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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
September 13, 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

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 Rev. Mike Sharrow, Chairman, The C12 Group, guest of Councilmember Reed Williams, District 8.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 14, 2012 Budget Worksession, and the August 15 - 16, 2012 Budget Worksession and Regular City Council Meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Consideration of the following ordinances related to Fiscal Year 2013 and Fiscal Year 2012 Operating and Capital Budgets: [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

NOTE: Items A, B, and C must be voted on individually as required by statute and City Charter.

- A. An Ordinance adopting the Annual Consolidated Operating and Capital budgets for the City of San Antonio for the Fiscal Year (FY) 2013; approving the projects included in the FY 2013–FY 2017 5-Year Infrastructure Management Plan; approving the FY 2013–FY 2018 6-Year Capital Improvements Program for the City of San Antonio; authorizing personnel complements; and appropriating funds.

2012-09-13-0696

- B. An Ordinance setting the Ad Valorem tax rate for Maintenance and Operations of the City of San Antonio at 35.419 cents per \$100.00 of valuation for Tax Year beginning on January 1, 2012 and ending on December 31, 2012.

2012-09-13-0697

- C. An Ordinance setting the Ad Valorem tax rate to pay the Principal and Interest on the funded debt of the City of San Antonio at 21.150 cents per \$100.00 of valuation for the Tax Year beginning on January 1, 2012 and ending on December 31, 2012.

2012-09-13-0698

- D. An Ordinance establishing new fees and amending fees, as included within the Fiscal Year 2013 Proposed Budget, within the General Fund and within the restricted funds of Airport Operating & Maintenance, Hotel Occupancy Tax, Development Services, and Streets Right of Way; and amending the City Code to reflect such changes.

2012-09-13-0699

- E. An Ordinance carrying forward certain Fiscal Year 2012 funds; closing accounting records in certain funds; amending Departments and Funds prior appropriations; and appropriating certain capital project funds in accordance with Generally Accepted Accounting Principles.

2012-09-13-0700

- 5. Public Hearing and consideration of an Ordinance authorizing a cumulative increase of **PULLED** % across all customer classifications and tiers and amending section 34-235(B) of the San Antonio City Code. [Ed Belmares, Assistant City Manager, Majed Al-Ghafry, Director, Public Works]

CONSENT AGENDA

Purchase of Equipment and Supplies

- 6. An Ordinance authorizing a contract with Philpott Motors to provide the San Antonio Fire Department, Office of Emergency Management with one Emergency Response Prime Mover Turnkey Unit for a total cost of \$81,945.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-09-13-0701

Capital Improvements

- 7. An Ordinance accepting the lowest qualified responsive bid and awarding a construction contract, including one additive alternate, in the amount of \$1,776,450.57 authorized payable to EZ Bel Construction LLC, for construction of the Creighton Street Improvements, a 2007 Bond Savings funded project, located in Council District 5; of which, \$651,581.32 will be reimbursed by San Antonio Water Systems (SAWS) and \$343,428.00 will be reimbursed by City Public Services (CPS) Energy for their work; and, amending the FY 2012 - 2017 Capital Improvement Program Budget with the reallocation of \$171,000.00 in 2007 General Obligation Bond funds to the Creighton Street Improvements project. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-09-13-0702

Acquisition, Sale or Lease of Real Property

- 8. An Ordinance authorizing the execution of a Partial Assignment and Assumption of Lease Agreement from the San Antonio Museum Association d/b/a The Witte Museum to Witte Title Holding Company and authorizing an amendment of that portion of the Lease Agreement for purposes of securing New Markets Tax Credit financing by the Witte. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2012-09-13-0703

9. Consideration of the following Ordinances authorizing the closure, vacation and abandonment of Public Rights of Way for a total fee of \$21,400.00 in Council District 9 as requested by the Bel Meade Homes Association. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A. An Ordinance authorizing the closure, vacation and abandonment of a 0.217 acre portion of improved public right-of-way located on Brandon Drive between NCB 9130 and NCB 9140 for a fee of \$10,800.00.

2012-09-13-0704

B. An Ordinance authorizing the closure, vacation and abandonment of a a 0.215 acre portion of improved public right-of-way located on Medford Drive between NCB 9140 and NCB 9141 for a fee \$10,600.00.

2012-09-13-0705

Grant Applications and Awards

10. An Ordinance authorizing the submission of a grant application for the Bloomberg Philanthropies Mayors Challenge and authorizing the acceptance of funds upon award in an amount up to \$5,000,000.00. [Edward Benavides, Chief of Staff; Darryl Byrd, CEO, SA2020]

2012-09-13-0706

11. Consideration of the following ordinances relating to grants from the U.S. Department of Transportation, Federal Motor Carrier Safety Administration: [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

A. An Ordinance authorizing the submission of a grant application in an amount up to \$541,950.00 to the U.S. Department of Transportation, Federal Motor Carrier Safety Administration for a Ticketing Aggressive Cars and Trucks Enforcement Program grant; authorizing acceptance of the grant funds, upon award; and authorizing an in-kind matching contribution of up to \$135,488.00.

2012-09-13-0707

B. An Ordinance authorizing the submission of a grant application in an amount up to \$325,960.00 to the U.S. Department of Transportation, Federal Motor Carrier Safety Administration for a Ticketing Aggressive Cars and Trucks Public Information and Education Program grant; and authorizing acceptance of the grant funds, upon award.

2012-09-13-0708

Boards, Commissions and Committee Appointments

12. 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 Linda Child Nairn (District 10) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to commence October 1, 2012, and to expire September 30, 2013, and appointing Grace Marengo Sanchez (District 3) to the San Antonio Public Library Board of Trustees for a term of office to commence October 1, 2012 and to expire September 30, 2015.

Approved

- B. Appointing George J. Balliet (District 10) to the Small Business Advocacy Committee.

Approved

Miscellaneous

13. An Ordinance approving the Fiscal Year 2013 Annual Audit Plan. [Kevin Barthold, City Auditor]

2012-09-13-0709

14. An Ordinance authorizing the execution of a four-year service subscription agreement with Passkey International, Inc. to manage the San Antonio Convention & Visitors Bureau group reservation process for 2013 through 2016. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention and Visitors Bureau]

2012-09-13-0710

15. City Manager's Report

- A. People en Español 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.
