

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

---

**Thursday, June 14, 2018**

**9:00 AM**

**Municipal Plaza Building**

---

The City Council shall convene and hold its regular meeting 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 items no sooner than the designated times, but may consider them at a later time.

### **9:00AM: Call to Order**

At any time during the meeting, the City Council may meet in executive session in the "C" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for, against, or on 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.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

1. [18-3865](#) Invocation
2. [18-3866](#) Pledge of Allegiance
3. [18-3867](#) Approval of Minutes for the City Council Regular Meetings of May 16 - 17, 2018.

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

4. [18-3444](#) Ordinance approving a contract with Texas Velocity Enterprises, LLC dba Velocity Enterprises, LLC to provide and install elevator recall control systems for five publicly accessible elevators located along the Riverwalk for the Center City Development and Operations Department for a total cost of \$79,475.00, funded from the FY 2018 General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [18-3494](#) Ordinance approving a contract with Staff Pro, Inc. to provide event security services for the Convention and Sports Facilities Department for an average annual cost of \$733,000.00, funded from event revenue and the FY 2018 Community and Visitor Facilities Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-3445](#) Ordinance approving a contract with Way Engineering, Ltd. in an estimated annual amount of \$230,000.00 to provide full coverage HVAC maintenance and repair services for the San Antonio Public Library, funded from the FY 2018 Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-3527](#) Ordinance approving the purchase of a truss and motor control system for the Alamodome from Xtreme Structures & Fabrication, LLC for a total cost of \$200,387.56, funded from the FY 2018 Community and Visitor Facilities Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [18-3418](#) Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$828,500.00:  
(A) Shelton Presort for automated and non-automated presort and basic flat mail services;  
(B) The Brandt Companies, LLC for Henry B. Gonzalez Convention Center boiler maintenance;  
(C) Jones Holt Enterprise dba San Antonio Foam Fabricators for foam contoured head blocks;  
(D) Cengage Learning, Inc. for Gale online subscriptions; and  
(E) Municipal Emergency Services, Inc. for barrier hoods and gloves.  
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [18-3582](#) Ordinance accepting the low qualified bid and awarding a one year annual contract for fencing to Santos General Contractors, LLC dba Alamo Decks and Fence for an amount not to exceed \$450,000.00, providing the procurement of purchase and installation by Parks and Recreation and other City departments for fencing repairs on an as-needed basis dependent upon available funds within the annual adopted budget. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

### Capital Improvements

10. [18-1468](#) Ordinance authorizing a Funding Agreement between the City of San Antonio and the San Antonio Botanical Society in the amount not-to-exceed \$5,050,000.00 for the San Antonio Botanical Center Project, a 2017-2022 Bond Funded Project, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [18-3293](#) Ordinance for the Northwest Police Substation Parking Lot Project, approving a task order to a Job Order Contract with The Sabinal Group in an amount not to exceed \$349,475.60. [Peter Zaroni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

### Acquisition, Sale or Lease of Real Property

12. [18-3240](#) Ordinance approving the disposition of a 0.579 acre tract of real property and its water distribution system located in Medina County as requested by San Antonio Water System and authorized for disposal by

the SAWS Board of Trustees through Resolution 18-077. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

13. [18-3348](#) Ordinance authorizing the negotiation and execution of a non-exclusive advertising concession agreement with Lamar Airport Advertising for the San Antonio International Airport for a 10-year term and generating at least \$700,000.00 in annual revenue. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
14. [18-3530](#) Ordinance amending an agreement with the Texas Department of Transportation to return property under IH-35 between Camden Street and East Quincy Street to TXDOT. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
15. [18-3547](#) Ordinance amending the Parking Lot lease agreement with Market Square Parking, LLC, extending the lease for the Market Square parking lot for five years with an option to extend for five additional years with estimated annual revenue of approximately \$60,000.00. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
16. [18-3549](#) Ordinance approving the assignment of Rofo's Inc. d/b/a Paloma Riverwalk Parrilla Grill's River Walk Lease agreement to Gourdough's Riverwalk, LLC. and authorizing a Second Amendment to the River Walk Lease agreement to extend the agreement through August 31, 2023. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
17. [18-3551](#) Ordinance authorizing a Second Amendment to the Sub-Surface and River Walk Lease agreement with Rio Plaza L.P. to extend the agreement through June 30, 2023. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
18. [18-3552](#) Ordinance amending the La Villita Restaurant Lease Agreement with Tanya Gomez Clark d/b/a La Villita Cafe to renew the term through July 31, 2020. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
19. [18-3554](#) Approval of two Ordinances related to a lease agreement at the San

Antonio International Airport: [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

- 19A. [18-3869](#) Ordinance approving a twenty-five year lease agreement with WesternSATLeasing, Inc. at the San Antonio International Airport for a total of 386,626 square feet of ground space at 10440 John Cape Road and generating an initial annual revenue of \$96,640.50.
- 19B. [18-3870](#) Ordinance declaring three buildings located at 10440 John Cape Road at the San Antonio International Airport as surplus and authorizing the demolition of the buildings.

#### Street Closures and Traffic Control Procedures

20. [18-3245](#) Ordinance closing, vacating and abandoning an unimproved 0.200 acre alley located between East Jones Avenue and 10th Street as requested by Liberty Properties for a fee of \$97,518.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

#### Grant Applications and Awards

21. [18-3214](#) Ordinance approving City Council Project Fund grant allocations for The Magik Theatre: Tickets to Literacy Program in an amount not less than \$15,364.54. [John Peterek, Assistant to the City Manager; Christopher Callanen, Assistant to City Council]
22. [18-3489](#) Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma in the amount up to \$398,053.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

#### Boards, Commissions and Committee Appointments

23. [18-3638](#) Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]

A) Appointing C. LeRoy Cavazos-Reyna (District 8) to the Affirmative Action Advisory Committee.

B) Appointing John M. Bustamante (District 5) to the Zoning Commission.

C) Appointing Ramiro I. Gonzales (District 1) to the Tax Increment Reinvestment Zone No. 31 - Midtown.

D) Appointing Michelle R. Casillas (District 1) to the Tax Increment Reinvestment Zone No. 30 - Westside.

E) Appointing Melivia R. Mujica (District 4) to the San Antonio Youth Commission.

F) Reappointing Molly A. Moreno (District 6) to the SA2020 Commission on Education.

### Miscellaneous

24. [18-3594](#) Ordinance amending the professional services agreement with The Normandy Group to extend the contract term through the end of the calendar year at the monthly rate of \$10,000.00 for federal legislative services, including supporting efforts for the acquisition of a non-stop flight between the San Antonio International Airport and Reagan National Airport, for the San Antonio Airport System. [Carlos Contreras, Assistant City Manager; Russell J. Handy, Director, Aviation]
25. [18-3479](#) Ordinance approving a Joint Use Agreement with the San Antonio Water System to allow access to property on the San Antonio International Airport for the replacement of existing sewer pipes. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
26. [18-3595](#) Ordinance approving an agreement for up to \$100,000.00 with Economic & Planning Systems, Inc. to develop an Inclusive Growth Framework within the 2019-2020 Tax Abatement Guidelines. [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]
27. [18-3421](#) Ordinance authorizing the issuance of obligations designated City of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, in one or more series and in an aggregate amount not to exceed \$530,000,000, and authorizing other matters incident and related

thereto [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

28. [18-2671](#) Ordinance extending line-of duty injury leave for San Antonio Fire Department Fire Engineer Eddie Douglas III. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
29. [18-3579](#) Ordinance approving professional services agreement with GuideSpark, Inc. to provide innovative communication methods to educate benefit-eligible civilian and uniformed Police employees regarding the City's benefit plans for a three year term beginning July 1, 2018 and ending June 30, 2021, with two renewal terms of one year each at the City's option, with total compensation of \$254,000.00. [Ben Gorzell, Chief Financial Officer; Lori Steward, Human Resources Director]
30. [18-3281](#) Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue Multi-family Tax-Exempt Mortgage Backed Bonds in an amount not to exceed \$23,000,000 for the development of the St. John's Apartments Project located in Council District 3. [Peter Zanoni, Deputy City Manager; Veronica R. Soto, Director, Neighborhoods and Housing Services]
31. [17-5493](#) Ordinance amending the existing Funding Agreement with Hemisfair Park Area Redevelopment Corporation to increase the agreement by \$1,318,566 for a total of \$5,811,403.71 for capital management of HPARC related projects located in Council District 1. [Lori Houston, Assistant City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]
32. [18-3286](#) Ordinance amending the Major Thoroughfare Plan, a component of the City of San Antonio Master Plan, by removing a proposed segment of Real Road from Loop 410 to existing Real Road, generally located in Council District 2 and eastern Bexar County. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
33. [18-3349](#) Ordinance amending the Major Thoroughfare Plan, a component of the City of San Antonio Master Plan, by realigning a proposed segment of Talley Road between Culebra Road (FM 471) and Cartwright Trail, generally located in western Bexar County. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

34. [18-3350](#) Ordinance naming a bridge on Jones Maltsberger Road, between Oakline Drive and Old Trail Drive, the “SFC David James Todd, Jr. Memorial Bridge”, located in Council Districts 9 and 10. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director/City Engineer, Transportation & Capital Improvements]

**City Manager's Report**

35. [18-3868](#) City Manager's Report

**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.



# City of San Antonio



## AGENDA City Council Special Meeting

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

---

**Thursday, June 14, 2018**

**1:00 PM**

**Municipal Plaza Building**

---

The City Council of San Antonio will convene in the "B" Room of the Municipal Plaza Building within the City Hall Complex beginning at 1:00 PM for discussion and possible action of the following items:

1. [18-3529](#) A briefing by President and CEO of the San Antonio Water System on the management and operation of SAWS' diversified water portfolio to include common issues associated with summer months. [Robert R. Puente, SAWS President & CEO]

At any time during the meeting, the City Council may meet in executive session in the "C" Room for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

### 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.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.