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City of San Antonio



AGENDA City Council A Session

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

Thursday, June 11, 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.

- I. Invocation by Pastor Joe Morales, Jubilee Outreach Church, guest of Councilmember Rebecca J. Viagran, District 3.

2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of May 13 - 14, 2015.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Briefing on legislation filed and passed in the 84th Regular State Legislative Session and its impact on the City of San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. An Ordinance authorizing contracts with Big Tex Lawn Service, Daniel Gomez d/b/a Gomez Shredding, La Med Facility Maintenance, and Raul's Landscape Service to provide Dangerous Premises Abatement Lot Clearing and Securing of Structures for the Development Services Department in a cumulative amount not to exceed \$360,000.00 annually. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015-06-11-0509**
6. An Ordinance accepting the bid from Cooper Equipment Co. to provide the Transportation and Capital Improvements Department with 20 Heavy Duty Trailers for a total cost of \$1,345,182.00, funded through the Equipment Replacement and Renewal Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015-06-11-0510**
7. An Ordinance accepting the bids from Marentco, Inc. d/b/a Tejas Equipment Sales, Briggs Equipment Co., Holt Cat, Associated Supply Company, H & E Equipment Services, Quality Equipment Co., and Waukesha-Pearce Industries to provide heavy equipment for a total cost of \$2,153,216.30, funded from the Equipment Renewal and Replacement Fund, Aviation Operations Fund, Transportation and Capital Improvements Department General Fund and Convention & Sports Facilities Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015-06-11-0511**

Capital Improvements

8. An Ordinance authorizing a Task Order to a Job Order Contract for the repair and renovation of the women's and men's restrooms at the Market Square Building in an amount not to exceed \$182,193.07, funded through the FY 2015 Deferred Maintenance program and payable to F.A. Nunnally Co., located in Council District 1. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services] **2015-06-11-0512**
9. An Ordinance for West Avenue Low Water Crossing, a 2012-2017 Bond funded project, located in Council District 9, awarding a construction contract to J3 Company, LLC in an amount not to exceed \$5,129,869.30, of which \$857,078.00 will be reimbursed by San Antonio Water Systems (SAWS) and \$79,250.00 will be reimbursed by CPS Energy, and authorizing a payment of up to \$300,000.00 for project acceleration costs to incentivize the early reopening of West Avenue. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2015-06-11-0513**
10. An Ordinance, related to the San Antonio River Flood Gate 4 Replacement Project, authorizing the execution of two task orders in accordance with the existing Interlocal Agreement with the San Antonio River Authority for scope development and bridging documents in an amount not-to-exceed \$50,000.00 appropriated from the Riverwalk Capital Improvement Fund and for design and construction services related to the San Antonio River Flood Gate 4 Replacement Project in an amount not-to-exceed \$1,500,000.00 in Storm Water Revenue Bond Funds subject to future appropriations in the FY2016 Capital Improvement Budget. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2015-06-11-0514**

Acquisition, Sale or Lease of Real Property

11. An Ordinance authorizing a concession agreement with The Brown Bag Sandwich Shop, Inc. at the Stinson Municipal Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

Grant Applications and Awards**2015-06-11-0515**

12. An Ordinance authorizing the addition of two positions to the existing personnel complement for the FY 2015 Texas Department of State Health Services Women, Infants, and Children Program Grant and increasing the proposed number of positions from 97 to 99 for FY 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015 - 06 - 11 - 0 51 6**

13. An Ordinance authorizing the submission of a grant application in an amount up to \$1,200,000.00 to the U.S. Department of Justice for funds from the Body-Worn Camera Pilot Implementation Program; authorizing a matching contribution of \$1,200,000.00; and authorizing the acceptance of the funds, upon award. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief, Police] **2015 - 06 - 11 - 0 51 7**

Boards, Commissions and Committee Appointments

14. 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 Arthur J. Gonzales, Jr. (District 9) to the SA2020 Commission on Strengthening and Family Well-being. **APPROVED**

B) Appointing Debra A. Guerrero (District 3) to the Capital Improvements Advisory Committee. **APPROVED**

C) Appointing Roberto A. Rodriguez (District 8) to the San Antonio Youth Commission. **APPROVED**

D) Appointing Reinette King (District 10) to the Zoning Commission. **APPROVED**

Miscellaneous

15. An Ordinance consenting to the assignment and assumption of the professional services agreement for air service consulting from InterVISTAS Consulting LLC to InterVISTAS Consulting Inc as originally approved by City Council in August 2012 for a four year term. [Ed Belmares, Assistant City Manager; Frank Miller, Director,

2015 - 06 - 11 - 0 51 8

Aviation]

16. An Ordinance authorizing a contract with Presidio Network Solutions Group LLC for the procurement and installation of security cameras and emergency call boxes at the San Antonio International Airport in the amount of \$1,938,801.79, authorizing contingency and inspection services in the amount of \$580,686.21 and appropriating funds. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] 2015-06-11-0519
17. An Ordinance approving an Economic Development Agreement with Cytocentrics, Inc. in the amount of \$1,000,000 for the creation of 300 high-wage jobs over 5 years and an investment of at least \$15 million over 5 years. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development] 2015-06-11-0520
18. An Ordinance authorizing the first one-year renewal of a professional services agreement in an amount not to exceed \$1,125,000.00 to Clean Harbors Environmental Service, Inc. for household hazardous waste collection, characterization, packaging, transportation and disposal service for the City's Household Hazardous Waste program funded within the Solid Waste Management Fund. [Peter Zaroni, Deputy City Manager; David W. McCary, Director, Solid Waste Management] 2015-06-11-0521
19. An Ordinance for the Underground Storm Drain Televising Program, a Storm Water Operating Fund project, authorizing a Professional Services Contract with RJN Group, Inc. in an amount not to exceed \$1,600,000.00 for services in FY 2015 through FY 2017 utilizing contract renewal options providing underground storm drain pipe televising and pipe condition assessment and collection of related surface storm water infrastructure subject to appropriations in future fiscal years. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-06-11-0522

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.