



City Council Agenda 01/23/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on January 23, 2018 at 8:30 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. 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 three 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.

4. Consent Agenda

- a. Consider approving the January 9, 2018 City Council regular meeting minutes (B.Kendrick)
- b. Consider approving special recreational lease renewals with the following tenants and authorizing the City Manager to execute the same (C. White/C. Preas):
 1. Deborah Pappas and Denise Jackson
 2. Greg and Shannon Pierce
 3. Concho Bass Club
 4. Concho Boat Club
 5. Concho Valley Archery Association
- c. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant regarding 342 & 346 E. 27th Street; Lots 12 & 13, Block 2, Oak Lawn Addition; Galla & Caldera (\$7,000) - (C.Preas)
- d. Consider a resolution accepting approximately 2.640 acres out of William Nevels Survey No. 2, Abstract No. 1755, from Calvary American Lutheran Church for use by the Public Works Department, Stormwater Division and authorize payment of closing costs associated with the conveyance not to exceed \$4,000 (S. Kelton/C.Preas)
- e. Consider awarding WU-06-18 Water Meter Inventory bid to Core & Main (San Angelo, TX) for commercial and residential water meter inventory supplies in the amount of \$400,000 annually budgeted for purchase FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents (A. Strube)

- f. Consider awarding WU-05-18 Caustic Soda to DPC Industries in the amount of \$299,151 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2018, FY2019, and FY2020 and authorizing the City Manager or designee to execute any related documents (A. Strube)
- g. Consider awarding RFB FS-07-18 Haul Truck to Lonestar Truck Group (San Angelo, TX) in the amount of \$135,156, budgeted in FY18, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- h. Consider awarding H-GAC contract # FS12-17 Fire Apparatus Pierce Enforcer to Siddons-Martin Emergency Group in the amount of \$1,021,846 for two 1500 GPM Triple Combination Pumpers and authorizing the City Manager or his designee to execute any related documents (B.Dunn)
- i. Consider resolution authorizing the City Manager or designee to apply for an AFG (Assistance to Firefighter Grant) for Diesel Exhaust Systems for 5 Fire Stations in the amount of \$275,000 with the City being responsible for a twenty percent match or \$55,000 (B.Dunn)
- j. Consider approval of amended Civic Events policies (S. Walker)
- k. Consider authorizing the City Manager to award design service task under ES-04-15 to Enprotec Hibbs and Todd, Inc. (eHT) in the amount of \$156,000 for citywide lidar survey services and aerial imagery and execute all related documents (R.Pehl)
- l. Second reading of an ordinance for Z17-16, a rezoning from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District, on a 0.138-acre property located at 2616 South Bryant Boulevard (J. James)

5. Regular Agenda

- a. Consider awarding RFP NS-01-18 animal adoption services to Concho Valley PAWS in the amount of \$60,000, budgeted for purchase FY2018 with the option to extend for four (4) additional one (1) year terms, and authorizing the City Manager or designee to execute any related documents - (Presentation made by Neighborhood and Family Services Assistant Director Morgan Chegwidden)
- b. Update on CIP street improvement projects in preparation for the next round of bond funding - (Presentation made by City Engineer Russell Pehl)
- c. Consider 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 - (Presentation made by Finance Director Tina Dierschke)
- d. First public hearing and introduction of an ordinance amending the 2017-2018 budget for: Grants, Donations, and Capital Projects - (Presentation made by Finance Director Tina Dierschke)
- e. Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)

6. Follow Up and Administrative Issues

- a. Consider approving the following Board nominations:

Planning Commission: Conolly O. Brooks, III (Mayor) to an unexpired term ending January 2020

- b. Announcements and consideration of Future Agenda Items

7. 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 19th day of January 2018, at 5:00 p.m.

Bryan Kendrick, City Clerk

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. 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.

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 9, 2018

Present:

Mayor Brenda Gunter
Mayor Pro tem Lane Carter, SMD 5
Council Member Tom Thompson, SMD 2
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Billie F. DeWitt, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the regular session of the San Angelo City Council to order at 8:36 a.m. on Tuesday January 9, 2018 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by Pastor William Leonhart with Sovereign Grace Baptist Church; and the pledges were led by Norah Leonhart (3rd Grade) Homeschool Student.

3. Proclamations/Recognitions

Recognition of the City of San Angelo's Salvation Army Angel Tree effort, led by Becky Dunn, Executive Office Coordinator in the City Manager's Office

Recognition of the City of San Angelo's United Way campaign, led by Christine Russell, Benefits Representative in the Human Resources Department

Recognition of WIC Manager Gillian MacKenzie for her service to the City of San Angelo

January 2018 was proclaimed as "School Board Recognition Month"

4. Public Comment

Ray Grothaus with Republic Services noted the upcoming retirement of Robert Searls and the naming of Joe Spano as Mr. Searls' successor. Budget Coordinator Kimberly Holle made comments about the upcoming CIP process. Salvation Army Major Tim Grider spoke concerning their redevelopment.

5. Consent Agenda

- a. Approval of the December 12, 2017 City Council regular meeting minutes
- b. Approval of awarding RFB FS-05-18 Skid Steer and Track Loader to Associated Supply Co., Inc. (San Angelo, TX) in the amount of \$136,916, budgeted in FY18, for the purchase of two (2) units, and authorizing the City Manager or designee to execute any related documents
- c. Adoption of a resolution authorizing the City Manager or his designee in consultation with legal counsel to negotiate and execute oil and gas leases on behalf of the City of San Angelo, relative to the exploration of oil and natural gas under city-owned properties
- d. Adoption of a resolution to provide Helping Hands \$30K from 2017 program year CDBG grant funds in support of housing rehabilitation for low income elderly homeowners and allowing the City Manager to execute all related documents

- e. Approval of ratifying a contract amendment with Media Rushworks, LLC, for the purchase of a video recording system for city auditorium, exceeding the City Council's original authorized contract amount by \$22,589.04
- f. Second reading and adoption of an ordinance abandoning 125.55 linear feet (7,534-square feet) of the North Sellers Street right-of-way between Belaire Avenue and the alley north of and parallel to Belaire Avenue

Motion: Council Member Carter made a motion, seconded by Council Member Thompson, to approve the consent agenda, with the exception of item 5e. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve item 5e, as presented.

Citizen Steve Hampton expressed concern.

The motion carried unanimously (6) ayes to (0) nays.

6. Regular Agenda

- a. Denial of the appeal and upholding of the Planning Commission's approval of a Conditional Use to allow for a short term rental in the Two-Family Residential (RS-2) Zoning District on a 0.34-acre property located at 305 and 309 West Avenue A (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to deny the appeal and uphold the Planning Commission's approval. The motion carried unanimously (6) ayes to (0) nays.

- b. Second reading and adoption of an ordinance amending Chapter 12 "Planning and Development," Article 12.03 Manufactured Homes and Mobile Homes," Division 2 "Mobile Homes," Section 12.03.033 "Temporary Manufactured Home, Mobile Home, or Building Installation," which would add recreational vehicles, subject to a concept plan, notifications, and permitting, if applicable, and allowing for a one-year extension (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to adopt the ordinance, as presented. The motion carried unanimously (6) ayes to (0) nays.

- c. Second reading and adoption of an ordinance amending Chapter 12 "Planning and Development," Exhibit "A" "Zoning Ordinance," Article 4 "Specific Use Standards," to allow for reduced setbacks for accessory structures with certain conditions within the RS-3 Zoning District (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to adopt the ordinance, as presented. The motion carried unanimously (6) ayes to (0) nays.

- d. Approval of public hearing and first reading of an ordinance for Z17-16, a rezoning from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District, on a 0.138-acre property located at 2616 South Bryant Boulevard (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the first reading of the ordinance, as presented. The motion carried unanimously (6) ayes to (0) nays.

- e. Ratification of a resolution by the City of San Angelo Development Corporation Board of Directors authorizing the President to negotiate and execute a development agreement with AEP Texas, Inc., a Texas utility provider ("AEP") relating to utility and infrastructure improvements necessary for platting the subdivision of a portion of Phase II of the San Angelo Business & Industrial Park as approved by City Council (Presentation made by Economic Development Director Roland Pena)

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve the ratification, as presented. The motion carried unanimously (6) ayes to (0) nays.

- f. Adoption of a resolution approving the City of San Angelo Development Corporation (COSADC) application to the U.S. Department of Commerce for funding through the Economic Development Administration's (EDA) 2017-18 Public Works Investment Assistance Program to fund sewer and water system improvements at the San Angelo Industrial Park; and, authorizing the City Manager or his designee to join in the grant application on behalf of the City of San Angelo as a co-applicant; approving provision for matching funds equal to fifty percent of project costs; and designating the City Manager as the city's authorized grant official (Presentation made by Economic Development Director Roland Pena)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to adopt the resolution, as presented. The motion carried unanimously (6) ayes to (0) nays.

- g. Presentation of the Civic Events year-end report (Presentation made by Civic Events Manager Sidney Walker)

No action taken on this item.

- h. Postponement of amending Civic Events policies and recommending any related matters (Presentation made by Civic Events Manager Sidney Walker)

Consensus of City Council was to bring this back with the entire policy as an attachment included on the consent agenda.

- i. Denial of proposed discounted rental agreement for Foster Communications Coliseum for San Angelo Broadway Academy (Presentation made by Civic Events Manager Sidney Walker)

Motion: Council Member Thomas made a motion, seconded by Mayor Gunter, deny the discount as recommended by staff. The motion carried unanimously (6) ayes to (0) nays.

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. Section 551.072 Deliberations about Real Property regarding properties in Block 24, Millspaugh Addition

8. Follow Up and Administrative Issues

- a. Consideration of items discussed in Executive Session, if needed

No action was taken on this item.

- b. Approval of the following Board nominations:

Animal Services Advisory Commission: Tom Maurer (SMD6) to an unexpired term ending January 2019

Planning Commission: Luke Uherik (SMD1) to an unexpired term ending January 2020

Motion: Council Member Thompson made a motion, seconded by Council Member Carter, to appoint Tom Maurer, as presented. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Carter made a motion, seconded by Council Member Thompson, to appoint Luke Uherik. The motion carried unanimously (6) ayes to (0) nays.

c. Announcements and consideration of Future Agenda Items

City Attorney Theresa James spoke about potential Board Training topics.

Council Member Thomas noted his upcoming Town Hall meeting related to Avenue P drainage issues.

Mayor Gunter noted an upcoming meeting related to food truck establishments.

City Clerk Bryan Kendrick noted the rescheduled meeting set for January 23rd.

City Manager Daniel Valenzuela noted that City offices would be closed for Martin Luther King Jr. Day.

9. Adjournment

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, 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 11:25 a.m.

THE CITY OF SAN ANGELO

Brenda Gunter, 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: Cynthia Preas, Real Estate Manager, Real Estate, 325-657-4212

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider approving special recreational lease renewals with the following tenants and authorizing the City Manager to execute the same (C. White/C. Preas):

1. Deborah Pappas and Denise Jackson
2. Greg and Shannon Pierce
3. Concho Bass Club
4. Concho Boat Club
5. Concho Valley Archery Association

Summary/History:

The following special recreational lease terms expired December 31, 2017 and Tenants request a new lease for a five (5) year term:

1. Deborah Pappas and Denise Jackson; a location for mooring a 20'x24' Boathouse between Concho Boat Club barge and west side of bridge
2. Greg and Shannon Pierce; a location for mooring a 27' x 16' boathouse with a 4' walkway on three sides and being on the east side of Lake Nasworthy Bridge (State Highway 584 bridge)
3. Concho Bass Club; 0.709 acres out of J.J. Schaefer S-646, being on the South Shore of Lake Nasworthy, in the Mary Lee Park Area
4. Concho Boat Club; a location for mooring a Boathouse and being on the South shore of Lake Nasworthy at a point of curvature in ROW Knickerbocker Road
5. Concho Valley Archery Association; 43.16 Acres out of V Kaerner S-183 and adjacent to Middle Concho Dr.

Financial Impact:

- City will receive a \$276 lease granting fee on each lease; and
- Yearly lease fees increased by 10 percent

Other Information/Recommendation:

The leased premises are being maintained in acceptable condition and all fees are current. It is recommended that the request for renewal be accepted.

Attachments:

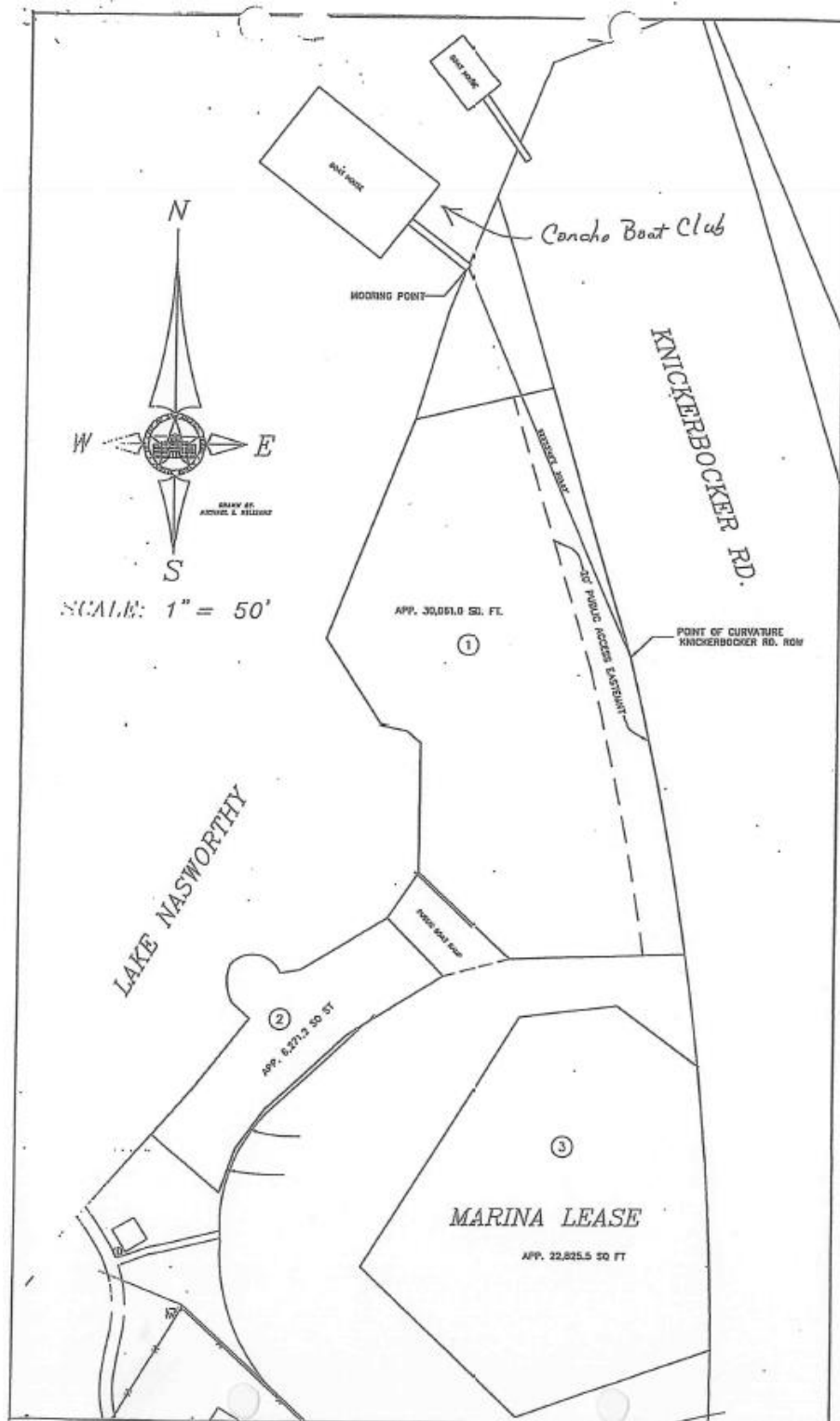
- | | |
|--|--------------------------------------|
| 1. Map Special Rec Lease Concho Boat Club | Map Concho Boat Club.pdf |
| 2. Map Special Rec Lease Concho Bass Club | Map Concho Bass Club.pdf |
| 3. Map Special Rec Lease Pappas_Jackson & Pierce | Map Pappas_Jackson & Pierce.pdf |
| 4. Map Special Rec Lease Concho Valley Archery Assoc | Map Concho Valley Archery Assoc..pdf |

Presentation:

Approvals/Reviews:

Cynthia Preas	Created/Initiated
Cynthia Preas	Approved
Theresa James	Approved
Anthony Wilson	Approved
Julia Antilley	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval

Special Recreational Lease
Concho Boat Club



Concho Bass Club Inc.



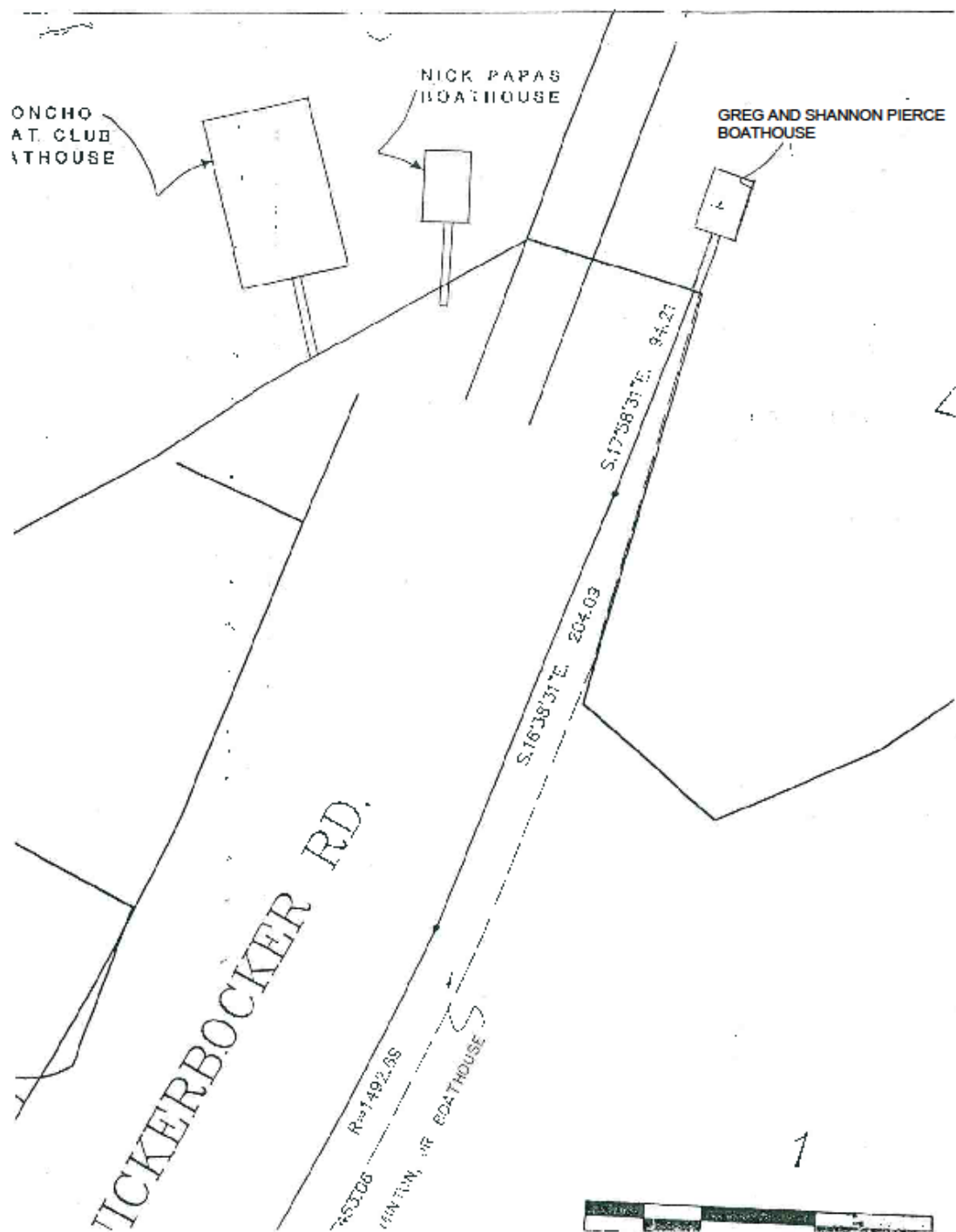
Legend

— Concho Bass Club Perimeter

Date: 12/5/2017

1 inch = 50 feet

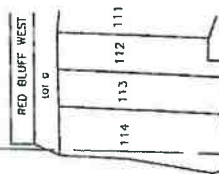
Special Recreational Lease
Jackson & Pappas
Pierce



184
C. HERBER

183
VALENTINE KAERNER

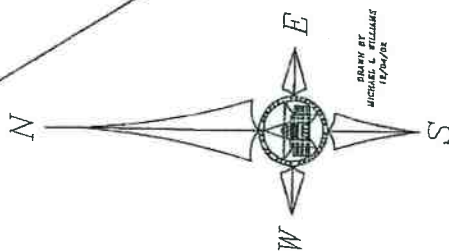
182
GOTTFRIED MAURER



Tract 1
43.16 Acres



MIDDLE CONCHO DR.



DRAWN BY
MICHAEL L. WILLIAMS
12/20/08

SCALE: 1" = 400'

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant regarding 342 & 346 E. 27th Street; Lots 12 & 13, Block 2, Oak Lawn Addition; Galla & Caldera (\$7,000) - (C.Preas)

Summary/History:

The subject property was auctioned at Sheriff's Sale. No offers were received causing subject property to be struck-off to the City, as Trustee for itself and other taxing entities.

Financial Impact:

Upon approval: (1) The City will retain a \$500 Administration fee; (2) The balance will be distributed according to the judgment or tax warrant on the Sheriff's Return; (3) Property will be reinstated back onto tax roll. Savings to the City includes a minimum \$90 per year maintenance charges.

Other Information/Recommendation:

Staff recommends approval.

Attachments:

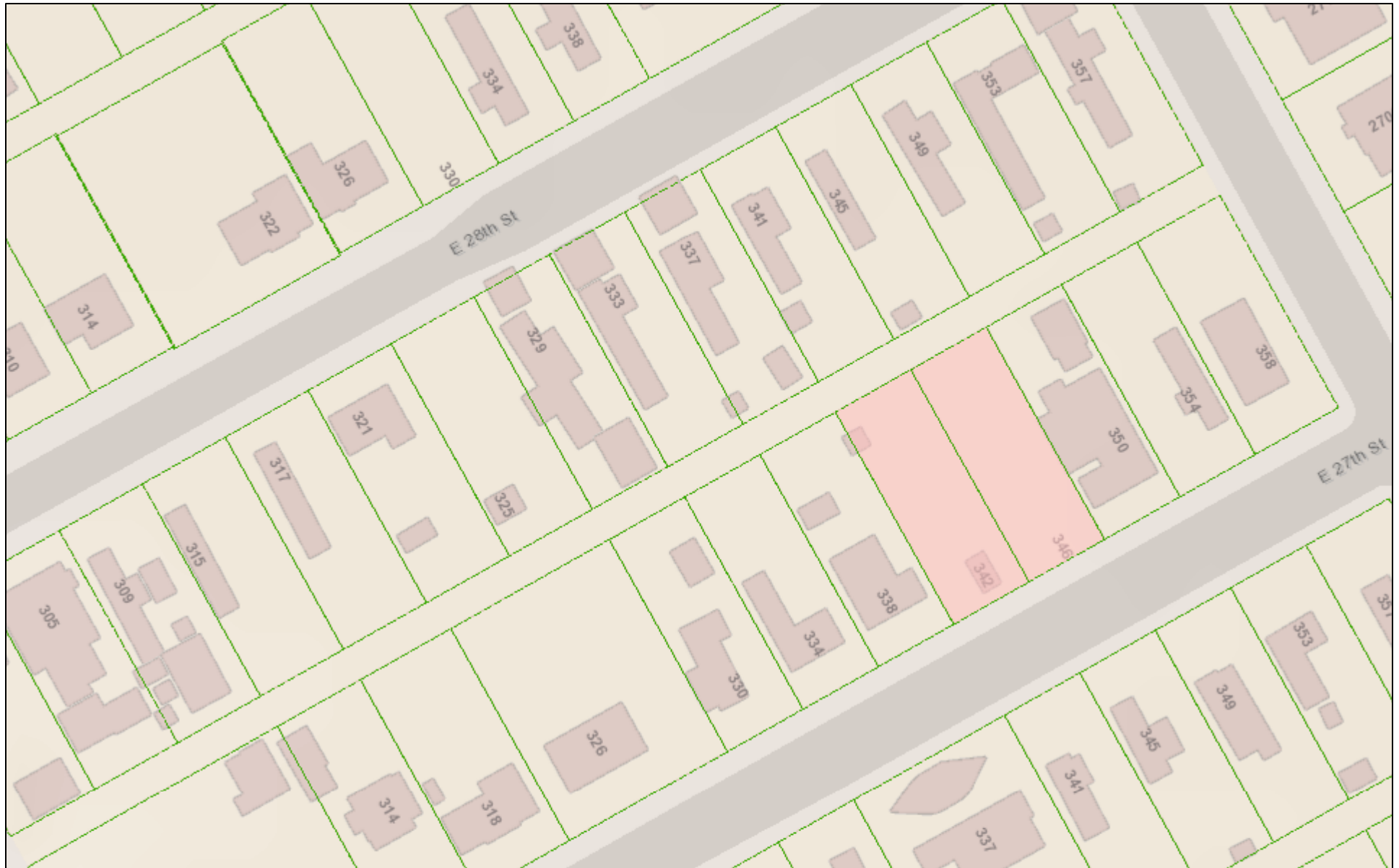
- | | |
|--|---|
| 1. Tax Resale Map Oak Lawn Addtn | Map Lots 12 & 13, Blk 2, Oak Lawn Addtn.pdf |
| 2. Tax Resale Property Analysis Oak Lawn Addtn | Property Analysis Oak Lawn.pdf |
| 3. Tax Resale Resolution Oak Lawn Addtn | Tax Resale Resolution Oak Lawn.docx |

Presentation:

Approvals/Reviews:

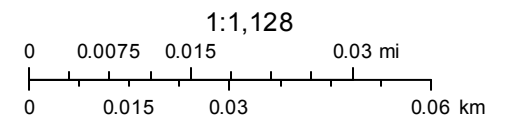
Cynthia Preas	Created/Initiated
Cynthia Preas	Approved
Theresa James	Approved
Anthony Wilson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval

Map Lots 12 & 13, Block 2, Oak Lawn Addtn



January 8, 2018

- City Property**
-  Tax Parcels
 -  City Land
 -  Sold
 -  Trustee



PROPERTY ANALYSIS

For Tax Resale Property

Legal Description: Lots 12 & 13, Block 2, Oak Lawn Addition, City of San Angelo, Tom Green County, Texas, as described in deed recorded in Volume 821, Page 645, Deed Records, Tom Green County, Texas.

Improved/Unimproved Unimproved

Tax Suit Number: A-14-0049-TAX

Location: 342 & 346 E. 27th Street

City of San Angelo, et al. vs. Unknown Heirs of Jose Garcia Barquera and Unknown Heirs of Ella T. Barquera

Tax ID Number: Acct #20-37400-0002-012-00 & 20-37400-0002-013-00

Judgment Date: June 8, 2017

Date of Sheriff's Sale: October 3, 2017

Sheriff's Deed Recorded: October 12, 2017

Years Held in Trust

3 months

Adjudge Value: \$ 7,000.00

Urban Redevelopment Program?

No

Amount of Offer: \$ 7,000.00

Purchaser: Brenda Rodriguez Galla and Jose Manuel Martinez Caldera

	Amounts Due		Priority	% of	Pro Rata	Amounts
	Fees	Judgment	Allocations	Remainder	Allocations	Distributed
Administration Fee	\$500.00		\$500.00	0.00%		\$500.00
Maintenance Fee	\$0.00		\$0.00			\$0.00
District Clerk	\$1,007.00		\$1,007.00	100.00%		\$1,007.00
Sheriff's Fee	\$100.00		\$100.00	100.00%		\$100.00
Attorney Fee	\$708.00		\$708.00	100.00%		\$708.00
Municipal Liens (DM)		\$ 5,449.97		30.46%		\$1,660.22
Municipal Liens (CE)		\$3,970.56		30.46%		\$1,209.56
Taxes		\$5,958.75		30.46%		\$1,815.21
Total	\$2,315.00	\$9,929.31	\$2,315.00		\$0.00	\$7,000.00
Actual Total Amt Due		\$12,244.31				
Amount Remaining		\$ (5,244.31)				

Offer will satisfy all court costs and and a portion of the Liens and Taxes, according to the Judgment.

**A RESOLUTION OF THE CITY OF SAN ANGELO AUTHORIZING THE
MAYOR TO EXECUTE A TAX-RESALE (QUITCLAIM) DEED
CONVEYING ALL RIGHT, TITLE AND INTEREST OF THE CITY OF
SAN ANGELO, AND ALL OTHER TAXING UNITS INTERESTED IN THE
TAX FORECLOSURE JUDGMENT**

WHEREAS, by Sheriff's Sale, the property described below was struck-off to the City of San Angelo, Trustee, pursuant to a delinquent tax foreclosure decree of the 51st Judicial District, Tom Green County, Texas; and

WHEREAS, an offer has been made for the purchase of said property pursuant to Section 34.05, Texas Tax Code Ann.(Vernon, 1982); and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO that its Mayor, Brenda Gunter, is hereby authorized to execute a Tax-Resale (quitclaim) Deed conveying all of the right, title, and interest of the City of San Angelo, and all other taxing units interested in the below described real property to the named individual or entity:

Conveying to:

Brenda Rodriguez Galla and Jose Manuel Martinez Caldera (\$7,000)

Tract 1: Lot 12, Block 2, Oak Lawn Addition, City of San Angelo, Tom Green County, Texas, as described in deed recorded in Volume 821, Page 645, Deed Records of Real Property, Tom Green County, Texas, described in Judgment foreclosing tax lien entered June 8, 2017, 51st District Court, Tom Green County, Cause No. A-14-0049-TAX, and conveyed by Sheriff's Deed dated October 11, 2017, recorded as Instrument No. 201713903. Acct. #20-37400-0002-012-00

Tract 2: Lot 13, Block 2, Oak Lawn Addition, City of San Angelo, Tom Green County, Texas, as described in deed recorded in Volume 821, Page 645, Deed Records of Real Property, Tom Green County, Texas, described in Judgment foreclosing tax lien entered June 8, 2017, 51st District Court, Tom Green County, Cause No. A-14-0049-TAX, and conveyed by Sheriff's Deed dated October 11, 2017, recorded as Instrument No. 201713903. Acct. #20-37400-0002-013-00

APPROVED AND ADOPTED ON THE _____ DAY OF _____, 2017.

THE CITY OF SAN ANGELO

Attest:

Brenda Gunter, Mayor

Bryan Kendrick, City Clerk

Approved As to Content:

Approved As to Form:

Cynthia S. Preas, Real Estate Manager

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider a resolution accepting approximately 2.640 acres out of William Nevels Survey No. 2, Abstract No. 1755, from Calvary American Lutheran Church for use by the Public Works Department, Stormwater Division and authorize payment of closing costs associated with the conveyance not to exceed \$4,000 (S. Kelton/C.Preas)

Summary/History:

Calvary American Lutheran Church desires to donate to the City of San Angelo approximately 2.640 acres in William Nevels Survey No. 2, Abstract No. 1755, to be added to the City's storm drainage system.

The property is unimproved and located adjacent to S. College Hills Boulevard and in the flood plain for the Red Arroyo.

Financial Impact:

Closing costs from Stormwater Services not to exceed \$4,000.

Other Information/Recommendation:

Stormwater Division of the City of San Angelo requests that City Council accept conveyance of approximately 2.640 acres from Calvary American Lutheran Church by warranty deed and authorize payment of costs associated with the conveyance not to exceed \$4,000.

Attachments:

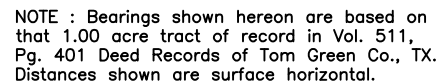
- | | |
|---------------------------------------|---|
| 1. Map 2.640 Acres | College Hills South Addn Sec 11 A(bldg).pdf |
| 2. Resolution accepting land donation | Resolution accepting land donation.docx |

Presentation:

None

Approvals/Reviews:

Cynthia Preas	Created/Initiated
Cynthia Preas	Approved
Theresa James	Approved
Anthony Wilson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval



- Found 1/2" Iron Pipe or Rod
(unless otherwise noted)
- Set 1/2" Iron Rod with Cap
Mkd."SKG ENGINEERS"

Approved for recording this ____ day
of _____, 20____, City Planning
Commission of San Angelo, Texas.

By: _____
Chairman

Secretary

Approved for recording this ____ day
of _____, 20____.

By: _____
Director of Water Utilities

Approved for recording this ____ day
of _____, 20____.

By: _____
Director of Public Works

Filed for record this _____ day of _____, 20____, @ _____
County Clerk of Tom Green Co., Tx.

By: _____

This instrument was acknowledged before
me on _____
by _____ in the capacity shown.

Notary Public, State of Texas

$326.00'$
 $N73^{\circ}35'00''W$
 $55' R.O.W.$
 $358.58'$
VISTA DEL ARROYO DRIVE

S. COLLEGE HILLS BLVD.
100' R.O.W.

$$\begin{aligned} L &= 287.02' \\ R &= 1,898.43' \\ \Delta &= 8^\circ 39' 45'' \\ L.C. &= S06^\circ 10' 07'' E \\ &286.75' \end{aligned}$$

$S10^{\circ}30'00''E$
 $31.29'$

244 Sq.Ft. Hereby Dedicated
as Public Right-of-Way

Pastor

Know all men by these presents: that I, Russell T. Gully RPLS, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that corner monuments shown hereon were properly placed, under my supervision, in accordance with the rules for land subdivision by the City Council of the City of San Angelo; and I further certify that the tract of land herein platted lies within the city limits of the City of San Angelo, Texas.

18-S-0102

Firm No. 10102400
www.skqe.com

RESOLUTION NO.

**A RESOLUTION OF THE CITY OF SAN ANGELO, TEXAS,
ACCEPTING A DONATION OF PROPERTY FROM
CALVARY AMERICAN LUTHERAN CHURCH FOR USE
BY THE PUBLIC WORKS DEPARTMENT**

WHEREAS, Calvary Lutheran Church owns approximately 2.640 acres of property out of the William Nevels Survey No. 2, Abstract No. 1755 located adjacent to College Hills Boulevard and in the flood plain of the Red Arroyo as depicted on Exhibit "A", and

WHEREAS, City of San Angelo public works department has determined that the property will be a useful addition to the City's storm drainage system; and

WHEREAS, Calvary Lutheran Church has offered to convey the subject property to the City of San Angelo by warranty deed; and

WHEREAS, the City of San Angelo anticipates the costs associated with the conveyance will not exceed \$4,000.

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

Section 1. That the City of San Angelo shall accept the conveyance of property by Calvary Lutheran Church as described above and shown on Exhibit "A"

Section 2. That the City will pay costs associated with the conveyance in an amount not to exceed \$4,000.

Section 3. That the City Manager is hereby authorized to execute any documents necessary to carry out the intent of this Resolution and to complete the conveyance.

PASSED AND APPROVED this the 23rd day of January, 2018.

Brenda Gunter, Mayor

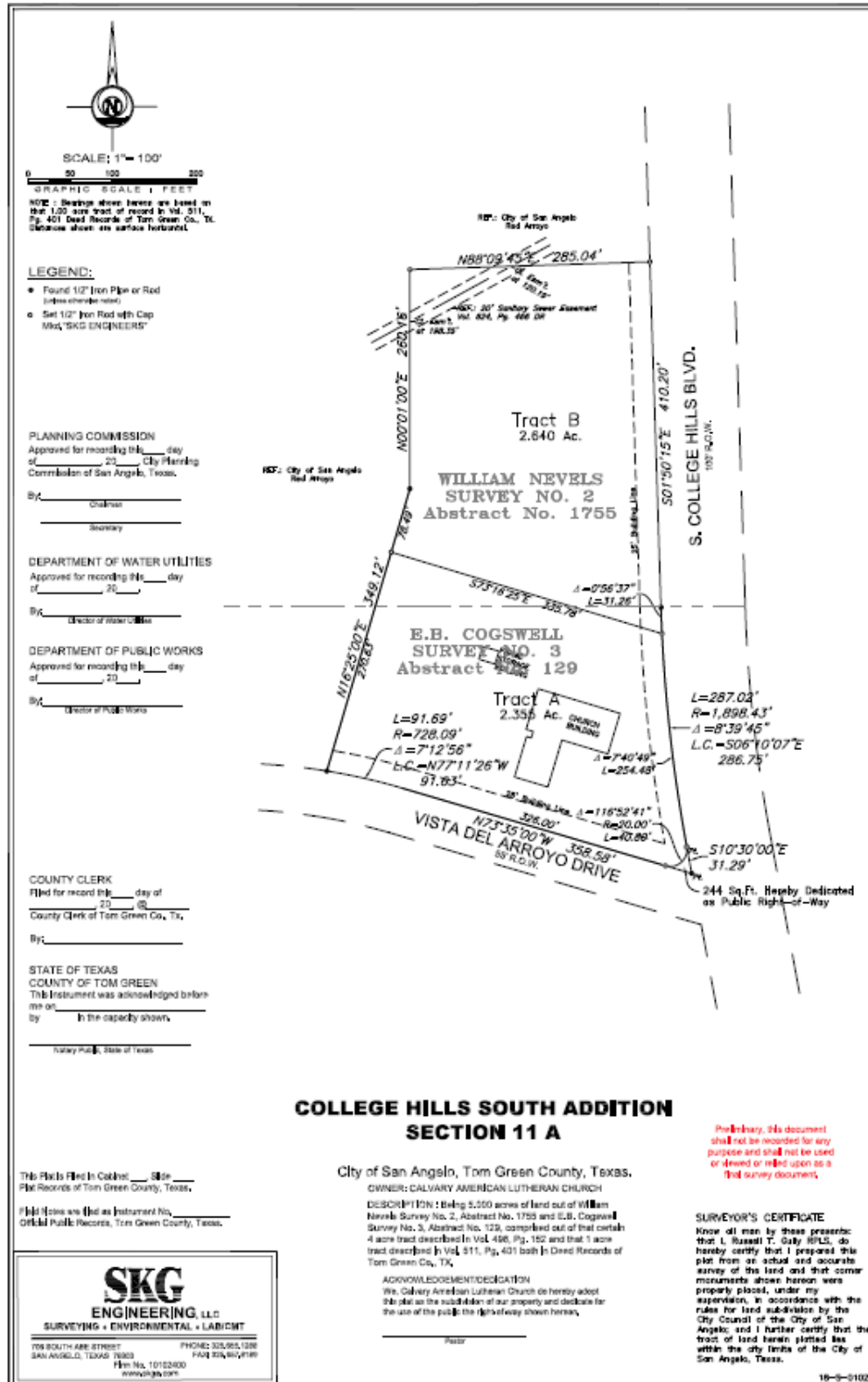
ATTEST:

Bryan Kendrick, City Clerk

Approved as to Form:

Theresa James, City Attorney

Exhibit "A"



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider awarding WU-06-18 Water Meter Inventory bid to Core & Main (San Angelo, TX) for commercial and residential water meter inventory supplies in the amount of \$400,000 annually budgeted for purchase FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents (A. Strube)

Summary/History:

This bid provides both residential and commercial water meters as well as Automated Meter Register (AMR) equipment to operate with the City's established AMR system. Core & Main is the sole available vendor for Neptune meter and registers. This bid and contract lock in pricing for 5/8" through 2" meter bodies and registers for a minimum of one (1) year with two (2) one (1) year extensions.

This equipment will be purchased as needed and stored as inventory until it is required for repairs or for the establishment of new residential or commercial customers.

Financial Impact:

Budgeted within Water Distribution Operating Budget and Meter Replacement Capital Improvement Funds

Other Information/Recommendation:

Staff recommends that the bid be awarded to Core & Main and the City Manager be authorized to execute any related documents.

Attachments:

- | | | |
|----|---------|----------------------|
| 1. | Bid Tab | WU-06-18 Bid Tab.pdf |
|----|---------|----------------------|

Presentation:

Approvals/Reviews:

Allison Strube	Created/Initiated
Bill Riley	Approved
Theresa James	Approved
Anthony Wilson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval



City of San Angelo
WU-06-18 Water Meter Inventory
Price Quote
January 5, 2018 at 2:30PM

Item No.	Item Description	Estimated Yearly Quantity	Units	Core and Main, LP		
				Unit Cost	Extended Cost	Standard Production / Lead Time *
1	5/8" T10 Neptune Meter w/ AMR R450i Register	500	EA	\$169.00	\$84,500.00	30 Days
2	5/8" T10 Neptune Meter w/o AMR R450i Register	500	EA	\$46.00	\$23,000.00	30 Days
3	5/8" Neptune AMR R450i Register w/o Meter Body	300	EA	\$199.75	\$59,925.00	30 Days
4	1" T10 Neptune Meter w/ AMR R450i Register	100	EA	\$293.00	\$29,300.00	30 Days
5	1" T10 Neptune Meter w/o AMR R450i Register	100	EA	\$125.00	\$12,500.00	30 Days
6	1" Neptune AMR R450i Register w/o Meter Body	50	EA	\$169.00	\$8,450.00	30 Days
7	2" Turbine T10 Neptune Meter w/ AMR R450i Register	83	EA	\$748.00	\$61,710.00	30 Days
8	2" Turbine T10 Neptune Meter w/o AMR R450i Register	83	EA	\$438.14	\$36,365.62	30 Days
9	2" Turbine Neptune AMR R450i Register w/o Meter Body	55	EA	\$513.41	\$28,237.55	30 Days
10	2" Compound T10 Neptune Meter w/ AMR R450i Register	110	EA	\$1,740.00	\$191,400.00	30 Days
11	2" Compound T10 Neptune Meter w/o AMR R450i Register	110	EA	\$1,124.74	\$123,721.40	30 Days
12	2" Compound Neptune AMR R450i Register w/o Meter Body	55	EA	\$1,124.74	\$61,860.70	30 Days
13	Repair Maintenance Program				\$0.00	
				Total Base Bid:	\$720,970.27	

* Time is of the essence in the delivery of this product

Vendor Agrees to allow Piggy-Back Procurements
Payment Terms/Discount: Net 30
% Discount for items not listed above:

Yes ☒ No ☐

Net 30

Required to complete the Bid Submission

- * Manufacturer Certificate of Compliance to Specification
 - i. Specification sheet for each item
- * List of Repair Parts for each Meter (include price/discount)
- * Repair and Maintenance Program
- * Warrantee Statement

Yes

Yes

Yes

Yes

Quote your best price F.O.B. destination on each item.

Note: Should there be any differences between the unit price and the extended pricing calculations, the unit price will prevail.

The vendor's signature constitutes an offer to sell under the terms and conditions contained in the bid documents. The delivery of a Purchase Order with the valid signature of the procurement official constitutes acceptance of the offer to sell and consummates the binding contractual agreement.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider awarding WU-05-18 Caustic Soda to DPC Industries in the amount of \$299,151 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2018, FY2019, and FY2020 and authorizing the City Manager or designee to execute any related documents (A. Strube)

Summary/History:

Bids have been received from two (2) suppliers for the purchase of caustic soda for use at the water treatment plant. The low bid was submitted by DPC Industries, Inc. of Sweetwater, Texas.

Caustic Soda is used to control the pH of the treated drinking water at the city's water treatment plant.

Financial Impact:

Total estimated annual expenditure of \$299,151 budgeted within the Water Treatment Plant operating budget.

Other Information/Recommendation:

Staff recommends the low bid be accepted and the City Manager be authorized to execute any related documents.

Attachments:

1. Bid Tab WU-05-18 Bid Tab.pdf

Presentation:

Approvals/Reviews:

Allison Strube	Created/Initiated
Bill Riley	Approved
Theresa James	Approved
Anthony Wilson	Approved
Candice Blake	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval



CITY OF SAN ANGELO

RFB Bid Tabulation * WU-05-18/Caustic Soda

1/4/2018 at 2:00 p.m.

Description	Approximate Qty	Univar		DPC Industries	
		Unit Price	Extended Price	Unit Price	Extended Price
Caustic Soda 50% Solution	450 Dry Tons	\$ 806.66	\$ 362,997.00	\$ 664.78	\$ 299,151.00

Delivery Days	5-7	
Piggy Back	No	Yes
Cooperative	No	No
Payment Terms	Net 30	30 days
Payment Discount	No	No

Mailed to:	City	State
1 DPC Industries	Sweetwater	TX
2 Brenntag	Odessa	TX
3 KA Steel	Downers Grove	IL

NOTE: Include this form with your Agenda Memo

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Ryan Kramer, Fleet Services Superintendent, Fleet Services, (325) 657-4329

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider awarding RFB FS-07-18 Haul Truck to Lonestar Truck Group (San Angelo, TX) in the amount of \$135,156, budgeted in FY18, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents (R.Kramer)

Summary/History:

Bids were requested for an over the road haul truck to be assigned to the Storm Water Division. One unit has been budgeted for FY18 within the Storm Water Fund for the purpose of hauling large equipment to job-sites as needed. Bids were received from 3 local and 2 out-of-town vendors. A total of 5 trucks were compared and evaluated to determine the best value offered to the City through this bid.

Financial Impact:

Staff recommends award of RFB FS-07-18 Haul Truck to Lonestar Truck Group (San Angelo, TX) in the amount of \$135,156, budgeted in FY18, for the purchase of one unit.

Other Information/Recommendation:

Staff recommends award of RFB FS-07-18 Haul Truck to Lonestar Truck Group (San Angelo, TX) in the amount of \$135,156.

Attachments:

- | | | |
|----|----------------|----------------------|
| 1. | Bid Tabulation | FS-07-18 Bid Tab.pdf |
|----|----------------|----------------------|

Presentation:

None

Approvals/Reviews:

Ryan Kramer	Created/Initiated
Patrick Frerich	Approved
Shane Kelton	Approved
Theresa James	Approved
Anthony Wilson	Approved
Candice Blake	Approved
Tina Dierschke	Approved
Theresa James	Approved

Becky Dunn
Bryan Kendrick

Approved
Final Approval



Summit Truck Group			
Description	Unit Price	Estimated Quantity	Extended Price
Current Year Model Price	132780	1	132780
Make and Model Quoted	2019 International HX620 6x4		
Delivery Lead Time	90-120 days		
Allison Transmission	6540	1	6540
Extended Warranty – Engine	1500	1	1500
Extended Warranty – After Treatment	800	1	800
Extended Warranty – Transmission	800	1	800
Parts, Service, and Operators Manuals	N/A	1	N/A
Total Bid:		\$	142,420.00

Lonestar Truck Group		
Unit Price	Estimated Quantity	Extended Price
131706	1	131706
2019 Freightliner 122SD		
130-140 days		
11275	1	11275
2450	1	2450
included	1	included
1000	1	1000
	1	0
Total Bid:		\$ 146,431.00

Bruckner Truck Sales		
Unit Price	Estimated Quantity	Extended Price
126608	1	126608
Mack CHU613		
1 week		
	1	0
1560	1	1560
878	1	878
STD	1	STD
online	1	online
Total Bid:		\$ 129,046.00

Rush Truck Centers		
Unit Price	Estimated Quantity	Extended Price
144996.74	1	144996.74
2018 Peterbilt 567		
4-6 weeks		
N/A	1	N/A
5/100	1	1835
5/100	1	800
4/450	1	300
N/A	1	N/A
Total Bid:		\$ 147,931.74

Southwest International		
Unit Price	Estimated Quantity	Extended Price
133682.54	1	133682.54
2019 International HX620		
60 days		
N/A	1	N/A
12400	1	12400
6000	1	6000
3900	1	3900
0	1	0
Total Bid:		\$ 155,982.54

Piggy Back	No
Cooperative	No
Payment Terms	Net 10
Payment Discount	N/A

Yes
No
Net 15
N/A

Yes
Yes - Buyboard
N/A
N/A

No
No
Per Buyboard
N/A

Yes
No
30 days
No

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Vernon Hancock, Assistant Chief, Fire Department, 325-657-4355

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider awarding H-GAC contract # FS12-17 Fire Apparatus Pierce Enforcer to Siddons-Martin Emergency Group in the amount of \$1,021,846 for two 1500 GPM Triple Combination Pumpers and authorizing the City Manager or his designee to execute any related documents (B.Dunn)

Summary/History:

The new apparatus acquisition will replace a 1992 and a 2002 triple combination pumper. The purchases will utilize H-GAC contract # FS 12-17. The new pumpers will be stationed at the new Fire Station #4 at 3415 Edgewood and Station #2 at 4702 Southland. The purchase is budgeted through a capital allotment each year.

Financial Impact:

Two new Triple Combination Pumpers, Pierce Enforcer from Siddons-Martin Emergency Group.
It is budgeted from 502-9000-800-07-41.

Other Information/Recommendation:

Attachments:

- | | | |
|----|----------------------|---|
| 1. | HGAC Quote | San Angelo 786 HGAC Final.xlsx |
| 2. | Concept Drawing | San Angelo Enforcer Pumper Concept Drawing 12-05-2017 (3).pdf |
| 3. | 2018 Enforcer Pumper | 2018 Enforcer Pumper PPR 1-5-2018.pdf |

Presentation:

Approvals/Reviews:

Vernon Hancock	Created/Initiated
Brian Dunn	Approved
Theresa James	Approved
Julia Antilley	Approved
Candice Blake	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval



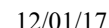
Contract Pricing Worksheets

Rev 02-05-07

NOTE: Purchase Orders are not valid unless a copy of the completed worksheet and the customer's order is faxed to HGACBuy at:
713-993-4548

This Workbook contains three versions of HGACBuy's Contract Pricing Worksheets. One is for Standard Equipment / Services, one is for Catalog or Price Sheet purchases, and the third is for Motor Vehicles only. See tabs at bottom to select appropriate Worksheet.

Please contact H-GAC staff about use of the worksheets if you have any questions.



\$1,021,846.00

Pulse		
Number	Qty	Description
102	1	ADD "C" Frame Liner
106	1	TAK-4 Suspension
114	1	Aluminum Wheels, front
115	1	Aluminum Wheels, Rear Single Axle
131	1	Cummins L9 400hp to 450hp SL9
143	1	Add Extended Bumper
145	1	Bumper tray with cover
154	1	Electric Windows
162	2	EMS Compartment in Cab
164	5	Upgrade SCBA Bracket to Hands Free
179	2	Spare radio wiring
183	1	install Customer MDT with power wiring
184	1	install Customer radio
201	1	IOTA Charger
208	1	Auto-eject 20 amp
216	1	LED Headlights
221	4	12 volt LED Flood Recessed or surface (per light)
239	1	Long Pumper body
243	1	Add Right High Side Compartments
246	1	Ladder Storage next to tank
250	1	Increase Booster Tank to: 1000 Gallons
263	7	Adjustable Compartment shelves
264	1	Slide-out tool board
266	2	Slide-out floor tray
270	2	PegBoard in compartment
274	3	SCBA Cylinder storage in fender panel triple (each)
277	1	Increase Pump from 1250 to 1500 gpm
289	1	1.5" discharge front bumper
292	1	2.5" Discharge
302	1	Provide (2) Speedlays IPO Crosslay with Rollers
329	1	Add Top Pump Control
330	1	Tank Level LED Group
367	1	Additional Speaker
368	1	Q2B Siren
372	1	Traffic Directing light bar "A"
0002224	1	Scuffplates, S/S At Cab Door Jambs, 4-Door Cab
0003908	2	Partition, Trans Rear Compt
0004361	2	Tubes, Alum, Pike Pole Storage
0004387	2	Step, Wedge, 8" - Extra
0014112	1	Tray, Hose, Running Board, Special Capacity
0026163	1	Control, Mech Siren, DS & PS Foot Sw
0026800	1	Shoreline Location
0528251	1	Electric Door Locks, Cab Doors, QXS, AXT, Sab, Enf, Dash CF
0528263	1	Key Pad, Electric Door locks, DS & PS, QXS, AXT, Sab, Enf, Dash CF
0530282	1	Location, Traf Dir Lt Controller, Overhead Switch Panel DS Right End
0530949	1	Location, Battery Charger Indicator, Driver's Seat Riser

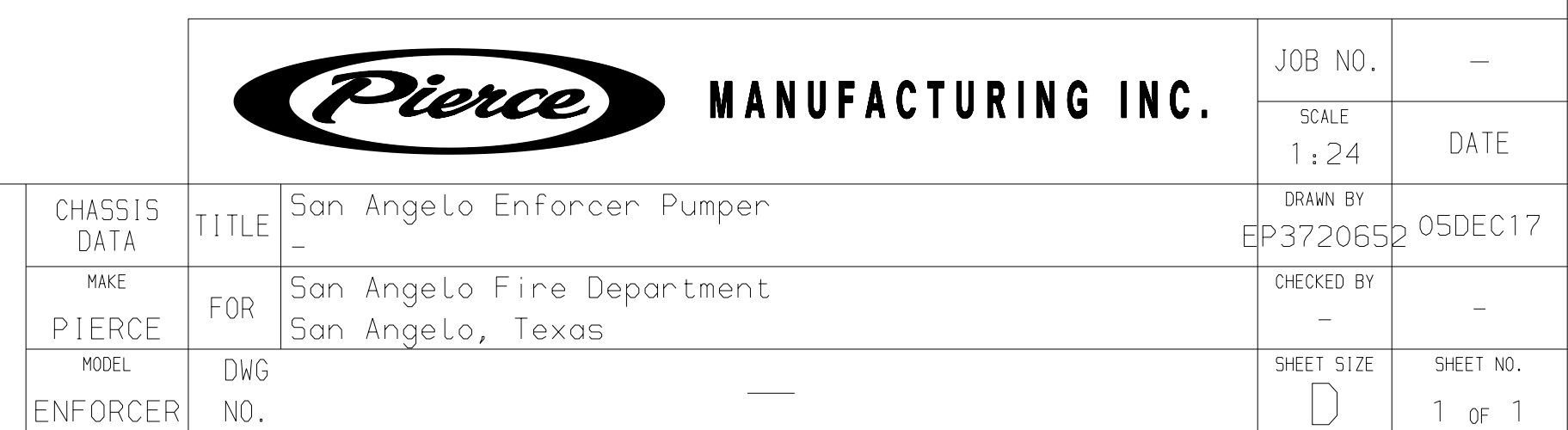
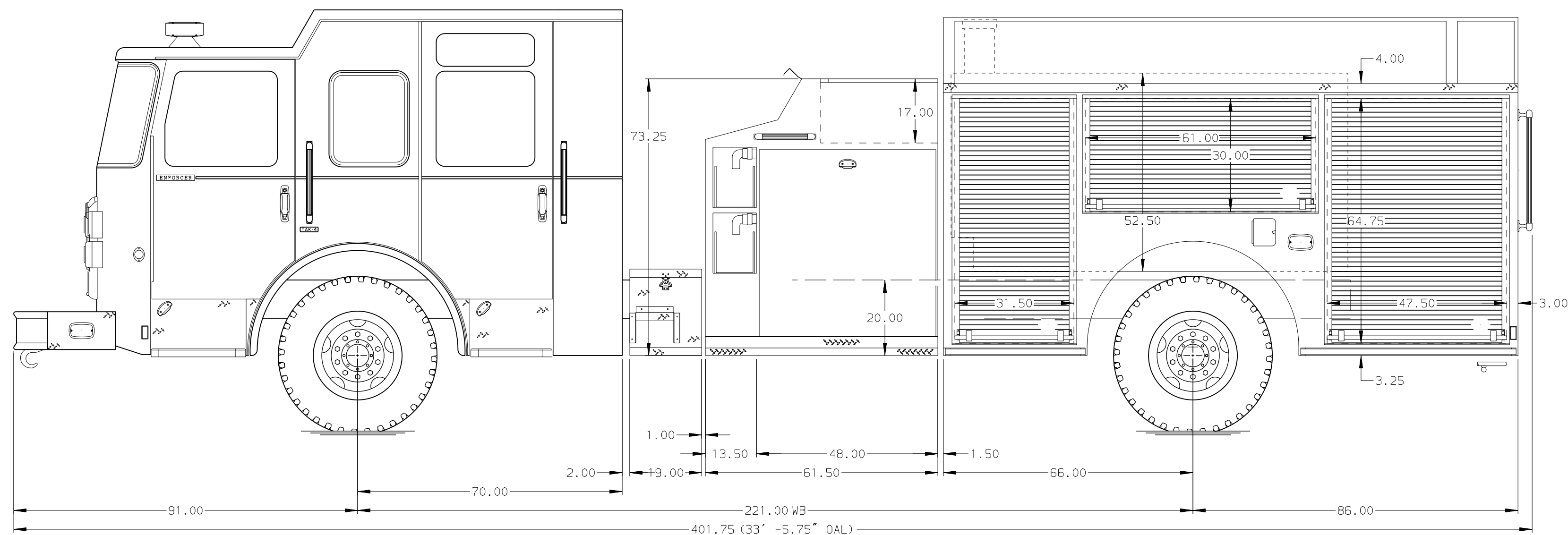
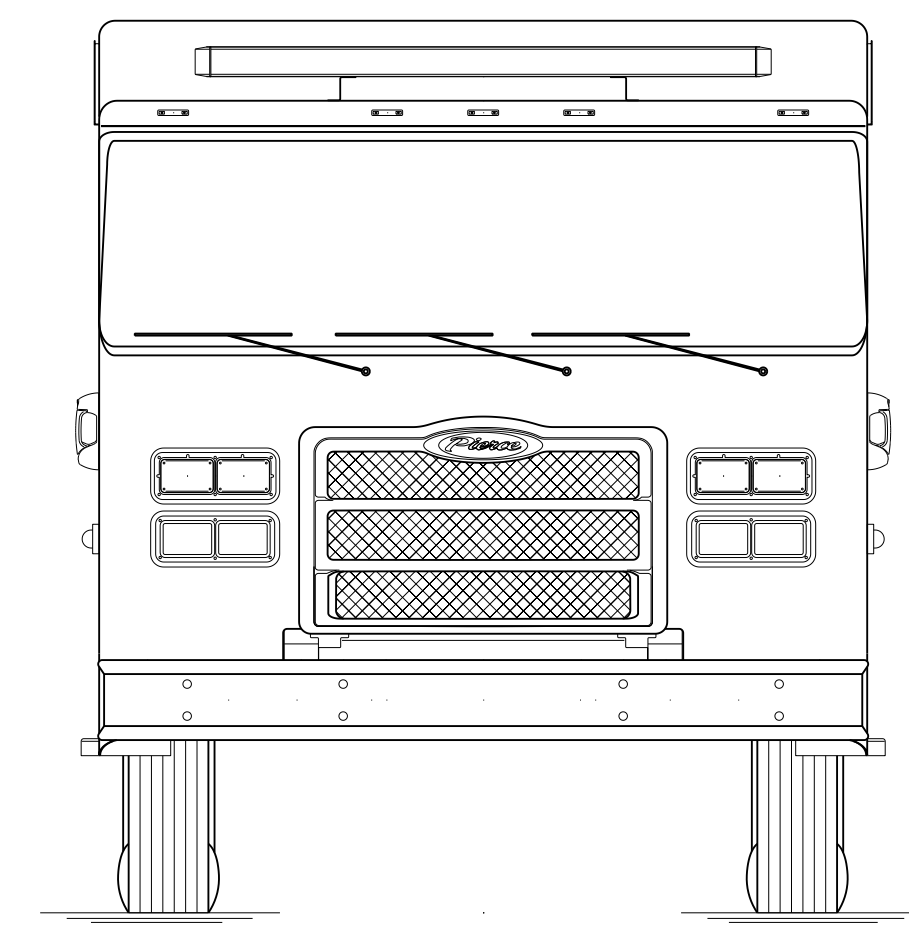
0590934	1	Hose Restraint, Running Board, Straps, FV Fastener
0592990	2	Step, Folding - Extra, Body Only, Luminescent w/LED, Trident
0599008	1	Rust Proof/Undercoat, Custom Chassis
0653937	1	Flasher, Headlight Alternating
0686428	1	Lettering, Gold Leaf, 3.00", (41-60)
0687904	1	Antenna Mount, Custom Chassis, Cable Routed to Behind Officer Seat
0698805	1	Bracket, Johnny Ray, Heavy Duty Swivel, 14 lb. Rating
632852	1	Delete Seat, Rear Facing DS, Pierce PSV, SCBA
632848	1	Delete Seat, Rear Facing PS, Pierce PSV, SCBA
615386	1	Delete Vehicle information Center, with color Display
796552	1	Delete Pierce Command Zone Advanced Electronics, Wifi
9999999	1	Preferred Customer Discount

Base Bid
Published Options
Total Published Options
Unpublished Options
Total Options w/o HGAC Fee

Published Options	Unpublished Options
\$3,061.00	
\$15,969.00	
\$2,187.00	
\$3,874.00	
\$1,666.00	
\$2,641.00	
\$1,014.00	
\$1,565.00	
\$3,936.00	
\$3,655.00	
\$240.00	
\$993.00	
\$903.00	
\$1,011.00	
\$516.00	
\$1,869.00	
\$7,152.00	
\$2,746.00	
\$3,471.00	
\$4,653.00	
\$1,360.00	
\$1,330.00	
\$1,093.00	
\$1,603.00	
\$1,062.00	
\$2,856.00	
\$5,974.00	
\$2,313.00	
\$1,747.00	
\$6,026.00	
\$7,748.00	
\$1,261.00	
\$630.00	
\$4,051.00	
\$1,919.00	
	\$722.52
	\$474.70
	\$344.93
	\$429.32
	\$633.51
	\$127.40
	\$95.81
	\$1,066.57
	\$611.54
	\$61.29
	\$95.98

	\$186.48
	\$643.75
	\$581.35
	\$106.65
	\$1,183.32
	\$136.45
	\$137.72
	-\$869.68
	-\$869.68
	-\$2,223.04
	-\$8,355.66
	-\$6,343.23

\$416,850.00	
\$104,095.00	
\$520,945.00	
\$11,022.00	-2.12%
\$509,923.00	\$509,923.00





Proposal Option List

1/5/2018

Customer: San Angelo FD
Representative Salas, James
Organization: Siddons-Martin Emergency Group
Requirements Manager:
Description: San Angelo Enforcer Pumper
Body: Pumper, Long, Aluminum, 2nd Gen
Chassis: Enforcer Chassis

Bid Number: 786
Job Number:
Number of Units: 2
Bid Date: 09-25-2017
Stock Number:
Price Level: 36 (Current: 36)

Line	Option	Type	Option Description	Qty
1	0671399		Boiler Plates, Pumper Fire Department/Customer - San Angelo Fire Department Operating/In conjunction W-Service Center - In Conjunction Miles - 250 Miles Number of Fire Dept/Municipalities - 25 Bidder/Sales Organization - Siddons-Martin Emergency Group Delivery - Delivery representative Dealership/Sales Organization, Service - Siddons-Martin Emergency Group	1
2	0661794		Single Source Compliance	1
3	0584456		Manufacture Location: Appleton, Wisconsin	1
4	0584452		RFP Location: Appleton, Wisconsin	1
5	0588609		Vehicle Destination, US	1
6	0610784		Comply NFPA 1901 Changes Effective Jan 1, 2016, With Exceptions	1
7	0533347		Pumper/Pumper with Aerial Device Fire Apparatus	1
8	0588611		Vehicle Certification, Pumper	1
9	0661778		Agency, Apparatus Certification, Pumper/Tanker, U.L.	1
10	0537375		Unit of Measure, US Gallons	1
11	0529326		Bid Bond, 10%, Pierce Built Chassis	1
12	0050066		Performance Bond, 100% Req'd (Statement by Rep)	1
13	0000007		Approval Drawing	1
14	0002928		Electrical Diagrams	1
15	0649754		Enforcer Chassis	1
16	0000110		Wheelbase Wheelbase - 234.50	1
17	0000070		GVW Rating GVW rating - 46,800	1
18	0649713		Frame Rails, 10.25" x 3.50" x .375", Saber FR/Enf	1
19	0648354		Frame Liner, Internal "C", 9.38" x 3.13" x .25", Saber FR/Enf, 26" Qval	1
20	0630705		Axle, Front, Oshkosh TAK-4, Non Drive, 19,500 lb, Enforcer	1
21	0030264		Suspension, Front TAK-4, 19,500 lb, Qtm/AXT/Imp/Vel/Dash CF/Enf	1
22	0087572		Shock Absorbers, KONI, TAK-4, Qtm/AXT/Imp/Vel/DCF/Enf	1
23	0000322		Oil Seals, Front Axle	1
24	0582936		Tires, Front, Goodyear, G289 WHA, 315/80R22.50, 20 ply	1
25	0019575		Wheels, Front, Alcoa, 22.50" x 9.00", Aluminum, Hub Pilot	1
26	0690933		Axle, Rear, Dana S23-170, 24,000 lb, Saber/Enforcer	1
27	0544253		Top Speed of Vehicle, 68 MPH	1
28	0565379		Suspen, Rear, Single Slipper Spring, 24,000 lb, Saber/Enforcer	1
29	0000485		Oil Seals, Rear Axle	1
30	0587216		Tires, Rear, Goodyear, G622 RSD, 12R22.50, 16 ply, Single	1
31	0019625		Wheels, Rear, Alcoa, 22.50" x 8.25", Aluminum, Hub Pilot, Single	1
32	0568081		Tire Balancing, Counteract Beads	1
33	0620570		Tire Pressure Monitoring, RealWheels, AirSecure, Valve Cap, Single Axle Qty, Tire Pressure Ind - 6	1
34	0003245		Axle Hub Covers w/center hole, S/S, Front Axle	1
35	0001960		Axle Hub Covers, Rear, S/S, High Hat (Pair)	1
36	0057936		Covers, Lug Nut, Chrome	1
37	0002045		Mud Flaps, w/logo front & rear	1
38	0544802		Chocks, Wheel, SAC-44-E, Folding Qty, Pair - 01	1

Line	Option	Type	Option Description	Qty
39	0544806		Mounting Brackets, Chocks, SAC-44-E, Folding, Horizontal Qty, Pair - 01 Location, Wheel Chocks - Left Side Rear Compt	1
40	0010670		ABS Wabco Brake System, Single rear axle	1
41	0030185		Brakes, Knorr/Bendix 17", Disc, Front, TAK-4	1
42	0581433		Brakes, Bendix, Cam, Rear, 16.50 x 7.00"	1
43	0020784		Air Compressor, Brake, Cummins/Wabco 18.7 CFM	1
44	0644232		Brake Reservoirs, 4,272 Cubic Inch Minimum Capacity, Saber FR/Enforcer	1
45	0644228		Air Dryer, Wabco System Saver 1200 IWT, Heated, Saber FR/Enforcer	1
46	0000790		Brake Lines, Nylon	1
47	0000854		Air Inlet, w/Disconnect Coupling Location, Air Coupling(s) - a) DS Step Well, Forward Qty, Air Coupling (s) - 1	1
48	0795472		Engine, Cummins L9, 450 hp, 1250 lb-ft, W/OBD, EPA 2017, Saber FR/Enforcer	1
49	0001244		High Idle w/Electronic Engine, Custom	1
50	0687994		Engine Brake, Jacobs Compression Brake, Cummins Engine Switch, Engine Brake - e) ISC/ISM/ISL9/ISX Hi Med Lo	1
51	0644227		Clutch, Fan, Air Actuated, Saber FR/Enforcer	1
52	0644573		Air Intake, Water & Ember Screen, Saber FR/Enforcer	1
53	0794761		Exhaust System, 4", 2017 L9 Engine, Horizontal, Right Side	1
54	0788765		Radiator, Saber FR/Enforcer	1
55	0001090		Cooling Hoses, Rubber	1
56	0051125		Fuel Tank, 75 Gallon, Left Side Fill, Qtm/AXT/Vel/Imp/DCF/SFR/Enf	1
57	0001129		Lines, Fuel	1
58	0595087		DEF Tank, 4.5 Gallon, DS Fill, Forward of Rear Axle Door, Material & Finish, DEF Tank - Polished Stainless	1
59	0552793		Not Required, Fuel Priming Pump	1
60	0552712		Not Required, Shutoff Valve, Fuel Line	1
61	0699437		Cooler, Chassis Fuel, Not Req'd.	1
62	0642572		Trans, Allison 5th Gen, 3000 EVS P, w/Prognostics, Imp/Vel/DCF/SFR/Enf	1
63	0625329		Transmission, Shifter, 5-Spd, Push Button, 3000 EVS	1
64	0684459		Transmission Oil Cooler, Modine, External	1
65	0001370		Driveline, Spicer 1710	1
66	0669988		Steering, Sheppard M110 w/Tilt, TAK-4, Eaton Pump, w/Cooler	1
67	0605356		Steering Wheel, 4 Spoke without Controls, Saber FR/Enforcer	1
68	0690274		Logo/Emblem, on Dash Text, Row (1) One - San Angelo Text, Row (2) Two - Fire Text, Row (3) Three - Department	1
69	0012245		Bumper, 19" Extended, Saber FR/Enforcer	1
70	0617334		Tray, Hose, Center, 19" Bumper, Outside Air Horns, 13" Deep, 11" Below/2" Above Grating, Bumper extension - Grating, Rubber Capacity, Bumper Tray - 21) 150' of 1.75	1
71	0630809		Cover, Aluminum Treadplate, One (1) D-Ring Latch, Hose Tray, Notched Stay arm, Tray Cover - b) Pneumatic Stay Arm	1
72	0614646		No Lift & Tow Package, Imp/Vel, AXT, SFR/Enf	1
73	0002270		Tow Hooks, Chrome	1
74	0648332		Cab, Enforcer, 7010	1
75	0647919		Engine Tunnel, ISL, Saber FR/Enforcer	1
76	0633594		Rear Wall, Interior, Adjustable Seating	1
77	0632103		Rear Wall, Exterior, Cab, Saber FR/Enforcer Material, Exterior Rear Wall - Aluminum Treadplate	1
78	0644201		Cab Lift, Elec/Hyd, Saber FR/Enforcer	1
79	0695930		Grille, Bright Finished, Front of Cab, Dash CF/Enforcer	1
80	0002224		Scuffplates, S/S At Cab Door Jambs, 4-Door Cab Material Trim/Scuffplate - c) S/S, Polished	1
81	0647932		Not Required, Trim, S/S Band, Across Cab Face, AXT/Dash CF/Saber/Enforcer	1
82	0087357		Molding, Chrome on Side of Cab	1
83	0569263		Mirrors, Retractable, West Coast Style, Remote, w/Remote Convex	1
84	0648170		Door, Half-Height, Saber FR/Enforcer 4-Door Cab, Raised Roof Key Model, Cab Doors - 751	1

Line	Option	Type	Option Description	Qty
85	0655543		Door Panel, Brushed Stainless Steel, Saber/Enforcer 4-Door Cab	1
86	0630636		Controls, Electric Roll-Up Windows, 4dr, 4 Driver Controls, Saber FR/Enforcer	1
87	0528251		Electric Door Locks, Cab Doors, QXS, AXT, Sab, Enf, Dash CF	1
88	0528263		Key Pad, Electric Door locks, DS & PS, QXS, AXT, Sab, Enf, Dash CF	1
89	0638310		Steps, 4-Door Cab, Saber FR/Enforcer	1
			Step Well Material - Aluminum Treadplate	
90	0634786		Lights, Cab and Crew Cab Access Steps, P25, LED w/Bezel, 1Lt Per Step 6lts	1
91	0583698		Fenders, S/S on cab, Extra Wide - Saber/Enf	1
92	0042105		No Windows, Side of Crew Cab	1
93	0012090		Not Required, Windows, Front/Side of raised roof	1
94	0779033		Not Required, Windows Rear of Crew Cab, Saber FR/Enforcer	1
95	0637322		Cab Interior, Vinyl Headliner, Saber FR/Enforcer	1
			Color, Cab Interior Vinyl/Fabric - a) Silver/Gray	
			Engine Tunnel Cover - Painted	
96	0012430		Cab Interior, paint color	1
			Color, Cab Interior Paint - a) gray	
97	0052100		Floor, Rubber Padded, Cab & Crew Cab, Saber/Enforcer	1
98	0644195		Heater/Defroster, Saber FR/Enforcer	1
99	0644194		Air Conditioning, Saber FR/Enforcer	1
100	0639675		Sun Visor, Smoked Lexan, AXT, Dash CF, Imp/Vel, Saber FR/Enforcer	1
			Sun Visor Retention - No Retention	
101	0634328		Grab Handles, Driver and Officer Door Posts, Saber FR/Enforcer	1
102	0583938		Lights, Engine Compt, Custom, Auto Sw, Wln 3SC0CDCR, 3" LED, Trim	1
			Qty, - 01	
103	0631830		Fluid Check Access, Saber FR/Enforcer, Arrow XT	1
104	0583039		Not Required, Side Roll and Frontal Impact Protection	1
105	0622619		Seating Capacity, 4 Seats	1
106	0636957		Seat, Driver, Pierce PSV, Air Ride, High Back, Saber FR/Enforcer	1
107	0636946		Seat, Officer, Pierce PSV, Fixed, SCBA, Saber FR/Enforcer	1
108	0620420		Radio Compartment, Below Non-Air Ride Seat, Saber FR/Enforcer	1
109	0633771		Cabinet, EMS, Rear Facing, DS, 23 W x 44 H x 26.75 D, Lap, Saber FR/Enf	1
			Door, EMS Cabinet - Vert hngd dr w/D-ring, no lock	
			Light, Short EMS Compt - Pierce, Both Sides	
110	0102783		Not Required, Seat, Rr Facing C/C, Center	1
111	0633770		Cabinet, EMS, Rear Facing, PS, 22 W x 44 H x 26.75 D, Lap, Saber FR/Enf	1
			Door, EMS Cabinet - Vert hngd dr w/D-ring, no lock	
			Light, Short EMS Compt - Pierce, Both Sides	
112	0108189		Not Required, Seat, Forward Facing C/C, DS Outboard	1
113	0632658		Seat, Forward Facing C/C, Center, (2) Pierce PSV, SCBA, Saber FR/Enforcer	1
114	0108190		Not Required, Seat, Forward Facing C/C, PS Outboard	1
115	0566653		Upholstery, Seats In Cab, Turnout Tuff	1
			Color, Cab Interior Vinyl/Fabric - c) Black	
116	0543991		Bracket, Air Bottle, Hands-Free II, Cab Seats	5
			Qty, - 05	
117	0603866		Seat Belt, Dual Retractor, ReadyReach, Saber FR/Enforcer	1
			Seat Belt Color - Red	
118	0602464		Helmet Storage, Provided by Fire Department, NFPA 2016	1
119	0647647		Lights, Dome, FRP Dual LED 4 Lts	1
			Color, Dome Lt - Red & White	
			Color, Dome Lt Bzl - Black	
			Control, Dome Lt White - Door Switches and Lens Switch	
			Control, Dome Lt Color - Lens Switch	
120	0602637		Portable Hand Light, Provided by Fire Dept, Pumper NFPA 2016 Classification	1
121	0644187		Cab Instruments, Black Gauges, Black Bezels, Saber FR/Enforcer	1
			Emergency Switching - Individual Switches	
122	0002544		Air Restriction Indicator - Pierce Chassis	1
123	0543751		Light, Do Not Move Apparatus	1
			Alarm, Do Not Move Truck - Pulsing Alarm	
124	0637359		Not Required, Door Open Indicator w/Do Not Move Truck Light, Enf/Saber FR	1
125	0632738		Switching, Cab Instrument Lower Console & Overhead, Rocker, Enforcer	1
126	0644179		Wiper Control, 2-Speed with Intermittent, Saber FR/Enforcer	1

Line	Option	Type	Option Description	Qty
127	0548004		Wiring, Spare, 15 A 12V DC 1st Qty, - 02 12vdc power from - Battery direct Wire termination - Butt Splice Location, Spare Wiring - Officer Dash	2
128	0610240		Vehicle Data Recorder w/Seat Belt Monitor	1
129	0698805		Bracket, Johnny Ray, Heavy Duty Swivel, 14 lb. Rating Location - Centered between the officer and the driver under the overhead console	1
130	0559512		Install Customer Provided MDT, Complete (Qty) Location - on the PS platform adjacent to the passenger seat Qty, - 01	1
131	0670250		Install Customer Provided Two-Way Radio(s), Enforcer Chassis Qty, - 01	1
132	0687904		Antenna Mount, Custom Chassis, Cable Routed to Behind Officer Seat Location - behind the officer seat Qty, - 01	1
133	0624241		Electrical Power/Signal Protection & Control, Enforcer	1
134	0624256		Electrical System, Enforcer Hard Wired	1
135	0079166		Batteries, (4) Exide Grp 31, 950 CCA ea, Threaded Stud	1
136	0008621		Battery System, Single Start, All Custom Chassis	1
137	0002698		Battery Compartment, Saber/Enforcer	1
138	0531315		Charger, Sngl Sys, IOTA, DSL-75, 75 Amp, Kussmaul 091-94-12 Ind, Qtm/Enf/SFR	1
139	0012782		Location, Charger, Front Left Side Body Compartment Location, Battery Chrgr/Cmpr - High On Left Wall	1
140	0530949		Location, Battery Charger Indicator, Driver's Seat Riser	1
141	0016857		Shoreline, 20A 120V, Kussmaul Auto Eject, 091-55-20-120, Super Qty, - 01 Color, Kussmaul Cover - b) red Shoreline Connection - Battery Charger	1
142	0026800		Shoreline Location Location, Shoreline(s) - DS Cab Side	1
143	0647729		Alternator, 320 amp, Delco Remy 40SI	1
144	0644176		Load Manager, Integrated In Electrical System, Saber FR/Enforcer	1
145	0783153		Headlights, Rect LED, JW Spkr Evo 2, AXT/DCF/Enf/Imp/Sab/Vel Color, Headlight Bez - Chrome Bezel	1
146	0648426		Light, Directional, Wln 60A00TAR LED Arrow, Common Bzl, Above Headlts,Sab/Enf Color, Lens, LED's - Clear	1
147	0620054		Light, Directional/Marker, Intermediate, Weldon 9186-8580-29 LED 2lts	1
148	0647802		Lights, Clearance/Marker/ID, Front, P25 LED 5 Lts, Saber FR/Enforcer	1
149	0647899		Lights, Directional/Marker, Cab Front Side, Weldon 9186-8580-29 LED, Sab/Enf	1
150	0627282		Lights, Clearance/Marker/ID, Rear, FRP LED Bar & P25 LED 4Lts	1
151	0564683		Lights, Tail, Wln M6BTT* Red LED Stop/Tail & M6T* Amber LED Dir Arw For Hsg Color, Lens - Colored	1
152	0561471		Lights, Backup, Wln M6BUW, LED, For Tail Lt Housing	1
153	0664481		Bracket, License Plate & Light, P25 LED	1
154	0556842		Bezels, Wln, (2) M6 Chrome Pierce, For mtg (4) Wln M6 lights	1
155	0589905		Alarm, Back-up Warning, PRECO 1040	1
156	0626588		Lights, Perimeter Cab, TecNiq T10-LC00-1 15" LED 4Dr Z location -	1
157	0616845		Lights, Perimeter Pump House, TecNiq T10-LC00-1 15" LED 4lts	1
158	0626579		Lights, Perimeter Body, TecNiq T10-LC00-1 15" LED 2lts, Rear Step Control, Perimeter Lts - Parking Brake Applied	1
159	0556360		Lights, Step, P25 LED 4lts, Pump Pnl Sw	1
160	0625350		Light, FRC, 12V SPA850-Q28* LED MAX, Flat Mount Fixed 2nd Location, Lights - on the driver side of the body side sheet mounted as high as possible, one to the front of the body and one to the rear Qty, - 02 Switch, Lt Control 1 DC,1 - a) DS Switch Panel Switch, Lt Control 2 DC,2 - DS Pump Panel Switch, Lt Control 3 DC,3 - d) No Control Switch, Lt Control 4 DC,4 - d) No Control	2

Line	Option	Type	Option Description	Qty
160			Color, FRC/Rom Lt Housing - FRC, White Chrome Face	
161	0625351		Light, FRC, 12V SPA850-Q28* LED MAX, Flat Mount Fixed 1st	2
			Location, Lights - on the passenger side of the body side sheet mounted as high as possible, one to the front of the body and one to the rear	
			Qty, - 02	
			Switch, Lt Control 1 DC,1 - a) DS Switch Panel	
			Switch, Lt Control 2 DC,2 - DS Pump Panel	
			Switch, Lt Control 3 DC,3 - d) No Control	
			Switch, Lt Control 4 DC,4 - d) No Control	
			Color, FRC/Rom Lt Housing - FRC, White Chrome Face	
162	0709739		Light, Visor, FRC, 12V FCA851-V20-*, LED 1st	1
			Qty, - 01	
			Location, driver's/passenger's/center - centered	
			Switch, Lt Control 1 DC,1 - a) DS Switch Panel	
			Switch, Lt Control 2 DC,2 - f) Pump Operator's Panel	
			Switch, Lt Control 3 DC,3 - d) No Control	
			Switch, Lt Control 4 DC,4 - d) No Control	
			Color, Lt Housing - White	
163	0672327		Lights, Deck, Wln (2) MPBW Micro Pioneer LED Rear Flood Lights	1
			Switch, Scene Lt Cntrl - h)switch at rear	
164	0645676		Lights, Not Required, Hose Bed, Deck Lights At Rear	1
165	0629915		Lights, Hose Bed, Sides, Dual LED Light Strip, Additional	2
			Location - one on each side of the hosebed	
			Qty, - 02	
			Control, Hose Bed Lts - With Other Hosebed Lts	
166	0645681		Lights, Not Required, Rear Work, Deck Lights At Rear	1
167	0797313		Not Required, No Walking Surface, NFPA 2016	1
168	0060016		Pumper, Long, Aluminum, 2nd Gen	1
169	0554271		Body Skirt Height, 20"	1
170	0053453		Tank, Water, 1000 Gallon, Poly, Pumper Long, Full Depth Compartments	1
171	0003405		Overflow, 4.00" Water Tank, Poly	1
172	0028107		Not Required, Foam Cell Modification	1
173	0633066		Sleeve through Tank	1
			Qty, Sleeve - 1	
			Water Tank Sleeve - Plumbing/Hydraulic Diameter - 3" Plumbing	
174	0553729		Not Required, Restraint, Water Tank, Heavy Duty	1
175	0013416		Tank Fill, 2.50", Manual, Pump Panel	1
			Qty, - 1	
			Location, driver's/passenger's/center - driver & passenger	
			Adapter, Elbow - PLUG	
			Valve Location - Recessed behind the panel	
176	0003424		Not Required, Dump Valve	1
177	0048710		Not Required, Jet Assist	1
178	0030007		Not Required, Dump Valve Chute	1
179	0514778		Not Required, Switch, Tank Dump Master	1
180	0126633		Hose Bed, Aluminum, Pumper	1
181	0627877		Hose Bed Capacity, 1000' of 5.00", 1000' of 3.00"	1
182	0003488		Divider, Hose Bed, Unpainted	2
			Qty, Hosebed Dividers - 2	
183	0589278		Hose Restraint, Hose Bed, Velcro Strap on Top, 2" Heavy Nylon Web at Rear	1
			Type of fastener - seat belt buckle	
			Nylon Web Color - Black	
			Type of fastener, Rear - seat belt buckle - bottom of hosebed	
184	0010133		Cross-Divider, Hose Bed	1
185	0013512		Running Boards, 12.75" Deep	1
186	0689621		Tailboard, 16" Deep	1
187	0690037		Wall, Rear, Smooth Aluminum/Body Material	1
			Material, Rear Wall Inboard Facing Surfaces - Aluminum Diamondplate	
188	0003531		Tow Bar, Under Tailboard	1
189	0590934		Hose Restraint, Running Board, Straps, FV Fastener	1
			Location, Hose Tray, Running Board - c) RH side	
			Qty, Tray, Hose - 1	
			Type of fastener - seat belt buckle fastener	

Line	Option	Type	Option Description	Qty
190	0014112		Tray, Hose, Running Board, Special Capacity Location, Hose Tray, Running Board - Right Side Qty, Tray, Hose - 1 Capacity, Hose Tray (Predefined) - 25' of 5"	1
191	0003561		Construction, Compt, Alum, Pumper	1
192	0063662		LS 161" Rollup, Full Height Front & Rear, FDLER	1
193	0063669		RS 161" Rollup, Full Height Front & Rear, FDLER	1
194	0692733		Doors, Rollup, Gortite, Side Compartments Qty, Door Accessory - 06 Color, Roll-up Door, Gortite - Painted to Match Lower Body Latch, Roll-up Door, Gortite - Non-Locking Liftbar	6
195	0083702		Rear, Rollup, 51.25" FF	1
196	0692746		Door, Gortite, Rollup, Rear Compartment Color, Roll-up Door, Gortite - Satin finish Latch, Roll-up Door, Gortite - Non-Locking Liftbar	1
197	0554995		No Body Modification Required	1
198	0625184		Guard, Drip Pan, S/S, Rollup Door, Pumper Qty, Door Accessory - 07 Location, Door Guard/Drip Pan - D3, D2, D1, R1, P3, P2 and P1	7
199	0616670		Lights, Compt, Pierce LED, Dual Light Strips, Each Side of Door, Pumper/Tanker Qty, - 07 Location, Compartment Lights - All Body Compts	7
200	0687146		Shelf Tracks, Painted Qty, Shelf Track - 07 Location, Shelf Track - D3, D2, D1, R1, P1, P2 and P3	7
201	0600350		Shelves, Adj, 500 lb Capacity, Full Width/Depth, Predefined Locations Qty, Shelf - 07 Material Finish, Shelf - Painted - Spatter Gray Location, Shelves/Trays, Predefined - D1-At Transition Point, D1-Upper Third, D3-At Transition Point, D3-Upper Third, R1-Lower Third, R1-Upper Third and P2-Centered Floor to Ceiling	7
202	0647091		Tray, Floor Mounted, Slide-Out, 500lb, 2.00" Sides Qty, - 02 Location, Tray Slide-Out, Floor Mounted - D3 and R1 Material Finish, Tray - Painted - Spatter Gray	2
203	0709346		Toolboard, Slide-out, Alum, .188", Peg Board, Predefined Locations Qty, - 01 Mounting, Toolboard - Adjustable side-side Hole Diameter, Pegboard/Toolboard - .281" diameter Finish, Pegboard/Toolboard - Painted - Spatter Gray Location, Partition/Toolboard, Predefined - D2 - Centered	1
204	0003908		Partition, Trans Rear Compt Qty, Partition - 02 Location, Partition - c) both sides	2
205	0659095		Pegboard, 3/16" Alum, Back Wall Compt, w/Track Qty, Comp. Accessory - 02 Hole Diameter, Pegboard/Toolboard - .281" diameter Finish, Pegboard/Toolboard - Painted - Spatter Gray Location, Pegboard Rear Compt Wall - P2 and D2	2
206	0024016		Rub Rail, Aluminum Extruded, Side & Rear of Body	1
207	0784811		Fender Crowns, Rear, Stainless, w/Removable Liner Material Finish, Fender Liner - Painted	1
208	0519849		Not Required, Hose, Hard Suction	1
209	0625546		Handrails, Top Mount Pump Panel, Per Print	1
210	0004126		Handrails, Beavertail, Standard	1
211	0004146		Handrail, Rear, Below Hose Bed, Full Width	1
212	0657522		Compt, Air Bottle, Triple, Fender Panel Qty, Air Bottle Comp - 3 Door Finish, Fender Compt - Polished Location, Fender Compt - Triple - DS Fwd, Triple - PS Fwd and Triple - PS Rear Latch, Air Bottle Compt - Flush Lift & Turn Insert, Air Bottle Compt - Rubber Matting	3

Line	Option	Type	Option Description	Qty
213	0004225		Ladder, 24' Duo-Safety 900A 2-Section	1
214	0004230		Ladder, 14' Duo-Safety 775A Roof	1
215	0049958		Ladders Btwn Tank & S.Sht, PS, Ext'd Rr, Encl'd Complete, RPH	1
			Door, Material & Finish, Ladder Storage - c) smooth aluminum	
			Latch, Door Ladder Storage - D-Handle latch	
216	0014245		Ladder, 10' Duo-Safety Folding 585A, w/Mounting	1
			Location, Folding Ladder - Ladder Compartment	
217	0602877		Pike Pole, Pumper, Provided by Fire Department, NFPA 2016	1
			Pike Pole Make/Model - Duo-Safety 10' Pike Pole	
218	0602875		Pike Pole, 6', Pumper, Provided by Fire Department, NFPA 2016	1
			Pike Pole Make/Model - Duo-Safety 6' Pike Pole	
219	0004361		Tubes, Alum, Pike Pole Storage	2
			Qty, Pike Pole Tubes - 02	
			Location, Pike Pole Tube - Ladder Storage	
220	0024388		No Steps Required, Front Of Body	1
221	0592994		Steps, Folding, Rear of Body, w/LED, Trident	1
			Coating, Step - black	
222	0592990		Step, Folding - Extra, Body Only, Luminescent w/LED, Trident	2
			Qty, Folding Step - 02	
			Location, Additional Step - one each side front bulkhead of body	
223	0004387		Step, Wedge, 8" - Extra	2
			Location, Additional Step - two on the passenger side rear body	
			Qty, Add. Wedge Step - 2	
224	0004425		Pump, Waterous, CSU, 1500 GPM, Single Stage	1
225	0004481		Seal, Grafoil, Waterous	1
226	0559769		Trans, Pump, Waterous C20 Series	1
227	0635600		Pumping Mode, Stationary Only	1
228	0605126		Pump Shift, Air w/Manual Override, Split Shaft, Interlocked, Waterous	1
229	0003148		Transmission Lock-up, EVS	1
230	0004547		Auxiliary Cooling System	1
231	0014486		Not Required, Transfer Valve, Stage Pump	1
232	0004517		Valve, Relief Intake, Elkhart, Set @ 125 PSI	1
233	0794959		Controller, Pressure, Pierce, Pump Boss, PBA300	1
234	0072153		Primer, Trident, Air Prime, Air Operated	1
235	0780364		Manuals, Pump, (2) Total, Electronic Copies	1
236	0603129		Plumbing, Stainless Steel and Hose, Single Stage Pump	1
237	0089437		Plumbing Without Foam System	1
238	0004645		Inlets, 6.00" - 1250 GPM or Larger Pump	1
239	0004646		Cap, Main Pump Inlet, Long Handle, NST, VLH	1
240	0084610		Valves, Akron 8000 series- All	1
241	0004660		Inlet, Left Side, 2.50"	1
242	0029147		Not Required, Inlet, Right Side	1
243	0004687		Valve, Inlet(s) Recess, Top Mount	1
244	0004710		Control, Inlet, at Top Mount Panel	1
			Qty, Inlets - 1	
245	0092569		No Rear Inlet (Large Dia) Requested	1
246	0092696		Not Required, Cap, Rear Inlet	1
247	0064116		No Rear Inlet Actuation Required	1
248	0009648		No Rear Intake Relief Valve Required on Rear Inlet	1
249	0092568		No Rear Auxiliary Inlet Requested	1
250	0563738		Valve, .75" Bleeder, Aux. Side Inlet, Swing Handle	1
251	0029043		Tank to Pump, (1) 3.00" Valve, 3.00" Plumbing	1
252	0004905		Outlet, Tank Fill, 1.50"	1
253	0004940		Outlet, Left Side, 2.50"	2
			Qty, Discharges - 02	
254	0092570		Not Required, Outlets, Left Side Additional	1
255	0004945		Outlet, Right Side, 2.50"	1
			Qty, Discharges - 01	
256	0092571		Not Required, Outlets, Right Side Additional	1
257	0005047		Outlet, 4.00" w/4.00" Right, Handwheel	1
			Valve, Brand - Akron	

Line	Option	Type	Option Description	Qty
258	0649939		Outlet, Front, 1.50" w/2.00" Plumbing Fitting, Outlet - 1.50" NST with 90 degree swivel Drain, Front Outlet - Class 1 Automatic Location, Front, Single - in center bumper tray	1
259	0004995		Outlet, Rear, 2.50" Qty, Discharges - 01 Location, Outlet - b) driver's side	1
260	0092574		Not Required, Outlet, Rear, Additional	1
261	0092573		Not Required, Outlet, Hose Bed/Running Board Tray	1
262	0085076		Caps for 1.50" to 3.00" Discharge, VLH	1
263	0563739		Valve, 0.75" Bleeder, Discharges, Swing Handle	1
264	0005091		Elbow, Left Side Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
265	0035094		Not Required, Elbow, Left Side Outlets, Additional	1
266	0025091		Elbow, Right Side Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
267	0089584		Not Required, Elbow, Right Side Outlets, Additional	1
268	0045091		Elbow, Rear Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
269	0085695		Not Required, Elbow, Rear Outlets, Large, Additional	1
270	0005097		Elbow, Large Dia Outlet, 30 Deg, 4.00" FNST x 5.00" Storz Qty, - 01	1
271	0062133		Control, Outlets, Manual, Pierce HW if applicable	1
272	0005065		Outlet, 3.00" Deluge Riser	1
273	0029302		No Monitor Requested	1
274	0029304		No Nozzle Req'd	1
275	0005070		Deluge Mount, NPT	1
276	0788405		Not Required, 1.50" Crosslays, Top Mount w/Speedlays	1
277	0029196		Not Required, 2.50" Crosslay	1
278	0788417		Speed, (2) 1.50" W/ Poly Tray, Top Control, Standard Capacity	1
279	0591211		Hose Restraint, Speedlay, 1" Heavy Nylon Web, Fasteners, Each Side Qty, - 03 Type of fastener - seat belt buckle fastener Nylon Web Color - Black Restraint Location - Bottom (if top mount, towards the ground)	3
280	0019853		Crosslays, 8.00" Lower Than Standard - Control Zone w/9.00" Raised PH	1
281	0044333		Not Required, Foam System	1
282	0012126		Not Required, CAF Compressor	1
283	0552517		Not Required, Refill, Foam Tank	1
284	0042573		Not Required, Foam System Demonstration	1
285	0045465		Not Required, Foam Tanks	1
286	0091110		Not Required, Foam Tank Drain	1
287	0091079		Not Required, Foam Tank #2	1
288	0091112		Not Required, Foam Tank #2 Drain	1
289	0005509		Pump House, Top Mount, 52", w/19" Walkway Light, Walkway Compt - P25 LED Light, Walkway - P25 LED, 6lts	1
290	0594577		Pump Panel Configuration, Match Previous Unit, as Close as Possible Fill in Blank - Please match job # 19867	1
291	0635253		Material, Pump Panels, Top Control Painted FormCoat Black, Side Panels Painted Material Finish, Pump Panel, Side Control - Painted FormCoat Black Material, Pump Panel, Side Control - Aluminum Material, Pump Panel, Top Control - Aluminum Material Finish, Pump Panel, Top Control - Painted FormCoat Black	1
292	0035574		Panel, Pump Access - Both Sides	1
293	0037731		Pump House Structure, Raised, Included with Ladder Storage	1
294	0583824		Light, Pump Compt, Wln 3SC0CDCR LED White Qty, - 01	1
295	0586382		Gauges, Engine, Included With Pressure Controller	1
296	0005601		Throttle Included w/ Pressure Controller	1
297	0549333		Indicators, Engine, Included with Pressure Controller	1
298	0511078		Gauges, 4.00" Master, Class 1, 30"-0-600psi	1
299	0511100		Gauge, 2.00" Pressure, Class 1, 30"-0-400psi	1
300	0062586		Gauge, Water Level, Class 1, Pierce Std	1

Line	Option	Type	Option Description	Qty
301	0060753		Water Level Gauge, WIn PSTANK, LED 1-Light, 4-Level Qty, - 02 Activation, Water Level G - pb) parking brake is applied Location, Water Level Gauge - DS Crew Cab - High and Aft Door	2
302	0006774		Not Required, Foam Level Gauge	1
303	0648885		Light Shield, Top Mt, LED Strip Lights	1
304	0606697		Air Horns, (2) Grover, In Bumper	1
305	0606835		Location, Air Horns, Bumper, Each Side, Outside Frame, Outboard (Pos #1 & #7)	1
306	0016065		Control, Air Horn, Horn Ring, PS Chrome Push Button	1
307	0525667		Siren, WIn 295SLSA1, 100 or 200 Watt	1
308	0510206		Location, Elect Siren, Recessed Overhead In Console Location, Elec Siren - Overhead, DS Inside Sw Pnl	1
309	0076156		Control, Elec Siren, Head Only	1
310	0601304		Speaker, (2) WIn, SA315P, w/Pierce Polished Stainless Steel Grille, 100 watt Connection, Speaker - siren head	1
311	0601559		Location, Speaker, Frt Bumper, Recessed, Each Side, Inside Frame (Pos 3 & 5)	1
312	0016080		Siren, Federal Q2B	1
313	0006095		Siren, Mechanical, Mounted Above Deckplate Location, Siren, Mech - a) Left	1
314	0026163		Control, Mech Siren, DS & PS Foot Sw	1
315	0606775		Lightbar, WIn, Freedom IV-Q, 72", RRWRRR____RRRWRR Filter, Whl Freedom Ltbrs - No Filters	1
316	0016380		No Additional Lights Req'd, Side Zone Upper	1
317	0540384		Lights, Front Zone, WIn M6*C LED, Clear Lens, in Common Bzl Color, Lt DS Front - Red Color, Lt PS Front - Blue	1
318	0653937		Flasher, Headlight Alternating Headlt flash deactivation - a)w/high beam	1
319	0540679		Lights, Side Zone Lower, WIn M6*C LED, Clear Lens 2pr Location, Lights Front Side - b)each side bumper Color, Lt Side Front - Red Color, Lt Side Rear - Blue Location, Lights Rear Side - Over Rear Wheels	1
320	0564655		Lights, Rear Zone Lower, WIn M6*C LED, Clear Lens, For Tail Lt Housing Color, Lt DS Rear - a) DS Rear Lt Amber Color, Lt PS Rear - a) PS Rear Lt Amber	1
321	0088745		Light, Rear Zone Upper, WIn L31HRFN LED Beacon, Red LED Color, Dome, Rear Warning - j) both domes clear	1
322	0006551		Not Required, Lights, Rear Upper Zone Blocking	1
323	0006615		Mtg, Rear Warn Lts, On Top of Compt	1
324	0791528		Light, Traffic Directing, WIn TAL65, 36.00" Long, TACTL5 Activation, Traffic Dir L - Not Connected	1
325	0551728		Location, Traf Dir Lt, Recessed with S/S Trim	1
326	0530282		Location, Traf Dir Lt Controller, Overhead Switch Panel DS Right End	1
327	0519934		Not Required, Brand, Hydraulic Tool System	1
328	0649753		Not Required, PTO Driven Hydraulic Tool System	1
329	0649750		Not Required, Hydraulic Reels	1
330	0007150		Bag of Nuts and Bolts Qty, Bag Nuts and Bolts - 1	1
331	0602516		NFPA Required Loose Equipment, Pumper, NFPA 2016, Provided by Fire Department	1
332	0519913		Not Required, Soft Suction Hose	1
333	0027023		No Strainer Required	1
334	0602538		Extinguisher, Dry Chemical, Pumper NFPA 2016 Class, Provided by Fire Department	1
335	0602360		Extinguisher, 2.5 Gal. Pressurized Water, Pumper NFPA 2016, Provided by Fire Dept	1
336	0602679		Axe, Flathead, Pumper NFPA 2016 Classification, Provided by Fire Department	1
337	0602667		Axe, Pickhead, Pumper NFPA 2016 Classification, Provided by Fire Department	1
338	0559573		Paint, Single Color, Custom Paint Color, Predefined - White 817U Match Job # 19867	1
339	0646901		Paint Chassis Frame Assy, With Liner, E-Coat, Standard Paint Color, Frame Assembly, Predefined - Black	1
340	0693797		No Paint Required, Aluminum Front Wheels	1

Line	Option	Type	Option Description	Qty
341	0693792		No Paint Required, Aluminum Rear Wheels	1
342	0007230		Compartment, Painted, Spatter Gray	1
343	0544129		Reflective Band, 1"-6"-1"	1
			Color, Reflect Band - A - a) white	
			Color, Reflect Band - B - l) white	
			Color, Reflect Band - C - w) white	
344	0007356		Reflective across Cab Face	1
345	0536954		Stripe, Chevron, Rear, Diamond Grade, Pumper	1
			Color, Rear Chevron DG - fluorescent yellow green	
346	0065687		Stripe, Reflective, Cab Doors Interior	1
			Color, Reflective - a) white	
347	0027372		Lettering Specifications, (GOLD STAR Process)	1
348	0686428		Lettering, Gold Leaf, 3.00", (41-60)	1
			Outline, Lettering - Outline and Shade	
349	0599008		Rust Proof/Undercoat, Custom Chassis	1
			Color, Undercoating - Black	
350	0529225		Manuals, Two (2) CD, Fire Apparatus Parts, Custom Chassis	1
351	0531636		Manual, Two (2) CD, Chassis Service, Custom	1
352	0531638		Manual, Two (2) CD, Chassis Operation, Custom	1
353	0030008		Warranty, Basic, 1 Year, Apparatus, WA0008	1
354	0595239		(No Pick Required)	1
355	0696698		Warranty, Engine, Cummins, 5 Year, WA0181	1
356	0684953		Warranty, Steering Gear, Sheppard M110, 3 Year WA0201	1
357	0596017		Warranty, Frame, 50 Year, Custom Chassis, WA0013	1
358	0595698		Warranty, Axle, 3 Year, TAK-4, WA0050	1
359	0610485		Warranty, Axle, Eaton/Dana, 5 Year/100,000 Mile, Parts and Labor	1
360	0652758		Warranty, ABS Brake System, 3 Year, Meritor Wabco, WA0232	1
361	0019914		Warranty, Structure, 10 Year, Custom Cab, WA0012	1
362	0595813		Warranty, Paint, 10 Year, Cab, Pro-Rate, WA0055	1
363	0647720		Warranty, Pierce LED Strip Lights, WA0203	1
364	0046369		Warranty, 5-year EVS Transmission, Standard Custom, WA0187	1
365	0685945		Warranty, Transmission Cooler, WA0216	1
366	0688798		Warranty, Water Tank, Lifetime, UPF, Poly Tank, WA0195	1
367	0596025		Warranty, Structure, 10 Year, Body, WA0009	1
368	0693127		Warranty, Gortite, Roll-up Door, 6 Year, WA0190	1
369	0063510		Warranty, Pump, Waterous, 5 Year Parts, WA0225	1
370	0648675		Warranty, 10 Year S/S Pumbing, WA0035	1
371	0641372		Warranty, Foam System, Not Available	1
372	0595820		Warranty, Paint, 10 Year, Body, Pro-Rate, WA0057	1
373	0595421		Warranty, Goldstar, 3 Year, Apparatus, WA0018	1
374	0683627		Certification, Vehicle Stability, CD0156	1
375	0777618		Certification, Engine Installation, Saber FR/Enf, Cummins L9, 2017 CD0158	1
376	0686786		Certification, Power Steering, CD0098	1
377	0631980		Certification, Cab Integrity, Saber FR/Enforcer, CD0130	1
378	0631973		Certification, Cab Door Durability, Saber FR/Enforcer, CD0137	1
379	0631978		Certification, Windshield Wiper Durability, Saber FR/Enforcer, CD0132	1
380	0631974		Certification, Electric Window Durability, Saber FR/Enforcer, CD0133	1
381	0631977		Certification, Seat Belt Anchors and Mounting, Saber FR/Enforcer, CD0134	1
382	0631976		Certification, Cab Heater and Defroster, Saber FR/Enforcer, CD0131	1
383	0631971		Certification, Cab Air Conditioning Performance, Saber FR/Enforcer, CD0135	1
384	0545073		Amp Draw Report, NFPA Current Edition	1
385	0002758		Amp Draw, NFPA/ULC Radio Allowance	1
386	0799248		Appleton/Florida BTO	1
387	0000018		PUMPER, 2ND GEN	1
388	0000012		PIERCE CHASSIS	1
389	0004713		ENGINE, OTHER	1
390	0046395		EVS 3000 Series TRANSMISSION	1
391	0020011		WATEROUS PUMP	1
392	0020009		POLY TANK	1
393	0028047		NO FOAM SYSTEM	1

Line	Option	Type	Option Description	Qty
394	0020005		TOP MOUNT	1
395	0020007		AKRON VALVES	1
396	0020015		ABS SYSTEM	1
397	0658751		Manufacturing Attribute	1

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider resolution authorizing the City Manager or designee to apply for an AFG (Assistance to Firefighter Grant) for Diesel Exhaust Systems for 5 Fire Stations in the amount of \$275,000 with the City being responsible for a twenty percent match or \$55,000 (B.Dunn)

Summary/History:

The San Angelo Fire Department wants to apply for a grant to get Diesel Exhausted Systems for the vehicles in five fire stations. The reason we are only applying for five stations, is the grant is only allowed for stations built before 2003. This means that Stations 1,2,3,6, and 8 are eligible for the grant.

Research over the past few years has determined that diesel particulates are a serious cancer risk to firefighters as the particulates are in a closed space and breathed and absorbed by personnel. The San Angelo Fire Department has 5 individuals that have been diagnosed with cancer over the last 6 years. It is very important to take all preventative measures possible to protect SAFD personnel.

The systems we are trying to get would vent all exhaust to the outdoors. This would lower the risk of personnel breathing in particulates and absorbing these carcinogens. Station 4 has one of the systems built into the cost of the station.

The cost of these systems for five stations should be approximately \$275,000 with the city having to meet a Twenty percent match of \$55,000.

Financial Impact:

Total approximate cost \$275,000. The city would be responsible for a 20% match. The funds are available in account 502-9000-800-07-20

Other Information/Recommendation:

Attachments:

1. 18-207 FD RES AFG EXHAUST SYSTEMS

18-207 FD RES AFG EXHAUST SYSTEMS.doc

Presentation:

Approvals/Reviews:

Stephanie Collins	Created/Initiated
Brian Dunn	Approved
Theresa James	Approved
Candice Blake	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval

**A RESOLUTION OF THE CITY OF SAN ANGELO CITY COUNCIL AUTHORIZING
THE FIRE CHIEF TO APPLY FOR AN ASSISTANCE TO FIREFIGHTER GRANT
FOR THE PURCHASE OF DIESEL EXHAUST SYSTEMS FOR FIVE FIRE
STATIONS**

WHEREAS, research over the past few years has determined that diesel particulates are a serious cancer risk to firefighters when they are breathed and absorbed in a closed space; and

WHEREAS, the San Angelo Fire Department wants to apply for a Assistance to Firefighter Grant to purchase a Diesel Exhaust System to vent all exhaust out of doors at five stations; and

WHEREAS, the grant application will request \$275,000 and will require a 20% city match of \$55,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council of the City of San Angelo approves submission of the grant application for an Assistance to Firefighter Grant in the amount of \$275,000 for the purchase Diesel Exhausts systems for five fire stations.
2. The 20% math in the amount of \$55,000 is an authorized expenditure for this purpose.
3. The City Manager or his designee is authorized to negotiate and execute all documents necessary to apply for and accept any awarded funds.

PASSED, APPROVED, AND ADOPTED this 23rd day of January, 2018.

CITY OF SAN ANGELO

BY: _____
Brenda Gunter, Mayor

ATTEST:

BY: _____
Bryan Kendrick, City Clerk

APPROVED AS TO FORM:

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Sidney Walker, Civic Events Manager, Civic Events, 3256539577

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider approval of amended Civic Events policies (S. Walker)

Summary/History:

Civic Events staff, in conjunction with the Civic Events Advisory Board's policy and procedures committee, have worked together to recommend changes to the current facility policies. The majority of the changes are administrative in nature, but staff and the Board also entwined current contract language with the policies so that the two documents conformed. Civic Events Manager, Sidney Walker took the amended policies to City Council on January 9, and was directed to make corrections to the policy. Some of the most notable changes are:

- * Replacing the use of the word "deposit" and replacing it with the word "required payment" which are required fees according to the fee scheduled for the requested event.
- * Adding the section titled "Capped Rate For Public Ticketed Events" to ensure that the Civic Events manager is able to negotiate a capped rate of the Civic Events facility being rented by a promoter or event company for ticketed events. The capped rate cannot be less than the rental rate that is stated on the Fee Schedule and cannot exceed 10% of the total gross. The Civic Events Manager will review all negotiated capped rates with the Parks and Recreation Director.
- * For non-ticketed events, customers can request a 10 day courtesy hold for their event. If customers would like to book the date, they must have a short term rental agreement and required payment.
- * For ticketed events, promoters can request a 10 day courtesy hold for their event. If the customer would like to book the date, they must pay the facilities rent fee to hold the date. The short term rental agreement will be signed once the negotiations between the Civic Events Manager and the promoter have been finalized.

Once the public ticketed event has taken place, the Civic Events Manager & Business/Finance Analyst will collect the agreed fees.

Financial Impact:

There is no direct fiscal impact.

Other Information/Recommendation:

Attachments:

- | | |
|-------------------------------------|---|
| 1. Revised facilities policy | 18-211 Revised Civic Events Policy.docx |
| 2. Policy Changes - Revised Version | CE Facility Policy Changes-Legal2.docx |

Presentation:

Approvals/Reviews:

Sidney Walker	Created/Initiated
Theresa James	Approved
Carl White	Approved
Anthony Wilson	Approved
Candice Blake	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval

CIVIC EVENTS

FACILITY ~~FACILITIES~~ POLICIES

(Approved by City Council on Nov 4, 2008)

~~Vision Statement: To be the preferred host for Entertainment, Business, Conventions and Community Events in West Texas.~~

~~Mission Statement: To enhance the quality of life of our citizens and business partners by providing quality events and facilities in a clean, comfortable and safe environment.~~

Purpose Statement:

The purpose of this document is to provide procedures and guidelines to follow in the Civic Events Department. These procedures and guidelines should be viewed as directional, informative, and provide guidance for all involved with Civic Events, unless specific policies are negated by existing ordinances.

The development and review of the Civic Events Policies should originate with the Civic Events Departments with recommendations from the Civic Events Advisory Board and approved by City Council.

Definitions:

Booking – an event with a fully executed Short-Term Facilities Agreement and required payments security fee according to the fee schedule.

Capped Payment Fee - A payment rate that is allowed to fluctuate, but which cannot surpass a stated amount.

~~Conventions – formal assemblies of people—generally members, representatives or delegates, as of a profession, industry, trade group, interested group, political party or fraternal society who are meeting for a common purpose and utilize local hotel rooms.~~

Hold – a request from a lessee or for a date.

Required Payment – the payment of all required fees according to the fee schedule for the requested event.

~~Multiple Date User—events that state at least six performances in the venues during any 12-month period.~~

Scheduled - an event date held with a required payment, but no executed agreement~~paid security fee.~~

Ticketed Events – Any event that requires a fee for admission including trade shows, tool sales, boat shows, etc.

Total Gross – all earnings from all revenue sources for an event, before deductions.

ADVERTISING AND NAMING RIGHTS

The City's contracted agent for marketing naming rights sponsorships and advertising on City properties holds the exclusive right to solicit and make such contracts on the City's behalf. All such transactions must be conducted by and through the contracted advertising agent.

The City's contracted advertising agent holds the exclusive right to place City advertising (other than public notices and employment ads) with media outlets.

ALCOHOL

The City's contracted Concessionaire holds exclusive rights to provide alcohol at all Civic Events venues (Coliseum, Convention Center, RiverStage, Paseo, ~~Auditorium~~, Indoor Arena, Farmers Market). Except for non-ticketed events at the RiverStage, the Paseo, and Pecan Creek Pavilion no alcoholic beverages may be brought on the premises of any Civic Event venue unless purchased by the City's Concessionaire for resale. No glass containers are allowed in Civic Events venues. Per the Concessionaire contract, the Concessionaire agrees to "provide full and complete alcoholic beverage service, including ice, for each event held on the Premises for which alcoholic beverage service is requested by the client and which service is approved by the City Manager of his designee."

Alcoholic beverages may be brought into the RiverStage, the Paseo, and Pecan Creek Pavilion during non-ticketed events. ~~Lessee~~ ~~Lessee~~ must provide liquor liability insurance that names the City of San Angelo as additional insured. Liquor Liability insurance may be purchased through the City's Risk Management Department. Lessee must employ at Lessee's sole expense, a local off-duty uniformed SAPD certified peace officer(s) as security at all functions at which alcohol is present. The Civic Events Manager will determine the number of officer.

All local ordinances and state laws pertaining to alcoholic beverages must be adhered to.

BOOKING

With the exception of conventions and public events attended by at least 51,000 people, the use of facilities may be booked ~~and guaranteed with a required payment~~ deposit up to

one (1) year in advance unless otherwise approved by the Civic Events Manager and documented for the Civic Events Advisory Board. ~~Dates for conventions may be booked and guaranteed with a deposit up to five (5) years in advance.~~

~~Any Lessee requesting to book a facility for an annual event may book the respective facility the equivalent calendar day of the next year by forwarding the required fee and the Short-Term Public Facility Agreement following the present year's event, provided no outstanding balance is due and no damages to the facility are incurred. The Lessee may not assign this agreement or sublet the premises without approval of the Civic Events Manager.~~

~~Conventions are defined as formal assemblies of people—generally members, representatives or delegates, as of a profession, industry, trade group, interested group, political party or fraternal society—who are meeting for a common purpose and utilize local hotel rooms.~~

~~Any Lessee requesting to book a facility for an annual event may book the respective facility the equivalent calendar day of the next year by forwarding the required fee and the Short-Term Public Facility Agreement following the present year's event, provided no outstanding balance is due and no damages to the facility are incurred. The Lessee may not assign this agreement or sublet the premises without approval of the Civic Events Manager.~~

Facilities and dates are considered a contractual, or confirmed, commitment only upon the execution of the Short-Term Public Facility Agreement by the event sponsor and the Civic Events Manager specifying all details of the commitment and the receipt of the required payment fee deposit.

~~If a prospective Lessee fails to sign the Short-Term Public Facility Agreement and pay the required fee upon request of Lessor, Lessor may book other events.~~

Staff will inform promoters of any like events that are booked ~~scheduled~~ to occur one month prior to or after their planned event.

BOOKING SCHEDULE

~~For non-ticketed events, aA fully executed Short-Term Facilities Agreement and required payment deposit in the amount of the building rent must be received within 10 days of the Lessee's request. If the full fee and executed contract is not received by such date, the booked date may be released.~~

~~Lessees with a history of delinquent payment must pay all anticipated charges within 10 business days prior to the event. Failure to do so will result in cancellation of the event and forfeiture of the total deposit. The Civic Events Manager or the Manager's designee~~

may deviate from this policy in the case of an emergency. Facilities will not be leased and any future dates will be released from lessees who have not paid in full all amounts owed to the City for past rentals.

For ticketed events, a fully executed agreement and a payment in the amount of the facilities rent fee must be received within 10 days.

Convention & Visitors Bureau is allowed to hold dates no more than five years in advance unless agreed upon with Civic Events Manager. If less than a year out, Civic Events shall inform CVB of pending convention dates to ensure that they are released in a timely manner for open public or private bookings.

CAMPER HOOKUPS

INDOOR ARENA — There are electrical hookups available at a rate by ~~the~~ the Council approved fee schedule. Sixteen (16) electrical hookups with 20-amp breakers are available at a rate of \$20 per day for campers and RVs. There are no water or sewer connections. The charge for camper hookups will be included in the event's settlement agreement. Prices will be adjusted to match those charged at the San Angelo Fairgrounds by the San Angelo Stock Show & Rodeo Association anytime the SASSRA change rates.

PASEO GROUNDS — There are electrical hookups available at a rate by the Council approved fee schedule. Forty-six (46) camper hookups with 30-amp breakers are available at a rate of \$20 per day. There are no water or sewer connections. The charge for camper hookups will be included in the event's settlement agreement. Prices will be adjusted to match those charge at the Indoor Arena anytime rates change there.

CANCELLATION/REFUNDS

If the Civic Events Manager cancels a Short-Term Public Facility Agreement at any time, Lessee will receive a full refund of all payments made~~the fee~~deposit. If Lessee cancels the Public Facilities Agreement prior to ninety (90) days before the event, Lessee will receive a refund equal to one-half of the required payment~~fee~~deposit. If the Lessee cancels the Public Facilities Agreement within ninety (90) days of the event, Lessee will forfeit the entire payment~~fee~~deposit.

CAPPED RATE FOR PUBLIC TICKETED EVENTS

The Civic Events Manager has the authority to negotiate a capped payment of the Civic Event's facility being rented by a promoter or event company for ticketed events. The capped payment cannot be less than ~~exceed below~~ the rental rate that is stated on the Fee Schedule and cannot exceed 10% of the total gross.

CARSHOWS

Shows involving the display of cars, motorcycles and/or other motorized vehicles must place drip pans under all vehicles and must comply with all fire codes.-

~~Per fire code, all vehicles displayed must have less than 5 gallons of gas and the battery must be disconnected.~~

CATERER REQUIRMENT AND PAYMENTS

All caterers must sign and adhere to a Catering Agreement with the City of San Angelo. Lessees can use only those caterers that are on the City's Approved Caterer's List.

Reinstatement of catering privileges lost because of non-payment requires full payment of outstanding balances and late fees, and approval by the Civic Events Manager. The Civic Events Manager reserves the right to require a payment in advance a deposit on future bookings from caterers who have been delinquent in payment.

Lessees may provide their own food at private events if neither the preparer of the food is paid any fee nor anyone attending the event is charged for eating the food.

CONCESSIONS

The City's contracted concessionaire holds exclusive rights to provide food and non-alcoholic beverages at the Coliseum, Convention Center, River Stage, ~~El Paseo and Tiered Plaza, if used for a ticketed event.~~

The City's contracted concessionaire holds exclusive rights to sell food and non-alcoholic beverages at the Indoor Arena for ticketed events only. ~~The contracted concessionaire holds non-exclusive rights to provide food and non-alcoholic beverages at El Paseo's pavilions, grounds and courtyard, the Farmers Market pavilions~~The City's contracted concessionaire holds the non-exclusive rights to sell food and alcohol at ticketed events at the Coliseum, Convention Center, Farmer's Market, Indoor Arena, Paseo Pavilions, Pecan Creek Pavilion and Park, River Stage, and Tiered Plaza. and non-exclusive right to sell food at non-ticketed events, and the Indoor Arena if the arena is used for a non-ticketed event.

CONTRACT FOR USE OF PUBLIC FACILITIES

Organizations or individuals wishing to the Convention Center, Coliseum, River Stage, Paseo, Farmer's Market, Pecan Creek Pavilion, or Indoor Arena must execute a Short-Term Public Facility Agreement within 10 daysone month of the booking inquiry to maintain a hold on a venue. Such contracts shall be issued and signed in a printed form that has been approved by the City Attorney. No verbal agreement for the use of Civic Events venues shall be binding upon either party. Lessee must provide adequate information so the Civic Events Division can determine proper staffing and management

~~of the event. Unless otherwise approved by the Civic Events Manager, such information must be provided no later than ten (10) working days prior to the event.~~

CONVENTION CENTER KITCHEN

The Convention Center kitchen is a “catering kitchen” that may be used by caterers only if they have signed a Catering Agreement with the City of San Angelo and are on the City’s Approved Caterers List. Any lessee who rents the Convention Center is allowed to use the Convention Center’s ice machine and reverse osmosis water system. Any Lessee who is not a City approved caterer wishing to bring food into the Convention Center for their function may use the kitchen after paying a \$100/day fee in advance. The fee includes use of the Convention Center’s refrigerator, freezer, tea and coffee makers, warmers and food preparation areas. Cooking by anyone other than a City-approved caterer is not allowed.

If Lessees fail to clean the kitchen to the satisfaction of the Civic Events Manager of the Manager’s designee, the ~~amount~~ of staff time and cleaning materials associated with the cleanup will be billed to the lessee.

DAMAGE/ CLEANING COST

Lessees ~~shall~~ may be responsible for returning Civic Events property to pre-event condition and agree to compensate Civic Events for damages or clean up costs. Civic Events employees will conduct a pre-and post-event survey of City property with the applicant to verify condition of City property. Cost for clean up will be charged at hourly staff rates plus the direct cost of any repairs. All damages will be assessed by the Risk Manager and the cost will be billed to the Event applicant.

DEPOSIT SCHEDULE

~~A fully executed Short-Term Facilities Agreement and deposit in the amount of the building rent be received within 30 days of the Lessor’s request. If the full fee and executed contract is not received by such date, the booked date may be released.~~

~~Lessees with a history of delinquent payment must pay all anticipated charges within 10 business days prior to the event. Failure to do so will result in cancellation of the event and forfeiture of the total deposit. The Civic Events Manager or the Manager’s designee may deviate from this policy in the case of an emergency. Facilities will not be leased to lessees who have not in full all amounts owed to the City for past rentals.~~

DONATION vs. TICKETED EVENT

Any monetary amount suggested or required for entrance or admission into an event shall be considered a ticketed event, which is subject to a rental rate of 10 percent of gross

ticket sales. If admission to an event consists of “Donations Only,” the base rental for the facility will apply ~~or, in the case of the Coliseum, the base rental plus utilities.~~

EMERGENCIES

Civic Events staff will be available or on call at all times during an event. Certified peace officers will be on the premises if required. (See “Security.”)

EQUIPMENT

~~Equipment and/or furniture may be leased at the normal rates for events that occur at places other than Civic Events venues, if the requested items are available. Rental charges may be waived only if the Lessee seeks and receives City sponsorship through the Special Events Policy application process. Whoever leases the loaned items must agree to pick-up and return the items at the Civic Events Division’s convenience, unless otherwise approved by the Civic Events Manager. Those receiving the loaned items must sign a receipt detailing the inventory to ensure all items are returned and agreeing to replace at cost any items that are damaged or lost.~~

FACILITY DISCOUNTS

Organizers/promoters of existing established events will be offered a 50-percent discount from the daily rental rates of Civic Events facilities if:

- They show a history of ~~fr~~ using an average of at least 200 hotel rooms per night during their event. “Existing, established events” are defined as events that have met at least annually for a minimum of the past three years.
- They work through the San Angelo Chamber of Commerce’s Convention and Visitors Bureau to book and plan their event.
- They offer documented proof within 10 working days of the end of their event, either through themselves ~~or~~ ~~f~~ the Convention and Visitors Bureau, that an average of 200 San Angelo hotel rooms per night were booked and used during the course of the event. After the event, rooms will be tracked based on pick up reports returned to the CVB by the hoteliers. We can utilize a hotel industry standard, such as a hotel sign-in sheet, to occasionally spot check the final hotel numbers submitted to our department.

Organizers/promoters of existing established events could earn larger facility rental discounts at the rate of 1 percentage point for every 15 rooms above the average of 200 San Angelo hotel rooms per night.

Organizers/promoters of existing established events must pay a ~~required payment~~security fee deposit equal to the contracted discount of the facility's rental fee. Failure to provide documented proof within 10 working days from the end of their event of the average number of San Angelo hotel rooms booked and used per night during the course of the event will result in the loss of the ~~required payment~~security fee deposit.

Organizers/promoters of new events can earn a 50-percent discount off the daily rental rates of Civic Events facilities by following the same procedure as existing events. New events must pay a ~~required payment~~security fee deposit equivalent to the full rental rate. If they provide documented proof within 10 working days from the end of their event, either through themselves ~~or~~of the Convention and Visitors Bureau, that an average of 200 San Angelo hotel rooms were booked and used during the course of the event, 50 percent of the ~~required payment~~security fee deposit will be refunded to the organizer/promoter as part of the event's settlement agreement.

If they provide documented proof within 10 working days from the end of their event, either through themselves ~~or~~ of the Convention and Visitors Bureau, that an average of 150 San Angelo hotel rooms were booked and used during the course of the event, 33 percent of the ~~required payment~~ security fee will be refunded to the organizer/promoter as part of the event's settlement agreement.

If they provide documented proof within 10 working days from the end of their event, either through themselves ~~or~~ of the Convention and Visitors Bureau, that an average of 100 San Angelo hotel rooms were booked and used during the course of the event, 25 percent of the ~~required payment~~ security fee will be refunded to the organizer/promoter as part of the event's settlement agreement.

~~Greater discounts can be earned at the above stated levels.~~

Deviations from this policy must be reviewed and approved by the City's Civic Events Advisory Board.

FACILITY USE FEE

A facility fee ~~of \$1.50~~ per ticket is charged on all tickets sold as shown on fee schedule with a face value of more than \$5.00 ~~5.00~~ through the City's electronic ticketing system for all ticketed events at the Coliseum, the Convention Center, the River Stage and the Paseo Auditorium. The fee is 75 cents per ticket for "multiple date users"—events that stage at least six performances in the venues during any 12-month period.

~~The facility use fee is also charged in conjunction with events for which Civic Events does not sell tickets. The amount of the fee paid by the Lessee to Civic Events will be based on ticket sold collections; Civic Events will provide ticket takers at no additional charge for events at which the Department does not sell tickets.~~

Non – profit organizations will pay a facility use fee of ~~1...50~~ ~~50~~ 50 cents/ticket, or ~~25~~ ~~50~~ 25 cents if they qualify as multiple-date users.

~~The Civic Events Department will keep the entirety of the facility use fee for tickets it sells. Ticket outlets will receive 25 cents for each ticket they sell.~~

GLASS CONTAINERS

Glass containers are prohibited in Civic Events facilities per city ordinance, with the exception of wine glasses, wine bottles and punch bowls in the Convention Center.

INDOOR ARENA

~~Prior to an event, Civic Events employees will groom the Indoor Arena's dirt floor. Unless otherwise approved by the Civic Events Manager, Lessees must provide their own equipment and operator if they want the arena groomed during an event. All bookings for the arena require at least 48 hours notice to allow adequate time to groom the arena.~~

INSURANCE

The sponsor of an event is required to have commercial general liability insurance for bodily injury or death in the minimum amount of \$1,000,000 and property damage to rented premises in the minimum amount of \$100,000. Such coverage shall name the City of San Angelo as additional insured and provide for a waiver of subrogation of all claims in favor of the City. The insurance must be issued by a company licensed to do business in the State of Texas. Lessee must furnish proof of coverage to the Civic Events Manager or his designee at least ten (10) business days prior to the event. In the event Lessee wishes to purchase insurance through the City's Risk Manager, estimated payment of insurance is due/payable at the time the Public Facilities Agreement is signed.

INTERNAL USE POLICY

The use of Civic Events facilities by City departments and divisions is governed by the City's internal use policy, approved by the City Manager on ~~August 18, 2009~~ ~~Sept. 4, 2008~~.

MULTIPLE USE

A client contracting for a minimum of ten (10) events in a calendar year (January – December) for use of the small meeting rooms (those other than the 12,000-square-foot large meeting room in the center of the facility) at the Convention Center will be granted a twenty-five percent (25%) discount per room, during weekday business hours, provided additional labor is not required or other costs are not imposed on the City. In the event

additional labor is required or other costs are imposed, Lessee will pay such costs at the regular rates.

~~A client contracting for a minimum of four (4) public ticketed eventseoneerts at one time at the River Stage, Convention Center or Coliseum within a 12-month spanealendar year (January-December will be deemed a multiple user. A rental rate of 50% off of the facilities rental rate will be applied to the fourth concert. The fourth concert must be held at either the River stage or the Coliseum. -Delete- A rental rate versus seven percent (7%) of tickets sold will be applied on the fourth event, factoring in what the discount would have been in the three prior concerts. A client contracting for a minimum of four (4) concerts at one time at the River Stage or Coliseum within a calendar year (January-December will be deemed a multiple user. A rental rate versus seven percent (7%) of tickets sold will be applied on the fourth event, factoring in what the discount would have been in the three prior concerts. The discount will apply if one of the concerts is cancelled by circumstances beyond the promoter's control, including weather, an act of God, the unavailability of the venue because of a natural disaster or other emergency operation, or the health of the performer.~~

Multiple use for all other events is defined in the "facility use fee" policy.

NOVELTIES

~~The percentage twenty percent (20%) of all after tax revenue from sale of novelties, or a flat fee for novelty sales negotiated prior to the event by the Civic Events Manager, is due and payable to Lessee and Lessor immediately following the completion of sales if the Public Facilities Agreement calls for twenty percent (20%) or no later than the day of the event if a flat fee is negotiated. These novelty items include printed programs, souvenirs, tapes, CDs, books, T-shirts and other items identified as a novelty by the Civic Events Manager. Exhibitors and vendors directly related to a convention or trade show are exempt from this policy.~~

~~The flat fee structure for novelty sales for all events is: 1-250 people, \$100; 251-500 people, \$200; 501-1000 people, \$300; 1,001-2000 people, \$400; 2,001-3,000 people, \$500; 3,000-plus people, 20 percent of gross sales.~~

OUTSIDE FOOD AND BEVERAGE

Unless approved by the Civic Events Manager, The public is prohibited from bringing food and beverages that are not purchased on site into the Coliseum, Convention Center, and River Stage during events at which concessions are offered for sale, excluding the San Angelo's Symphony's July 3 Pops Concert at the River Stage.

POST-EVENT BREAKDOWN – (OUTSIDE VENUES)

If Lessee chooses to pay for pickup of litter and/or removal of decorations at any outside venue, Lessee will pay the hourly ~~loaded~~ staff rate. Should the breakdown require staff overtime, Lessee will be charged the resulting overtime rate.

RESTRICTIONS – (OUTSIDE VENUES)

FARMER'S MARKETS – No painting will be done in or around the Farmer's Market. Any violations of this policy will result in the Lessee's being billed at cost to return the venue to its prior condition. ~~No glass allowed.~~

PASEO GROUNDS – No painting will be done in or around the Paseo Grounds. No motor vehicles, with the exception of RV's, are allowed on the Paseo Grounds. Only golf cart-type vehicles and power-operated vehicles for handicapped individuals are allowed on the Grounds. Any exceptions require prior approval by the Civic Events Manager or the Manager's designee. Care must be taken with those exceptions to prevent damage to park infrastructure (i.e. irrigation systems and sprinkler heads). Tents may be staked on the Paseo grounds only at designated or approved locations.

Neither coals, grease, briquettes, charcoal nor any other remnant from a grill, fryer or other cooking appliance may be dumped on the Paseo grounds.

~~No glass allowed.~~

Any violations of this policy will result in the Lessee being billed at cost to return the venue to its prior condition.

PASEO PAVILIONS – No nails, tacks, pins or tape will be put in or on any structure. Decorations may be attached with strings or zip ties, provided they are not attached to fans and all strings and zip ties are removed after the event. No painting will be done in or around the Pavilions. No motor vehicles are allowed in the Pavilions. Only golf cart-type vehicles and power-operated vehicles for handicapped individuals are allowed in the Pavilions. Any exceptions require prior approval by the Civic Events Manager or the Manager's designee. Tents may not be staked in the pavers between the pavilions. Tents may not be anchored by trying to any fixture, including light poles, flagpoles, monuments or the pavilions. Tents may be anchored with water barrels.

Neither coals, grease, briquettes, charcoal nor any other remnant from a grill, fryer or other cooking appliance may be dumped in the Paseo pavilions.

~~No glass allowed.~~

Any violations of this policy will result in the Lessee being billed at cost to return the venue to its prior condition.

RIVER STAGE – No nails, tacks, pins or tape will be put in any wall. Decorations may be attached with strings and zip ties, provided all strings and zip ties are removed after the event. No painting will be done in or around the River Stage. Tents may be staked on the River Stage grounds only at designated or approved locations.

~~No glass allowed.~~

Any violations of this policy will result in the Lessee being billed at cost to return the venue to its prior condition.

SECURITY

Lessees and/or sponsors of an event must have Texas ~~state~~State certified police officers present, if required by the Civic Events Manager. This requirement, as well as the number of officers needed, will depend on the type of event (including activities), number of anticipated attendees at the event, whether or not alcohol will be consumed at the event, as well-as other factors.

If certified police officers are required for an event, at least one of the officers must be a City of San Angelo officer. If certified police officers other than City of San Angelo officers provide security at an event, the event sponsor must coordinate those officers and inform the Civic Events division that the officers have been secured for the event.

The San Angelo Police Department will work with the Civic Events Division to coordinate SAPD security officers for the event. SAPD is responsible for collecting payment from the lessee at the conclusion of the event. SAPD is responsible for collecting payment from the lessee at the conclusion of the event.

SMOKING

City ordinance prohibits smoking in all indoor and outdoor venues and at the River Stage. Smoking is prohibited underneath the Paseo, Farmers Market, Indoor Arena and Pecan Creek Pavilion.

SPECIAL EVENTS

If an event that utilizes a Civic Events venue also makes use of other public properties, the organizers of that event must seek a Special Events permit and comply with the City's Special Events policy.

It is the sole responsibility of clients leasing all facilities to obtain and pay for all necessary permits to meet the City of San Angelo's requirements. These include but are not limited to street closure, health and sign permits.

STALLS – INDOOR ARENA

There are ~~seventy-eight (78)~~ stalls available at the Indoor Arena. For the price per stall, see the Fee Schedule. They are available for rent for \$10 per stall per night. The cost of which will be included in a Lessee's final settlement. Temporary stalls in the arena are prohibited until all permanent stalls are rented and only if approved by the Civic Events Manager.

TENTS

Tents may be utilized at the Coliseum and Convention Center parking lots as long as the stake holes are filled and the lot is returned to the pre-tent condition at the conclusion of the event. Tents may be staked on the Paseo and River Stage grounds only at designated or approved locations. Stake holes must be filled with dirt and the grounds returned to the pre-tent condition at the conclusion of the event.

TICKET ACCOUNTING

~~Ticket sellers/takers, hired by the Civic Events Manager or the Manager's designee, shall be provided at the Lessee's expense for events for which the Civic Events Division sells tickets through its ticketing system and its outlets. Payment will be made to the Civic Events Division as part of the event's final settlement.~~

~~For events for which the Lessee sells its own tickets, ticket takers will be provided at no expense.~~

TICKETED EVENTS

~~Any event that requires a fee for admission is a ticketed event, including trade shows, tool sales, boat shows, etc.~~

TICKET ~~VENDOR~~OUTLET GUIDELINES

~~Outlets will be selected through a Request for Proposals (RFP) process, must sign a Merchant Ticket Network Agreement and be approved by the City Council. The City Manager may approve of locations serving as an outlet on a limited basis. Such decisions will be based upon a potential outlet's proximity to existing outlets, its foot traffic its~~

hours of operation, the type of business and it's ability to serve ticket buyers in addition to carrying out its primary business function.

The City will provide the hardware, software, ticket stock, training and, if need be, the Internet connection to tickets outlets for the purpose of selling tickets through its electronic ticketing system.

All ticket outlets are responsible for the accounting/balancing of the tickets and money. Any shortages will be the responsibility of the ticket outlets.

Each ticket outlet is given a \$100 working fund consisting of City funds for the purpose of making change for ticket purchases. Outlets are responsible for the maintenance of their working fund, which will be reconciled by Civic Events staff members whenever ticket receipts are collected, and the return of that fund should the location cease to be a ticket outlet for the Civic Events Division.

Ticket outlets will receive 25 cents facility use fee for each ticket they sell.

When booking a ticketed event, promoters are allowed to pick a ticketing vendor who has the authority to sell tickets for events at our Civic Event Facilities. The ticketing vendor must meet the requirements below to be added to the vendor list.

1. The provider shall be a sole proprietor and not a third party ticket distributor or affiliate.
2. The provider shall staff events with Box Office sale the day of and during the event at no cost to the City of San Angelo.
3. The provider shall be able to provide the City with all equipment needed for day-of operations (ie. ticket scanners) for all public events for which tickets are sold. The City will provide one ticket taker at no charge.
4. The provider shall be able to build the event with the promoter and Civic Events based on the venue and design and print tickets. No tickets shall go on sale until the venue set up is signed off by the Civic Events Manager.
5. The provider shall be able to provide detailed reports with information on the amount of tickets sold, event revenue, and customer demographics to Civic Events.
6. The provider shall be able to provide "cash advance" on the day of the event for promoters, if requested. "Cash advance" must not surpass the amount that is owed to the City of San Angelo.
7. The provider shall be able to settle with Civic Events after the box office is closed or at a time agreed upon in writing with the Civic Events Manager. The provider

shall be able to settle with the Civic Events after the event, including facility fees and venue rental. Settlement will be paid by company check by either that promoter or the ticketing company.

8. The provider shall provide a customer ticketing order and information line concerning any ticketing questions via phone or online.
9. The provider shall be able to provide additional ticket outlets at the City or the promoter's request for large events that warrant additional ticketing outlets.
10. The provider shall be able to provide refunds within 10 business days to the customers, if the event is cancelled.
11. The provider shall be able to handle all cash sales of public ticketed events. The City will not be involved with any cash dealings or purchasing of tickets.
12. The provider must provide the current insurance requirements to be operational at our facilities.

Commercial General Liability: Minimum Limits: \$1,000,000 Each Occurrence

\$1,000,000 Personal and Advertising Injury
\$2,000,000 General Aggregate
\$1,000,000 Products/Completed Operations Aggregate
\$100,000 Fire Damage

Business Auto Liability for any auto: Minimum Limits: \$1,000,000 Combined Single Limits

Workers Compensation: Minimum Limits: WC EL Statutory Limits

Disease \$500,000 each
accident
Disease \$500,000 each
employee
\$500,000 policy limit

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Lance Overstreet, Assistant City Engineer, Engineering Services, 325-657-4201

Meeting Date: January 23, 2018

Item type: Regular Item

Caption:

Consider authorizing the City Manager to award design service task under ES-04-15 to Enprotec Hibbs and Todd, Inc. (eHT) in the amount of \$156,000 for citywide lidar survey services and aerial imagery and execute all related documents (R.Pehl)

Summary/History:

Engineering is proposing to have the entire city and portions of the ETJ flown and surveyed with a high resolution LIDAR (Light Detection and Ranging). This process is usually completed during winter months when trees do not have leaves. What this will provide to the city is a survey shot at 4 points for every square meter (one shot for every 18-20 inches). The deliverable will include the survey points, contours generated in the entire city to an accuracy of 6", aerial image at one pixel for every 4".

Benefit to the city for this item

1. FEMA\Floodplain

- A. more detailed mapping and savings for residents by a more accurately defined floodplain.
- B. The possibility of City participating in Community Rating System CRS (discounted flood insurance rates)

2. Ability to model stormwater scenarios

3. Ability to trace industrial waste

4. Ability to do preliminary design

5. Ability to grade drainage ways

6. the city is currently operating on an adjusted datum approximately shifted from the NGVD 29 vertical datum and a locally shifted datum from the 1950s. This survey would bring the city up to date with current datum and allow city to better use GPS technology.

Financial Impact:

Funding for this item is to be shared between Operations (\$100,000) and Water Utilities (remainder) under current budget.

Other Information/Recommendation:

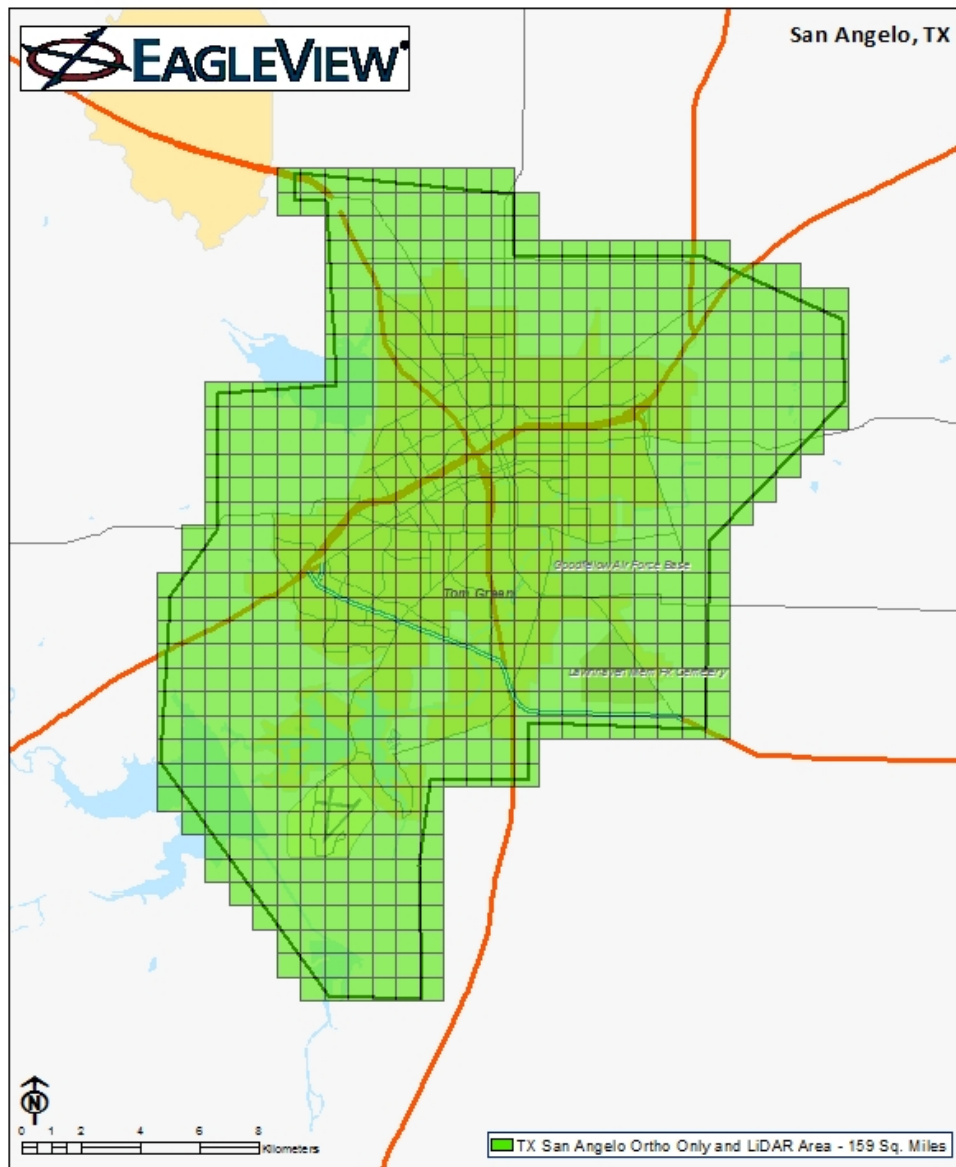
Attachments:

- | | | |
|----|---|--|
| 1. | TX San Angelo AccuPlus and LiDAR Area_GPT | TX San Angelo AccuPlus and LiDAR Area_GPT.jpg |
| 2. | SanAngelo_Grid2 | SanAngelo_Grid2.pdf |
| 3. | Cost Proposal | San Angelo Ortho & LiDAR_Cost Proposals_12-28-2017.pdf |

Presentation:

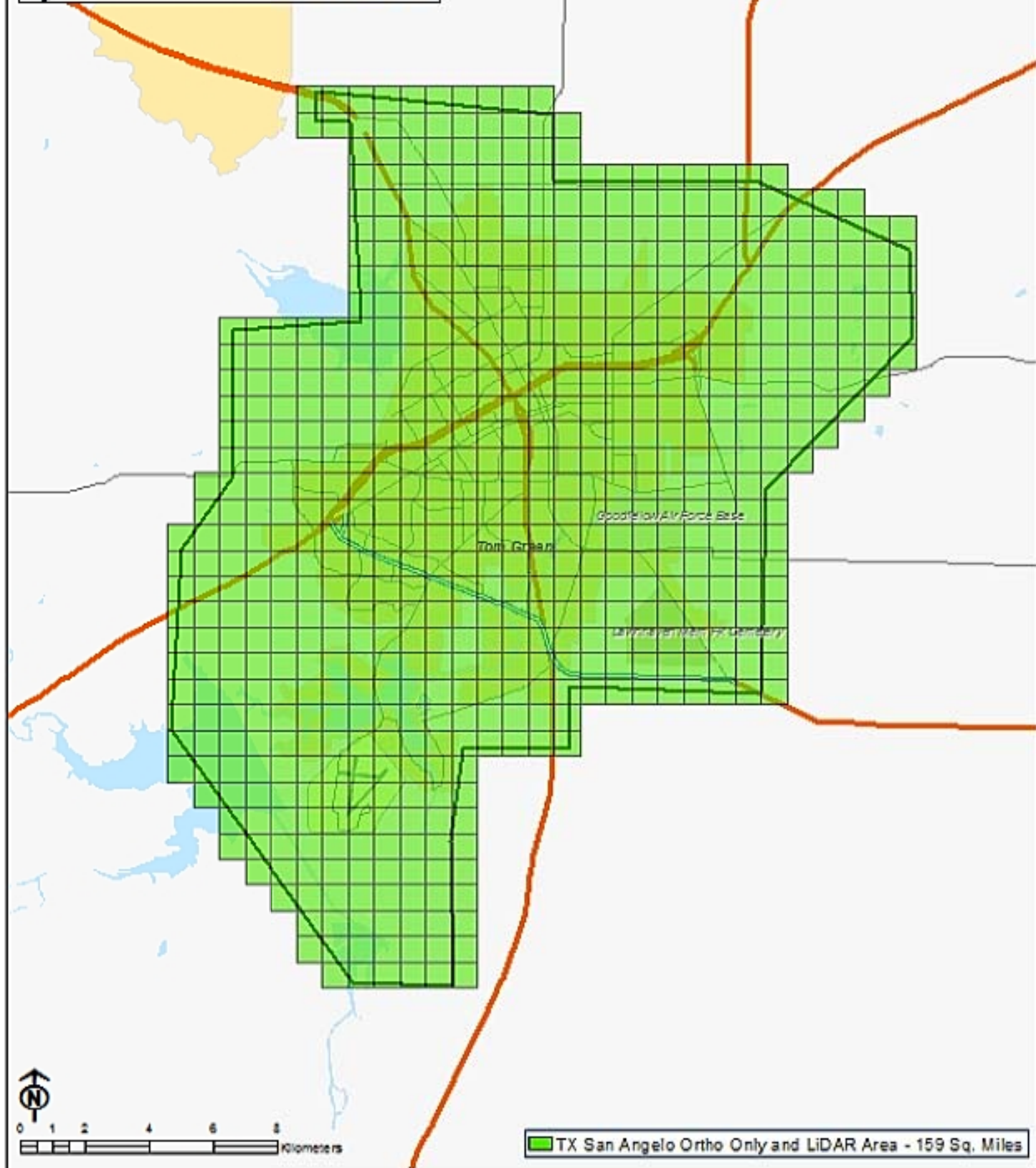
Approvals/Reviews:

Lance Overstreet	Created/Initiated
Theresa James	Approved
Anthony Wilson	Approved
Candice Blake	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval





San Angelo, TX



TX San Angelo Ortho Only and LIDAR Area - 159 Sq. Miles



2018 Digital Orthophotography and LiDAR Topographic Mapping
Project Costs
City of San Angelo
December 28, 2018

<u>Ortho Imagery Options</u>	<u>Cost</u>
3" GSD Ortho Imagery	\$ 41,759.00
4" GSD Ortho Imagery	\$ 36,179.00
6" GSD Ortho Imagery	\$ 34,505.00

<u>LiDAR Options</u>	<u>Cost</u>
0.5 meter LiDAR, DEM & 6" Contours	\$ 50,871.00
- Advanced Classification - Vegetation, Buildings, etc. (optional)	\$ 15,000.00
- Hydro Breaklines (strongly recommended with 6" contours)	\$ 15,000.00
0.7 meter LiDAR, DEM & 1.0' Contours	\$ 38,242.50
- Advanced Classification - Vegetation, Buildings, etc. (optional)	\$ 11,700.00
- Hydro Breaklines (optional)	\$ 9,750.00
1.0 meter LiDAR, DEM & 2.0' Contours	\$ 35,818.50
- Advanced Classification - Vegetation, Buildings, etc. (optional)	\$ 8,250.00
- Hydro Breaklines (optional)	\$ 9,750.00
Additional Derivative Products (can be added to any of the LiDAR densities above):	
- Digital Surface Model (DSM)	\$ 5,250.00
- Void, Slopes, & Intensity Grids	\$ 3,000.00
- First Return LAS/XYZ	\$ 750.00

<u>Survey Ground Control & Management Fee</u>	<u>Cost</u>
Survey Ground Control (36 Points)	\$ 24,450.00
Project Management	\$ 12,000.00

Notes:

- Prices are based upon a 150 square-mile defined project area (DPA).
- GSD - Ground Sampling Distance: The distance between two consecutive pixel centers.
- DTM - Digital Terrain Model: A digital representation of the bare ground surface.
- DSM - Digital Surface Model: A digital representation of the earth's surface, including all objects on it.

DOCUMENT FOR INTERIM REVIEW, NOT
INTENDED FOR CONSTRUCTION,
BIDDING, OR PERMITTING PURPOSES

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Rebeca Guerra, Planning Manager, Planning and Development Services, 325-657-4210

Meeting Date: January 23, 2018

Item type: Regular Item

Caption:

Second reading of an ordinance for Z17-16, a rezoning from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District, on a 0.138-acre property located at 2616 South Bryant Boulevard (J. James)

Summary/History:

This is an application to rezone a small strip plaza on South Bryant from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District. The lot has a Conditional Use (CU 02-02) in place that allows the specific land uses of hair, tanning, and personal care services, but all other retail aspects are not allowed. The applicant wishes to allow all Retail Sales and Services Land Uses and Planning Staff believes that a zone change to CN is a more equitable solution than an additional Conditional Use, especially as the Future Land Use (FLU) for South Bryant is that of Neighborhood Center, of which the zoning classification of CN is compatible.

Financial Impact:

N/A

Other Information/Recommendation:

On December 11, 2017, the Planning Commission recommended APPROVAL of this request by a vote of 7-0. On January 9, 2018, City Council voted unanimously to APPROVE, on First Reading, the proposed Rezoning.

Attachments:

- | | |
|--------------------|--------------------------------|
| 1. Staff Report | PL_Staff Report Z17-16.pdf |
| 2. Draft Ordinance | PL_Ordinance Z17-16_FINAL.docx |

Presentation:

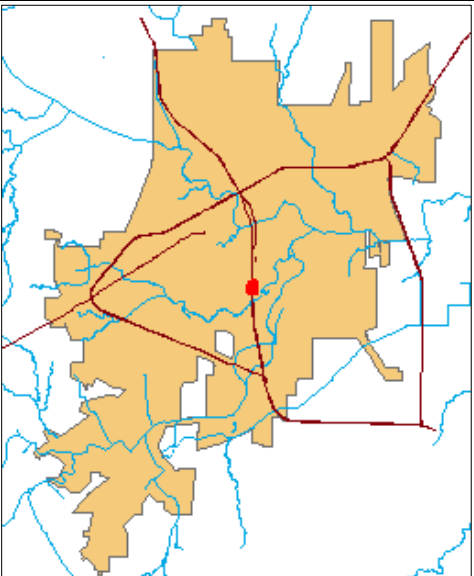
Jon James

Approvals/Reviews:

Rebeca Guerra	Created/Initiated
Jon James	Approved
Theresa James	Approved
Anthony Wilson	Approved
Jon James	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval

CITY COUNCIL – January 9 & 23, 2018
STAFF REPORT



APPLICATION TYPE:	CASE:		
Rezoning	Z17-16: Bowles		
SYNOPSIS:			
This is an application to rezone a small strip plaza on South Bryant from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District. The lot has a Conditional Use (CU 02-02) in place that allows the specific land uses of hair, tanning, and personal care services, but all other retail aspects are not allowed. The applicant wishes to allow all Retail Sales and Services Land Uses and Planning Staff believes that a zone change to CN is a more equitable solution than an additional Conditional Use, especially as the Future Land Use (FLU) for South Bryant is that of Neighborhood Center, of which the zoning classification of CN is compatible.			
LOCATION:		LEGAL DESCRIPTION:	
2616 South Bryant Boulevard; generally located at the north east corner of the intersection of South Bryant Boulevard and West Avenue W		La Villita Heights Addition, Block 10, Lot 17, City of San Angelo, Texas.	
SM DISTRICT / NEIGHBORHOOD:	ZONING:	FLU:	SIZE:
SMD #3 – Harry Thomas Rio Vista Neighborhood	Office Commercial (CO)	Neighborhood Center	0.138 acres
THOROUGHFARE PLAN:			
South Bryant Boulevard – Major Urban Arterial, Required 80' min. ROW, 64' min. pavement Actual 150' ROW, 120' pavement with no sidewalk			
NOTIFICATIONS:			
21 notifications were mailed within a 200-foot radius on November 21, 2017. One response has been received in support and one in opposition.			
STAFF RECOMMENDATION:			
Staff recommends APPROVAL of the proposed Rezoning from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District			
PROPERTY OWNER/PETITIONER:			
<i>Property Owner(s):</i> Guy Bowles <i>Agent:</i> Owner			
STAFF CONTACT:			
Kristina Heredia Staff Planner (325) 657-4210, Extension 1546 kristina.heredia@cosatx.us			

Rezoning: Section 212(G) of the Zoning Ordinance requires that the Planning Commission and City Council consider, at minimum, seven (7) factors in determining the appropriateness of any Rezoning request:

1. **Compatible with Plans and Policies.** *Whether the proposed amendment is compatible with the Comprehensive Plan and any other land use policies adopted by the Planning Commission or City Council.* Changing the zoning from CO to CN is consistent with the Future Land Use designation of Neighborhood Center. While South Bryant Boulevard is mixed with both residences and businesses, the Comprehensive Plan shows this area as being designated for future commercial development and current development patterns reflect this.
2. **Consistent with Zoning Ordinance.** *Whether and the extent to which the proposed amendment would conflict with any portion of this Zoning Ordinance.* The main tenant and property owner of the lot conducts a business that is allowed in both CO and CN Zoning Districts. Historically the property owner has rented out to businesses that appear to be more retail in nature, thus the Conditional Use in place from 2002. Since the previous CU was for a very specific land use, a current tenant of the property owner is currently not in compliance with the Zoning Ordinance. While expanding the current CU to allow for all retail sales and services is an option, a more viable option is to rezone the property that allows the uses the property owner needs, as well as aligning the property with the future plans of the City.
3. **Compatible with Surrounding Area.** *Whether and the extent to which the proposed amendment is compatible with existing and proposed uses surrounding the subject land and is the appropriate zoning district for the land.* As indicated above, the property is located within an area that is clearly developing in a commercial fashion. While there are residential lots that front on or are adjacent to South Bryant, the area is changing to incorporate more commercial land uses. Allowing the zone change to CN not only is compatible with the surrounding area, but it also satisfies the demand foreseen through the Comprehensive Plan.
4. **Changed Conditions.** *Whether and the extent to which there are changed conditions that require an amendment.* The property owner/applicant is currently renting space to a retail business that falls outside of the retail uses allowed under the current Conditional Use. This rezoning will allow all Retail Sales and Services at this property that are allowed at all properties zoned CN.
5. **Effect on Natural Environment.** *Whether and the extent to which the proposed amendment 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.* Since the lot is fully developed, and the property occupied, there are no anticipated adverse effects to the natural environment.
6. **Community Need.** *Whether and the extent to which the proposed amendment addresses a demonstrated community need.* The City has designated that the appropriate development for this site be Commercial in nature. The reasoning for such a designation was presumably based on a community need for the associated uses in this particular area. A Neighborhood Commercial zoning district is compatible with a Neighborhood Center Future Land Use and would appear to meet the anticipated community need.

7. **Development Patterns.** *Whether and the extent to which the proposed amendment would result in a logical and orderly pattern of urban development in the community.* As the area develops, businesses are either taking over vacant land or changing occupancy classification on South Bryant. While there are still many homes in the area, the overwhelming trend is for the growth of commercial activity in the corridor.

Planning Commission Recommendation:

On December 11, 2017 the Planning Commission recommended **APPROVAL** of a Rezoning from the Office Commercial (CO) Zoning District to the **Neighborhood Commercial (CN) Zoning District**.

The following is the complete excerpt of the minutes from the September 18, 2017, meeting for this case:

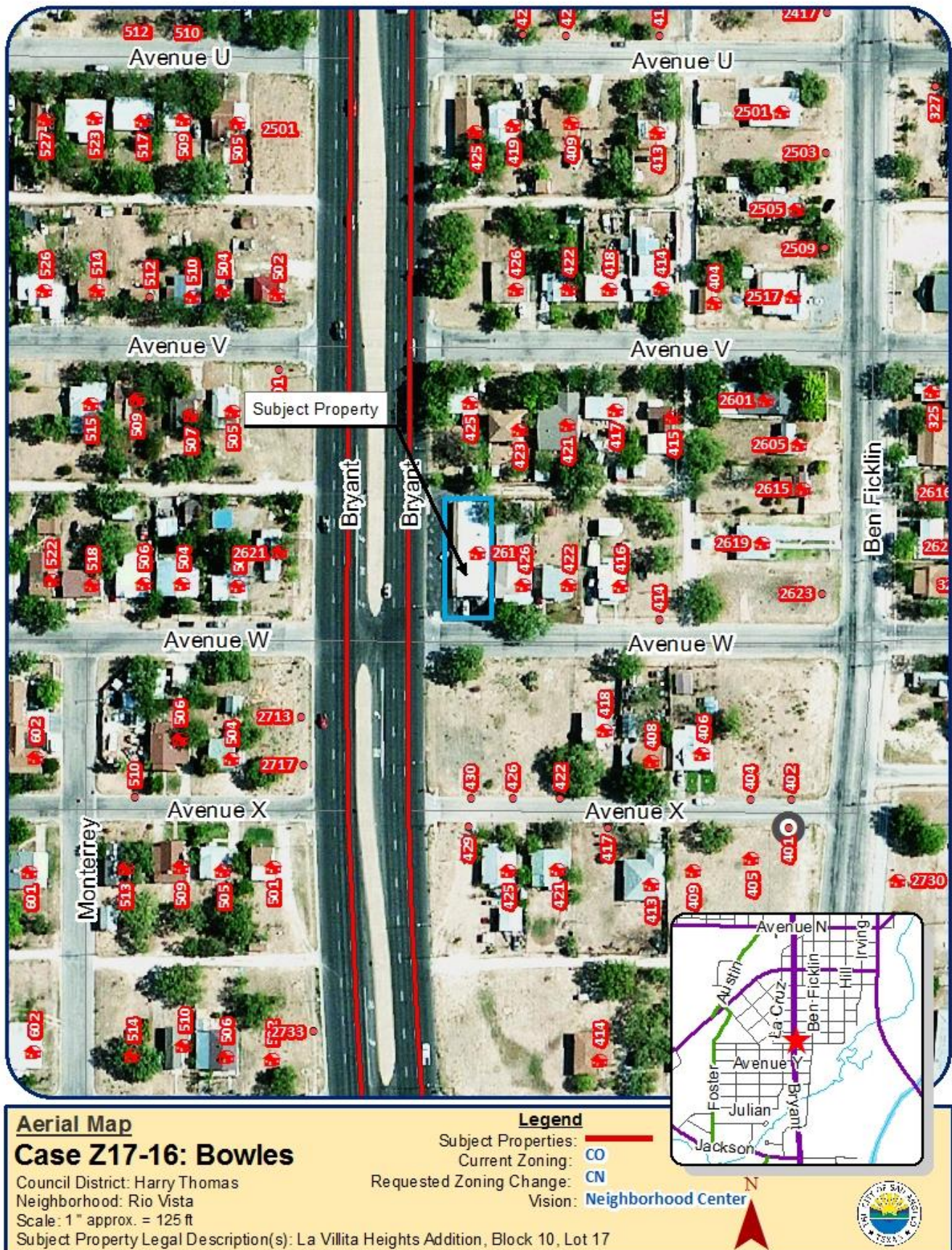
Planner Kristina Heredia presented the case for a rezoning for a small strip mall/office building that is zoned Office Commercial. The building is owned by Bowles Heating and Cooling, Inc. and their offices are located there. There are also a few small office spaces for rent in the same building. While the land use that Mr. Bowles utilizes is sufficient for his office, he seeks the ability to rent out the other spaces in a retail capacity, thus the rezoning request to Neighborhood Commercial which allows for both office use and retail sales/services. Ms. Heredia explained the rationale behind Staff's recommendation of approval, which included the Future Land Use for the street being Neighborhood Center, a current Conditional Use (CU02-02) which only allowed for retail sales under the categories of personal care services, such as a hair salon or tanning, and that as development has occurred along South Bryant, it has done so in a generally commercial fashion.

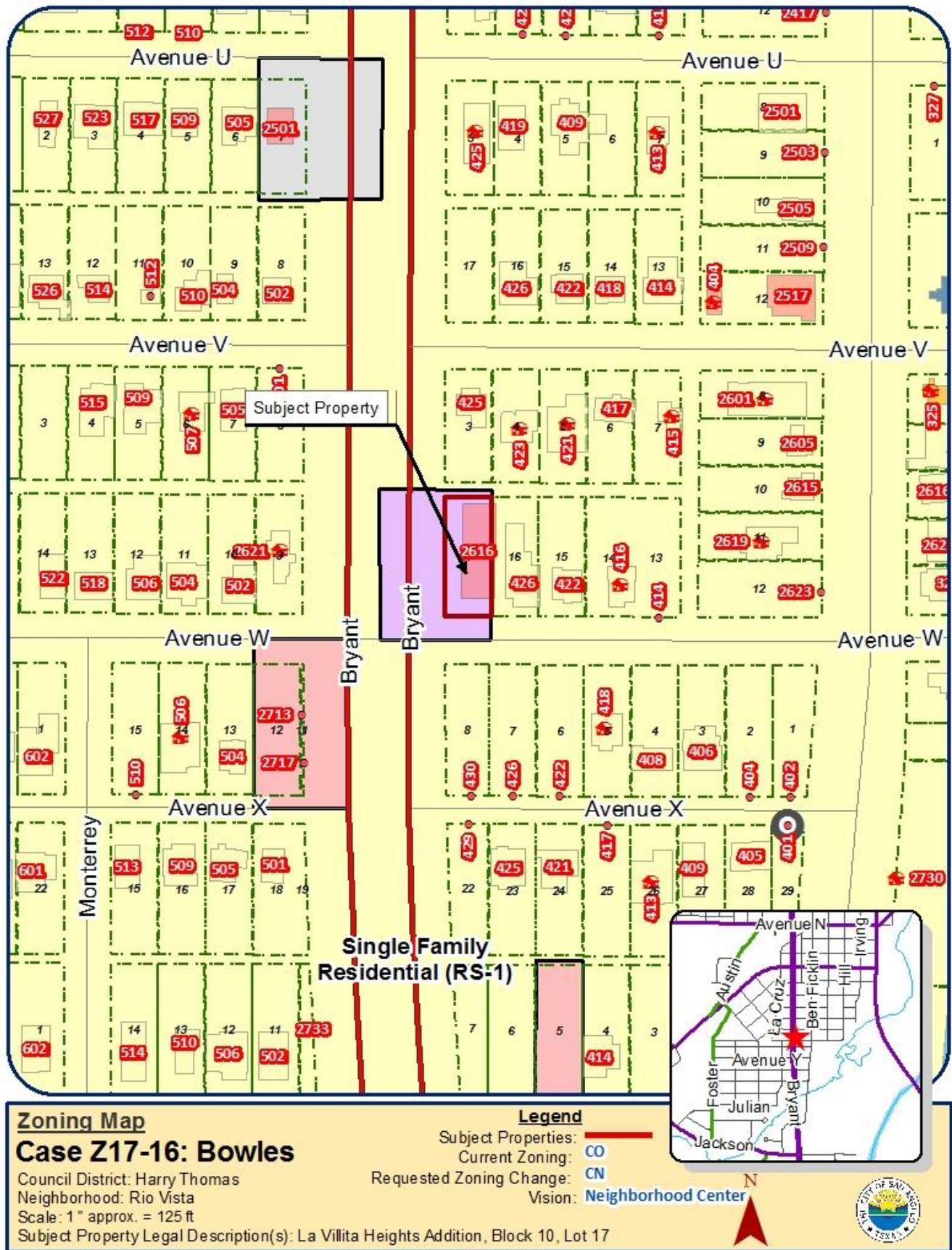
With no questions from the Board, Chairperson Priess opened the floor to public comment. The applicant, Guy Bowles, came forward and explained the reason for the request, as well as the reason for the letter received in opposition. He was renting out space to a fortune teller that was living there. When that tenant was discovered to be living there, they were evicted. Mr. Bowles also stated that he felt the entire strip of South Bryant should be rezoned to commercial, as that was a more appropriate zoning for the area.

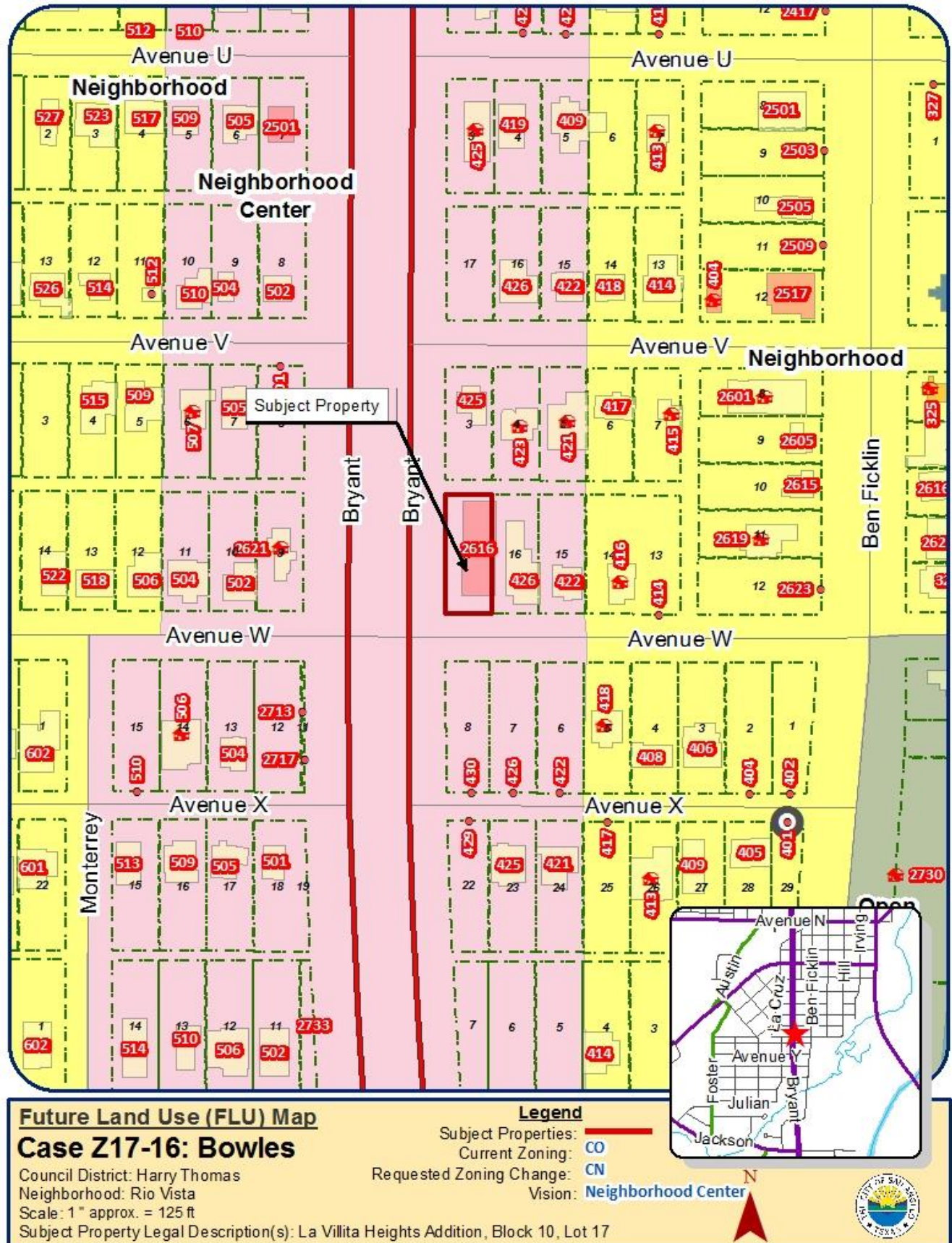
Commissioner Crisp made a motion to recommend APPROVE of the proposed rezoning from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District. Commissioner Stribling seconded the motion. The motion passed unanimously, 7-0.

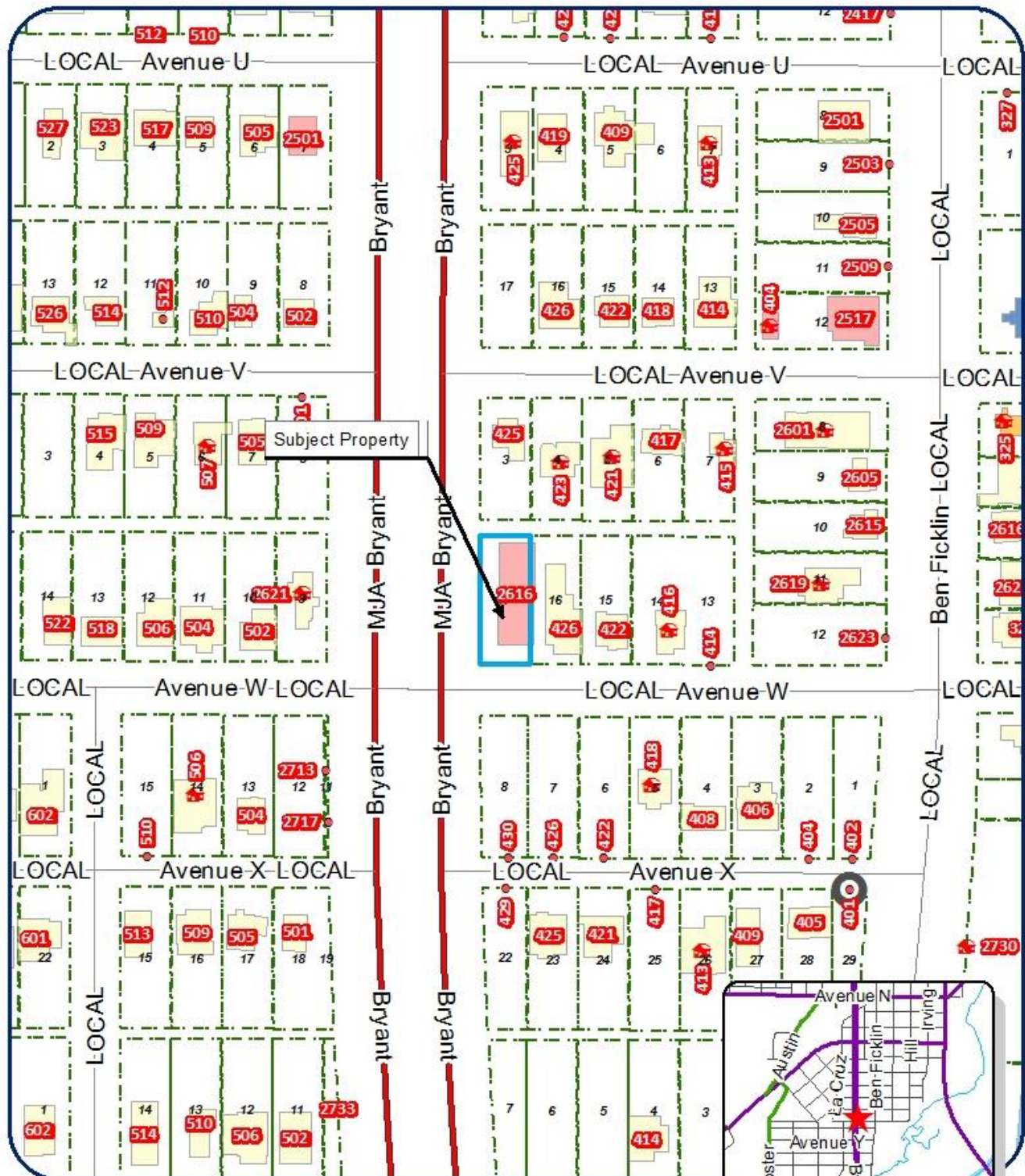
Attachments:

1. Aerial Map
2. Zoning Map
3. Future Land Use (FLU) Map
4. Thoroughfare Map
5. Notification Map
6. Responses
7. Site Photos









Thoroughfare Map

Case Z17-16: Bowles

Council District: Harry Thomas

Neighborhood: Rio Vista

Scale: 1" approx. = 125 ft

Subject Property Legal Description(s): La Villita Heights Addition, Block 10, Lot 17

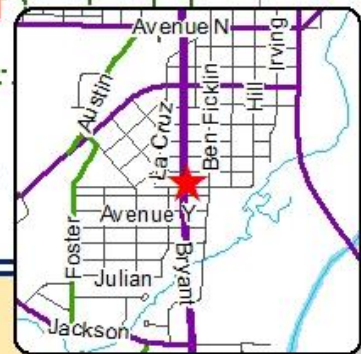
Legend

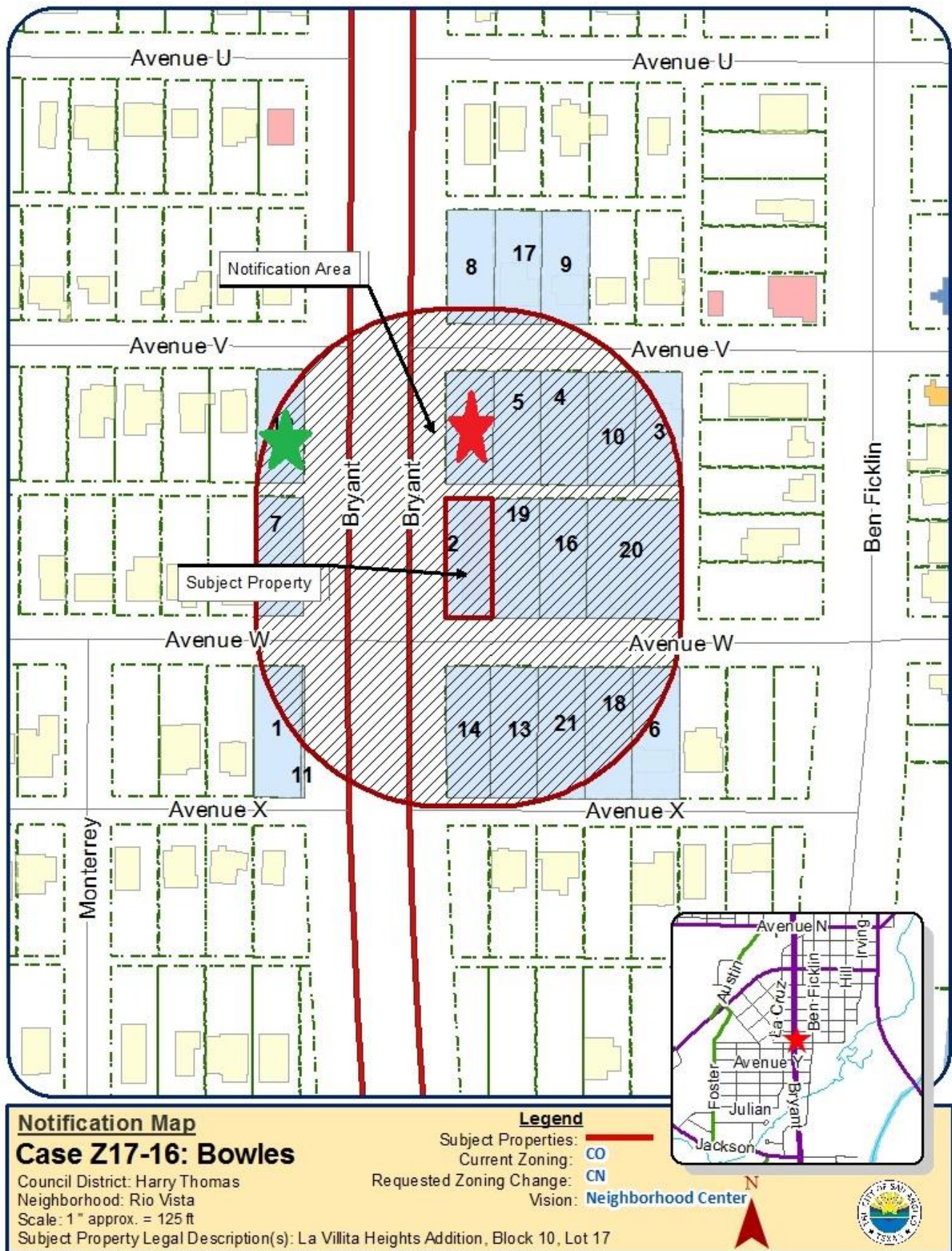
Subject Properties: —

Current Zoning: CO

Requested Zoning Change: CN

Vision: Neighborhood Center





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 AVENUE IN SAN ANGELO, TEXAS 76903.

(☒) IN FAVOR (☐) IN OPPOSITION

REASON(S) Spoke with Planning office and learned
it would give Mr. Bowles the flexibility he needs
for renting his building. Best regards and
wishing all a Merry Christmas and happy
new year.

NAME: Eliza B. Martinez

ADDRESS: 502 W. Ave V
San Angelo TX 76903-8945

SIGNATURE: Eliza B. Martinez

Z17-16: Bowles

Property owner number: 12

If you have any questions about these proceedings, please call Kristina Heredia, Planner, with the City of San Angelo's Planning Division at telephone number 325-657-4210, ext. 1546. The Planning Division staff may also be reached by email at kristina.heredia@cosatx.us.

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 AVENUE IN SAN ANGELO, TEXAS 76903.

() IN FAVOR

(☒) IN OPPOSITION

REASON(S) I am against the couple
renting the space because
they are noisy and sometimes
rowdy.

(2) They have a parking
problem; many times they park
in the alley.

(3) They have terrible hours,
they are open 24-7 with no
days closed. They have been there
since Feb 2017 and I am very tired of
NAME: Rose Minister (the terrible experience)

ADDRESS: 425 West Ave. V.
San Angelo, Texas 76903

SIGNATURE: Rose L. Minister

Z17-16: Bowles

Property owner number: 15

If you have any questions about these proceedings, please call Kristina Heredia, Planner, with the City of San Angelo's Planning Division at telephone number 325-657-4210, ext. 1546. The Planning Division staff may also be reached by email at kristina.heredia@cosatx.us.

Site Photos

Front of Business (East)



Across the Street (West)



Looking North on South Bryant



Looking South on South Bryant



AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY: **2616 South Bryant Boulevard, City of San Angelo, Texas, compromising a total of 0.138 acres**, FROM OFFICE COMMERCIAL (CO) ZONING DISTRICT TO NEIGHBORHOOD COMMERCIAL (CN) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Planning Commission for the City of San Angelo in compliance with the City Charter, City ordinance and state law, and after holding a public hearing thereon, caused to be prepared and delivered a report and recommendation to City Council to approve the proposed Neighborhood Commercial District (CN); and,

WHEREAS, on the 23rd day of January, 2018, City Council held a public hearing on Z17-16, pursuant to published notice, and has considered the application, comments, reports and recommendations of the Planning Commission and staff, public testimony, and other relevant support materials;

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

SECTION 1: The basic zoning ordinance for the City of San Angelo, as enacted by the governing body for the City of San Angelo effective January 4, 2000, and included within Exhibit "A" of Chapter 12 of the Code of Ordinances of the City of San Angelo, and zoning map be and the same are hereby amended to designate the following described property permanently zoned NEIGHBORHOOD COMMERCIAL (CN) District:

The real property generally known as 2616 South Bryant Boulevard; and more specifically described as: Lot 17, Block 10, La Villita Heights Addition, City of San Angelo, Tom Green County Texas, compromising a total of 0.138 acres.

SECTION 2: The Director of the Planning & Development Department, or his/her designee, is hereby directed to correct zoning district maps in the office of the Planning & Development Department, to implement the zoning provision adopted herein, as further depicted on **Exhibit A** of this Ordinance.

SECTION 3: In all other respects, the use of the hereinabove described property shall be subject to all applicable regulations contained in Chapter 12 of the Code of Ordinances for the City of San Angelo, as amended.

SECTION 4. The remaining provisions of Chapter 12 of the Code of Ordinances of the City of San Angelo, Texas, not amended under Sections 1 and 2 of this Ordinance shall remain in full force and effect.

SECTION 5 The terms and provisions 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 6: This Ordinance shall be effective on, from and after the date of adoption.

INTRODUCED on the **9th day of January, 2018**, and finally PASSED, APPROVED AND ADOPTED on this the **23rd day of January, 2018**.

THE CITY OF SAN ANGELO

Brenda Gunter, Mayor

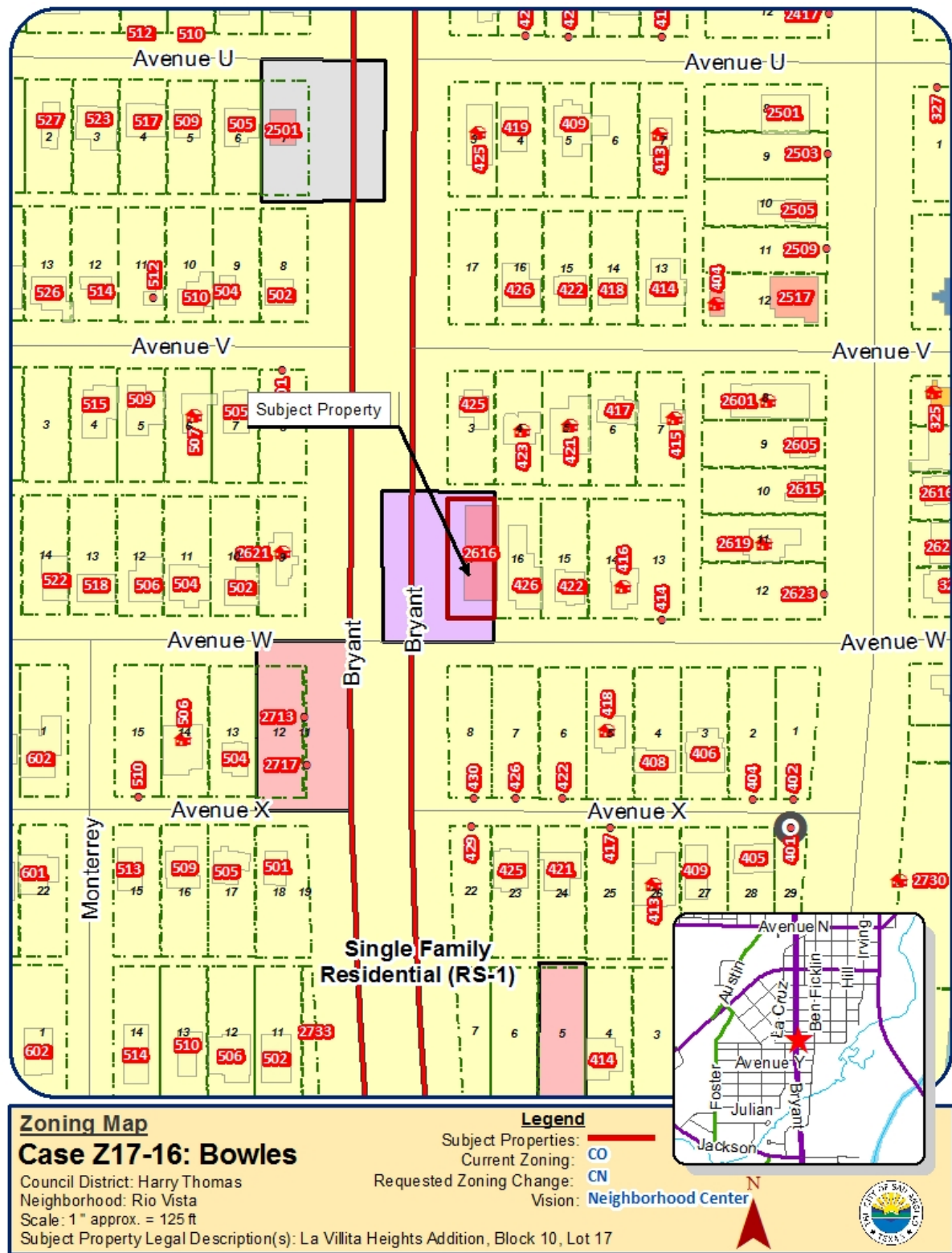
ATTEST:

APPROVED AS TO FORM:

Bryan Kendrick, City Clerk

Theresa James, City Attorney

Exhibit A



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Morgan Chegwiddden, Assistant Director of Neighborhood Services, Neighborhood and Family Services, 325-657-4224

Meeting Date: January 23, 2018

Item type: Consent Item

Caption:

Consider awarding RFP NS-01-18 animal adoption services to Concho Valley PAWS in the amount of \$60,000, budgeted for purchase FY2018 with the option to extend for four (4) additional one (1) year terms, and authorizing the City Manager or designee to execute any related documents - (Presentation made by Neighborhood and Family Services Assistant Director Morgan Chegwiddden)

Summary/History:

Last year, the City of San Angelo sought a public-private partnership to share the workload of combating San Angelo's pet overpopulation epidemic. Assigning animal adoptions to an animal welfare organization frees up city staff and tax dollars to address our core function (preventing the spread of disease from animals to humans) and creates efficiencies by capitalizing on the welfare organization's core function (animal adoptions).

The current animal adoption contract with Concho Valley PAWS expires February 28, 2018. Since there are no options to renew for subsequent years, we opened a new request for proposal to provide these services.

Attached is the request for proposal and response for your review. Section 2 Scope of Services Requested outlines the level of support we're seeking to include providing adoption services, matching potential animals with customers and coordinating adoption events offsite. The scope is largely unchanged from last year's request for proposal.

The only major change to this request for proposal is the proposal term. The prior contract of 12 months is not conducive to building a relationship of this importance. Staff has proposed a one year term with the option to extend four additional one year terms if agreeable to both parties.

Staff presented the request for proposal to the animal shelter advisory committee Thursday December 14, 2017. We then published the request for proposal Friday December 15, 2017. Submissions were due on Friday January 5, 2018. The subcommittee of Bob Salas, Ryan Smith and myself reviewed the submissions January 17, 2018.

Financial Impact:

The annual cost of the agreement is unchanged from last year at \$60,000, which is within the animal services' existing operating budget.

Other Information/Recommendation:

Staff is requesting that Council authorize City manager to negotiate and execute a contract with Concho Valley PAWS to host the adoption process pursuant to the requirements of RFP NS-01-18.

Attachments:

- | | | |
|----|-------------------|---|
| 1. | Presentation | 180123 RFP Animal Adoption Svcs.pptx |
| 2. | Committee Ranking | NS-01-18 Acknowledgement Worksheets.pdf |

Presentation:

Yes

Approvals/Reviews:

Morgan Chegwidden	Created/Initiated
Theresa James	Approved
Anthony Wilson	Approved
Candice Blake	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval



City Council

January 23, 2018



Request for Proposal

- Animal Adoption Services
 - Assigning animal adoptions to a welfare organization frees up city staff
 - City staff addresses core function – preventing the spread of disease from animals to humans
 - Welfare organization addresses core function – matching pets with responsible owners



Request for Proposal

- Animal Adoption Services
 - Current contract with Concho Valley PAWS expires February 28, 2017
 - No options to renew
 - Needed a new request for proposal



Request for Proposal

- Animal Adoption Services
 - Proposal included updated terms
 - Scope of service largely unchanged
 - Provide adoption services
 - Match animals with customers
 - Adoption events
 - Etc.



Request for Proposal

- Animal Adoption Services
 - Proposal included updated terms
 - Term proposed at one year
 - Four additional one year terms are proposed if agreeable to both parties



Request for Proposal

- Animal Adoption Services

Proposed timeline

12/14/17	✓	ASAC reviews request for proposal
12/15/17	✓	Publish request for proposal
1/5/18	✓	Responses due
1/17/18	✓	Subcommittee reviews responses
1/23/18		Council consideration
2/28/18		Current PAWS contract expires





City Council

January 23, 2018



Ranking Worksheet
RFP Acknowledgment * NS-01-18/ Animal Adoption Services

Committee Member: 1		Concho Valley Paws
Category	Max Pts	
Fee Schedule	35	33.00
Staff Qualifications and Organization Experience	30	28
Overall approach and methodology to be used to accomplish the RFP requirements	20	18
References	10	10
Completeness and conformity of the reply to the RFP	5	4
Total Score	100	93.00

Committee Member: 2		Concho Valley Paws
Category	Points	
Fee Schedule	35	35.00
Staff Qualifications and Organization Experience	30	30
Overall approach and methodology to be used to accomplish the RFP requirements	20	18
References	10	8
Completeness and conformity of the reply to the RFP	5	5
Total Score	100	96.00

Committee Member: 3		Concho Valley Paws
Category	Points	
Fee Schedule	35	35.00
Staff Qualifications and Organization Experience	30	29
Overall approach and methodology to be used to accomplish the RFP requirements	20	17
References	10	9
Completeness and conformity of the reply to the RFP	5	4
Total Score	100	94.00

Committee Member Summary	Total Points	Concho Valley Paws
Category		
Fee Schedule	105	103
Staff Qualifications and Organization Experience	90	87
Overall approach and methodology to be used to accomplish the RFP requirements	60	53
References	30	
Completeness and conformity of the reply to the RFP	15	13
Total Score	300	256
Ranking		1

Attach a Written Justification for each company's ranking and forward to Purchasing
 NOTE: Attached this form and the Written Justification to your Agenda Background Memo

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Russell Pehl, City Engineer, Engineering Services, 325-657-4201

Meeting Date: January 23, 2018

Item type: Regular Item

Caption:

Update on CIP street improvement projects in preparation for the next round of bond funding - (Presentation made by City Engineer Russell Pehl)

Summary/History:

This is an update of our street improvement plan for the City based on the street analysis and comprehensive ten year plan. November 2015 marked the implementation of this plan and we are moving into year three of the ten year plan to reconstruct our larger arterial and collector streets within City limits.

Years one and two included Bell, College Hills, Chadbourne, Southland.....

Financial Impact:

N/A

Other Information/Recommendation:

Attachments:

Presentation:

Approvals/Reviews:

Russell Pehl	Created/Initiated
Theresa James	Approved
Anthony Wilson	Approved
Candice Blake	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Tina Dierschke, Finance Director, Finance, 325-657-4268

Meeting Date: January 23, 2018

Item type: Regular Item

Caption:

Consider 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 - (Presentation made by Finance Director Tina Dierschke)

Summary/History:

For Council's consideration today is an opportunity for continuing the process of funding the reconstruction and improvement of City streets. This opportunity is in line with the planned issuance of debt in the amount of \$16,000,000 every other year for ten years and beginning in fiscal year 2016. This is the second such debt issue.

Issuing certificates of obligation or general obligation debt takes anywhere from 75 to 90 days from initiation to close.

The notice states the principal amount of the certificates of obligation, the approved projects, the proposed repayment method of the property tax levy for debt service, and the regular Council meetings at which the ordinance authorizing the issuance and sale of certificates of obligation will be considered.

Approval of this publication yields compliance with the issuance of certificates of obligation process as set forth under the Texas Government Code, Chapter 551 regarding open meetings.

Financial Impact:

A total of \$16,000,000 General Fund expenditure to be financed by issuance of certificates of obligation.

Other Information/Recommendation:

Staff recommends approval.

Attachments:

1. 2018 San Angelo CO Resolution
2. Timeline

San Angelo CO Resolution Notice v2.pdf
Timeline_2018 CO - San Angelo.pdf

Presentation:

Tina Dierschke

Approvals/Reviews:

Tina Dierschke

Theresa James

Tina Dierschke

Theresa James

Becky Dunn

Bryan Kendrick

Created/Initiated

Approved

Approved

Approved

Approved

Final Approval

RESOLUTION

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

WHEREAS, this City Council deems it advisable to authorize publication of notice of intent to issue certificates of obligation for the purposes hereinafter set forth; and

WHEREAS, the City of San Angelo (the "City") expects to pay expenditures in connection with the projects described in "Exhibit A" to this Resolution prior to the issuance of the certificates of obligation hereinafter described;

WHEREAS, this City Council hereby finds, considers and declares that the reimbursement of the payment by the City of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the U.S. Treasury Regulations, to reimburse itself for such payments at such time as it issues the hereinafter described certificates of obligation;

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

Section 1. Attached hereto and marked "Exhibit A" is a form of notice, the form and substance of which are hereby passed and approved.

Section 2. The City Clerk shall cause said notice to be published in substantially the form attached hereto, in a newspaper of general circulation in said City, and published in said City, on the same day in each of two consecutive weeks, the date of the first publication thereof to be at least 30 days prior to the time set for the issuance of such certificates of obligation as shown in said notice.

Section 3. All costs to be reimbursed pursuant hereto will be capital expenditures; the proposed certificates of obligation shall be issued within 18 months of the later of (i) the date the expenditures are paid or (ii) the date on which the property, with respect to which such expenditures were made, is placed in service; and the foregoing notwithstanding, the certificates of obligation will not be issued pursuant to this Resolution on a date that is more than three years after the date any expenditure which is to be reimbursed is paid.

Section 4. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO,
TEXAS, this 23rd day of January, 2018.

Brenda Gunter, Mayor

ATTEST:

Bryan Kendrick, City Clerk

[CITY SEAL]

Approved As to Form:

Approved As to Content:

Rodolfo Segura Jr
McCall, Parkhurst & Horton L.L.P.

Tina Dierschke, Director of Finance
City of San Angelo, Texas

EXHIBIT A

CITY OF SAN ANGELO, TEXAS
NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE
CERTIFICATES OF OBLIGATION
TO PROVIDE FUNDS FOR STREET IMPROVEMENT PROJECTS

NOTICE IS HEREBY GIVEN that the City Council of the City of San Angelo, Texas, at its meeting to commence at 9:00 A.M. on March 6, 2018, at the McNease Convention Center, 500 Rio Concho Drive, City Council Chambers, San Angelo, Texas, tentatively proposes to adopt an ordinance authorizing the issuance of interest bearing certificates of obligation, in one or more series, in an amount not to exceed \$16,700,000 for paying all or a portion of the City's contractual obligations incurred in connection with (i) constructing and improving streets, roads, alleys, bridges and sidewalks including related utility relocation, drainage, signalization, landscaping, screening walls, lighting and signage; and (ii) legal, fiscal and engineering fees in connection with such projects. The ordinance may authorize an authorized officer of the City to effect the sale and delivery of the certificates of obligation on a date subsequent to the adoption of the ordinance. The City proposes to provide for the payment of such certificates of obligation from the levy and collection of ad valorem taxes in the City as provided by law and from a limited pledge of surplus revenues of the City's waterworks and sewer system, remaining after payment of all operation and maintenance expenses thereof, and all debt service, reserve, and other requirements in connection with all of the City's revenue bonds or other obligations (now or hereafter outstanding), which are payable from all or any part of the net revenues of the City's waterworks and sewer system. The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of V.T.C.A., Local Government Code, Subchapter C of Chapter 271.

CITY OF SAN ANGELO, TEXAS



City of San Angelo, Texas

\$16,000,000* Certificates of Obligation, Series 2018 ("Certificates of Obligation")

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3					1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28				25	26	27	28	29	30	31	29	30					

Preliminary Timeline of Events

Tuesday, January 23, 2018

Council Meeting - City Council authorizes the Publication of the Intent to issue Certificates of Obligation.

Thursday, January 25, 2018

First publication of the Notice of Intention to issue Certificates of Obligation in newspaper of general circulation.

Thursday, February 1, 2018

Second publication of the Notice of Intention to issue Certificates of Obligation in newspaper of general circulation.

Friday, February 2, 2018

Distribute Preliminary Official Statement ("POS") for comments. SPFI makes application to Standard & Poor's Global Ratings ("S&P") and Fitch Ratings ("Fitch").

Week of:

Monday, February 12, 2018

Rating conference calls with S&P and Fitch.

Friday, February 23, 2018

Receive ratings.
SPFI to post the POS.

Tuesday, March 6, 2018

Council Meeting - City Council delegates the authority to the Pricing Officer to complete the sale of the Certificates of Obligation via a Parameters Ordinance.

Thursday, March 8, 2018

Competitive Sale - Bids are received from broker/dealers. Bids are tabulated and verified by SPFI.
(9:00 am)

Tuesday, March 20, 2018

Financing Update - SPFI to provide an overview of the sale to the City Council, if needed.

Tuesday, April 10, 2018

Closing Date - Proceeds from the Certificates of Obligation will be delivered to the construction fund.

*Subject to change.



Denotes City Council Meeting Date



Denotes Closing Date



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Kimberly Holle, Budget Coordinator, Budget, 325-657-4270

Meeting Date: January 23, 2018

Item type: Regular Item

Caption:

First public hearing and introduction of an ordinance amending the 2017-2018 budget for: Grants, Donations, and Capital Projects - (Presentation made by Finance Director Tina Dierschke)

Summary/History:

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

- >Settlement for 2013 sealcoat contract
- >Revenue from cell towers and new computers
- >Rifle-resistant Body Armor Grant
- >Property and Casualty legal settlement
- >Kirby Park Rain Capture Project Donation
- >Adaptive Recreation League Donation
- >West Texas Water Partnership, Debt Service for COSADC
- >GAFB, business factory, insurance, Industrial Park, future projects for COSADC

Financial Impact:

\$4,931,838 (see attached detail on Exhibit A of the ordinance).

Other Information/Recommendation:

Staff recommends approval.

Attachments:

- | | | |
|----|---------------------------|--|
| 1. | Memos | 01.23.18 BA Memos.pdf |
| 2. | Ordinance (with exhibits) | Ordinance.docx |
| 3. | Debt Scenario | 1-19-2018 San Angelo - Proposed 2018 COs.pdf |

Presentation:

Tina Dierschke

Approvals/Reviews:

Kimberly Holle	Created/Initiated
Tina Dierschke	Approved
Theresa James	Approved
Anthony Wilson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval

Memo

To: Tina Dierschke, Finance Director
From: Patrick Frerich, Assistant Director of Operations
Date: 12/01/17
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for the settlement from 2013 Sealcoat contract.

Source of Funding:

Brannan Paving

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

City Council approved the City Manager to negotiate settlement agreement on November 11, 2017.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
General Fund - Street and Bridge			0
Revenue	49,500	400,000	449,500
Expense	6,473,818	400,000	6,873,818
			0
			0
			0

Additional Comments:

Funds will be used to reapply product to the streets serviced during the 2013 Sealcoat Project.

Memo

To: Tina Dierschke, Finance Director

From: Russell Pehl, City Engineer

Date: 01/08/18

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To budget for revenue from cell towers and corresponding expense to purchase computer equipment.

Source of Funding:

Mobilitie cell towers

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

N/A

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
General Fund - Engineering			0
Revenue	0	4,500	4,500
Expense	0	4,500	4,500
			0
			0
			0

Additional Comments:

We would like the revenue from the permit fees and annual rental of the small cell towers to use to purchase needed office computers.

Memo

To: Tina Dierschke, Finance Director

From: Ryan Jansa, Budget Analyst

Date: 01/09/18

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for grant award to purchase Rifle-resistant plate carriers for our Police Officers.

Source of Funding:

Office of the Governor - Rifle-Resistant Body Armor Grant

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

Yes, approved to apply for the grant on 8/15/17.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Intergovernmental Fund - Police			0
Revenue	0	98,938	98,938
Expense	0	98,938	98,938
			0
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director

From: Charles Hagen, Risk Manager

Date: 01/12/18

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for legal settlement from motorcycles accident.

Source of Funding:

Fund balance

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

Yes, approved during executive session on December 12, 2017.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Property and Casualty Fund			0
Expense	23,456	250,000	273,456
			0
			0
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director

From: Carl White, Parks and Recreation

Date: 12/20/17

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To receive San Angelo Area Foundation funds designated for the Kirby Park rain water capture project and corresponding expenditures.

Source of Funding:

The San Angelo Area Foundation

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

No

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Designated Revenue Fund - Parks			0
Revenue	0	25,000	25,000
Expense	5,000	25,000	30,000
			0
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director

From: Brent Casey _____, Recreation Manager

Date: 12/13/17 _____

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for adaptive recreation league.

Source of Funding:

Donation from Vega Washer Pitching, Alex Vega.

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

No.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Designated Revenue Fund - Rec			0
Revenue	0	500	500
Expense	0	500	500
			0
			0
			0

Additional Comments:

Vega Washer pitching wished to donate funds to be used by the adaptive league ran by the City's Recreation Department.

Memo

To: Tina Dierschke, Finance Director
From: Roland Pena, Director of Economic Development
Date: 12/01/17
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To increase revenue budget to match the City's sales tax budget. To increase debt service and make adjustments to WTWP, Sports Facility Maintenance, and Future Projects to tie to ballot directives.



Source of Funding:

Forecasted sales tax revenue

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

N/A

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Sales Tax Revenue	5,652,000	468,000	6,120,000
West Texas Water Partnership	12,480	187,520	200,000
Debt Service	4,744,285	381,985	5,126,270
Sports Facility Maintenance	291,061	-5,708	285,353
Future Projects	137,632	-95,797	41,835
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director
From: Roland Pena, Director of Economic Development
Date: December 1, 2017
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To increase revenue budget to match the City's sales tax budget. To make adjustments to Interest, Chamber of Commerce Lease Income, CVCED, Insurance and Future Projects and to budget for the GAFB Project and Industrial Park - Phase II.

Source of Funding:

Forecasted sales tax revenue and fund balance

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

N/A

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Sales Tax Revenue	2,198,000	182,000	2,380,000
Lease Income	76,256	-1,291	74,965
GAFB Project	0	1,500,000	1,500,000
Business Factory	93,873	500	94,373
Industrial Park - Phase II	0	2,000,000	2,000,000
Insurance	17,700	2,400	20,100
Future Projects	296,603	182,000	478,603

Additional Comments:

**AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING
THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER
1, 2017, AND ENDING SEPTEMBER 30, 2018, FOR INCOMPLETE
PROJECTS, DONATIONS, AND GRANTS.**

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 2017-2018 be amended by the amounts contained in Exhibit A.

INTRODUCED on the 23rd day of January, 2017, and APPROVED and ADOPTED on this the 6th day of February.

ATTEST:

CITY OF SAN ANGELO, TEXAS

Bryan Kendrick, City Clerk

Brenda Gunter, Mayor

Approved as to Content and Form:

Tina Dierschke, Finance Director

City of San Angelo
Proposed Budget Amendment
Exhibit A

<u>Fund</u>	<u>Total Revenue Amendment</u>	<u>Total Expense Amendment</u>	<u>Net Benefit/(Cost)</u>
101	\$404,500.00	\$404,500.00	\$-
103	\$98,938.00	\$98,938.00	\$-
320	\$-	\$250,000.00	\$(250,000.00)
601	\$25,500.00	\$25,500.00	\$-
Development Corp.	\$648,709.00	\$4,152,900.00	\$(3,504,191.00)
	\$1,177,647	\$4,931,838	\$(3,754,191)

City of San Angelo
Proposed Budget Amendment
Additional Information

Project/Need	Source of Funding	Revenue	Expense	Net Benefit/ (Cost)
Settlement for 2013 Sealcoat contract	Brannan Paving	\$400,000	\$400,000	\$-
Cell towers / Computers	Mobilitie cell towers	\$4,500	\$4,500	\$-
Rifle-resistant Body Armor	Office of the Governor Grant	\$98,938	\$98,938	\$-
Legal settlement	Fund Balance	\$-	\$250,000	\$(250,000)
Kirby Park Rain Capture Project	San Angelo Area Foundation	\$25,000	\$25,000	\$-
Adaptive recreation league	Vega Washer Pitching	\$500	\$500	\$-
West Texas Water Partnership/Debt Service	Sales Tax Revenue	\$468,000	\$468,000	\$-
GAFB, business factory, insurance, Industrial Park, future projects	Sales Tax Revenue and Fund Balance	\$180,709	\$3,684,900	\$(3,504,191)
		\$1,177,647	\$4,931,838	\$(3,754,191)

Overview of Proposed Series 2018 Certificates

City of San Angelo, Texas

January 19, 2018



SPECIALIZED PUBLIC FINANCE INC.
FINANCIAL ADVISORY SERVICES

Vince Viaille | Managing Director
Office 214.373.3911 | Cell 806.773.4546
vince@spubfin.com

\$16,500,000; Proposed 2018 Certificates ⁽¹⁾

Tax Impact Analysis

FYE 9/30	Adjusted Taxable Value ⁽²⁾	Est. AV Growth	Existing Tax Supported D/S	Preliminary \$16,500,000 Series 2018			Estimated Existing & Proposed Tax Supported D/S	Use of Existing I&S Fund Balance	Estimated I&S Tax Rate ⁽³⁾
				Dated: 4/10 Principal	Est. @ 3.48% Interest	Total D/S			
2017	\$ 4,766,739,661	-		\$ -	\$ -	\$ -	\$ -	-	0.0986
2018	4,927,393,457	3.37%	3,367,317	1,350,000	180,444	1,530,444	4,897,761	(400,000)	0.0936
2019	5,075,215,261	3.00%	3,321,670	820,000	484,478	1,304,478	4,626,147	-	0.0935
2020	5,227,471,719	3.00%	3,297,081	1,000,000	466,278	1,466,278	4,763,359	-	0.0935
2021	5,384,295,870	3.00%	3,287,703	110,000	455,178	565,178	3,852,881	-	0.0734
2022	5,545,824,746	3.00%	3,313,401	305,000	451,028	756,028	4,069,428	-	0.0753
2023	5,712,199,489	1.00%	2,417,349	350,000	443,953	793,953	3,211,302	-	0.0577
2024	5,769,321,483	1.00%	2,289,550	360,000	435,428	795,428	3,084,978	-	0.0548
2025	5,827,014,698	1.00%	1,949,900	155,000	428,990	583,990	2,533,890	-	0.0446
2026	5,885,284,845	1.00%	1,955,000	310,000	423,178	733,178	2,688,177	-	0.0468
2027	5,944,137,694	1.00%	1,960,450	390,000	414,428	804,428	2,764,877	-	0.0477
2028	6,003,579,071	1.00%	1,951,725	540,000	402,803	942,803	2,894,528	-	0.0494
2029	6,063,614,861	1.00%	1,949,850	580,000	387,353	967,353	2,917,203	-	0.0493
2030	6,124,251,010	1.00%	1,074,800	980,000	364,688	1,344,688	2,419,488	-	0.0405
2031	6,185,493,520	1.00%	1,077,569	1,015,000	334,736	1,349,736	2,427,305	-	0.0402
2032	6,247,348,455	1.00%	1,078,856	1,045,000	300,463	1,345,463	2,424,319	-	0.0398
2033	6,309,821,940	1.00%	1,078,856	1,085,000	263,188	1,348,188	2,427,044	-	0.0395
2034	6,372,920,159	1.00%	1,077,038	1,125,000	221,700	1,346,700	2,423,738	-	0.0390
2035	6,436,649,361	1.00%	1,078,294	1,175,000	175,700	1,350,700	2,428,994	-	0.0387
2036	6,501,015,854	1.00%	894,300	1,215,000	127,900	1,342,900	2,237,200	-	0.0353
2037	6,566,026,013	1.00%		1,270,000	78,200	1,348,200	1,348,200	-	0.0211
2038	6,631,686,273	1.00%		1,320,000	26,400	1,346,400	1,346,400	-	0.0208
			\$ 38,420,708	\$ 16,500,000	\$ 6,866,507	\$ 23,366,507	\$ 61,787,216		

Assumptions:

⁽¹⁾ All financing assumptions are as of January 19, 2018 for purposes of illustration only.

⁽²⁾ FYs 2017 & 2018 Assessed Valuation are the current Net Taxable Assessed Value.; Estimated assessed valuation growth rates provided by the City.

⁽³⁾ Est. tax collections rate: 97.5%

Updated Rolling Certificates of Obligation Improvement Program

Includes Proposed \$16,500,000 Series 2018 Certificates

FYE 9/30	I&S Tax Rate Revenues		Existing	Certificates				(B) Total D/S	(4)	Use of Existing I&S Fund Balance	Est. New I&S Rate ⁽⁵⁾
	Assessed Valuation	Est. AV Growth	Existing Net Tax-Supported D/S ⁽³⁾	3.48% \$16,500,000 Series 2018	3.43% \$16,000,000 Series 2020	3.65% \$16,000,000 Series 2022	3.62% \$16,000,000 Series 2024				
2017	\$ 4,766,739,661	3.00% ⁽²⁾		-	-	-	-	-	-	-	0.0986
2018	4,927,393,457	3.37% ⁽²⁾	3,367,317	1,530,444	-	-	-	1,530,444		(400,000)	0.0936
2019	5,075,215,261	3.00% ⁽²⁾	3,321,670	1,304,478	-	-	-	1,304,478		-	0.0935
2020	5,227,471,719	3.00% ⁽²⁾	3,297,081	1,466,278	-	-	-	1,466,278		-	0.0935
2021	5,384,295,870	3.00% ⁽²⁾	3,287,703	565,178	1,063,313	-	-	1,628,491		-	0.0936
2022	5,545,824,746	3.00% ⁽²⁾	3,313,401	756,028	991,760	-	-	1,747,788		-	0.0936
2023	5,712,199,489	3.00% ⁽²⁾	2,417,349	793,953	980,885	1,021,973	-	2,796,810		-	0.0936
2024	5,769,321,483	1.00% ⁽²⁾	2,289,550	795,428	1,159,910	1,007,465	-	2,962,803		-	0.0934
2025	5,827,014,698	1.00% ⁽²⁾	1,949,900	583,990	1,160,710	765,865	841,293	3,351,858		-	0.0933
2026	5,885,284,845	1.00% ⁽²⁾	1,955,000	733,178	1,160,910	647,490	857,390	3,398,968		-	0.0933
2027	5,944,137,694	1.00% ⁽²⁾	1,960,450	804,428	1,160,510	611,365	875,140	3,451,443		-	0.0934
2028	6,003,579,071	1.00% ⁽²⁾	1,951,725	942,803	1,074,223	630,465	880,915	3,528,405		-	0.0936
2029	6,063,614,861	1.00% ⁽²⁾	1,949,850	967,353	1,062,173	634,190	920,715	3,584,430		-	0.0936
2030	6,124,251,010	1.00% ⁽²⁾	1,074,800	1,344,688	1,167,673	843,965	1,126,465	4,482,790		-	0.0931
2031	6,185,493,520	1.00% ⁽²⁾	1,077,569	1,349,736	1,168,385	883,990	1,133,540	4,535,651		-	0.0931
2032	6,247,348,455	1.00% ⁽²⁾	1,078,856	1,345,463	1,170,885	951,740	1,128,453	4,596,540		-	0.0932
2033	6,309,821,940	1.00% ⁽²⁾	1,078,856	1,348,188	1,167,085	1,010,615	1,121,315	4,647,203		-	0.0931
2034	6,372,920,159	1.00% ⁽²⁾	1,077,038	1,346,700	1,166,985	1,075,315	1,118,565	4,707,565		-	0.0931
2035	6,436,649,361	1.00% ⁽²⁾	1,078,294	1,350,700	1,170,385	1,136,615	1,108,515	4,766,215		-	0.0931
2036	6,501,015,854	1.00% ⁽²⁾	894,300	1,342,900	1,166,800	1,968,715	522,915	5,001,330		-	0.0930
2037	6,566,026,013	1.00% ⁽²⁾	-	1,348,200	1,171,108	1,972,015	1,444,815	5,936,138		-	0.0927
2038	6,631,686,273	1.00% ⁽²⁾	-	1,346,400	1,168,673	1,971,895	1,505,715	5,992,683		-	0.0927
2039	6,698,003,136	1.00% ⁽²⁾	-	-	1,169,495	1,973,220	1,508,515	4,651,230		-	0.0712
2040	6,764,983,167	1.00% ⁽²⁾	-	-	1,168,473	1,971,675	1,508,688	4,648,835		-	0.0705
2041	6,832,632,999	1.00% ⁽²⁾	-	-	-	1,972,158	1,506,208	3,478,365		-	0.0522
2042	6,900,959,329	1.00% ⁽²⁾	-	-	-	1,969,565	1,506,575	3,476,140		-	0.0517
2043	6,969,968,922	1.00% ⁽²⁾	-	-	-	-	1,509,585	1,509,585		-	0.0222
2044	7,039,668,611	1.00% ⁽²⁾	-	-	-	-	1,505,238	1,505,238		-	0.0219
			\$ 38,420,708	\$ 23,366,507	\$ 22,670,338	\$ 25,020,295	\$ 23,630,558	\$ 94,687,699			

Assumptions:

(1) FYs 2017 & 2018 Assessed Valuation are the current Net Taxable Assessed Value.

(2) Estimated assessed valuation growth rates provided by the City.

(3) Existing Tax-Supported D/S provided by the City.

(4) All financing assumptions are as of January 19, 2018 for purposes of illustration only. Interest rates include a hedge against potential upward rate movement.

(5) Est. tax collections rate: 97.50%

Draft Financing Timeline

Series 2018 Certificates of Obligation

January						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

- Tuesday, January 23, 2018** **Council Meeting** - City Council authorizes the Publication of the Intent to issue Certificates of Obligation.
- Thursday, January 25, 2018** First publication of the Notice of Intention to issue Certificates of Obligation in newspaper of general circulation.
- Thursday, February 1, 2018** Second publication of the Notice of Intention to issue Certificates of Obligation in newspaper of general circulation.
- Friday, February 2, 2018** Distribute Preliminary Official Statement ("POS") for comments. SPFI makes application to Standard & Poor's Global Ratings ("S&P") and Fitch Ratings ("Fitch").
- Week of:**
- Monday, February 12, 2018** Rating conference calls with S&P and Fitch.
- Friday, February 23, 2018** Receive ratings.
SPFI to post the POS.
- Tuesday, March 6, 2018** **Council Meeting** - City Council delegates the authority to the Pricing Officer to complete the sale of the Certificates of Obligation via a Parameters Ordinance.
- Thursday, March 8, 2018** **Competitive Sale** - Bids are received from broker/dealers. Bids are tabulated and verified by SPFI.
(9:00 am)
- Tuesday, March 20, 2018** **Financing Update** - SPFI to provide an overview of the sale to the City Council, if needed.
- Tuesday, April 10, 2018** **Closing Date** - Proceeds from the Certificates of Obligation will be delivered to the construction fund.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Tina Dierschke, Finance Director, Finance, 325-657-4268

Meeting Date: January 23, 2018

Item type: Regular Item

Caption:

Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)

Summary/History:

Sales Tax Revenue has performed as follows this fiscal year:

October - increase of 14.77%
November - increase of 7.03%
December - increase of 17.48%
January - increase of 12.45%

Year to date, revenue is approximately \$429,995 more than budgeted.

Financial Impact:

Sales Tax revenue for fiscal year 2018 is over budget by 7.92% and \$429,995 after January 2018 receipts.

Other Information/Recommendation:

Attachments:

1. Slides 180123 Sales Tax Update.pptx
2. Chart Monthly Revenue Trends 2018 - January.pdf

Presentation:

Tina Dierschke

Approvals/Reviews:

Tina Dierschke
Tina Dierschke
Becky Dunn
Bryan Kendrick

Created/Initiated
Approved
Approved
Final Approval



City Council

January 23, 2018



Sales Tax Revenue

- Up 12.45% in January compared with the same month in prior year
- Collections for January are \$145,590 over the original budget for January
- Over budget for revenue by \$429,995 year to date



Sales Tax by Industry

\$1,000,000
\$900,000
\$800,000
\$700,000
\$600,000
\$500,000
\$400,000
\$300,000
\$200,000
\$100,000
\$0

■ Dec-16
■ Dec-17





City Council

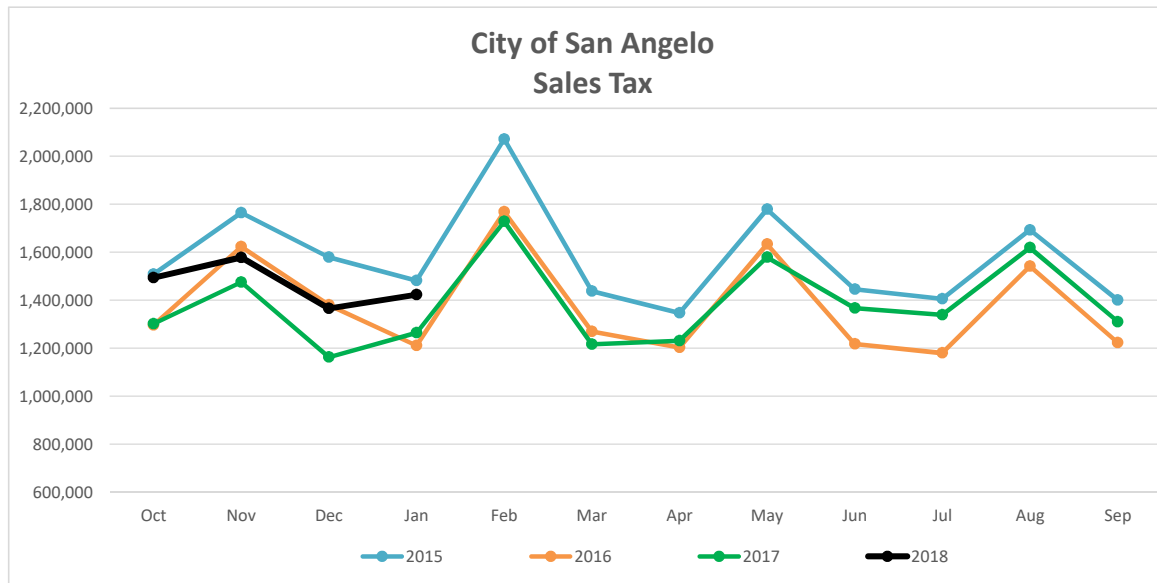
January 23, 2018



City of San Angelo

Sales Tax - General Fund

Month	2013	2014	2015	2016	2017	2018	Budget Allocation	Difference from Budget Allocation	% Change Year over Year	Over / (Under) FY2017
Oct	1,264,349	1,388,436	1,508,233	1,296,733	1,301,852	1,494,126	1,323,838	170,288	14.77%	192,274
Nov	1,325,810	1,582,107	1,764,518	1,622,933	1,474,872	1,578,605	1,512,847	65,758	7.03%	103,733
Dec	1,285,109	1,308,812	1,579,718	1,380,463	1,162,763	1,366,024	1,317,665	48,359	17.48%	203,260
Jan	1,182,268	1,314,856	1,482,453	1,210,786	1,265,207	1,422,829	1,277,239	145,590	12.46%	157,622
Feb	1,679,307	1,829,723	2,071,878	1,768,937	1,728,678		1,805,910			
Mar	1,242,578	1,304,418	1,438,299	1,270,043	1,216,505		1,268,663			
Apr	1,227,766	1,423,130	1,347,047	1,202,841	1,231,345		1,272,625			
May	1,548,822	1,684,129	1,779,019	1,633,849	1,579,360		1,619,576			
Jun	1,309,232	1,457,046	1,446,101	1,217,893	1,367,061		1,332,674			
Jul	1,300,467	1,421,110	1,405,787	1,180,024	1,339,373		1,313,593			
Aug	1,556,125	1,814,100	1,693,299	1,542,217	1,619,370		1,611,891			
Sep	1,322,921	1,519,457	1,400,015	1,222,722	1,310,654		1,343,480			
Total	16,244,755	18,047,324	18,916,368	16,549,442	16,597,040	5,861,584	17,000,000	429,995	12.62%	656,889
Orig Budget	14,888,588	16,075,699	18,427,862	19,200,000	17,200,000	17,000,000				



Projection - Flat	17,253,929
Over/(Under) Budget - Flat	253,929

YTD Collections	5,861,584
PYTD Collections	5,204,695
% increase	12.62%

YTD Original Budget	5,431,589
YTD Collections	5,861,584
YTD Over/ (Under) Budget	429,995
YTD % Over/ (Under) Budget	7.92%



APPLICATION FOR
BOARDS and COMMISSIONS

Name: Conoly O. Brooks, III
Address: 404 S. Park
City: San Angelo (unless otherwise noted) Zip: 76901
Phone (Home): 325-234-5249 (Office): _____
Resident of San Angelo since: 1997 SMD: 5
Are you a registered voter of San Angelo? Yes: ✓ No: _____
Occupation / Business Affiliation: Comm. Real Estate
Occupation / Business Address: _____
Position: Owner
Email: Conoly.brooks@gmail.com

By executing this document, the applicant does hereby certify and affirm the truth and accuracy of the information contained herein. The applicant further authorizes the City Council, or its designee, to verify any information. The applicant agrees to release and hold harmless the City from all claims incident to the verification of information contained herein.

X Conoly O. Brooks, III 1-12-17
Applicant's Signature Date

NOTE: This application is information of public record.* Public Service opportunities are offered by the City of San Angelo without regard to race, color, national origin, religion, sex or disability.

RETURN TO: City of San Angelo, c/o City Clerk, 72 W. College, San Angelo, Texas 76903

Applying for:

- ☐ Airport Advisory Board
☐ Animal Shelter Adv Cmm*
☐ Civic Events Adv Board
☐ Civil Service Commission
☐ Construction Board of Adj/Appls*
☐ Design & Historic Review Cmm*
☐ Development Corporation
☐ Downtown Development Cmm*
☐ Fort Concho Museum Board
☐ Park Commission
☐ Parks & Recreation Adv Board
☐ Planning Commission
☐ Public Art Commission*
☐ Public Housing Authority
☐ Tax Incrmt Reinvstmt Zone Board*
☐ Water Advisory Board*
☐ Zoning Board of Adjustment

*specific membership criteria requirements apply-See back page for more information

Recommended by:

Tell us about yourself. Feel free to attach additional sheets, if necessary.

Based on you board selection, do you meet the membership criteria*? Yes No If so, which criteria: _____
(see back page for board criteria)

Education and/or Professional Licenses: BBA, Angelo State University

Current Municipal and Civic Organization Memberships (Positions & Dates): None

Previous Municipal Experience (Positions, Dates, Where): None

What personal qualifications can you bring to this board? My experience in Comm-
ercial Real Estate & banking

What is your personal vision for the City? To grow responsibly w/
less "red tape"

Why do you want to serve on this board? Same as above

Anything else you would like for us to know? No

*The City Council adopted the Code of Ethics for members of the City Council and for the City's boards and commissions to assure public confidence in the integrity of local government and its effective and fair operation. Therefore, all Members shall comply with the laws of the nation, the State of Texas, and the City of San Angelo in the performance of their public duties. If you have been convicted of a MISDEMEANOR or FELONY, and/or placed on probation, fined or given a suspended sentence such as pretrial diversion or deferred adjudication in court within the last ten years, disclosure of such should be forwarded under separate cover. For a complete copy of the Code of Ethics, contact the City Clerk at 657-4405.

For Office Use Only:

Appointed by:

City Appointed/Reappointed Date:

Term Dates: To

From