



City Council Agenda 02/02/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 2, 2016 at 9:00 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Prayer and Pledge

3. Proclamations/Recognitions

- a. Recognition of Central High School Student Joseph Cortese for being named to the Texas Music Educators Association's All State Choir
- b. Recognition of Central High School Student Marcos Garcia for being named to the Texas Music Educators Association's All State Band

4. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than five minutes. Council members may request that a discussed item be placed on a future agenda. The Council takes public comment on all Regular Agenda items during the discussion of those items.

5. Consent Agenda

- a. Consider approving the January 19, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider awarding WU-01-16 Liquid Ferrous Chloride for treatment purposes at the Water Reclamation Facility to OFS (Oklahoma City, OK) in the amount of \$69,552, budgeted for purchase FY2016, and authorizing the City Manager or designee to execute any related documents (B.Riley)
- c. Consider authorizing the San Angelo Fire Department to participate in the 2016 Muscular Dystrophy Association (MDA) Fill the Boot Campaign (B.Dunn)
- d. Approve and ratify the City of San Angelo Development Corporation's approval of authorizing staff to negotiate and the COSADC Board President to execute an Economic Development Performance Agreement with the San Angelo Performing Arts Coalition and the City of San Angelo in an amount up to \$1,500,000 for the expansion of the City Auditorium with an annex, in substantially the same form as the attached (R.Peña)

- e. Consider adopting a resolution authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity; authorizing Daniel Valenzuela or Michael Dane or Tina Carriger or Julia Antilley to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the city's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP. (J.Antilley)
- f. Consider awarding "Rec-01-16" Food Products for the Senior Services Nutrition Program to Sysco West Texas from Lubbock, TX, in the amount of \$74,644 , and authorizing the Mayor or City Manager to execute any necessary related documents (S.Aguilar)
- g. Consider terminating a Recreational and Agricultural Lease Agreement of approximately 11.5 acres for failure to pay annual rent (C.Preas)
- h. Consider adopting the following resolutions (B.Kendrick):
 - 1. a resolution (English/Spanish) calling and ordering the General Election for May 7, 2016
 - 2. a resolution authorizing the City Manager to execute an Interlocal Agreement for Joint Election providing for holding of a joint election to be administered by Tom Green County Election Administration
- i. Second reading and consider adopting an ordinance amending Chapter 2"Administration and Personnel", Section 2.01.002 "Corporate seal" of the Code of Ordinances, by substituting a design; and, providing for an effective date (B.Kendrick)
- j. Second reading and consider adopting an ordinance amending the 2015-2016 budget for capital projects (M.Chegwidden)

6. Regular Agenda

- a. Presentation of report from the Chamber of Commerce Economic Development Council and the Convention & Visitors Bureau (CVB) - (Presentation by CVB Vice President Pamela Miller and Chamber Vice President for Economic Development Michael Looney)
- b. First public hearing and consider introducing an ordinance amending Chapter 4, Article 4.04, Section 4.04.061 to adopt the 2015 edition of the International Building Code - (Presentation by Building Official Al Torres)
- c. Update and discussion related to the Red Arroyo Trails and Dog Park Project (Presentation by City Engineer Russell Pehl)
- d. An appeal of a denial by the Planning Commission in regard to a Conditional Use to allow for Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District for property located at 1218 Martin Luther King Drive and 225 West 13th Street - (Presentation by Planning & Development Services Director Jon James)

- e. Presentation and discussion regarding improvements made to the City's development review process in 2015 - (Presentation by Planning & Development Services Director Jon James)
- f. Consider approving a contract with McCreary, Veselka, Bragg and Allen, LLC (MVBA) of Roundrock, Texas for collection purposes in the amount of 20% of the collection balance and authorizing City Manager to negotiate and execute all related documents - (Presentation by Water Utilities Assistant Director Allison Strube)
- g. Update and consider a resolution authorizing San Angelo Girls Fast Pitch Association (SAGFA) to utilize Texas Bank Sports Complex for the West Texas All Star Tournament July 13-17, 2016. Allowing COSA staff to assist with field maintenance for the tournament - (Presentation by Recreation Manager Brent Casey)
- h. First public hearing and introduction of an ordinance amending the 2015-2016 budget for capital projects - (Presentation by Budget Manager Morgan Chegwiddden)
- i. Consider approval to negotiate a contract with Alan Plummer Associates, Inc. and Enprotec / Hibbs & Todd, Inc. for the Direct Potable Reuse Project - (Presentation by Water Utilities Director Bill Riley)
- j. Discussion and possible action related to moving the scheduled starting time for Regular City Council Meetings from 9:00 a.m. to 8:30 a.m.

7. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.071(1)(a) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding:
 - 1. 2013 Sealcoating Program Contract;
 - 2. Martifer-Hirschfeld Energy Systems, LLC ET. AL.
 - 3. Templeton Construction, Inc.; and
 - 4. SAP Hospitality, Inc. dba Knights Inn

8. Follow Up and Administrative Issues

- a. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed
- b. Announcements and consideration of Future Agenda Items

9. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 27th day of January 2016, at 6:00 p.m.

Bryan Kendrick, City Clerk

All agenda items are subject to action. All contracts/agreements are presented in substantially the attached form. The City Council reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405.

City Council meetings are broadcast on Channel 17-Government Access at 10:30 A.M. and 7:00 P.M. every day for two weeks beginning on the Thursday after each meeting.

Certificate of Recognition

The City Council of the City of San Angelo hereby recognizes and applauds

Joseph Cortese

for being named to the Texas Educators Association's All State Choir among his many accomplishments this year, along with his dedication to embody the very best of what it means to represent Central High School, the San Angelo Independent School District and the City of San Angelo.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 2nd day of February, 2016.

Dwain Morrison

Mayor of the City of San Angelo

Certificate of Recognition

The City Council of the City of San Angelo hereby recognizes and applauds

Marcos Garcia

for being named to the Texas Educators Association's All State Band among his many accomplishments this year, along with his dedication to embody the very best of what it means to represent Central High School, the San Angelo Independent School District and the City of San Angelo.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 2nd day of February, 2016.

Dwain Morrison

Mayor of the City of San Angelo

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 19, 2016

Present:

Mayor Dwain Morrison
Mayor Pro tem Johnny Silvas, SMD 3
Council Member Rodney Fleming, SMD 1
Council Member Marty Self, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Elizabeth Grindstaff, SMD 5
Council Member Charlotte Farmer, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Morrison called the regular session of the San Angelo City Council to order at 9:00 a.m. on Tuesday, January 19, 2016, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by Dr. James Hassell, Pastor at First Baptist Church; and the pledges were led by Jaxson Hunter (1st grader), Blaine Belcher (1st grader), Emily Baird (3rd grader), and Abigail Baird (5th grader) from San Angelo Catholic School.

3. Proclamations/Recognitions

The Angelo State University Belle Volleyball Team was recognized for their accomplishments this season.

"National Catholic Schools Week" was proclaimed from January 31 - February 6, 2016, and was received by Angelo Catholic School Development Director Letisia Lopez; Board President Natalie Hunter, and Principal Becky Trojcek

The City of San Angelo's United Way campaign was recognized for their record breaking campaign

"The Centennial Year of the San Angelo Chamber of Commerce" was proclaimed for 2016, and was received by San Angelo Chamber Chairman of the Board Jamie Akin, and President Phil Neighbors

4. Public Comment

Council Member Elizabeth Grindstaff expressed thanks to everyone who attended the recent neighborhood chat for Single Member District 5.

Council Member Gonzales noted Single Member District 4 would be holding a town hall in February with more information to come soon.

Council Member Farmer spoke about her recent attendance at the Ports-to-Plains.

Council Member Silvas spoke about the possible need to install more safety signs for school crossings by San Jacinto Elementary.

5. Consent Agenda

- a. Approval of the January 5, 2016 City Council regular meeting minutes

- b. Second reading and approval of adopting an ordinance amending the Code of Ordinances of the City of San Angelo, Texas by deleting and replacing Chapter 4 Article 4.05 "Dangerous Buildings" in its entirety; providing for severability; providing for a penalty; and providing for an effective date

Motion: Council Member Grindstaff made a motion, seconded by Council Member Self, to approve the Consent Agenda, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

6. Regular Agenda

- a. Presentation of the biannual report from Downtown San Angelo, Inc. - A presentation was made by DSA Executive Director Del Velasquez and DSA President Brenda Gunter. A copy of the report is part of the permanent supplemental record.

No action was taken on this item.

- b. Update and discussion related to street rehabilitation and reconstruction - A presentation was made by Operations Director Shane Kelton. A copy of the report is part of the permanent supplemental record.

Citizen Harry Thomas spoke in support of the plan for street rehabilitation and reconstruction

No action was taken on this item.

7. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.071(1)(a) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding the 2013 Sealcoating Program Contract;

6. Regular Agenda – Continued

- c. Approval of adopting a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject - A presentation was made by Vince Viaille with Specialized Public Finance, Inc. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Self made a motion, seconded by Council Member Farmer, to approve the resolution, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

- d. Approval of adopting an ordinance authorizing the issuance of City of San Angelo, Texas, general obligation refunding bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject - A presentation was made by Presentation by Vince Viaille with Specialized Public Finance, Inc. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Self made a motion, seconded by Council Member Grindstaff, to approve the ordinance as amended to include the dollar amount of \$25.5 million, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

- e. Discussion and possible action of matters related to trash collection, recycling, and landfill services - A presentation was made by Solid Waste Contract Manager Jeremy Miller and Operations Director Shane Kelton. A copy of the report is part of the permanent supplemental record.

Citizens expressed concerns and support on this item.

No action was taken on this item

Council Member Silvas left the meeting.

- f. Approval of matters related to the construction of a boat ramp at Spring Creek Park, Lake Nasworthy, with approval of one of two options - A presentation was made by Presentation by Parks & Recreation Director Carl White. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Fleming made a motion, seconded by Council Member Self, to approve the matters related to construction, Option #1 as presented. The motion carried unanimously six (6) ayes to zero (0) nays

7. Closed Session – Continued

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.071(1)(a) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding:
 - 1. Martifer-Hirschfeld Energy Systems, LLC ET. AL. ; and
 - 2. Templeton Construction, Inc.
- b. Section 551.071(2) to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding the West Texas Water Partnership

6. Regular Agenda – Continued

- g. Approval of authorizing staff to negotiate, and the Mayor or City Manager to execute, an agreement with Two Pro Management for management and operation of the Santa Fe Golf Course, with an annual management fee not to exceed \$75,000 - A presentation was made by Presentation by Parks & Recreation Director Carl White. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to approve the authorization, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- h. Postponement of adopting a resolution authorizing San Angelo Girls Fast Pitch Association (SAGFA) to utilize Texas Bank Sports Complex for the West Texas All Star Tournament July 13-17, 2016. Waiving rental fee for fields and allowing COSA staff to assist with the tournament at no cost to SAGFA - A presentation was made by Recreation Manager Brent Casey. A copy of the report is part of the permanent supplemental record.

SAGFA President Randy Owen spoke about the need for assistance in order to bring this tournament to San Angelo.

The consensus of the City Council was to postpone this item until the next City Council Meeting.

- i. Consider authorizing staff to develop plans for the renovation of the 29th street Sports Complex using half-cent sales tax funds in the amount of \$1,750,000 designated for this purpose - A presentation was made by Recreation Manager Brent Casey and Parks & Recreation Director Carl White. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to approve authorizing staff to develop plans for the renovation, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- j. Demonstration of City website's new mobile enhancement - A presentation was made by Presentation by Public Information Officer Anthony Wilson. A copy of the report is part of the permanent supplemental record.

No Action was taken on this item.

- k. Discussion and possible action regarding policies and/or ordinances related to registered sex offenders in the City of San Angelo – A presentation was made by Police Chief Tim Velasquez. A copy of the report is part of the permanent supplemental record.

Citizens expressed concerns and support of a possible ordinance.

The consensus of the City Council was for staff to develop an ordinance to present at a future City Council Meeting.

- l. Approval of authorizing the expenditure up to and not to exceed \$3,000,000 in aggregate for rehabilitation and reconstruction design and surveying services for City streets and utilities RFQ No. ES-04-15 Indefinite Delivery Indefinite Quantity (IDIQ) for Professional Services. This is an increase from the September 15, 2015 City Council meeting approving \$1,000,000 - A presentation was made by City Engineer Russell Pehl. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Grindstaff made a motion, seconded by Council Member Self, to approve the authorization of expenditure, as presented. The motion carried unanimously five (5) ayes to one (1) nay with Mayor Morrison casting the dissenting vote.

- m. First public hearing and approval of introduction of an ordinance amending the 2015-2016 budget for capital projects - A presentation was made by Budget Manager Morgan Chegwidan. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Fleming made a motion, seconded by Council Member Farmer, to approve the introduction of the ordinance, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- n. First public hearing and approval of introduction of an ordinance amending Chapter 2 "Administration and Personnel", Section 2.01.002 "Corporate seal" of the Code of Ordinances, by substituting a design; and, providing for an effective date - A presentation was made by City Clerk Bryan Kendrick. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to approve the introduction of the ordinance, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

8. Follow Up and Administrative Issues

a. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed

Motion: Council Member Self made a motion, seconded by Council Member Grindstaff, to approve the quarterly payment of \$30,175.93 in invoices to the West Texas Water Partnership, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

b. Consideration of approving various Board nominations

1. Design and Historic Review Commission: Terry Hucks (SMD1) to a 1st full term ending September 2017
2. Fort Concho Museum Board: Darrin Fentress (SMD3) to a 1st full term ending January 2019; James Dusek (SMD6) to a 2nd term ending January 2019; and Paul "Monty" Stanley (Mayor) to a 2nd term ending January 2019
3. Parks and Recreation Advisory Board: Edward Dotson (SMD2) to a 1st term ending December 2017; Christina Woodward (SMD6) to a 1st Term Ending December 2017
4. Planning Commission: Heidi Meyer-Brooks(SMD5) to a first full term ending January 2018
5. Public Art Commission: Quang Le (SMD2) to a 2nd term ending April 2017; Lori Francks (SMD4) to a 2nd Term ending April 2017
6. Zoning Board of Adjustments: Debbie Cunningham (SMD1) to a first full term ending January 2018; Darrin Fentress (SMD3) to a first full term ending January 2018; Louis Rork (SMD5) to a 2nd term ending January 2018; Fredd Adams II (SMD6) to a 2nd term ending January 2018; and Jim Turner (Mayor) to a 2nd term ending January 2018.

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to approve the nominations, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

c. Announcements and consideration of Future Agenda Items

Council Member Farmer noted receiving multiple calls about excessive speed on the 3500 block of Oxford Drive and at Upton and Emerson Speeding. Ms. Farmer also mentioned that she had received calls about the clean up around New Construction sites.

Council Member Fleming asked for an update on the upcoming Dog Park, and the Red Arroyo Hike and Bike Trail.

9. Adjournment

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 3:08 p.m.

THE CITY OF SAN ANGELO

Dwain Morrison, Mayor

ATTEST:

Bryan Kendrick, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Allison Strube, Water Utilities Assistant Director, Water Reclamation, 325-657-4209

Meeting Date: February 2, 2016

Item type: Consent Item

Caption:

Consider awarding WU-01-16 Liquid Ferrous Chloride for treatment purposes at the Water Reclamation Facility to OFS (Oklahoma City, OK) in the amount of \$69,552, budgeted for purchase FY2016, and authorizing the City Manager or designee to execute any related documents (B.Riley)

Summary/History:

Liquid ferrous chloride is injected in the wastewater collection system and in the digestion process at the water reclamation facility to suppress the production of hydrogen sulfide gases.

The bid was mailed to nine (9) businesses and three (3) responses were received. Low bid for Liquid Ferrous Chloride was submitted by OFS of Oklahoma City, OK.

Financial Impact:

Budgeted within the Water Reclamation Facility Operating Budget. Price is \$0.90 per pound. Estimated annual expenditure of \$69,552.

Other Information/Recommendation:

It is recommended the bid from OFS be accepted.

Attachments:

1. Bid Tab WU-01-16 - Bid Tab.pdf

Presentation:

Approvals/Reviews:

Strube, Allison	Created/Initiated
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval



CITY OF SAN ANGELO
BID TABULATION * RFB NO: WU-01-16/WRF Liquid Ferrous Chloride * November 24, 2015

			Kemira	OFS, Inc.	Pennco, Inc.	Univar
No.	Item	Estimated Liquid Pounds per Delivery	Price/lb	Price/lb	Price/lb	Price/lb
1	Liquid Ferrous Chloride X 46,000 Liquid Pounds per Delivery	46,000	1.16	0.900	1.190	NO BID
2	Percent Ferrous		10.5%	10.5%	10%	
Total			\$ 5,602.80	\$ 4,347.00	\$ 5,474.00	NO BID
Delivery Days			3	2	5-7	NO BID
P-Card			Yes	No	N/A	
Piggy Back			No	Yes	No	
Payment Terms			N30	N30	N30	
Payment Discount			0	0	1.5% N10	

Bids Mailed To:

Ashland Inc.	Covington, KY
Brenntag Southwest	Houston, TX
Enviromental Chemical Corp	San Antonio, TX
Gulbrandsen Technologies, Inc.	Clinton, NJ
Hydro Plus	Abilene, TX
Kemira Water Solutions, Inc.	Lawrence, KS
OFS Inc.	Oklahoma City, OK
PENNCO, Inc.	Sealy, TX
PVS Chemical	Detroit, MI

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Stephanie Collins, Office Manager, Fire Department, 325-657-4355

Meeting Date: February 2, 2016

Item type: Consent Item

Caption:

Consider authorizing the San Angelo Fire Department to participate in the 2016 Muscular Dystrophy Association (MDA) Fill the Boot Campaign (B.Dunn)

Summary/History:

SAFD is tentatively looking at participating in the MDA Fill the Boot campaign April 27th, 28th, and 29th. The fire fighters will be at 4 locations around the city. The fire fighters have worked this cause since 1999. This effort has helped the city get a MDA clinic here so families won't have to travel out of town for treatment. (MDA Muscular Dystrophy Association). At the following locations there will be 6-8 people from 7:00 a.m. to 7:00 p.m. daily.

The 4 locations are:

29th and Bryant

Abe and Harris

Johnson and Knickerbocker

Sherwood Way and Avenue N

Financial Impact:

Other Information/Recommendation:

The San Angelo Fire Department recommends approval.

There is a Zero Cost.

Attachments:

Presentation:

Approvals/Reviews:

Collins, Stephanie

Dunn, Brian

Dunn, Becky

Kendrick, Bryan

Created/Initiated

Approved

Approved

Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Roland Pena, Economic Development Director, Economic Development, 325.653.7197

Meeting Date: February 2, 2016

Item type: Consent Item

Caption:

Approve and ratify the City of San Angelo Development Corporation's approval of authorizing staff to negotiate and the COSADC Board President to execute an Economic Development Performance Agreement with the San Angelo Performing Arts Coalition and the City of San Angelo in an amount up to \$1,500,000 for the expansion of the City Auditorium with an annex, in substantially the same form as the attached (R.Peña)

Summary/History:

As required by the Local Government Code, COSADC is required to enter into a performance agreement with the entity receiving funding for a project. The COSADC Board approved the Performance Agreement unanimously with a 6-0 vote on December 16, 2015.

A Public Hearing was held on August 26, 2015. Adoption of a resolution allocating \$41,000 of the COSADC Ballot unreserved fund balance account for costs to be incurred in installing and maintaining a gauging station on the Red Arroyo was also approved on the same date.

The total cost of the new annex, considered to be Phase II of the City Auditorium improvements is approximately \$4 million. The new annex consists of the addition of a 17,728 square foot two story annex behind city auditorium to add dressing rooms and loading dock to accommodate traveling shows. The allocation of up to \$1.5 million allows SAPAC the ability to seek other donations and private contributions to meet the projected gap in funds needed.

The San Angelo Performing Arts Coalition, Inc., (SAPAC) embarked on the mission to create, design, build, manage, operate and maintain a performing arts campus for music, dance, theater and other performing arts in San Angelo, Texas after the Angelo Civic Theater (ACT) received a \$296,000 grant from San Angelo Health Foundation in 2005, a portion of which was allocated to study future facility needs of San Angelo's three major performing arts groups; ACT, San Angelo Symphony and San Angelo Civic Ballet.

All of the performing arts, along with their umbrella arts advocacy entity, San Angelo Cultural Affairs Council, will be consolidated into a single performing arts campus, centered on the City Hall Auditorium in downtown San Angelo. Total costs are estimated at approximately \$26 Million.

COSADC approved the allocation of funds for the project at its meeting on August 26, 2015 and City Council ratified it on September 1, 2015. A Public Hearing was held at the COSADC meeting on September 23, 2015.

Other project components:

Rehabilitate City Auditorium in San Angelo City Hall, which seats 1,350 people, to meet the performance needs of San Angelo Symphony, San Angelo Civic Ballet and touring shows as well as providing performance venues open for public rental.

Remodel the former Coca-Cola Warehouse into a state-of-the-art Performing Arts Center to house the following: a 300-seat playhouse for community theater, musical theater, and film; a 50-100-seat flexible “black box” studio theatre designed for recitals, rehearsals and training programs; and seven ballet studios appropriately sized to meet the needs for a variety of activities and age groups.

Provide adequate support space in both of these venues—including lobbies, rehearsal space or studios, and back-of-house amenities including loading dock, dressing rooms, storage, sophisticated light and sound systems, adequate heating and cooling, and technical space.

Financial Impact:

\$1.5 million. A budget amendment will be required.

Other Information/Recommendation:

Attachments:

- | | | |
|----|------------------------|----------------------------|
| 1. | SAPAC Signed Agreement | SAPAC Signed Agreement.pdf |
|----|------------------------|----------------------------|

Presentation:

N/A

Approvals/Reviews:

Pena, Roland	Created/Initiated
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval

ECONOMIC DEVELOPMENT PROJECT FUNDING AGREEMENT BY AND BETWEEN THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION, THE SAN ANGELO PERFORMING ARTS COALITION, AND THE CITY OF SAN ANGELO, FOR EXPANSION OF THE CITY AUDITORIUM WITH AN ANNEX.

This Economic Development Project Funding Agreement ("Agreement") is entered into this, by and between the CITY OF SAN ANGELO DEVELOPMENT CORPORATION ("COSADC"), a State of Texas non-profit Type B development corporation, the SAN ANGELO PERFORMING ARTS COALITION ("SAPAC") a Texas non-profit corporation, and CITY OF SAN ANGELO, Texas, ("City") a home rule municipal corporation, collectively referred to herein as "Parties", effective on 12/16 day of _____, 2015 (the "Effective Date").

RECITALS:

WHEREAS, on November 2, 2010, voters of the City of San Angelo adopted a ballot proposition approving the use of sales and use tax proceed in the sum of \$THREE MILLION SEVEN HUNDRED AND FIFTY THOUSAND AND NO/100 DOLLARS (\$3,750,000.00) for renovation of City Auditorium, and

WHEREAS, on April 17, 2012, the City entered into an agreement with SAPAC providing for the operation and management of City Auditorium, wherein, SAPAC committed to participating in the renovation of the auditorium by raising TWO MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$2,500,000.00) for the project, and

WHEREAS, On April 15, 2014, the City Council authorized the 1st Amended Development and Operating Agreement with SAPAC (hereinafter "D & O Agreement") to jointly undertake the renovation and expansion of City Auditorium, funding for the project to be shared between the City and SAPAC as therein provided; and

WHEREAS, on August 18, 2014, City of San Angelo and SAPAC jointly agreed to an Agreement for Commemorative Naming Rights for the City Auditorium (hereinafter "Naming Agreement") to receive an additional \$2,500,000 for the project from Elta Joyce Murphey MacAfee,

thereby increasing the total amount of SAPAC's commitment to the renovation of City Auditorium to FIVE MILLION DOLLARS \$5,000,000, and

WHEREAS, on December 1, 2015, City of San Angelo approved entering into a Construction Manager At Risk Guaranteed Maximum Price contract of \$10,369,484 with Lee Lewis Construction, Inc. (CMAR G-MAX contract) for renovation of the City Auditorium, including completion of the basement and two levels of an annex above; and,

WHEREAS, based on the preliminary pricing numbers an additional SIX MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$6,500,000.00) in funds are estimated to be needed in addition to prior funds committed to the project, for the completion of the City Auditorium renovation and reconstruction project to include the two story annex, basement and basement renovations, and required furniture, fixtures and equipment (FF&E) (hereinafter "Annex Project");

WHEREAS, SAPAC shall raise and contribute additional dollars sufficient to allow the City to execute the GMAX contract with Lee Lewis Construction as well as additional construction elements, and operating reserve for the Annex Project, in addition to its funding obligations under the D & O Agreement;

WHEREAS, on September 23, 2015, the COSADC approved the Annex Project for economic development funding, authorized funding not to exceed \$1.5 million of unreserved funds as supplemental funding, and authorized negotiation of a supplemental funding contract with SAPAC;

NOW, THEREFORE, in consideration of the mutual benefits and promises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, COSADC, SAPAC and City agree as follows:

TERMS

1. RECITALS: The foregoing recitals are true and correct and are incorporated into and made a part of this Agreement for all purposes.

2. TERM: This Agreement shall become enforceable upon its Effective Date first hereinabove provided. This Agreement shall automatically terminate on completion of the Project under the CMAR G-MAX contract, acceptance by the City of the completed Auditorium and Annex, and issuance of a certificate of occupancy for the facility, provided that all provisions of this Agreement which must survive in order to give effect to their meaning will survive termination or expiration of this Agreement.

3. FUNDING OBLIGATION OF SAPAC: A. The funding obligation of SAPAC for the Annex Project under this Agreement is in addition to and supplemental to its funding obligations under the D & O Agreement with the City. A breach by SAPAC of its funding obligations under the D & O Agreement shall suspend COSADC funding under this Agreement until and unless SAPAC meets its funding obligations under the D & O Agreement.

B. SAPAC shall be responsible to provide to City the previously obligated \$5,000,000 funding for the Project, and also raise and provide additional funding as mutually agreed to between SAPAC and the City as provided under the D & O Agreement, to complete the Project. As a precondition to the obligation of COSADC to provide funding under this Agreement, SAPAC shall provide COSADC and City with proof of said funds for the Annex Project when they are raised or pledged in a manner acceptable to the CITY, through its agency relationship with San Angelo Area Foundation (SAAF). SAPAC will provide SAAF with authorization to allow verification of said funds by the COSADC and City.

C. The obligation of SAPAC for funding payments due or draws to be made shall conform to the City's disbursement obligations under the CMAR G-MAX contract for draws or disbursements related to the Annex Project as follows:

- i. City shall establish and maintain a designated construction account pursuant to terms of the D & O Agreement (hereinafter "Construction Account") for the deposit of funds by each of the parties necessary to meet the payment obligations of City relating to the Auditorium renovation and reconstruction and the Annex Project under the CMAR G-MAX contract. SAPAC shall make periodic deposits of funds and supplemental funds into the Construction Account for

reimbursement of its proportionate share of expenses incurred by City under the contract on request of City at such times as may be necessary for payments or draws to be made when due under the CMAR G-MAX contract.

ii. SAPAC shall share in construction expenses as they are incurred by City under the CMAR G-MAX contract for Annex Project expenses in proportion to the combined funding and supplemental funding obligations of each of the Parties under this Agreement.

iii. Except as otherwise may be agreed to in writing by the Parties, SAPAC shall be responsible for deposits into the Construction Account for reimbursement of the entire amount of expenses incurred by City under the CMAR G-MAX contract for restoration and reconstruction of the Auditorium and the Annex Project, exceeding the City's obligation under the D & O Agreement..

4. SUPPLEMENTAL FUNDING OBLIGATION OF COSADC: **A.** COSADC shall be responsible for supplemental funding of up to but not to exceed ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) as provided under this Agreement.

B. The obligation of COSADC for supplemental funding payments due or draws to be made shall conform to the City's disbursement obligations under the CMAR G-MAX contract for draws or disbursements related to the Annex Project as follows:

i. COSADC shall make one or more deposits of supplemental funds into the City's Construction Account for reimbursement to City of COSADC's proportionate share of Annex Project expenses incurred by City under the contract on request of City at such times as may be necessary for payments or draws to be made when due under the CMAR G-MAX contract.

ii. COSADC shall share in construction expenses as they are incurred by City under the CMAR G-MAX contract for Annex Project expenses in proportion to the combined funding obligations of each of the Parties under this Agreement.

iii. Upon completion of the Project or at other times on request of COSADC, City and SAPAC shall report progress on the Project and provide accountings of the application of COSADC Project

funds until City makes final payment under the CMAR G-MAX Contract. Upon final payment under the CMAR G-MAX Contract COSADC shall have no further obligation to deposit or provide supplemental funds under this Agreement, and City shall refund and remit any and all excess Project funds provided by COSADC no later than sixty (60) days after making final payment under the CMAR G-MAX Contract.

5. CITY'S OBLIGATIONS: City shall periodically report progress on the Project to the COSADC and SAPAC boards, and provide an accountings of Annex Project funds received and the application of those funds for Annex Project construction and related expenses until completion of the City Auditorium and Annex Project and issuance of a certificate of occupancy.

6. ASSIGNMENT: This Agreement shall not be assigned by any of the Parties to it, in whole or in part, without the prior written consent of each of the other Parties, which consent may be arbitrarily withheld or conditioned.

7. NOTICES: All notices required under this Agreement shall be in writing and shall be given by hand-delivery or by certified U.S. Mail, return receipt requested, addressed to the other party at the address indicated herein or to such other address as a party may designate by notice given as herein provided. Notice shall be deemed given on the day on which personally delivered; or, if by mail, on the third day after being deposited with the U.S. Mail or the date of actual receipt, whichever is earlier.

CITY OF SAN ANGELO DEVELOPMENT CORPORATION
Attention: Director of Economic Development
69 N. Chadbourne Street
San Angelo, Texas 76903

SAN ANGELO PERFORMING ARTS COALITION
221 S. Irving St.
San Angelo, 76903

CITY OF SAN ANGELO
Attention: City Manager
72 W. College Avenue
San Angelo, Texas 76903

With a copy to:
City Attorney's Office
72 W. College Avenue
San Angelo, Texas 76903

8. CONTINGENCY CLAUSE: The funding obligations of COSADC under this Agreement is contingent on the availability of funds and continued authorization for program activities and this Agreement is subject to amendment due to lack of funds, reduction of funds and/or change in regulations, upon thirty (30) days written notice thereof to SAPAC; or in the alternative at the election of COSADC, termination as herein provided.

9. MISCELLANEOUS PROVISIONS:

A. This Agreement shall be construed and enforced according to the laws of the State of Texas. The parties acknowledge that this Agreement can be performed in Tom Green County, Texas, and that venue for the resolution of any dispute between the parties relating to this Agreement shall be in Tom Green County, Texas.

B. Title and paragraph headings are for convenient reference and are not a part of this Agreement.

C. The meaning of capitalized terms shall be as defined under this Agreement.

D. Should any provision, paragraph, sentence, word or phrase contained in this Agreement be determined by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable under the laws of the State of Texas or the City of San Angelo, such provision, paragraph, sentence, word or phrase shall be deemed modified to the extent necessary in order to conform with such laws, or if not modifiable, then same shall be deemed severable, and in either event, the remaining terms and provisions of this Agreement shall remain unmodified and in full force and effect or limitation of its use.

E. This Agreement constitutes the sole and entire Agreement between the parties hereto relating to the subject matter of the Agreement. No modification or amendment hereto shall be valid unless in writing and executed by properly authorized representatives of the parties hereto.

F. Any delay or failure in the performance by either Party hereunder shall be excused if and to the extent caused by the occurrence of a Force Majeure. For purposes of this Agreement, Force Majeure shall mean a cause or event that is not reasonably foreseeable or otherwise caused by or under the control of the Party claiming Force Majeure, including acts of God, fires, floods, explosions, riots, wars, hurricane, sabotage terrorism, vandalism, accident, restraint of government, governmental acts, injunctions, labor strikes that prevent a Party from performing, and other like events that are beyond the reasonable anticipation and control of the Party affected thereby, despite such Party's reasonable efforts to prevent, avoid, delay, or mitigate the effect of such acts, events or occurrences, and which events or the effects thereof are not attributable to a Party's failure to perform its obligations under this Agreement.

G. This Agreement shall be binding upon the parties hereto, their legal representatives, successors or permitted assigns.

H. In the event any legal action or proceeding is commenced between the Parties hereto to enforce provisions of this Agreement or to recover damages for breach, the prevailing party in such legal action shall be entitled to recover its costs and reasonable attorney's fees and expenses incurred by reason of such action, unless prohibited by law.

I. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of which, taken together, shall constitute but one and the same instrument, which may be sufficiently evidenced by one counterpart.

J. No waiver or breach of any provision of this Agreement shall constitute a waiver of any subsequent breach of the same or any other provision hereof, and no waiver shall be effective unless made in writing. Failure by a Party on one or more occasions to exercise one or more of its rights under this Agreement shall not be construed as waiver of such right or rights, and rights granted hereunder are in addition to those available under law and equity.

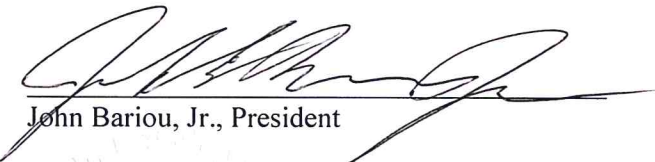
K. The provisions of this Agreement, which by their nature extend beyond the expiration or termination of the Agreement, will survive expiration or termination of the Agreement.

L. This Agreement has been officially authorized by the governing body of each Party hereto and each signatory to this Agreement guarantees and warrants that the signatory has full authority to execute this Agreement and to legally bind the respective Party to it.

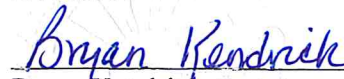
(Signature page to follow)

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their respective officials thereunto duly authorized, this the day and year above written.

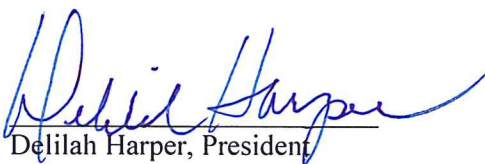
CITY OF SAN ANGELO DEVELOPMENT CORPORATION


John Bariou, Jr., President

ATTEST:


Bryan Kendrick, Secretary
 Deputy City Clerk

SAN ANGELO PERFORMING ARTS COALITION

BY: 
Delilah Harper, President

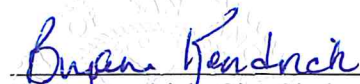
ATTEST:

BY: _____
Gretchen Goldman, Secretary

CITY OF SAN ANGELO, TEXAS

BY: 
Daniel Valenzuela, City Manager

ATTEST:


Bryan Kendrick, City Clerk
 Deputy City Clerk

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Julia Antilley, Purchasing Manager, Purchasing, 325-657-4220

Meeting Date: February 2, 2016

Item type: Consent Item

Caption:

Consider adopting a resolution authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity; authorizing Daniel Valenzuela or Michael Dane or Tina Carriger or Julia Antilley to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the city's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP. (J.Antilley)

Summary/History:

The City of San Angelo is a member of the Texas Coalition for Affordable Power, Inc (TCAP). TCAP is a non-profit, political subdivision corporation with over 170 members, which is one of the largest organizations of energy consumers in the State of Texas. TCAP, as part of its mission, monitors federal, state and local initiatives that may affect the price and availability of energy, and proactively promotes affordable energy policies which can impact municipal budgets and the ability to fund essential services.

Historically, cities have formed coalitions to represent their collective interests before utility rate regulatory agencies and courts. By forming coalitions, cities have been able to present a strong voice for consumers for over thirty years. This has served to reduce costs that cities and their residents pay for electric and gas utility services. In numerous instances, without the participation of coalitions of cities, rate increases would have gone into effect without any party scrutinizing the utility's application for rate increase. Participation in the coalition and adoption of the resolution endorsing legislative action to enhance the competitive electric market will demonstrate the mutual concern of the City of San Angelo with other city members of TCAP for reliability, quality of service, and price of electric utilities.

TCAP has three options available that vary in potential price and risk. Option 1 is a fixed price and offers stable pricing, allowing staff to more accurately budget for electricity. Option 2 is fixed price for peak hours and variable spot market prices for off-peak hours. Option 3 offers block energy at a fixed price to cover base load hours, fixed price for solar energy for mid-day peak hours and variable spot market prices for remaining consumption.

TCAP requires this resolution select one option and name a minimum of three individuals who are authorized to execute a contract on the city's behalf within 24-hours of notification of favorable pricing from TCAP.

Staff recommends selecting Option 1 because it offers low price per kWh, low risk, and the ability to better forecast/budget throughout the length of the agreement.

Staff recommends Daniel Valenzuela, Michael Dane, Tina Carriger, and Julia Antilley be named as those individuals authorized to execute a contract on the city's behalf within 24-hours notice from TCAP.

Financial Impact:

This agreement will ensure the city pays a maximum rate of \$0.0425 per kWh from 2018 through 2022. This rate

represents a decrease of over two cents per kWh from the existing rate, which is \$0.06372 per kWh.

Other Information/Recommendation:

Attachments:

- 1. Resolution 2016 01 13 RESOLUTION-Authorizing TCAP to negotiate an electric supply agreement for 5 years
effecti.docx

Presentation:

Julia Antilley

Approvals/Reviews:

Antilley, Julia	Created/Initiated
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING DANIEL VALENZUELA or MICHAEL DANE or TINA CARRIGER or JULIA ANTILLEY TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP

1. **WHEREAS**, the City of San Angelo, Texas (City) is a member of Texas Coalition For Affordable Power, Inc. (TCAP), a non-profit, political subdivision corporation dedicated to securing electric power for its more than 170 members in the competitive retail market; and

2. **WHEREAS**, TCAP has unique rights under Texas law to negotiate directly in the wholesale market and arrange separate contracts for power supply and retail services which provides TCAP leverage to achieve contract provisions that single city negotiations with a Retail Electric Provider (REP) would be unlikely to produce; and

3. **WHEREAS**, TCAP's geographic diversity across all four ERCOT zones produces an aggregated peak load that is lower than the total of individual peak loads of the individual TCAP members, allowing price benefits in the wholesale market that are not likely to be available to any given TCAP member alone; and

4. **WHEREAS**, TCAP and its predecessor organizations, Cities Aggregation Power Project, Inc. (CAPP) and South Texas Aggregation Project, Inc. (STAP), negotiated favorable

contract terms that resulted in rebates from the wholesale supplier and reasonable commodity prices for delivered electricity since 2002 resulting in stable budgets for electricity for members; and

5. **WHEREAS**, commodity prices for electricity experienced significant volatility between 2002 and 2009, with prices ranging from 4 cents to over 13 cents per kWh, causing CAPP and STAP members to welcome a five year contractual commitment that came close to cutting the 2008 prices in half, with that contract being extended until December 31, 2017, with a negotiated price reduction of about 1 cent per kWh; and

6. **WHEREAS**, TCAP has become a forceful voice for consumer protections and market reform to benefit the public and well as cities and other political subdivisions; and

7. **WHEREAS**, TCAP is owned by its members and distributes monetary and other resources according to relative load size of members and is controlled by a 15 member Board of Directors, all of whom must be city employees of members who represent diversity in size and geography; and

8. **WHEREAS**, wholesale power prices within the deregulated Texas market are largely determined by the NYMEX gas futures prices for natural gas which are currently low and relatively stable, but which change daily; and

9. **WHEREAS**, daily price changes require retail customers to execute a contract immediately upon receipt of a favorable offer; and

10. **WHEREAS**, pursuant to Texas Local Government Code Section 252.022(a)(15) expenditures for electricity are exempt from competitive bidding requirements; and

11. **WHEREAS**, on any given day, TCAP is able to capture a favorable wholesale price for any period of time, comparable to or better than any given REP or broker; and

12. **WHEREAS**, TCAP intends to continue to contract with its current wholesale supplier, NextEra, because the relationship with NextEra is such that NextEra is willing, after it knows the size of a given load, to execute a contract at or below prescribed price and terms; and

13. **WHEREAS**, the City desires to execute a contract for electricity for the period beyond the expiration of its current contract on December 31, 2017, that locks-in favorable wholesale prices under one of three different supply options:

Option 1 - fixed-price, full-requirements at a price not to exceed 4.1 cents per kWh for the North and West zones or 4.25 cents per kWh for the South and Houston zones;

Option 2 - fixed price for on-peak hours and variable spot market prices for off-peak hours;

Option 3 - block energy at a fixed price to cover the base load hours, a fixed price for solar energy to cover mid-day peak hours (approximately 10% of total load) and variable spot market prices for all remaining consumption; and

14. **WHEREAS**, TCAP will allow members six weeks from receipt of this resolution to consider whether to participate in this second opportunity to contract for post-2017 electrical supply, and thereafter allow NextEra until June 30, 2016 to contact for power for five years at a price not to exceed 4.1 cents per kWh in the North and West zones and a price not to exceed 4.25 cents per kWh in the South and Houston zones for Option 1 , so long as the aggregated load for any of the three supply options reaches at least 50 megawatts; and

15. **WHEREAS**, wholesale suppliers demand assurance that TCAP will pay for all contracted load; and

16. **WHEREAS**, the City needs to assure TCAP that it will sign a Commercial Electric Supply Agreement (CESA) reflecting the contract extension and budget for energy

purchases for the post-2017 period and honor its commitment to purchase power for its electrical needs for 2018 through 2022 through TCAP,

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
SAN ANGELO, TEXAS:**

Section 1:

That the TCAP Board of Directors and its consultants and advisors are agents authorized to negotiate for the City's electricity needs as a member of TCAP for the period 2018 through 2022 at a price not to exceed 4.1 cents per kWh for the North and West zones and a price not to exceed 4.25 cents per kWh in the Houston and South zones for supply Option 1;

Section 2:

The City prefers to participate in supply Option 1 with the following understanding: a) while supply Option 1 is a full-requirements, fixed-price option, Options 2 (fixed price on-peak, variable spot prices for off-peak usage) and 3 (fixed price for base load, fixed price for a portion of peak load, and variable spot market for remainder) have variable price components and savings over Option 1 cannot be guaranteed, and b) if there is insufficient desire among members to achieve a 50 MW threshold for either Option 2 or 3, the member selecting the inadequately subscribed option will be placed in the Option 1 category. If no option is selected, TCAP will assume that a passed Resolution approves of Option 1.

Section 3:

Assuming this resolution is passed before February 25, 2016 and the combined load of TCAP members passing this resolution exceeds 50 megawatts for the preferred Option and NextEra is able to provide TCAP an opportunity prior to June 30, 2016 to contract for power to be delivered to members at a price not to exceed 4.1 cents per kWh for the North and West zones and not to exceed 4.25 cents per kWh in the Houston and South zones for supply Option 1 for the period January 1, 2018 through December 31, 2022, any one of the following individuals is hereby authorized to sign an electric supply agreement for the City within 24 hours of receipt of a contract that has been approved and recommended by the TCAP Board of Directors: DANIEL VALENZUELA or MICHAEL DANE or TINA CARRIGER or JULIA ANTILLEY.

Section 4:

That the City will commit to purchase power to meet all of its electricity needs eligible for competition pursuant to the TCAP approved supply agreement and approve funds necessary to pay electricity costs proportionate to the City's load under the supply agreement (whether wholesale or retail) arranged by TCAP and signed by TCAP's Executive Director or President or other TCAP representatives authorized by the TCAP Board.

Section 5:

That a copy of this resolution shall be sent to Jay Doegey, Executive Director, TCAP, 15455 Dallas Parkway, Suite 600, Addison, Texas 75001 and Geoffrey M. Gay, legal counsel to TCAP at 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PRESENTED AND PASSED on this the _____ day of _____, 2016, by a vote of _____ ayes and _____ nays at a regular meeting of the City Council of San Angelo, Texas.

Mayor

ATTEST:

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Sandra Aguilar, Recreation Supervisor - Senior Services, Recreation, 325-481-2798

Meeting Date: February 2, 2016

Item type: Consent Item

Caption:

Consider awarding "Rec-01-16" Food Products for the Senior Services Nutrition Program to Sysco West Texas from Lubbock, TX, in the amount of \$74,644 , and authorizing the Mayor or City Manager to execute any necessary related documents (S.Aguilar)

Summary/History:

The Nutrition program is under the Parks & Recreation Department and serves older adults 60 years of age and older. It provides a hot meal for lunch at the Santa Fe Crossing Senior Center, Christian Village, and Plaza Del Sol #2. The program receives bids to in search of the lowest cost of food supplies.

Funding for the Nutrition Program is in the FY2015-2016 budget. The Area Agency on Aging of the Concho Valley purchases a set number of meals, which covers the food cost and cost related to the preparation. Contributions and general fund dollars cover the meals that are not funded under the Title III C-1, Congregate.

The

Financial Impact:

Food cost is budgeted for the Nutrition program each fiscal year.

Other Information/Recommendation:

The only Food bid was received from Sysco West Texas. The contract will be for one year with two (2) one (1) year renewal options.

Attachments:

- | | |
|------------------------------|------------------------------------|
| 1. Sysco Bid Acknowledgement | Acknowledgement - Bid Tab-2016.pdf |
|------------------------------|------------------------------------|

Presentation:

Approvals/Reviews:

Aguilar, Sandra	Created/Initiated
White, Carl	Approved
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved

Kendrick, Bryan

Final Approval



CITY OF SAN ANGELO
Bid Sheet - Revised
REC-01-16 Senior Food & Nutrition

Due Date: December 8, 2015/ 2:00p.m. Local Time

INVENTORY SUMMARY	Sysco Corp.	
	Delivery Days	Total Extended Cost
FROZEN FRUITS AND DESSERT	2 days	\$ 1,922.94
CANNED FRUITS AND DESSERT	2 days	\$ 7,551.73
DAIRY PRODUCTS	2 days	\$ 4,862.97
PRODUCE	2 days	\$ 2,139.08
JUICE	2 days	\$ 13.46
BREAD	2 days	\$ 16,763.28
DRY GOODS	2 days	\$ 7,310.53
SOUPS AND SAUCES	2 days	\$ 1,478.16
CANNED VEGETABLE	2 days	\$ 3,078.17
MEAT PRECOOKED	2 days	\$ 2,102.97
FROZEN VEGETABLES	2 days	\$ 6,511.07
MEATS	2 days	\$ 7,265.89
RAW MEATS	2 days	\$ 13,642.91
GRAND TOTAL		\$ 74,643.16

Piggy Back Option	Yes
Payment Terms / Discount	NA
Accept P-Card	NA
P-Card Payment Discount	NA

Is this a Purchasing Co-Op Quote:	No
If so, which one?	NA
Contract Number:	NA

Are these products available from a purchasing co-op?	NA
If so, which one (s)?	NA

Bidders List:

Ben E. Keith Food, Abilene TX
Performance Food Group, Temple TX (1)
Performance Food Group, Temple TX (2)
Premier Food Service Corporation, West Roxbury MA
Sysco West Texas, Lubbock, TX

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Cynthia Preas, Real Estate Manager, Real Estate, 325-657-4212

Meeting Date: February 2, 2016

Item type: Consent Item

Caption:

Consider terminating a Recreational and Agricultural Lease Agreement of approximately 11.5 acres for failure to pay annual rent (C.Preas)

Summary/History:

Charles Guess and wife, Pamela Kay Guess, Tenants, entered into a Recreational and Agricultural Lease Agreement with the City of San Angelo, Landlord, for lease of approximately 11.5 acres of land located adjacent to the South Concho River.

Yearly lease fees totaling \$511.00, due on or before June 1, 2015, remain unpaid.

Failure of Tenant to timely pay Annual Rent constitutes a default of the Lease by Tenant.

Financial Impact:

Lease to a new tenant and collect yearly lease fees of \$511.00.

Other Information/Recommendation:

Staff recommends termination of the Recreational and Agricultural Lease Agreement with Charles Guess and Pamela Kay Guess of 11.5 acres of land.

Attachments:

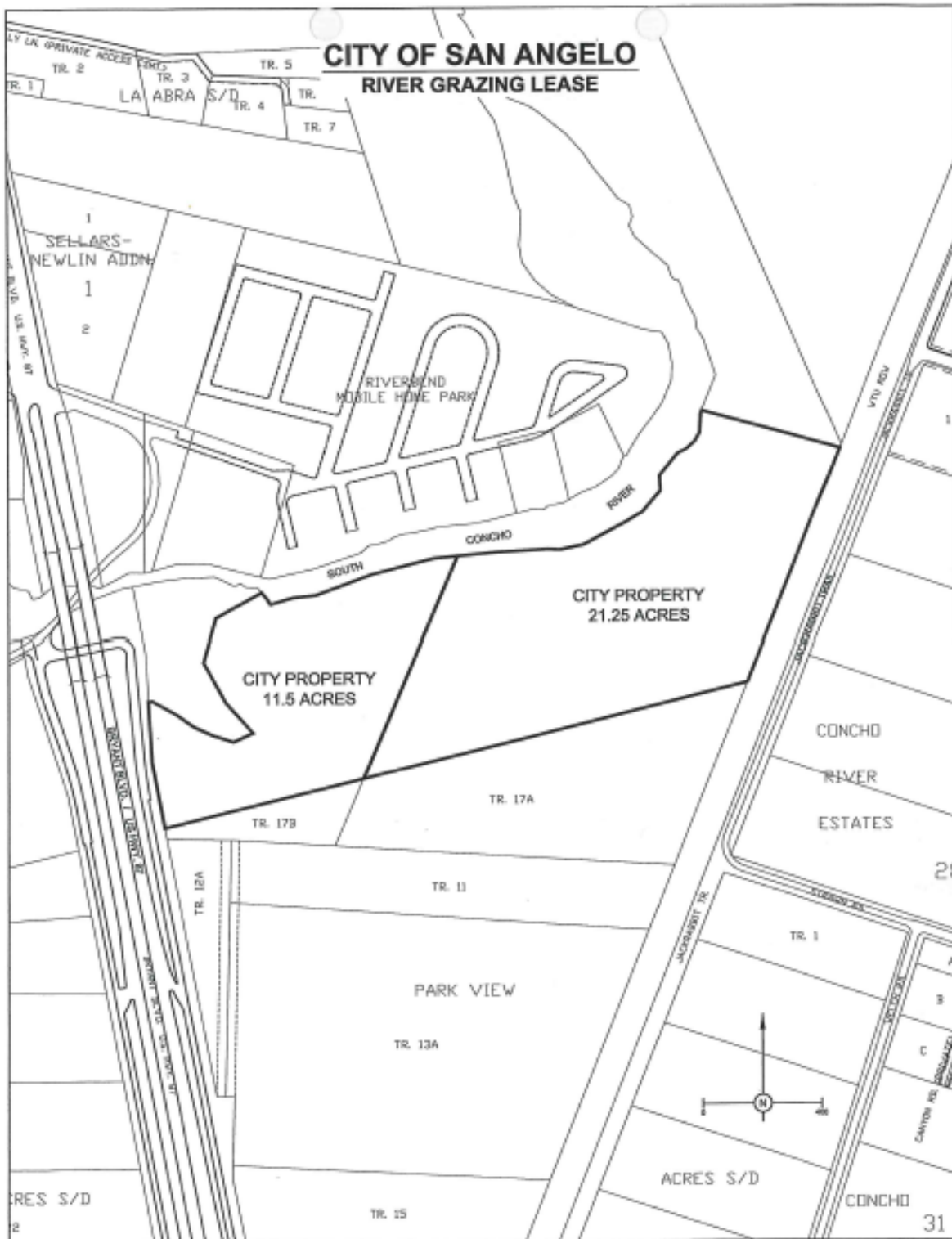
- | | | |
|----|----------------|---------------------|
| 1. | Map 11.5 acres | Map 11.5 Acres.docx |
|----|----------------|---------------------|

Presentation:

None

Approvals/Reviews:

Preas, Cynthia	Created/Initiated
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Bryan Kendrick, City Clerk, City Clerk,

Meeting Date: February 2, 2016

Item type: Consent Item

Caption:

Consider adopting the following resolutions (B.Kendrick):

1. a resolution (English/Spanish) calling and ordering the General Election for May 7, 2016
2. a resolution authorizing the City Manager to execute an Interlocal Agreement for Joint Election providing for holding of a joint election to be administered by Tom Green County Election Administration

Summary/History:

The ordering of the General Election is a routine action required by the Election Code 3.005(a) to set the date of the election, possible runoff, and place for early voting. The General Election will be conducted to fill full terms (3 Years) for Council Member Single Member Districts 1, 3, and 6.

The Interlocal Agreement provides for the holding of a joint election with Grape Creek Independent School District, San Angelo Independent School District, Veribest Independent School District, and Wall Independent School District on May 7, 2016, said election to be administered by Tom Green County Election Administration with provision for shared election services, This has proven to be the most efficient method of conducting the elections and is in the best interest of the citizens of the City of San Angelo

Financial Impact:

The expense of the election is shared with the other entities. Staff negotiated and executed a Master Joint Election Services Agreement with Tom Green County for this and subsequent elections until 2022. The master agreement outlines that the Elections Administrator will continue to hold elections for the municipality on the May uniform election date, and participating entities agreed to purchase additional equipment and hire additional personnel for the conduct of said elections.

The Historical cost for previous elections has been under \$30,000, if a runoff is not necessary. Current budget has been historically sufficient.

The last time a runoff election was held was in 2013, the total election cost was \$55,633.00, including the runoff election related publications. If warranted, a budget amendment will be submitted for additional funds in account 101-0500-411.06-16

Other Information/Recommendation:

Attachments:

- | | | |
|----|---------------------------------------|--|
| 1. | Resolution - Interlocal Agreement | 16-158_JOINT_ELEC_INTERLOCAL_VBISD_WISD_RESO_05-07-16.docx |
| 2. | Resolution - Election Order (English) | 16-158_CC_ORDER_SET_GEN_ELEC_MAY-09-15_RESO - Final 1-26-16.docx |
| 3. | Resolution - Election Order (Spanish) | 16-158_CC_Election_Order_ORD_SPANISH_FINAL 01 27 16.doc |
| 4. | Interlocal Agreement | 16-158_JOINT_ELEC_INTERLOCAL_VBISD_WISD_05-07-16.docx |
| 5. | Notice of Election | NOTICE OF GENERAL ELECTION.docx |

Presentation:

Approvals/Reviews:

Kendrick, Bryan	Created/Initiated
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY, VERIBEST I.S.D., AND WALL I.S.D. FOR JOINT ELECTIONS FOR OFFICERS TO BE HELD ON MAY 7, 2016.

WHEREAS, Pursuant to authority under Texas Election Code, Chapter 271, the City of San Angelo (City), Veribest Independent School District (VISD) and Wall Independent School District (WIDS) anticipate holding joint elections on May 7, 2016; and

WHEREAS, the Texas Election Code Section 31.092 authorizes county election officers to contract with governing bodies of political subdivisions to perform election services and a Master Interlocal Agreement has been entered into by and between the Tom Green County Elections Administrator, City, VISD and WIDS, providing for such services effective on December 6, 2011, and automatically renewing annually through December 31, 2022; and

WHEREAS, City and School District agree that entering into a contract for joint elections with provision for shared election services is the most efficient method of conducting the elections and is in the best interest of the citizens of City, VISD and WIDS;

NOW THEREFORE, BE IT RESOLVED THAT:

The City Manager of the City of San Angelo or his designee is hereby authorized and directed to enter into a Joint Election Agreement with the Veribest Independent School District and Wall Independent School District that makes provision for a joint election on May 7, 2016, including the sharing of election services and costs in substantially the form of **Attachment A** to this resolution. The City Manager or his designee is further authorized to execute such other documents as may be necessary or convenient to carry out the purposes of this resolution.

APPROVED and ADOPTED on this the 7th day of September, 2010.

THE CITY OF SAN ANGELO

BY: _____

Dwain Morrison, Mayor

ATTEST:

Brian Kendrick, City Clerk

Date: _____, 2016

Approved as to Content

Bryan Kendrick, City Clerk

Approved as to Form:

Theresa James, City Attorney

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS, ORDERING THAT A GENERAL ELECTION BE HELD IN SAID CITY ON THE 7TH DAY OF MAY, 2016, FOR THE PURPOSE OF ELECTING A CHIEF OF POLICE FOR A FOUR YEAR TERM AND THREE COUNCIL MEMBERS FOR SINGLE MEMBER DISTRICTS ONE, THREE AND FIVE RESPECTIVELY, FOR THREE YEAR TERMS; DESIGNATING LOCATIONS OF POLLING PLACES; PROVIDING FOR DATES, TIMES AND PLACE FOR EARLY VOTING BY PERSONAL APPEARANCE; AUTHORIZING A JOINT ELECTION WITH, VERIBEST INDEPENDENT SCHOOL DISTRICT AND WALL INDEPENDENT SCHOOL DISTRICT; MAKING TENTATIVE PROVISIONS FOR A RUNOFF ELECTION; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION, EARLY VOTING AND OTHER PROVISIONS INCIDENT AND RELATED TO THE PURPOSE OF THIS RESOLUTION; ORDERING PUBLICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of San Angelo, Texas (hereinafter referred to as "City"), pursuant to provisions of the Texas State Constitution, Texas Election Code and City Charter for the City of San Angelo does determine to call a general election for the purpose of electing municipal officers for the following positions: Chief of Police; one City Councilmember from Single Member District 1; one City Councilmember from Single Member District 3; and one City Councilmember from Single Member District 5; by the qualified voters of the City of San Angelo eligible to vote for said officers; and

WHEREAS, should any candidate for an office in the general municipal election fail to receive a majority of all the votes cast for such office, then in that event, it shall be the duty of the City Council to order a runoff election for each position to which no one received a majority of all votes cast for such office as required by Section 45 of the City Charter; and

WHEREAS, the City entered into a Master Interlocal Agreement with Tom Green County and Tom Green County Election Administration, et. al., which makes provision for Tom Green County to provide services in the conduct of joint elections on uniform election days in May, having an effective date of December 6, 2011, and automatically renewing annually through May of 2022; and

WHEREAS, the election on May 7, 2016, will be held jointly with Veribest Independent School District and Wall Independent School District pursuant to interlocal agreements entered into with each of those independent school districts as authorized under Section 271.002 of the Texas Election Code and by the City Council; and

WHEREAS, the meeting at which this Resolution is considered is open to the public as required by law, and public notice of the time, place, and purpose of said meeting was given as required by Title 5, Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS THAT:

Section 1. All of the above premises are found to be true and correct and are incorporated into the body of this Resolution as if herein set forth in their entirety.

Section 2. The City Council orders a general election of officers for the City of San Angelo, Texas, to be held on the first Saturday of May, 2016, the same being the 7th day of May, 2016, which is not less than seventy-eight (78) days from the date of the adoption of this Resolution (EC 3.005), between the hours of 7:00 A.M. and 7:00 P.M., for the purpose of electing the following municipal officers: Chief of Police, one City Councilmember from Single Member District 1; one City Councilmember from Single Member District 3; and one City Councilmember from Single Member District 5.

Section 3. The general election ordered to be held on Saturday, May 7, 2016, shall be held jointly with Veribest Independent School District and Wall Independent School District pursuant to interlocal agreements entered into with each of those districts. (EC 271.002).

Section 4. In the event that in the general election herein ordered for any office, no candidate receives a majority of all the votes cast for such office, and the City Council calls for a run-off election for each such position, there shall be held a run-off election pursuant to Section 45 of the City of San Angelo City Charter, to be held on Saturday, July 2, 2016, between the hours of 7:00 A.M. and 7:00 P.M., which shall not be earlier than the 20th day or later than the 45th day after the date the final canvass of the main election is completed. (EC 2.025)

Section 5. The official ballots for said election shall conform to the Texas Election Code, as amended, so as to permit the electors to vote for the candidate of their choice, with the official ballot to contain such other provisions, markings and language as required by law.

Section 6. Early voting by personal appearance shall be conducted each weekday, April 25, 2016 through April 29, 2016, from 8:00 A.M. - 5:00 P.M., and May 2, 2015 through May 3, 2015, from 7:00 A.M. – 7:00 P.M. The City of San Angelo will utilize the early voting branch location, shown on [Exhibit “A”](#), adopted as part of this Resolution, and designated by Tom Green County as outlined in the Election Code Section 42.002 entitled “Required Use of County Precincts”.

Application for ballot by mail shall be mailed to:

City Clerk, City of San Angelo
c/o Vona Hudson, Tom Green County Elections Administrator
Judge Edd B. Keyes Building
113 W. Beauregard Ave.
San Angelo, Texas 76903

Applications for ballot by mail must be received no later than the close of business on Tuesday, April 26, 2016.

Section 7. The election day polling places where qualified voters shall cast ballots will be at the locations designated on **Exhibit “A”**, adopted as part of this Resolution, and designated by Tom Green County as outlined in the Election Code Section 42.002 entitled “Required Use of County Precincts”.

Section 8. Said elections shall be conducted and the results canvassed and announced as prescribed by the General Election Laws of the State of Texas, as amended, and only duly qualified electors shall be qualified to vote.

Section 9. The City Clerk is directed and required to publish notice of said elections as required by law.

Section 10. The terms and provisions of this Resolution shall be deemed to be severable in that if any portion of this Resolution shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Resolution.

Section 11. This Resolution shall be effective from and after the date of adoption.

PASSED, APPROVED and ADOPTED on the 2nd day of February, 2016.

THE CITY OF SAN ANGELO, TX

ATTEST:

Dwain Morrison, Mayor

Bryan Kendrick, City Clerk

Approved as to Content:

Bryan Kendrick, City Clerk

Approved as to Form:

Dan T. Saluri, Deputy City Attorney

Exhibit "A"

**POLLING PLACES FOR MAY 7, 2016 GENERAL ELECTION
AND SUBSEQUENT UNIFORM ELECTION DATES
AND RELATED EARLY VOTING DATES**

Early Voting (Votacion Adelantada)

**April 25 - May 3, 8 am to 5 pm (25 de abril hasta el 3 de mayo, desde las 8 hasta las 5)
May 4-5, 7 am to 7 pm (El 4 y 5 de mayo, desde las 7 hasta las 7)**

Edd B. Keyes Building, 113 W. Beauregard, 1st floor (Primero Piso)

During early voting, any voter may go to this location and vote on all the issues for which they are eligible. (Durante la votación temprana, cualquier votante puede ir a este lugar y votar en todos los temas para los cuales son elegibles)

Election Day (Dia de las Elecciones)

May 07, 2016, 7 am to 7 pm

(el 7 de mayo, 2016, desde las 7 hasta las 7)

Angelo Bible Church - 3506 Sherwood Way

Belmore Baptist Church - 1214 S. Bell St.

Calvary Baptist Church - 2401 Armstrong St.

Christoval Community Center - 20022 Main St., Christoval

Community Medical Center - 3501 Knickerbocker Rd.

Concho Valley Transit District(Bus Depot) - 510 N. Chadbourne St.

SAF (First Assembly of God Church) - 1442 Edmund Blvd.

Grape Creek ISD Admin. Bldg. - 8207 US Hwy 87 N

Keating Paint & Body Shop - 5050 N. Chadbourne St.

Paulann Baptist Church - 2531 Smith Blvd.

Plaza del Sol Apts. - 4375 Oak Grove Blvd.

SA Housing Authority (Public Housing) - 420 E. 28th St.

St. Ambrose Catholic Church - 8602 Loop 570, Wall

St. Paul Presbyterian Church - 11 N. Park Ave.

Segunda Iglesia Bautista Church – 530 W. Avenue T

Southgate Church of Christ - 528 Country Club Rd.

Southside Recreation Center - 2750 Ben Ficklin Rd.

TXDOT - 4502 Knickerbocker Rd., Bldg E

Veribest Baptist Church - 50 FM 2334, Veribest

Wesley Trinity United Methodist Church - 301 W. 18th St.

West Texas Rehab Conference Center – 1925 University Ave.

On Election Day, any voter may go to any one of these locations and vote on all the issues for which they are eligible. (El día de elección, cualquier votante puede ir a cualquiera de estos lugares y votar sobre todas las cuestiones para los cuales son elegibles.)

UNA RESOLUCIÓN DEL CONSEJO DE LA CIUDAD DE SAN ANGELO, TEXAS, ORDENANDO UNA ELECCIÓN GENERAL PARA LA ELECCIÓN DE OFICIALES MUNICIPALES QUE SE CELEBRARÁ EL 7 DE MAYO DE 2016; CON EL FIN DE ELEGIR A UN JEFE DE POLICÍA PARA UN TÉRMINO DE CUATRO AÑOS Y TRES MIEMBROS DEL CONSEJO DE LA CIUDAD PARA DISTRITO DE MIEMBRO ÚNICOS UNO, TRES Y CINCO, RESPECTIVAMENTE, PARA TÉRMINOS DE TRES AÑOS; LA DESIGNACIÓN DE UBICACIONES DE CENTROS ELECTORALES; PROPORCIONAR LAS FECHAS, HORARIOS Y LUGAR PARA LA VOTACIÓN TEMPRANA EN PERSONA; AUTORIZANDO UNA ELECCIÓN CONJUNTA CON LOS DISTRITOS ESCOLARES INDEPENDIENTES DE VERIBEST Y WALL; ADOPTAR DISPOSICIONES PROVISIONALES PARA UNA ELECCIÓN DE DESEMPATE; ADOPTAR DISPOSICIONES PARA LA REALIZACIÓN DE LAS ELECCIONES, LA VOTACIÓN TEMPRANA Y OTROS INCIDENTES RELACIONADO CON EL PROPÓSITO DE LA PRESENTE RESOLUCIÓN; ORDENAR PUBLICACIÓN; PROPORCIONAR PARA DIVISIBILIDAD; Y PROPORCIONAR UNA FECHA DE VIGENCIA

EN TANTO QUE, el Consejo de la Ciudad de San Angelo, Tejas (en adelante referido como “La Ciudad”), en virtud con las disposiciones de la Constitución del Estado de Tejas, Código de Elección de Tejas, y Carta de la Ciudad de San Angelo, determina, con el propósito de elegir a los siguientes oficiales de dicha ciudad: un Jefe de Policía; un Concejal de La Ciudad de Distrito Unico Numero Uno; un Concejal de la Ciudad de Distrito Único Numero Tres; y un Concejal de la Ciudad de Distrito Único Numero Cinco por los votantes calificados de la Ciudad de San Angelo elegible para votar por dichos oficiales; y

EN TANTO QUE, si cualquier candidato para una oficina en la elección municipal general falla de recibir una mayoría de los votos lanzó para tal oficina, entonces en ese acontecimiento, será el deber de La Ciudad para pedir una elección de desempate para cada posición a la que nadie recibió la mayoría de los votos lanzó por dicha oficina tal como se exige por la Sección 45 de la Carta de la Ciudad; y

EN TANTO QUE, la Ciudad firmó un Acuerdo Maestro Interlocal con el Condado de Tom Green y el Condado de Tom Green Administración de Elecciones, et. al., que prevé para el Condado de Tom Green para proporcionar servicios en la conducta de elecciones conjuntas en los días de elecciones uniformes en mayo, con una fecha de vigencia del 6 de diciembre de 2011, y renovando anualmente de forma automática a través de 31 de diciembre 2022; y

EN TANTO QUE, la elección del 7 de mayo de 2016, se llevará a cabo de forma conjunta con los Distritos Escolares Independientes de Veribest y Wall en virtud de acuerdos interlocal con cada uno de los distritos escolares independientes según lo autoriza la Sección 271.002 del Código Electoral de Tejas y por La Ciudad, y

EN TANTO QUE, la reunión en la cual esta Resolución se considera está abierta para el público como requerido según la ley y fue dado aviso público del tiempo, lugar, y proposito de dicha reunión como lo requiere el Título 5, Capítulo 551, del Código Gobierno de Tejas.

AHORA, POR LO TANTO, SERÁ RESUELTO POR LA CIUDAD QUE:

Sección 1. Que todas las premisas mencionadas anteriormente son verdaderas y correctas y están incorporadas en el cuerpo de esta Resolución como si estuvieran establecidos en su totalidad.

Sección 2. Que La Ciudad ordena una elección de oficiales para la Ciudad de San Angelo, Tejas, que se celebrará el primer sábado de mayo, 2016, el mismo ser el día 7 de mayo, 2016, que no es menos de setenta ocho (78) días de la fecha de la adopción de esta Resolución, entre las horas de 7:00 am y 7:00 pm, para el propósito de elegir a los oficiales municipales siguientes: Un Jefe de Policía; un Concejal de La Ciudad de Distrito Unico Numero Uno; un Concejal de la Ciudad de Distrito Único Numero Tres; y un Concejal de la Ciudad de Distrito Único Numero Cinco.

Sección 3. La eleccion general ordenada será sostenida el día 7 de mayo, 2016, se celebrará conjuntamente con los Distritos Escolares Independientes de Veribest y Wall en virtud de acuerdos interlocal con cada distrito. (EC 271.002).

Sección 4. En caso de que en la eleccion general aquí pedida para cualquier oficina, si ningún candidato recibe una mayoría de los votos lanzó para la oficina, y La Ciudad ordena una segunda votación/elección de desempate para cada posición, allí será sostenido una segunda votación en virtud de Sección 45 de la Carta de la Ciudad, el sábado, día 2 de Julio, 2016, de las 7:00 am hasta las 7:00 pm, que no podrá ser anterior a veinte (20) días, o cuarenta y cinco (45) días después de la fecha en que se ha completado el escrutinio de la elección principal. (EC 2.025)

Sección 5. Las boletas oficiales para dichas elecciones se ajustarán a El Código Electoral de Texas, como enmendado, con el fin de permitir a los votantes a votar por el candidato de su selección con la boleta oficial que contienen tales otras disposiciones, marcas y lengua como requerido por la ley.

Sección 6. Votación temprana en persona se llevarán a cabo cada día de la semana, a partir del 25 de abril del 2016 hasta el 29 de abril del 2016 de las 8:00 am hasta las 5:00 pm; y el 2 de mayo del 2016 hasta el 3 de mayo del 2016 de las 7:00 am hasta las 7:00 pm. La Ciudad de San Angelo utilizará la ubicación de la rama de votación temprana, mostrada en el Anexo "A", adoptado como parte de la presente resolución y designado por el Condado de Tom Green como se indica en el Artículo 42.002 del Código Electoral, titulado "Uso Obligatorio de los Precintos del Condado".

La solicitud para una boleta postal será enviado a:

Oficinista de La Ciudad de San Angelo
c/o Vona Hudson, Administradora de Elecciones del Condado de Tom Green
Judge Edd B. Keyes Building

Las solicitudes para las boletas postales deben ser recibidas no más tarde de la hora de cierre de los negocios el martes día 26 de abril del 2016, sin excepción alguna.

Sección 7. Los lugares de votación del día de la eleccion donde los votantes elegibles deberán emitir sus votos serán en los lugares designados en el Anexo "A", adoptado como parte de esta resolución y designado por el Condado de Tom Green como se indica en el Artículo 42.002 del Código Electoral, titulado "Uso Obligatorio de los Precintos del Condado".

SecciónLa eleccion dicha debe ser conducida y los resultados escrutinio y anunciado como prescritas por las leyes de elecciones generales del estado de Texas, en su forma enmendada, y sólo los electores debidamente calificados serán calificados para votar.

Sección 9. El Oficinista de la Ciudad es dirigido y es requerido la publicación del aviso de la elección dicha como requerido según la ley.

Sección 10. Que los términos y disposiciones de esta Resolución se considerará separable en si cualquier parte de esta Resolución deberá ser declarada inválida, el mismo no afectará la validez de las demás disposiciones de esta Resolución .

Sección 11. Esta Resolución debe ser eficaz en y después de la fecha de adopción.

PASADO, APROBADO Y ADOPTADO el día ___ de febrero del 2016.

LA CIUDAD DE SAN ANGELO

ATESTIGUAR:

Dwain Morrison, Alcalde

Bryan Kendrick, Oficinista de La Ciudad

Anexo “A”

**LUGARES DE VOTACIÓN PARA EL SABADO 7 DE MAYO, 2016 ELECCION
GENERAL
Y FECHAS DE LA ELECCIÓN UNIFORMES SUBSECUENTES
Y RELACIONADOS CON LAS FECHAS DE VOTACIÓN TEMPRANA**

(Votación Temprana)

**(25 de abril hasta el 3 de mayo, 2016)
(desde las 8:00 am hasta las 5:00 pm)**

Edd B. Keyes Building, 113 W. Beauregard, Primer Piso

Durante la votación temprana, cualquier votante puede ir a este lugar y votar sobre los asuntos para los cuales son elegibles

#####

**(Día de las Elecciones)
(el 7 de mayo, 2016
(desde las 7:00 am hasta las 7:00 pm)**

Angelo Bible Church - 3506 Sherwood Way

Belmore Baptist Church - 1214 S. Bell St.

Calvary Baptist Church - 2401 Armstrong St.

Christoval Community Center - 20022 Main St., Christoval

Community Medical Center - 3501 Knickerbocker Rd.

Concho Valley Transit District (Bus Depot) - 510 N. Chadbourne St.

SAF (First Assembly of God Church) - 1442 Edmund Blvd.

Grape Creek ISD Admin. Bldg. - 8207 US Hwy 87 N

Keating Paint & Body Shop - 5050 N. Chadbourne St.

Paulann Baptist Church - 2531 Smith Blvd.

Plaza del Sol Apts. - 4375 Oak Grove Blvd.

SA Housing Authority (Public Housing) - 420 E. 28th St.

St. Ambrose Catholic Church – 8602 Loop 570, Wall

St. Paul Presbyterian Church – 11 N. Park Ave.

Segunda Iglesia Bautista – 530 W. Avenue T

Southgate Church of Christ - 528 Country Club Rd.

Southside Recreation Center - 2750 Ben Ficklin Rd.

TXDOT - 4502 Knickerbocker Rd. Bldg E

Veribest Baptist Church - 50 FM 2334, Veribest

Wesley Trinity United Methodist Church - 301 W 18th St.
West Texas Rehab Conference Center – 1925 University Ave.

Durante el día de la eleccion general, cualquier votante puede ir a cualquiera de estas ubicaciones y votar sobre los asuntos para los cuales son elegibles

INTERLOCAL AGREEMENT FOR JOINT ELECTION

WHEREAS, Chapter 271 of the Texas Election Code authorizes the governing bodies of political subdivisions to enter into an agreement to hold joint elections in election precincts that can be served by common polling places; and,

WHEREAS, Tom Green County, Tom Green County Election Administration, City of San Angelo, Veribest Independent School District and Wall Independent School District entered into a Master Interlocal Agreement for Joint Elections effective December 6, 2011, providing for election services to be provided by Tom Green County Election Administration, in anticipation of the holding joint elections in May of each year from and after May, 2012, through May of 2022 (hereinafter "Master Interlocal Agreement"); and,

WHEREAS, the City of San Angelo, Veribest Independent School District and Wall Independent School District, all in Tom Green County, desire to hold elections on May 7, 2016, for election of officers and it would be for the benefit of each of said parties and the citizens and voters thereof, to hold the elections jointly:

NOW THEREFORE THIS AGREEMENT is made by and between the following named entities: City of San Angelo ("City"), Veribest Independent School District and Wall Independent School District (collectively "Independent School Districts"), of Tom Green County, acting by and through the authority of each of their governing bodies and, pursuant to Chapter 271 of the Texas Election Code, agree as follows:

1. The entities party to this Agreement, namely: City of San Angelo, Veribest Independent School District and Wall Independent School District, will hold a joint election for the election of Chief of Police, Council Member Single Member District 1, Council Member Single Member District 3 and Council Member Single District 5 for City of San Angelo, and School Board Trustees for Independent School Districts, respectively, on May 7, 2016 (hereafter referred to as the "Joint Election").
2. The Joint Election shall be conducted in accordance with the terms of the Master Interlocal Agreement, under the coordination, supervision and handling of Tom Green County, Tom Green Election Administration. A copy of the Master Interlocal Agreement is attached hereto as **Exhibit "A"**, the provisions of which are adopted by reference thereto as if fully set forth herein.
3. Each entity not a party to the Master Interlocal Agreement shall be responsible for paying the Tom Green County Election Administration an administrative fee and its proportionate share of expenses directly attributable to the election services for conducting the elections as determined by the Election Administrator and provided for in the Master Interlocal Agreement.
4. Each entity will be responsible for canvassing its respective precinct returns for the Joint Election.
5. If a participating entity determines not to participate in the Joint Election to be held on Saturday, May 7, 2016, because it has no contested positions, the nonparticipating entity shall promptly notify the Tom Green County Election Administration and the other parties

to this Interlocal Joint Election Agreement, and this Agreement shall be automatically amended to delete the nonparticipating entity as a party to this Agreement.

6. In all respects, said elections shall be conducted in accordance with the Texas Election Code.
7. Each entity to this Interlocal Agreement will be responsible for preparation, adoption and publication of all required election orders, resolutions, notices and any other pertinent documents required by their respective governing bodies.
8. The voting system for the Joint Election is expected to be the same as described in the Master Interlocal Agreement.
9. Common polling places shall be utilized in the voting precincts wherein City and School Districts have candidates on the ballot. The Tom Green County Elections Administrator's Office shall be designated as the site for early voting by personal appearance.
10. Those persons appointed by the Tom Green County Elections Administrator's Office shall be appointed to serve as election officers.
11. The Tom Green County Elections Administrator shall be appointed as the Early Voting Clerk for the joint election and the City Clerk as the Deputy Early Voting Clerk for personal appearance early voting.
12. A joint ballot and a single set of ballot boxes will be used at common polling places.
13. Election forms and records maintained at common polling places shall be combined.
14. In connection with the performance of this Agreement, no contracting party shall be deemed liable to third parties for a default of another contracting party in connection with the holding of the joint election, including the failure by another contracting party to pay any expenses hereunder.
15. This Agreement shall be interpreted under and governed and enforced according to the laws of the State of Texas. All obligations of the parties created hereunder are performable in Tom Green County, Texas.
16. In case any one or more of the provisions contained in this Agreement for any reason shall be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions thereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.
17. No amendment, modification or alteration of the term hereof shall be binding unless the same is in writing, dated subsequent to the date of this Agreement and duly executed by authority of the governing body for each entity.
18. In connection with this Agreement, all notices, inquiries and communications shall be to the following persons or offices:

City Clerk
Bryan Kendrick
City of San Angelo
72 W. College Ave
San Angelo, Texas 76903

Superintendent of Schools–Veribest I.S.D.
Bobby Fryar
P.O. Box 490, 10062 FM HWY 380
Veribest, TX 76886

Superintendent of Schools– Wall I.S.D.
Walter Holik, Jr.
P.O. Box 259
Wall, TX 76957

Elections Administrator
Vona Hudson
Tom Green County
Judge Edd B. Keyes Annex Building
113 W. Beauregard Avenue
San Angelo, Texas 76903

[Signature pages to follow]

WITNESS the following signatures and seals and EXECUTED in multiple
originals on the ____ day of _____, 2016.

CITY OF SAN ANGELO

BY: _____
Daniel Valenzuela, City Manager

ATTEST:

Date: _____, 2016

Bryan Kendrick, City Clerk

DRAFT

VERIBESTINDEPENDENT
SCHOOL DISTRICT

BY: _____

ATTEST:

President Board of Trustees

Date: _____, 2016

_____, Secretary

DRAFT

WALL INDEPENDENT
SCHOOL DISTRICT

BY: _____

ATTEST:

President Board of Trustees

Date: _____, 2016

_____, Secretary

DRAFT

APPROVED AS TO CONTENT

APPROVED AS TO FORM:

Bryan Kendrick, I City Clerk

Dan T. Saluri, Deputy City Attorney

APPROVED AS TO CONTENT

Vona Hudson, Tom Green County
Elections Administrator

DRAFT

**EXHIBIT “A”
TO
INTERLOCAL AGREEMENT FOR JOINT ELECTION**

[Following this page]

DRAFT

**NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL)**

To the registered voters of the City of San Angelo, Texas:

(A los votantes registrados de la Ciudad de San Angelo, Tejas):

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on Saturday May 7, 2016 for voting in a general election to elect a Chief of Police for a four year term and three Council Members for Single Member Districts one, three and five respectively, for three year terms.

(Se hace saber que las casillas electorales citados abajo se abrirán desde las 7:00 am hasta las 7:00 pm, el sábado 07 de mayo 2016 para votar en la Elección General con el fin de elegir a un Jefe de Policía para un término de cuatro años y tres miembros del Consejo de la Ciudad por Distrito de Miembro Unicos Uno, Tres y Cinco, respectivamente, para términos de tres años.)

**LOCATION(S) OF POLLING PLACES
(LUGARES DE VOTACIÓN)**

Angelo Bible Church - 3506 Sherwood Way
Belmore Baptist Church - 1214 S. Bell St.
Calvary Baptist Church - 2401 Armstrong St.
Christoval Community Center - 20022 Main St., Christoval
Community Medical Center - 3501 Knickerbocker Rd.
Concho Valley Transit District (Bus Depot) - 510 N. Chadbourne St.
SAF (First Assembly of God Church) - 1442 Edmund Blvd.
Grape Creek ISD Admin. Bldg. - 8207 US Hwy 87 N
Keating Paint & Body Shop - 5050 N. Chadbourne St.
Paulann Baptist Church - 2531 Smith Blvd.
Plaza del Sol Apts. - 4375 Oak Grove Blvd.
SA Housing Authority (Public Housing) - 420 E. 28th St.
St. Ambrose Catholic Church – 8602 Loop 570, Wall
St. Paul Presbyterian Church – 11 N. Park Ave.
Segunda Iglesia Bautista – 530 W. Avenue T
Southgate Church of Christ - 528 Country Club Rd.
Southside Recreation Center - 2750 Ben Ficklin Rd.
TXDOT - 4502 Knickerbocker Rd. Bldg E
Veribest Baptist Church - 50 FM 2334, Veribest
Wesley Trinity United Methodist Church - 301 W 18th St.
West Texas Rehab Conference Center – 1925 University Ave.

Early voting by personal appearance will be conducted each weekday at:
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

Edd B. Keyes Building, 113 W. Beauregard, 1st floor (Primer Piso)
(location) (sitio)

April 25 - May 3, 8 am to 5 pm (25 de abril hasta el 3 de mayo, desde las 8:00 am hasta las 5:00 pm)
May 4-5, 7 am to 7 pm (El 4 y 5 de mayo, desde las 7:00 am hasta las 7:00 pm)

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

City Clerk, City of San Angelo
c/o Vona Hudson, Tom Green County Elections Administrator
Judge Edd B. Keyes Building
113 W. Beauregard Ave.
San Angelo, Texas 76903

Applications for ballots by mail must be received no later than the close of business on:

(Las solicitudes para las boletas postales deben ser recibidas no más tarde de la hora de cierre de los negocios el:)

Tuesday, April 26, 2016.
(martes) (26 de abril, 2016)

Issued this the 2nd day of February, 2016.
(Emitido este Segundo día de febrero, 2016.)

Signature of Mayor (Firma del Alcalde)

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Bryan Kendrick, City Clerk, City Clerk,

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

Second reading and consider adopting an ordinance amending Chapter 2 "Administration and Personnel", Section 2.01.002 "Corporate seal" of the Code of Ordinances, by substituting a design; and, providing for an effective date (B.Kendrick)

Summary/History:

The Current City Logo has been in use since 2003, however it has never been officially adopted as our Corporate Seal. Our official Corporate Seal has remain unchanged since 1959, while our logo has changed twice since then. This oversight is easily corrected with the passage of this ordinance, which will unify our branding.

At the January 5th, 2015 City Council Meeting, the City Council was presented with the results of the Public Information Logo Survey which were to keep the current logo unchanged.

Financial Impact:

The costs related to this ordinance change is \$95.92 for the purchase of a custom embosser with the Current Logo from the Reproduction Center (San Angelo, Texas). The Embosser is used for all minute records, ordinances/resolutions, and several other official documents. This amount is currently budgeted in 101-0500-411.06-10 Office Supplies.

Other Information/Recommendation:

Staff recommends approval of the first reading of this ordinance.

Attachments:

- | | | |
|----|--|---------------------------------|
| 1. | 1959 and Current Official Corporate Seal | Old Seal.png |
| 2. | 2003 Current City Logo | Seal with trans bkg.gif |
| 3. | Ordinance | 16-163_CC_CORP_SEAL_ORD(2).docx |

Presentation:

Bryan Kendrick

Approvals/Reviews:

Kendrick, Bryan

Created/Initiated





AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO, CHAPTER 2 “ADMINISTRATION AND PERSONNEL”, SECTION 2.01.002 “CORPORATE SEAL” BY SUBSTITUTING A DESIGN; AND, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 1959, the City adopted an official corporate seal design of the Concho Rivers with the words “Concho Rivers” in a circle and the words “City of San Angelo, Texas” engraved around the margin thereof; and,

WHEREAS, since 2003 the City of San Angelo has utilized a logo for the city different from the official corporate seal adopted in 1959, consisting of a yellow sunrise over a landscape of green hills and representation of rivers in blue within a circle, encompassed with the words “★ THE CITY OF SAN ANGELO ★ TEXAS”; and,

WHEREAS, on December 1, 2015, the City Council approved an online survey to be conducted by City staff for consideration of the adoption of a new design for the City logo, and the results of the survey presented to City Council on January 5, 2016, indicated public preference for the design of the current City logo; and,

WHEREAS, the City Council desires to utilize the design of the current City logo as the design for the official City corporate seal;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS:

Section 1. The Code of Ordinances of the City of San Angelo, Texas, Chapter 2 “Administration and Personnel”, Section 2.01.002 “Corporate Seal”, is amended by restating said section in its entirety to read as follows:

“(a) Design. The seal of the city shall be a design of a sunrise over a landscape of hills and representation of rivers within a circle, encompassed with the words “★ THE CITY OF SAN ANGELO ★ TEXAS” A facsimile of said described seal is as follows:



(b) Adoption. The seal hereinabove described is hereby adopted as the corporate seal of the city.

(c) Custodian. The city clerk shall be custodian of the corporate seal and shall affix said seal's imprint upon all official documents for the city."

Section. This Ordinance shall become effective from the date it is passed, approved and adopted.

INTRODUCED on the ____ day of _____, 2016, and finally PASSED,

APPROVED and ADOPTED on this the ____ day of _____ 2016.

CITY OF SAN ANGELO

ATTEST:

Bryan Kendrick, City Clerk

BY: _____
Dwain Morrison, Mayor

Approved as to content:

Approved as to form:

Bryan Kendrick, City Clerk

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Bryan Kendrick, City Clerk, Finance,

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

Second reading and consider adopting an ordinance amending the 2015-2016 budget for capital projects (M.Chegwidden)

Summary/History:

This proposed amendment contains the following items (additional information attached):

- Boat ramp project;
- Equipment Replacement;
- Auditorium Renovation and Expansion;
- Red Arroyo Feasibility Study;
- Street reconstruction; and
- Police Memorial.

Financial Impact:

\$4,845,670 (see attached detail on Exhibit A of the ordinance).

Other Information/Recommendation:

Staff recommends approval.

Attachments:

- | | | |
|----|-------------------------|-----------------------------------|
| 1. | Ordinance and Exhibit A | Ordinance and Exhibit A.pdf |
| 2. | Additional Information | Additional Information.pdf |
| 3. | Memos | Memos.pdf |
| 4. | PowerPoint | FIN Budget Amendment 1-19-16.pptx |

Presentation:

Yes

Approvals/Reviews:

Kendrick, Bryan

Created/Initiated

**AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING
THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER
1, 2015, AND ENDING SEPTEMBER 30, 2016, FOR CAPITAL
PROJECTS AND INCOMPLETE PROJECTS.**

WHEREAS the City of San Angelo has determined that new projects not included in the current budget should begin, and

WHEREAS the City of San Angelo has determined that certain budgeted amounts should be amended due to project changes and unforeseen circumstances, and

WHEREAS the resources necessary for these changes are available;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS THAT:

The City's budget for fiscal year 2015-2016 be amended by the amounts contained in Exhibit A.

INTRODUCED on the 19th day of January, 2016, and APPROVED and ADOPTED on this the 2nd day of February, 2016.

CITY OF SAN ANGELO, TEXAS

Dwain Morrison, Mayor

ATTEST:

Bryan Kendrick, City Clerk

Approved as to Content and Form:

Tina Carriger, Finance Director

City of San Angelo
Proposed Budget Amendment
Exhibit A

Fund	Description	Total Revenue Amendment	Total Expense Amendment	Net Benefit/ (Cost)
410	Civic Events Fund	-	216,000	(216,000)
501	Equipment Replacement Fund	40,000	170,000	(130,000)
502	General Capital Projects Fund	1,353,401	1,353,401	-
512	Water Capital Projects Fund	92,857	92,857	-
5xx	2016 Certificate of Obligation	3,000,000	3,000,000	-
601	Citizen Donations	13,412	13,412	-
Total		4,499,670	4,845,670	(346,000)

City of San Angelo
Proposed Budget Amendment
Additional Information

Project/Need	Source of Funding	Revenue	Expense	Net Benefit/ (Cost)
Boat ramp project	Surplus Hotel Occupancy Tax receipts	-	216,000	(216,000)
Equipment Replacement	Insurance proceeds, Equipment Replacement Fund – Fund Balance	40,000	170,000	(130,000)
Auditorium Renovation and Expansion	Donations, Grant	1,353,401	1,353,401	-
Red Arroyo Water Supply project	Type B Sales Tax	92,857	92,857	-
Street Reconstruction	2016 Certificate of Obligation	3,000,000	3,000,000	-
Police Memorial	Citizen Donations	13,412	13,412	-
Total		4,499,670	4,845,670	(346,000)

Memo

To: Tina Carriger, Finance Director
From: Morgan Chegwidde, Budget Manager
Date: November 23, 2015
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To amend the budget of hotel occupancy tax allocations for the increased Convention and Visitors Bureau contract.

Source of Funding:

Hotel Occupancy Tax budgeted revenue in excess of expenditures.

Funding previously approved? If so, by City Manager or City Council and when?

October 20, 2015.

Project/Budget to be amended	Original Budget	Proposed Change	Proposed Revised Budget
Transfer Out to Convention and Visitors Bureau 410-6604-490.08-08	\$795,000	\$70,000	\$865,000

Additional Comments:

Memo

To: Morgan Chegwiddden, Budget Manager
From: Ryan Kramer, Superintendent of Fleet Services
Date: January 8, 2016
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Use of 501 fund balance for the purchase of one dump truck for Parks, one brush truck for Street and Bridge.

Use insurance proceeds from wrecked vehicles - \$40,000 anticipated for FY16 (\$25,505 already realized).

Source of Funding:

Equipment Replacement Fund – Fund Balance;

Insurance Proceeds.

Funding previously approved? If so, by City Manager or City Council and when?

No.

Project/Budget to be amended	Original Budget	Proposed Change	Proposed Revised Budget
501-0000-390.40-03 Insurance Proceeds	0	40,000	40,000
Total Revenue	0	40,000	40,000
501-3200-800.07-42 Street and Bridge Vehicles	73,500	95,000	168,500
501-6000-800.07-42 Parks - Vehicles	125,085	75,000	200,805
Total Expense		170,000	
Revenue Over / (Under) Expense		(130,000)	

Additional Comments:

Memo

To: Morgan Chegwiddden, Budget Manager
From: Tina Carriger, Finance Director
Date: January 8, 2016
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for the additional allocations for the auditorium renovation and expansion project.

Source of Funding:

SAPAC - Security Pledge from SAAF	\$1,000,000
SAPAC - Additional Donations Received	\$153,401
Dian Graves Owen Grant	\$200,000

Funding previously approved? If so, by City Manager or City Council and when?

Yes. Approved by City Council at the December 1, 2015 meeting.

Project/Budget to be amended	Original Budget	Proposed Change	Proposed Revised Budget
Auditorium Renovation and Expansion Donations Revenue 502-6602-365.40-24	\$4,262,700	\$1,353,401	\$5,616,101
Auditorium Renovation and Expansion Capital Expense 502-6602-800.07-20	\$7,066,819	\$1,353,401	\$8,420,220

Additional Comments:

Memo

To: Morgan Chegwiddden, Budget Manager
From: Allison Strube, Assistant Director of Water Utilities
Date: January 8, 2016
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Funding needed for the water supply and water conservation project Red Arroyo Feasibility Study to provide for a gauging station on the Red Arroyo.

Source of Funding:

Reimbursement from Development Corporation (Type B Sales Tax)

Funding previously approved? If so, by City Manager or City Council and when?

Approved by Council June 17, 2014 and July 7, 2015.

Project/Budget to be amended	Original Budget	Proposed Change	Proposed Revised Budget
Revenue	1,200,000	92,857	1,292,857
Transfer In Development Corporation 512-0000-391.04-00			
Expense	1,200,000	92,857	1,292,857
Water Supply 512-4156-800.07-30			

Additional Comments:

Memo

To: Morgan Chegwiddden, Budget Manager
From: Tina Carriger, Finance Director
Date: January 8, 2016
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Fund 2016 street reconstruction projects with a bond to be issued later this fiscal year.

Source of Funding:

2016 Certificate of Obligation

Funding previously approved? If so, by City Manager or City Council and when?

Reimbursement resolution to be considered January 19, 2016.

Project/Budget to be amended	Original Budget	Proposed Change	Proposed Revised Budget
Bond Proceeds 5xx-0000-393.01-00	\$0	\$3,000,000	\$3,000,000
2016 Certificate of Obligation 5xx-3200-800.07-xx	\$0	\$3,000,000	\$3,000,000

Additional Comments:

Memo

To: Morgan Chegwiddden, Budget Manager
From: Ryan Jansa, Budget Analyst
Date: January 8, 2016
Re: Budget Amendment Request

Purpose of Budget Amendment Request:
Fund Police Memorial

Source of Funding:
Donations in police memorial revenue account.

Funding previously approved? If so, by City Manager or City Council and when?
City Council on March 17, 2015.

Project/Budget to be amended	Original Budget	Proposed Change	Proposed Revised Budget
601-8010-365.00-00 (Memorial Revenue)	0	13,412	13,412
601-8010-421.07-74 (Memorial expense account)	6,080	13,412	19,492

Additional Comments:

The PD received a donation this fiscal year for the Police Memorial and we need to increase both the revenue account and the expense account to fund the building of the memorial.



City Council

January 19, 2016



Budget Amendment

	Revenue	Expense
Boat Ramp Project	-0-	216,000
Equipment Replacement	40,000	170,000
Auditorium Renovation & Expansion	1,353,401	1,353,401



Budget Amendment

	Revenue	Expense
Red Arroyo Water Supply Project	92,857	92,857
Street Reconstruction	3,000,000	3,000,000
Police Memorial	13,412	13,412





City Council

January 19, 2016



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Bryan Kendrick, City Clerk, City Clerk,

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

Presentation of report from the Chamber of Commerce Economic Development Council and the Convention & Visitors Bureau (CVB) - (Presentation by CVB Vice President Pamela Miller and Chamber Vice President for Economic Development Michael Looney)

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | |
|-----------------------|-------------------------|
| 1. CVB Report | CVB Report.pdf |
| 2. Chamber Report | Chamber Report.docx |
| 3. CVB PowerPoint | CVB PowerPoint.pptx |
| 4. Chamber PowerPoint | Chamber PowerPoint.pptx |

Presentation:

Approvals/Reviews:

Kendrick, Bryan	Created/Initiated
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval

Economic Impact

October 2015	Meeting Dates	Type	Attendance	Out of Town Attendance	Days	Peak	Rooms	\$ Value
Junior ZAT's Tournament Tennis Tournament	10/02/2015 10/04/2015	ST	100	200	3	50	100	68,000
Jackson Masonic Lodge Franklin DeVore Roast	10/02/2015 10/03/2015	C	100	100	2	30	30	17,000
TTIA/TXDOT Fall Fam Tour	10/05/2015 10/06/2015	C	25	25	2	24	24	4,250
Usery/Hodge Family Reunion	10/15/2015 10/17/2015	C	200	60	3	30	60	20,400
Decoty Coffee Annual Meeting and Picnic	10/16/2015 10/18/2015	C	50	35	3	15	30	5,950
West Texas Half Marathon/5 K Race Texas	10/17/2015 10/18/2015	SP	500	150	2	35	35	12,600
San Angelo Roping Fiesta Roping Fiesta	10/23/2015 10/25/2015	C	7,000	4,000	3	100	200	170,000
Governor's Forum	10/26/2015 10/27/2015	C	150	150	2	20	40	25,500
En Plein Air	10/26/2015 11/01/2015		250	75	7	20	120	76,500
Texas District Clerk Regional Meeting 201 Meeting	10/28/2015 10/29/2015	C	50	50	2	20	20	8,500
Concho Kennel Club All Breed Show	10/30/2015 11/01/2015	C	400	75	3	10	20	25,500
Subtotal for October	11 Groups		8,825	4,920			679	\$434,200

November 2015	Meeting Dates	Type	Attendance	Out of Town Attendance	Days	Peak	Rooms	\$ Value
Central Class reunion 1960 Reunion	11/06/2015 11/08/2015		100	60	3	40	80	19,680
Junior ZAT's Tournament Tennis Tournament	11/06/2015 11/08/2015	ST	200	100	3	50	100	68,000
Elite Breeders Goat Show	11/13/2015 11/15/2015	C	300	200	3	25	50	68,000
Old Chicken Farm Art Center Annual Open House	11/27/2015 11/29/2015		1,500	400	3	35	38	68,000

Economic Impact

Subtotal for November	4 Groups	2,100	760	268	\$223,680			
	Meeting Dates	Type Attendance	Out of Town Attendance	Days	Peak	Rooms	\$ Value	
Tournament	12/03/2015	SP	650	400	3	80	444	67,200
	12/05/2015							
	12/04/2015	C	15,000	4,200	3	150	600	3,060,000
	12/06/2015							
	12/04/2015	SP	300	200	3	50	102	33,600
	12/06/2015							
Christmas Lights	12/05/2015	C	25,000	4,900	27	10	450	1,666,000
Christmas Lights	12/31/2015							
	12/11/2015	C	200	200	3	30	60	68,000
	12/13/2015							
Subtotal for December	5 Groups	41,150	9,900			1,656	\$4,894,800	
Subtotal for 2015	20 Groups	52,075	15,580			2,603	\$5,552,680	

	2015	Total
Groups	20	20
Attendance	52,075	52,075
Out of Town	15,580	15,580
Rm Nights	2,603	2,603
\$ Value	5,552,680	5,552,680

**Convention Sales Department
Detail Report
From 10/1/2015 To 12/31/2015**

	Dates	Total Attendance	Out of Town Attendance	# Days	Peak	Rm Nts	Ec. Impact
Definite Bookings							
Usery/Hodge Family Reunion	10/15/2015 10/17/2015	200	60	3	30	60	20,400
West Texas Half Marathon/5 K Race Texas	10/17/2015 10/18/2015	500	150	2	35	35	12,600
San Angelo Roping Fiesta Roping Fiesta	10/23/2015 10/25/2015	7,000	4,000	3	100	200	170,000
Texas District Clerk Regional Meeting 201 Meeting	10/28/2015 10/29/2015	50	50	2	20	20	8,500
Elite Breeders Goat Show	11/13/2015 11/15/2015	300	200	3	25	50	68,000
Old Chicken Farm Art Center Annual Open House	11/27/2015 11/29/2015	1,500	400	3	35	38	68,000
NCAA College Volleyball	12/04/2015 12/06/2015	300	200	3	50	102	33,600
Concho Christmas Celebration Christmas Lights Concho Christmas Celebration Christmas Lights	12/05/2015 12/31/2015	25,000	4,900	27	10	450	1,666,000
Dawkins Wedding	12/11/2015 12/13/2015	200	200	3	30	60	68,000
West Texas bridal Showcase	01/16/2016 01/17/2016	600	150	2	0	0	25,500
UIL Region 2A Golf	04/10/2016 04/12/2016	500	500	3	30	60	84,000
National Ceramics Competition Annual	04/15/2016 04/17/2016	1,000	450	3	25	50	153,000
UIL Region 2A Tennis	04/18/2016 04/20/2016	400	400	3	20	40	67,200
UIL Region 2A One Act	04/20/2016 04/22/2016	300	300	3	30	60	50,400
UIL Region 2A Academic	04/21/2016 04/23/2016	200	200	3	20	40	33,600
UIL Region 2A Track	04/28/2016 04/30/2016	2,500	2,500	3	50	100	420,000

**Convention Sales Department
Detail Report
From 10/1/2015 To 12/31/2015**

	Dates	Total Attendance	Out of Town Attendance	# Days	Peak	Rm Nts	Ec. Impact
The Sword of the Spirit Ministries Texas Spring Meeting	06/28/2016 07/02/2016	75	50	5	40	160	34,000
6994th Security Squadron Air Force Vietnam Reunion 2013	09/21/2016 09/24/2016	100	100	4	70	210	51,000
San Angelo Roping Fiesta Roping Fiesta	10/28/2016 10/30/2016	7,000	3,000	3	0	0	1,020,000
Christmas at Old Fort Concho Christmas at Old Fort Concho	12/02/2016 12/04/2016	14,000	4,300	3	50	0	1,462,000
Desk & Derrick Club Region V Meeting	04/20/2017 04/23/2017	100	100	4	50	150	51,000
Total Definite Bookings:	21	61,825	22,210			1,885	\$5,566,800

Convention Sales Department Detail Report

From 10/1/2015 To 12/31/2015

Lost Business

West Texas & Eastern New Mexico Coalition Expo
Annual Expo

Reason: Meeting canceled or postponed

	Dates	Total Attendance	Out of Town Attendance	# Days	Peak	Rm Nts	Ec. Impact
	11/17/2015 11/19/2015	250	150	3	100	200	51,000
Total Lost Business:	1	250	150			200	\$51,000

CONVENTION & VISITORS BUREAU
INCOME, EXPENSE AND PROFIT/LOSS STATEMENT
FOR THE ONE MONTH AND THE TWELVE MONTHS ENDING DECEMBER 31, 2015

	MONTH TO DATE	YEAR TO DATE
INCOME:		
HOTEL/MOTEL TAX CONTRACT	\$ 72,083.33	\$ 812,499.99
INTEREST INCOME	12.25	134.33
VISITORS CENTER SALES	<u>685.60</u>	<u>8,322.20</u>
TOTAL INCOME	72,781.18	820,956.52
OPERATING EXPENSES:		
SALARIES & BENEFITS	27,518.33	302,299.46
OVERHEAD	7,360.01	70,895.99
ADMIN EXPENSE	1,614.25	19,060.15
AUDIT	<u>0.00</u>	<u>3,400.00</u>
TOTAL EXPENSES	36,492.59	395,655.60
MARKETING EXPENSES:		
MARKETING EXPENSES	<u>45,329.79</u>	<u>422,350.73</u>
TOTAL PROGRAM EXPENSES	45,329.79	422,350.73
TOTAL EXPENSES	81,822.38	818,006.33
OPERATING INCOME(LOSS)	(9,041.20)	2,950.19
DESIGNATED FUND EXPENSES		
Sports Fund Expense	0.00	27,892.80
Community Events Expense	<u>0.00</u>	<u>6,000.00</u>
TOTAL DESIGNATED FUND EXPENSE	0.00	33,892.80
DESIGNATED FUNDS INCOME		
Sports Fund Donations	900.00	1,650.00
Wayfinding Donations	<u>0.00</u>	<u>0.00</u>
TOTAL DESIGNATED FUND INCOME	900.00	1,650.00
NET PROFIT/(LOSS)	\$ (8,141.20)	\$ (29,292.61)

Convention & Visitors Bureau
OPERATING INCOME STATEMENT
FOR THE ONE MONTH AND THE TWELVE MONTHS ENDING DECEMBER 31, 2015

	MONTH ACTUAL December	YEAR TO DATE 2015	YEAR TO DATE 2014	ANNUAL BUDGET 2015	YEAR TO DATE PERCENT 2015
Total Marketing/Advertising	<u>45,329.79</u>	<u>422,350.73</u>	<u>366,363.91</u>	<u>404,235.00</u>	<u>104.48</u>
TOTAL EXPENSES	<u>81,822.38</u>	<u>818,006.33</u>	<u>748,835.90</u>	<u>823,250.00</u>	
OPERATING BUDGET INC/LOSS	(9,041.20)	2,950.19	55,198.92	(20,000.00)	
DESIGNATED FUNDS INCOME					
Sports Fund Donations	900.00	1,650.00	15,015.85		
Wayfinding Donations	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>		
TOTAL DESIGNATED FUND INCOME	900.00	1,650.00	15,015.85		
DESIGNATED FUNDS EXPENSE					
Sports Fund Expense	0.00	27,892.80	11,200.00		
Wayfinding Signage Expense	0.00	0.00	0.00		
CVB Bid Incentive Expenses	0.00	0.00	0.00		
Community Events Expense	0.00	6,000.00	5,000.00		
CVB Reserves Exp.	0.00	0.00	0.00		
Depreciation Expense	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>		
TOTAL DESIGNATED FUND EXPENSE	0.00	33,892.80	16,200.00		
SURPLUS (DEFICIT)	<u>(8,141.20)</u>	<u>(29,292.61)</u>	<u>54,014.77</u>		

12/31/15

Convention & Visitors Bureau General Ledger

CVB
Page 1

Date	Reference	T	Description	Beginning Balance	Current Amount	YTD Balance
1004.CVB Primevest M/Mkt - 3 month working capital				253,766.47		
12/31/15	J12		interest added to m/mkt		2.35	
					<u>2.35</u>	<u>253,768.82</u>
1005.CVB Community Events Checking- Texas Bank				19,865.17		
12/31/15	J12		interest added to community events		0.84	
					<u>0.84</u>	<u>19,866.01</u>
1006.CVB Wayfinding Checks - First Financial Bank				1,598.76		
					<u>0.00</u>	<u>1,598.76</u>
1019.CVB Sports Fund Checking				11,720.85		
12/09/15	4		boat races refund sports		500.00	
12/21/15	4		refund sports - SA relays		400.00	
12/31/15	J12		interest added to sports fund		0.20	
					<u>900.20</u>	<u>12,621.05</u>
1020.CVB Cash in Bank - First Financial Bank				197,173.15		
12/07/15	1		Cash Disbursements		(26,687.34)	
12/15/15	1		Cash Disbursements		(7,651.64)	
12/16/15	1		Cash Disbursements		(425.73)	
12/23/15	1		Cash Disbursements		(4,153.81)	
12/30/15	1		Cash Disbursements		(20,707.69)	
12/31/15	1		Cash Disbursements		(4,583.16)	
12/31/15	1		Cash Disbursements		(1,550.00)	
12/31/15	1		Cash Disbursements		(318.12)	
12/31/15	1		Cash Disbursements		(270.96)	
12/02/15	4		sales		11.64	
12/03/15	4		sales		225.57	
12/07/15	4		sales		21.65	
12/10/15	4		sales		35.72	
12/17/15	4		sales		74,837.90	
12/18/15	4		sales		35.99	
12/18/15	4		sales		13.53	
12/19/15	4		sales		18.94	
12/22/15	4		sales		5.41	
12/26/15	4		sales		66.03	
12/28/15	4		sales		10.83	
12/29/15	4		sales		240.45	
12/29/15	4		reimburse travel		4,219.57	
12/31/15	4		sales		16.24	
12/31/15	4		reimburse edd american exp charges		1,183.39	
12/16/15	J12		paid Suzanna Visa by phone		(563.10)	
12/23/15	J12		paid American Express by phone.		(7,616.77)	
12/31/15	J12		monthly credit card fees		(30.32)	
12/31/15	J12		interest added to checking		8.86	
12/07/15	P89		Payroll Journal Entry		(800.00)	
12/15/15	P89.1		Payroll Journal Entry		(6,990.96)	
12/15/15	P89.2		Payroll Journal Entry		(198.55)	
12/31/15	P89.3		Payroll Journal Entry		(129.29)	
12/31/15	P89.4		Payroll Journal Entry		(7,533.43)	
					<u>(9,259.15)</u>	<u>187,914.00</u>
1050.CVB Property & Equipment				89,561.01		
					<u>0.00</u>	<u>89,561.01</u>

12/31/15

Convention & Visitors Bureau General Ledger

 CVB
Page 2

Date	Reference T	Description	Beginning Balance	Current Amount	YTD Balance
1055.CVB Accumulated Depreciation			(88,507.55)		
				<u>0.00</u>	<u>(88,507.55)</u>
2000.CVB Write Off Old Checks			(333.88)		
				<u>0.00</u>	<u>(333.88)</u>
2002.CVB Payroll Tax Payable			1,162.34		
12/07/15	21912 V	TAX Payroll Account		132.48	
12/15/15	21932 V	TAX Payroll Account		2,749.10	
12/30/15	21960 V	TAX Payroll Account		3,088.77	
12/07/15	P89	Payroll Journal Entry		(132.48)	
12/15/15	P89.1	Payroll Journal Entry		(2,716.20)	
12/15/15	P89.2	Payroll Journal Entry		(32.90)	
12/31/15	P89.3	Payroll Journal Entry		(21.42)	
12/31/15	P89.4	Payroll Journal Entry		(3,067.35)	
				<u>0.00</u>	<u>1,162.34</u>
2003.CVB Unemployment - SUTA Tax Payable			137.56		
				<u>0.00</u>	<u>137.56</u>
2004.CVB On Account - 09 Travel Council Sponsor			243.81		
12/31/15	21970 V	Internal Revenue Service		270.96	
				<u>270.96</u>	<u>514.77</u>
2012.CVB Sales Tax Payable			(647.94)		
12/02/15	4	sales tax		(0.89)	
12/03/15	4	sales tax		(18.72)	
12/07/15	4	sales tax		(1.65)	
12/10/15	4	sales tax		(2.72)	
12/18/15	4	sales tax		(2.74)	
12/18/15	4	sales tax		(1.03)	
12/19/15	4	sales tax		(1.44)	
12/22/15	4	sales tax		(0.41)	
12/26/15	4	sales tax		(5.03)	
12/28/15	4	sales tax		(0.83)	
12/29/15	4	sales tax		(19.70)	
12/31/15	4	sales tax		(1.24)	
				<u>(56.40)</u>	<u>(704.34)</u>
3000.CVB Fund Balance - CVB			(450,948.05)		
				<u>0.00</u>	<u>(450,948.05)</u>
3001.CVB Fund Balance/Community Events (not occupancy)			(30,824.59)		
				<u>0.00</u>	<u>(30,824.59)</u>
3002.CVB Sports Promotion Fund Balance			(23,030.09)		
				<u>0.00</u>	<u>(23,030.09)</u>
3003.CVB Fund Balance/ Wayfinding Project (not occupancy)			(2,088.43)		
				<u>0.00</u>	<u>(2,088.43)</u>

**Convention & Visitors Bureau
General Ledger**

Date	Reference	T	Description	Beginning Balance	Current Amount	YTD Balance
4999.MSC Sports Fund Donations				(750.00)		
12/09/15	4		boat races refund sports		(500.00)	
12/21/15	4		refund sports - SA relays		(400.00)	
					<u>(900.00)</u>	<u>(1,650.00)</u>
5001.CVB Hotel/Motel Tax Contract				(740,416.66)		
12/17/15	4		hotel/motel tax		(72,083.33)	
					<u>(72,083.33)</u>	<u>(812,499.99)</u>
5007.CVB Interest Income				(122.08)		
12/31/15	J12		interest added to m/mkt		(2.35)	
12/31/15	J12		interest added to sports fund		(0.20)	
12/31/15	J12		interest added to community events		(0.84)	
12/31/15	J12		interest added to checking		(8.86)	
					<u>(12.25)</u>	<u>(134.33)</u>
5009.CVB Visitors Center Sales				(7,636.60)		
12/02/15	4		sales		(10.75)	
12/03/15	4		sales		(206.85)	
12/07/15	4		sales		(20.00)	
12/10/15	4		sales		(33.00)	
12/17/15	4		sales		(40.00)	
12/18/15	4		sales		(33.25)	
12/18/15	4		sales		(12.50)	
12/19/15	4		sales		(17.50)	
12/22/15	4		sales		(5.00)	
12/26/15	4		sales		(61.00)	
12/28/15	4		sales		(10.00)	
12/29/15	4		sales		(220.75)	
12/31/15	4		sales		(15.00)	
					<u>(685.60)</u>	<u>(8,322.20)</u>
6000.CVB Extra Help/Part-time				10,125.90		
12/07/15	21915	V	Tim Hall		50.00	
12/07/15	P89		Payroll Journal Entry		433.12	
12/15/15	P89.1		Payroll Journal Entry		480.00	
12/15/15	P89.2		Payroll Journal Entry		215.00	
12/31/15	P89.3		Payroll Journal Entry		140.00	
12/31/15	P89.4		Payroll Journal Entry		260.00	
					<u>1,578.12</u>	<u>11,704.02</u>
6001.CVB Administrative Wages				209,112.34		
12/15/15	21924	V	Chamber of Commerce		950.00	
12/07/15	P89		Payroll Journal Entry		433.12	
12/15/15	P89.1		Payroll Journal Entry		9,161.62	
12/31/15	P89.4		Payroll Journal Entry		9,392.50	
					<u>19,937.24</u>	<u>229,049.58</u>
6002.CVB Social Security				13,540.74		
12/15/15	21924	V	ss reimbursed		27.57	
12/07/15	P89		Payroll Journal Entry		53.68	
12/15/15	P89.1		Payroll Journal Entry		585.24	
12/15/15	P89.2		Payroll Journal Entry		13.33	
12/31/15	P89.3		Payroll Journal Entry		8.68	

12/31/15

Convention & Visitors Bureau General Ledger

CVB
Page 4

Date	Reference	T	Description	Beginning Balance	Current Amount	YTD Balance
6002.CVB Social Security (cont.)						
12/31/15	P89.4		Payroll Journal Entry		637.04	
					<u>1,325.54</u>	<u>14,866.28</u>
6003.CVB Bookkeeping & Administration Fee				15,583.31		
12/15/15	21925	V	Chamber of Commerce		1,416.69	
					<u>1,416.69</u>	<u>17,000.00</u>
6005.CVB Medicare				3,187.95		
12/15/15	21924	V	mc reimbursed		6.45	
12/07/15	P89		Payroll Journal Entry		12.56	
12/15/15	P89.1		Payroll Journal Entry		136.86	
12/15/15	P89.2		Payroll Journal Entry		3.12	
12/31/15	P89.3		Payroll Journal Entry		2.03	
12/31/15	P89.4		Payroll Journal Entry		148.99	
					<u>310.01</u>	<u>3,497.96</u>
6006.CVB Retirement Plan				9,622.97		
12/07/15	21899	V	Chamber of Commerce		606.06	
12/15/15	21924	V	retirement reimbursedf		28.50	
12/30/15	21946	V	Chamber of Commerce		1,180.61	
12/15/15	P89.1		Payroll Journal Entry		(144.82)	
12/31/15	P89.4		Payroll Journal Entry		(150.82)	
					<u>1,519.53</u>	<u>11,142.50</u>
6007.CVB Unemployment Comp				354.28		
12/31/15	4		unemployment comp		(28.97)	
					<u>(28.97)</u>	<u>325.31</u>
6008.CVB United Way				0.00		
12/15/15	21934	V	United Way		41.82	
12/15/15	P89.1		Payroll Journal Entry		(20.91)	
12/31/15	P89.4		Payroll Journal Entry		(20.91)	
					<u>0.00</u>	<u>0.00</u>
6010.CVB Credit Union				0.00		
12/15/15	21928	V	San Angelo Federal Credit Union		400.00	
12/15/15	P89.1		Payroll Journal Entry		(200.00)	
12/31/15	P89.4		Payroll Journal Entry		(200.00)	
					<u>0.00</u>	<u>0.00</u>
6012.CVB Group Insurance				28,836.95		
12/15/15	21920	V	AFLAC		193.26	
12/15/15	21924	V	group ins. reimbursed		30.00	
12/15/15	21933	V	Total Benefit Solutions ONECHECK		60.88	
12/23/15	21936	V	City of San Angelo		3,068.67	
12/30/15	21962	V	Unum Life Insurance Company		230.90	
12/15/15	P89.1		Payroll Journal Entry		(390.83)	
12/31/15	P89.4		Payroll Journal Entry		(316.02)	
					<u>2,876.86</u>	<u>31,713.81</u>
6014.CVB Audit				3,400.00		

**Convention & Visitors Bureau
General Ledger**

Date	Reference	T	Description	Beginning Balance	Current Amount	YTD Balance
6014.CVB Audit (cont.)					<u>0.00</u>	<u>3,400.00</u>
6015.CVB Rent/Storage Bldg				1,160.00		
12/07/15	21911	V	Storage Today		112.00	
12/30/15	21959	V	Storage Today		112.00	
					<u>224.00</u>	<u>1,384.00</u>
6016.CVB Facility Agreement				5,500.00		
12/15/15	21929	V	San Angelo Health Foundation		500.00	
					<u>500.00</u>	<u>6,000.00</u>
6017.CVB Cornerstone Expense				1,194.39		
					<u>0.00</u>	<u>1,194.39</u>
6018.CVB Equipment Expense				14,421.97		
12/07/15	21896	V	Accurate Business Machines		624.00	
12/23/15	21937	V	CTWP (Lease)		793.86	
12/23/15	21938	V	NEC Fianancial Services		146.15	
12/30/15	21948	V	Consuro Managed Technology		620.00	
					<u>2,184.01</u>	<u>16,605.98</u>
6020.CVB General Insurance				4,402.59		
					<u>0.00</u>	<u>4,402.59</u>
6021.CVB Utilities				11,553.93		
12/07/15	21908	V	Republic Services		25.64	
12/15/15	21921	V	Atmos Energy		103.65	
12/15/15	21930	V	San Angelo Water Utilities		49.98	
12/16/15	21935	V	Suddenlink		254.50	
					<u>433.77</u>	<u>11,987.70</u>
6023.CVB Security				1,463.60		
12/30/15	21944	V	ASG Security		133.38	
					<u>133.38</u>	<u>1,596.98</u>
6024.CVB Telephone				5,068.16		
12/07/15	21901	V	DexMedia		22.30	
12/16/15	21935	V	monthly internet		99.98	
12/16/15	21935	V	monthly telephone		44.25	
12/23/15	21939	V	West Central Wireless		145.13	
12/15/15	P89.1		Payroll Journal Entry		100.00	
					<u>411.66</u>	<u>5,479.82</u>
6025.CVB Computers/Database Support				2,019.26		
					<u>0.00</u>	<u>2,019.26</u>
6026.CVB Office Supplies				6,060.95		
12/07/15	21906	V	Patterson's Office Products		65.97	
12/07/15	21907	V	Reproduction Center		77.69	

12/31/15

Convention & Visitors Bureau General Ledger

 CVB
Page 6

Date	Reference	T	Description	Beginning Balance	Current Amount	YTD Balance
6026.CVB Office Supplies (cont.)						
12/15/15	21926	V	Patterson's Office Products		64.01	
12/30/15	21945	V	Card Service Center		257.85	
12/30/15	21949	V	CtWP		7.40	
12/30/15	21956	V	Pamela Miller		7.88	
12/23/15	J12		paid American Express by phone		19.20	
12/31/15	J12		monthly credit card fees		30.32	
					<u>530.32</u>	<u>6,591.27</u>
6027.CVB Christmas Lights Expense						
12/30/15	21957	V	San Angelo Health Foundation	0.00	1,750.00	
					<u>1,750.00</u>	<u>1,750.00</u>
6028.CVB Automobile Allowance						
12/15/15	21924	V	auto reimbursed	13,433.52	60.00	
12/30/15	21945	V	auto expense		71.78	
12/31/15	P89.4		Payroll Journal Entry		850.00	
					<u>981.78</u>	<u>14,415.30</u>
6029.CVB Maintenance						
12/07/15	21897	V	AmeriPride	10,691.13	40.73	
12/07/15	21898	V	Bug Express Pest Control		29.00	
12/07/15	21899	V	Chamber of Commerce		75.00	
12/07/15	21902	V	Farmers Daughter Landscaping		66.67	
12/15/15	21919	V	ABM Janitorial Service		833.34	
12/30/15	21942	V	AmeriPride		81.46	
12/30/15	21951	V	Farmers Daughter Landscaping		66.67	
					<u>1,192.87</u>	<u>11,884.00</u>
6030.CVB Miscellaneous Office Support						
12/07/15	21899	V	Chamber of Commerce	1,862.59	75.00	
12/15/15	21922	V	Card Service Center		47.09	
12/30/15	21943	V	Angelo Water Service		21.47	
12/30/15	21950	V	DeCoty Coffee		54.00	
					<u>197.56</u>	<u>2,060.15</u>
6031.CVB Volunteer Program						
12/17/15	4		reimburse for decorations	1,074.71	(37.86)	
12/30/15	21941	V	American Express		10.77	
12/30/15	21945	V	volunteer program		118.04	
12/23/15	J12		paid American Express by phone		1,350.92	
					<u>1,441.87</u>	<u>2,516.58</u>
6032.CVB Professional Dues						
12/31/15	21964	V	Concho Cowboy Co.	8,050.51	20.00	
12/31/15	21966	V	NTA National Deer Assoc.		750.00	
12/31/15	21967	V	RCMA Religious Conference Mgmt. Assoc.		195.00	
					<u>965.00</u>	<u>9,015.51</u>
6033.CVB Professional Training/Conferences						
				4,510.60	0.00	
					<u>0.00</u>	<u>4,510.60</u>



CHAMBER OF COMMERCE - MARKETING AND RECRUITMENT OCTOBER - DECEMBER 2015 PROGRESS REPORT TO THE SAN ANGELO CITY COUNCIL February 2, 2016

This report contains overviews of Chamber of Commerce Marketing & Recruitment activities from October, November and December 2015. These updates detail the Chamber of Commerce Marketing & Recruitment Department's activities, in conjunction with our COSADC, Downtown San Angelo, Inc., and Workforce partners.

Contract Category: Task 1

1) PROJECT SKYWARD

Background: Aircraft repair company. On September 1, 2015, submitted details on workforce availability, history of San Angelo aviation services, present airport capabilities, and facilities details. Their site selection consultant is reviewing the information. The present operation is one of the larger commercial and general aviation service and repair companies in the United States. Company would engage 40 initial employees with up to 90 at peak operation.

Strengths: Company desires a location with a larger, underutilized airport, M&P mechanics available, and a joint training program with a local college for customized training

Present Status: Awaiting conference call coordination between skyward leadership and economic development partners.

2) PROJECT HARVARD CALL -

Background: Call center based on the east coast looking for three new locations outside of Massachusetts. Proposal on available facilities, workforce and the history of contact centers in San Angelo. Sent updated facilities information in December 2015.

Strengths: Available facilities, workforce wages in desired range. Company desires to leave east coast for southern states, Texas is one of three states that will have locations.

Present Status: Have been in consistent contact with company site selector and will be advised on Texas location. Kentucky location was leased in August 2015 and Mississippi location is underway. Texas location slated for identification in February-March of 2016.

3) PROJECT CHEW

Background: Pet food-company based in Chicago. Seeking to relocate to Texas by spring of 2016. Project Chew plans to hire approximately 35 initial employees with a growth-prediction of approximately 100 within 24 months. They will run three shifts, and plan to phase out their current location over the 24 month period.

Strengths: San Angelo was "specifically mentioned" by the owner of the company per a report from the site selector.

Present Status: Site tour conducted on September 29, 2015. Planning second tour of are with other company family representatives. Coordinating with site selector and prospect.

4) **UNMANNED AERIAL VEHICLE (UAV) SERVICES COMPANY**

Background: Hosted the leadership of an international UAV Surveillance company planning establishment of a national headquarters in San Angelo. They predict approximately 20 new career opportunities. We toured the company leadership in June, the result of which produced a proposed offering memorandum for consideration by COSADC.

Strengths: BRC office will be occupied in February 2016. Have hired two San Angelo employees. Working with Texas and Oklahoma energy companies. New financials being prepared.

Present Status: Company is preparing final materials for formal presentation to COSADC March 2016.

5) **INDUSTRIAL ALLOY COMPONENT MANUFACTURER**

Background: Presently in discussions with an out-of-town, large-scale component manufacturer exploring a mid-west Texas facility. They presently make components for the natural gas, oil and hydrocarbon production industries.

Strengths: Desire west Texas location and access to workforce.

Present Status: Communicated in October and November to discuss options.

PROPOSALS

PROJECT MACHINE GEAR - Machine gear fabricator relocating from Michigan. 45-50 employees. Considering central Texas. Source: WEDA

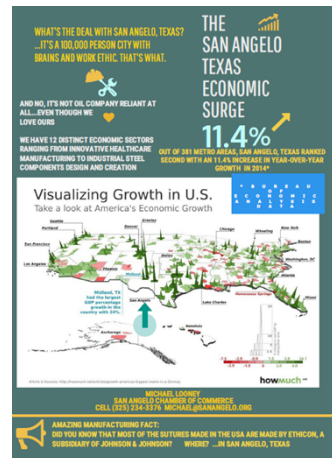
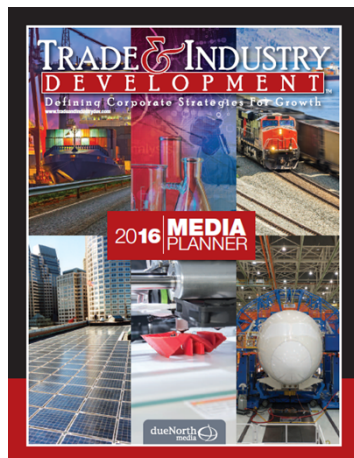
PROJECT AQUA AG - Aquaponics company utilizing recycled water and self-sustaining nutrient system for farm-raised salt water shellfish. 8-10 employees. Source: WEDA

PROJECT STRONG - National automotive parts fabrication facility employing up to 500 people. Considering Texas for relocation of existing plant. Source: WEDA

Contract category: Task 2

PUBLIC RELATIONS AND PROMOTION

Created and running full-page ad in Trade & Industry Development Magazine Print and Online Magazine. 25,000 industry-leader and site selector readership.



Contract category: Task 6

NATIONAL MARKETING PROGRAMS

Formally engaged two site location leads companies, WEDA and Site Location Partnership. These companies have been tested and proven valuable in late 2015 as a leads source. Site Location Partnership (SLP) and World Economic Development Alliance (WEDA) are national site location companies both coincidentally based in Dallas, Texas, that the Chamber has engaged to assist with identification and capture of prospective out-of-state primary employers for facility location in San Angelo.



Contract category: Task 7

GOODFELLOW AIR FORCE BASE UPDATE



- 1) **CHAMBER LEADERSHIP - SUCCESSFULLY CREATED AND SIGNED 3 OF 9 MOUS:**
 - 1) Shannon Hospital - GAFB joint training program
 - 2) County-GAFB proposed joint training center
 - 3) Howard College-GAFB joint education/degree program
- 2) **GOODFELLOW-SAN ANGELO COMMUNITY PARTNERSHIP INITIATIVE PROGRAM**

The Chamber organized the civilian component of the quarterly Goodfellow-San Angelo Community Partnership half-day workshop. This was a continuation and “refresh” of the Community Partnership Initiative begun last year.
- 3) **LONG-RANGE STRATEGIC PLAN:** Chamber staff was briefed by Base leadership regarding new long-range strategic initiatives mandated by the Department of the Air Force, and how these will positively impact Goodfellow AFB.

Please contact me with any questions at (325) 234-3376 or
Michael@sanangelo.org

A handwritten signature in black ink, appearing to read 'Michael Looney', is written over a horizontal line.

Michael Looney, VP Marketing & Recruitment, San Angelo Chamber of Commerce



City Council

February 2, 2016



Convention & Visitors Bureau

Convention Activities - 4th Qtr 2015

- Assisted with 20 conventions, meetings, sporting events or motor coach tours
- Projected attendance: 15,580
- Projected room nights: 1,425
- Average length of days spent: 3 days (the 27 days of Concho Christmas Celebration are not calculated in this average)
- Total Economic Impact: \$5,552,680



4th Quarter Media Sites and Assists

- Travelhost
- Texas Highways
- Daytripper
- Texas Monthly



Advertising

- **Print**
- **Billboard (6)**
- **On-Line**
- **Television**
- **Statewide Cable**
- **Social Media**

34,020 Requests from Advertising for 2015



Advertising



Fort Concho Halloween Tours, Oct. 26 - 27

S.A. Symphony "The Vintage 15 Big Band," Nov. 5

Angelo Civic Theatre, Nov. 6 - 15

Chicken Farm Art Center Open House, Nov. 27 - 29

TO KILL A Mockingbird

SAN ANGELO
Downhome ~ Uptown ~ Goodtimes
CONVENTION AND VISITORS BUREAU

FOR MORE EVENTS PLEASE GO TO WWW.VISITSANANGELO.COM

ENJOY
4 MILLION WATTS
OF
HOLIDAY SPIRIT
AND
100'S OF YEARS
OF
TEXAS HISTORY

SAN ANGELO
Downhome ~ Uptown ~ Goodtimes

Www.VisitSanAngelo.org



Christmas at
Old Fort Concho
December 4 - 6



Concho Christmas
Celebration
December 5 - 31



Advertising

**Simply Summer in
*San Angelo, Texas!***



Riverfest on the Beautiful Concho River

- Drag Boat Races on Lake Nasworthy
- Summer Outdoor Movies for Kids
- Historic Downtown District
- Unique Shopping & River Walk
- Wakeboard & Wakesurfing Competition

www.VisitSanAngelo.org

SAN ANGELO
Downhome ~ Uptown ~ Goodtimes



Always a Good Time...

www.VisitSanAngelo.org



Advertising



*Enjoy 4 Million Watts of Holiday Spirit
and Hundreds of Years of Texas History*

SAN ANGELO

Downhome ~ Uptown ~ Goodtimes

**Concho
Christmas
Celebration
Dec 5-31**

**Christmas
At Old
Fort Concho
Dec 4-6**

VisitSanAngelo.org



2015 Visitor Center Sign-Ins

10,226 Out of Town Visitors

Top 10 Texas Cities (in descending order)

- **Houston**
- **San Antonio**
- **Abilene**
- **Austin**
- **Midland**
- **Odessa**
- **El Paso**
- **Lubbock**
- **Ft. Worth**
- **Brownwood**



2015 Top 6 Out-of-State

- **California**
- **New Mexico**
- **Ohio**
- **Colorado**
- **Florida**
- **Oklahoma**



Top International

- **United Kingdom**
- **Mexico**
- **Germany**
- **Canada**
- **Australia**
- **Italy**



Hotel Update

- YTD Occupancy -27.9% at 48.5%
- Demand -13.2%
- ADR -21.2% at \$86.16

33 properties at 2,821 rooms



Awards

- Convention South Media Group



Holiday Surveys

- Christmas at Old Fort Concho 1/3 outside county
- Concho Christmas Celebration
7,087 total Surveys – 20.7% outside San Angelo
- Top 5 Cities
Ballinger
*Midland
*Abilene
Sonora
*Lubbock / *Odessa TIE
- 27 other states, 23 other counties, 252 Texas cities 420 RN





City Council Report Chamber Marketing & Recruitment

February 2, 2016



TASK 1: Marketing & Recruitment Services

- RECRUITMENT TRIP TO DALLAS
- SITE SELECTORS SUMMIT MEETING
- NETWORKED WITH 40 NATIONAL SITE SELECTORS



TASK 1: MARKETING & RECRUITMENT SERVICES



Brand | Attract | Retain
World Economic Development Alliance



TASK 1: MARKETING & RECRUITMENT SERVICES

- **PROJECT MACHINE GEAR** – Machine gear fabricator relocating from Michigan. 45-50 employees. Considering central Texas.
- **PROJECT AQUA AG** – Aquaponics company utilizing recycled water and self-sustaining nutrient system for farm-raised salt water shellfish. 8-10 employees.
- **PROJECT STRONG** – National automotive parts fabrication facility employing up to 500 people. Considering Texas for relocation of existing plant.
- **PROSPECT CONTACTS** – Following up with 161 mailers to prospective employers.



TASK 1: MARKETING & RECRUITMENT SERVICES

- **CURRENT PROSPECTS**
 - 1) **PROJECT CHEW – PET PRODUCTS**
AWAITING NEXT STEPS
 - 2) **PROJECT HARVARD CALL**
CITY TOUR IN APRIL 2016 PLANNED
 - 3) **PROJECT SKYWARD**
AWAITING RESPONSE TO PROPOSAL

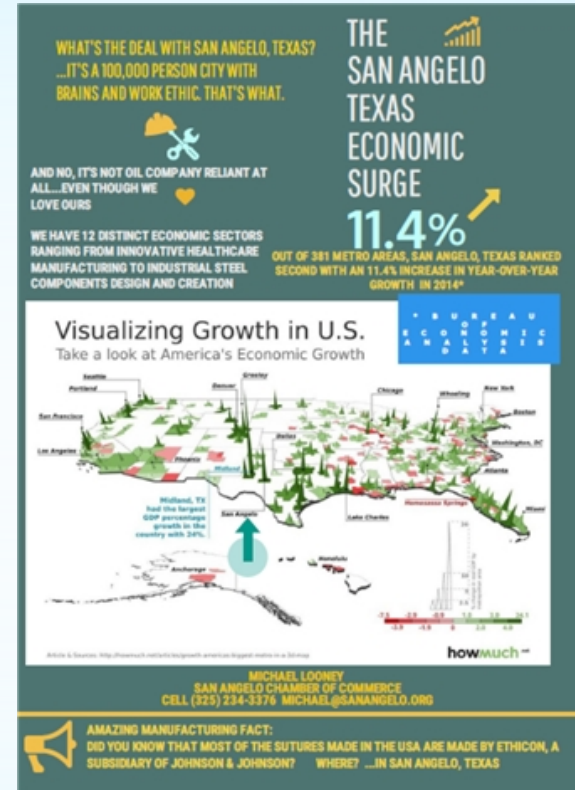
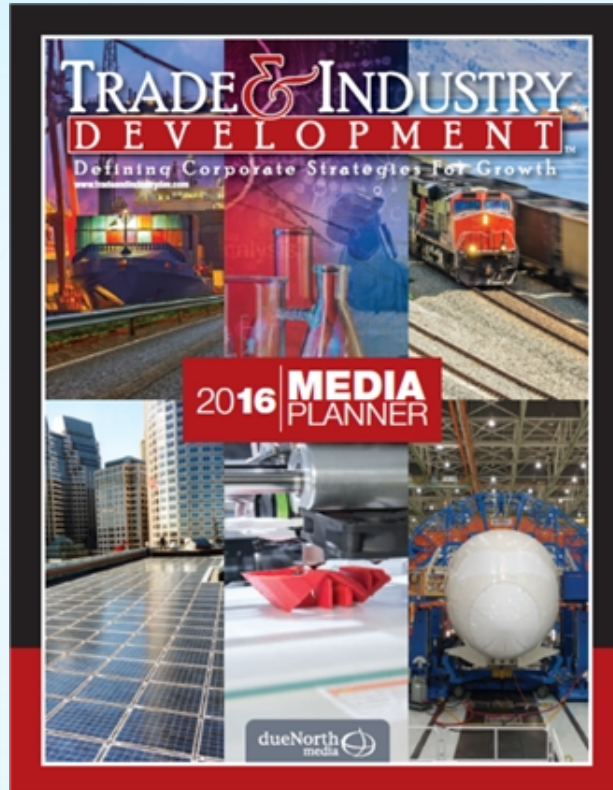


TASK 1: MARKETING & RECRUITMENT SERVICES

- COMPLETING ASSISTING ECONOMIC DEVELOPMENT PARTNERS
SECURING FOOD PROCESSING COMPANY FROM MEXICO



TASK 2: PUBLIC RELATIONS & PROMOTIONAL ADVERTISING



TRADE & INDUSTRY DEVELOPMENT

- Bi-Monthly
- Directed at Site Selectors and Manufacturing Cos
- T&ID reaches more decision makers than any other publication dedicated to Site Selection
- Economic Development streamlined data mining
- 21,000 issues to Targeted Industries
- 4,000 issues to Site Selection Consultants



TASK 7: GAFB JOINT COMMUNITY P4

- Chamber is CO-LEAD OF TEAM ELEMENT P4 PROJECT
- SIGNED 3 OF 12 MOUs in DECEMBER
- 9 of 12 in GAFB legal due 1Q16
- GAFB = \$307 Million economic impact on San Angelo FY 2014



TASK 7: GAFB JOINT COMMUNITY P4

- TEAM ELEMENT BASE/COMMUNITY PROJECTS
 - TEAM FACILITY – TRAINING CENTER
 - TEAM EDUCATION/HOWARD COLLEGE
 - TEAM MEDICAL – SHANNON HOSPITAL CROSS-TRAINING



TASK 7: GAFB JOINT COMMUNITY P4 PROPOSED JOINT TRAINING CENTER



TASK 7: GAFB JOINT COMMUNITY P4 SIGNING MOUs



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Alfonso Torres, Building Official, Planning and Development Services, 325-657-4210 ext 138

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

First public hearing and consider introducing an ordinance amending Chapter 4, Article 4.04, Section 4.04.061 to adopt the 2015 edition of the International Building Code - (Presentation by Building Official Al Torres)

Summary/History:

Every three years the International Code Council and the National Fire Protection Institute issue a new suggested Building Codes Model. After reviewing the last two issued model codes, the attached Ordinance amendment is presented by the Building Official for adoption by the City of San Angelo. Currently the City of San Angelo has adopted most of the 2009 International Code Council family of building codes. One exception is the 2008 Electrical Code, for which the City of San Angelo has adopted the 2008 National Electrical Code. The Building Official, along with committees comprised of Trade Professionals and public input has reviewed the proposed codes and is recommending that the 2015 International Building Code with amendments shown be adopted. The Building Official will bring recommendations on the remainder of the codes in the coming months.

Financial Impact:

None

Other Information/Recommendation:

Attachments:

- | | | |
|----|---|--|
| 1. | 2015 Building Code Adoption Ordinance (Revised) | 2015 Building Code Adoption Ordinance Final 1-28-16.docx |
| 2. | 2015 Code Adoption Memo | INSP 2015 Code Adoption Memo.docx |
| 3. | 2012 Significant Changes | 2012 International Building Code Summary of Changes.pdf |
| 4. | 2015 Significant Changes | 2015 International Building Code Summary of Changes.pdf |
| 5. | Presentation | 2015 Code Adoption Presentation updated 120815.pptx |

Presentation:

Approvals/Reviews:

Torres, Alfonso	Created/Initiated
James, Theresa	Approved
James, Jon	Approved
Weise, Rick	Approved
James, Theresa	Approved
Dunn, Becky	Approved

Kendrick, Bryan

Final Approval

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO, TEXAS BY AMENDING CHAPTER 4, ARTICLE 4.04, TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE AND; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY; AND, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council for the City of San Angelo recognizes that minimum requirements must be established to safeguard the public, safety and general welfare of the community through structural strength, means of egress facilities, stability, sanitation, adequate light and ventilation, energy conservation, and safety to life and property from fire and other hazards attributed to the built environment and to provide safety to fire fighters and emergency responders during emergency operations; and,

WHEREAS, the City Council finds that the International Code Council and the NFPA have published multiple model codes that suggest guidelines and rules regarding protection of the health, safety and general welfare of the public for the built environment; and,

WHEREAS, the City Council has given due and diligent thought to these concerns and believes it is in the best interest of the City of San Angelo and its citizens to provide for adoption of Codes;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO:

Section 1) THAT, Chapter 4, Article 4.04, Sec. 4.04.061 of the Code of Ordinances of the City of San Angelo, Texas is hereby amended to read as follows:

“Sec. 4.04.061 Adoption and amendments

The following code, as published by the International Code Council, Inc., is hereby adopted by reference as though it were copied herein fully, including all appendices, except where expressly excluded herein:

International Building Code, 2015 edition, in its entirety, save and except chapters 13, 27, 28, 29, and 32, and appendices A, B, D, E, H, I, J, and section 101.4.4, and save and except:

Section 105.3.2, entitled “Existing building inspections,” which shall be added and read as follows:

105.3.2 Existing building inspections. Before issuing a permit, the building official may examine or cause to be examined any building, electrical, gas, mechanical, or plumbing systems for which an application has been received for a permit to enlarge, alter, repair, move, demolish, install, or change the occupancy. The building official shall inspect all buildings, structures, electrical, gas, mechanical and plumbing systems, from time to time, during and upon completion of the work for which a permit was issued, except that eligible work done on building, electrical, gas, mechanical, or plumbing systems by persons participating in a permit voucher program authorized by the city council may be inspected on a random basis in accordance with the requirements of the authorized program. The building official shall make a record of every such examination and inspection and of all violations of the technical codes.”

Section 111.1, entitled “Use and Occupancy”, which shall instead read as follows:

111.1 Use and Occupancy. A building or structure shall not be used or occupied, and a change in the existing type of business use with additional requirements as indicated in

Chapter 3 “Use and Occupancy Classification”, or a change in the occupancy classification of a building or structure or portion thereof shall not be made, until the building official has issued a certificate of occupancy therefor as provided herein. Issuance of a certificate of occupancy shall not be construed as an approval of a violation of the provisions of this code or of other ordinances of the jurisdiction.

- Exceptions:
- 1) Changes in ownership where the use and/or occupancy remain the same are not required to obtain a change of occupancy;
 - 2) A new occupancy by a like or similar use where additional restrictions are not required by Chapter 3 are not required to obtain a change of occupancy;
 - 3) Certificates of occupancy are not required for work exempt from permits under Section 105.2.

Section 1612.3, entitled “Establishment of flood hazard areas,” which shall instead read as follows:

“1612.3 Establishment of flood hazard areas. To establish flood hazard areas, the governing body shall adopt a flood hazard map and supporting data. The flood hazard map shall include, at a minimum, areas of special flood hazard as identified by the Federal Emergency Management Agency in an engineering report entitled “The Flood Insurance Study for San Angelo, Texas” dated June 19, 2012, as amended or revised, with the accompanying flood insurance rate map (FIRM) and flood boundary and floodway map (FBFM) and related supporting data, along with any revisions thereto. The adopted flood hazard map and supporting data are hereby adopted by reference and declared to be part of this section.”

Section 2) THAT, the following severability clause is adopted with this amendment:

SEVERABILITY: That the terms and provision of this Ordinance shall be deemed to be severable in that if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

Section 3) THAT, this Ordinance shall be effective on, from and after the date of adoption and publication as required by law.

INTRODUCED on the 2nd day of February, 2016 and finally PASSED, APPROVED AND ADOPTED on this the 16th day of February, 2016.

THE CITY OF SAN ANGELO

ATTEST:

Dwain Morrison, Mayor

Bryan Kendrick, City Clerk

APPROVED AS TO FORM

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Alfonso Torres, Planning and Development Services, 657-4210, ext 1381

Meeting Date: November 12, 2015

Item type: Regular

Caption:

First public hearing and consideration of introducing an Ordinance amending Chapter 4, Article 4.04, Section 4.04.061 to adopt the 2015 edition of the International Building Code.

Summary/History:

Every three years the International Code Council and the National Fire Protection Institute issue a new suggested Building Codes Model. After reviewing the last two issued model codes, the attached Ordinance amendment is presented by the Building Official for adoption by the City of San Angelo. Currently the City of San Angelo has adopted most of the 2009 International Code Council family of building codes. One exception is the 2008 Electrical Code, for which the City of San Angelo has adopted the 2008 National Electrical Code. The Building Official, along with committees comprised of Trade Professionals and public input has reviewed the proposed codes and is recommending that the 2015 International Building Code with amendments shown be adopted. The Building Official will bring recommendations on the remainder of the codes in the coming months.

Financial Impact:

No financial impacts to the City of San Angelo.

Other Information/Recommendation:

Staff recommends that the City of San Angelo adopt the 2015 International Building Code; by amending/adopting Chapter 4, Article 4.04, Section 4.04.061.

Attachments:

Amendments to Chapter 4, Article 4.04, Section 4.04.061

Related Vision Item:

N/A

Presentation:

Power Point

Approvals/Reviews:

Reviewed by Jon James, Director of Planning and Development Services

2012 International Building Code Summary of Changes

Chapters 1 and 2 Administration

102.4 The hierarchy between the IBC and its referenced standards has been further described to clarify the extent of a referenced standard's application. CLARIFICATION

104.10.1 Mandatory conditions regarding the evaluation of modifications to flood-resistant construction provisions are now specifically identified and the building official has been given the authority to make such decisions. CLARIFICATION

105.2, #B2 The allowances for fences to be exempt from permit requirements based on height was revised in a manner that maintains the spirit of the provision while at the same time allowing for minor variances that may exceed the previously-established fence height limit of 6 feet. RELAXATION

202 Definitions: For consistency and usability purposes, all definitions of terms specifically defined in the IBC have now been moved to a single location in Chapter 2. DEFINITION

Chapters 3 through 6 – Building Planning

303.1.3 The allowance for a Group E classification of accessory assembly spaces in school buildings has been clarified so as to not confuse the provision with the mixed-occupancies requirements dealing with accessory occupancies as regulated by Section 508.2. CLARIFICATION

303.3 The classification of a casino gaming floor is now specifically identified as a Group A-2 occupancy. DEFINITION

303.3, 306.2 The appropriate occupancy classification of a commercial kitchen has been clarified based upon the kitchen's relationship, or lack of a relationship, to dining facilities. CLARIFICATION

Table 307.1 (1), Section 307.4: In the determination of occupancy classification for a facility where combustible dusts are anticipated, a technical report and opinion must now be provided to the building official that provides all necessary information for a qualified decision as to the potential combustible dusts hazard. ADDITION

308.2, 202: A number of new definitions related to care facilities have been added and some existing definitions have been revised to provide clarity and consistency in application. DEFINITION

308.4: A Group I-2 occupancy classification is now only applicable to those medical facilities where six or more individuals incapable of self-preservation are receiving care. RELAXATION

310.6: The allowance for constructing Group R-4 supervised residential facilities under the International Residential Code has been eliminated. ADDITION

402: A variety of changes have now been made to clarify the open mall building provisions that were originally developed for covered mall conditions. CLARIFICATION

403.6.1: The minimum number of fire service access elevators required in applicable high-rise buildings has been increased from one to two where multiple elevators are provided in the building. **ADDITION**

406.4: Those parking structures that fall outside of the scope of Section 406.3 regulating private parking garages are now identified as public parking garages. **CLARIFICATION**

406.5.2.1: A clear horizontal space, whose minimum distance is based on the depth of the open parking garage's exterior wall openings, must now be provided adjacent to any such openings located below grade. **ADDITION**

406.5.5: In the determination of permitted area and height increases for open parking garages, the method for determining the amount of openings required to receive such increases has been modified to allow for consistent application. **CLARIFICATION**

410.6.3, 202: Outdated terminology, such as fly galleries, gridirons, and pinrails, has been replaced by the general and comprehensive term "technical production area," and the special means of egress provisions for such areas have all been relocated to Section 410. **DEFINITION**

412.4.6.2: Spaces ancillary to the aircraft servicing and storage areas of an aircraft hangar need no longer be included in the fire area size when determining fire suppression requirements. **RELAXATION**

414.5: The scoping provisions regarding the inside storage, dispensing, and use of hazardous materials have been revised to provide consistency with those of the International Fire Code. **REFERENCE**

419, 202: The means of egress and plumbing facilities requirements for the nonresidential portion of a live/work unit are now regulated based upon the specific function of the nonresidential space rather than those of a Group R-2 occupancy. **CLARIFICATION**

422: In a multi-tenant or mixed occupancy building where there are uses present other than an ambulatory care facility, a fire partition is now required between the care facility and those nonrelated spaces where the ambulatory care facility is intended to have at least four care recipients incapable of self-preservation at any one time. **ADDITION**

424: The regulations for children's play structures, previously limited in application only to covered mall buildings, are now applicable where such structures are located within any building regulated by the IBC, regardless of occupancy classification. **ADDITION**

501.2: The fire code official can now require that address numbers be posted in multiple locations if necessary to facilitate emergency response. **ADDITION**

505.2.2: The specific provisions for mezzanine means of egress have been deleted and replaced with a general reference to Chapter 10. **RELAXATION**

506.2: The method of calculating the appropriate allowable area increase for buildings fronting on public ways and/or open space has been clarified. **CLARIFICATION**

507.1: The allowance for occupancy groups not specifically scoped under the unlimited area building provisions of Section 507 to be located in such buildings under the accessory occupancies provisions of Section 508.2 is now contained within the code text. CLARIFICATION

507.1: In the determination of the required open space width for unlimited area building compliance, information has been added to clarify the measurement method to allow for consistent application. CLARIFICATION

507.8: The limitations placed on Group H occupancies permitted in unlimited area buildings have been clarified and reformatted to aid in their consistent application. CLARIFICATION

509: The concept of incidental uses has been clarified by eliminating the previous relationship with the mixed-occupancy provisions. CLARIFICATION

509: An automatic sprinkler system is now the only fire-extinguishing system specifically permitted as a means of providing any fire protection required for incidental use rooms and areas. CLARIFICATION

Table 509: The list of incidental uses now includes waste and linen collection rooms in Group B ambulatory care facilities and such rooms must be separated from the remainder of the building by minimum 1 hour fire-resistance-rated fire barriers and/or horizontal assemblies. ADDITION

Table 602, Note h: Nonbearing exterior walls that are permitted to have unlimited unprotected opening based on Table 705.8 are no longer required to have a fire-resistance rating due to fire separation distance. RELAXATION

Chapters 7 through 9 – Fire Protection

701.2: Where a single fire assembly serves multiple purposes, such as a wall being utilized as both a fire barrier and a fire partition, it has been clarified that all of the applicable requirements for both types of fire separation walls must be met. CLARIFICATION

703.4: Specific language has been added to clarify that a fire suppression system is not permitted to be included as part of a tested building element, component, or assembly in order to establish the fire-resistance rating. CLARIFICATION

703.7: The size and location of identifying markings required on vertical fire assemblies in accessible above-ceiling spaces have been modified to increase the potential for such markings to be seen. ADDITION

704.11: In buildings required to be fire-resistance-rated, the permitted span of a lintel, shelf angle, or plate whose bottom flange has no fire protection has been increased slightly to accommodate an opening containing a pair of 3-foot doors. RELAXATION

705.2: The permitted extent of projections beyond exterior walls is now regulated in a straightforward manner that establishes a minimum clear distance that is required between the leading edge of the projection and the line used to establish the fire separation distance. CLARIFICATION

705.2.3: The threshold at which combustible projections must be protected for fire exposure has been modified to include projections with greater fire separation distances than previously regulated.

ADDITION

705.3: Projections extending beyond opposing exterior walls of two buildings on the same lot must now comply with the projection provisions of Section 705.2 based upon the location of the projections in relation to the assumed imaginary line placed between the buildings. ADDITION

706.2: In order to satisfy the intended objective of structural stability, the use of a double fire wall complying with NFPA 221 is now permitted as an alternative to a single fire wall. RELAXATION

706.6, 706.6.2: In the application of the minimum parapet height requirement for fire walls, provisions have been added to address conditions where a sloped roof occurs on one or both sides of the fire wall parapet. CLARIFICATION

707.8, 707.9: The void at the intersection between a fire barrier and a nonfire-resistance rated roof assembly now need only be protected with an approved material rather than a fire-resistant joint system. RELAXATION

709.4: Smoke barrier walls used for elevator lobbies and areas of refuge are no longer required to extend from outside wall to outside wall. RELAXATION

712: A significant reformatting in Chapter 7 now places the emphasis on the presence of vertical openings rather than on shaft enclosures, recognizing that the use of shaft enclosures is just one of many acceptable protective measures that can be utilized to address the hazards related to vertical openings. RELAXATION

713.13: The specific IBC requirements addressing refuse and laundry chutes are no longer applicable in Group I-2 occupancies, because chutes in such institutional occupancies are now regulated by Chapter 5 of NFPA 82, *Standard on Incinerators and Waste and Linen Handling Systems and Equipment*.
REFERENCE

713.13.4: The level of fire protection required for a refuse or laundry chute termination room has been modified to provide consistency with those requirements mandated for the shaft that encloses the chutes. CLARIFICATION

713.14.1: Elevator hoistways in a high-rise building that serve more than three stories but do not serve any stories located more than 75 feet above the lowest level of fire department access no longer require elevator lobby protection. RELAXATION

714.4.1.1.2: An approved through-penetration firestop system used to protect floor penetrations of horizontal assemblies due to the presence of floor, tub, and shower drains is no longer required to have a T rating. RELAXATION

714.4.1.2: The ceiling membrane of a 1-hour or 2-hour fire-resistance-rated floor/ceiling or roof/ceiling assembly is now permitted to be interrupted by a double wood top oplate of a fire-resistance-rated wall. RELAXATION

714.5, 715.6, 202: An “L” rating identifying the air leakage rate—newly defined in Chapter 2 – is now mandated for penetration firestop systems and fire-resistant joint systems that are utilized in smoke barrier construction. **ADDITION**

715.4: The use of ASTM E 119 test criteria is now recognized as an acceptable evaluation method for addressing voids at the intersection of fire-resistance-rated floor assemblies and exterior curtain wall assemblies, but only for those curtain wall assemblies where the vision glass extends down to the finished floor level. **RELAXATION**

716.3, 202: Table 716.3 has been added to define and relate the various test standards for fire-rated glazing, now defined in Chapter 2, to the designations used to mark such glazing. **DEFINITION**

Table 716.5: The information previously available in Table 715.4 addressing the minimum required fire-protection ratings of fire door and fire shutter assemblies has been extensively expanded to also include the maximum size and marking requirements for door vision panels and the minimum assembly rating and glazing marking requirements for sidelights and transoms. **CLARIFICATION**

716.5.5.1: The allowance for glazing in fire door assemblies in interior stairways and ramps and exit passageways has been revised in regard to the maximum permitted size of the glazing and the limitations where the building is fully sprinklered. **RELAXATION**

Table 716.6: In addition to fire window assembly fire protection ratings, Table 716.6 now identifies the markings required on the fire-rated glazing for acceptance in specified applications. **CLARIFICATION**

716.6.4: The allowance for the use of wired glass without compliance with the appropriate test standards has been deleted. **ADDITION**

717.5.4: The omission of fire dampers in fire partitions is now permitted under the same criteria that have been previously established for fire barriers. **RELAXATION**

718.2.6: In combustible construction, the installation of fireblocking within concealed spaces of exterior wall coverings is no longer required where the wall covering is tested and installed in conformance with NFPA 285. **RELAXATION**

803.12: Polypropylene plastics used as interior finishes must now be tested using the room corner burn test versus the typical Steiner tunnel test, because the room corner test gives a more accurate evaluation of the flame spread hazards for this type of plastic. **ADDITION**

804.4: Where fibrous floor finishes are used, it has been clarified that rooms or spaces that are not separated from the corridor by full-height walls must meet the same requirements as the corridor regarding floor finish material. **CLARIFICATION**

901.8: Where provided, rooms housing fire protection systems must be adequately sized to facilitate maintenance. **ADDITION**

903.2.2: Automatic sprinkler requirements for Group B ambulatory care facilities are now regulated on a floor-by-floor basis. **RELAXATION**

903.2.4, 903.2.7, 903.2.9: Automatic sprinkler systems are now required in occupancies where upholstered furniture or mattresses are manufactured, stored, or displayed. **ADDITION**

903.2.11.1.3: Basements provided with walls, partitions, or fixtures that can obstruct water from hose streams now require automatic sprinkler protection. **ADDITION**

903.2.11.2: Automatic sprinkler protection requirements for rubbish and linen chutes have been clarified for consistency of application. **CLARIFICATION**

903.3.5.2: Secondary water supplies must now be designed to operate automatically. **ADDITION**

904.3.2: When two or more alternative automatic fire extinguishing systems are required to protect a hazard, all of the systems must now be designed to simultaneously operate. **CLARIFICATION**

905.4: Requirements for roof hose connections on Class I standpipes have been clarified. **CLARIFICATION**

906.1: Portable fire extinguishers are no longer required in many public and common areas of Group R-2 occupancies provided a complying extinguisher is provided within each individual dwelling unit. **RELAXATION**

907.2.1: Requirements for a fire alarm system in a building housing two or more Group A occupancies are now based on whether or not the occupancies are in separate fire areas. **RELAXATION**

907.2.1.2: Mass notification fire alarm signals in large stadiums, arenas, and grandstands now require captioned messages. **ADDITION**

907.2.3: An emergency voice/alarm communications system is now required in Group E occupancies with an occupant load of 30 or more. **ADDITION**

907.2.9.3: A smoke detection system, tied into the occupant notification system, is now required in certain public and common spaces of Group R-2 college and university buildings, and the required smoke alarms within individual dwelling and sleeping units must be interconnected with the building's fire alarm and detection system. **ADDITION**

907.2.11.3: The smoke alarm interconnection requirements are now applicable to Group I-1 occupancies and include allowances for use of wireless alarms. **ADDITION**

908.7: In new and existing buildings, carbon monoxide (CO) alarms are now required in Group R and I occupancies with fuel-burning appliances or attached garages. **ADDITION**

Chapter 10 – Means of Egress

1001.4: A reference is now provided to the IFC provisions addressing emergency planning, procedures, and training programs in order to have consistent requirements for the development of evacuation plans. **REFERENCE**

1004.1.2, Table 1004.1.2: An occupant load factor for museums and exhibit galleries has been established at 30 square feet per occupant. DEFINITION

1005: Reduced exit width factors have been established for sprinklered buildings provided with an emergency voice/alarm communication system, and the exit width/capacity requirements are now presented in a more logical and organized layout. RELAXATION

1007: Exterior areas for assisted rescue can now be provided on stories above the level of exit discharge. In addition, open interior exit access stairways are now recognized as accessible means of egress components. RELAXATION

1008.1.2: The occupant load used to determine the door swing requirement is not to be based on an assigned or distributed occupant load, but on the entire occupant load of the space served by the door. CLARIFICATION

1008.1.9.9: Electromagnetically locked egress doors may now be used at locations that require panic hardware provided the operation of the hardware releases the magnetic lock by interrupting the power to the electromagnet. RELAXATION

1009, 1010, 202: Revisions have been made throughout the code to coordinate the provisions for unenclosed interior stairways and ramps that can be used as a portion of the means of egress. CLARIFICATION

1009.1: Section 1009.1 has been clarified to apply to any stairway serving occupied portions of a building, including “convenience” stairways that are not a portion of a required means of egress or required means of egress stairways. CLARIFICATION

1011.2: Where general-use exit signs are required in Group R-1 occupancies, low-level exit signs must also be provided in the means of egress serving the guest rooms. ADDITION

1012.2: Transition pieces of a continuous handrail are now permitted to exceed the maximum permitted handrail height. RELAXATION

1012.3.1, 1012.8: A minimum cross-section dimension has now been established for the graspability of noncircular Type I handrails. CLARIFICATION

1013.1, 1013.8: The guard requirements for operable windows having a sill height more than 72 inches above the finished grade have been relocated from Chapter 14 to the general guard provisions of Chapter 10 and the minimum window sill height at which a guard is not required has been increased from 24 inches to 36 inches. ADDITION

1013.3: The minimum required height for guards in Group R-3 occupancies and within individual Group R-2 dwelling units has been decreased from 42 inches to 36 inches. RELAXATION

1021.2: Exits are now permitted to be arranged where they serve a portion of a story instead of requiring that all of the required exits from the story be accessible to all of the occupants. RELAXATION

1021.2.1: A ratio equation is now to be used to determine if a single exit is allowed to serve the combined occupant load from different occupancies. **RELAXATION**

1021.2.3, Table 1021.2 (1): A new section clarifies when a single exit is permitted within or from an individual dwelling unit. Changes to Section 1021.2 and the tables will also provide a second option for compliance. **CLARIFICATION**

1022.5: Penetrations of the outside membrane of a fire barrier utilized to enclose an interior exit stair or ramp are now permitted provided the penetration is properly protected. **RELAXATION**

1028.1.1.1: Spaces beneath grandstands and bleachers are now required to be adequately separated to protect the assembly seating area from any potential hazards. **ADDITION**

Chapter 11 – Accessibility

1104.3.1: Where an employee work area is less than 1000 square feet in floor area, the common use circulation path need not meet the accessible route requirements. **RELAXATION**

1107.6.1: A reduced number or percentage of the facilities in Accessible units are now required to be accessible. **RELAXATION**

1108.2.7.3: The captioning of audible public announcements is now only required for assembly spaces having a public address system and 15,000 or more seats. **RELAXATION**

1109.2, 1109.5: Toilet facilities and drinking fountains that are “primarily for children’s use” may now be installed at a lower height than generally permitted for accessible elements and considered as the required accessible elements. **RELAXATION**

1109.6: Saunas and steam rooms are now specifically identified as features and facilities that must be accessible. **ADDITION**

1110.4: Variable message signs in transportation facilities and emergency shelters are now required to comply with the provisions of the A117.1-2009 standard. **ADDITION**

Chapters 12 through 26 – Building Envelope, Structural Systems, and Construction Materials.

1203.1: The option of natural ventilation rather than mechanical ventilation is now unavailable when a dwelling unit is tested using a blower door test and it is determined that an adequate number of air changes are not provided. **ADDITION**

1203.2: The minimum required ventilation area for attics has been clarified and exceptions are now provided that either allow a reduction in the vent area or eliminate the requirement completely. **RELAXATION**

1208.3: The minimum floor area requirement of 50 square feet for kitchens has been deleted. **RELAXATION**

1210: The water closet compartment and urinal partition requirements have been relocated from Chapter 29 to Section 1210. REFERENCE

1403.5: A flame-spread test of the wall assembly is now required where combustible water-resistive barriers are used in the exterior walls of Type I, II, III, and IV buildings that are greater than 40 feet in height. ADDITION

1404.12, 1405.18, 202: In order to address the hazards created by polypropylene siding, such materials are now regulated for flame-spread, testing requirements and fire-separation distance. ADDITION

1405.6: Anchored veneer on buildings located in Seismic Design Category D no longer must comply with the joint reinforcing requirements applicable to Seismic Design Categories E and F. RELAXATION

1503.4: The design and installation provisions of the International Plumbing Code (IPC) for roof drainage systems are now specifically referenced in the IBC. REFERENCE

1507.2.8.1: New provisions for the installation of roof covering underlayment have been added for buildings located in high wind areas where the nominal design wind speed is equal to or greater than 120 mph. NOT APPLICABLE

1507.16: The IBC now provides a reference to new IFC provision on roof gardens and landscaped roofs as a means of controlling the potential hazards these combustible materials on the roof could create. REFERENCE

1507.17, 3111, 202: Photovoltaic elements (modules/shingles or systems) must now meet the general code requirements for roofing materials and rooftop structures. ADDITION

1509, 202: In addition to several technical changes, the provisions addressing rooftop structures have been reformatted to better organize and clarify the requirements. CLARIFICATION

1510.3: Existing ice dams are now permitted to remain in place when replacing a roof covering. RELAXATION

Table 1604.3: Deflection limits for roof and wall members supporting plaster or stucco have been clarified. Footnote f was also modified to account for the new ultimate wind loads in the 2010 edition of ASCE/SEI 7 (ASCE 7-10), *Minimum Design Loads for Buildings and Other Structures*. CLARIFICATION

1604.5, 202: The term “occupancy category” has been changed to “risk category” to better reflect the intended meaning and to coordinate with the terminology used in ASCE 7-10. DEFINITION

1605.2: The strength design load combinations in the 2012 IBC have been coordinated with Section 2.3 of ASCE 7-10 and expanded to include loads due to fluids, F, and other lateral pressures, H, as well as ice loads. CLARIFICATION

1605.3: The allowable stress design load combinations in the 2012 IBC have been coordinated with Section 2.4 of ASCE 7-10 and expanded to include loads due to fluids, F, and other lateral pressures, H, as well as ice loads. CLARIFICATION

Table 1607.1: The live loads established in IBC Section 1607 and Table 1607.1 have been modified and updated in order to coordinate with the live loads of Chapter 4 and Table 4-1 in ASCE 7-10.

CLARIFICATION

1607.6, 202: The terminology and live load design requirements for helicopter landing areas (helipads) have been updated and coordinated with ASCE 7-10. CLARIFICATION

1607.7: Provisions relating to the design of structures that support heavy vehicle loads in excess of 10,000 pounds gross vehicle weight (GVW) have been updated. CLARIFICATION

1608.3, 1611.2, 202: A definition of “susceptible bay” has been added to identify where ponding must be considered in the design of roof structures. DEFINITION

1609, 202: The wind design requirements of Section 1609 have been updated and coordinated with the latest wind load provisions in ASCE/SEI 7 (ASCE 7-10) and the wind load maps in the IBC are now based on ultimate design wind speeds, V_{ult} , which produce a strength level wind load similar to seismic load effects. CLARIFICATION

1613.3.1, 202: The IBC seismic ground motion maps have been updated to reflect the 2008 maps developed by the United States Geological Survey (USGS) National Seismic Hazard Mapping Project and the technical changes adopted for the 2009 *NEHRP Recommended Seismic Provisions for New Buildings and Other Structures* (FEMA P750). REFERENCE

1613.4: Many of the alternatives to ASCE 7-05 that were in the 2009 IBC have been deleted because they have been incorporated into ASCE 7-10. REFERENCE

1614, 202: A new section, definition and notation for ice loads on ice sensitive structures have been added to the in order to provide consistency with ASCE 7-10. CLARIFICATION

1704.3: The provisions requiring specific items to have special inspection and what information is required to be included in the statement of special inspections have been clarified and coordinated, with previous conflicts between the two being resolved. CLARIFICATION

1705.2: Special inspection requirements for structural steel have been deleted from Chapter 17 because the new standard for structural steel buildings (ANSI/AISC 360-10) includes quality assurance provisions. REFERENCE

Table 1705.3: The type of special inspection required for anchors cast in concrete and post installed anchors in hardened concrete have been clarified. CLARIFICATION

1705.4: Requirements pertaining to special inspection of masonry construction were deleted from Chapter 17 of the 2012 IBC because the 2011 edition of TMS 402/ACI 530/ASCE 5 and TMS 602/ACI 530.1/ASCE 6, includes requirements for quality assurance of masonry construction. REFERENCE

1705.16: Where penetration firestop systems and fire-resistant joint systems are used in high-rise buildings and those buildings assigned to Risk Categories III and IV, it is now mandatory that they be inspected by an approved inspection agency as a part of the special inspection process. ADDITION

1803.5.12: The requirement that geotechnical reports address earthquake loads on foundation walls and retaining walls in Seismic Design Categories D, E, and F has been modified so that it only applies to those walls supporting more than 6 feet of backfill. NOT APPLICABLE

1810.3.3.1.6: The uplift capacity of pile groups is now permitted to include two-thirds of the shear resistance of the soil block. RELAXATION

Chapter 19: The provisions related to concrete construction were deleted from Chapter 19 because they are contained in the 2011 edition of ACI 318, Building Code Requirements for Structural Concrete and Commentary. REFERENCE

1905.1.3: ACI 318 Section 21.4 provides seismic requirements for intermediate precast structural walls. Section 1905.1.3 amends ACI 318 Section 21.4 by adding seismic detailing requirements for wall piers in Seismic Design Categories D, E and F. NOT APPLICABLE

1905.1.8: Plain concrete footings may now only support detached one- and two-family dwellings with light frame stud walls where such structures are located in Seismic Design Categories A, B, and C. ADDITION

1905.1.9: Portions of ACI 318 Appendix D have been amended in recognition of the fact that failure of the wood sill plate or the cold formed steel track control the capacity of the connection of the shear wall to the concrete foundation. ADDITION

2101.2: The new TMS 403-10 masonry design standard, now referenced in the IBC, provides a direct design method for simple, single-story, concrete masonry bearing-wall structures. REFERENCE

2206: The requirement that composite structures in Seismic Design Categories D, E, and F provide substantiating evidence demonstrating that they will perform as intended by Part II of AISC 341 has been deleted because these structures are now addressed in the 2010 edition of AISC 341, and a new section for composite structures of structural steel and concrete has been added. NOT APPLICABLE

2210.2: A reference to the new AISI S110 standard for seismic design of cold-formed steel special moment frames has been added to Chapter 22. The new standard includes design provisions for a new cold-formed steel seismic force resisting system called Cold-Formed Steel – Special Bolted Moment Frames (CFS-SBMF). REFERENCE

2305: The provisions in Section 2305 for the lateral design of wood structures have been coordinated with those set forth in the 2008 edition of the AF&PA standard, Special Design Provisions for Wind and Seismic (SDPWS-08). Design and deflection values for stapled wood frame diaphragms and shear walls remain in the code. CLARIFICATION

2306: The provisions in Section 2306 addressing the allowable stress design of wood structures have been coordinated with those in the 2008 edition of the AF&PA standard, Special Design Provisions for Wind and Seismic (SDPWS-08). CLARIFICATION

2307: The provisions in Section 2307 dealing with the load and resistance factor design of wood structures are now coordinated with the 2008 edition of the AF&PA standard, Special Design Provisions for Wind and Seismic (SDPWS-08). CLARIFICATION

2308.12: Table 2308.12.4 has been revised to provide a minimum percentage rather than a minimum length of wall bracing for conventionally constructed buildings in Seismic Design Categories D and E. New Section 2308.12.4.1 has been added to clarify that the substitution of alternate braced wall panels in buildings located in Seismic Design Categories D and E is permitted. Footnote “a” was also modified so that the 2:1 height to width ratio limitation does not apply to substituted alternate braced wall panels. **RELAXATION**

2406.1, 2406.4: The hazardous locations identified in the safety glazing provisions have been reorganized and clarified in order to provide better consistency between the IBC and IRC. **CLARIFICATION**

2406.2: The default impact test criteria have been revised to impose the more restrictive test methodology. The higher impact requirements will apply unless the tables in Section 2406.2 allow for a lower impact test to be used. **ADDITION**

2510.6: In order to reduce the likelihood of moisture getting into the building, detailed requirements have been provided for the installation of the two layers of weather-resistive barriers that are required behind stucco-covered exterior walls. **CLARIFICATION**

2603.4.1.14: The use of ½ inch wood structural panels installed on the walking surface side of a floor assembly is now permitted as an alternative to the thermal barrier typically required where foam plastic insulation is installed with a floor assembly. **RELAXATION**

2603.7, 2603.8: Three different options for separating foam plastic insulation used in plenum spaces are now provided. These options vary in relationship to the maximum permitted flame-spread and smoke-developed rating index. **RELAXATION**

2603.10, 2603.10.1: The specific approval requirements now ensure that the smoke development of all assemblies that contain foam plastic is evaluated, regardless of the test standard used. **CLARIFICATION**

2610.3: The dimension that is used for determining the minimum slope requirements of a dome skylight has been revised. **RELAXATION**

2612, 202: Fiber-reinforced polymer installed on an exterior wall must now be a Class A material and is limited to 10 percent of the exterior wall area for any individual element or group of nonseparated elements. **ADDITION**

Chapters 27 through 34 – Building Services, Special Devices, and Special Conditions.

2902.2: Where separate sex toilet facilities are required and only one water closet is required in each facility, two family or assisted-use toilet rooms may now be provided as an acceptable alternative. **RELAXATION**

2902.3: Public toilet facilities are no longer required in open and enclosed parking garages and employee toilet facilities are not required in those garages that do not have parking attendants. **RELAXATION**

2902.3.5: In other than family or assisted use toilet rooms, the door from a toilet room can no longer be lockable from the inside unless the toilet room is a single-user facility. CLARIFICATION

2902.5: Drinking fountains are now allowed to serve multiple tenant spaces provided the fountains are located within the appropriate distances and available for the use of the occupants. RELAXATION

3007: Many of the provisions addressing fire service access elevators have now been coordinated with those applicable to occupant evacuation elevators to ensure that the fire service access elevators are able to continue to function and serve their intended purpose during an emergency. CLARIFICATION

3008: The provisions addressing occupant evacuation elevators are now more closely coordinated with those regulating fire service access elevators. CLARIFICATION

3108: The referenced standard for structural design of antenna supporting towers, TIA 222-G, contains exemptions for seismic design that are not consistent with the requirements of IBC Chapter 16 and ASCE 7, therefore Section 3108.1 has been modified so that the exemptions are not applicable. CLARIFICATION

3302.3, 3303.7, 3313: Construction protection requirements of the IFC have been incorporated into the IBC to ensure they are not overlooked. REFERENCE

3401.3: It has now been specifically established that the existing building provisions of Chapter 34 are viewed as specific provisions and therefore take precedence over requirements in other codes. CLARIFICATION

3411: Type B units are now required in existing buildings when there is a change of occupancy or an alteration and more than 50 percent of the building is affected. ADDITION

Appendix L: A new appendix requires earthquake-recording instruments to be installed in certain buildings located where the 1-second spectral response acceleration, S_1 , is greater than 0.40. NOT APPLICABLE

Appendix M: A new appendix provides requirements for coastal communities that have a potential for being inundated by the effects of tsunami waves. NOT APPLICABLE

2015 International Building Code

Summary of Changes

Chapters 1 and 2 Administration

101.2: Modifications to the International Residential Code (IRC) provisions have been reflected in the exception to IBC Section 101.2 such that the limiting height of an IRC structure accessory to a dwelling unit or townhouse has increased from two stories to three stories above grade plane. **RELAXATION**

111.1: A change in a building's use, or a portion of a building's use, with no change in its occupancy classification now requires that a new certification of occupancy be issued by the building official.

ADDITION

202: The definition of "horizontal exit" now focuses on the compartmentalization aspect of using a horizontal exit, rather than on the path of egress travel. **RELAXATION**

202: By definition, horizontal sliding curtains are now specifically permitted on a raised performance area regulated as a platform. **DEFINITION**

202: Motor vehicles stored in a "private garage" are now limited through a new definition to only those vehicles used by tenants of the building or buildings on the same premises as the garage. **CLARIFICATION**

202: The definition of "treated wood" has been revised to clarify that approved treatment methods by other than pressure are acceptable. **RELAXATION**

Chapters 3 through 6 – Building Planning

304.1: Small food processing establishments and commercial kitchens not associated with dining facilities are now considered as Group B occupancies. **RELAXATION**

304.1: The Group B classification for training and skill development uses has been clarified to address the ages of the occupants using the facility, the occupant load limitation where the facility is used for assembly purposes, and the types of permitted uses. **CLARIFICATION**

306.2: A classification of Group F-1 is now applied only to larger-sized food processing facilities and commercial kitchens not associated with dining facilities. **RELAXATION**

308.3: The uses permitted in a Group I-1 custodial care facility have been expanded to include care recipients who may need a limited degree of verbal or physical assistance if responding to a fire or other emergency situation. **CLARIFICATION**

308.4: Two basic conditions of Group I-2 medical care uses that have previously been regulated together as a single category have been created, dividing the classification into short term care facilities, such as hospitals, and long term care facilities, such as nursing homes.

310.5: Lodging houses are now specifically defined in Chapter 2 and are typically permitted to be constructed in accordance with the International Residential Code (IRC) if they contain no more than five guest rooms. **RELAXATION**

310.6: The uses permitted in a Group R-4 custodial care facility have been expanded to include care recipients who may need a limited degree of verbal or physical assistance while responding to a fire or other emergency situation. **CLARIFICATION**

311.1.1: Storage rooms less than 100 square feet in floor area are not to be classified as Group S, but rather as the same occupancy as the portion of the building to which they are accessory. **RELAXATION**

403.1, Exception Items 3 and 5: Clarified code text now indicates that Group H-1 occupancies, as well as several specified types of Group H-2 and H-3 occupancies, are not required to comply with the high-rise provisions. **CLARIFICATION**

404.5, Exception: Smoke control is now required in atriums in Group I-2 occupancies, as well as those in Group I-1 occupancies classified as Condition 2, that connect two stories. **ADDITION**

404.9, 404.10: The three distinct travel distance conditions that could potentially occur for areas open to an atrium are now each addressed individually in order to clarify their application. **CLARIFICATION**

406.3.1: A Group U private garage is now limited to a maximum floor area of 1000 square feet; however, multiple Group U private garages are permitted in the same building where they are compartmentalized by minimum 1-hour fire separations. **CLARIFICATION**

406.3.2: The allowance for a 7-foot ceiling height previously permitted for public garages has now been extended to private garages and carports. **CLARIFICATION**

407.2.5: Shared living spaces, group meeting areas, and multipurpose therapeutic spaces are now permitted to be open to corridors in Group I-2, Condition 1 nursing homes provided five specific conditions are met. **RELAXATION**

407.2.6: A room or space containing a cooking facility with domestic cooking appliances is now permitted to be open to the corridor in a Group I-2, Condition 1 nursing home provided 13 specific conditions are met. **RELAXATION**

407.5: The maximum allowable smoke compartment size for Group I-2, Condition 2 hospitals and similar occupancies has been increased to 40,000 square feet. **RELAXATION**

410.3.5: An additional method of stage proscenium opening protection has now been provided that permits the use of horizontal sliding doors having a minimum fire protection rating of 1 hour. **RELAXATION**

412.7: The travel distance allowances for aircraft manufacturing facilities have been significantly increased based upon a combination of the manufacturing area's height and floor area. **RELAXATION**

423.3: The construction of complying storm shelters is now required in critical emergency operations facilities where such facilities are located in geographical areas where the shelter design wind speed for tornadoes is at its highest. **NOT APPLICABLE**

423.4: Storm shelters are now required in Group E occupancies located in those areas of the United States where the shelter design wind speed for tornadoes is at its highest. **NOT APPLICABLE**

503: The provisions regulating building height and area limitations have been extensively revised with no change in technical application in order to provide an increased degree of user-friendliness and technical consistency. **CLARIFICATION**

Tables 504.3, 504.4: In order to increase the degree of user-friendliness of the process by which the allowable building height provisions are determined, Table 503 has now been reformatted as Tables 504.3 (allowable height in feet) and 504.4 (allowable number of stories above grade plane), and any applicable sprinkler increase has been incorporated directly into the new tables. **CLARIFICATION**

505.2.3, Exception 2: Direct access to at least one exit at the mezzanine level is no longer required for those enclosed mezzanines regulated by Exception 2 of Section 505.2.3. **RELAXATION**

Table 506.2: In order to increase the degree of user-friendliness of the process by which the allowable building area provisions are determined, Table 503 has now been reformatted as new Table 506.2 (allowable area factor in square feet), and any applicable sprinkler increase has been incorporated directly into the new table. **CLARIFICATION**

507.1: The allowance of a single-story basement in unlimited area buildings has now been clarified. **CLARIFICATION**

507.9: Group H-5 buildings are now permitted to be unlimited in area under the special provisions of Section 507. **RELAXATION**

Table 509: A more detailed analysis of various support spaces within a healthcare or ambulatory care facility is now possible due to modifications to Table 509 regulating incidental uses. **RELAXATION**

510.2: In the special provisions of Section 510.2 addressing pedestal buildings, there is no longer a limit of one story above grade plane for that portion of the structure that occurs below the 3-hour horizontal separation. **RELAXATION**

Table 601, Footnote d: Footnote d to Table 601 addressing 1-hour substitution has been deleted based upon the extremely limited applicability of the footnote, along with the significant potential for misuse. **CLARIFICATION**

602.4: Equivalent size dimensions for structural composite lumber (SCL) in relationship to solid-sawn Type IV heavy-timber members have been introduced into Table 602.4. **DEFINITION**

602.4.2: Cross-laminated timber is now permitted within the exterior walls of Type IV buildings where protected by one of three specified materials. **RELAXATION**

603.1, Item 26: Walls of freezers and coolers located in buildings of Type I and II construction may now be constructed of wood materials provided three conditions are met. **RELAXATION**

Chapters 7 through 9 – Fire Protection

704.4: For structural fire protection purposes, the secondary member protection requirements have been reformatted and clarifies that the secondary members in a horizontal assembly can be protected by a ceiling membrane. **CLARIFICATION**

705.2: The minimum required separation between the leading edge of a projection and the line used to determine the fire separation distance has been modified in a manner that provides for a significant increase in the separation required. **ADDITION**

705.2.3: The provisions regulating combustible projections adjacent to an interior lot line or other line used to determine the fire separation distance have been modified to provide a simple and consistent approach that is less restrictive than previously determined. **RELAXATION**

705.3: Openings are permitted through adjacent exterior walls of a Group S-2 parking garage and a Group R-2 building on the same lot where such buildings are regulated as two buildings on the same lot and the fire separation distance is zero. **RELAXATION**

705.6: Interior structural elements, such as floor or roof elements, that brace exterior walls are no longer required to be regulated for fire resistance due to the exterior wall's rating regardless of the building's proximity to a lot line. **RELAXATION**

705.8.5: Where a fire resistance rated wall is provided to address the concern of a fire spreading out of the building and then exposing an upper level opening, the exterior wall must be rated from both sides, regardless of the fire separation distance. **ADDITION**

706.2: The reference to NFPA 221 for fire wall design and construction has been expanded to permit the use of the "tied" and "cantilevered" options addressed in the standard. **RELAXATION**

709.4: The horizontal continuity of smoke barriers has been clarified for smoke barriers used to create smoke compartments, as well as for smoke barrier walls intended to create enclosures for elevator lobbies or areas of refuge. **CLARIFICATION**

711, 712: The reorganization of Sections 711 and 712 has been continued such that Section 711 now contains only the construction requirements for floor and roof assemblies, and Section 712 only contains the requirements related to the protection of vertical openings. **CLARIFICATION**

714.4.2: Where the double top plates of a wall interrupt the ceiling membrane of a horizontal assembly, the wall must now be sheathed only with Type X gypsum wallboard. The wall will not require a fire-resistance rating unless needed due to some other code requirement. **RELAXATION**

717.1.1: Ducts are now expressly allowed to exit a shaft, transition horizontally, and then enter another shaft without continuous shaft construction. **RELAXATION**

717.3, 717.5: Where a duct penetration occurs in the ceiling of a fire-resistance-rated corridor where the lid of the corridor is constructed using a corridor wall placed horizontally, a corridor damper is now specifically mandated. **CLARIFICATION**

903.2.1.6: An automatic sprinkler system is now required to be installed in a building when the roof is used for a Group A-2 assembly occupancy with an occupant load exceeding 100, as well as for other Group A occupancies where the occupant load exceeds 300. **ADDITION**

903.2.1.7: Where small Group A fire areas share a common means of egress, the occupant load of the spaces must now be added together to determine if a sprinkler system is required. **CLARIFICATION**

903.2.8: Sprinkler requirements for Group R-4 occupancies are now dependent on the capabilities of the occupants. In buildings where occupants require limited assistance when responding to an emergency condition, additional sprinkler protection is required for attic spaces. **CLARIFICATION**

903.3.1.1.2: An exemption for sprinkler systems in small resident bathrooms has been introduced into the IBC because the provision was removed from the current edition of the referenced NFPA 13 standard. **RELAXATION**

903.3.1.2.2: Where an NFPA 13R sprinkler system is installed, the sprinkler protection must now be extended to any open ended corridors and associated exterior stairways, clarifying that an open breezeway is considered as an interior portion of the building and not an exterior location for the application of the sprinkler requirements. **RELAXATION**

903.3.8: Additional restrictions have been placed on limited area sprinklers systems, including a reduction in the system size to a maximum of six sprinklers within a single fire area. **ADDITION**

904.13: Requirements for domestic appliances installed within commercial facilities but used only for domestic cooking have been clarified, including provisions for an appropriate fire-extinguishing system for domestic cooking equipment in nursing homes, assisted living facilities and similar buildings.

CLARIFICATION

907.2.3: The threshold for alarm systems in Group E occupancies has been increased such that a manual fire alarm is required where the occupant load exceeds 50, and an emergency voice/alarm communication (EVAC) system must only be provided where the occupant load exceeds 100. **ADDITION**

907.2.9.3: The scope of the fire alarm provisions for Group R-2 college and university buildings has been revised to apply to facilities “operated by” the college or university whether owned by the school or not.

CLARIFICATION

907.2.11.3, 907.2.11.4: Requirements from the NFPA 72 standard addressing the installation of smoke alarms near cooking appliances and bathrooms have been introduced to the IBC in order to provide direct guidance on the placement of smoke alarms. **CLARIFICATION**

909.21.1: Viable alternatives to the general elevator hoist-way pressurization requirements are now available where pressurization is provided in lieu of an enclosed elevator lobby or an additional door.

RELAXATION

910: The format and technical requirements for smoke and heat removal systems have been revised, including a new allowance permitting a mechanical smoke removal system as an alternative to smoke and heat vents. **RELAXATION**

915: The carbon monoxide (CO) alarm provisions have been relocated, reformatted and revised; the scope has been modified to exclude Group I-3 occupancies while adding Group E occupancies. **CLARIFICATION**

Chapter 10 – Means of Egress

Chapter 10: Provisions addressing the minimum required number of means of egress and their arrangement for rooms and space as well as stories have been reformatted and relocated. **CLARIFICATION**

1004.1.1: The determination of the cumulative design occupant load for intervening spaces, adjacent levels and adjacent stories has been clarified. **CLARIFICATION**

Table 1004.1.2: The mercantile occupant load factor has been revised such that a single factor is now applicable regardless of the story on which the mercantile use is located. **RELAXATION**

1006, 1007: The means of egress requirements for rooms and spaces, along with those for stories, have been consolidated in Chapter 10. **CLARIFICATION**

1007.1: Specific information is now provided regarding the point where exit separation is to be measured. In addition, where three or more means of egress are required, performance language has been included to ensure the egress paths are adequately separated. **CLARIFICATION**

1009.8: It has been clarified that a two-way communication system may serve multiple elevators and that the systems are not required at service elevators, freight elevators or private residence elevators.

CLARIFICATION

1010.1.9: Numerous revisions throughout the locking provisions now help clarify requirements and their application through the use of consistent terminology. **CLARIFICATION**

1011.15, 1011.16: Locations where ladders can be used for access have now been identified and permanent ladders must follow the construction requirements from the International Mechanical Code (IMC). CLARIFICATION

1014.8: Guidance is now provided regarding potential obstructions in the required egress width of a stairway where a pair of intermediate handrails is installed. CLARIFICATION

1016.2: A means of egress is now permitted through an elevator lobby provided access to at least one exit is available without passing through the lobby. RELAXATION

1017.2.2: An increased exit access travel distance is now permitted for groups F-1 and S-1 occupancies where specific requirements are met. RELAXATION

1018.3: The required width of aisles in Groups B and M occupancies is now consistent with the widths required for corridors and is no longer limited only to the capacity based on the occupant load served. CLARIFICATION

1020.2: A new exception helps to clarify the width requirements for corridors within Group I-2 occupancies for areas where bed or stretcher movement is not necessary. CLARIFICATION

1023.3.1: An interior exit stairway is now permitted to continue directly into an exit passageway without a required fire door assembly to separate the two elements. RELAXATION

1029.13.2.2.1: The variation allowed between adjacent risers within a stepped aisle is now limited. ADDITION

Chapter 11 – Accessibility

1103.2.8: Small areas used for religious ceremonies are now exempt from the access requirements. RELAXATION

1104.4: A distinction has been made between the requirements for access within a story and those with greater level changes, such as between stories or mezzanines. CLARIFICATION

1107.3, 1107.4: The provisions for connecting all spaces within a building have been modified to clearly identify the distinction for those with a change of elevation between stories or mezzanines. CLARIFICATION

1107.5.1.1, 1107.6.4.1: The minimum number of Accessible units required in assisted living facilities now varies depending on the capabilities of the residents. CLARIFICATION

1107.6.1.1: The method by which multiple buildings on a site are reviewed when determining the required number of Accessible units has been revised to consider building size in addition to the total number of units on the site. CLARIFICATION

1109.2: In larger toilet rooms, a minimum of 5 percent of the water closet compartments must be wheelchair accessible and another minimum of 5 percent must be ambulatory accessible compartments. CLARIFICATION

1109.2.3: In order to prevent the placement of the only accessible lavatory within an accessible stall where it would not be available to all users, the required accessible lavatory must now be located in a common area of the toilet room or bathing facility. CLARIFICATION

1110: More detailed scoping requirements for recreational facilities have been included within the new Section 1110 to coordinate with the ADA and provide the scoping for technical requirements found within Chapter 11 of the A117.1 standard. CLARIFICATION

Chapters 12 through 26 – Building Envelope, Structural Systems, and Construction Materials.

1405.3: The required types and locations appropriate for each class of vapor retarder have been revised to also indicate where certain vapor retarders are not allowed to be installed. CLARIFICATION

1602.1: The definitions of “flexible diaphragm” and “rigid diaphragm” have been deleted from the code and replaced by a reference to the procedures for classifying diaphragms in the 2010 edition of the national load standard, Minimum Design Loads for Buildings and Other Structures (ASCE/SEI 7-10). REFERENCE

1603: Two additional items related to snow load drifting are now required to be identified on the construction documents. NOT APPLICABLE

1603.1.7: The term “subject to high-velocity wave action” in regard to flood hazard areas has been replaced with “coastal high hazard areas” in several chapters and sections of the code. NOT APPLICABLE

1603.1.8: The dead load of any rooftop-mounted photovoltaic (PV) solar panels must now be identified on the construction documents. ADDITION

1604.3: Modifications have been made to the deflection limits established in Table 1604.3 for interior partitions, wood members, and wind loads to both clarify and update the provisions. CLARIFICATION

1604.5: In the application of assigning the appropriate risk category for a structure, Section 1604.5 has been revised to clarify that where standards refer to ASCE 7 Table 1.5-1, IBC Table 1604.5 should be used instead. In addition, descriptions for Risk Category III structures have been revised to include occupancy classifications to help clarify the intent. CLARIFICATION

1607.5: In office buildings and in other buildings where the location of partitions is subject to change, partition loads are to be considered unless the floor is designed for an 80-psf or greater live load. CLARIFICATION

1607.9: Provisions addressing impact loads for elements supporting façade access equipment and lifeline anchorages have been established. ADDITION

1607.10.2: The alternate live load reduction method has been corrected to be consistent with the original intent as it appeared in the Uniform Building Code (UBC). CLARIFICATION

1607.12: The term “vegetative roof” has been defined in Section 202 and a reference to ASTM E 2397 has been added to Section 1607. DEFINITION

1607.12.5: Design requirements for roof structures supporting photovoltaic (PV) solar panels and modules have been added to Section 1607. ADDITION

1609.1.1: A reference to the new wind tunnel testing standard ASCE 49 has been added to Section 1609.1.1, Exception 6. CLARIFICATION

1613.3.1: The U.S. Geological Survey (USGS) recently developed seismic hazard and Risk-Targeted Maximum Considered Earthquake (MCER) ground motion maps for Guam and American Samoa, which have now been included in the IBC. NOT APPLICABLE

1613.5: An amendment to the diaphragm anchorage requirements of Section 12.11.2 of ASCE 7 clarifies that the 2.5-to-1 aspect ratio applies to wood, wood structural panel or untopped steel-deck-sheathed subdiaphragms. CLARIFICATION

1613.6: Seismic requirements for ballasted roof-mounted photovoltaic (PV) solar panels have been added to Section 1613.6. NOT APPLICABLE

1704.5: Requirements for submittal of reports and certificates related to construction that is subject to special inspections and tests are now clearly specified. CLARIFICATION

1705.2: The special inspection requirements for structural steel elements and cold formed steel decks have been modified to coordinate the provisions with the new terminology used for structural steel elements within IBC Chapter 22, AISC 360 and the new SDI standard. CLARIFICATION

1705.2.3: Special inspections are now required during the installation of open web steel joists and joist girders, and a new table specifies the type of inspection and applicable referenced standard. ADDITION

Table 1705.3: The requirement for special inspection of cast-in-place anchors in concrete where allowable loads have been increased or strength design is used has been deleted from Table 1705.3, specific requirements for the design and installation of adhesive anchors are now included in ACI 318, and continuous special inspection has been added for these types of anchors installed horizontally or in upwardly inclined orientations with sustained loads. REFERENCE

1705.11: To better identify the intent, revisions have been made to the special inspection requirements for wind resistance. Specific requirements for the inspection of wind resisting components have also been clearly identified. NOT APPLICABLE

1705.12: Periodic special inspection of cold-formed steel special bolted moment frames (CFS-SBMFs) is now mandated. In addition, several modifications to the special inspection requirements for seismic resistance have been made in order to clarify the intent. NOT APPLICABLE

1708.3.2: Static load test requirements have been revised to clarify the intent, the arbitrary factor of two has been removed, and the method for testing components that carry dynamic loads has been specified. Differences influenced by load duration effects when testing wood elements are now also addressed. CLARIFICATION

1709.5: The required design pressure ratings for exterior window and door assemblies are to be done on an allowable stress design basis. CLARIFICATION

1711: The requirements for testing joist hangers in Section 1711.1 have been deleted entirely, and the requirements for testing concrete and clay roof tiles in Section 1711.2 have been relocated to Section 1504 addressing performance requirements for roof coverings and assemblies. CLARIFICATION

1803.5: The requirements addressing the evaluation of rock materials for foundation support have been updated to be more consistent with current geotechnical engineering practice. In addition, basic requirements for providing adequate underpinning and excavations have been added. CLARIFICATION

1804.1: Basic requirements for providing safe and adequate underpinning at excavations have been added because the code was not specific on how to address excavations adjacent to structures. CLARIFICATION

1808.3: Requirements pertaining to surcharge loads that could affect an adjacent structure have been added. ADDITION

1810.2.5: The requirements related to the evaluation of group effects on uplift of grouped deep foundation elements have been clarified. CLARIFICATION

1810.3: Provisions addressing structural steel sheet piles have been added and the code provisions and standards related to steel deep foundation systems have been updated to clarify their intent. CLARIFICATION

1901.3: Sections 1908 and 1909 of the 2012 IBC, which contain the requirements for anchorage to concrete, have been deleted because they are obsolete and not consistent with current referenced standards. In their place, new provisions on anchoring to concrete have been added to the general provisions found in Section 19901. CLARIFICATION

1901.4: Section 1912 of the 2012 IBC containing specific requirements for concrete-filled pipe columns has been deleted because it is no longer necessary, as new provisions on composite structural steel and concrete structures have been added to the general provisions in Section 1901. CLARIFICATION

1904: The durability requirements for structural concrete have been deleted from the IBC and replaced by a reference to the durability provisions in ACI 318. REFERENCE

1905.1.3: The requirements for the design of wall piers have been deleted from Section 1905 because they are now addressed in ACI 318. REFERENCE

1905.1.8: Extensive modifications have been made to the concrete anchorage provisions of Section 1905.1.8 to maintain the intent regarding light-frame shear wall anchorage, while achieving consistency with Chapter 17 of the 2014 edition of ACI 318. CLARIFICATION

2101.2: The references in Chapter 21 to specific sections in the Masonry Standards Joint Committee (MSJC) code have been deleted because the 2013 edition of TMS 402/ACI 530/ASCE 5 has been substantially reorganized to be more user friendly. The charging language of Section 2101.2 has been modified to simply reference TMS 402/ACI 530/ASCE 5 or TMS 403 for the design and construction of masonry structures. CLARIFICATION

2103: Masonry material provisions that have historically been found in Section 2103 have been deleted because they are contained in the MSJC Specification TMS 602/ACI 530.1/ASCE 6. REFERENCE

2104: Many masonry construction provisions previously found in Section 2104 that are contained in the MSJC Specification TMS 602/ACI 530.1/ASCE 6 have been deleted and replaced with references to the specification. REFERENCE

2105: Provisions for the quality assurance of masonry structures and related definitions have been deleted from Section 2105 and replaced with a reference to the MSJC Specification TMS 602/ACI 530.1/ASCE 6 and the special inspection and testing requirements contained in Chapter 17. REFERENCE

2111, 2113: The definitions of “masonry fireplace” and “masonry chimney” have been deleted from Chapter 21 and appropriately relocated to Chapter 2. Requirements for the reinforcement and anchorage of masonry fireplaces and chimneys in Sections 2111 and 2113 have been updated and reorganized to clarify the intent. CLARIFICATION

2210: A new Steel Deck Institute (SDI) standard addressing the design and construction of composite concrete slabs and steel decks has been added to IBC Chapter 35. REFERENCE

2211: A new American Iron and Steel Institute standard, AISI S220, is now referenced for the construction of cold-formed steel light-frame non structural products. REFERENCE

2303.1.4: A new definition for a wood-based product identified as cross-laminated timber (CLT) has been added to Chapter 2. The new manufacturing standard ANSI/APA PRG 320 is now referenced in Chapter 23 and has been added to Chapter 35. DEFINITION

2303.1.13: A new definition for engineered wood rim board has been added to Chapter 2 and two new standards are now referenced in Chapter 23 and have been added to Chapter 35. DEFINITION

2304.6: Section 2304.6 has been modified to establish minimum structural performance requirements and clarify that wall sheathing on the outside of exterior walls, as well as connection of sheathing to framing, must be capable of resisting wind pressures in accordance with Section 1609, which in turn references ASCE/SEI 7-10. The new term “gable” has been added to clarify that exterior wall sheathing requirements for out of plane wind resistance are equally applicable to the gable area at end walls. CLARIFICATION

2304.10.6: The minimum required thickness of steel straps used to splice discontinuous framing members has been modified to be consistent with the standard thickness established in the new AISI Product Data Standard, S201. CLARIFICATION

2304.12: Modifications to Section 2304.12 identify exactly where waterborne preservatives are required and where they are not required. CLARIFICATION

2308: Section 2308, which contains prescriptive requirements for conventional wood frame construction, has been reformatted and reorganized in its entirety. Significant changes include the introduction of new designations for wall bracing methods similar to those in the IRC as shown in new Table 2308.6.3 (1), and reformatted wall bracing requirements set forth in Table 2308.6.1. CLARIFICATION

2308.2.5: Provisions related to limitations on roof span have been clarified as a part of the reformatting and reorganization of Section 2308. CLARIFICATION

2308.7: Ceiling joist and rafter span tables from the IRC have been incorporated into the conventional construction provisions of the IBC. CLARIFICATION

2309: Section 2309 has been added to reference the American Wood Council’s (AWC) Wood Frame Construction Manual (WFCM) for structural design of wood frame buildings assigned to Risk Category I or II. REFERENCE

2406.4.7: The height criteria for regulating glazing at the landing at the bottom of a stair has been revised and the method for measuring the horizontal distance has been clarified, now generally requiring safety glazing if located less than 60 inches above the bottom landing of a stair. CLARIFICATION

Chapter 25: The definition of “gypsum board” has been revised and a new definition for “gypsum panel product” has been added to Chapter 2. Multiple references to gypsum panel products have also been added to Chapter 25 where applicable. DEFINITION

2612: New definitions and applicable test standards now address the use of plastic composites for use as exterior deck boards, stair treads, handrails and guards. DEFINITION

Chapters 27 through 34 – Building Services, Special Devices, and Special Conditions

2902.3: Limited size quick service tenant spaces are no longer required to provide toilet facilities for the public customers. RELAXATION

3004: The elevator hoistway venting provisions of Section 3004 have been deleted; such hoistways are no longer required to be vented to the exterior. RELAXATION

3006: The elevator lobby requirements have been relocated from Section 713.14.1, where they were previously included with the general shaft enclosure requirements, to Chapter 30, which addresses elevators. CLARIFICATION

Chapter 34: Chapter 34 has been deleted from the IBC in its entirety, and existing buildings will now be solely regulated by the International Existing Building Code (IEBC). CLARIFICATION



City Council

December 1, 2015



ADOPTION OF THE 2015 INTERNATIONAL BUILDING CODE



Current Codes Adopted

- 2009 International Building Code
- 2009 International Residential Code
- 2009 International Fire Code
- 2009 International Existing Building Code
- 2009 International Plumbing Code
- 2009 International Fuel Gas Code
- 2009 International Mechanical Code
- 2009 International Energy Conservation Code
- 2008 National Electric Code
- 1997 Amusement Device Code



2015 International Building Code

- Committee formed to discuss significant changes
- Information sent to Architects, Engineers, and Contractors.
- Open meetings held on April 30, May 7, September 29, and October 5
- Development Task Force
- Other committees also formed and meetings held



2015 International Building Code

- Proposal today to adopt the 2015 International Building Code.
- Over the next few months, meetings and reviews will continue for adoption of the Residential, Existing, Energy, Plumbing, Fuel/Gas, and Mechanical codes.
- Over the next few months, two additional codes will be reviewed, including Public Hearings. These additional codes are the International Green Building Code and the International Property Maintenance Code.



Sec. 4.04.061 Adoption and amendments

- The following code, as published by the International Code Council, Inc., is hereby adopted by reference as though it were copied herein fully, including all appendices, except where expressly excluded herein:
- International Building Code, 2015 edition, in its entirety, save and except chapters 13, 27, 28, 29, and 32, and appendices A, B, D, E, H, I, J, and section 101.4.4, and save and except:



Section 101.4.4 referencing the Property Maintenance code recommended to be excluded.

Section 105.3.2, entitled “Existing building inspections,” which shall be added and read as follows:

Section 1612.3, entitled “Establishment of flood hazard areas,” which shall instead read as follows:



2015 International Building Code

Chapters recommended to be excluded from adoption:

- Chapter 13 – Energy Efficiency
- Chapter 27 – Electrical
- Chapter 28 – Mechanical Systems
- Chapter 29 – Plumbing Systems
- Chapter 32 – Encroachments into the Public Way
- Chapter 34 – Existing Building Code chapter deleted



2015 International Building Code

Appendices recommended to be excluded from adoption:

- Appendix A – Employee Qualifications
- Appendix B – Board of Appeals
- Appendix D – Fire Districts
- Appendix E – Supplementary Accessibility Req.
- Appendix H - Signs
- Appendix I – Patio Covers
- Appendix J - Grading



2015 International Building Code

- 306 Total Significant Changes
- 124 Clarifications (41%)
- 78 Relaxing Requirements (25%)
- 51 Adding Requirements (17%)
- 15 Definitions Added (5%)
- 24 References Added (8%)
- 14 Not Applicable (4%)



2015 International Building Code

Complete list of significant changes included in background.

- Definitions/Clarifications
- Fence height exemption from permits increased to 7'
- Mercantile Occupant load relaxed (30 to 60)
- Reformatted Area table



2015 International Building Code

- Commercial Kitchen requirements relaxed based on relationship or lack of relationship to dining room
- Private garages better defined with relaxed requirements
- Elevator Lobby area requirements relaxed
- Assisted rescue areas now allowed on stories above the level of exit discharge



2015 International Building Code

- Reduced number of facilities in Accessible rooms now required to be accessible
- Roof gardens now addressed and referenced to Fire Code provisions
- Two unisex toilets now allowed where 1/1 are required
- Toilets for parking garages no longer required unless a parking attendant is provided



2015 International Building Code

- Existing Building Code provisions are specifically listed as taking precedence over other codes.
- A change in use now requires a new certificate of occupancy even with no change in occupancy classification
- Storage rooms less than 100 square feet are no longer considered an “S” occupancy
- Where a roof is used for assembly purposes, the building must be sprinklered if exceeding 100 (A2) or 300 (A) occupant load





City Council

December 1, 2015



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Russell Pehl, City Engineer, Engineering Services, 325-657-4201

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

Update and discussion related to the Red Arroyo Trails and Dog Park Project (Presentation by City Engineer Russell Pehl)

Summary/History:

This project was state let in Austin on June 12, 2014 by TxDOT. There were two bidders, Encino Landscape Inc. and Reece Albert Inc., with the winner being Encino Landscape Inc. The winning bid for this project was \$3,999,140 and was awarded by the Texas Transportation Commission in June 2014.

Construction began November 2014 and was scheduled to complete within a one year contract timeframe.

Currently this project is approximately 85% complete. The contractor has completed the trails and the bridges crossing the Red Arroyo. The contractor is currently working on the new restroom facilities adjacent to Unidad Park, removing spoil material from the detention ponds and final grade work. Once these items are complete the only remaining work for the contractor is seeding the area with grass.

This project is not on schedule and the contractor is being charged liquidated damages until the work is completed.

Financial Impact:

Red	Arroyo	Project:
\$3,999,140 million total project cost:		
\$3,199,312 – federal grant funds		
\$799,828 - local match (sources shown below)		
\$325,000 – ½-cent sales tax funds for general park improvements (Fund 514)		
\$474,828 – stormwater funds (Fund 240)		

Dog Park Project:

Total funding \$78,000
Private fundraising \$66,000
CoSADC \$12,000

Other Information/Recommendation:

- Public meetings to discuss a multi-use trail in this area began at an MPO meeting on November 17, 2004.
- Presentations and meetings with local volunteer groups, such as various Lions Clubs and bicycle and running clubs, continued throughout early 2005.
- City Council presentations and discussions were held on January 18, 2005, August 2, 2005, November 15, 2005, March 7, 2006, April 18, 2006, and November 17, 2009.
- During the November 17 meeting, City Council authorized a Resolution to file an application with TxDOT for this

project and to accept and execute any grant documents. In addition, a Resolution in support of filing an application to TxDOT for a grant for this project was passed by the Tom Green County Commissioners' Court on November 8, 2009.

- On December 10, 2009, the City submitted a nomination for a Statewide Transportation Enhancement Program grant of \$3,199,312 for a \$4,000,000 project.
- On July 29, 2010, TxDOT issued a press release stating that San Angelo was awarded \$3,199,312 for the Red Arroyo Shared-Use Pathway project.
- City Council unanimously approved receiving the grant funds and matching 20% (~800,000) of the total project cost with City funds during the June 7, 2011 City Council meeting. Matching funds were to be leveraged from the stormwater fund and "other funding sources."
- After preliminary trail alignments and amenities were designated, a public meeting was held on October 23, 2012 at the TxDOT District training room. In addition to staff, approximately 25 people were in attendance.
- The Council was briefed as to the progress of the project during the October 15, 2013 meeting.
- Recently the consideration of approving a revision to the funding for the City's portion of the Red Arroyo Shared -Use Path project was brought before Council on March 18, 2014.

Attachments:

Presentation:

Russell Pehl and Carl White

Approvals/Reviews:

Pehl, Russell	Created/Initiated
James, Theresa	Approved
Carriger, Tina	Approved
White, Carl	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Rebeca Guerra, Planning Manager, Planning and Development Services, 325-657-4210

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

An appeal of a denial by the Planning Commission in regard to a Conditional Use to allow for Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District for property located at 1218 Martin Luther King Drive and 225 West 13th Street - (Presentation by Planning & Development Services Director Jon James)

Summary/History:

On November 16, 2015, the applicant submitted an application for a Conditional Use to allow a bar on the subject properties, zoned General Commercial/Heavy Commercial (CG/CH), which does not permit bars as-of-right. A bar is classified in Section 315 of the Zoning Ordinance as "Alcohol Beverage Sales for On-Premises Consumption" which is "an establishment where liquor, wine, beer or any other alcoholic beverages are sold and consumed by the patrons on the premises, whether served with or without food or other refreshment." If food is to be sold, alcohol beverage sales are always categorized as the principal use. A previous bar, Richard's, used to occupy the main building. However, its license was cancelled on March 23, 2014, according to Texas Alcohol Beverage Commission (TABC) records. Section 604 of the Zoning Ordinance states that "if a nonconforming use or structure is not operated during a continuous period of 12 months, said nonconforming use or structure shall be considered abandoned, and the structure or tract of land where the nonconforming use previously existed shall thereafter be occupied and used only in conformity with this Zoning Ordinance." Since more than twelve months has passed since the Richard's bar license expired, the applicant now requires a Conditional Use.

The applicant plans to reopen the bar within the same main building that Richard's bar once occupied. At this time, she plans to sell only beer and wine, but no food. Assessment records indicate this building is 1,431 square feet. There is also an approximately 5-foot by 10-foot outdoor patio with a metal roof at the rear of this building and a 450-square vacant house to the south of the property which appears in poor condition. The applicant indicates this house would not be used for the bar. The bar would exclusively locate inside the main building at the corner of Martin Luther King Drive and West 13th Street at 1218 Martin Luther King Drive. The applicant submitted a floor plan and site plan sketch along with her application. The site plan shows 7 parking spaces on the vacant Lot 7. It is noted there is also a parking area for 4 vehicles at the north side of the property. However, this parking area is exclusively on City right-of-way and would not count towards required off-premise parking that needs to be provided.

On December 21, 2015, the Planning Commission DENIED the applicant's request for a Conditional Use to allow for Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District, as outlined in Section 315.A of the Zoning Ordinance, by a unanimous 6-0 vote.

Financial Impact:

N/A

Other Information/Recommendation:

Staff's recommendation is for City Council to REVERSE the Planning Commission's decision and APPROVE Case CU15-15 for a Conditional Use to allow Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District, subject to the following nine (9) Conditions of Approval:

1. The applicant shall install a 6-foot high opaque privacy screening fence along the south and east side yard property lines, tapering to 4 feet within the first 25 feet facing West 13th Street.
2. No amplified noise and no outdoor musical performances shall be allowed.
3. Hours of operation shall be limited to 8:00am to 12:00am (midnight) Monday-Saturday, and 12:00pm to 12:00am (midnight) on Sunday.
4. All outdoor lighting shall be shielded, as well as directed interior to the property and away from residential uses.
5. Outdoor Storage will be limited to Type 1: Outdoor Display, as specified in the Zoning Ordinance.
6. The applicant shall comply with all provisions of Section 420 of the Zoning Ordinance for bars with outdoor seating.
7. The applicant shall obtain a Building Permit for any remodeling/renovations from the Permits and Inspections Division.
8. The applicant shall be required to Replat the two properties into one property and have the Replat recorded with the Tom Green County Clerk, prior to occupancy.
9. No Variances shall be granted for any zoning requirements for a bar on this property.

Attachments:

1. Staff Report PL_CU15-15report.docx

Presentation:

Jon James

Approvals/Reviews:

Guerra, Rebeca	Created/Initiated
James, Jon	Approved
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval

STAFF REPORT



City Council

Meeting: February 2, 2016

From: Jon James, AICP
Director of Planning and Development Services

Through: Rebeca A. Guerra, AICP, LEED-AP, CPD
Planning Manager

Case: CU15-15

Request: An appeal of a decision by the Planning Commission in regard to a Conditional Use to allow for Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District

Location: 1218 Martin Luther King Drive and 225 West 13th Street; generally located at the southeast corner of Martin Luther King Drive and West 13th Street

Legal

Description: Miles Addition, Block 70, Lots 7 and 8

Size: 0.23 acres

General Information

Future Land Use: Neighborhood Center

Zoning: General Commercial /
Heavy Commercial (CG/CH)

Existing Land Use: Vacant commercial building (formerly Richard's bar, built 1959), vacant house.

Surrounding Zoning/Land Use:

North:	General Commercial/Heavy Commercial (CG/CH)	Car and Truck Storage Yard, vacant land, Wild Bill's Pawn Shop
West:	General Commercial/Heavy Commercial (CG/CH)	Truck Trailer Storage, vacant land
South:	General Commercial/Heavy Commercial (CG/CH)	Single family dwellings
East:	General Commercial/Heavy Commercial (CG/CH)	Vacant Lot, Single family dwellings

District: SMD#4 – Lucy Gonzales

Neighborhood: Blackshear
District:

Thoroughfares/Streets:

Martin Luther King Drive is defined as a "Collector Street" in the City's MTP. Collector Streets are designed to collect Local Street traffic carrying it to Arterial Streets at a moderate speed. Collector Streets require a minimum right-of-way width of 60 feet and a minimum paving width of 50 feet. Martin Luther King Drive has an existing right-of-way of 80 feet wide and an existing paving width of 50 feet, in compliance with the MTP.

West 13th Street is classified as a "Local Street" in the MTP. A Local Street carries light neighborhood traffic at low speeds, and requires a right-of-way width of 50 feet and a paving width of 36 feet for existing streets. The existing right-of-way width of West 13th Street is 60 feet and the existing paving width is 36 feet in compliance with the MTP.

History and Background:

On November 16, 2015, the applicant submitted an application for a Conditional Use to allow a bar on the subject properties, zoned General Commercial/Heavy Commercial (CG/CH), which does not permit bars as-of-right. A bar is classified in Section 315 of the Zoning Ordinance as "Alcohol Beverage Sales for On-Premises Consumption" which is "an establishment where liquor, wine, beer or any other alcoholic beverages are sold and consumed by the patrons on the premises, whether served with or without food or other refreshment." If food is to be sold, alcohol beverage sales are always categorized as the principal use. A previous bar, Richard's, used to occupy the main building. However, its license was cancelled on March 23, 2014, according to Texas Alcohol Beverage Commission (TABC) records. Section 604 of the Zoning Ordinance states that "if a nonconforming use or structure is not operated during a continuous period of 12 months, said nonconforming use or structure shall be considered abandoned, and the structure or tract of land where the nonconforming use previously existed shall thereafter be occupied and used only in conformity with this Zoning Ordinance." Since more than twelve months has passed since the Richard's bar license expired, the applicant now requires a Conditional Use.

The applicant plans to reopen the bar within the same main building that Richard's bar once occupied. At this time, she plans to sell only beer and wine, but no food. Assessment records indicate this building is 1,431 square feet. There is also an approximately 5-foot by 10-foot outdoor patio with a metal roof at the rear of this building and a 450-square vacant house to the south of the property which appears in poor condition. The applicant indicates this house would not be used for the bar. The bar would exclusively locate inside the main building at the corner of Martin Luther King Drive and West 13th Street at 1218 Martin Luther King Drive. The applicant submitted a floor plan and site plan sketch along with her application. The site plan shows 7 parking spaces on the vacant Lot 7. It is noted there is also a parking area for 4 vehicles at the north side of the property. However, this parking area is exclusively on City right-of-way and would not count towards required off-premise parking that needs to be provided.

Analysis:

Section 208(F) of the Zoning Ordinance requires that the Planning Commission and City Council consider, at minimum, six (6) factors in determining the appropriateness of any Conditional Use request.

1. **Impacts Minimized.** *Whether and the extent to which the proposed conditional use creates adverse effects, including adverse visual impacts, on adjacent properties.*

The subject properties are surrounded by various commercial uses to the north and west, as well as existing single family homes to the east and south. Although the site fronts onto Martin Luther King Drive, a Collector Street which contains General Commercial/Heavy Commercial (CG/CH) Zoning on the first three lots on either side of the street, there is an established residential neighborhood to the east. Therefore, careful consideration must be applied to determine whether a bar in this location would be appropriate. Staff conducted a site visit on Monday, December 14, 2015, and believes that any impacts can be minimized with various Conditions of Approval, including privacy fencing along the south and east side lot lines. Although a privacy fence is not required on the east side of Lot 7 which abuts another CG/CH lot, Planning Staff believe a privacy fence here would be appropriate given that the lot is vacant and that there is a residential dwelling immediately east. Other conditions which would mitigate impacts would include no amplified noise or outdoor musical performances, no spillover lighting onto adjacent properties, limiting outdoor storage to five feet from the building wall, and restricting hours of operation on all days to midnight. Staff believes these conditions would mitigate any impacts on the existing residential homes to the east and south.

2. Consistent with Zoning Ordinance. *Whether and the extent to which the proposed conditional use would conflict with any portion of this Zoning Ordinance.*

The CG/CH Zoning District requires a minimum lot area of 6,000 square feet, a minimum lot width of 50 feet, and a minimum lot depth of 80 feet. The properties comply with respect to lot width and depth but not lot area when taken alone. As a Condition of Approval, Planning Staff are recommending the lots be re-platted as one lot in order to link the proposed parking area on Lot 7 with the bar at 1218 Martin Luther King Drive, which will provide the adequate lot area to meet the Zoning Ordinance. Bars require 1 parking space for every 4 patron seats in the Zoning Ordinance. The applicant's floor plan does not show any seating. However, the seven parking spaces provided on the site plan would allow up to twenty-eight patron seats, which should be adequate given the size of the building.

3. Compatible with Surrounding Area. *Whether and the extent to which the proposed conditional use is compatible with existing and anticipated uses surrounding the subject property.*

Planning Staff believe the proposed bar would be compatible with the surrounding area, given that most of the three lots on either side of Martin Luther King Drive between the Houston Harte Expressway to the south and West 19th Street to the north are zoned General Commercial/Heavy Commercial (CG/CH) and contain many commercial uses. For instance, immediately west and north of the properties are storage yards for trucks and cars. Further northwest is the Baymont Hotel and Wild Bill's Pawn Shop. There is another bar, Eva's Place, at the northwest corner of Martin Luther King Drive and West 10th Street (1002

MLK Drive). There are no known schools or churches within 300 feet of the subject properties. The closest church is St. Paul's Baptist Church at the southwest corner of Martin Luther King Drive and West 11th Street (1011 MLK Drive), which is approximately 475 feet from the properties. The San Angelo Independent District School Board (SAISD) owns "Safety City" at the southeast corner of Martin Luther King Drive and West 12th Street which provides safety courses and a bike riding area for students. However, SAISD has confirmed this site is not used a school and students would take safety courses and utilize the bike riding area only on an occasional basis, no more than once a month.

4. **Effect on Natural Environment.** *Whether and the extent to which the proposed conditional use would result in significant adverse impacts on the natural environment, including but not limited to water and air quality, noise, storm water management, wildlife, vegetation, wetlands and the practical functioning of the natural environment.*

Staff does not foresee any adverse impacts on the natural environment given that a commercial building already exists on commercially-zoned land. Any required grading, drainage, and stormwater issues for the new parking lot on Lot 7 would be reviewed at the platting and/or the site plan stage of development.

5. **Community Need.** *Whether and the extent to which the proposed conditional use addresses a demonstrated community need.*

As indicated previously, there was a previous bar at this location, Richard's, which according to Texas Alcohol Beverage Commission (TABC) records, received its first license in March 1994, until it was canceled on March 23, 2014. Given that there was a bar in this location for at 20 years up until last year, Staff believes there is a continued, community need for this use in this location. Further, establishments like this serve to provide meeting areas for the immediate neighborhood, as well as venues for recreation and socializing.

6. **Development Patterns.** *Whether and the extent to which the proposed conditional use would result in a logical and orderly pattern of urban development in the community.*

The proposed use would appear to be a logical and orderly pattern of development. Vehicles would access the site by driving northbound or southbound from Martin Luther King Drive, a Collector Street, which connects to the Houston Harte Expressway. A new driveway would be established on Lot 7, the vacant lot east of 1218 Martin Luther King Drive. Staff anticipates most traffic would use Martin Luther King Drive and turn left or right onto West 13th Street and immediately enter from the new driveway, avoiding the need to use any residential streets. The seven new parking spaces proposed by the applicant will comply with the Zoning Ordinance for up to twenty-eight patrons. Additional vehicles could also utilize the

four spaces on the City right-of-way, as well as spaces along Martin Luther King Drive. Requiring a midnight closing time as a Condition of Approval should also mitigate any concerns about late night noise, as patrons and vehicles would be required to leave the site by midnight.

Notification:

On December 9, 2015, twenty-six (26) notifications were mailed out within a 200-foot radius of the subject site. As of December 12, 2015, there was (1) response in favor of the application by the owner of the properties, and two (2) responses in opposition of the request from individuals residing within at least 200 feet of the subject property. The applicant also provided a petition with seventeen (17) local residents in support of her application. Only three of the properties on the petition were within 200 feet of the subject property. These letters and petition were presented to the Planning Commission at their meeting of December 21, 2015, (see below).

On December 30, 2015, the Planning Division received additional letters in opposition as follows:

- Four letters in opposition from individual property owners, not within 200 feet of the subject property;
- One letter in opposition from an individual property owner with four additional signatures, not within 200 feet of the subject property;
- One letter in opposition from an individual property owner with twelve additional signatures, not within 200 feet of the subject property;
- One letter in opposition without a property address, with ten additional signatures
- One letter in opposition without a property address, with ten additional signatures

The following is a total of all properties in support or against the application within 200 feet as the required notification, and within an extended area of 800 feet of the subject property, as of January 22, 2016, (see attached). Staff included a review within 800 feet to determine how many signatures were within a reasonable proximity that may be affected by the opening of a bar in their area. All signatures without proper addressing have been discounted from the total, and owners of adjacent properties were only counted once:

# of Properties in Support	Within 200-feet	Within 800-feet	# of Properties Against	Within 200-feet	Within 800-feet
18	4	7	8	2	2

Planning Commission Recommendation:

On December 21, 2015, the Planning Commission recommended DENIAL of the applicant's request for a Conditional Use to allow for Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District, as outlined in Section 315.A of the Zoning Ordinance by a unanimous 6-0 vote. The following is the complete excerpt of the minutes from the December 21, 2015, meeting for this case:

Jeff Fisher, Planner, outlined the case. The two lots comprise 0.23 acres located at the southeast corner of Martin Luther King Drive and West 13th Street. The Future Land Use of the properties are "Neighborhood Center" and the Zoning is "General Commercial/Heavy Commercial" (CG/CH). The applicant is proposing to open a bar on the property and the CG/CH Zoning District only allows for Alcoholic Beverage Sales for On-Premises Consumption with Conditional Use approval from the Planning Commission. A previous bar had vacated the property over twelve months ago, and as a result, the use lost its legal non-conforming status. The applicant provided a Site Plan to Planning Staff showing the existing building and seven new parking spaces in order to comply with Zoning Ordinance requirements.

Mr. Fisher outlined Staff's recommendation to approve the Conditional Use, subject to the nine conditions of approval contained in the Staff Report, on the basis that a 6-foot high privacy fence would be erected on the south and east lot lines which abut single family residences; that the parking will comply with the ordinance, that the property fronts onto Martin Luther King Drive which is a collector street that can accommodate large volumes of traffic, and that the previous bar existed in the neighborhood for at least 20 years. He also explained that the other properties abutting Martin Luther King Drive between the Houston Harte Expressway and West 19th Street are also zoned commercial. Mr. Fisher indicated that the only exception is a large property two blocks south owned by the San Angelo Independent School District (SAISD), but that it is not a "school" in the technical sense, but a "Safety City" which offers safety courses that only occur once a month.

Mr. Fisher indicated that twenty-six notifications were mailed out within a 200-foot radius and there was one response in favor by the owner of the subject property, two in opposition, and a petition provided by the applicant with seventeen signatures in favor of the request.

Commissioner Priess stated that some of the addresses in the petition were not within 200 feet of the property. Mr. Fisher indicated to Commissioner Priess she appeared to be correct.

Commissioner Jones asked how long the previous bar had been closed. Mr. Fisher confirmed it had been closed since March 2014.

Reverend Lonnie Green, III spoke in opposition of the request. He is the Pastor of Bibleways Church in San Angelo. He indicated he has lived at 202 West 13th Street down the street from the bar for approximately 18 years. He believes the previous bar, Richards, had been a nuisance in the area. He stated that he would see beer bottles thrown onto the street and that there was not a community need to open this bar again. He also indicated it was common to see police in the area when the bar was open.

Lisa Casllias, the applicant, spoke in support of her request. She explained that she wanted to lease this property to open a bar. She indicated that she will install cameras, have security present, and that under new management, the bar will not have the problems of the establishment that was there before.

Reverend Green returned to speak. He indicated there were multiple murders and shootings around this property. He raised the concern that due to the small size of the bar, patrons would congregate outside and that the applicant would not be able to provide adequate security outside of the bar.

Jerry Sea, a resident of the area and Trustee for St. Paul's Baptist Church at 1011 Martin Luther King Drive, spoke in opposition of the request. He indicated that patrons of the previous bar would come over to the church and knock on the doors, posing security concerns. He raised concerns about the bar being in close proximity to the church and potential shootings in the area. He believes the bar is better suited Downtown and not in this neighborhood. Mr. Sea provided signatures from parishioners of his church that were opposed to the bar.

Commissioner Priess asked for clarification that the applicant is applying for a new bar because the other bar had been closed for a certain length of time. Ms. Rebeca Guerra, Planning Manager, explained that a Conditional Use is needed because the previous bar had ceased to operate for more than 365 days, and the Zoning Ordinance states that in such cases, a use loses its legal non-conforming status after this time.

Freddy Jones, a homeowner in this area, stated he was in opposition to the bar. He indicated that there had been fights, stabbing,s and shootings from this bar, as well as beer cans and trash being thrown onto neighboring properties.

Ms. Lucy Gonzales spoke as a concerned citizen against the request. She explained this area in undergoing revitalization and that she believes this is a good time to clean up the area now as new apartments may be built nearby. She indicated that one less bar in this area could help to keep the crime rate down.

Linda Estrada, who has property behind where the future parking area will be located, stated her vehicle has been burglarized twice.

Ms. Casillas, the applicant, came back to speak and indicated that many of the problems in the neighborhood continue to happen even though it has been about eighteen months since the previous bar had shut down.

A Motion to **DENY** a Conditional Use to allow for Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District was made by Commissioner Crisp and seconded by Commissioner Smith. The motion carried unanimously, 6-0.

Appeal:

The applicant appealed the Planning Commission's decision to the Planning Director by a written letter received on January 4, 2016, within the 30-day appeal period as per Section 208.H.1 of the Zoning Ordinance for a Conditional Use (see attached).

In considering such an appeal, the City Council shall review the decision in light of the Comprehensive Plan, the Zoning Ordinance, the Official Zoning Map, and any other land use policies adopted by the Planning Commission or City Council, whichever are applicable. The City Council shall modify or reject the decision of the Planning Commission only if it is not supported by substantial competent evidence or if the Planning Commission's decision is contrary to the Comprehensive Plan, the Zoning Ordinance or the Official Zoning Map [*Zoning Ordinance, Section 208.H.2*].

Staff Recommendation:

Staff's recommendation is for City Council to **REVERSE** the Planning Commission's decision and **APPROVE** Case CU15-15 for a Conditional Use to allow Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District, **subject to the following nine (9) Conditions of Approval:**

1. The applicant shall install a 6-foot high opaque privacy screening fence along the south and east side yard property lines, tapering to 4 feet within the first 25 feet facing West 13th Street.
2. No amplified noise and no outdoor musical performances shall be allowed.
3. Hours of operation shall be limited to 8:00am to 12:00am (midnight) Monday-Saturday, and 12:00pm to 12:00am (midnight) on Sunday.
4. All outdoor lighting shall be shielded, as well as directed interior to the property and away from residential uses.

5. Outdoor Storage will be limited to Type 1: Outdoor Display, as specified in the Zoning Ordinance.
6. The applicant shall comply with all provisions of Section 420 of the Zoning Ordinance for bars with outdoor seating.
7. The applicant shall obtain a Building Permit for any remodeling/renovations from the Permits and Inspections Division.
8. The applicant shall be required to Replat the two properties into one property and have the Replat recorded with the Tom Green County Clerk, prior to occupancy.
9. No Variances shall be granted for any zoning requirements for a bar on this property.

Attachments:

Aerial Map
Future Land Use Map
Zoning Map
Major Thoroughfare Map
Notification Map – 200 feet
Support/Opposition Map (800 feet)
Appeal Letter
Petition in Support
Responses in Support
Responses in Opposition
Site Plan
Floor Plan
Site Photos
Application



Conditional Use Case File
Case CU15-15: Casillas

Council District: Lucy Gonzales (SMD #4)

Neighborhood: Blackshear

Scale: 1" approx. = 100 ft

Subject Properties: 1218 MLK Dr. and 225 W. 13th St.

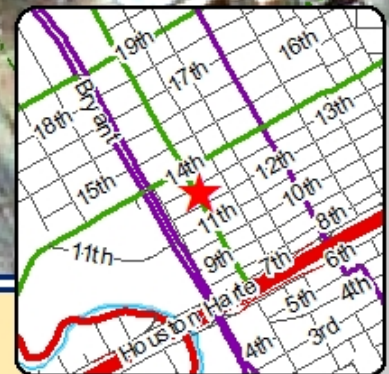
Legend

Subject Properties:

Current Zoning: **CG/CH**

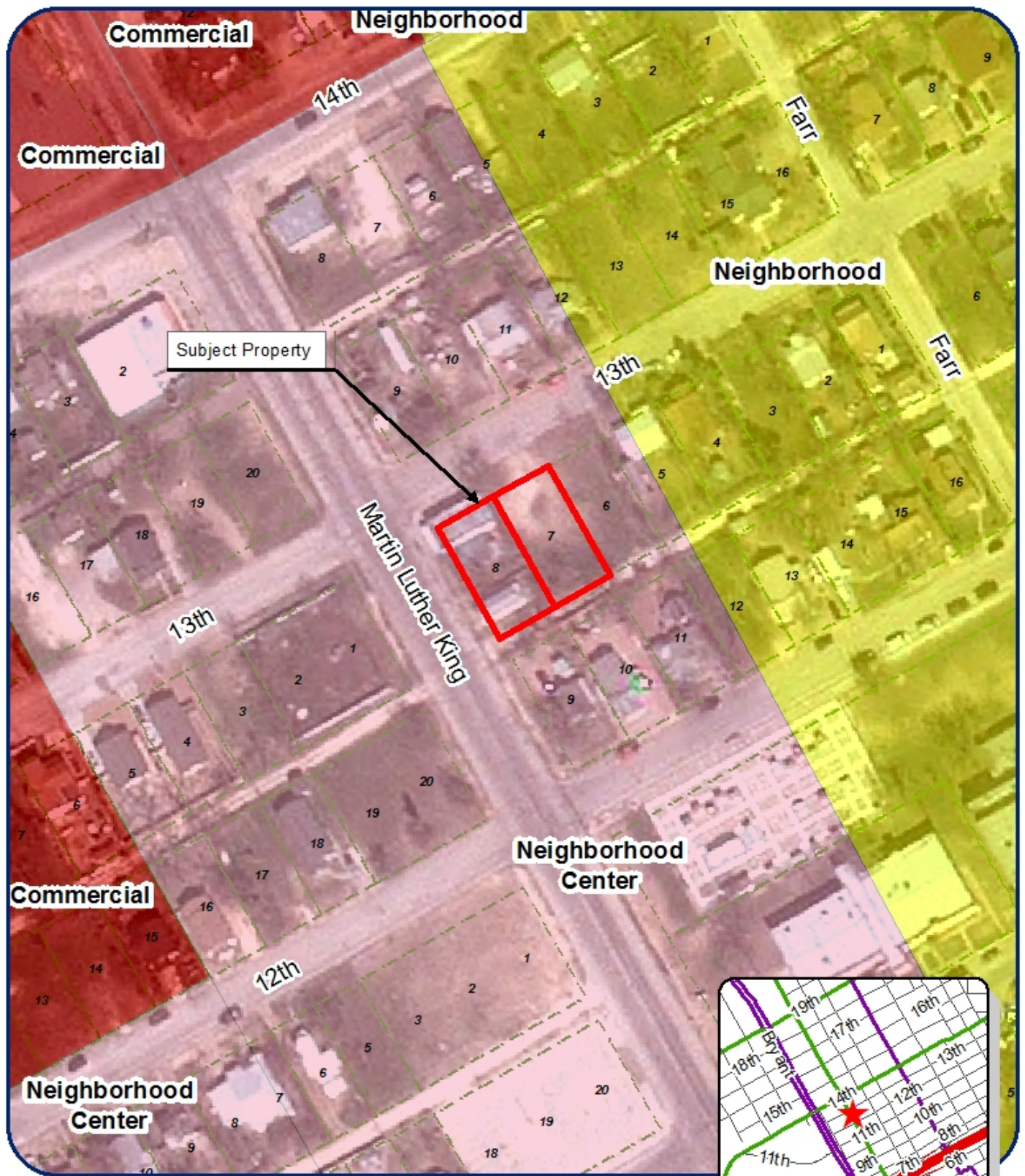
Requested Zoning Change: **N/A**

Vision: **Neighborhood Center**



N





Conditional Use Case File Case CU15-15: Casillas

Council District: Lucy Gonzales (SMD #4)

Neighborhood: Blackshear

Scale: 1" approx. = 100 ft

Subject Properties: 1218 MLK Dr. and 225 W. 13th St.

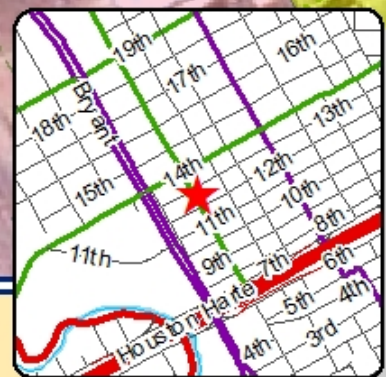
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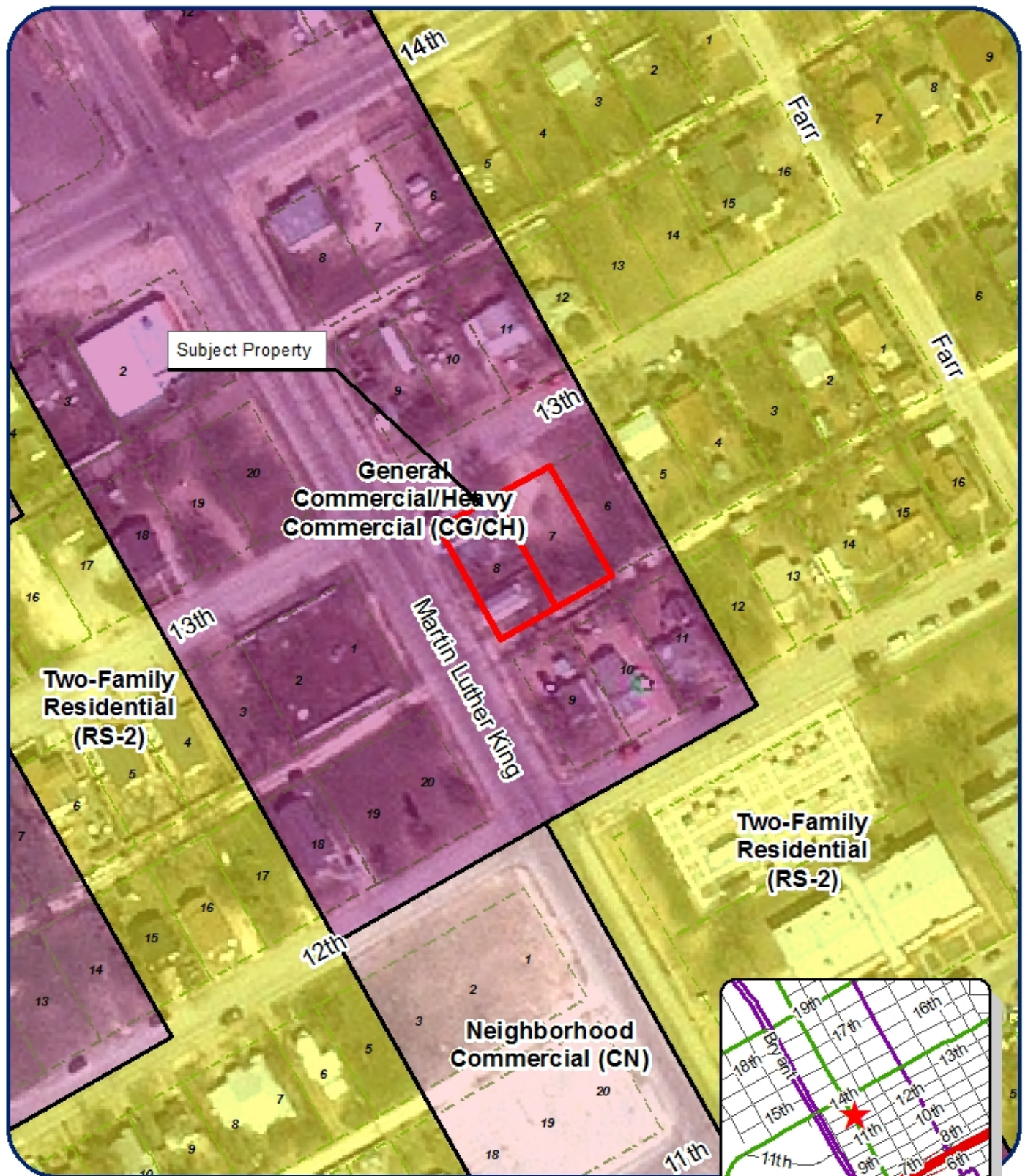
Subject Properties: —

Current Zoning: CG/CH

Requested Zoning Change: N/A

Vision: Neighborhood Center



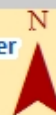
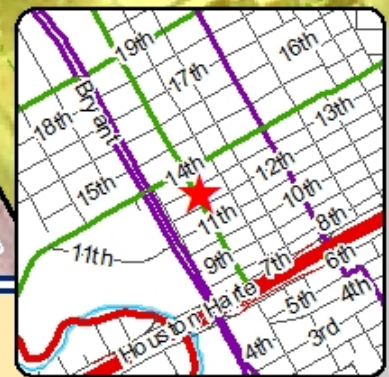


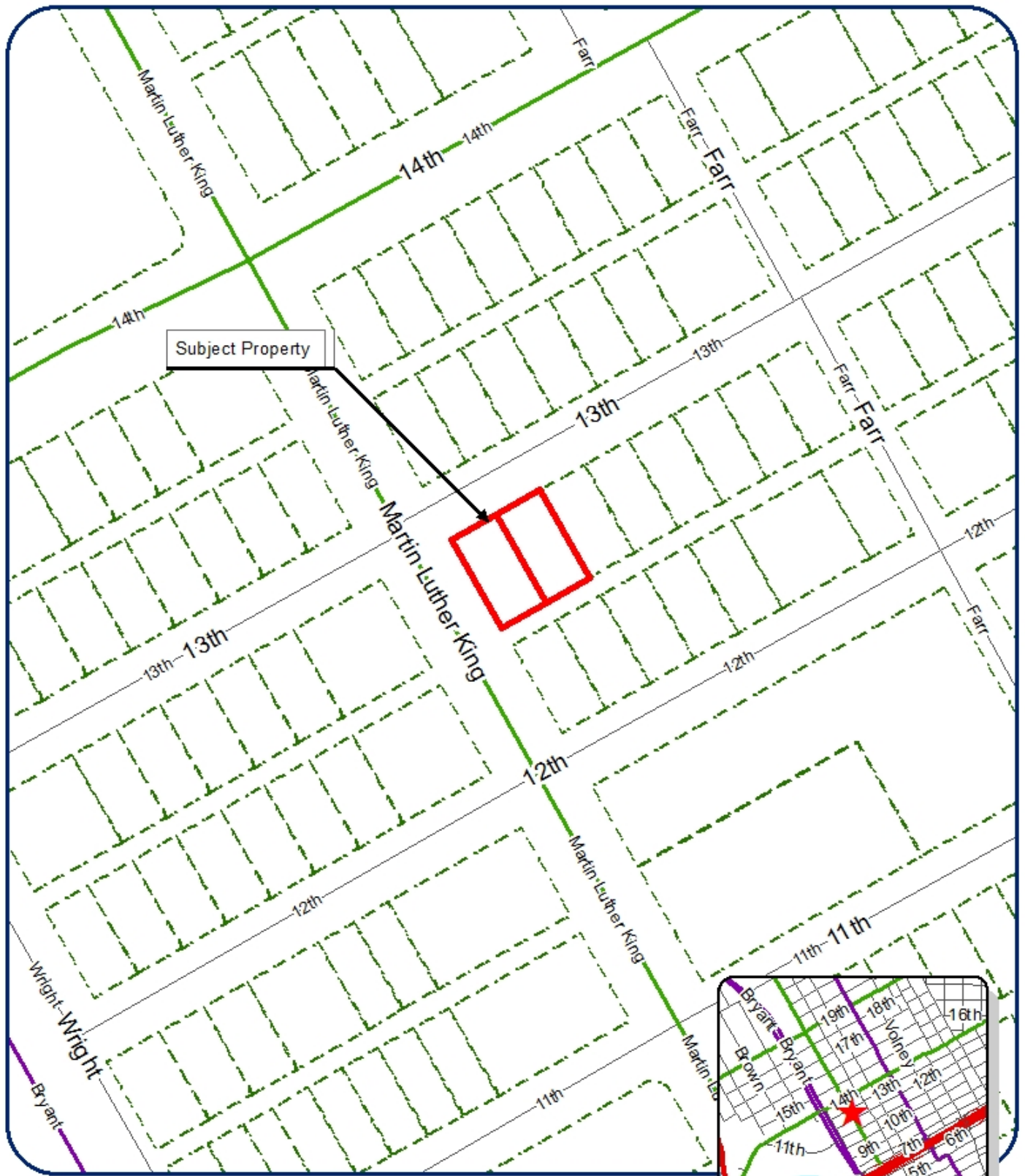
Conditional Use Case File
Case CU15-15: Casillas

Council District: Lucy Gonzales (SMD #4)
 Neighborhood: Blackshear
 Scale: 1" approx. = 100 ft
 Subject Properties: 1218 MLK Dr. and 225 W. 13th St.

Legend

Subject Properties: —
 Current Zoning: CG/CH
 Requested Zoning Change: N/A
 Vision: Neighborhood Center





Conditional Use Case File

Case CU15-15: Casillas

Council District: Lucy Gonzales (SMD #4)

Neighborhood: Blackshear

Scale: 1" approx. = 125 ft

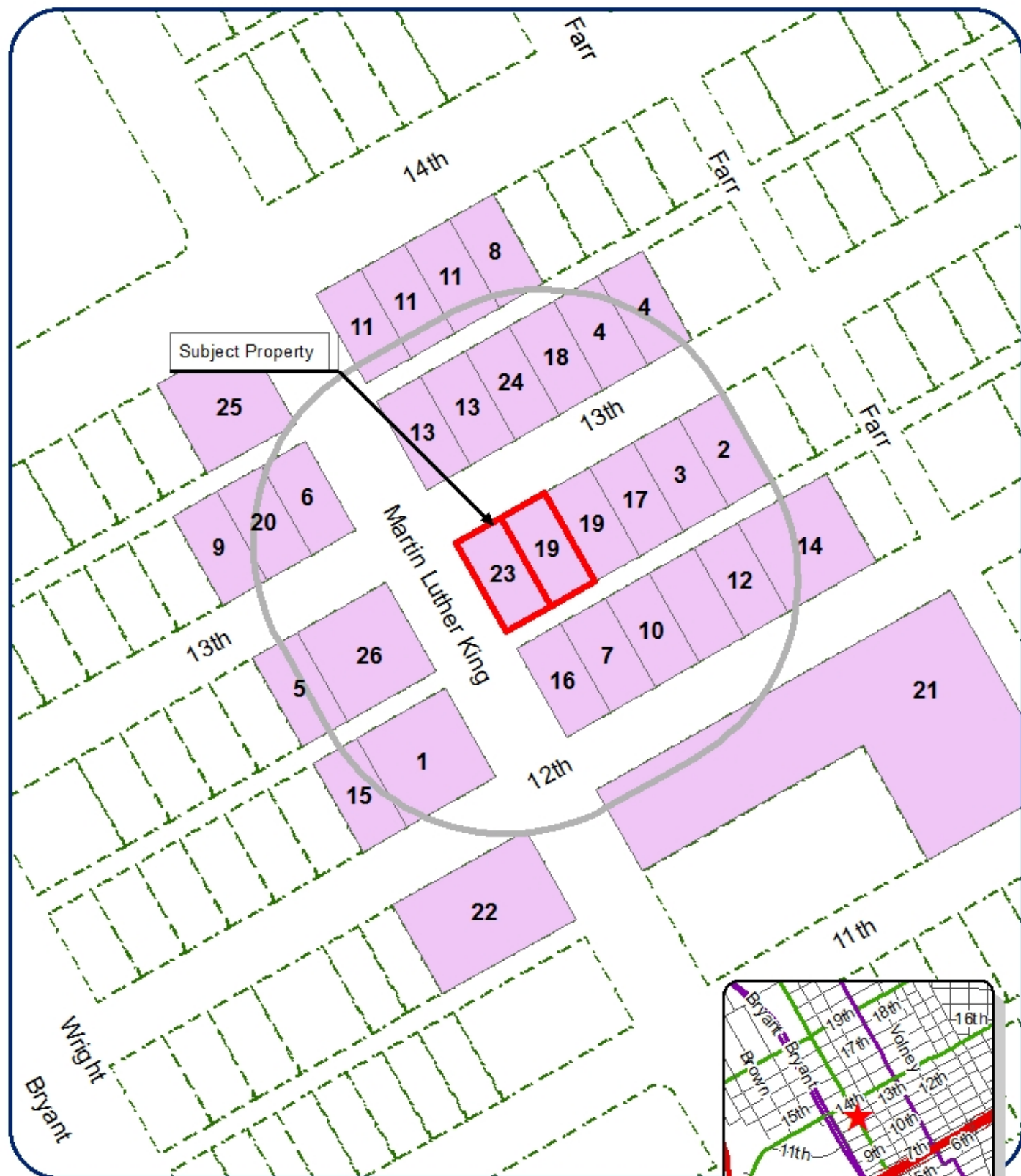
Subject Properties: 1218 MLK Dr. and 225 W. 13th St.

Legend

Subject Properties: —
 Current Zoning: CG/CH
 Requested Zoning Change: N/A
 Vision: Neighborhood Center

N





Conditional Use Case File Case CU15-15: Casillas

Council District: Lucy Gonzales (SMD #4)

Neighborhood: Blackshear

Scale: 1" approx. = 125 ft

Subject Properties: 1218 MLK Dr. and 225 W. 13th St.

Legend

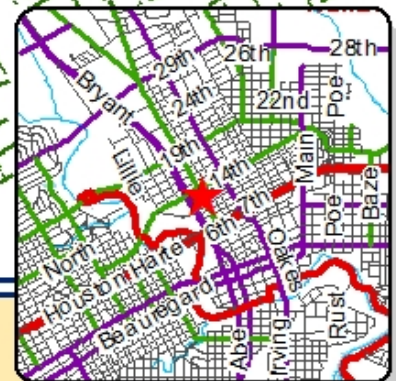
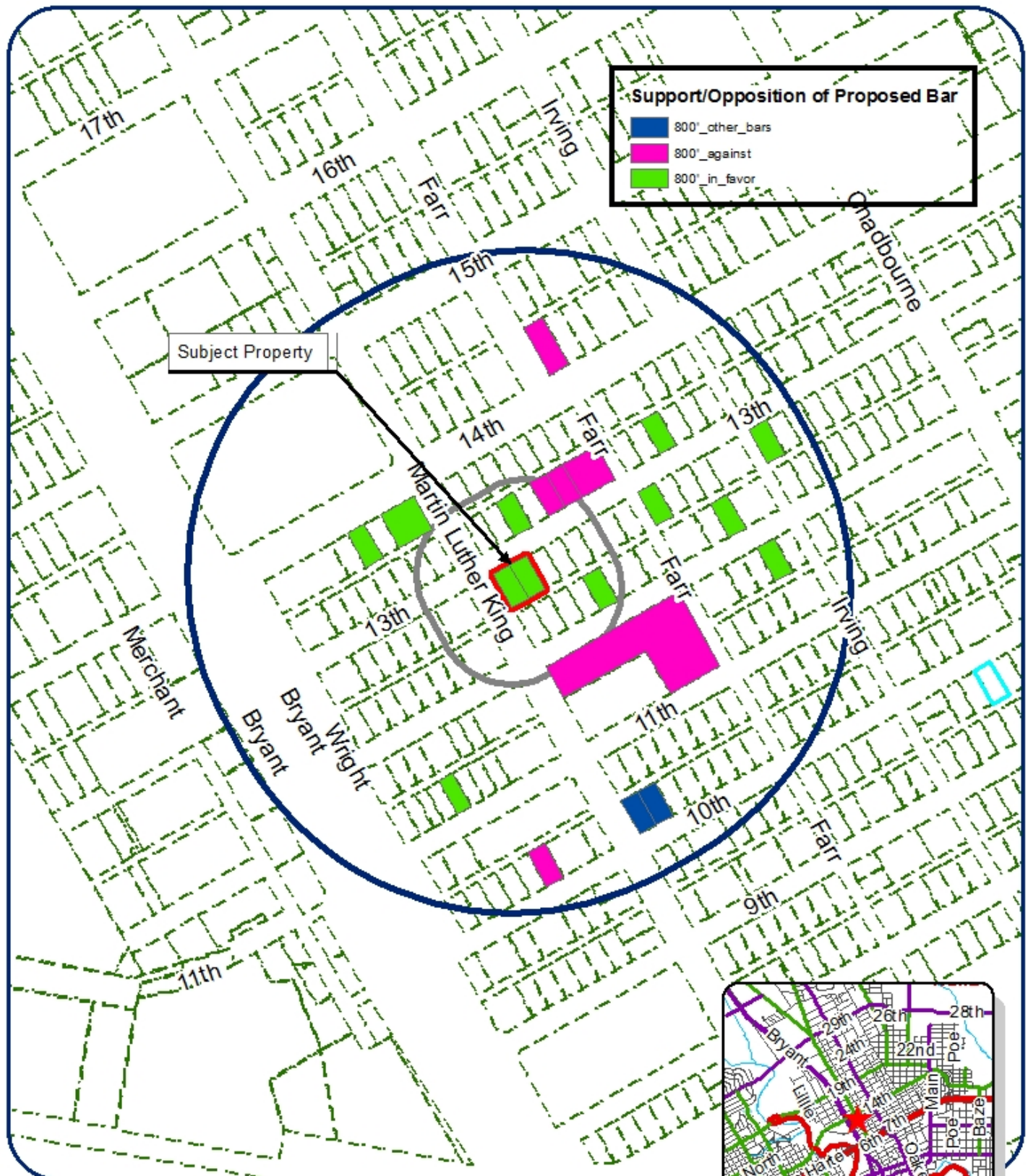
Subject Properties:

Current Zoning: CG/CH

Requested Zoning Change: N/A

Vision: Neighborhood Center





Conditional Use Case File Case CU15-15: Casillas

Council District: Lucy Gonzales (SMD #4)

Neighborhood: Blackshear

Scale: 1" approx. = 333 ft

Subject Properties: 1218 MLK Dr. and 225 W. 13th St.

Legend

Subject Properties: —

Current Zoning: CG/CH

Requested Zoning Change: N/A

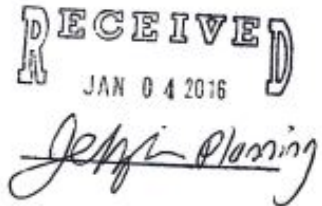
Vision: Neighborhood Center



Lisa Casillas
418 Mimosa Dr.
San Angelo, TX 76903
325-300-9783
Lisazbar4@gmail.com



NOTICE TO APPEAL



To Whom It May Concern:

I Lisa Casillas am writing this letter to oppose the recent denial of the reopening of the commercial business located at: 1218 Martin Luther King in San Angelo TX. Lisa's bar is a new opportunity for the existing community. With this new and improved business, the revitalization to an old and abandoned building will bring a locally owned organization into the community thus providing much needed security to the neighborhood and new local business to San Angelo. By allowing and approving my requests to reopen this already established business I can also provide a safe and well-lit business to the neighborhood. Lisa's bar will not cause and adverse effects to the community because this said building already existed and was already established as a bar. If approval is granted I can guarantee to comply with all zoning requirements as well as the parking lot. The commercial building in question is already compatible with the surrounding area because there are other commercial buildings located in the neighborhood. With the reopening of this already established building; Lisa's bar can provide a new and improved image to local business in this area, revitalization of the building and parking lot can only refine the curb appeal and provide security to this neighborhood. MLK is convenient and assessable for customers who wish to visit Lisa's bar. Thank you for your time and consideration in my request for appeal.

Sincerely,


Lisa Casillas

Petition

I Lisa Casillas am starting this petition in hopes of reopen the establishment located at 1218 Martin Luther King Drive, San Angelo, Texas 76903.

- Becoming an entrepreneur has been a long time goal of mine and by showing your support in signing this petition will bring me one step closer in opening up my own business; LISA'Z BAR.
- If you do not oppose to the reopening of thus said location, please print your name, address, phone number and signature. If you have any further questions please contact me at (325)300-9783 or LISAZBAR4@gmail.com Thank you!

Name	Address	Phone #	Signature	Yes/No
Fidel #	224	325 70344	32 Fidel #	Yes
Frederick Rasing	224 W 13th	325-300 9810	Frederick Rasing	Yes
Esperanza Morillo	114 W-13	325-659-2095	Esperanza Morillo	Yes
Robin Wernick	1315 MLK	325-658-7066	Robin Wernick	Yes
Melanie Estela	315 W 14 th	325-300-6294	Melanie Estela	Yes
Forrester Pardo	212 W 12	325-212-0985	Forrester Pardo	Yes
Ashley Gnan	112 W. 14th St	325-277-5024	Ashley Gnan	Yes
Frederick	112 W. 14th St	325-262-2244	Frederick	Yes
Frederick	112 W. 12 th	325-300-2678	Frederick	Yes
Jolly Z	105 W 12th	325-653-3147	Jolly Z	Yes
Jose Martinez	37 W. 13th	325-658-1917	Jose Martinez	Yes
Danny Hlad	37 W. 13	300-4919	Danny Hlad	Yes
Joe A. Miller	San Diego Rd 2404 Forest	656-9846	Joe A. Miller	Yes
Barbara Edwards	731 Center	325-481-3204	Barbara Edwards	Yes
Ashley Lee	225 W 10 th	300-6508	Ashley Lee	Yes
Oscar Arce	729 Murphy	325-657-0333	Oscar Arce	Yes
Manue	322 W 11	7634630	Manue	Yes

Hernandez

TO BE FORMALLY ON RECORD IN FAVOR OR AGAINST THIS REQUEST, YOU MAY ALSO FILL OUT THIS FORM, SIGN IT AND MAIL IT BACK TO THE PLANNING DIVISION AT 52 W COLLEGE STREET IN SAN ANGELO, TEXAS 76903. THIS FORM CAN ALSO BE FAXED TO THE PLANNING DIVISION AT 325-657-4227.

(☒)

IN FAVOR

(☐)

IN OPPOSITION

REASON(S) _____

NAME: Charlotte Rufenacht

ADDRESS: 1000 Martin L. King

San Angelo, TX 76903

SIGNATURE: Charlotte Rufenacht

CU15-15: Lisa Casillas

property owner number: 19

If you have any questions about these proceedings, please call Mr. Jeff Fisher, Planner, with the City of San Angelo's Planning Division at telephone number 325-657-4210. The Planning Division staff may also be reached at fax number 325-657-4227.

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() IN FAVOR (✓) IN OPPOSITION

REASON(S) _____

_____ we oppose bars and alcohol sales at this site.

_____ Too close to Safety City.

NAME: _____ San Angelo ISD

ADDRESS: _____ 1621 University

_____ San Angelo, TX 76901

SIGNATURE: _____ Jeff Byler East Side

CU15-15: Lisa Casillas

property owner number: 22

If you have any questions about these proceedings, please call Mr. Jeff Fisher, Planner, with the City of San Angelo's Planning Division at telephone number 325-657-4210. The Planning Division staff may also be reached at fax number 325-657-4227.

[To Whom It May Concern:

My name is Lonnie Green, III, I am the Pastor of Bible Way Church and a long time resident of San Angelo. I have lived at 202 W. 13th street for 18 years. It was an answer to prayer that the former bar on 1218 Martin Luther King was closed. I have seen a lot of negative things stem from the location. To name a few, I have seen men shot and murdered in front of the bar. I have heard loud music all hours of the night from the location, I have also been troubled with constant littering on my property as I find beer bottles strewn along my property daily from the patrons of the bar. We have had drivers under the influence racing up and down the street from this bar. I have children ages 11 through 15 at home who have been awakened by persons leaving the bar on foot in altercations and various forms of loud activity. Another bar would not be welcome as this would turn a now quiet neighborhood into the opposite as afore mentioned.

Thank you,

Reverend Lonnie Green, III

TO BE FORMALLY ON RECORD IN FAVOR OR AGAINST THIS REQUEST, YOU MAY ALSO FILL OUT THIS FORM, SIGN IT AND MAIL IT BACK TO THE PLANNING DIVISION AT 52 W COLLEGE STREET IN SAN ANGELO, TEXAS 76903. THIS FORM CAN ALSO BE FAXED TO THE PLANNING DIVISION AT 325-657-4227.

() IN FAVOR

(☒) IN OPPOSITION

REASON(S) I am an owner of several houses
on and around 13th & Martin Luther King
Drive. Opening the bar is a very bad
idea I am against it. Reason is theres a
lot of kids around the area. I am scare of
the drunk people that will do harm to
others. In that area there has been drags,
thrown bottles in the street to neighbors
property, loud music, loud people, fights
can break, knowing cops will be there we
are going to have restless nights because of the bar.
not very good idea to open the bar.

NAME:

ADDRESS:

320 W 10th.
San Angelo, tx 76903

SIGNATURE:

Jose B. Rodriguez

CU15-15: Lisa Casillas

property owner number: 16

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() ~~IN FAVOR~~

(X) IN OPPOSITION

REASON(S) _____

RECEIVED
DEC 30 2015

Planning Div

NAME: James Harvey

ADDRESS: 1223 Henry Lane
SAN Angelo, TX 76905

SIGNATURE: *James Harvey*

property owner number: _____

If you have any questions about these proceedings, please call Mr. Jeff Fisher, Planner, with the City of San Angelo's Planning Division at telephone number 325-657-4210. The Planning Division staff may also be reached at fax number 325-657-4227.

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() ~~IN FAVOR~~

(X)

IN OPPOSITION

REASON(S) _____

RECEIVED
DEC 30 2015

Planning H

NAME: Clara B. Williams

ADDRESS: 4375 Oak Grove Blvd apt. #2204
San Angelo, TX 76904

SIGNATURE: Clara B. Williams

CU15-15: Lisa Casillas

property owner number: 23

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() ~~IN FAVOR~~ (X) IN OPPOSITION
REASON(S) Crime, trash, traffic
Reverend Matthew Dale crime increase
Statina Krule
KR

RECEIVED
DEC 30 2015

Planning H

NAME: Fredd Adams II
ADDRESS: 122 W. 14th
ST 76403

SIGNATURE: [Signature]

CU15-15: Lisa Casillas

property owner number: 23

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() ~~IN FAVOR~~

(X) IN OPPOSITION

REASON(S)

[Handwritten signature]

Myself
Heavily
Gay Wilber
Larry C Bridges

RECEIVED
DEC 30 2015

Planning Div

NAME: *Josephine Dale*

ADDRESS: *1125 LOUIS DR APT 271*

SIGNATURE: *Josephine Dale*

CU15-15: Lisa Casillas

property owner number: 23

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() ~~IN FAVOR~~

(X)

IN OPPOSITION

REASON(S)

add
and brother
Frank A. Pace
Veris Bates
Q. Scott Campbell
Koby R. Moore
Leah & Yvonne Cole
Terry & Linda Sea
Curtis Alvarez

RECEIVED
DEC 30 2015
Planning

NAME: *Darryl Johnson*

ADDRESS: *11024 SUNSET DR #107*
SAN ANGELO TX 76904

SIGNATURE:

Darryl Johnson

CU15-15: Lisa Casillas

property owner number: *23*

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() ~~IN FAVOR~~

(X)

IN OPPOSITION

REASON(S)

James Harvey
Tim Lauf
Rev. Henry C. Steen
Wanda A. Green
Mal Rector
Monique Green
David Baskin
Spence Baskin
John Thompson
[Signature]

RECEIVED
DEC 30 2015

Planning JFL

NAME:

ADDRESS:

SIGNATURE:

property owner number:

If you have any questions about these proceedings, please call Mr. Jeff Fisher, Planner, with the City of San Angelo's Planning Division at telephone number 325-657-4210. The Planning Division staff may also be reached at fax number 325-657-4227.

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() ~~IN FAVOR~~

(X) IN OPPOSITION

REASON(S):

[Handwritten signatures: Ryan Dale, Fabian Long, Nathan Day, Medriel G Thompson, R. Liguor, Jeff Fisher, Duane L. Baing, Janet Page]

NAME: _____

RECEIVED
DEC 30 2015

[Handwritten signature: Planning Div.]

ADDRESS: _____

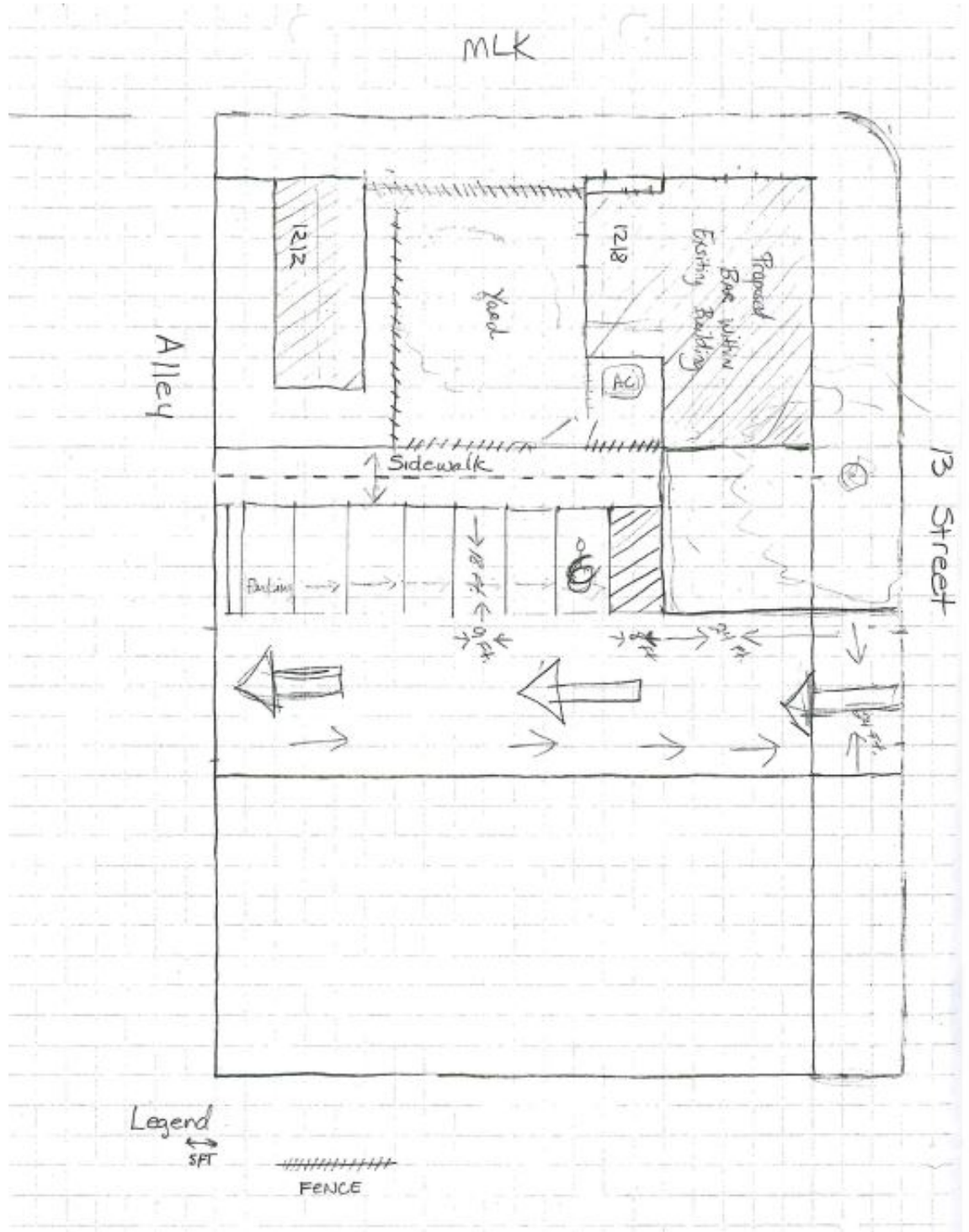
SIGNATURE: _____

CU15-15: Lisa Casillas

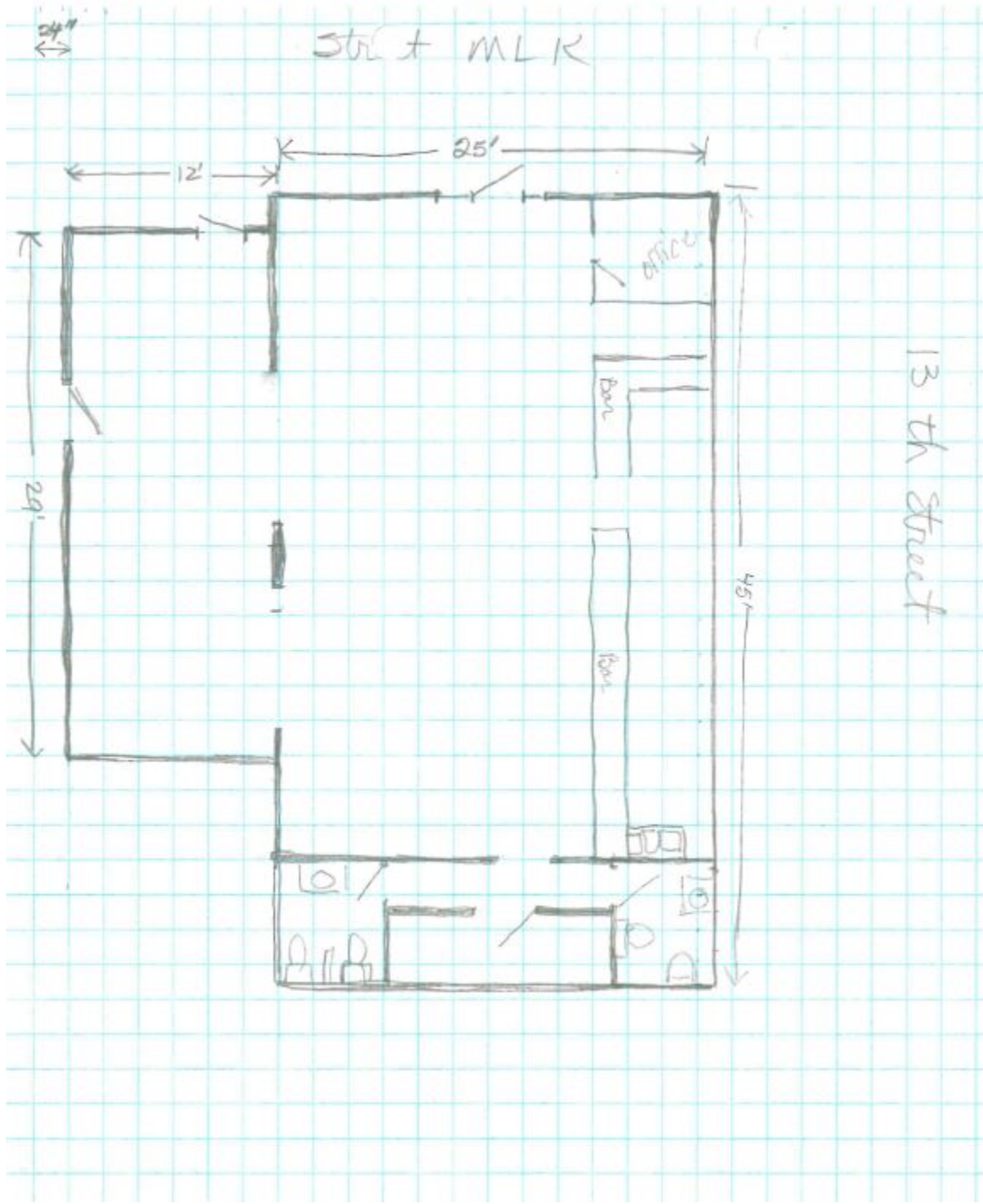
property owner number: 23

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Site Plan



Floor Plan



Site Photos

West



East



North



South



Site Photos

Looking east at Building (1218 MLK Dr.)



Looking south at future parking area (Lot 7)



Looking south at building (1218 MLK)



Existing patio area behind building



Application for Approval of a **CONDITIONAL USE**

Name of Applicant(s): Lisa Casillas

☐ Owner ☒ Representative (Affidavit required)

Mailing Address: 418 Mimosa Dr. Telephone: 325-300-9783

City/State/Zip: San Angelo, TX 76903 Fax/other: _____

Contact Email Address: lshern07@hotmail.com

Subject Property Address and/or Location*:

1218 Martin Luther King
San Angelo, TX 76903

Legal Description*:

Miles Addition, Block 70 Lot 8 Brackets (1218 MLK)
(Lot 7) 225 W. 13th St.

Lot Size: 0.230 Acres Zoning: CGCH

Existing Use of Property: A vacant commercial building

Proposed Use of Property: Bar (Alcohol Beverage Sales - on premises consumption)

Proposed Conditional Use (from Art. 309): Section 315.A

* use attachment, if necessary

I/We the undersigned acknowledge that the information provided above is true and correct, and have read the statements below.

Signature Lisa Casillas

Date 11-16-15

1. If approved, a Conditional Use is applied to the property, not the property owner.
2. The Planning Commission makes the final decision on Conditional Use requests; appeals may be directed to City Council.
3. Approval of this Conditional Use request does not constitute approval of permits, site plans, or other processes that require separate approval.
4. If a permit is not sought within one year of the approval date of this Conditional Use, it will expire and requires another application.

I understand that this Commission is required by law to make decisions based on the following criteria, and I assert that my request meets all of the required criteria based on my explanation(s) below:

- **Impacts Minimized.** Whether and the extent to which the proposed conditional use creates adverse effects, including adverse visual impacts, on adjacent properties.

Explanation: This building had already existed before & was used as a bar.

- **Consistent with Zoning Ordinance.** Whether and the extent to which the proposed conditional use would conflict with any portion of this Zoning Ordinance, including the applicable zoning district intent statement.

Explanation: The proposed use would comply with all zoning requirements, as well as the parking lot.

- **Compatible with Surrounding Area.** Whether and the extent to which the proposed conditional use is compatible with existing and anticipated uses surrounding the subject land.

Explanation: The building is compatible with surrounding area because there are other commercial locations as well.

- **Effect on Natural Environment.** Whether and the extent to which the proposed conditional use would result in significant adverse impacts on the natural environment, including but not limited to, adverse impacts on water and air quality, noise, storm-water management, wildlife, vegetation, wetlands and the practical functioning of the natural environment.

Explanation: There will be no Effect on Natural Environment.

- **Community Need.** Whether and the extent to which the proposed conditional use addresses a demonstrated community need.

Explanation: Yes, there ~~community~~ was a previous bar & it appears to be a continuing need.

- **Development Patterns.** Whether and the extent to which the proposed conditional use would result in a logical and orderly pattern of urban development in the community.

Explanation: MLK is a busy street, so it would be convenient for customers.

I wish to **appeal the denial** of the Commission to the City Council.

Signature Luis Casillas

Date 11/16/15

OFFICE USE ONLY

Case no.: CU15-15

Received by: Jeff Fisher

Nonrefundable application fee (with deposit): \$422.50

River Corridor Commission? ☐ yes ☒ no

Planning Commission hearing date: 12/21/2015

Date of application: 11/16/2015

Date paid: 11/16/2015

Receipt No.: 254828

If yes, RCC meeting date:

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: AJ Fawver, Planning & Development Administrator, Planning and Development Services, x1542

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

Presentation and discussion regarding improvements made to the City's development review process in 2015 - (Presentation by Planning & Development Services Director Jon James)

Summary/History:

At the request of Councilmember Elizabeth Grindstaff, the Office of the Director put together a summary of changes adopted to benefit the city's development process in 2015. During the latter half of 2014, the Office of the Director surveyed best practices in the industry, inventoried all processes currently in place, and identified issues – and strategies to address those issues – to be implemented. These together helped form the content for a master plan for improvements to be spearheaded by the Office of the Director, in collaboration with all divisions who are a part of the development review team.

A slight restructuring of staff was pursued, along with improvements in the following areas: Customer Service, Standardization/Time, Rules/Regulations, Education, & Communication. These improvements are expanded upon in the attached presentation.

Survey results from three key customer service surveys – 1) overall customer service, 2) DRC clients, and 3) consultation clients – show results improving from 2014 with high levels of satisfaction as reported by the clients/citizens. The implementation of some of the industry's best practices in 2015 has also led to shortening commercial plan review times.

The Office of the Director has plans to continue to implement best practices in 2016, including the debut of several key pieces of software. These include: 1) ProjectDox, an electronic plan review software; 2) Naviline's Planning & Engineering module, a case management software; 3) COGNOS, a system which enables custom reporting of the information collected & managed in Naviline; 4) Click2Gov3, online reporting which allows clients to check the status of their permits, inspections, and applications. Once configuration and testing of these products is complete, and minimum standards and procedures have been established for all processes, staff will begin the rollout of these products – including training and user guides for staff and customers.

Financial Impact:

N/A

Other Information/Recommendation:

N/A

Attachments:

1. Summary of Presentation 2016-02-02 -- Development Review Improvements Update at City Council.pdf

Presentation:

Jon James, Director of Planning & Development Services

Approvals/Reviews:

Fawver, AJ	Created/Initiated
James, Jon	Approved
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval

City Council

February 2, 2016

Development Review Process Improvements Overview

Creating a Baseline – late 2014

- Surveyed best practices in the industry;
- Inventoried & catalogued all existing development processes & sub-processes;
- Identified issues – based upon customer input, staff input, and review of previous projects;
- Formulated strategies to address these issues.

Restructuring – early 2015

- The following roles were created:
 - Planning & Development Administrator
 - Development Services Technician
 - Assistant Building Official

A Sampling of Identified Issues

- Outdated publications, handouts, forms & applications that could be more user-friendly.
- Minimum standards for submittal were not clearly articulated.
- Certificates of occupancy granted on projects where there are outstanding issues.
- Site disturbance prior to any plan submittal.
- Lack of consistency.
- Difficult-to-monitor processes/approvals with expiration dates.
- No “one stop” for dropping off submittals.
- Dated GIS maps.

Improvements – Customer Service

- A standardized approach to inspections.
- Real-time results.
- “One stop shop”.
- Project information available online
- *Online requests of DRCs & consultations*
- *Adequate information beforehand.*

Improvements – Standardization/Time

- Standardized submittal requirements.
- Standard review procedures in the software to ensure consistency.
- Plans not queued for review until submission is complete – shortening review times.

Improvements to Process – Rules/Regs

- *Pre-application interactions & concurrent reviews.*
- Electronic plan review software increases efficiency & enhances communication.
- Update of *building/fire code*, & zoning ordinance.
- *CO checklist ensures no outstanding issues exist.*
- Site disturbance permit & policy.
- Software to monitor expiration dates.
- Customer handouts revised in FAQ user-friendly format.
- Development handbook to guide users through most commonly-utilized processes, step-by-step, with necessary applications and handouts.

Improvements to Processes – Education

- A review of all applications, handouts, forms, & specification sheets is underway (75% complete).
- *Comprehensive fee summary created.*

Improvements to Process - Communication

- GIS added to reviews so maps are up-to-date.
- Quarterly meeting with management staff from all development-related areas.
- Standardized action-oriented comments that include citation to relevant regulations.
- DRCs include satisfaction survey & written notes, to help the client get started.

Customer Service Survey (2015)

- 91% see department staff as very or extremely professional; (up from 2014)
- 92% see department staff as being very or extremely responsive & supportive; (up from 2014)
- 91% see department staff as providing answers very or extremely well; (up from 2014)
- 92% see department staff as doing very or extremely well at providing solutions to problems; (up from 2014)
- learned new information – 100% agree or strongly agree (up from 2014)
- enabled them to make decisions about their proposal – 100% agree or strongly agree (up from 2014)
- explained processes in a simple way – 100% agree or strongly agree (up from 2014)
- staff was prepared, knowledgeable, & professional – 88% agree or strongly agree
- helps to demystify the development process – 100% agree or strongly agree

Consultation Survey (2015) – Percent Agree or Strongly Agree

- learned new information – 100% (up from 2014)
- answered all questions adequately – 100% (up from 2014)
- were followed up with as appropriate – 100% (up from 2014)

- staff was helpful & respectful of their time – 100% (up from 2014)

Existing Best Practices

- Single point of contact (Planning & Development Administrator).
- Concurrent application reviews.
- Coordinating pre-application meetings.

Best Practices Implemented in 2015

- Created weekly internal technical review meetings; expanded to include Fire Prevention.
- Consolidated review report with standardized review comments.
- Fee schedules made available online & in print.
- Electronic permit tracking, plan review, case management and record keeping. (in progress)

2015 Activity

- 63 Development Review Committee (DRC) meetings conducted on prospective projects (compared to 54 in 2014);
- 20 Consultations conducted on conceptual ideas for development (compared to 7 in 2014);

Commercial Plan Reviews:

	1 st half, 2015	2 nd half, 2015
Submissions	62	68
No Revisions	45%	46%
Average Review	24.6 days	15.5 days
Revisions Required	40%	40%
Average Review	60.2 days	35.5 days

Importance of Complete Plans...

- 48% of plans complete upon initial submission;
- 44% of plans incomplete until a 2nd submission;
- 8% of plans incomplete 3+ submissions;
- Plans are queued for review once complete.

Best Practices to Implement in 2016

- Creating flowcharts to graphically depict the process, with expected timelines;
- Education & training of board members & staff;
- Pursuing certification of staff;
- Assist economic development prospects;
- Increasing collaboration with external agencies;
- Development Handbook.

Software – Background & Update

- Four components:
 - ProjectDox (electronic plan review);
 - Naviline's Planning & Engineering module (case management);
 - COGNOS (reporting);
 - Click2Gov3 (online inquiries for permits & documents).
- Exploring electronic payments
- Software provides tools for a more efficient, strictly-monitored, clearly-reported development review process.
 - All processes had to be coded into the system step by step
 - 50+ processes; 5 to 25 steps in each process
 - Processes include Engineering, Fire Prevention, Planning, Permits, and other divisions.
 - Staff has spent approximately 985 hours of time in training, analysis & configuration.

Software – Post Configuration & Testing

- finalize draft reviewer and user guides,
- implementation date for internal rollout, → **Spring 2016**
- identify dates for staff training, → **Summer 2016**
- identify dates for free instruction for users in the community, → **Fall 2016**
- implementation date for public rollout, including online user guides, → **December 2016**
- effective date, at which point, the use of the software would be required for all users, → **mid-2017**
- update signage in the building to better direct customers.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Allison Strube, Water Utilities Assistant Director, Water Utilities, 325-657-4209

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

Consider approving a contract with McCreary, Veselka, Bragg and Allen, LLC (MVBA) of Roundrock, Texas for collection purposes in the amount of 20% of the collection balance and authorizing City Manager to negotiate and execute all related documents - (Presentation by Water Utilities Assistant Director Allison Strube)

Summary/History:

Currently, all collections for the Municipal Statement are performed by the Customer Service and Municipal Court departments. With the efforts being made, the collections amount continues to grow and has reached over \$3 millions dollar.

Utilizing a collection agency will have a positive impact to decrease the amount in collections. The agency's fee is 20% of the collections amount. The city will have access to an online portal to check progress of the agency and to see what the status of collection is on individual accounts.

Municipal Court has utilized this agency since 2005 and have been satisfied with their rate of return and working relationship with this MVBA.

Financial Impact:

There is currently over \$3.0 million in collections.

Other Information/Recommendation:

With over \$3.0 million in collections, the current process not being able to keep up with the growing amount, Municipal Courts track record utilizing a collection agency, we recommend approval of the contract to manage the ever-expanding collection accounts

Attachments:

1. Contract Collections Contract - MVBA.pdf

Presentation:

Approvals/Reviews:

Strube, Allison
James, Theresa
Carriger, Tina

Created/Initiated
Approved
Approved

James, Theresa
Dunn, Becky
Kendrick, Bryan

Approved
Approved
Final Approval

**CONTRACT FOR PROFESSIONAL SERVICES FOR
THE COLLECTION OF DELINQUENT ACCOUNTS**

STATE OF TEXAS

§
§

COUNTY OF TOM GREEN

THIS CONTRACT is made and entered into by and between the **CITY OF SAN ANGELO, TEXAS**, acting herein by and through its governing body, hereinafter styled, "**City**", and **MVBA, LLC dba McCREARY, VESELKA, BRAGG AND ALLEN, LLC**, hereinafter styled "**MVBA**".

I.

City agrees to retain and does hereby retain MVBA to provide services related to the collection of delinquent accounts receivable, including but not limited to delinquent utility bills; emergency medical services; and the cost incurred by City or authorized by the City Code to be imposed by City to bring any property into compliance with the City Code including, assessments for the mowing of vacant lots, removal of trash and debris from vacant lots, demolition of substandard structures and abatement of other nuisances by City ("Delinquent Accounts Receivable").

II.

For purposes of this contract "Delinquent Accounts Receivable" shall be accounts determined by City to be delinquent when not timely paid in accordance with any applicable contract, ordinance or statute providing for the payment of the underlying debt, and designated by City in its sole discretion for referral to MVBA for collection.

At least once each month or periodically as determined by the applicable City department, on a date or dates agreed upon by the parties, City will provide MVBA with copies of, or access to, the information and documentation necessary to collect the Delinquent Accounts Receivable that are subject to this contract. City shall furnish the information to MVBA by electronic transmission, magnetic medium or copies of physical records.

III.

(a) MVBA shall forward to City copies of any correspondence regarding a disputed debt received from a debtor and the request for verification of the debt. City will provide to MVBA within ten (10) days of the receipt for the request for verification of the debt, copies of records in City's possession which verify the debt which in turn will be forwarded to the debtor by MVBA. MVBA will suspend all collection activity on any disputed debt until such time as MVBA has documentation verifying debtor's obligation for payment of the debt and providing copies of such verifying documentation to the debtor. If City determines that documentation is insufficient for verification of the account, MVBA shall suspend all collection activity at the election of City.

(b) MVBA may, after consultation and agreement by both parties, file proofs of claims in the United States Bankruptcy Court on behalf of City.

(c) Upon written request from MVBA identifying the debtor and debt to be collected, City may, in its discretion, assign claims to MVBA for purposes of permitting MVBA to institute civil legal proceedings for collection. The consideration payable to City for each such assignment shall be twenty percent (20%) of the sum(s) collected by MVBA pursuant to such law suits exceeding costs and reasonable attorney's fees stipulated to or awarded, if any. Copies of any such petitions, settlements or judgments shall be provided to City within ten days of filing with or entry by the court. A written report of collections received by MVBA on such settlements

or judgments along with supporting documentation and payment of the City's percentage share of those collections that exceed costs and reasonable attorney's fees stipulated to or awarded shall be made to the City quarterly on or before the 30th day of April, July, October and January of each year during the term of this agreement and for so long as such collections may continue, until all such judgments and settlements are paid in full. The provisions of this Section shall survive termination or expiration of this agreement for so long as said legal proceedings or judgments remain open or payable.

IV.

(a) MVBA shall forward all cashier checks or money order payments made payable to City and any correspondence from debtor directly to City. Cashier checks or money order payments made payable to MVBA will be deposited daily into the MVBA Trust Account. MVBA may also collect the amount due from the debtor by credit card or electronic draft which is deposited directly into the MVBA Trust Account. MVBA may set up payment arrangements and accept partial payments on any delinquent accounts receivable. MVBA shall remit to City all payments in full received into the MVBA Trust Account at least twice a month along with an invoice detailing the account number, name of debtor, amount paid to MVBA or City, MVBA fee percentage and fees earned for each account. The provisions of this Section shall survive termination or expiration of this agreement for so long as any payment agreement entered into by MVBA with a debtor remains in effect.

(b) City may accept payments and or re-activate accounts on Delinquent Accounts Receivable that have been assigned to MVBA for collection. City shall report such collections to MVBA within five business days. MVBA shall reflect said collections on its invoices that accompany payments remitted as provided at subparagraph (a) of this Section V.

V.

(a) **City shall not be liable for any loss, damage, or injury of any kind or character to any person or property arising from the services of MVBA pursuant to this Contract. MVBA hereby waives all claims against City, its officers, agents and employees (collectively referred to in this section as "City") for damage to any property or injury to, or death of, any person arising at any time and from any cause other than the gross negligence or willful misconduct of City or breach of City's obligations hereunder. MVBA shall indemnify and hold City harmless from and against all liabilities, losses and/or costs arising from claims or suits for personal injury, death, property loss or damage, including reasonable costs and attorney's fees, which may arise as a result of MVBA's performance of the services described in this Contract. The indemnity provision of this Contract shall have no application to any claim or demand which results from the sole negligence or fault of City or its or contractors. In the event of joint and/or shared negligence or fault of City and MVBA, responsibility and indemnity, if any, shall be apportioned in accordance with Texas law and without waiving any defenses of either party. Notwithstanding anything to the contrary in this Section or in this Contract, City and MVBA agree that City does not waive its sovereign immunity from suit or liability. The provisions of this paragraph are intended for the sole benefit of the parties hereto and are not intended to create or grant any right, contractual or otherwise, to any other persons or entities. The provisions of this Section shall survive the termination or expiration of this Contract.**

(b) MVBA shall during the term of this contract and any extension thereof and for such extended performance by MVBA as provided for under this contract, continuously maintain in full force and effect, and shall cause its sub-contractors to obtain and maintain at their expense, policies of

insurance for the following kinds and minimum amounts of insurance coverage under the terms and conditions provided:

Type of Insurance	Amount of Insurance	Provisions
1. Commercial General Liability, to include coverage for: (a) Premises/Operations (b) Products/Completed Operations (c) Independent Contractors (d) Personal Liability (e) Contractual Liability	\$1,000,000 each occurrence and \$2,000,000 general aggregate	City of San Angelo shall be listed as an additional insured and provided 30 day notice of cancellation or material change in coverage.
2. Professional Liability and Errors and Omissions coverage	\$1,000,000 each occurrence	

(d) All insurance policies and certificates of insurance shall contain the following endorsements and provisions:

1. name the City, its officers and employees, as additional insureds under each type of insurance;
2. provide for a minimum of thirty (30) days prior written notice to City for cancellation, renewal or reduction in the amount of coverage limits under each policy of insurance; and,
3. provide under each insurance policy a waiver of subrogation against the City for injuries, including death, property damage, or any other loss to the extent the same is covered by the proceeds of insurance.

(c) MVBA shall acquire and maintain the required insurance coverages exclusively from insurance companies legally authorized to transact business in the State of Texas, and that are rated at least "A" by AM Best or equivalent rating service. Upon request of City, MVBA shall provide City with certified copies of any insurance policies and endorsements acquired by MVBA in compliance with the requirements of this contract. Upon request of City, MVBA shall provide City with documentation reasonably required by City to verify that all sub-contractors performing services relating to the scope of services under this contract have the same types and minimum amounts of insurance coverage as required herein for MVBA, or that such sub-contractor is covered under MVBA's insurance policies for the same coverage as MVBA is required to maintain under this contract.

VI.

For the collection of Delinquent Accounts Receivable in which the data files are transmitted to MVBA by electronic media, City agrees to pay to MVBA as compensation for services provided, pursuant to this contract, a fee of twenty percent (20%) of the amount of the Delinquent Accounts Receivable collected.

All compensation shall become the property of MVBA at the time of payment. City shall pay to MVBA said compensation on a monthly basis by check.

VII.

MVBA shall immediately cease all collection activity with respect to any Delinquent Account Receivable for which MVBA is notified that bankruptcy proceedings have been filed by or against debtor and MVBA shall provide notice thereof to City. MVBA reserves the right to return to City all accounts not collected within one (1) year of referral by City, or identified as being in bankruptcy, excepting claims for which MVBA has instituted civil legal proceedings for collection which legal proceedings MVBA shall prosecute to a final resolution. Upon return of these accounts, neither party will have any obligation to the other party to this contract.

VIII.

The initial term of this contract is two years, beginning on the ____ day of _____, 2016, and shall automatically renew on the anniversary date and continue in full force and effect thereafter from year to year for additional twelve month periods on the same terms and conditions unless either party delivers written "Notice of Termination of Contract" to the other party of its intent to terminate this contract at least thirty (30) days prior to each anniversary date of this contract. Notwithstanding the foregoing, all provisions of this Agreement which must survive in order to give effect to their meaning will survive termination or expiration of this Agreement.

In the event that City terminates this contract, MVBA shall be entitled to continue its collection activity on all accounts previously referred to MVBA for six (6) months from the date of receipt of the "Notice of Termination of Contract" and to payment of its fee, pursuant to Section VI of this contract for all amounts collected on accounts referred to MVBA. City may, at its discretion, refer additional accounts to MVBA after notice of termination has been received by MVBA. At the end of the six (6) month period, all accounts shall be returned to City by MVBA, excepting claims for which MVBA has instituted civil legal proceedings for collection which legal proceedings MVBA shall prosecute to a final resolution. The provisions of this Section shall survive termination of this Contract.

IX.

For purposes of sending notice under the term of this contract, all notices from City shall be sent to MVBA by certified United States mail to the following address:

McCreary, Veselka, Bragg & Allen, LLC.
Attention: Harvey M. Allen
P.O. Box 1310
Round Rock, Texas 78680-1310

or delivered by hand or by courier, and addressed to: 700 Jeffrey Way, Suite 100, Round Rock, Texas 78664-2425. All notices to City shall be sent by certified United States mail or delivered by hand or courier to the following address:

City of San Angelo, Texas
Attention: City Manager
72 W. College Ave.
San Angelo, Texas 76903

X.

MVBA warrants that: (a) it has the legal capacity to execute, deliver and perform this Contract; (b) This Contract is a valid and binding agreement and is fully enforceable against Contractor; and (c) Contractor will perform services under this contract in compliance with all applicable federal, state and local laws, including but not limited to the Federal Fair Debt Collection Practices Act 915 USC 1692 et. Seq.) and the Texas Debt Collection Act (Texas Finance Code, Title 5, Chapter 392).

(b) On _____, 2016, the City of San Angelo City Council authorized by resolution passed and duly recorded in its minutes the City Manager to execute this contract.

XI

This contract is made and is to be interpreted under the laws of the State of Texas. Venue for resolution of any dispute arising under this Agreement shall be in Tom Green County, Texas.

XII.

In the event that any provision(s) of this contract shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of that provision(s) shall not affect any other provision(s) of this contract, and it shall further be construed as if the invalid or unenforceable provision(s) had never been a part of this contract.

XIII.

In consideration of the terms and compensation herein stated, MVBA hereby agrees to undertake performance of said contract as set forth above.

XIV.

This contract may be executed in any number of counterparts, and each counterpart shall be deemed an original for all purposes. Signed facsimiles shall be binding and enforceable.

(signature page to follow)

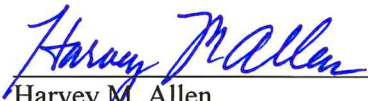
WITNESS the signatures of all parties hereto on the dates indicated.

CITY OF SAN ANGELO, TEXAS

Daniel Valenzuela
City Manager

Date: _____, 2016

MVBA, LLC dba McCREARY, VESELKA, BRAGG & ALLEN, LLC



Harvey M. Allen
Manager

Date: January 4, _____, 2016

APPROVED AS TO CONTENT

APPROVED AS TO FORM

Bill Riley, Director of Water Utilities

Dan T. Saluri, Deputy City Attorney

APPROVED AS TO CONTENT

APPROVED FOR RISK

Tina Carriger, Director of Finance

Charles Hagen, Risk Manager

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Brent Casey, Recreation Manager, Recreation, 325-657-4450

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

Update and consider a resolution authorizing San Angelo Girls Fast Pitch Association (SAGFA) to utilize Texas Bank Sports Complex for the West Texas All Star Tournament July 13-17, 2016. Allowing COSA staff to assist with field maintenance for the tournament - (Presentation by Recreation Manager Brent Casey)

Summary/History:

West Texas All Star Tournament was held in San Angelo in 2012. SAGFA is requesting the same support they received for this tournament in 2012. Labor (70-90 hours) of field maintenance provided. SAGFA states no gate fee will be charged for this tournament. The 2012 tournament accounting documents were requested by Parks and Recreations Board prior to bringing to council, documents were provided to Recreation on Jan 4, 2016, and are in the attachments.

Financial Impact:

Sponsors have been secured to cover rental of fields in the amount of \$3500.00. One for \$2000.00 and three for \$500.00

SAGFA plans to reach out to Goodfellow AFB, The Boy Scouts, and other organizations for support, and to apply for community grants through HEB and Wal-Mart.

Porta Potties have also been donated to SAGFA.

SAGFA requests approximately \$2,100 in overtime for five field maintenance workers.

Other Information/Recommendation:

Staff recommends approval due to the economic impact for the city. SAGFA states they may get 100 teams to participate in this tournament, although it may take some extra work, our goal is to get as many good tournaments in San Angelo as possible. We have the best fields around; the Texas Bank Sports Complex is top notch, we need to get more teams here to and keep them coming back for other tournaments due to the great fields they get to play on and keep the money coming to San Angelo instead of going to our neighboring cities who do not have the quality of fields we do.;

Attachments:

- | | | |
|----|--|--|
| 1. | 2012 All Star Tournament Expense Statement | 2012 All Stars expense statement.xlsx |
| 2. | SAGFA 2016 In-Kind letter request | SAGFA 2016 In-Kind letter.pdf |
| 3. | Resolution Approving Donation to SAGFA | 2016 RESOLUTION APPROVING DONATION TO SAGFA (1).docx |

Presentation:

Approvals/Reviews:

Casey, Brent
White, Carl
James, Theresa
Carriger, Tina
James, Theresa
Dunn, Becky
Kendrick, Bryan

Created/Initiated
Approved
Approved
Approved
Approved
Approved
Final Approval

2012 All Stars I/E

Tournament Fee	450
Number of teams	96
Total	43200

Concessions proceeds 15000

10% of proceeds	0	None received
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Field Deposit refund	0	No deposit paid
----------------------	---	-----------------

Programs	3040
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Program Ads	1750
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Total Revenue	47990
---------------	-------

Expenses:

Field Insurance \$15 per team	1440
-------------------------------	------

Texas ASA

Fields: Texas Bank Sports Complex	Donated
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1 Quad 2 days @ 325	0
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2 Quads 4 days @ 325	0
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1 Quad 3 days @243.75	0
-----------------------	---

Deposit per field 75 x 11	0
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Golf cart rental	1321
------------------	------

Trophies	3918.15
----------	---------

Umpires (2 per game)

Pool Games 300 @ 50 per game	19039
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Bracket Games 200 @ 60 per game

Travel per diem \$25 @ 30

Umpire in Chief

Assistant UIC

ASU- Ump rooms	440
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Field Maintenance

12 employees running water,

trash and chalk @ 10 per hour 70 hours	5608
--	------

Security- 2 Officers @ 30 per hour		
Wednesday	0	Volunteers
Thursday 6 pm -12 am	0	
Friday 6 pm -12 am	0	
Saturday 6 pm- 12 am	0	
Sunday		
Chalk	502	
Programs	4856	
Porta Potties		
10 @ 70 per day x 4 days	1500	
Ice	600	
Opening ceremonies	3500	
1500 girls and coaches @ 5.00 ea.		
Miscellaneous expenses	1979	
Total Expenditures	44703.15	
SAGFA Loss/Revenue	3287	

San Angelo Girls Fast Pitch Association

P.O. Box 561

San Angelo, Texas 76902

Randy Owen (325) 650-7979

Sherri Carney (325) 234-4471

randy.owen@cosatx.us

carneycrew@msn.com

www.sagfa.org

January 8, 2016

Dear Mr. Casey,

The San Angelo Girls Fast Pitch Association is asking for In-Kind Support to host the West Texas All Star Tournament July 13-17, 2016. Since we no longer own our own fields this tournament will be a financial burden on our organization. This is the second time since we began hosting this tournament (1998) on behalf of our beautiful city that we will take a loss. Although we will have a loss, SAGFA would like to continue our rotation for the tournament as it is a boost to our girls, parents, organization and our city. Thank you for your consideration.

Sincerely,

Randy Owen



President

San Angelo Girls Fast Pitch Association

A RESOLUTION BY THE CITY OF SAN ANGELO CITY COUNCIL APPROVING CITY STAFF ASSISTANCE TO THE SAN ANGELO GIRLS FAST PITCH ASSOCIATION FOR THE WEST TEXAS ALL STAR FAST PITCH SOFTBALL TOURNAMENT AND FINDING A PUBLIC PURPOSE

WHEREAS, the San Angelo Girls Fast Pitch Association (SAGFA) desires to host the West Texas All Star Fast Pitch Softball Tournament; and

WHEREAS, in 2012 the estimated number of out of town participants in this event was estimated to be 1056 with approximately 3456 total spectators; and

WHEREAS, the estimated economic impact for the 2012 event was \$2,292,408 with an anticipated 2016 economic impact of at least \$1,612,800; and

WHEREAS, in order to financially be able to host this event SAGFA is requesting the City of San Angelo to provide up to 20 hours of employee overtime (\$2100) for the purpose of field maintenance; and

WHEREAS, the Texas Constitution requires that before a City can make a donation to a private entity there must be a finding by City Council that such a donation constitutes a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAN ANGELO, TEXAS:

Part 1: That the City of San Angelo Parks and Recreation Department is authorized to provide up to 20 hours of employee overtime to the event for the purpose of field maintenance with an approximate value of \$2100.

Part 2: That the City Council finds that hosting of the West Texas All Star Softball Fast Pitch Softball Tournament provides recreational opportunities and economic benefit to the City of San Angelo and therefore meets a valid public purpose.

Part 3: That within 30 days from the conclusion of the event SAGFA shall submit to the Director of Parks and Recreation a financial report verifying the attendance at the event and estimated economic impact to the City of San Angelo.

PASSED and APPROVED THIS 2nd DAY OF FEBRUARY, 2016

CITY OF SAN ANGELO, TEXAS

ATTEST:

Dwain Morrison, Mayor

BRYAN KENDRICK, City Clerk

APPROVED AS TO FORM

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Tony Jost, Budget Analyst Sr., Budget, 325-481-2757

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

First public hearing and introduction of an ordinance amending the 2015-2016 budget for capital projects - (Presentation by Budget Manager Morgan Chegwiddden)

Summary/History:

This proposed amendment contains the following items (additional information attached):

- Performing Arts Center Annex.

Financial Impact:

\$3,000,000 (see attached detail on Exhibit A of the ordinance).

Other Information/Recommendation:

Staff recommends approval.

Attachments:

- | | | |
|----|--------------------------|-------------------------------------|
| 1. | Ordinance and Exhibit A | Ordinance and Exhibit A.pdf |
| 2. | Additional Information | Additional Information.pdf |
| 3. | Budget Amendment Request | DC BA Memo Perf Arts Ctr Annex.xlsx |
| 4. | PowerPoint | FIN Budget Amendment 2-2-16.pptx |

Presentation:

PowerPoint

Approvals/Reviews:

Jost, Tony	Created/Initiated
James, Theresa	Approved
Carriger, Tina	Approved
James, Theresa	Approved
Dunn, Becky	Approved
Kendrick, Bryan	Final Approval

**AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING
THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER
1, 2015, AND ENDING SEPTEMBER 30, 2016, FOR A CAPITAL
PROJECT.**

WHEREAS the City of San Angelo has determined that new projects not included in the current budget should begin, and

WHEREAS the City of San Angelo has determined that certain budgeted amounts should be amended due to project changes and unforeseen circumstances, and

WHEREAS the resources necessary for these changes are available;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS THAT:

The City's budget for fiscal year 2015-2016 be amended by the amounts contained in Exhibit A.

INTRODUCED on the 2nd day of February, 2016, and APPROVED and ADOPTED on this the 16th day of February, 2016.

CITY OF SAN ANGELO, TEXAS

Dwain Morrison, Mayor

ATTEST:

Bryan Kendrick, City Clerk

Approved as to Content and Form:

Tina Carriger, Finance Director

City of San Angelo
Proposed Budget Amendment
Exhibit A

Fund	Description	Total Revenue Amendment	Total Expense Amendment	Net Benefit/ (Cost)
502	General Capital	1,500,000	1,500,000	-
	Development Corporation	-	1,500,000	(1,500,000)
	Total	1,500,000	3,000,000	(1,500,000)

**City of San Angelo
Proposed Budget Amendment
Additional
Information**

Project/Need	Source of Funding	Revenue	Expense	Net Benefit/ (Cost)
Performing Arts Center Annex	Type B Sales Tax, Economic Development Fund – Fund Balance	1,500,000	3,000,000	(1,500,000)
Total		1,500,000	3,000,000	(1,500,000)

Memo

To: Morgan Chegwiddden, Budget Manager
From: Roland Pena Economic Development Director
Date: January 26, 2016
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for agreement with San Angelo Performing Arts Council for performing arts center annex.

Source of Funding:

Economic Development Fund - Fund Balance (Type B Sales Tax)

Funding previously approved by City Council and when?

Council approval date: City Council is expected to ratify the performance agreement between City of San Angelo, SAPAC, & COSADC on 2/2/2016. COSADC approved executed agreement on 12/16/2016

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Development Corporation Economic Development Fund			
Performing Arts Center Annex	-	1,500,000	1,500,000
General Capital Projects Fund			
Revenue			
502-0000-391.04-00	12,000	1,500,000	1,512,000
Expense			
502-6602-800.07-20	7,066,819	1,500,000	8,566,819

Additional Comments:

Project Manager should submit memo for attachment to Special Payment Request before payment is made to City Account. Please adjust budget reallocating \$1.5 M from unrestricted fund balance - economic development to City Auditorium Annex new account# needed.



City Council

February 2, 2016



Budget Amendment

	Revenue	Expense
Performing Arts Center Annex		
Development Corp Fund	-	1,500,000
General Capital Projects Fund	1,500,000	1,500,000





City Council

February 2, 2016



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Allison Strube, Water Utilities Assistant Director, Water Utilities, 325-657-4209

Meeting Date: February 2, 2016

Item type: Regular Item

Caption:

Consider approval to negotiate a contract with Alan Plummer Associates, Inc. and Enprotec / Hibbs & Todd, Inc. for the Direct Potable Reuse Project - (Presentation by Water Utilities Director Bill Riley)

Summary/History:

As the drought continues to linger, the City's surface water supplies continue to dwindle. The current surface water supplies (O.H. Ivie, O.C. Fischer, Twin Buttes, and Nasworthy) and groundwater supply (Hickory) currently put the City with 30 months of water supply; therefore, without substantial rainfall in the precise locations, the City will be unable to meet San Angelo's daily demand on July 1, 2018.

To offset this shortfall in water supply, the City has been in the initial stages of pursuing a Direct Potable Reuse Project that would ultimately provide the city with approximately 7 million gallons per day. The following timeline has lead the city to it's current state in the project:

- May 6, 2014: Council approved a contract with Alan Plummer Associates, Inc. (APAI) and Enprotec / Hibbs & Todd, Inc. (eHT) to conduct an evaluation of reclaimed water use alternatives.
- June 16, 2015: APAI & eHT presented results of the Reclaimed Water Alternative Evaluation and presented the most effective process was to go with Direct Potable Reuse. Council voted unanimously to direct staff to negotiate a contract for the pilot project.
- June 24, 2015: COSADC Board approved the allocation of \$1,200,000 for the pilot project.
- July 7, 2015: Council ratified the approval for the \$1,200,000 from COSADC for the pilot project.
- October 27, 2015: Staff presented an update on the pilot project to the Water Advisory Board and requested to move forward with the Direct Potable Reuse Project. The board voted 5 to 1 to proceed with the project.

Knowing this project of this magnitude is not cheap by any regards, City staff has been analyzing several funding options for the payment of this project. On January 1, 2016 new water and water reclamation rates went into effect that had a project of this caliber built into the rate structure. Water Utilities has currently put in an application for a low interest loan through the Texas Water Development Board. This is the same low interest funding that was used for the Hickory Project.

Financial Impact:

\$136,000,000

Other Information/Recommendation:

Staff recommends approval to negotiate a contract with Alan Plummer Associates, Inc. & Enprotec / Hibbs & Todd, Inc. to move forward with the Direct Potable Reuse Project.

Attachments:

Presentation:

Approvals/Reviews:

Strube, Allison
Riley, Bill
James, Theresa
Carriger, Tina
James, Theresa
Dunn, Becky
Kendrick, Bryan

Created/Initiated
Approved
Approved
Approved
Approved
Approved
Final Approval