



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 22, 2016 at 10:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205.

NOTE: The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**NELSON W. WOLFF
COUNTY JUDGE**

**SERGIO “CHICO” RODRIGUEZ
COMMISSIONER, PRECINCT 1**

**KEVIN A. WOLFF
COMMISSIONER, PRECINCT 3**

**PAUL ELIZONDO
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

**GERARD RICKHOFF
CLERK OF THE COURT**

Questions regarding this agenda should be directed to the Bexar County Commissioners Court Support & Special Projects Administrator at (210) 335-0326. The agenda is available on the County's website (<http://www.bexar.org>). Click on “Government/Commissioners Court.”

BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the north end of the Courthouse located at the intersection of Dolorosa and Main streets. To access the second floor, individuals must use the handicap ramp located at the northwest corner of the County Courthouse and take the elevator to the second floor.

Doc# 23049 Fees: \$0.00
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Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: – Robert Dickerson (Kevin Wolff)
2. Pledge of Allegiance (Kevin Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. **CEREMONIAL ITEM(S):**

- a. Presentation of a Hidalgo on behalf of Commissioners Court to Alex Briseno on recognition of his service to San Antonio and Bexar County.
(Estimated Presentation Time: 5 Minutes) (Court/Nelson Wolff)
- b. Presentation of a proclamation on behalf of Commissioners Court to the University of Texas Health Science Center, School of Nursing proclaiming March 21, 2016 through March 22, 2016 as Cultural Inclusion Awareness Days in Bexar County.
(Estimated Presentation Time: 10 minutes) (Court/ Paul Elizondo)
- c. Recognition of Sergeant Major Albert Pike, U.S. Army (Retired) for his significant contributions and services as the official bagpiper of the Bexar County Homeless Veteran Burial Program.
(Estimated Presentation Time: 10 minutes) (Court/Tommy Calvert)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing the 20th Anniversary of the Cesar E. Chavez Legacy and Educational Foundation's March For Justice.
(Estimated Presentation Time: 5 Minutes) (Court/Tommy Calvert)

4. **SPECIAL PRESENTATION:**

- a. Presentation of Report by the Boy Scouts of America Alamo Area Council to Commissioners Court regarding their annual accomplishments.
(Estimated Presentation Time: 10 minutes) (Kyler Palmer)
5. Communications from citizens who signed the register to speak.

COMMISSIONERS COURT REGULAR AGENDA

6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Names of 9 public members to serve on the 2016 Salary Grievance Committee and 5 Alternate names if needed:

Susan Peay	Robert Odom	Carol Louise Collins (Alt)
Harold E. Rainbolt	Samuel Caballero	Mary Esther Kondoff (Alt)
Darrell Gore	Rose Marie Salinas	Alfred Gonzalez (Alt)
Paula Chin	Andrew Duarte	Colleen Reid (Alt)
Jorge Siller		Lawrence Homan (Alt)

- b. Letters from Deputy Sheriffs' Association of Bexar County, Juan Contreras, president regarding the following: Grievance 2014-DSABC-Class-07(Shift Commanders) and Grievance 2015-DSABC-Class-05 (Leave on Holiday)

8. Approval of Commissioners Court minutes for March 8, 2016.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.

Item(s) Brought by the Commissioners Court:

(Court)

9. Approval of a request from County Judge Nelson Wolff to reappoint Ramiro A. Cavazos to the Alamo Regional Mobility Authority for a 2 year term to expire on February 1, 2018.
10. Approval of a request by Commissioners Sergio "Chico" Rodriguez, Precinct 1 to appoint Alicia J. Ortiz replacing Stephen E. Wilson, PhD. to the City/County Joint Commission on Elderly Affairs, for the term to begin upon appointment and to expire December 31, 2018.
11. Approval of a request by Commissioners Sergio "Chico" Rodriguez, Precinct 1 to appoint Manuel Leal to the Verano Tax Increment Reinvestment Zone board of directors for a term to begin upon appointment and expire May 31, 2017.
12. Approval of a request from Commissioner Tommy Calvert to reappoint the following appointees to the Historical Commission.

Name	Date of Appointment	Expire	Replacing
Dr. Gilbert Cruz	March 22, 2016	March 22, 2017	Reappointment
Dr. Carey Latimore	March 22, 2016	March 22, 2017	Reappointment
Dr. Paul Ringenbach	March 22, 2016	March 22, 2017	Reappointment

Item(s) Brought by District Clerk:

(Donna Kay McKinney)

13. Awarding a delivery order to KOFILE Technologies, Inc. (Kofile) to provide for the preservation of 122 volumes of Bexar County District Clerk historical records from 1838 to 1922, with the majority of the books dated from the 1870's to the 1890's to include conservation treatments, deacidification, mending, Mylar encapsulation, rebinding, an archival, an archival storage solution, and archival image capture and processing, in the amount of \$407,657.97, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Items(s) Brought by Sheriff's Office:

(Susan Pamerleau)

14. Authorization and approval for the Sheriff's request to pay bills from Fiscal Year 16 invoice(s) in the amount of \$771.72. Services were for training, polygraph exam and repair/maintenance of equipment.

Item(s) Brought by County Auditor:

(Susan Yeatts)

15. Authorization and approval for the County Auditor to pay routine bills from Monday, March 21, 2016 through Friday, April 1, 2016.
16. Authorization to distribute payroll, including overtime, uniform allowances, and auto allowances to be paid Thursday, March 31, 2016.
17. Approval of bills to include claims registers for Wednesday, March 9, 2016, Friday March 11, 2016; Wednesday, March 16, 2016 and Friday, March 18, 2016.
18. Request approval for \$619,909.08 in Tax Overpayment or Erroneous Payment Refunds due to 43 individual tax accounts for tax payments received per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid.
19. Approval of a request to establish a new change fund for the Facilities Department – Parking Division – for \$9,000.
20. Approval of Tax Assessor-Collector's Report of Taxes collects in February 2016 and approval of the order transferring tax collections for the month of February 2016 from unallocated receipts.
21. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480, as of the month of February 2016. Authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level.
22. Approval and execution of the Professional Services Agreements between Bexar County and Weaver and Tidwell, L.L.P. to provide advice and representation on tax matters on an as-needed basis. The amount is not to exceed \$30,000 for a term of January 1, 2016 through December 31, 2016.

Item(s) Brought by Civil District Courts:

(Barbara Schafer)

23. Ratification of a submission of an electronic grant application to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the Early Intervention Program of the 225th Civil District Court in the amount of \$254,602 which encompasses an allocation of \$203,334 (79.9%) in State Funds, and a minimum required in-kind County contribution of \$51,268 (20.1%); approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from April 1, 2016 through March 31, 2017.

Item(s) Brought by Purchasing:

(Mary Quinones)

24. Award a contract to Gilbert's Utility and Concrete Work, Inc. (ESBE, HABE, MBE, SBE) for construction services for the City of Somerset Sixth Street Reconstruction Project Phase III, in Precinct 1, in the amount of \$164,070 for the Community Resources Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding a contract to Gas Detection & Respiratory, LLC to provide for the purchase of self-contained breathing apparatus (SCBA) equipment for the Bexar County Sheriff's Office, in the amount of \$55,464.25; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Authorizing the execution of three agreements (eTruancy, ROAM, and maintenance and support) with Granicus, Inc. not to exceed \$24,800 per year beginning upon execution of the agreement and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
27. Award a contract to R.L. Jones LP (SBE) for the purchase of construction services for the City of Von Ormy Quarterhorse Street Reconstruction Project, in Precinct 1, in the amount of \$506,020 for the Community Resources Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Awarding a requirements contract to Texas Disposal Systems, Inc. to provide for the Rental of Roll Off Dumpsters for the Public Works Department, in the estimated annual amount of \$150,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
29. Awarding a contract to Saeco Electric & Utility, LTD (SBE) for construction services for the Evans Road at Green Mountain Road Traffic Signal Project, in Precinct 3, in the amount of \$102,992.44 for the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Awarding the option to extend a contract with AA Body Frame and Paint to provide Automotive Body Work and Repair Services for the period beginning April 1, 2016 and ending March 31, 2017 under the same pricing, terms and conditions for an estimated annual amount of \$237,500 for the Public Works Department, Fleet Maintenance Division; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record.
31. Awarding the option to extend a contract with WM Curbside, LLC to provide Door-to-Door Household Hazardous Waste Collection Services and Management Program on a requirements basis for the period beginning February 1, 2016 and ending January 31, 2017 for an estimated annual amount of \$93,000 for the Public Works Department, Environmental Services Division; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record.
32. Awarding a delivery order to Caldwell Country Chevrolet for vehicles for the Facilities Management Department totaling \$112,456, through a BuyBoard Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record to include the appropriate budgetary transfer.
33. Awarding a delivery order to Caldwell Country Chevrolet for vehicles for the Constable's Office, Precinct 4 totaling \$115,613, through a Buyboard Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
34. Awarding a delivery order to LexisNexis Risk Solutions for the purchase of ATACRAIDS, ATAC Workstation, and RAIDS Online database software in the amount of \$86,556.00, for the Sheriff's Office through a GSA contract; and authorizing the Purchasing Agent to execute contract and file appropriate documents for the record.

35. Awarding a delivery order to Washing Equipment of Texas, Inc. to provide for the purchase and installation of a car washing system at the Cagnon Service Center, for the Public Works Department in the amount of \$151,355 through a BuyBoard Contract, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
36. Authorizing the removal and sale of one (1) surplus firearm weapon to retiring Bexar County Sheriff's Office Investigator Dennis J. Douglas- Moore in the amount of \$414 as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record.
37. Awarding a delivery order to Grande Truck Center Inc., to purchase vehicles for the Heritage & Parks Department totaling \$191,354, through a State of Texas Cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record to include the appropriate budgetary transfer.
38. Granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications to purchase radio equipment for the Information Technology Department in the amount of \$61,008; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
39. Granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to Taser International to purchase Taser cartridges and battery packs, for the Sheriff's Office in the amount of \$60,675; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
40. Approval to declare eight (8) surplus asset forfeiture vehicles for auction in, accordance with Local Government Code 263.152. (A)(1)(C)(6)
41. Authorizing rescinding the selection of SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the Relocation of the Bexar County Clinic Project in the amount of \$85,648.76 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to cancel the Purchase Order and file the appropriate documents for record.

Item(s) Brought by Community Resources:

(Eddie Ortega)

42. Approval and execution of the Management Agreement between Bexar County and San Antonio Oasis for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$15,000 from the General Fund.
43. Approval and Execution of the Management Agreement between Bexar County and Catholic Charities for a one year period beginning October 1, 2015, and ending on September 30, 2016, in the amount of \$227,547 from the General Fund.
44. Approval of the action to fund a series of cultural concerts in Bexar County provided by Musical Bridges Around the World utilizing re-allocated funds within the existing budget, in an amount not to exceed \$5,000.

Item(s) Brought by Public Works:

(Renee Green)

45. Approval of a Right-of-way Improvements License Agreement between Bexar County and Crestridge HOA to install and maintain an electronic sign within a drainage right-of-way in the Crestridge subdivision at no cost to the County.
46. Approval of Field Alteration Request Number 1 between Bexar County and Stokes Construction Company, requesting to increase contract amount by \$13,131.18 in connection with Public Works Judson Service Center Traffic Management Center Expansion Project. Precinct Number 3.
47. Authorizing a Temporary Non-Disturbance and Tree Protection Easement for a three year (36-month) time period on two tracts of land, both tracts being owned by Bexar County: Tract 1 being 7.480 acres, more or less, over or across Lots 1 – 8, Block 12, Lots 1 – 2, and Block 16 of Hilltop Acres, Unit Two Subdivision, recorded in Volume 4400, Page 66 and over or across Lots 7 – 10, Block 3, Hilltop Acres, Unit One Subdivision, recorded in Volume 4400, Page 65, both of the Deed and Plat Records of Bexar County, Texas; Tract 2 being a 0.369 of an acre, more or less, over or across Lot 8, Block 12 of Hilltop Acres, Unit Two Subdivision, recorded in Volume 4400, Page 66, of the Deed and Plat Records of Bexar County, Texas, for the appraised value of \$8,200.00, to Vise Oaks, LTD. Precinct Number 1.
48. Approval of a Permanent Sewer Easement being granted to the City of San Antonio for the use, benefit and control of the San Antonio Water System Board of Trustees, being comprised of a 3.439 acre tract, being out of Lots 1 – 8, Block 12, Lots 1 and 2, Block 16, County block 4385, Hilltop Acres, Unit Two Subdivision recorded in Volume 4400, Page 66 – 67, and Lots 7 – 10, Block 3, County Block 4385 of Hilltop Acres, Unit One Subdivision recorded in Volume 4400, Page 65, both of the Deed and Plat Records of Bexar County, Texas, for the appraised value of \$12,000.00. Precinct Number 1.
49. Approval of subdivision plat#150299 within the Extra Territorial Jurisdiction of the City of San Antonio: Fallbrook Unit 4 Enclave, owner: Continental Homes of Texas, L.P., located northwest of Camellia Trace (private) and Hydrangea Path (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
50. Approval of subdivision plat#CP201601 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Hermosa Hillside Replat, owner: Hermosa Sunrise Investments, LLC, located southeast of Hollowell Road and O'brien Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
51. Traffic Control Devices To Be Established:

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Talise De Culebra Unit 8A-8B Plat #150406

The Stop Sign shall be on Talia Drive at its intersection with Shoreline Dr. (1 stop)

The Stop Sign shall be on Talia Drive at its intersection with Willow Dust. (1 stop)

The Stop Sign shall be on Bucktree Dr at its intersection with Oak Harvest Dr. (1 stop)

The Stop Sign shall be on Bucktree Dr at its intersection with Cactus Bend Dr. (1 stop)

Kallison Ranch Phase 1 Unit 11B Plat #130356

The Stop Signs shall be on Gold Rush Pass at its intersection with Cheyenne Pass. (2 stops)

The Stop Sign shall be on Cheyenne Pass at its intersection with Culebra Road. (1 stop)

Wendt Tract Plat #130140

The Stop Sign shall be on Otoole Bend at its intersection with Shooter Cove. (1 stop)

The Stop Sign shall be on Reckless at its intersection with Shooter Cove. (1 stop)

The Stop Sign shall be on Shooter Cove at its intersection with Rhyder Ridge. (1 stop)

Precinct Number 3

Silverado Hills Unit 8 Plat #130277

The Stop Sign shall be on Rio Cactus Way at its intersection with Canyon Golf Rd. (1 stop)

The Stop Signs shall be on Lasso Bend at its intersection with Rio Cactus Way. (2 stops)

The Stop Sign shall be on Roping Horse at its intersection with Lasso Bend. (1 stop)

52. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 22, 2016:

SUBDIVISION

STREET/DRAIN

Alamo Ranch Unit 53-B Phase 1
Plat No. 130588
Precinct # 1

Gully Hill 150 lf
Asphalt Width: 28'
Roadstead Way 333.68 lf
Asphalt Width: 28'
Sabinal River 1,639.22 lf
Asphalt Width: 28'
Sandy White 454.76 lf
Asphalt Width: 28'

Seale Unit 11
Plat No. 140098
Precinct # 1

Emerald Edge 768.51 lf
Asphalt Width: 300.0 lf of 40' wide asphalt
468.51 lf of 28' wide asphalt
Hidden Terrace 1,232.54 lf
Asphalt Width: 28'
Indian Camp 332.61 lf
Asphalt Width: 28'
Drain "A" 85.42 lf
Drain "A-1" 182.18 lf
Drain "A-2" 11.0 lf
Drain "A-3" 11.0 lf
Drain "D" 16.98 lf

Westpointe East Unit 22-J
Plat No. 130556
Precinct # 1

Bailey Hills 1,163.87 lf
Asphalt Width: 28'
Cullum Way 350.00 lf
Asphalt Width: 28'
Upton Park 1,116.60 lf
Asphalt Width: 28'
Delafield Pass 145.00 lf
Asphalt Width: 28'
Drain "B-1" 183.26 lf
Drain "B-2" 9.65 lf

SUBDIVISION

STREET/DRAIN

Silver Oaks, Unit 11
Plat No. 070066
Precinct # 2

Deer Mill 749.82 lf
Asphalt Width: 28'
Dove Ranch 505.53 lf

Asphalt Width: 28'
Mexican Elder 434.84 lf
Asphalt Width: 28'
Silver Horse 554.21 lf
Asphalt Width: 28'
Drain "A" 650.0 lf
Drain "B" 134.0 lf
Drain "C" 21.0 lf
Drain "D" 23.0 lf

Item(s) Brought by Judicial Services:

(Mike Lozito)

53. Approval of a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) "Grants to Expand Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts" for the Bexar County Esperanza Program in the amount of \$975,000, and acceptance of funds if awarded. The term of the grant is from September 30, 2016 through September 29, 2019. There is no Bexar County match required for the submission of this grant application.
54. Ratification of a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) "Cooperative Agreements to Benefit Homeless Individuals" for the Bexar County Helping Our People Excel (HOPE) Program in the amount of \$800,000, and acceptance of funds if awarded. The term of the grant is from September 30, 2016 through September 29, 2019. There is no Bexar County match required for the submission of this grant application.
55. Approval off an Agreement between Bexar County and the Community Supervisions and Corrections Department (CSCD) for two Adult Probation Officers assigned to the Mental Health Court for the period of October 1, 2015 through September 30, 2016 in the amount of \$95,408.05.
56. Approval and Execution of a Memorandum of Understanding with Goodwill Industries to provide assessment and career readiness training services to the Bexar County Reentry Services Center April 1, 2016 to March 31, 2017.
57. Approval and execution of the Fifth Amendment to Agreement between Center for HealthCare Services to increase funding by \$26,000 for treatment services to the Felony Adult Drug Court participants utilizing Criminal Justice Division Grant# 2047008 funding with an amount not to exceed \$358,564. The term of the Agreement will begin September 1, 2015 through September 30, 2016.
58. Approval and execution of the Eighth Amendment to Agreement for Professional Services between Bexar County and Rosetta's Key to increase funding by \$19,827 for substance abuse and mental health treatment for the Esperanza Court with approved funding from the Substance Abuse and Mental Health Services Administration Grant# 1H79TI026078-01 for an amount not to exceed \$186,257.25 for the term of September 30, 2015 to September 29, 2016.
59. Approval and execution of the Fourth Amendment to Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc. to increase the amount by \$62,583 for substance abuse treatment services for the Misdemeanor Adult Drug Court, Misdemeanor DWI Court and the Mental Health Court with approved funding not to exceed \$155,978 from the Criminal Justice Division Grant# 2047008; Substance Abuse and Mental Health Administration Grant# 1H79TI026078-01 and Mental Health general funding to cover the grant terms of September 1, 2015 to September 30, 2016.

- 60. Approval and execution of the Sixth Amendment to Agreement for Professional Services between Bexar County and Aljon Family Counseling, PLLC., to increase funding by \$35,527 for substance abuse and mental health treatment services for the DWI Court. Total amount not to exceed \$301,706 from the Substance Abuse and Mental Health Administration Grant# 1H79Ti026078-01 and Criminal Justice Division Grant# 2047008 for a term of September 30, 2015 to September 29, 2016.
- 61. Approval and execution of an agreement between Bexar County and the Council of State Governments Justice Center for Dr. Tony Fabelo to conduct the Phase III review of the Bexar County Pretrial Services program over a twelve month period commencing February 2016 through February 2017, in the amount \$90,000. First installment of \$30,000 will be due per timeline for deliverables due by May 30, 2016 from the general fund.
- 62. Approval of the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Veterans Treatment Court participants utilizing a combination of funding for Fiscal Year 2015/2016 from the Criminal Justice Division Grant# 2576904 and reprogrammed funding from the 2013 Justice Assistance Grant. The term of the Agreement will begin October 1, 2015 terminating on September 30, 2016 in an amount not to exceed \$35,721.

Item(s) Brought by Economic Development:

(David Marquez)

- 63. Approval of a Grant Agreement with TK Holding, Inc. for six annual payments equivalent to a tax abatement of 75% of the amount of Ad Valorem Taxes received over and above the base year value for an estimated total value of \$415,000.
- 64. Approval of the First Amendment to the Tax Abatement Agreement between the County of Bexar, SMBC Leasing and Finance, Inc., and FMC Technologies, Inc.
- 65. Approval of the First Amendment to the Grant Agreement between the County of Bexar and Vitre Development Partners, Ltd.
- 66. Approval of the appointment of the following individuals to the Workforce Solutions-Alamo Board for the term and category listed:

<u>Name</u>	<u>Category</u>	<u>Term</u>
Mr. Douglas Smolka	Labor	Jan. 1, 2016 – Dec. 31, 2018
Mr. Eric Cooper	CBO	Jan. 1, 2016 – Dec. 31, 2018

Item(s) Brought by Bexar Heritage & Parks:

(Betty Bueche)

- 67. Authorizing the County Judge to approve the donation of a scholarship to the Friends of Casa Navarro for Fiscal Year 2016, in the amount of \$2,000 requested by the Bexar County Historical Commission.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 68. Approval of the End of Year Budget Transfers for FY 2014-15:
 - a. Budget Transfer (BT15-010) in the amount of \$164,995 from within the Information Technology's General Fund budget to cover costs associated with cost of living adjustments for Non-Exempt employees and the Exempt Pay Table salary increases.
 - b. Budget Transfer (BT15-011) in the amount of \$148,540 from within the District Clerk's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees and the Exempt Pay Table salary increases.

- c. Budget Transfer (BT15-012) in the amount of \$169,082 from Non-Departmental Contingencies to cover costs associated with Court Costs within Trial Expenses' General Fund budget. These costs cover miscellaneous expenses related to criminal trials, such as interpreter services and mileage for visiting judges.
- d. Budget Transfer (BT15-013) in the amount of \$114,998 from Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, unbudgeted overtime payments, and overages in operational accounts to include Repairs & Maintenance-Vehicles, Telephone & Internet within Constable, Precinct 3's General Fund budget.
- e. Budget Transfer (BT15-014) in the amount of \$242,793 from Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and overages in Court Appointed Attorney Fees within Criminal District Court's General Fund budget.
- f. Budget Transfer (BT15-015) in the amount of \$113,647 from within the Facilities Maintenance-Administration's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and salary expenses related to authorized positions in the Capital Improvement Fund.
- g. Budget Transfer (BT15-016) in the amount of \$207,027 from within the Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees and the Exempt Pay Table salary increases for the County Auditor's General Fund budget.
- h. Budget Transfer (BT15-017) in the amount of \$276,299 from within the Tax Assessor's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and an overage in Postage.
- i. Budget Transfer (BT15-018) in the amount of \$184,737 from within the Sheriff's Office-Support Services' General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and an overage in Temporary Salary.
- j. Budget Transfer (BT15-019) in the amount of \$4,046,419 from within the Sheriff's Office-Adult Detention's General Fund budget and Non-Departmental Contingencies to cover costs associated with Staff Overtime, cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, Collective Bargaining salary and allowance increases, and an overage in Building Equipment.
- k. Budget Transfer (BT15-020) in the amount of \$2,732,404 from within the Sheriff's Office-Law Enforcement's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, Collective Bargaining salary and allowance increases, an overage in Telephone & Internet, and an overage in Vehicle Attachments.
- l. Budget Transfer (BT15-021) in the amount of \$2,228,387 from Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and new positions added out of cycle for the District Attorney's General Fund budget.
- m. Budget Transfer (BT15-022) in the amount of \$1,402,936 from within Non-Departmental Contingencies to cover costs associated with GEO, Inc. for federal inmate housing in Non-Departmental operations.

- n. Budget Transfer (BT15-023) in the amount of \$476,947 from within the Juvenile Probation's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, Certified Pay, and overages in Office Supplies, Office Furniture, and Computer Supplies.
- o. Budget Transfer (BT15-024) in the amount of \$284,987 from within the Juvenile Institution's General Fund budget and Non-Departmental Contingencies to cover costs associated with Staff Overtime, Certified Pay, and overages in Minor Equipment & Machinery.

Item(s) Brought by Facilities:

(Dan Curry)

- 69. Approval of an Interlocal Agreement between Bexar County and the City of San Antonio, Texas (CoSA) for a Non-Exclusive License to Install Conduit and Fiber Optic Facilities in City Rights-of-Way.
- 70. Authorization to execute Professional Services Agreement (PSA) contract Amendment #2 between Bexar County and JACOBS ENGINEERING GROUP Inc., to convert reimbursable expense to architectural fees with zero cost contract change, for the architectural services related to the Bexar County South Flores Parking Garage project located at 211 South Flores Street.
- 71. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and DHR Durand Hollis Rupe Architects, in the amount of \$601,530 for Architectural Services in connection with conceptual design and architectural development for the Bexar County Sheriff Station facilities to be located at Cagnon Road and 1604/Randolph AFB.

Item(s) Brought by the Elections Department:

(Jacque Callanen)

- 72. Approval of a request from the Elections Department authorizing the County Auditor to pay an invoice in the amount of \$332.94 for ink supply for paper ballot printer.

INDIVIDUAL AGENDA ITEMS:

The following Individual Agenda Items may be considered at any time during this meeting:

Item(s) Brought by Economic Development:

(David Marquez)

- 73. Presentation, discussion and appropriate action regarding an Incentive Application submitted by Encore Multi-Family, LLC.
(Estimated Presentation Time: 5 minutes) (David Marquez)
- 74. Presentation, discussion and appropriate action regarding an Incentive Application submitted by W.W. Grainger, Inc.
(Estimated Presentation Time: 10 minutes) (David Marquez)
- 75. Discussion and appropriate action regarding the approval for the Economic Development Department to pay an invoice in the amount of \$15,000 as submitted by Technology Connexus Association (dba Free Flow Research) for the San Antonio Startup Community Reception at South by Southwest® (SXSW®).
(Estimated Presentation Time: 5 minutes) (David Marquez)

Item(s) Brought by Purchasing:

(Mary Quinones)

76. Discussion appropriate action regarding authorizing the execution of a contract agreement with Pugh Construction, Inc. to provide for the purchase of construction and renovation services for the (16) Sixteen Courtroom Renovation Project, as requested by the Bexar County Facilities Management Department; and authorizing the Purchasing Agent to file the appropriate award documents for the record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)
77. Discussion and appropriate action regarding awarding the renewal of a service contract with San Antonio Snack & Vending, L.P. to provide Bexar County with the purchase of Vending Concession Services for the period beginning April 1, 2016 and ending March 31, 2017 under the same terms and conditions for an estimated revenue commission on gross sales proceeds in the amount of \$310,393.24; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record.
(Estimated Presentation Time: 5 minutes) (Mary Quinones)

Item(s) Brought by Facilities:

(Dan Curry)

78. Discussion and Appropriate action regarding the use of consultant pools for certain professional services as it relates to capital projects within the Facilities Management and Public Works Departments.
(Estimated Presentation Time: 10 minutes) (Dan Curry)
79. Discussion and appropriate action to negotiate a contract with Marmon Mok Architecture, to provide Bexar County with professional architectural and engineering services for the Public Works Mission Reach Administrative Building as requested by Facilities Management.
(Estimated Presentation Time: 5 minutes) (Dan Curry)
80. Discussion and appropriate action regarding requesting the authority for Facilities Management to release a Request for Proposals for Design-Build Services in relation to phase 1 of the Adult Detention Center Annex Conversion Project.
(Estimated Presentation Time: 10 minutes) (Dan Curry)
81. Discussion and appropriate action regarding requesting the authority for Facilities Management to release a Request for Proposals for Construction Manager at Risk Services in relation to phase 2 of the Adult Detention Center Annex Conversion Project.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by the County Manager's Office:

(David Smith)

82. Discussion and appropriate action regarding a community outreach and education plan regarding Zika and other mosquito-borne viruses to be implemented by the Public Information Office.
(Estimated Presentation Time: 10 minutes) (Laura Jesse)
83. Discussion and appropriate action regarding approval of the recommended firms to receive the Request for Proposal (RFP); and authorization for the San Antonio River Authority to release the RFP to the recommended firms to hire a Construction Manager at Risk for the San Pedro Creek Restoration project.
(Estimated Presentation Time: 10 minutes) (Court)
84. Discussion and appropriate action regarding the 381 agreement with Weston Urban, LLC providing public infrastructure reimbursement in an amount not to exceed \$3 million.
(Estimated Presentation Time: 5 minutes) (Manuel Leal)

Item(s) Brought by District Attorney:

(Nicholas "Nico" LaHood)

85. Discussion and appropriate action regarding a settlement proposal in the following litigation:
Juanita Trevino and as Representative of the Estate of Jesus Trevino, deceased v. Bexar County, Cause no. 2013-CI-01369 in the 73rd District Court of Bexar County, Texas.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

86. Discussion and appropriate action regarding a settlement proposal in the following litigation:
Steven G. Barloco v. Bexar County Sheriff's Office.
(Estimated Presentation Time: 5 minutes) (Ed Schweningen)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

87. § 551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Juanita Trevino and as Representative of the Estate of Jesus Trevino, deceased v. Bexar County, Cause no. 2013-CI-01369 in the 73rd District Court of Bexar County, Texas;
 - ii. Steven G. Barloco v. Bexar County Sheriff's Office.

Posted: Friday, March 18, 2016 at 4:15 p.m.