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City of San Antonio

2014 JUN 20 PM 4: 23



AGENDA
City Council A Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, June 26, 2014

9:00 AM

Municipal Plaza Building

The City Council shall hold a special meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. 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) 207-7268 or 711 Texas Relay Service 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 for a Special City Council Meeting in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building at 9:00 A.M.

1. Invocation by Brandon T. Smith, New Covenant Missionary Baptist Church.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the May 14 - 15, 2014 City Council Meetings.

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

Capital Improvements

- 4. An Ordinance for the Quintana Road from Harmon Avenue to McKenna Avenue Project authorizing the execution of an Interlocal Agreement with the Port Authority of San Antonio for acceptance of \$2,387,166.00 for its share of Project costs and to reimburse the Port Authority for design services in an amount not to exceed \$720,000.00 for project related expenses, reimbursable by the Texas Department of Transportation; and the execution of an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT), authorizing the acceptance of \$7,155,600.00 from TxDOT for City and Port Authority Project-related expenses; and authorizing payment to TxDOT in an amount not to exceed \$119,429.00 for direct oversight costs reimbursable by the Port Authority of San Antonio. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] **2014 - 06 - 26 - 0506**

- 5. An Ordinance authorizing an Advanced Funding Agreement between the City of San Antonio and the Texas Department of Transportation for \$26,000,000 to be paid to TxDOT related to the construction of northern connector ramps at the U.S. 281/Loop 1604 interchange, a 2012-2017 General Obligation Bond Project, located in Council District 9; and, for \$4,000,000 to be paid to TxDOT for 6.7 acres of land needed for the Convention Center Expansion project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 26 - 0507

Acquisition, Sale or Lease of Real Property

- 6. An Ordinance authorizing the negotiation and execution of a five year lease agreement with the San Antonio Parks Foundation to occupy 800 - 1,200 square feet of street level office space in the St. Mary's Street Parking Garage at 400 N. St. Mary's Street. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City

2014 - 06 - 26 - 0508

Development]

7. An Ordinance authorizing a three year lease agreement with VIA Metropolitan Transit Authority to occupy 1,742 square feet of street level office space in the St. Mary's Street Parking Garage at 400 N. St. Mary's Street. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]

2014 - 06 - 26 - 0509

Grant Applications and Awards

8. A Public Hearing and Ordinance authorizing reprogramming of FY 2013 U.S. Department of Housing and Urban Development Emergency Solutions Grant funds and substantial amendment to the FY 2014 Consolidated Annual Action Plan/Budget in the amount of \$50,000.00 from DHS Administration in the amount of \$20,000.00 to the DHS Homeless Prevention program and \$30,000.00 to Rapid Re-housing services provided by SAMMinistries; and authorizing the execution of any and all related documents. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

Boards, Commissions and Committee Appointments

2014 - 06 - 26 - 0510

9. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, 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 Sarah D. Tovar (District 5) to the San Antonio Youth Commission. **APPROVED**

B) Reappointing Santos H. Villarreal (District 7) to the Zoning Commission. **APPROVED**

C) Appointing Jesus Rodriguez (District 5) to the Small Business Advocacy Committee. **APPROVED**

D) Appointing Ricardo Rodriguez (District 5) to the Tax Increment Reinvestment Zone No. 02 - Rosedale Project. **APPROVED**

E) Reappointing Timothy B. Cone (District 1) to the Historic and Design Review Commission. **APPROVED**

10. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, 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 Dorinda B. Rolle (Mayoral) to the Affirmative Action Advisory Committee. **APPROVED**

B) Appointing Athalie D. Malone (Mayoral) to the Disability Access Advisory Committee. **APPROVED**

C) Appointing Eric F. Alva (Mayoral) to the City Commission on Veterans Affairs. **APPROVED**

D) Appointing Sonia M. Rodriguez to the HemisFair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2015; and reappointing Rod J. Radle (Multi-family Housing Development), William Shown (Commercial Real Estate Development), and Madison Smith (Downtown Business) for a term of office to expire August 13, 2018. **APPROVED**

Miscellaneous

11. An Ordinance authorizing HemisFair Park Area Redevelopment Corporation to solicit Public-Private Partnerships on two developable parcels within the HemisFair Park area. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]

2014 - 06 - 26 - 0511

12. An Ordinance approving the renewal of an Interlocal Agreement with Alamo Colleges effective September 1, 2014, 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]

2014 - 06 - 26 - 0512

13. An Ordinance amending the Small Business Economic Development Advocacy (SBEDA) Ordinance to increase the threshold for

application of SBE evaluation preference points for best value construction contracts under \$10 million. [Carlos J. Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2014 - 06 - 26 - 0513

14. An Ordinance authorizing an Agreement with SA2020, a subrecipient of two Americorp VISTA members, pursuant to a grant approved on April 3, 2014 by Ordinance No. 2014-04-03-0204; and authorizing acceptance of up to \$4,540.00 from SA2020 as its share of the City's cash match. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]
- 2014 - 06 - 26 - 0514
15. An Ordinance authorizing the acceptance and appropriation of a gift in the amount of \$50,000.00 provided by the San Antonio Public Library Foundation in support of the San Antonio Public Library's new Teen Center at the Central Library, a 2012-2017 General Obligation Bond Funded initiative. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Public Library]
- 2014 - 06 - 26 - 0515
16. An Ordinance adopting Revitalization Plans for the REnewSA Target Areas of Collins Gardens, Edgewood, Harlandale, University Park West/ Blueridge, as designated within the 2015 U.S. Department of Housing and Urban Development Annual Action Plan, and Northeast Corridor, collectively components of the 2009 San Antonio Strategic Plan for Community Development. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]
- 2014 - 06 - 26 - 0516

At any time during the meeting, the City Council may recess into executive session to discuss the following:

- A. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).

- C. Discuss legal issues relating to an alternative water supply pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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

ADJOURNMENT

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.