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**AGENDA**  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**May 9, 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](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 Rabbi Block, Chabad Lubavitch of South Texas, guest of Councilmember Elisa Chan, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the April 17 - 18, 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 amending Article III "Code of Ethics" and Article VII "Campaign Finance Regulations" in Chapter 2 "Administration" of the City Code of San Antonio, Texas. [Michael D. Bernard, City Attorney]

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5. An Ordinance considering of the release of approximately 8 square miles (4,995 acres) of the Extraterritorial Jurisdiction (ETJ) from the City of San Antonio to the City of Helotes with subject property located northwest of the City of Helotes and bisected by Bandera Road; west of the intersection of Bandera Road and Loop 1604; south of the City of Helotes and bounded on the southwest by Galm Road and Shaenfield Road; and east of Government Canyon State Natural Area, in northwest Bexar County. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]

2013 - 05 - 09 - 0318

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

6. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,174,000.00: (A) Paradigm Traffic Systems, Inc. for traffic light mounting assemblies, (B) Reliance Truck & Equipment, Ltd. for Rotobec Grappler parts & service, (C) WM Healthcare Solutions, Inc. for medical waste disposal services, (D) ZOLL Medical Corporation for ZOLL (3-Lead) Automated External Defibrillators (AED) Pro defibrillators and accessories, (E) Home Depot U.S.A, Inc., HD Supply Facilities, Ltd. and Applied Industrial Technologies, Inc. for maintenance, repair and operating supplies contract amendments, (F) TruGreen Landcare, LLC for BES lawn maintenance for various locations and (G) Pro Landscape Solutions and TruGreen Landcare,

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LLC for lawn maintenance for Department of Human Services, library and fire locations.  
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

0350-00-20-8105

**Grant Applications and Awards**

- 7. An Ordinance approving submission of a grant application to the Economic Development Administration of the U.S. Department of Commerce, and acceptance of funds upon award, of an amount not to exceed \$500,000.00 to partially fund construction remodeling associated with the Café Commerce project to be housed at the San Antonio Public Library, Central Library facility; and appropriating matching funds upon award. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2013 - 05 - 09 - 0320

**City Code Amendments**

0350-00-20-8105

- 8. An Ordinance amending Chapter 19, Section 19-294 of the City Code of San Antonio relating to neighborhood electric vehicles by removing the restrictions in the City Code and authorizing their operation on City streets and highways with speed limits up to 35 miles per hour. [David Ellison, Assistant City Manager; Mary C. Hammer, Interim Director, Office of Sustainability]

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**Miscellaneous**

- 9. An Ordinance authorizing the third one-year extension of a professional services agreement, in an approximate amount of \$2,400,000.00, with Greenstar LLC, for residential recycling processing services to accept, process, and market recyclable materials collected by the City's curbside residential recycling program. [Peter Zanoni, Deputy City Manager; David W. McCary, Director, Solid Waste Management Department]

0350-00-20-8105

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- 10. An Ordinance authorizing the award of San Antonio Housing Trust Foundation (SAHTF) Funds in an amount not to exceed \$750,000.00 in the form of a loan from the San Antonio Housing Trust Foundation to VDC Babcock, LP for the La Risa Apartments, a 237 unit multifamily affordable housing development located at 800 Babcock Road. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]

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- 11. An Ordinance authorizing a two-year extension of the Professional Services Agreement for Operation & Maintenance of Growdon Road Vehicle Storage Facility with United Road Towing, Inc. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

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- 12. An Ordinance authorizing the continuation of sports license agreements with Southside Lions Pony League and Highland Rockets Pop Warner Football and Cheerleader Organization at Southside Lions Park and SA Five Diamonds Little League at Stinson Park for terms of five

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years commencing on June 1, 2013, in City Council District 3. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-05-09-0325

- 13. An Ordinance authorizing the settlement of a lawsuit styled *Paul Chance Kinnison v. City of San Antonio, et al*, Civil Action No. 08-CV-00421-XR, in the United States District Court for the Western District of Texas, San Antonio Division, for a payment in the amount of \$75,000.00. [Michael D. Bernard, City Attorney]

2013-05-09-0326

- 14. An Ordinance authorizing a second amendment to the River Walk Use Fee Agreement between the City of San Antonio and Los Leones, Ltd. which allows for the addition of 171 square feet of public space which will be used to construct a public elevator and 143.2 square feet of public space for a walkway and the addition of 22 square feet of River Level Support Space for a host and menu board stand. [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations]

2013-05-09-0327

- 15. Consideration of the following matters in connection with the issuance, sale, and delivery of the City of San Antonio, Texas Starbright Industrial Development Corporation Contract Revenue Refunding Bonds, Taxable Series 2013 (Starbright Project): [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 \$24,000,000 in principal amount of City of San Antonio, Texas, Starbright Industrial Development Corporation Contract Revenue Refunding Bonds, Taxable Series 2013 (Starbright Project); complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; authorizing the preparation and distribution of a final official statement; and authorizing the City's staff, the Co-Financial Advisors, Co-Bond Counsel and Underwriters related to such bonds to take all actions deemed necessary in connection with the sale of such bonds.

2013-05-09-0016R

- B. An Ordinance requesting the City of San Antonio, Texas, Starbright Industrial Development Corporation to issue up to \$24,000,000 in principal amount of its Contract Revenue Refunding Bonds, Taxable Series 2013 (Starbright Project) in order to refund for interest cost savings, all of the Corporation's outstanding bonds issued in 2003 related to certain economic development incentives provided by the City in connection with the construction of the Toyota Manufacturing Plant; requesting the Corporation to redeem certain of such outstanding bonds for redemption; approving the form of a Resolution of the Corporation authorizing the issuance of the Series 2013 Bonds and the form of a Second Supplemental Indenture of Trust and a Purchase Contract in connection therewith; authorizing certain City officials to execute all documents related to the issuance of the Series 2013 Bonds; authorizing the City's staff, Co-Financial Advisors and Co-Bond Counsel to take all actions deemed necessary in connection with the sale of the Series 2013 Bonds; and providing for an effective date.

2013-05-09-0328

*At this time, the City Council of the City of San Antonio will recess and convene as the City of San Antonio, Texas Starbright Industrial Development Corporation Board of Directors to consider the following:*

- C. A Resolution approving the form, content, and distribution of the preliminary official statement pertaining to the issuance, sale and delivery of up to \$24,000,000 in principal amount of City of San Antonio, Texas, Starbright Industrial Development Corporation Contract Revenue Refunding Bonds, Taxable Series 2013 (Starbright Project); complies with the requirements contained in Securities and Exchange Commission Rule 15c2-12; authorizes the preparation and distribution of a final official statement; and authorizes the Corporation's staff, the Co-Financial Advisors, Co-Bond Counsel and Underwriters related to such bonds to take all actions deemed necessary in connection with the sale of such bonds.

**SIDC 2013-05-09-0001R**

- D. A Resolution authorizing the issuance, sale and delivery of up to \$24,000,000 in principal amount of City of San Antonio, Texas, Starbright Industrial Development Corporation Contract Revenue Refunding Bonds, Taxable Series 2013 (Starbright Project) for the purpose of refunding for interest cost savings, all outstanding bonds previously issued by the Corporation in 2003 to finance certain economic development incentives provided by the City of San Antonio in connection with the construction of the Toyota Manufacturing Plant; calling certain of such outstanding bonds for redemption; approving the form and execution of a Second Supplemental Indenture of Trust and a Purchase Contract in connection therewith; authorizing certain officials of the Corporation to approve all final terms of the bonds; approving and authorizing all other documents and necessary actions related thereto; authorizing the Corporation's staff, Co-Financial Advisors and Co-Bond Counsel to take all actions deemed necessary in connection with the sale of the Series 2013 Bonds; and providing for an effective date.

**SIDC 2013-05-09-0002R**

*At this time, the City of San Antonio, Texas Starbright Industrial Development Corporation Board of Directors will adjourn and the City Council of San Antonio will reconvene to continue the meeting*

**16. City Manager's Report**

- A. Fiesta Recycling
- B. Riverwalk Lighting Retrofits

**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.

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81000-90-20-3105 005R