

2014 AUG -8 PM 4:54

City of San Antonio



AGENDA City Council A Session

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

Thursday, August 14, 2014

9:00 AM

Municipal Plaza Building

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

2:00PM: Neighborhood Plan and Zone Amendments

6:00PM: Adjourn

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

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Reverend Steven Gamez, Pastor, St. Philip of Jesus Catholic Church, guest of Councilmember Shirley Gonzales, District 5.
2. Pledge of Allegiance
3. Approval of Minutes for the Regular Meetings of June 4 - 5, 2014.
4. Councilmember Ron Nirenberg will be sworn-in as Mayor Pro-Tem, serving the term of August 20, 2014 through October 29, 2014.

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

ACTION ITEMS FOR STAFF BRIEFING

5. An Ordinance appointing a replacement City Councilmember for District 2. [Leticia M. Vacek, City Clerk] 2014 - 08 - 14 - 0569
6. An Ordinance appointing a replacement City Councilmember for District 7. [Leticia M. Vacek, City Clerk]

CONSENT AGENDA

2014 - 08 - 14 - 0570

Capital Improvements

7. An Ordinance amending the prior approved Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to extend the limits of the \$8.7 million 2012-2017 General Obligation Bond Funded Project by 0.16 miles having the project start at IH 410 rather than Centerview on the north and ending on Bandera rather than Evers at the south and increasing the reimbursable amount received by the City to \$1,664,358.00; and authorizing payment of \$11,570.00 to TxDOT for direct oversight costs. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation and Capital Improvements]

Acquisition, Sale or Lease of Real Property

2014 - 08 - 14 - 0571

8. An Ordinance authorizing the sale and disposition of two separate parcels of real property owned by San Antonio Affordable Housing Inc. located at 1946 Nolan and 118 Kansas, in Council District 2. [Carlos Contreras, Assistant City Manager; Lori Houston, Director,

2014 - 08 - 14 - 0572

Center City Development]

- 9. An Ordinance authorizing the sale and disposition of six separate parcels of real property located at 318 Angela, 2206 Chihuahua, 1516 Santiago, 1528 Santiago, 1530 Santiago and 2406 Vera Cruz all in Council District 5 owned by the Urban Renewal Agency for the City of San Antonio dba Office of Urban Redevelopment (OUR SA) to David Anderson Homes for \$20,000.00 and authorizing the sale and disposition of one single family home located at 1706 Socorro to Vanguard Investments for \$45,000.00 in Council District 3. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development] **2014 - 08 - 14 - 0 573**

- 10. An Ordinance authorizing an Extension Agreement and First Amendment to the Lease Agreement with San Antonio Sports, exercising the available five year renewal option, amending rental fee terms and conditions, and providing for the relocation of the San Antonio Sports Hall of Fame, with estimated City revenue of \$306,056.00 during the renewal period. [Ed Belmares, Assistant City Manager; Michael Sawaya, Director, Convention Sports and Entertainment Facilities] **2014 - 08 - 14 - 0 574**

- 11. An Ordinance authorizing an amendment to the license agreement with MTC Real Estate LLC to add a balcony encroachment over City property at 106 Produce Row. [Ed Belmares, Assistant City Manager; Felix Padron, Culture and Creative Development] **2014 - 08 - 14 - 0 575**

- 12. An Ordinance authorizing a five-year lease agreement with Gallery Venture Limited, L.L.C. d/b/a Gallery Vetro! Creative Artglass to operate a retail establishment from 250 E. Houston, located at street level within the Houston Street Parking Garage. [Carlos Contreras, Assistant City Manager; Lori Houston, Director; Center City Development and Operations] **2014 - 08 - 14 - 0 576**

Grant Applications and Awards

- 13. An Ordinance authorizing acceptance of grant funds up to \$1,000,000.00 from the Texas Department of Transportation for a Comprehensive Selective Traffic Enforcement Program grant; and authorizing a cash matching contribution up to \$300,000.00 and an in-kind matching contribution up to \$225,355.00. [Erik J. Walsh, Deputy City Manager; William McManus, Police Chief] **2014 - 08 - 14 - 0 577**

14. An Ordinance authorizing the acceptance of a National Wildfire Coordinating Group type III brush truck valued at approximately \$85,000.00 from the Texas Intrastate Fire Mutual Aid System Vehicle Assignment Program. [Erik Wash, Deputy City Manager; Charles N. Hood, Fire Chief]

2014 - 08 - 14 - 0578

15. An Ordinance authorizing the submission of an Early Head Start - Child Care Partnership grant application for the amount of \$3,341,600.00 to the U.S. Department of Health and Human Services for the purpose of expanding access to high-quality, comprehensive services for low-income infants and toddlers and their families. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

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16. An Ordinance ratifying the submission of a grant application to the Centers for Disease Control and Prevention National Center for Chronic Disease Prevention and Health Promotion; authorizing the acceptance of grant funds upon award in an amount up to \$3,014,758.00 for year one of a three-year grant for Partnerships to Improve Community Health-San Antonio for the period September 30, 2014 to September 29, 2015; and approving an in kind match contribution of up to \$546,332.00. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

City Code Amendments

2014 - 08 - 14 - 0580

17. An Ordinance amending Chapter 34 and Chapter 35 (UDC) of the City Code to establish the process for the recognition of permit rights by the City of San Antonio for projects; and removing the requirement of the Fair Notice Form. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

2014 - 08 - 14 - 0581

Miscellaneous

18. An Ordinance authorizing Extension Agreements with Edlen Electrical Exhibition Services of Texas, Inc., Freeman Expositions, Inc. fka Freeman Decorating Services, Inc., and Associated Operations, Inc. dba Harper Wood Electric Co. to provide temporary utility services for events at the Henry B. Gonzalez Convention Center, Alamodome, and the Carver Community Cultural Center, exercising the available two-year extension option. [Ed Belmares, Assistant City Manager;]

2014 - 08 - 14 - 0582

Michael Sawaya, Director, Convention Sports and Entertainment Facilities]

19. An Ordinance authorizing a License Agreement on City property with Higgs-Carter-King Charter School for a period of five years for a School Park (SPARK) located in Council District 1. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

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THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.