

CITY OF SAN ANTONIO
CITY CLERK

2015 MAY -8 PM 5:48

City of San Antonio



AGENDA City Council A Session

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

Thursday, May 14, 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 Reverend Chuck Woehler, St. Thomas Episcopal Church, guest of Councilmember Joe Krier, District 9.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the Regular City Council Meetings of April 8 - 9, 2015.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. Briefing and possible action on legislation filed in the 84th Regular State Legislative Session, an update on the status of proposed State legislation 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 accepting the offer from Texas Bus Sales, Inc., utilizing the Houston-Galveston Area Council cooperative contract, to provide the Aviation Department with two Shuttle Buses with ADA Lifts for a total cost of \$127,370.00, funded with the Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015-05-14-0401**
- 6. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$467,000.00: (A) Heil of Texas for rear load cart lifter parts & service, (B) Clampitt Paper Company for copier paper and card stock, (C) Consolidated Traffic Controls, Inc. for pedestrian countdown timers, (D) 3M Company and American Traffic Safety Materials, Inc. for transparent non-reflective film, and (E) Litho Press, Inc. for quarterly flight guide brochures. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015-05-14-0402**
- 7. Consideration of the following two items related to the purchase of street sweepers: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 7A. An Ordinance accepting the bids from Industrial Disposal Supply Company, LTD. and Cooper Equipment Company to provide the Transportation and Capital Improvement Department with 10 replacement street sweepers for a total cost of \$1,727,049.74.

- 7B. An Ordinance authorizing a \$162,450.00 change order to a \$1,299,600.00 contract with Industrial Disposal Supply Company, LTD. for the purchase of one additional replacement street sweeper, from the Equipment Renewal and Replacement Fund.

Capital Improvements

8. An Ordinance for the Municipal Archives, Records and Passport Facility, a 2015 Certificates of Obligation funded project, located in Council District 1, authorizing a Job-Order Contract to Jamail and Smith Construction in an amount not to exceed \$271,600.14 for overlay and application of a new roofing membrane. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

9. An Ordinance for Fire Station 12 Apparatus Bay, a FY 2015 Deferred Maintenance Project, located in Council District 4, authorizing a Job Order Contract to F.A. Nunnelly Co., in an amount not to exceed \$323,827.02 for the replacement of Fire Station 12's apparatus bay. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

10. An Ordinance for District 7 Park Improvements at French Creek Park and Nani Falcone Park, both 2012-2017 Bond-funded Projects, authorizing a construction contract to MGB Group, Inc. in the amount of \$544,598.61 for the construction of park improvements at French Creek Park and Nani Falcone Park and appropriating \$14,539.94 in Unified Development Code (UDC) fees in lieu of park dedication funds from the Parks and Recreation Department. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

11. Consideration of the following actions related to the Ray Ellison Boulevard from Loop 410 to Old Pearsall Road Project, an approved 2012 - 2017 General Obligation Bond-funded project located in Council District 4: [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

11A. An Ordinance for the construction of Ray Ellison Boulevard, from Loop 410 to Old Pearsall Road, accepting the lowest responsive bid and awarding a construction contract in the amount of \$19,133,823.56, to Texas Sterling Construction, with \$968,089.26 being reimbursed by San Antonio Water Systems for its work and \$2,892,478.00 being reimbursed by CPS Energy a 2012-2017; a Bond-funded Project, located in Council District 4. 2015-05-14-0408

11B. An Ordinance amending the Professional Design Services Agreement with Pape Dawson Engineers in the amount not to exceed \$150,000.00 for supplemental construction phase engineering services related to the Ray Ellison Boulevard from Loop 410 to Old Pearsall Road Project.

Acquisition, Sale or Lease of Real Property

2015-05-14-0409

12. An Ordinance for the Hardy Oak Boulevard (Stone Oak Parkway to Knights Cross Drive) Project, a 2012-2017 Bond Program-funded project, located in Council District 9, authorizing the acquisition by condemnation of Las Lomas-Stone Oak Owners Association, Inc. property interest related to the property located at 1406 Knights Cross Drive of approximately 0.2238 acres, declaring it to be a public use project and authorizing expenditures in the amount of \$15,000.00, payable to the Registry of the Court or a selected title company, for litigation expenses and associated title fees. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-05-14-0410

13. An Ordinance authorizing a lease agreement with The Fidelia Limited Partnership for one building, two hangars and ground space at the San Antonio International Airport and generating \$385,138.15 in annual revenue. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] 2015-05-14-0411

Grant Applications and Awards

- 14. An Ordinance authorizing the submission of a grant application in an amount up to \$50,000.00 to the Texas Department of Transportation for the 2015 "Click It Or Ticket" Selective Traffic Enforcement Program; and authorizing the acceptance of funds, upon award. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief, Police] **2015-05-14-0412**

- 15. An Ordinance authorizing the submission of a grant application to The Texas Department of State Health Services and authorizing the acceptance of funds upon award in an amount up to \$452,112.00 for the San Antonio Metropolitan Health District's participation in the Local Public Health Services Program for a period beginning September 1, 2015 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015-05-14-0413**

Miscellaneous

- 16. An Ordinance amending the FY 2015 Annual Operating Budget based on actual revenues and expenditures for the first six months of FY 2015 (October 2014 to March 2015) and projections for the remaining six months of FY 2015 (April 2015 to September 2015) in the General Fund and various Restricted Funds and authorizing personnel reclassifications. [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget] **2015-05-14-0414**

- 17. **PULLED** An Ordinance approving the Fiscal Year 2016 Budget in the amount of \$38,845,302 for the Pre-K 4 SA program as adopted by the Pre-K 4 SA Board of Directors [Peter Zanoni, Deputy City Manager; Kathy Bruck, CEO, Pre-K 4 SA]

- 18. **PULLED** An Ordinance approving a one-time pay adjustment to the salary of the City Auditor to provide for a performance pay increase. [Martha G. Sepeda, Acting City Attorney]

- 19. An Ordinance authorizing the acceptance of \$125,000 from the San Antonio Conservation Society and allocating \$125,000 from the Community and Visitor Facilities Fund to the previously authorized Maverick Plaza/Wall Entrance Enhancement Project at La Villita Historic Arts Village resulting in a total project cost of \$450,000.00. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development] **2015-05-14-0415**

20. An Ordinance authorizing and approving publication of Notice of Intention to issue City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation in one or more series in a maximum principal amount not to exceed \$95,000,000 for funding of capital projects approved in the Fiscal Year 2015 Adopted Budget including \$45 million in funding for improvements to the Alamodome which will be paid for from Alamodome revenues; and providing for an effective date. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Director, Finance]

2015-05-14-0416

21. An Ordinance authorizing an amendment to an agreement with The Immunization Partnership (TIP) to extend the term, modify the scope of work, and increase the amount of compensation to TIP by \$49,000.00 to a total amount not to exceed \$69,000.00 to support the San Antonio Metropolitan Health District's Immunization Program in improving immunization rates by educating the community and supporting immunization best practices for a term ending July 31, 2015. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2015-05-14-0417

22. An Ordinance authorizing a professional services contract with ComPsych, Inc., to provide administrative services for Family Medical Leave Act claims for a three year term beginning July 1, 2015 and ending June 30, 2018, with two renewal terms of one year each at the City's option, with total compensation not to exceed \$517,080.00. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Human Resources Director]

2015-05-14-0418

23. An Ordinance amending the 2008 City of San Antonio Tax Increment Financing Program Policy. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-05-14-0419

24. Consideration of the following two items relating to the Mayor's Task Force on Preserving Dynamic and Diverse Neighborhoods: [Carlos Contreras, Assistant City Manager]

24A. A Resolution accepting the Mayor's Task Force on Preserving Dynamic and Diverse Neighborhoods Report.

2015-05-14-0037R

- 24B. An Ordinance establishing the San Antonio Housing Commission and approving the composition of the Commission.

City Manager's Report

2015-05-14-0420

25. City Manager's Report
A. Office of Municipal Integrity Update
B. Transportation and Capital Improvements 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.