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City of San Antonio



AGENDA City Council A Session

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

Thursday, January 29, 2015

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 Pastor Courtney Evans, Sr., God's Property Baptist Church, guest of Councilmember Joe Krier, District 9.

2. Pledge of Allegiance
3. Approval of Minutes for the Regular Meetings of December 3 - 4, 2014.

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

ACTION ITEMS FOR STAFF BRIEFING

4. A Resolution designating the Edwards Aquifer Protection Venue Project at \$100 million and the Parks Development and Expansion Venue Project at \$80 million funded by a 1/8th cent sales and use tax under Local Government Code Chapter 334. [Peter Zaroni, Deputy City Manager; Mike Etienne, EastPoint and Real Estate Services; Xavier Urrutia, Director, Parks and Recreation]

CONSENT AGENDA

2015-01-29-0005R

Purchase of Services, Supplies and Equipment

5. An Ordinance accepting the offers from Grande Truck Center of San Antonio to provide 36 automated side load refuse trucks and Doggett Freightliner of South Texas, LLC. to provide 5 rear load refuse trucks to the City of San Antonio for a total cost of \$11,427,684.00 from the Equipment Renewal and Replacement Fund and the 2015 Solid Waste Management Department Equipment Acquisition Fund, contingent upon, in part, execution of a lease program schedule, or issuance of other financial obligations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-01-29-0056

Capital Improvements

6. An Ordinance for the Lady Bird Johnson Park Project, a 2012-2017 Bond funded project, located in City Council District 10, accepting the lowest responsive bid and awarding a construction contract including three (3) additive alternates, in the amount of \$826,835.00, payable to Crownhill Builders, Inc. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-01-29-0057

Acquisition, Sale or Lease of Real Property

7. An Ordinance authorizing a 59-month lease agreement with Aviation Port Services, LLC for office space and ground support equipment parking space in Terminal A of the San Antonio International Airport, generating \$17,028.98 in annual revenue. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] **2015-01-29-0058**
8. An Ordinance authorizing an Amended and Restated Parking Agreement with the University of Texas at San Antonio to revise the availability of parking spaces for use by the Institute of Texan Cultures and increase the payment to the City from \$5,000.00 to \$7,997.28 annually. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations] **2015-01-29-0059**
9. An Ordinance authorizing the execution of a Lease Agreement between the City of San Antonio and Academia America, Inc., for the continued use of approximately 570 square feet of office space located at the Frank Garrett Multi-Service Center located in Council District 1 for a five-year term. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] **2015-01-29-0060**
10. An Ordinance authorizing a Joint Use Agreement with Gates Realty LLC to use 0.019 of an acre of a public drainage easement located at 2930 MacArthur View in Council District 10 for the construction of a fence and landscaping. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] **2015-01-29-0061**
11. An Ordinance authorizing a Sublease Agreement with the San Antonio Museum Association d/b/a The Witte Museum for a portion of property owned by the Witte for use as a central plant providing heating and cooling services to the Witte campus and approving Amendment No. 5 to the City's Master Lease Agreement. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]. **2015-01-29-0062**
12. An Ordinance declaring surplus and authorizing the disposition of four vacant City-owned housing lots located at 526 Erline Avenue, 211 Coopwood Avenue, 526 Laverne Avenue and 507 Moselle Avenue, all located in Council District 6, to Alamo Area Mutual Housing Association, Inc., a Texas non-profit corporation, for construction of infill affordable housing in the Edgewood REnewSA target area. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, **2015-01-29-0063**

EastPoint & Real Estate Services Office]

Street Closures and Traffic Control Procedures

- 13. An Ordinance authorizing the closure, vacation and abandonment of a 0.5666 acre unimproved portion of the cul-de-sac of Capital Port Drive, in Council District 8, as requested by the San Antonio Water System for construction of its North Service Center, for a fee of \$87,800.00. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2015-01-29-0064

City Code Amendments

- 14. An Ordinance amending Chapter 6 of the City Code of San Antonio, Texas, by restating and codifying the City's minimum property maintenance code, the San Antonio Property Maintenance Code, and updating and clarifying various provisions. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

2015-01-29-0065

- 15. Consideration of the following ordinances relating to the adoption of the 2015 editions of the International Code Council (ICC) building-related and fire codes: [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

- 15A. An Ordinance amending Chapter 10 of the City Code of San Antonio, Texas, by adopting the 2015 editions of the International Building Code, the International Residential Code for One- and Two-Family Dwellings, the International Plumbing Code, the International Mechanical Code, the International Energy Conservation Code, the International Existing Building Code, the International Fuel Gas Code, the 2014 National Electrical Code, and corresponding local amendments.

2015-01-29-0066

- 15B. An Ordinance amending Chapter 11 of the City Code of San Antonio, Texas, by adopting the 2015 International Fire Code and local amendments.

2015-01-29-0067

Grant Applications and Awards

- 16. An Ordinance authorizing the submission of a grant application for up to \$250,000.00 to the Office of the Texas Division of Emergency Management for a 2015 Emergency Management Preparedness Grant

to be used to prevent, respond to, and recover from acts of terrorism and natural disasters; authorizing an in-kind matching contribution of up to \$250,000.00; and authorizing the acceptance of funds, upon award of the grant. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2015-01-29-0068

17. An Ordinance authorizing the submission of a grant application in an amount up to \$1,500,000.00 to the State Administrative Agency for grant funds from the 2015 Homeland Security Grant Program to prevent, respond to, and recover from acts of terrorism and natural disasters; and authorizing the acceptance of the funds, upon award. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2015-01-29-0069

Boards, Commissions and Committee Appointments

18. Appointing Samuel E. Luna, Jr. to the Municipal Golf Association - San Antonio (MGA-SA) for the remainder of an unexpired term of office to expire May 2, 2015 [Leticia M. Vacek, City Clerk] **APPROVED**

19. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, 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 Isaiah E. Aguilar (District 4) to the San Antonio Youth Commission. **APPROVED**

Miscellaneous

20. An Ordinance authorizing two professional services agreements for On-Call General Engineering Consulting services with Bain Medina Bain, Inc. and Gonzalez De La Garza and Associates, each in the amount not-to-exceed \$6,000,000.00 for up to five years for projects in the San Antonio Airport System. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2015-01-29-0070

21. An Ordinance rescheduling the February 4-5, 2015 and March 11-12, 2015 City Council Meetings and scheduling Special City Council Meetings on February 25-26, 2015. [Leticia M. Vacek, City Clerk]

2015-01-29-0071

22. A Resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of health facilities located within the City of San Antonio, Texas for Glen Hope Harbor, Inc. for purposes of Section 147(f) of the Internal Revenue Code. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance] **2015-01-29-0006R**
23. An Ordinance authorizing the execution of a Memorandum of Agreement with Goodwill Industries of San Antonio which will provide up to fourteen workers for data entry and other general office services to the San Antonio Metropolitan Health District through January 1, 2018. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015-01-29-0072**
24. An Ordinance authorizing an amendment to revise the scope of work and budget for year two of an agreement with the YMCA of Greater San Antonio for the administration of diabetes prevention programs for the San Antonio Metropolitan Health District's Medicaid 1115 Waiver Program for a term ending September 30, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015-01-29-0073**
25. An Ordinance authorizing agreements with AVANCE-San Antonio, Inc., Family Service Association and Parent Child Incorporated to provide a cumulative amount of up to \$115,000.00 to the San Antonio Metropolitan Health District for the provision of oral health services to Head Start enrollees for the period February 1, 2015 to January 31, 2016 with an in-kind match requirement in services totaling \$23,000.00. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015-01-29-0074**
26. An Ordinance approving the Evaluation Criteria for Awarding a Resolution of Support or Resolution of No Objection to Applicants Seeking Texas Department of Housing and Community Affairs Housing Tax Credits. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] **2015-01-29-0075**
27. An Ordinance selecting Neutral Forum, LLC, dba Galen Driscoll, and Kim Lundgren Associates, Inc., and awarding a contract for consultant services pertaining to the City's Sustainability Plan and authorizing the negotiation and execution of a professional services agreement in an amount not to exceed \$200,000.00, for an initial term of one year, with

one additional one year renewal option. [Edward Benavides, Chief of Staff; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability] **2015-01-29-0076**

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.

