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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 30, 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
- 1:00PM:** Break
- 6:00PM:** Redistricting Public Hearing
- 8:00PM:** 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.

0380-07-80-8105

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 Dr. Gilbert D. Perez, Senior Pastor, Temple of Praise Church, guest of Councilmember Ray Lopez, District 6.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 1 - 2, 2012 City Council meetings.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

4. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$778,000.00: (A) Ad Wear & Specialty of Texas; Bankson Group, Ltd. d/b/a Alamo Tees & Advertising, and Expressive T-Shirts d/b/a Big Star Branding for promotional and uniform T-shirts, (B) Consolidated Traffic Controls, Inc. for school zone flasher communication project and (C) Selrico Services, Inc. for emergency catering services for the Office of Emergency Management. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-08-30-0638

Capital Improvements

- ~~5. An Ordinance authorizing the negotiation and execution of an on-call Professional Service Agreement, with Project Control of Texas, Inc., in the amount not-to-exceed \$8,000,000.00 for a four-year term with two one-year extension options, to augment City staff, on an as-needed basis, on program, construction and design management, environmental and cultural assessments, project controls, office management, material testing, construction inspections and public relations for the Henry B. Gonzalez Convention Center Expansion Project, located in Council District 1. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services].~~

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6. An Ordinance authorizing the execution of an agreement with the Texas Department of Transportation in a total not to exceed \$13,950.00 for the purchase and installation of traffic signal communications equipment at the intersection of Vance Jackson and Loop 1604 located in Council District 8. [Ed Belmares, Assistant City Manager; Majed A. Al Ghafry,

2012-08-30-0639

Director, Public Works]

- 7. An Ordinance accepting the lowest qualified responsive bid and awarding a construction contract in the amount of \$1,139,444.00 payable to EZ Bel Construction, LLC, for the Safe Routes to School Project, a Texas Department of Transportation Safe Routes to School Grant funded project, with a local match not-to-exceed \$270,000.00 located in Council District 7; and, amending the FY 2012 - 2017 Capital Improvement Program Budget with the reallocation of \$270,000.00 in 2007 General Obligation Fund Balance funds to the Safe Routes to School Project. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-08-30-0640

- 8. Consideration of the following actions related to Market Street Realignment and Hemisfair Park Area Streets Redevelopment Projects, a 2012 General Obligation Bond funded project, located in Council District 1. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. A Resolution to request the Texas Transportation Commission, through the Texas Department of Transportation, to declare as surplus 10.70 acres of public Right-of-Way located near the IH-35 southbound exit ramp to César Chavez Street and release from the Texas Highway System to be conveyed to City of San Antonio.

2012-08-30-0034R

- B. An Ordinance authorizing the acceptance, upon release from the Texas Department of Transportation, of 10.70 acres of public Right-of-Way located near the IH-37 southbound exit ramp to Cesar Chavez Street.

2012-08-30-0641

- C. An Ordinance authorizing an amendment in an increased amount not to exceed \$850,000.00 to a professional services agreement with URS Corporation to provide additional engineering design services, which include extension of project limits and realignment design of the IH-37 southbound exit ramp to César Chavez Street and extended coordination with Texas Department of Transportation.

2012-08-30-0642

Acquisition, Sale or Lease of Real Property

- 9. An Ordinance authorizing the execution of a lease renewal agreement with RSV, Inc. for the continued use of approximately 1,258 square feet of office space located at 3226 Nogalitos, Suite 102, for a term expiring September 30, 2015, at an initial monthly rental rate of \$1,200.00 increasing to \$1,500.00 per month in the third year of the renewal term. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

2012-08-30-0643

- 10. An Ordinance authorizing the execution of an agreement that will extend the City's use of a 1,955 square foot office space through July 30, 2017 with LHT San Antonio Realty, L.P. for a facility located at 343 West Houston Street in Council District 1 for use by the San Antonio Police Department's Psychological Services Division at a rental amount of \$3,152.00 per month until June 30, 2013 increasing over the term to \$3,616.00 per month in the fifth and final year of the term. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

2012-08-30-0644

- 11. An Ordinance authorizing a five year lease agreement, with a twenty-year renewal option, between the City of San Antonio and Texas A&M University -San Antonio for the Centro de Artes Building in Market Square; a services agreement with Texas A&M University – San Antonio providing for payment of up to \$455,000.00 in building operating costs and programming for three years from the Market Square and Cultural Affairs Funds; and a termination agreement with Centro Alameda, Inc. regarding the lease for the same property. [Pat DiGiovanni, Deputy City Manager; Felix Padron, Director, Cultural Affairs]

2012-08-30-0645

- 12. An Ordinance, on behalf of San Antonio Water System, authorizing the acquisition, through negotiation or condemnation, of nine permanent and eight temporary easement interests in privately-owned real property located in Gonzales County for the Regional Carrizo Program Water Supply Pipeline and Buckhorn Wellfield Project; declaring it to be a public project and a public necessity for the acquisition. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-08-30-0646

- 13. An Ordinance authorizing acquisition from the former St. Paul Area Development Corporation of six privately-owned real properties located at 126 North Cherry Street, 402 and 406 Center Street, 130, 134, and 139 North Swiss Street in NCB 590 in Council District 2. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-08-30-0647

Grant Applications and Awards

- 14. An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement with the San Antonio Economic Development Corporation in the amount of \$300,000.00 to assist in funding the establishment of Innovative Trauma Care, Inc. ("ITC") in San Antonio; authorizing the SAEDC to enter into a convertible promissory note with ITC in the amount of \$300,000.00 to undertake an economic development project. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2012-08-30-0648

- 15. An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement with Sigma Solutions in the amount of \$500,000.00. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2012-08-30-0649

- 16. An Ordinance ratifying the submission of a grant application and authorizing the acceptance and appropriation of grant funds in the amount of \$5,000.00 provided by the Dollar General

Literacy Foundation for the San Antonio Public Library's Every Child Ready to Read initiative. [David Ellison, Assistant City Manager; Ramiro Salazar, Director, Library]

2012-08-30-0650

- 17. An Ordinance authorizing the submission of a grant application and accepts funds for federal assistance provided through the Texas State Library and Archives Commission for an Interlibrary Loan Services Grant in an amount not to exceed \$90,000.00 for the period September 1, 2012 to August 31, 2013. [David Ellison, Assistant City Manager; Ramiro Salazar, Director, Library]

2012-08-30-0651

- 18. An Ordinance authorizing a professional services agreement with Logistics Management Institute in an amount up to \$300,000.00 for conducting a grant-funded Community-Military Partnership Project studying potential shared services. [Carlos Contreras, Director, Intergovernmental Relations; Robert Murdock, Director, Military Affairs]

2012-08-30-0652

- 19. An Ordinance authorizing the submission of a grant application in an amount up to \$2,040,999.00 to the Office of National Drug Control Policy and the acceptance of funds, upon award, for a High Intensity Drug Trafficking Area grant to fund the San Antonio HIDTA Initiative for the grant period January 1, 2013, through December 31, 2014; and establishing a budget and personnel complement. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

2012-08-30-0653

Boards, Commissions and Committee Appointments

- 20. 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 Lt. Col. Kyle Tate (Mayoral, Category: Member Airport Advisory Committee) to the Transportation Advisory Board. *Approved*

B. Appointing Victor M. Helbling (District 10) to the Linear Creekway Parks Advisory Board. *Approved*

C. Appointing Andrea N. Nocito (Mayoral) to the Citizens Environmental Advisory Committee. *Approval*

D. An Ordinance appointing At-Large Elizabeth B. Campos, Jerry G. Gonzales, Angela Menchaca, Osman Orturgut, and Frank A. Quijano and reappointing At-Large J. Chris Corso, Brenda V. Johnson, Randolph E. Murdock, Kenneth W. Thomas, and D. Mike Villyard to the Joint City/County Bond Oversight Commission for terms of office to

2012-08-30-0654

expire May 31, 2014.

- E. An Ordinance appointing Susan Albert (District 3) to replace Christel Villarreal (District 3) on the Citizens Environmental Advisory Committee, appointing Jane Thomas (District 3) to replace William J. White (District 3) on the Small Business Advocacy Committee and appointing Terry D. Boyd (District 3) to replace Gerard P. Clancy (District 3) on the Zoning Commission for the remainder of unexpired terms of office to expire May 31, 2013, as requested by Councilmember Leticia Ozuna.

2012-08-30-0655

Miscellaneous

21. An Ordinance authorizing a four-year professional services agreement with InterVISTAS Consulting, LLC in an amount not to exceed \$900,000.00 for air service consulting services at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-08-30-0656

22. An Ordinance rescheduling the Public Hearings for the Proposed Ad Valorem Tax Rate and the FY 2013 Proposed Budget for Thursday, September 6 beginning at 6:00 P.M. [Peter Zanoni, Assistant City Manager; Maria Villagomez, Director, Management and Budget]

2012-08-30-0657

23. An Ordinance authorizing the execution of a Professional Services Agreement for an amount up to \$88,500.00 with Mikyoung Kim Design, LLC for the development of a public art master plan for Hemisfair Park, a 2007 Bond Program Savings funded project, located in Council District 1. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-08-30-0658

24. An Ordinance approving the Financial Underwriter Syndicate selected from the Financial Underwriting Pool for the Convention Center Expansion financing. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

2012-08-30-0659

25. An Ordinance adopting "Dr. Manuel P. Berriozábal cafécollege" as the new name of Café College, the City's College Access Center as recommended by the convened Naming Committee in accordance with the City Code regulating the naming of City facilities. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-08-30-0660

26. An Ordinance authorizing the reallocation of \$225,092.00 FY 2012 Delegate Agency funds from SAMMinistries, Inc. to Haven for Hope of Bexar County for Prospects Courtyard improvements, including the construction of a medical health care unit; and authorizing a contract amendment with SAMMinistries, Inc. and a funding agreement with Haven for Hope of Bexar County. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-08-30-0661

27. An Ordinance authorizing an amendment to a contract with Hay Group, Inc., a provider of benefits consulting services, to reallocate \$87,000.00 in authorized expenditures planned for FY 2013 to the present fiscal year, from funds available in the Employee Benefits Insurance Fund. [Ed Belmares, Assistant City Manager; Joe Angelo, Chief Human Resources Officer]

2012-08-30-0662

28. An Ordinance authorizing an amendment to the professional services agreement with Pape-Dawson Consulting Engineers, Inc. for the Westover Valley Area Detention Basin Project for the increase not to exceed amount of \$65,000.00 funded by the Regional Facilities Fund and located in Council District 6. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2012-08-30-0663

29. An Ordinance authorizing a funding agreement and accepting \$31,086.35 from Goodwill Industries of San Antonio, Vistana, Ltd., and MPL Family Limited Partnership to provide for infrastructure improvements on Laredo Street between Dolorosa Street and W. Commerce Street located in Council District 1. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2012-08-30-0664

30. Staff presentation on the FY 2013 Proposed Budget focusing on, but not limited to, City Departments previously scheduled for presentation. [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

31. Staff presentation on the FY 2013 Proposed Budget focusing on, but not limited to, the following City Departments: [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

A. Planning & Community Development

B. Development Services & Code Compliance

C. Economic Development

D. Center City Development Office

THE CITY COUNCIL WILL RECESS AT 1:00 P.M. AND RECONVENE AT 2:00 P.M. TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS AND THE FOLLOWING ITEM(S):

6:00 P.M. TIME CERTAIN ITEM (may be heard after this time):

32. Public Hearing to present revisions to the Illustrative Redistricting Map. [Michael Bernard,

