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**AGENDA**  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**March 29, 2012**  
**9:00 A.M.**

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 a.m. 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
- 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) 207-7245 or 711 (Texas Relay Services for the Deaf).

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://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 Fr. Nicolas Baxter, OFM, Mission San Jose, guest of Councilmember Leticia Ozuna, District 3.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the February 15 - 16, 2012 City Council meetings.

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

**ACTION ITEMS FOR STAFF BRIEFING**

- 4. Consideration of the following Ordinances related to the Hertz On Demand Carshare Program: [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations]
  - A. An Ordinance authorizing a License Agreement for the use of Public Right of Way and exclusive use of metered and unmetered parking spaces located throughout downtown in support of the Hertz On Demand Carshare Program.
  - B. An Ordinance accepting and appropriating \$5,000.00 in rebate funds received from CPS Energy to provide Hertz On Demand electric service to install and provide electric vehicle charging stations.

2012-03-29-0210

2012-03-29-0211

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

- 5. An Ordinance authorizing the City to utilize a cooperative contract with Victor Stanley, Inc. to provide the Downtown Operations Department with 439 metal recycling and trash receptacles and 53 replacement insert plastic liners for existing receptacles for a total cost of \$328,217.00, funded by the 2012 Solid Waste Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-03-29-0212

**Capital Improvements**

- 6. An Ordinance ratifying two change orders in the total increased amount of \$1,551,254.23 to

the construction contract with Texas Sterling Construction Company and amending the Capital Improvement Budget with the appropriation of \$700,000.00 in previously authorized Certificates of Obligation and General Obligation Bond funds for the Zarzamora Drainage #83A Project, a previously authorized Housing and Urban Development 108, Storm Water Revenue and General Obligation Bond funded project located in Council District 4. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-03-29-0213**

- 7. An Ordinance authorizing the issuance of a \$279,095.00 job order to Davila Construction for the roof replacement to the City's Information Technology System Department Facility, funded through the FY 2012 Facilities Services Fund, located at 515 South Frio. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-03-29-0214**

- 8. An Ordinance authorizing a change order in the increased amount not to exceed \$243,052.82 to the FY 2011 – FY 2012 Task Order Contract for Traffic Signal Systems with SAECO Electric and Utility, LLC for as-needed construction services in the installation of traffic signal systems city-wide. [Ed Belmares, Assistant City Manager, Majed A. Al-Ghafry, Director, Public Works]

**2012-03-29-0215**

**Acquisition, Sale or Lease of Real Property**

- 9. An Ordinance authorizing the acquisition, through negotiation, of two parcels of real property located at the southwest corner of Frio City Road at West Thompson Place (NCB 13476) and 611 Oriental Avenue (NCB 6253) for one of two Bulky Waste Collection Centers included within the City's Adopted FY 2012 Budget; and authorizing expenditures in the amount not to exceed \$213,000.00 available in the Solid Waste Funds and payable to the selected title company for land and closing costs. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-03-29-0216**

**Grant Applications and Awards**

- 10. An Ordinance authorizing the acceptance of a grant in the amount of \$31,737.00 from the Southwest Texas Regional Advisory Council for Trauma for use by the San Antonio Fire Department for EMS eligible expenses. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**2012-03-29-0217**

- 11. An Ordinance authorizing the acceptance of grant funds from the National Recreation and Park Association to collaborate with health professionals to prescribe swimming programs to youth to promote better health and establishing a budget in the amount of \$10,000.00 for the grant period of March 1, 2012 to December 31, 2012. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

**2012-03-29-0218**

**Boards, Commissions and Committee Appointments**

12. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2013, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A. Reappointing Helen K. Dutmer (District 3) to the Zoning Board of Adjustment. *Approved*

B. Appointing Valerie Hernandez (District 5, Category: Visual Artist) to the Arts and Cultural Advisory Committee. *Approved*

C. An Ordinance appointing At-Large Primary Member Jeff S. Beyer (Air Conditioning and Refrigeration Contractor, open shop/non-union) and Alternate Members Louis Faraklas, Jr. (Structural Engineer), Andre S. Garabedian (Fire Protection Engineer), Mark F. Bemis (Electrical Engineer) Robert G. Hanley (Architect), Kyle R. Lindsey (Registered Building Contractor), Frank J. Sitterle, Jr. (Registered Building Contractor), Charles E. Kirk (Master Electrician - Open Shop/Non-Union), Robert H. Ford (Master Electrician- Organized Labor/Union), David D. Munoz (Air Conditioning and Refrigeration Contractor, open shop/non-union), Gary A. Haby (Air Conditioning and Refrigeration Contractor - Organized Labor/Union), William K. Monier (Master Plumber - Organized Labor/Union), Perry L. Beyer, Jr. (Master Plumber - Open Shop/Non-Union), Victor F. Huerta (Commercial Building Contractor), Lydell M. Toye (Master Sign Electrician), Andrew L. Holland (Residential Group R-2 Multifamily Building Owner or Representative), and Paul G. Silber, Jr. (Plumbing or Mechanical Engineer) to the Building-Related and Fire Codes Appeals and Advisory Board for the remainder of unexpired terms of office to expire May 31, 2013, and waiving the city code residency requirement in Chapter 2, Article IX, Sec. 2-529(b) for Mr. Jeff Beyer, Mr. Perry Beyer, Mr. Ford, Mr. Garabedian, Mr. Haby, Mr. Lindsey, Mr. Munoz, and Mr. Toye.

2012-03-29-0219

**Miscellaneous**

13. An Ordinance authorizing a lease agreement with Stinson Aviation Corporation for hangar and ground space at Stinson Municipal Airport at an annual rental rate of \$5,314.96. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-03-29-0220

14. An Ordinance authorizing a contract with SpawGlass Contractors, Inc. in an amount not to exceed \$3,393,500.00 for the Terminal A IT Campus Modernization project at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-03-29-0221

15. Public Hearing and Consideration of an Ordinance authorizing a substantial amendment to the City's Fiscal Year 2012 Annual Action Plan and the reprogramming of up to \$160,000 in Community Development Block Grant funds from the Saint Vincent de Paul Business Incubator Project to a Saint Vincent de Paul Kitchen Improvements Project at Haven for Hope's Prospects Courtyard. [Peter Zanoni, Assistant City Manager; Maria Villagomez, Director, Budget]

2012-03-29-0222

16. An Ordinance approving a local contribution in the amount of \$382,624.00 from the Events Trust Fund to qualify for reimbursement of eligible expense in an amount up to \$2,773,966.00 related to various events held at the Henry B. Gonzalez Convention Center during the months of February, March, April, and May 2012. [Pat DiGiovanni, Deputy City Manager; Michael Sawaya, Director, Convention Sports and Entertainment Facilities]

2012-03-29-0223

17. An Ordinance authorizing the City to enter into an agreement with TexPool to provide the City with Local Government Investment Pool Services. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director, Finance]

2012-03-29-0224

18. An Ordinance authorizing the reallocation of \$146,719.48 in General Fund dollars from the Alamo Labor Properties Agency to Haven for Hope, Inc. for the continuation of educational, vocational and job placement services at Haven for Hope through September 30, 2012 and authorizing the related agreement. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-03-29-0225

19. An Ordinance authorizing the extension of Line of Duty Leave for Fire Engineer Rodolfo Zuniga. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2012-03-29-0226

20. An Ordinance authorizing the execution of a professional services agreement with Fox Lawson & Associates, a division of Gallagher Benefit Services, Inc., for a Human Resources Department assessment in the amount up to \$75,000.00. [Sharon De La Garza, Assistant City Manager; Renee Frieda, Acting Human Resources Assistant Director]

2012-03-29-0227

21. An Ordinance scheduling City Council Meetings as necessary and rescheduling all the July 2012 City Council Meetings to the next available date. [Leticia M. Vacek, City Clerk]

2012-03-29-0228

22. An Ordinance ratifying the submission of a grant application and authorizing the acceptance upon award of funds for the Bikes Belong Coalition's "Green Lane Project", for a two-year project period in an amount up to \$100,000.00 in in-kind services, authorizing the execution of all grant documents and approving a budget. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

2012-03-29-0229

23. An Ordinance authorizing an agreement with NuStar Logistics, L.P. regarding the

installation of pipeline within the right-of-way area reserved within the Major Thoroughfare Plan for South New Braunfels Avenue located in Council District 3. [David Ellison, Acting Assistant City Manager; John Dugan, Director, Planning and Community Development]

- 2012-03-29-0230**
24. An Ordinance authorizing the execution of an Agreement for Sharing Intelligent Transportation Systems Data between the City of San Antonio and the Texas Department of Transportation which would allow the sharing of traffic data between both entities. [Ed Belmares, Assistant City Manager, Majed A. Al-Ghafry, Director, Public Works]

- 2012-03-29-0231**
25. A Resolution directing staff to initiate an amendment to the land use plan contained in the North Central Neighborhoods Community Plan, a component of the Master Plan of the City, from Public/Institutional land use to Neighborhood Commercial land use; and to initiate a change in the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 CD S AHOD" Light Commercial Airport Hazard Overlay District with a Conditional Use for a Business School and a Specific Use Authorization to allow a building greater than 5,000 square feet in size of Lot 1, Block 33, NCB 8569 located at 3510 North Main Avenue, as requested by Councilman Bernal, District 1. [David Ellison, Acting Assistant City Manager; John Dugan, Director, Planning; Roderick Sanchez, Director, Development Services]

- 2012-03-29-0010R** 62
26. An Ordinance authorizing a software maintenance and support agreement with Envision Technology Partners, Inc. to provide technical support for the San Antonio Metropolitan Health District's enhanced San Antonio Immunization Registry for a period beginning January 1, 2012 through December 31, 2012 for an amount not to exceed \$35,000.00 with two 1 year renewal options for a total contract amount not to exceed \$112,500.00. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

- 2012-03-29-0232**
27. Consideration of amendments to two professional services agreements relating to the Residential Acoustical Treatment Program at the San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

A. An Ordinance authorizing an amendment to the contract with THC, Inc. in the increased amount of \$2,003,216.00.

**2012-03-29-0233**

B. An Ordinance authorizing an amendment to the professional services contract with Foster CM Group in the increased amount of \$250,000.00 and authorizing the extension of one additional two-year term.

- 2012-03-29-0234**
28. Consideration of the following matters in connection with the sale of City of San Antonio, Texas Airport System Revenue Refunding Bonds, Series 2012 (AMT) and Passenger Facility Charge and Subordinate Lien Airport System Revenue Refunding Bonds, Series 2012 (AMT): [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

- A. A Resolution approving the form, content, and distribution of the Preliminary Official Statement pertaining to the issuance, sale and delivery of up to (i) \$80,000,000 in principal amount of "City of San Antonio, Texas Airport System Revenue Refunding Bonds, Series 2012 (AMT)", and (ii) \$30,00,000 in principal amount of "City of San Antonio, Texas Passenger Facility Charge and Subordinate Lien Airport System Revenue Refunding Bonds, Series 2012 (AMT)"; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; authorizing a public hearing; and authorizing the City's Staff, Co-Financial Advisors and Co-Bond Counsel to take all actions deemed necessary in connection with the sale of such bonds.

**2012-03-29-0011R**

- B. An Ordinance authorizing the issuance, sale, and delivery of up to \$80,000,000 in principal amount of City of San Antonio, Texas Airport System Revenue Refunding Bonds, Series 2012; delegating authority to certain City officials to approve all final terms of the Series 2012 Bonds; approving and authorizing instruments and procedures relating thereto including a Purchase Contract, an Escrow Agreement, and a Paying Agent/Registrar Agreement; and providing for an effective date.

**2012-03-29-0235**

- C. An Ordinance authorizing the issuance, sale, and delivery of up to \$30,000,000 in principal amount of City of San Antonio, Texas Passenger Facility Charge and Subordinate Lien Airport System Revenue Refunding Bonds, Series 2012; delegating authority to certain City officials to approve all final terms of the Series 2012 Bonds; granting a first lien on Passenger Facility Charges under the Master PFC Ordinance and a lien on subordinate net revenues of the Airport System under the Master Airport System Ordinance; approving and authorizing instruments and procedures relating thereto including a Purchase Contract, an Escrow Agreement, and a Paying Agent/Registrar Agreement; and providing for an effective date.

**2012-03-29-0236**

- D. An Ordinance amending Ordinance No. 93789 which established the Airport System Revenue Bond Financing Program with respect to the issuance of obligations by the City payable from Gross Revenues of the Airport System to clarify that revenues received from Customer Facility Charges and other similar charges are not Gross Revenues of the Airport System.

**2012-03-29-0237**

#### **29. City Manager's Report**

- A. Results of the General Obligation Bond Refinancing
- B. B-Cycle San Antonio Update

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

**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.