

City of San Antonio



AGENDA City Council A Session

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

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2014 MAY -2 PM 4:34

Thursday, May 8, 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 Rabbi Chaim Block, Executive Director, Chabad Center for Jewish Life and Learning, guest of Councilmember Joe Krier, District 9.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the March 13, 2014 and March 19 - 20, 2014 City Council Meetings.

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

INDIVIDUAL ITEM FOR STAFF BRIEFING

- 4. A Public Hearing to consider the five year updates to the land use assumptions, capital improvements plans and the maximum impact fees for Water Supply, Water Flow, Water System Development, Wastewater Treatment and Wastewater Collection for the San Antonio Water System. [Ben Gorzell, Chief Financial Officer; Robert Puente, CEO and President, San Antonio Water System]

CONSENT AGENDA

Purchase of Equipment and Supplies

- 5. An Ordinance authorizing a contract with Dallas Dodge Chrysler Jeep for the purchase of four Dodge 3500 one ton command vehicles for the Fire Department for a total cost of \$199,600.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 05 - 08 - 0312**
- 6. An Ordinance accepting an offer from Grande Truck Center of San Antonio for the purchase of 31 automated side load refuse trucks for the Solid Waste Management Department for a total cost of \$9,700,148.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 05 - 08 - 0313**
- 7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$182,000.00: (A) Jones Holt Enterprises d/b/a San Antonio Foam Fabricators for foam contoured head blocks, and (B) Unifirst Corporation for work uniform rental & laundry service. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 05 - 08 - 0314**

Capital Improvements

8. An Ordinance related to the construction of W. Huisache, from Kampmann to Zarzamora accepting the lowest responsive bid and awarding a construction contract in the amount up to \$1,734,782.05 to Pronto Sandblasting & Coating & Oil Field Services; a 2012-2017 Bond funded Project, located in Council District 7. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2014 - 05 - 08 - 0315

9. An Ordinance accepting the lowest responsive bid and awarding a construction contract for Citywide Bridge Replacement- Shaenfield Road, a 2012 General Obligation Bond-funded project, located in Council District 6, to Capital Excavation Company in an amount up to \$2,324,702.30 of which \$93,940.00 will be reimbursed by San Antonio Water Systems. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

10. An Ordinance accepting the lowest responsive bid and awarding a task order contract for construction of the FY 2014 and FY 2015 Alley Maintenance Projects in an amount not to exceed \$2,757,195.00; authorizing payments, subject to the availability of funds, to Davila Construction, Inc. for Infrastructure Management Program and Solid Waste Management funded projects located City wide; and of this amount, \$60,360.00 will be reimbursed by San Antonio Water Systems. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 05 - 08 - 0316
2014 - 05 - 08 - 0317

11. An Ordinance authorizing a construction contract with American Roofing & Metal Co., Inc in the amount of \$113,866.00 for the re-roofing of the Aviation Maintenance Building at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014 - 05 - 08 - 0318

Acquisition, Sale or Lease of Real Property

12. An Ordinance declaring as surplus a combined 145 square feet (0.00332 of an acre) of City owned property, located at 911 West Commerce Street in NCB 264, located in Council District 5; and authorizing its conveyance to Avance, Inc at no cost to the non-profit organization. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint & Real Estate Services Office]

2014 - 05 - 08 - 0319

- 13. An Ordinance authorizing the execution of a lease agreement for 53,000 square feet of office space for the San Antonio Police Department and other regional law enforcement agencies for a ten-year term with Brass Centerview 2012, LLC located at 4204 Woodcock Street in Council District 7 at the annual rate of \$927,500.04 during the first year of the term increasing to an annual rate of \$1,046,709.00 in the tenth year of the term. [Peter Zaroni, Deputy City Manager; Mike Etienne, EastPoint & Real Estate Services Office] **2014 - 05 - 08 - 0320**

- 14. An Ordinance related to the Multi-Service Senior Center authorizing to amend and restate a five-year Lease Agreement between the City of San Antonio and Bar Paso Partners, L.P., for the continued use and expansion of the property located at 1751 South W.W. White Road, located in District 2, for an annual rental rate during the five-year term at \$209,861.40, with the right to renew for two additional five-year terms and the option to terminate the lease after the third year of occupancy; and authorizing payment in an amount not to exceed \$505,000.00 to Bar Paso Partners, L.P. for renovations to the Senior Center. [Peter Zaroni, Deputy City Manager; Mike Etienne, EastPoint & Real Estate Services Office] **2014 - 05 - 08 - 0321**

Boards, Commissions and Committee Appointments

- 15. 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) Reappointing Jesse J. Hereford (District 10) to the Brooks Development Authority. **APPROVED**

B) Appointing Clayton H. Perry (District 10) to the Building Standards Board. **APPROVED**

C) Appointing Celeste C. Tagle (District 2) to the SA2020 Commission on Strengthening Family Well-being. **APPROVED**

D) Appointing Adam Goodman (District 2) to the Transportation **APPROVED**

Advisory Board.

16. Appointing Councilmember Ron Nirenberg (District 8) to the Alamo Area Council of Governments (AACOG) Air Improvement Resource Committee for the remainder of a term of office to expire May 31, 2015. [Leticia M. Vacek, City Clerk] **APPROVED**
17. Appointment of applicants to the San Antonio Economic Development Corporation effective June 1, 2014 to expire May 31, 2016. [Leticia M. Vacek, City Clerk] **APPROVED**

Miscellaneous

18. An Ordinance authorizing a contract in the amount of \$2,369,747.04 with Allied Barton Security Services LLC for secured area access management and monitoring services for the San Antonio International Airport for five years. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] **2014 - 05 - 08 - 0322**
19. An Ordinance adopting revisions to the Arts Funding Guidelines, effective for FY 2015-2016 funding cycle, applications for which will be accepted beginning in May 2014. [Ed Belmares, Assistant City Manager, Felix Padron, Director, Culture and Creative Development] **2014 - 05 - 08 - 0323**
20. A Resolution approving eight Bexar County tax abatement agreements previously authorized by Bexar County as required by state law for projects within the City-created Midtown and Inner City Tax Increment Reinvestment Zones. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning & Community Development] **2014 - 05 - 08 - 0014R**
21. City Manager's Report
 A. Pre-K 4 SA Update
 B. Animal Care Services Update

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.