

2014 APR -4 PM 12:00

City of San Antonio



AGENDA City Council A Session

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

Thursday, April 10, 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 Pastor Kelly Nix, Alamo City Apostolic Church, guest of Councilmember Ray Lopez, District 6.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the February 12 - 13, 2014 City Council Meeting.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

4. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$488,000.00: (A) Intervet, Inc. d/b/a Merck Animal Health for pet microchip implants with optional registration, (B) Gateway Safety Products for red burning flares, and (C) Altus Traffic Management, LLC for rental of barricades. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 04 - 10 - 0222**

5. An Ordinance accepting the bid from Dorazio Enterprises, Inc. to repair San Antonio River tunnel outlet gates and replace the tunnel inlet transfer switch for a total cost of \$76,000.00, from the FY 2014 Storm Water Operations Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 04 - 10 - 0223**

6. An Ordinance authorizing the purchase of print media advertising with Clear Channel Outdoor for an amount not to exceed \$55,131.00 to support the San Antonio Metropolitan Health District in promoting children's oral health services, HIV and Syphilis prevention, and breastfeeding promotion by educating the community and providing outreach, funded by the Medicaid 1115 Waiver Program previously authorized by City Council. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 04 - 10 - 0224**

7. An Ordinance accepting the bids from Asco Inc., Briggs Equipment, Anderson Machinery Company, Holt Cat, Cooper Equipment Co., Doggett Freightliner of South Texas, assignee of Freightliner of San Antonio, LTD and Grande Truck Center to provide City departments with heavy equipment for a total cost of \$2,951,882.00, funded with Equipment Renewal and Replacement Fund, Solid Waste Management

Department Operating Fund paid through a Municipal Lease and the Aviation Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 04 - 10 - 0225

- 8. An Ordinance authorizing a contract with Productivity Apex, Inc. to provide a solution for City-hosted inspector route optimization for the Development Services Department for an estimated initial cost of \$305,000.00 and \$52,200.00 annually thereafter for a period of four years and with the Development Services Fund's fund balance for \$149,964.00, which has dedicated fund reserves for software replacement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 04 - 10 - 0226

Capital Improvements

- 9. An Ordinance authorizing a task order to a Job Order Contract in an amount not to exceed \$118,036.86, payable to Davila Construction, Inc., for the Development Services Board Room Renovations Project located at 1901 S. Alamo St. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation and Capital Improvements]

2014 - 04 - 10 - 0227

- 10. An Ordinance for Beacon Hill Park Phase II project accepting the lowest responsive bid to award a construction contract, including two (2) additive alternates, in the amount of \$386,594.00, payable to Harborth Construction, LLC, an authorized 2012-2017 Bond Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 04 - 10 - 0216

- 11. An Ordinance ratifying a task order to a Job Order Contract in an amount of \$180,486.68, payable to Horizon International Group, Inc., for site work related to 2012-2017 Bond Program Pearsall Park project, located in Council District 4. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 04 - 10 - 0217

Acquisition, Sale or Lease of Real Property

- 12. An Ordinance authorizing revisions to the Master Lease Agreement for the West Air Cargo Facility at San Antonio International Airport to allow the Aviation Director to authorize the recapture, relocation, adjustment, reconfiguration, enlargement or reduction of the leased

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cargo space. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

13. An Ordinance authorizing a lease agreement with Southwestern Bell Telephone Company d/b/a AT&T Texas for the use of City property for the installation of prefabricated communications equipment shelters. [Carlos J. Contreras, III, Assistant City Manager; Hugh Miller, Director, Information Technology Services]

2014 - 04 - 10 - 0218

14. An Ordinance authorizing the execution of a renewal and extension of lease agreement for a five-year term ending March 31, 2019 with HEBCO Development Inc. for 1,600 square feet of office/retail space located at the McCreless Market Shopping Center, for use by the San Antonio Police Department's San Antonio Fear Free Environment unit, at a rate that is at no cost throughout the term, located in Council District 3. [Peter Zaroni, Deputy City Manager; Mike Etienne, Office, EastPoint & Real Estate Services]

2014 - 04 - 10 - 0219

City Code Amendments

15. An Ordinance authorizing an amendment to Chapter 10, Building Related Code, Article XII, Section 10-119, Demolition Contractor Licenses and Bonding; Demolition Permit Requirements, and the addition of a note to Chapter 35, Unified Development Code, Article VI, Historic Preservation and Urban Design, Section 35-614, Demolition, of the City Code of San Antonio, Texas, to provide for a time period of one full business day following the date of the final vote of the Board or Commission or decision of an Administrative Official authorizing the issuance of a demolition permit. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

2014 - 04 - 10 - 0229

Boards, Commissions and Committee Appointments

16. 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 George L. Britton (District 4) to the City/County

Joint Commission on Elderly Affairs. **APPROVED**

B) Reappointing Mona R. Thaxton (District 8) to the Animal Care Services Advisory Board. **APPROVED**

C) Appointing Lori B. Rodriguez (District 5) to the Historic and Design Review Commission. **APPROVED**

D) Appointing Julius G. Lorenzi (District 5) to the SA2020 Commission on Education. **APPROVED**

E) Reappointing Nettie P. Hinton (District 2) to the Arts and Cultural Advisory Committee. **APPROVED**

- 17. An Ordinance appointing two full-time Municipal Court Judges, appointing one part-time Municipal Court Judge, and re-appointing seven full-time Municipal Court Judges for a term effective May 1, 2014 to April 30, 2016; and establishing judicial salaries and benefits. [John W. Bull, Presiding Judge, Municipal Courts]

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Miscellaneous

- 18. An Ordinance authorizing a professional services agreement with Derek Consulting Group, Inc. in the amount not to exceed \$190,368.00 for Computer Maintenance Management System consulting services for the San Antonio Airport System. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014 - 04 - 10 - 0 2 3 0

- 19. An Ordinance authorizing the second amendment to the First Amended and Restated License Agreement with Aramark Sports and Entertainments Services of Texas, Inc. and the third amendment to the Amendment and Restatement of the Henry B. Gonzalez Convention Center Food and Beverage Service and Concession Services Agreement with the RK Group L.L.C. transferring concessions and catering services on the Club Level and grounds of the Alamodome from the RK Group to Aramak. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

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- 20. An Ordinance approving an amendment to the Competitive Matter Memorandum of Understanding between the City and CPS Energy as authorized by Ordinance No. 99907 on October 21, 2004, allowing

further pricing flexibility to CPS Energy in pursuing certain wholesale off-system sales. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2014 - 04 - 10 - 0232

21. An Ordinance authorizing the first one-year extension and amendment of a professional services agreement with Public Consulting Group, Inc. to compile the data for the Federal Medicaid Supplemental Payment Program. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief] 2014 - 04 - 10 - 0233

22. An Ordinance authorizing software agreements with the University of Texas Health Science Center San Antonio Dental School for the San Antonio Metropolitan Health District's use of SmilesMaker software and documentation for the Medicaid 1115 Waiver Program for an amount up to \$24,000.00, commencing upon execution and terminating on September 30, 2014 with two, one-year renewal options. [Gloria Hurtado, Assistant City Manager; Dr. Thomas Schlenker, Director, Public Health] 2014 - 04 - 10 - 0234

23. An Ordinance authorizing the City Manager to execute the Third Amendment to the Professional Services Agreement for Federal Initiatives Program consolidating the City's and Port San Antonio's federal representation services with Patton Boggs, LLP, with the City paying an amount not to exceed \$15,000 per month, not including travel related expenses, for a term to end on December 31, 2014. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations] 2014 - 04 - 10 - 0235

24. An Ordinance allocating \$150,000.00 in FY 2014 HOME Investment Partnership Community Housing Development Organization Set-Aside funds to Habitat for Humanity of San Antonio, Inc., Alamo Area Mutual Housing, Inc., Neighborhood Housing Services of San Antonio, and Merced Housing of Texas for operating expenses. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning and Community Development] 2014 - 04 - 10 - 0236

25. An Ordinance authorizing the City's criteria for evaluating applications seeking U.S. Department of Housing and Urban Development Home Investment Partnerships program funding assistance and other City assistance in support of multi-family rental housing development activities. [Peter Zaroni, Deputy City Manager; John Dugan, Director, 2014 - 04 - 10 - 0221

Planning & Community Development]

26. An Ordinance approving an Extraterritorial Jurisdiction Agreement with the City of Elmendorf for the release of approximately 7.93 acres of land from the City of San Antonio's extraterritorial jurisdiction to the City of Elmendorf with certain conditions. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning & Community Development] 2014 - 04 - 10 - 0237

27. An Ordinance approving an Extraterritorial Jurisdiction Agreement with the City of Somerset for the release of approximately 1.8 square miles (1,163 acres) of land from the City of San Antonio's extraterritorial jurisdiction to the City of Somerset with certain conditions. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning & Community Development] 2014 - 04 - 10 - 0238

28. Appeal to the City Council of a decision by the Building-Related and Fire Codes Appeals and Advisory Board in connection with the denial of a Home Improvement Contractor Registration Application to Mr. Louis H. Perez III. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services] DENIED

29. City Manager's Report
 A. Center City Development Office Update
 B. Solid Waste Management Update - Recycling Partnership

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.