

2014 JUN -6 PM 5:51

City of San Antonio



AGENDA City Council A Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, June 12, 2014

9:00 AM

Municipal Plaza Building

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

6:00PM: Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Reverend Lemelle Taylor, Greater Corinth Baptist Church, guest of Councilmember Ivy R. Taylor, District 2.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the April 30 - May 1, 2014 City Council Meetings.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Purchase of Equipment and Supplies

- 4. An Ordinance accepting the offer from Western States Fire Protection Co. to provide the San Antonio Airport System with routine annual inspections, repairs and monitoring services for fire detection and suppression systems for a total estimated annual amount of \$371,178.00, funded from the Aviation Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014-06-12-0409**
- 5. An Ordinance accepting the bid from Facilities Solutions Group to provide the Office of Sustainability with a contractor to perform energy efficient lighting retrofits at up to 16 municipal facilities located throughout the City for a total cost of \$321,672.50, funded with the Office of Sustainability's Energy Efficiency Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014-06-12-0410**
- 6. An Ordinance accepting the offer from UNICOM Government, Inc. to provide the Communications and Public Affairs Department with labor, equipment and materials to upgrade the existing Crestron control panels for a total cost of \$147,672.00, funded with the Public, Educational, and Governmental Channels Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014-06-12-0411**
- 7. An Ordinance accepting the bid from D&H Equipment, LTD to provide one 6,000 gallon steel surface storage tank and one autoloader for a total cost of \$123,105.00, funded with the FY 2014 Transportation & Capital Improvements Department, Street Maintenance Division, General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014-06-12-0412**
- 8. An Ordinance accepting the bid from Swank Sports, LLC d/b/a AstroBuilders to provide all labor, material and equipment and

training to install approximately 105,300 square feet of a portable artificial infill turf system with two sets of green end zones, one turf grooming machine and one turf paint remover machine for the Alamodome for a cost of \$701,575.00, funded with the Hotel Occupancy Tax I&C Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 06 - 12 - 0413

9. An Ordinance accepting the offer submitted by Metro Fire Apparatus Specialist, Inc. to provide the San Antonio Fire Department with 50 water vacuums and accessories for a cost of \$71,469.13, and is included in the FY 2014 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2014 - 06 - 12 - 0414
10. An Ordinance accepting the offers from Freightliner of Austin, Grande Truck Center of San Antonio and Waste Systems Equipment, Inc. to provide 25 grapplers and roll off hoist trucks to the City of San Antonio for a total cost of \$4,231,576.86, funded with the Equipment Renewal and Replacement Fund and the Solid Waste Management Department Operating Fund paid through a Municipal Lease. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2014 - 06 - 12 - 0415
11. An Ordinance accepting the offer from Bane Machinery, Inc. to provide the Solid Waste Management Department with one Horizontal Type Brush Shredder/Grinder for a total cost of \$768,823.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2014 - 06 - 12 - 0416
12. An Ordinance accepting the offer from Kinloch Equipment & Supply, Inc. for the purchase of one IBAK T76 steerable camera transporter with an Orpheus pan & tilt zoom camera for a total cost of \$59,543.00, funded with the FY 2014 Transportation & Capital Improvements Department, General fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2014 - 06 - 12 - 0417
13. An Ordinance accepting the bid from Wastequip Mfg. Co., LLC, to provide the Solid Waste Management Department with a total of 16 new roll off containers for a total cost of \$109,200.00, funded with the Solid Waste Management Department Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2014 - 06 - 12 - 0418
14. An Ordinance authorizing the following contracts establishing unit

prices for goods and services for an estimated annual cost of \$1,992,000.00: (A) TXTOW Corp d/b/a Texas Towing for towing services for vehicles & equipment, (B) Casares Sand Pit & Trucking for black soil products, (C) Nesco, LLC for aerial lift truck rental, (D) Air Flite, Inc. for helicopter parts, engines, and repairs, (E) AgH20 Holdings, LLC for supply of trees, F) John Deere Landscapes, White Dove Distributing and Winfield, LLC for herbicides, (G) Airport Lighting Systems, Inc. for airport lighting parts, signs, and accessories and (H) 3M Company for 3M RFID Service Agreement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

2014 - 06 - 12 - 0419

- 15. An Ordinance for Gilbert Garza Park Improvements accepting the lowest responsive bid and awarding a construction contract, in the amount of \$318,058.00, authorized payable to ASD Consultants, Inc., a 2007 and 2012 General Obligation Bond funded Project, located in Council District 7. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 12 - 0420

- 16. An Ordinance for the Tobin Library at Oakwell Branch authorizing a task order to a Job Order Contract, for facility renovations and repairs, in an amount not to exceed \$110,579.54, payable to Horizon International Group; a FY 2014 Tax Notes funded Project, located in Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 12 - 0421

- 17. An Ordinance for the Hangar 9 Museum Project authorizing execution of a funding agreement with Brooks Development Authority in an amount not to exceed \$250,000.00 and authorizing payment and the execution of a License Agreement for use of property located at 8008 Inner Circle Drive, Brooks Air Force Base, to the City from Brooks Development Authority for a term of 20 years at a rate of \$1 per year; a 2012-2017 Bond Program project located in City Council District 3. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 12 - 0422

- 18. An Ordinance for the construction of Raintree Park Project, accepting the lowest responsive bid and awarding a construction contract, in the amount of \$244,200.00, payable to J. Sanchez Contracting; a 2012 - 2017 General Obligation Bond funded Project, located in Council

2014 - 06 - 12 - 0423

District 10. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

19. An Ordinance, for the Central Library carpet improvements, accepting the lowest responsive bid and awarding a construction contract, as part of the 2012-2017 General Obligation Bond funded Central Library Project, in an amount not to exceed \$308,147.00, payable to Gomez Floor Covering, located in Council District 1. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 12 - 0424

20. An Ordinance authorizing the reallocation of funds in the amount of \$200,000.00 from the District 1 Infrastructure Management Program to the D1/D5 Austin 1 Quiet Zone project and amending the FY 2014-2019 Capital Improvement Program Budget. [Peter Zaroni, Deputy City Manager, Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 12 - 0425

Acquisition, Sale or Lease of Real Property

21. An Ordinance authorizing the acquisition of two contiguous and unimproved real properties comprising approximately 0.9647 acres of land area owned by Security Service Federal Credit Union located at the intersection of South New Braunfels and Dakota Street in Council District 2 for a cost not to exceed \$5000.00. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

2014 - 06 - 12 - 0426

22. An Ordinance declaring as surplus and authorizing the disposition of six City owned real properties comprising approximately 0.6785 acres of land located at 130 North Swiss, 134 North Swiss, 139 North Swiss, 126 North Cherry, 402 North Center and 406 North Center, in Council District 2 to Terramark Urban Homes for \$123,000.00. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

2014 - 06 - 12 - 0427

23. An Ordinance declaring as surplus an unimproved 0.1086 acre tract of City owned land located at 163 East Lambert Street, and described as Lot West 43 feet of 15, Block 4, NCB 2934 in Council District 5, and authorizing its sale to Joe R. Vega for \$2,437.00. [Peter Zaroni, Deputy City Manager; Mike Etienne, Officer, EastPoint & Real Estate

2014 - 06 - 12 - 0428

Services Office]

- 24. An Ordinance authorizing the closure, vacation, and abandonment of a 0.542 of an acre improved portion of Gillmore Avenue, located at Billy Mitchell Boulevard in Council District 5, as requested by Port San Antonio; And waiving associated fees to allow for new development as part of the Ports' expansion plan. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, Eastpoint & Real Estate Services Office] **2014 - 06 - 12 - 0429**

- 25. An Ordinance authorizing the closure, vacation and abandonment of a 0.341 acre unimproved portion of Glendale Avenue and a 0.387 acre unimproved portion of Alice Fay Avenue with conditions in Council District 6 as requested by Habitat for Humanity; and waiving associated fees to allow the construction of affordable homes within the Hope Village project. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint and Real Estate Services] **2014 - 06 - 12 - 0430**

- 26. An Ordinance authorizing Amendment No. 1 to the River Walk Lease Agreement between the City of San Antonio and Palacio Del Rio, Inc. d/b/a Hilton Palacio Del Rio to extend the lease agreement term through June 30, 2039 and providing for an option to renew for an additional twenty-five year period thereafter. [Carlos Contreras, Assistant City Manager; Lori Houston, Director; Center City Development and Operations] **2014 - 06 - 12 - 0431**

Grant Applications and Awards

- 27. An Ordinance authorizing the submission of a grant application to the Department of Defense Office of Economic Adjustment in the amount of \$317,663.00 and acceptance of funds upon award to support the functions and ongoing projects of the Office of Military Affairs; authorizing the City to provide a grant match in the cumulative amount of \$105,920.00; and approving a personnel complement. [Carlos Contreras, Assistant City Manager; Robert Murdock, Director, Office of Military Affairs] **2014 - 06 - 12 - 0432**

City Code Amendments

- 28. An Ordinance updating Chapter 34 of the City Code (Water & Sewer) so that management of the City's Storm Water System continues to be in compliance with the Federal Clean Water Act and the Texas

Commission on Environmental Quality requirements. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

CONTINUED

Boards, Commissions and Committee Appointments

29. A Resolution reappointing Heriberto Guerra, Jr. representing the North Sector and as Chairman of the Board and Patricia E. Merritt representing the Southeast Quadrant for the remainder of unexpired terms of office to expire May 31, 2018; and re-designating Louis E. Rowe to represent the Northwest Quadrant and W. Reed Williams to represent the Northeast Quadrant for the remainder of unexpired terms of office to expire May 31, 2017 on the San Antonio Water System Board of Trustees. [Leticia M. Vacek, City Clerk]

2014-06-12-0021R

Miscellaneous

30. An Ordinance authorizing revisions to the Airline Operating Permit to update the insurance requirements and indemnification sections at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-06-12-0433

31. An Ordinance authorizing an agreement with Boar 2000 LLC for removal of ten downtown parking spaces to accommodate Federal Reserve Bank security requirements. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

2014-06-12-0434

32. An Ordinance authorizing the settlement of a lawsuit styled Maria Elena Rodriguez v. City of San Antonio, Cause Number 2012-CI-02394 in the 224th District Court, Bexar County, Texas for payment in the amount of \$185,000.00 from the Self-Insurance Liability Fund. [Robert F. Greenblum, City Attorney]

2014-06-12-0435

33. An Ordinance authorizing the settlement of a lawsuit styled Silverado Brothers Const. Co. v. City of San Antonio, et al, Cause Number 2010-CI-02197 in the 407th District Court, Bexar County, Texas for payment in the amount of \$277,000.00 from the Self-Insurance Liability Fund. [Robert F. Greenblum, City Attorney]
[Robert F. Greenblum, City Attorney]

2014-06-12-0436

34. An Ordinance authorizing an Extension Agreement and Fifth

Amendment to the Ticketing Services Agreement with Ticketmaster, L.L.C. to provide exclusive event ticketing services for the Convention & Sports Facilities Department, exercising the available five-year renewal option from July 1, 2014, through June 30, 2019 [Ed Belmares, Assistant City Manager, Michael J. Sawaya, Director, Convention & Sports Facilities]

2014 - 06 - 12 - 0437

35. An Ordinance authorizing an amendment to the Financing and Joint Use Agreement for the District 6 Comprehensive Senior Center with WellMed Charitable Foundation, to include an amended term through September 30, 2017, with an option to extend for an additional two years subject to funding appropriation by City Council, and additional funds in amounts not to exceed \$275,000.00 for construction costs and \$100,000.00 for equipment costs to expand, continue to co-locate and jointly provide services at the Alicia Treviño López Senior One Stop Center in City Council District 6. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

2014 - 06 - 12 - 0438

36. An Ordinance authorizing a renewal of a professional services contract with WellMed Medical Management, Inc. through September 30, 2016, to provide health screenings and wellness services at no cost to seniors at Comprehensive Senior Centers in City Council Districts 1, 4, 5, 8, and 10 and additional senior centers throughout the City, with an annual payment from WellMed of \$100,000.00. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014 - 06 - 12 - 0439

37. An ordinance authorizing the acceptance of a vehicle provided by the San Antonio Public Library Foundation in support of the San Antonio Public Library's early literacy services through the Little Read Wagon outreach initiative. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Public Library]

2014 - 06 - 12 - 0440

38. A Resolution supporting the 2014 Texas Department of Agriculture's summer food service program by which the City of San Antonio along with other city-wide non-profit organizations are able to provide a free nutritious meal to children 18 years and younger during the summer months. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2014 - 06 - 12 - 0022R

39. An Ordinance authorizing a contract with Port Enterprises for an amount of \$291,885.00 for roof replacement at the Woodlawn Lake

Park Gym funded from the Parks and Recreation deferred maintenance project, located in Council District 7. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2014-06-12-0441

40. An Ordinance authorizing the execution of professional services agreements with Bain Medina Bain, Inc., Terra Design Group, Inc., and Vickrey and Associates, Inc. for architectural and engineering design services in an aggregate amount of \$1,829,691.00 from the Parks Development and Expansion Fund - 2010 Venue for Linear Greenway Trails Projects and amending the FY 2014 Capital Improvement Plan. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2014-06-12-0442

41. An Ordinance updating the existing Agreement for Maintenance and Operation of Expressway Illumination System Within Municipality with the Texas Department of Transportation to include additional state highways with no driveway access to intersecting public or private properties (controlled access highways). [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation and Capital Improvements]

2014-06-12-0443

42. City Manager's Report
A. Boarding Homes Update
B. Alamo Plaza

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.