



OFFICIALLY POSTED ON THE
WEB:
7/31/2013 5:53 PM

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2013 JUL 31 PM 6:02

AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 8, 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
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 Father Michael DeGerolami, Pastor, St. Timothy's Church, guest of Councilmember Shirley Gonzales, District 5.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the June 19 - 20, 2013 City Council meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Presentation of the City of San Antonio 2014 Proposed Budget for the Fiscal Year beginning October 1, 2013. [Sheryl Sculley, City Manager]

A. An Ordinance setting the proposed tax rate for the Tax Year 2013.

2013-08-08-0515

B. An Ordinance setting the public hearings on the proposed Budget for FY 2014 and on the proposed tax rate for Tax Year 2013.

2013-08-08-0516

CONSENT AGENDA

Capital Improvements

5. An Ordinance for the River Walk Improvements Phase 4 Project authorizing the negotiation and execution of a Construction Manager at Risk contract with Guido Brothers Construction Company, Inc. in the amount not to exceed \$2,300,000.00, an authorized Certificates of Obligation and River Walk Capital Improvements funded project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-08-08-0517

Acquisition, Sale or Lease of Real Property

6. An Ordinance for the District 2 New Branch Library Project accepting a donation of fee

simple title to 249,598.80 square feet (5.73 acres) of privately-owned real property located at U.S. Highway 87 East in NCB 18274 in Council District 2 for the site of the Branch Library, a 2012 General Obligation Bond funded project; declaring it to be a public project and authorizing expenditures in an amount not to exceed \$2,750.00 payable to the selected title company for associated acquisition-related fees. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-08-08-0518

7. An Ordinance authorizing a lease agreement with Mission Road Development Center for 722 square feet of warehouse space and 722 ground space at Stinson Municipal Airport, generating \$1,386.24 annually, for a term of three years with two one-year extensions. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-08-08-0519

8. An Ordinance authorizing an amendment to a lease agreement with the Texas Department of Public Safety at Stinson Municipal Airport to include Suite 110 which will provide additional annual revenue of \$6,100.80 for a total annual rental of \$32,130.64. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-08-08-0520

9. An Ordinance authorizing the closure, vacation and abandonment of 2.14 acres of Old Dwyer Road Public Right of Way, located between SW Loop 410 and Ray Ellison Boulevard, adjacent to NCB 15228, in Council District 4, as requested by S & K Development Company, Inc., James M. Schneider, CF Land, LLC, Qwest Communications Corp. and Samnani Properties, Ltd., for a fee of \$44,350.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

PULLED

Grant Applications and Awards

10. An Ordinance authorizing an amendment increasing the total amount to a grant with the Texas Department of Transportation for the new air traffic control tower at Stinson Municipal Airport to \$467,638.00 for the design and environmental assessment; increasing the local matching share from \$30,000.00 to \$46,764.00; and, appropriating an additional \$16,764.00 from the Stinson Revolving Fund. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-08-08-0521

11. An Ordinance authorizing the acceptance of funds from the Department of Homeland Security in an amount not to exceed \$50,000.00 for laboratory infrastructure support for the San Antonio Metropolitan Health District's BioWatch Program. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2013-08-08-0522

12. Consideration of the following items related to Federal Aviation Administration grant applications for the San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

- A. An Ordinance authorizing the submission of a grant application and acceptance of funds for a Federal Aviation Administration Airport Improvement Program grant in an amount up to \$8,200,000.00 for the continuation of the Residential Acoustical Treatment Program.

2 0 1 3 - 0 8 - 0 8 - 0 5 2 3

- B. An Ordinance authorizing the submission of a grant application and the acceptance of funds for a Federal Aviation Administration Improvement Program grant in an amount up to \$22,680,000.00 for runway and taxiway improvements.

2 0 1 3 - 0 8 - 0 8 - 0 5 2 4

Miscellaneous

- 13. An Ordinance authorizing the reimbursement of funds not-to-exceed \$1,000,000.00 from Customer Facility Charge funds for a technical consultant to represent the rental car agencies involved in the design and construction of the Consolidated Rental Car Facility located at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

POSTPONED

- 14. An Ordinance authorizing execution of a contract between the City of San Antonio and WellMed Charitable Foundation to co-locate and partner in providing a Multi-Service Senior Center in City Council District 7. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Interim Director, Human Services]

2 0 1 3 - 0 8 - 0 8 - 0 5 2 5

- 15. An Ordinance authorizing a Memorandum of Agreement with Texas A&M University to provide online public health courses to San Antonio Metropolitan Health District employees for the purpose of obtaining a Public Health Certificate in a cumulative amount up to \$30,000.00 for a term beginning upon execution and ending on August 31, 2014. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Public Health Director]

2 0 1 3 - 0 8 - 0 8 - 0 5 2 6

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

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.