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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
June 20, 2013
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
- 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) 207-7245 or 711 (Texas Relay Services 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 Pastor Vera Segundo, The King's Mission Fellowship, guest of Councilmember Rebecca J. Viagran, District 3.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the June 5 - 6, 2013 City Council meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. An Ordinance declaring the official results of the Run-off Election for City Council Districts 5 and 8 held on Saturday, June 15, 2013. [Leticia M. Vacek, City Clerk]

2013-06-20-0425

CONSENT AGENDA

Purchase of Equipment and Supplies

- 5. An Ordinance accepting the offer from Invensys Operations Management for the Department of Public Works to upgrade and provide maintenance to the existing Automated Flood Monitoring System at the San Antonio Tunnel System, San Pedro Tunnel System, Olmos Dam and the Marina facility for a total cost of \$808,104.00, with funding available from the FY 2013 Storm Water Operating Fund and included in the FY 2013 – FY 2018 Capital Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-06-20-0426

- 6. An Ordinance accepting the bids from Grapevine Dodge Chrysler Jeep and Philpott Motors to provide the Aviation Department with 13 gasoline powered light duty trucks and sport utility vehicles for a total cost of \$367,861.17 funded from the Aviation Operating & Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-06-20-0427

- 7. An Ordinance accepting the bid from American Eurocopter Corporation to provide the San Antonio Police Department with Single Engine Turbine Helicopters for a total cost of \$5,177,999.00, funded through a Tax-Exempt Lease Purchase Agreement, or other financial obligations contingent on the execution of a lease program schedule or other issuance approved by subsequent Ordinance, and the balance of \$751,631.00 will be funded from the

2013-06-20-0428

General Fund contingent upon subsequent FY14 budget approval. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 8. An Ordinance authorizing a contract with Selrico Services, Inc. to provide custodial services for the San Antonio Public Library system for an estimated annual amount of \$1,100,000.00, funded from the Library's General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-06-20-0429

- 9. An Ordinance accepting the offer from Schindler Elevator Corp. to provide elevator and escalator preventative maintenance for Building and Equipment Services, Convention Sports and Entertainment Facilities, Downtown Operations, Metro Health, Library and the Parks and Recreation Department for an estimated annual amount of \$221,000.00; funded through the General and Facilities Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-06-20-0430

- 10. An Ordinance accepting the offer from Musco Sports Lighting, LLC, to provide the Capital Improvements Management Services Department with installation of an energy saving lighting system for the Lanier High School baseball field for a total cost of \$183,000.00, from the Housing and Urban Development 108 Loan Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-06-20-0431

- 11. An Ordinance authorizing a contract with Zoll Medical Corporation to provide the EMS Division and the Emergency Operations Center of the San Antonio Fire Department with 60 X-series 12-Lead Electrocardiogram Cardiac Monitors for a total cost of \$2,140,054.00, of which \$1,435,000.00 will be paid through a Tax-Exempt Lease Purchase Agreement, or other financial obligations; \$637,279.40 will be funded from the Fire Department's Fiscal Year 2013 Adopted General Fund Operating Budget and \$67,774.60 will be funded from the 2011 Metropolitan Medical Response Systems funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-06-20-0432

- 12. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual value of \$451,000.00: (A) Tutor.com, Inc. for internet Tutor.com master service agreement, (B) Thomson Reuters for Westlaw subscriptions and legal research materials, (C) Konica Minolta Business Solutions for color and black & white multi-function devices and (D) Bio-Rad Laboratories, Inc. for Human Immune Virus (HIV) tests and supplies. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-06-20-0433

Capital Improvements

- 13. An Ordinance authorizing an amendment to the professional services agreement with AECOM Technical Services, Inc. for design services for Runway 4/22 Extension, Taxiway RC Extension - Phase 2, and Airfield Pavement Repairs projects to extend the term of the contract for an additional two years. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-06-20-0434

- 14. An Ordinance authorizing the execution of a Multiple Use Agreement with Texas Department of Transportation for the Theo Avenue and Malone Avenue Corridor Public Art project, a 2012 Bond funded project, located in Council District 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-06-20-0435

- 15. An Ordinance for the San Antonio Natatorium accepting a proposal and authorizing construction repairs for an amount not to exceed \$276,502.61 payable to Davila Construction, Inc utilizing the Job Order Contracting delivery method for pool deck repairs at the San Antonio Natatorium, a 2012 – 2017 General Obligation Park Improvement Bond funded project, located at 1430 West Cesar Chavez Boulevard in Council District 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-06-20-0436

- 16. An Ordinance associated with the completed 24th Street Improvements Project authorizing an amendment to the Funding Agreement with AT&T allowing the city to reimburse AT&T for their underground utility wiring as part of an overall utility conversion project, in the increase amount of \$85,893.54 for additional costs related to the underground conversion of AT&T facilities for the 24th Street Improvements Project, a Certificates of Obligation and 2007 Bond Savings funded Project, located in Council District 5; and, amending the FY 2013 – 2018 Capital Improvement Budget with the reallocation of \$120,000.00 in 2007 General Obligation Bond funds to the 24th Street Improvements Project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-06-20-0437

- 17. An Ordinance authorizing an Interlocal Agreement with Bexar County that allows for the addition of hike and bike trails to the scope of work for the County's Huebner Creek Flood Improvement Project (LC-17), located in Council Districts 6 and 7, in an amount not to exceed \$1,669,025.00; and amending the Capital Improvements Program Budget to authorize the appropriations of \$339,393.00 for construction, \$123,632.00 for construction contingency and \$30,000.00 for mandatory project fees from 2010 Proposition 2 Sales Tax Initiative funds. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-06-20-0438

- 18. An Ordinance authorizing a task order construction contract with Siemens Industry, Inc. in an amount not to exceed \$1,399,713.00, to perform the Task Order Contract for the installation of Traffic Signal Systems for a term of two years. [Peter Zanoni, Deputy City Manager; Majed A. Al Ghafry, Director, Public Works]

2013-06-20-0439

- 19. An Ordinance authorizing \$495,470.00 from the General Fund, \$90,000.00 from the Storm Water Operations Fund, \$2,870,000.00 from the Storm Water Regional Facilities Fund and \$295,000.0 from the Storm Water Revenue Bond Program, for the cleanup and infrastructure repairs associated with flooding citywide over the Memorial Day weekend, May 24-27, 2013. [Peter Zanoni, Deputy City Manager; Majed A. Al Ghafry, Director, Public Works]

2013-06-20-0440

20. Consideration of the following items related to San Antonio River Water Treatment Project located in Council District 9 and increasing appropriations by \$444,897.93 in 2005 storm water revenue bonds and \$15,992.40 in Otto Koehler Park Fund. [Peter Zanoni, Deputy City Manager; Majed A. Al-Ghafry, Director, Public Works]

0440-05-00-5105

A. An Ordinance authorizing a change order to the construction contract with Shannon Monk Construction in an amount not to exceed \$259,890.33 and authorizing \$116,000 for contingency, material testing and capital administrative fees.

2013-06-20-0441

B. An Ordinance authorizing an amendment to the Engineering Contract with Klotz and Associates in a an amount not to exceed \$85,000.00 for additional engineering services for the San Antonio Water Treatment Project.

2013-06-20-0442

21. Consideration of the following Ordinances related to Public Works Task Order Contracts with H.L. Zumwalt Construction, Inc. to complete the construction of various infrastructure projects: [Peter Zanoni, Deputy City Manager; Majed A. Al Ghafry, Director, Public Works]

0440-05-00-5105

A. An Ordinance awarding a task order construction contract with H.L. Zumwalt Construction, Inc. in an amount not to exceed \$4,010,592.50, of which \$35,500.00 is to be reimbursed by San Antonio Water Systems, for the construction of sidewalk and pedestrian related projects for the 2013-2015 Public Works Task Order Contract for Flatwork Projects, for a term of two years.

2013-06-20-0443

B. An Ordinance awarding a task order construction contract with H.L. Zumwalt Construction, Inc. in an amount not to exceed \$6,854,179.00, of which \$35,500.00 is to be reimbursed by San Antonio Water Systems, for the construction of storm water related projects for the 2013-2015 Public Works Task Order Contract for Storm Water Projects, for a term of two years.

2013-06-20-0444

22. Consideration of the following items related to current Public Works Task Order Contracts with J3 Excavation Company, LLC, necessary to immediately repair infrastructure damage associated with flooding citywide over the Memorial Day weekend, May 24-27, 2013: [Peter Zanoni, Deputy City Manager; Majed A. Al Ghafry, Director, Public Works]

0340

A. An Ordinance authorizing a change order in an increased amount not to exceed \$1,630,000.00 to the existing Task Order Contract with J3 Excavation Company, LLC, to construct street, drainage, traffic and pedestrian access-related projects through the 2012-2014 Task Order Contract for Public Works Maintenance and Construction.

2013-06-20-0445

PUBLIC WORKS

B. An Ordinance authorizing a change order in an increased amount not to exceed \$1,546,000.00 to the existing Task Order Contract with J3 Excavation Company, LLC, to construct storm sewers, culverts, inlets, channelization, detention ponds, and reconstruction of outfall projects through the 2011-2013 Task Order Contract for Public Works Projects; and extending the contract period for an additional 365 days.

2013-06-20-0446

23. Consideration of the following actions related to the HemisFair Park Project, a 2012 – 2017 General Obligation Bond funded project, located in Council District 1: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A. An Ordinance for the HemisFair Park Play Escape Project authorizing the negotiation and execution of a Professional Design Services contract in the amount not-to-exceed \$875,000.00 authorized payable to Moore Iacofano Goltsman, Inc., to provide design and construction administration services for the Project.

2013-06-20-0447

B. An Ordinance for the HemisFair Park Play Escape Project authorizing the negotiation and execution of a Construction Manager at Risk contract in the amount not-to-exceed \$3,981,450.00 authorized payable to Joeris General Contractors, Ltd.

2013-06-20-0448

C. An Ordinance for the Magik Theater Restoration Project authorizing the negotiation and execution of a Professional Design Services contract in the amount not-to-exceed \$870,000.00 authorized payable to Killis Almond Architects, to provide conditions assessment, architectural, engineering, theatrical and performance design, and construction administration for the project.

2013-06-20-0449

D. An Ordinance for the HemisFair Historic Homes Restoration Project authorizing the negotiation and execution of a Professional Design Services contract in the amount not-to-exceed \$188,000.00 authorized payable to Quimby McCoy, LLP to provide professional services for the conditions assessment of the historic homes.

2013-06-20-0450

Acquisition, Sale or Lease of Real Property

24. An Ordinance authorizing the execution of a ten year lease with Hackberry Investors, LTD and the City of San Antonio Metropolitan Health District for 12,251 square feet of clinic space located at 512 East Highland Avenue in Council District 2, for the purpose of establishing a Sexually Transmitted Disease Clinic for an annual rental amount of \$210,000.00 during the first year of the term, eventually adjusting to \$231,767.41.00 during the final year of the term. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

PULLED BY STAFF

- 25. An Ordinance authorizing a license to MTC Real Estate, LLC, to continue maintaining existing building features on buildings at 102 Produce Row and 120 Produce Row that constitute minor encroachments on public right-of-way but do not impair the public use of the right-of-way, located in Council District 1. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

2013-06-20-0451

- 26. An Ordinance waiving the rent increase during the holdover period commencing July 1, 2013 for tenants of La Villita in Council District 1. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

2013-06-20-0452

- 27. An Ordinance authorizing the release of six easements consisting of 0.52 acres located at 411 East Cesar Chavez Boulevard within NCB 179, in Council District 1, as requested by UNV Texas LP. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-06-20-0453

2240-05-00-8105

- 28. Consideration of two ground and building lease amendments at the San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

- A. An Ordinance authorizing an amendment to a ground and building lease agreement with The Hertz Corporation for 310,179 square feet of ground space and 7,907 square feet of building space to extend the term through 1 year after beneficial occupancy of the Consolidated Rental Car Facility, generating \$193,043.10 in revenue commencing on January 1, 2013.

2013-06-20-0454

- B. An Ordinance authorizing an amendment to a ground and building lease agreement with Avis Rent A Car System, LLC for 204,907 square feet of ground space and 6,886 square feet of building space to extend the term through 1 year after beneficial occupancy of the Consolidated Rental Car Facility, generating \$361,323.24 in annual revenue.

2013-06-20-0455

- 29. Consideration of the following Ordinances authorizing the sale of City-owned real properties: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing the closure, vacation and abandonment of a 0.442 acre portion of Hunter Boulevard Public Right of Way, located between Palo Alto Road and Poteet Jourdanton Freeway, within NCB 11067, in Council District 4 as requested by the City of San Antonio Health Department.

2013-06-20-0456

- B. An Ordinance declaring as surplus the City's Southwest Branch Clinic at 9011 Poteet Jourdanton Freeway, located within Parcel 2, Block 94, NCB 11067 and Parcel 1A,

2013-06-20-0457

Block 95, NCB 11067 in Council District 4 and authorizing gift to El Centro del Barrio (CentroMed).

2013-06-20-0457

C. An Ordinance terminating a 30 year lease agreement with El Centro del Barrio (CentroMed) for the use of a 24,864 square foot outpatient clinic building along with the 4,335 acre lot located at 9011 Poteet Jourdanton Freeway, in Council District 4 and the corresponding lease-back by the City of 1,892.5 square foot portion of the subject building.

2013-06-20-0458

Grant Applications and Awards

30. An Ordinance authorizing the use of City Council Project Funds for eligible programs or projects by various organizations supporting Destination College in an amount not to exceed \$40,000.00. [Edward Benavides, Chief of Staff; Chris Callanen, Assistant to City Council]

2013-06-20-0459

31. An Ordinance authorizing the acceptance of a pro-rated Head Start Designation Renewal System grant award from the Department of Health and Human Services (HHS) in an amount up to \$21,809,394.00 for program operations which includes \$212,701.00 for training and technical assistance for the period of July 1, 2013 – June 30, 2014; authorizing a budget, including a required in-kind match of up to \$5,452,349.00 and a personnel complement of 66 positions for the Department of Human Services; authorizing the negotiation and execution of five service provider contracts in a cumulative amount up to \$15,686,112.00 with the contractors listed on Attachment C for the period of July 1, 2013 to June 30, 2014, execution of Letters of Intent with the service providers for the period starting July 1, 2013 until execution of the contracts and additional contracts and/or amendments needed for program improvements; the negotiation and execution of Memorandums of Understanding with Local Education Agencies, Early Head Start Programs and Early Childhood Intervention service programs and other entities determined by the City of San Antonio Head Start program; authorizing the acceptance, release, and/or transfer program's fixed and non-fixed assets, including vehicles, office furniture, equipment and supplies, computers and playground equipment, and other program items purchased with Head Start funds in accordance with HHS guidance and regulations; and authorizing the acceptance, release, and/or transfer real property purchased with federal funds. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Interim Director, Human Services]

2013-06-20-0460

32. A Public Hearing and consideration of an Ordinance authorizing the reprogramming of U.S. Housing and Urban Development FY 2012 Community Development Block Grant funds in the amount of \$93,000.00 available from completed FY 2012 City-wide CDBG projects to the D1 South Quiet Zone project; authorizing a substantial amendment to the FY 2013 Consolidated Annual Action Plan; and revising the budgets and providing for payment. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]

2013-06-20-0461

33. An Ordinance authorizing the acceptance of funds, upon award, not to exceed \$253,315.00

for the 2013 Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance for a Child Welfare Strategic Alliance Program, a City/County project addressing child sexual abuse/assault, for the period of October 1, 2013 through September 30, 2017; authorizing an Interlocal Agreement with Bexar County regarding the distribution of grant funds and designating Bexar County as the grant fiscal agent; establishing a budget and a personnel complement. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

2013-06-20-0462

34. Consideration of the following items relating to the San Antonio Metropolitan Health District's participation in the Medicaid 1115 Waiver Program: [Gloria Hurtado, Assistant City Manager; Dr. Thomas Schlenker, Director, Public Health]

A. An Ordinance authorizing agreements with the San Antonio and Edgewood Independent School Districts and Healthy Futures of Texas for the provision of adolescent health education services for a cumulative amount up to \$1,889,172.00 for terms ending on September 30, 2016 and funded through the San Antonio Metropolitan Health District's Medicaid 1115 Waiver funding.

2013-06-20-0463

B. An Ordinance authorizing an agreement with YMCA of Greater San Antonio to administer diabetes prevention programs for an amount up to \$1,248,500.00 for a term ending September 30, 2016 funded through the San Antonio Metropolitan Health District's Medicaid 1115 Waiver funding.

2013-06-20-0464

City Code Amendments

35. An Ordinance amending Article I (General Procedures), Article IV (Horse Drawn Carriages), Article V (Limousine Services), Article VI (Pedicab Service), Article VII (Tour and Charter Service) and Article VIII (Taxicabs) of Chapter 33 of the San Antonio City Code to meet the needs for each industry and to maintain public safety. [Erik J. Walsh, Deputy City Manager; William McManus, Police Chief]

PULLED BY STAFF

Boards, Commissions and Committee Appointments

36. An Ordinance appointing Roland Gonzales, Lauren Resnek, William Smith, and Dee Villarrubia to the Citizen Advisory Action Board. [Erik Walsh, Deputy City Manager; William P. McManus, Police Chief]

2013-06-20-0465

Miscellaneous

37. An Ordinance authorizing an amendment to a professional services contract with Kimley-Horn and Associates, Inc. in the amount not-to-exceed \$94,885.00, funded by Airport Improvement and Contingency funds, for Resident Inspection services during the construction and installation of the Parking Revenue Control System at the San Antonio International Airport; and appropriating additional funds for this project. [Ed Belmares

2013-06-20-0466

Assistant City Manager; Frank Miller, Director, Aviation]

- 38. An Ordinance authorizing an amendment to a professional services agreement with Faith Group, LLC in the amount not to exceed \$66,425.00 for additional design services for two IT and security projects at the San Antonio International Airport, funded by Airport Improvement and Contingency Funds. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-06-20-0467

- 39. An Ordinance approving the renewal of an Interlocal Agreement with Alamo Community College District effective September 1, 2013 to administer funds for education and training programs in accordance with the ACCD Settlement Agreement. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2013-06-20-0468

- 40. An Ordinance authorizing the issuance of up to \$20,000,000 "City of San Antonio, Texas Revenue Notes, Taxable Series 2013" and the pledge of lawfully available City revenues, subject to annual appropriation, as security therefor; prescribing the form, terms, and conditions, and resolving other matters incident and related, to the issuance, sale, and delivery of the notes; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain City officials and staff to establish the final terms of sale of the notes and to execute certain documents relating to the sale thereof; and providing for an effective date. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

2013-06-20-0469

- 41. An Ordinance authorizing an extension of the license agreement with Independent Vendors of San Antonio, a Texas Limited Partnership, for snack vending services for a month-to-month term extension under the same terms and conditions commencing July 1, 2013 and ending on or before October 31, 2013. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-06-20-0470

- 42. An Ordinance authorizing an amendment and month-to-month extension, under the same terms and conditions, of the professional services agreement with Gonzaba Medical Group, for the administration and management of the City's Employee Health and Wellness Center for a period no longer than twelve (12) months, and an estimated amount of \$ 240,000.00, funded by the Employee Benefits Fund [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer]

2013-06-20-0471

- 43. An Ordinance approving a one-year Master Interlocal Agreement with Bexar County for Animal Care, Cooperative Purchasing, Crime Lab/Medical Examiner, Platting, Food, Environmental and Health, Fuel, Jury Pool, Library, Magistration, and Hotel Occupancy Tax Collection Services, with a one-year extension. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]

PULLED

44. An Ordinance terminating Tax Increment Reinvestment Zone Number Twenty-four, City of San Antonio, Texas ("Palo Alto Trails") in Council District 4; dissolving the Tax Increment Fund and the Board of Directors of Palo Alto Trails; and providing an effective termination date for Palo Alto Trails. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]

2013-06-20-0472

45. An Ordinance authorizing a Funding Agreement in the amount of \$150,000.00 with the University Development Corporation to support the St. Mary's Revitalization Project from Camino Santa Maria to Woodlawn Lake in the St. Mary's University Revitalization Area located in Council District 7. [David Ellison, Assistant City Manager; John Dugan, Director; Planning and Community Development]

2013-06-20-0473

46. Consideration of the following in connection with the 2013 Master Tax-Exempt Lease Purchase Agreement with US Bancorp Government Leasing and Finance, Inc. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

5540-05-00-5105

A. An Ordinance approving the Master Tax-Exempt Lease Purchase Agreement with US Bancorp Government Leasing and Finance, Inc. and an Escrow and Account Control Agreement with US Bancorp Government Leasing and Finance, Inc. and Frost Bank, approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement in the amount of \$1,457,500, for the acquisition of Fire-EMS electrocardiogram equipment.

2013-06-20-0474

B. A Resolution authorizing the reimbursement of funds previously expended from the proceeds of the 2013 Master Tax-Exempt Lease Purchase Agreement entered into between the City of San Antonio and US Bancorp Government Leasing and Finance, Inc.

2013-06-20-0020R

47. Consideration of the following items relating to the San Antonio Fire Department Emergency Medical Services: [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

8540-05-00-5105

A. An Ordinance authorizing a two-year extension and amendment to the interlocal agreement with the University of Texas Health Science Center at San Antonio to provide the San Antonio Fire Department with Emergency Medical Technician (EMT) and Paramedic Training and continuing education for the period October 1, 2013, through September 30, 2015, for an amount up to \$1,405,817.62 for FY 2014 and \$1,431,763.21 for FY 2015.

2013-06-20-0475

B. An Ordinance authorizing a two-year extension and amendment to the interlocal agreement with the University of Texas Health Science Center at San Antonio to provide the San Antonio Fire Department Emergency Medical Services with Medical Direction for the period October 1, 2013, through September 30, 2015, for an amount up to \$665,003.96 for FY 2014 and \$683,973.15 for FY 2015.

8540-05-00-5105

2013-06-20-0476

- 48. Consideration of the following items relating to Human Resources Benefits Consulting Services: [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer]

PULLED

- A. An Ordinance authorizing the City Manager or her designee to amend the Contract with Hay Group, Inc. to increase the total authorized expenditure for this fiscal year by \$58,500.00 to pay for services through June 14, 2013, funded by the Employee Benefits Self-Insurance Fund.

- B. An Ordinance authorizing the City Manager or her designee to amend the Professional Services Contract with United Healthcare to include a dedicated vendor position located at City for analytic and benefits consulting services effective June 15, 2013 through December 31, 2013 for a total of \$108,550.00 funded by the Employee Benefits Self-Insurance Fund.

2013-06-20-0477

- 49. Consideration of the following matters in connection with Issuance, Sales, Delivery of the 2013 Bonds and 2013 Certificates and a Reimbursement Resolution Pertaining to Future Issuances: [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

- A. An Ordinance authorizing the issuance of up to \$215,000,000 "City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2013"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of an escrow and trust agreement, a paying agent/registrar agreement, and a purchase contract; complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain City officials and staff to establish terms of sale of the bonds and to execute certain documents relating to the sale thereof; and providing for an effective date.

2013-06-20-0478

- B. An Ordinance authorizing the issuance of up to \$25,000,000 "City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013"; providing for the payment of the certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing the certificates by a lien on and pledge of the pledged revenues; providing the terms and conditions of the certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the certificates, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain City officials and staff to establish terms of sale of the certificates and to execute certain documents relating to the sale thereof; and providing for an effective date.

2013-06-20-0479

- C. A Resolution establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

2013-06-20-0021R

50. City Manager's Report

- A. Center City Development Office Update

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

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Planning cases presented by David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development. Zoning cases presented by David Ellison, Assistant City Manager; Roderick Sanchez, Director, Development Services.

- 51. A Resolution to initiate an amendment to the West/Southwest Sector Plan, a component of the Master Plan of the City; and a change in the Zoning District Boundary of Lot 10, NCB 34449 and any additional acreage needed for ingress/egress out of NCB 17635; on approximately 50 acres located northwest of the intersection of Leslie Road and Westwood Loop.

2013-06-20-0022R

- P-1. An Ordinance amending the Arena District/ Eastside Community Plan and Government Hill Neighborhood Plan, components of the Comprehensive Master Plan of the City, by adding the Eastside CHOICE Neighborhood Transformation Plan bounded by Interstate Highway 35 to the north, Union Pacific railroad tracks to the east, North and South New Braunfels Avenue to the west, and Martin Luther King Drive to the south, as a Neighborhood Revitalization supplement. Staff and Planning Commission recommend approval.

2013-06-20-0480

- Z-1. **ZONING CASE # Z2012225 (District 1):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lots 33A and 34A, the east 10 feet of the north 92.8 feet of Lot 32A, and the north 29 feet of Lot 35A, Block 19, NCB 2083 aka Lots 32-35, Block 19, NCB 2083 located at 1623 North Sabinas. Staff recommends denial. Zoning Commission recommends approval. (Continued from May 2, 2013)

CONTINUED

- Z-2. **ZONING CASE # Z2013120 (District 1):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "MF-40 AHOD" Multi-Family Airport Hazard Overlay District on Lot 87, NCB 11888 located at

2013-06-20-0481

411 Everest Avenue. Staff and Zoning Commission recommend approval.

P-2. **PLAN AMENDMENT #12046 (District 2):** An Ordinance amending the future land use of the plan contained in the Government Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 0.1521 acre tract of land located at 404 Stafford from Low Density Residential to Neighborhood Commercial. Staff and Planning Commission recommend approval. (Associated Zoning Case: Z2013044) *Denied*

Z-3. **ZONING CASE # Z2013044 (District 2):** An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 IDZ AHOD" Light Commercial Infill Development Zone Airport Hazard Overlay District on Lot 19, Block 6, NCB 3138 located at 404 Stafford. Staff recommends approval pending the plan amendment. Zoning Commission recommends denial. (Associated Plan Amendment Case # 12046) *Denied*

Z-4. **ZONING CASE # Z2012215 CD (District 3):** An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "C-1 CD" Light Commercial District with a Conditional Use for Tire Repair - Auto and Small Truck (Sale and Installation Only, No Mechanical Service Permitted) on 1.852 acres out of Parcel 112, NCB 10832 located at 2710 Rigsby Avenue. Staff and Zoning Commission recommend approval. (Continued from June 6, 2013) *Withdrawn by Applicant*

Z-5. **ZONING CASE # Z2013117 CD (District 5):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Noncommercial Parking Lot on 0.59 of an acre, and "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on 0.48 of an acre on 1.07 acres out of Lot 32, NCB 7899 located on a portion of 733 Pleasanton Road. Staff and Zoning Commission recommend approval and waiver of conditions listed in Section 35-422 of the Unified Development Code.

2013-06-20-0482

Z-6. **ZONING CASE # Z2013118 (District 5):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lots 1, 2 and 3, Block 1, NCB 8659 located at 402 South San Joaquin. Staff and Zoning Commission recommend approval.

2013-06-20-0483

Z-7. **ZONING CASE # Z2013124 CD (District 6):** An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Electronic Component Fabrication on Parcel 66A, NCB 16115 located at on a portion of the 6600 Block of Culebra Road. Staff and Zoning Commission recommended approval.

2013-06-20-0484

1840-05-20-2105

Z-8. **ZONING CASE # Z2013105 (District 6):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 11, Block 11, NCB 8990 located at 826 Southwest 38th Street. Staff and Zoning Commission recommend approval.

2013-06-20-0485

Z-9. **ZONING CASE # Z2013121 CD (District 7):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (full service) on 0.334 of an acre out of Lots 47, 48, 49 & 50, Block 22, NCB 11410 located at 3611 Culebra Road. Staff and Zoning Commission recommend approval.

2013-06-20-0486

P-3. **PLAN AMENDMENT #12053 (District 8):** An Ordinance amending the land use plan contained in the North Sector Plan, a component of the Master Plan of the City, by changing the use of a 5.513 acre tract of land located at 24165 West Interstate Highway 10 from Rural Estate Tier to Suburban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case #Z2012137) (Continued from May 16, 2013)

2013-06-20-0487

Z-10. **ZONING CASE # Z2012137 (District 8):** An Ordinance amending the Zoning District Boundary from "C-1 PUD GC-1 MSAO-1 MLOD" Planned Unit Development Light Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District to "C-2 GC-1 MSAO-1 MLOD" Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District on Parcel 5, NCB 34754 located at 24165 West IH 10. Staff and Zoning Commission recommend approval, pending the plan amendment. (Associated Plan Amendment Case # 12053) (Continued from May 16, 2013)

2013-06-20-0488

Z-11. **ZONING CASE # Z2013031 ERZD (District 9):** An Ordinance amending the Zoning District Boundary from "MF-33 ERZD MLOD-1" Multi-Family Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "C-2 ERZD MLOD-1" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District on Parcel 5-C, NCB 19219 located on a portion of the 1100 Block of Evans Road. Staff and Zoning Commission recommended approval.

2013-06-20-0489

Z-12. **ZONING CASE # Z2013112 CD (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2 MC-3 AHOD" Commercial Austin Highway/Harry Wurzbach (TAPS Memorial Boulevard) Metropolitan Corridor Overlay Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair and "C-2 CD MC-3 AHOD" Commercial Austin Highway/Harry Wurzbach (TAPS Memorial Boulevard) Metropolitan Corridor Overlay Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair on 1.212 acres out of Lots 23 and 24, Block A, NCB 8695 located at 1331 Austin Highway. Staff and Zoning Commission recommend approval. (Continued from June 6, 2013)

2013-06-20-0490

Adjourn

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.

5013-00-50-0480

5013-00-50-0485

5013-00-50-0488

5013-00-50-0480

5013-00-50-0480