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2013 APR -5 PM 6:00

AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
April 11, 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.

5013-04-11-0521

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 details by Pastor Miguel Herrera, Bread of Life Christian Center, guest of Councilmember David Medina Jr., District 5.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the March 20 - 21, 2013 City Council meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. Briefing and possible action on legislation filed in the 83rd Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]
- 5. Discussion and possible action on an Ordinance regarding the negotiation and acquisition of real estate for the District 9 New Branch Library located at 2515 E. Evans Road in NCB 17600 in Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013 - 04 - 11 - 0249

CONSENT AGENDA

Capital Improvements

- 6. An Ordinance awarding a construction contract with J3 Company, LLC in the amount of \$6,837,934.50 for the Runway 4/22 Package 4 Project at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013 - 04 - 11 - 0250

- 7. An Ordinance authorizing a contract with INX, LLC, a wholly owned subsidiary of Presidio Network Solutions, Inc., in an amount not to exceed \$1,400,000.00 for the installation of a public WiFi System in the Alamodome pursuant to the State of Texas Department of Information Resources Cooperation Agreements. [Ed Belmares, Assistant City Manager; Michael Sawaya, Director, Convention, Sports, and Entertainment Facilities]

2013 - 04 - 11 - 0251

- 8. An Ordinance awarding a contract to TCL Construction Enterprises, Inc. for Annual Labor and Material Contract for Concrete Work in San Antonio Parks for an estimated annual amount of \$625,064.00, with two one-year options to extend. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks and Recreation]

2013-04-11-0252

- 9. An Ordinance and Agreement superseding the existing "Agreement for the Installation and Reimbursement for the Operation and Maintenance of Traffic Signals within a Municipality" with the Texas Department of Transportation by increasing the operation and maintenance of additional interchange traffic signals from 102 to 175 and raising the reimbursement cost per traffic signal controller from \$2,245.31 to \$2,808.86 per year for a total maximum reimbursable amount not to exceed \$491,550.50 annually. [Peter Zanoni, Deputy City Manager; Majed A. Al Ghafry, Director, Public Works]

2013-04-11-0253

Acquisition, Sale or Lease of Real Property

- 10. An Ordinance authorizing a Joint Use Agreement with Northside Independent School District for the continued use of the Annemarie Tennis Center located at 7100 Culebra for a term of ten years commencing on May 1, 2013, in Council District 6. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-04-11-0254

Grant Applications and Awards

- 11. An Ordinance authorizing the submission of a grant application, and acceptance of funds upon award, from the Texas Department of Agriculture for \$977,024.13 to fund the 2013 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 17, 2013, through August 23, 2013. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-04-11-0255

- 12. Consideration of the following matters relating to HVHC: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

- A. An Ordinance authorizing amendments to the Economic Development Program Grant Agreement with HVHC, Inc. and associated Parking Agreement with Visionary Properties, Inc. to increase the grant amount by \$360,000.00 (payable in the amount of \$72,000.00/year over 5 years), adding 150 Full-time Jobs, and amending certain obligations of the City related to the provision of parking spaces.

2013-04-11-0256

- B. An Ordinance approving a Chapter 380 Economic Development Program Grant Agreement with HVHC, Inc. in an amount not to exceed \$1,140,000.00 payable over 3-6 years for HVHC to establish a manufacturing facility and create up to 600 new manufacturing jobs.

2013-04-11-0257

C. A Resolution nominating Visionworks of America, Inc., a subsidiary of HVHC, to the State for designation as a Texas Enterprise Project.

2013-04-11-0015R

City Code Amendments

- 13. An Ordinance amending Chapter 13, "Food and Food Handlers" of the City Code of San Antonio, Texas, related to the regulation of temporary food establishments that prepare and sell food at farmers markets within the city, and the regulation of mobile food establishments operating at special events, and establishing permits and fees. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director, Metro Health]

2013-04-11-0258

Boards, Commissions and Committee Appointments

- 14. 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. Appointing George Garcia (District 3) to the Transportation Advisory Board.

APPROVED

B. Appointing Amy Hardberger (Mayoral) to the Capital Improvements Advisory Committee.

APPROVED

C. Appointing John R. Laffoon (District 8) to the Historic and Design Review Commission.

APPROVED

Miscellaneous

- 15. An Ordinance approving an amendment to the San Antonio Water System's Affordability Discount Program Guidelines. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Interim Director, Human Services]

2013-04-11-0259

- 16. An Ordinance approving appointments to the Workforce Solutions Alamo Board of Directors as recommended by the Committee of Six. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2013-04-11-0260

- 17. An Ordinance authorizing a contract with the Texas Department of State Health Services to allow the Office of the City Clerk continued on-line access to birth records for the term of September 1, 2012 to through August 31, 2014. [Leticia M. Vacek, City Clerk]

2013-04-11-0261

18. An Ordinance authorizing the execution of a contract with OpenText to digitize and index local birth records. [Leticia M. Vacek, City Clerk]

2013-04-11-0262

19. An Ordinance authorizing Self-Monitoring Standards for the Parks and Recreation Department's youth recreation programs to comply with Texas Department of Family and Protective Services regulations. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-04-11-0263

20. An Ordinance authorizing amendments to agreements with Karen Svetz and Jimmy L. Conner for clinical nursing services increasing the amount for each agreement to an amount not to exceed \$50,000.00 and extending the term for each contract through September 30, 2013, with the option to renew for up to two, one year periods. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2013-04-11-0264

21. **City Manager's Report**
A. Pre-K 4 SA Update

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.