

City of San Antonio

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AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 10, 2016

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

VIDEOCONFERENCE NOTICE: This meeting of the City Council may include participation via remote videoconference. The presiding officer and a quorum of the City Council will be present in the Norma S. Rodriguez Council Chamber in San Antonio, Texas while one Councilmember may participate remotely via videoconference. In accordance with the Texas Open Meetings Act, members participating remotely shall be counted as being present for all purposes in the meeting.

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 Yamit "Jay" Saliceti, Director, Cru San Antonio, guest of Councilmember Rebecca J. Viagran, District 3.
2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of January 27 - 28, 2016.

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

INDIVIDUAL ITEM FOR STAFF BRIEFING

4. An Ordinance authorizing a contract with OpenGov, Inc. for Financial / Performance Transparency Application in the amount of \$82,410.00 for a one-year term with two, one-year renewal options of \$77,510.00 for a total of \$237,430.00 funded through the FY 2016 General Fund Budget each year. [Maria Villagomez, Assistant City Manager; John Woodruff, Director, Management and Budget]

2016-03-10-0189

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. An Ordinance authorizing contracts with A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc. to provide on-call plumbing maintenance and repair services for an estimated amount of \$480,000.00 annually, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
6. An Ordinance accepting the offer from Madden Industrial Craftsmen, Inc. dba Madden Fabrication to provide a public restroom kiosk to the City's Center City Development and Operations Department for a total cost of \$97,700.00, funded from the FY2016 Capital Improvement Budget and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-10-0190

2016-03-10-0191

7. An Ordinance accepting an offer from Taser International, Inc. to provide tasers and accessories, and the Taser Assurance Plan warranty

service, to the City's Police Department for an estimated cost of \$3,110,769.00 over the contract period, with this fiscal year's costs funded from the FY2016-2021 Capital Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-10-0192

8. An Ordinance accepting the bid from Fitness In Motion of South Texas to provide the San Antonio Fire Department with replacement cardio fitness equipment for various fire facilities for a total cost of \$114,506.50, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-10-0193

9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$15,761,000.00: (A) 911 Auto Centers, LLC, Crossroads Collision Center, Galaxie Body Works, Inc., Red McCombs Ford d/b/a Red McCombs Collision Center, and Southwest Paint and Body for on-call collision repairs for sedans and light-duty pickup trucks, (B) IPC (USA) Inc. for gasoline and diesel fuels, (C) Poppe Automotive Warehouse for automotive shop supplies, (D) SAT Radio Communications, LTD d/b/a Industrial Communications for the purchase and repair of Firecom systems and headsets, and (E) Litho Press, Inc. for SWMD organics guides. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-10-0194

Capital Improvements

10. An Ordinance authorizing a Design-Build Services Agreement with SpawGlass in the amount not to exceed \$55,760,000.00 for the design and construction of the Leslie Road Service Center and Southeast Service Center, Certificates of Obligation funded projects located in Council District 6 and Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-03-10-0195

11. An Ordinance authorizing an amendment to the existing Design-Build Contract with Turner Construction Company, increasing the contract amount by \$8,427,484.00 for a total contract value not to exceed \$49,427,484.00 and allocating \$8,730,000.00 from the Alamodome Improvement & Contingency Fund and the HOT Capital Redemption Fund to the Alamodome Renovation Project located in City Council District 2. [Carlos Contreras, Assistant City Manager; Mike Frisbie,

2016-03-10-0196

Director, Transportation & Capital Improvements]

12. An Ordinance for the Redland Road South project, a 2012 Bond funded project, awarding a construction contract to S.J. Louis Construction in the amount of \$8,698,345.59 of which \$323,043.93 will be reimbursed by San Antonio Water System and \$225,191.00 will be reimbursed by CPS Energy, located in Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2016-03-10-0197**

13. An Ordinance for the Redland Road North Project, a 2012-2017 Bond-funded project, awarding a construction contract to J3 Company, LLC in the amount of \$14,714,638.00, of which \$2,831,760.00 will be reimbursed by San Antonio Water System and \$479,976.00 will be reimbursed by CPS Energy, located in Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2016-03-10-0198**

14. An Ordinance authorizing a Funding Agreement with the Chabad Center for Jewish Life and Learning; and accepting \$14,000.00 as partial funding for the installation of an overhead flashing beacon at 14535 Blanco Road, a Neighborhood Access and Mobility Program funded project, located in City Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2016-03-10-0199**

Acquisition, Sale or Lease of Real Property

15. Consideration of the following two Joint Use Agreements with VIA Metropolitan Transit for the installation of VIA Metropolitan Transit improvements on City property: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 15A. An Ordinance authorizing the execution of a Joint Use Agreement with VIA Metropolitan Transit to place passenger amenities on City owned or City controlled property at 12 existing bus stops located in Council Districts 1, 2, and 5. **2016-03-10-0200**

- 15B. An Ordinance authorizing execution of a Joint Use Agreement with VIA Metropolitan Transit for future citywide placement of passenger amenities on City owned or City controlled property. **2016-03-10-0201**

16. Consideration of the following three items acquiring property from three parcels for downtown intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded located in Council District 1: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 16A. An Ordinance authorizing the acquisition, through negotiation or condemnation of interests, in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees **CONTINUED**
- 16B. An Ordinance authorizing the closure, vacation, and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789. **CONTINUED**
- 16C. An Ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc. **CONTINUED**

Street Closures and Traffic Control Procedures

17. An Ordinance closing, vacating and abandoning 0.402 acres of Bacon Road, an unimproved portion of public right of way in Council District 8 as requested by ALC Ranch LTD for a fee of \$112,550.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2016-03-10-0202**

Grant Applications and Awards

18. An Ordinance authorizing the submission of a grant application to the Department of Homeland Security and the acceptance of funds upon award in an amount up to \$438,707.72 for the San Antonio Metropolitan Health District's participation in the Whole Air Program for a period beginning September 1, 2016 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Director of Health] **2016-03-10-0203**
19. An Ordinance authorizing the acceptance of grant funds from the

National Recreation and Park Association to provide wellness programming for seniors over the course of a year and establishing a project budget in the amount of \$22,500.00. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation] **2016-03-10-0204**

20. An Ordinance authorizing the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$95,000.00, for Labor Street Park located in Council District 1; authorizing the transfer of \$60,000.00 from the General Fund into the Labor Street Park Playground Project for a total project cost of \$155,000.00; and authorizing the Parks and Recreation Director to execute any and all related documents. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation] **2016-03-10-0205**
21. An Ordinance authorizing the submission of a grant application and the acceptance of funds from the Centers for Disease Control and Prevention for the Sodium Reduction in Communities grant in an amount up to \$2,000,000.00 to support the Chronic Disease Program of the San Antonio Metropolitan Health District in implementing community-wide efforts to reduce sodium intake for the period beginning September 30, 2016 through September 29, 2021. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director] **2016-03-10-0206**

Boards, Commissions and Committee Appointments

22. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing James W. Mock, III (District 9) to the Port Authority of San Antonio. **APPROVED**

B) Appointing Charles J. Conner (District 8) to the Building Standards Board. **APPROVED**

C) Appointing Councilmember Mike Gallagher (Mayoral), Patrick C. Forbes (District 2), Lloyd A. Denton, Jr. (District 10), Lauren N. Sides (District 10), Gwendolyn Albers (District 10), Nicole Thompson (District 10), and Carlos G. Pena (District 10) to the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor. **APPROVED**

Miscellaneous

23. An Ordinance approving a pay adjustment to the salary of the City Auditor to provide for a performance pay increase. [Martha G. Sepeda, Acting City Attorney] **2016-03-10-0207**
24. An Ordinance approving a local contribution in the amount of \$71,559.00 to the Events Trust Fund in anticipation of reimbursement of up to \$518,800.00 from the Texas State Comptroller Office for eligible expenses related to the 2016 Valero Alamo Bowl, authorizing the execution of a reimbursement Agreement with the San Antonio Bowl Association for reimbursement of conference fees totaling up to \$447,241.00, contingent upon State reimbursement, and authorizing payment upon the receipt of such funds from the Events Trust Fund. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities] **2016-03-10-0208**
25. An Ordinance approving a pre-qualified list of public art professionals whose services may be used to implement public art projects established by the public art plan in an amount not to exceed the eligible allocation; authorizing contracts for such projects; authorizing contracts for the purchase of artwork on temporary exhibit; and authorizing payments subject to the availability of funds. [Lori Houston, Assistant City Manager; Felix Padron, Director, Culture and Creative Development] **2016-03-10-0209**
26. An Ordinance authorizing the City to enter into an agreement with TexPool to further utilize Local Government Investment Pool Services including TexPool Prime. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance] **2016-03-10-0210**
27. An Ordinance authorizing the execution of the following agreements for state representation services: (a) Focused Advocacy, to provide year-round services for an eighteen-month term in an amount not to exceed \$8,500.00 per month; (b) Texas Lobby Group, to provide

services for a one-year term in an amount not to exceed \$7,500.00 per month; and (c) Marc A. Rodriguez to provide services for a one-year term in an amount not to exceed \$7,500.00 per month; all with renewal terms subject to City Council approval. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs] **2016-03-10-0211**

28. An Ordinance authorizing a five-year agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library, accepting a one-time financial allocation to the San Antonio Public Library of \$10,000.00 and subsequent annual financial allocations of \$7,200.00 for the Landa Branch Library to be paid at the rate of \$600.00 per month dedicated for the maintenance and preservation of the Landa Branch Library. [Maria Villagomez, Assistant City Manager; Ramiro Salazar, Director, San Antonio Public Library] **2016-03-10-0212**

29. Consideration of the following two items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3: [Maria Villagomez, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2016-03-10-0213**

29A. An Ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement with Brooks Development Authority for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 for the project plus \$104,200.00 for built-in furniture and fixtures, funded with Certificates of Obligation and the General Fund located in Council District 3. **2016-03-10-0213**

29B. An Ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3,118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund. **2016-03-10-0214**

City Manager's Report

- 30. City Manager's Report
 - A. Staff Development and Leadership Programs
 - B. National League of Cities City Cultural Diversity Awards

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.

