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City of San Antonio



AGENDA City Council A Session

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

Thursday, January 30, 2014

9:00 AM

Municipal Plaza Building

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 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) 207-7245 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 in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Reverend Matthew Scott, Associate Pastor, Alamo Heights United Methodist Church, guest of Councilmember Joe Krier, District 9.

2. Pledge of Allegiance
3. Approval of Minutes for the November 6 - 7, 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 appointing a replacement City Councilmember for District 10. [Leticia M. Vacek, City Clerk] 2014 - 01 - 30 - 0045
5. An Ordinance in connection with the TxDOT Turnback Proposal approving the negotiated Inter-Local Agreement (ILA) between the City of San Antonio and the Texas Department of Transportation (TxDOT) wherein the City would assume the maintenance responsibility of nine (9) State highways totaling 21.8 centerline miles in the City's limits in exchange for agreed upon considerations and authorizing City staff to finalize and execute the ILA and associated legal documents. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] 2014 - 01 - 30 - 0046

CONSENT AGENDA

Purchase of Equipment and Supplies

6. An Ordinance authorizing the expenditure of funds not to exceed \$109,840.00 for a traffic safety public information and education campaign to purchase billboard advertisement from Clear Channel Outdoor, Inc. [Erik Walsh, Deputy City Manager; William McManus, Police Chief] 2014 - 01 - 30 - 0047
7. An Ordinance authorizing a contract with Morning Pride Manufacturing, LLC, d/b/a Honeywell First Responder Products for the purchase, cleaning, and repair of firefighting bunker gear for the San Antonio Fire Department for an estimated annual amount of \$500,000.00, funded with the Fire Department's FY2014 Adopted General Fund Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2014 - 01 - 30 - 0048

Capital Improvements

8. An Ordinance authorizing the negotiation and execution of a Professional Design Services contract in an amount not to exceed \$340,000.00 with Fisher Heck, Inc., Architects, for HemisFair Historic Homes Stabilizations and Exterior Rehabilitations, a 2012-2017 General Obligation Bond funded project located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Transportation and Capital Improvements]

2014 - 01 - 30 - 0049

Acquisition, Sale or Lease of Real Property

9. An Ordinance authorizing payment in the amount of \$2,651,921.50 for the acquisition of a conservation easement on the 3,141-acre W.O. Rothe Ranch in Medina County, Texas, for the Edwards Aquifer Protection Program. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint and Real Estate]

2014 - 01 - 30 - 0050

10. An Ordinance authorizing the closure of a 4.0908 acre improved portion of Callaghan Road, NCB 11493, located in Council District 6 and 7, a city-initiated request as part of the 2007-2012 Bond Program. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint and Real Estate]

2014 - 01 - 30 - 0051

11. An Ordinance authorizing an amendment to a lease agreement with the United States Government through the General Services Administration for the Transportation Security Administration to extend the term for an additional 16 months at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014 - 01 - 30 - 0052

12. An Ordinance authorizing a five-year lease extension with Brooks Development Authority to continue the use of the existing San Antonio Police Department's K-9 and Bomb Detail Units facilities located at 2614 Enos Street within the Brooks City-Base development in Council District 3 at no financial cost for a term ending January 31, 2019. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint and Real Estate]

2014 - 01 - 30 - 0053

13. An Ordinance authorizing the negotiation and execution of a lease

amendment and a sub ground lease agreement relating to the Col. Victor Ferrari Learning Center with North East Independent School District; and the negotiation and execution of lease agreements relating to the Margarita Huantes Learning Center and Bob and Jeanne Billa Learning Center with San Antonio Independent School District. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014 - 01 - 30 - 0054

Grant Applications and Awards

14. An Ordinance authorizing the submission of a grant application for up to \$250,000.00 to the Office of the Texas Division of Emergency Management for a 2014 Emergency Preparedness Grant to be used to prevent, respond to, and recover from acts of terrorism and natural disasters; authorizing an in-kind matching contribution of up to \$125,000.00; and authorizing the acceptance of funds, upon award of the grant. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2014 - 01 - 30 - 0055

15. An Ordinance authorizing the submission of a grant application and acceptance of funds provided through the Texas Book Festival for the further development and public awareness of the San Antonio Public Library's ebook collection in an amount not to exceed \$9,000 for the period February 1, 2014 to December 31, 2014. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Library]

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16. An Ordinance authorizing the submission of three grant renewal applications and the acceptance of funds upon award in an amount up to \$475,427.00 from the Texas Commission on Environmental Quality for the San Antonio Metropolitan Health District's Public Center for Environmental Health to continue the operation and maintenance of various air monitors and air samplers in the San Antonio area through August 31, 2015. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2014 - 01 - 30 - 0057

17. An Ordinance authorizing the submission of a Supportive Housing Program grant application to the U.S. Department of Housing and Urban Development and acceptance upon award of an amount up to \$412,765.00 for the period July 1, 2014 through June 30, 2015; a budget, including a cash match of up to \$103,191.00; and personnel complement. [Gloria Hurtado, Assistant City Manager; Melody

2014 - 01 - 30 - 0058

Woosley, Director, Human Services]

- 18. An Ordinance accepting and appropriating the use of a \$2,000,000.00 grant from the American Beverage Foundation for a Healthy America to support the overall wellness of City employees. [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer]

Boards, Commissions and Committee Appointments

2014 - 01 - 30 - 0059

- 19. 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) Reappointing Richard M. Jones (District 8) to the City Commission on Veterans Affairs. **APPROVED**

B) Reappointing Wayne S. Alexander (District 9) to the Port Authority of San Antonio. **APPROVED**

C) Appointing JoAnn Lopez (District 1) to the SA2020 Commission on Strengthening Family Well-being. **APPROVED**

- 20. A Resolution confirming the reappointment of Dr. Homer Guevara, Jr. to the City Public Service Energy Board of Trustees, effective February 1, 2014 for a term of office to expire January 31, 2019. [Leticia M. Vacek, City Clerk]

2014 - 01 - 30 - 0002R

Miscellaneous

- 21. An Ordinance authorizing a professional services contract with Gartner, Inc. in an amount not to exceed \$595,000.00 to assist in the requirements definition, strategy development, solicitation and response analysis of a Request for Competitive Sealed Proposals for a comprehensive land and building development management system software solution; and approving the appropriation of \$595,000.00 from the Development Services Fund's fund balance. [Erik Walsh, Deputy City Manager; Roderick J. Sanchez, Director, Development Services]

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22. An Ordinance authorizing an agreement with The Children's Shelter to provide case management services for the San Antonio Metropolitan Health District's teen pregnancy prevention initiative related to the Medicaid 1115 Waiver Program for a total amount not to exceed \$1,005,900.00 for a term, beginning January 30, 2014 and ending on September 30, 2016, with an option to renew for one additional year. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health] 2014 - 01 - 30 - 0061
23. An Ordinance approving the FY 2014 Action Plan between the City of San Antonio and the San Antonio Economic Development Foundation. [Carlos J. Contreras, III, Assistant City Manager; Rene Dominguez, Director, Economic Development] 2014 - 01 - 30 - 0062
24. An Ordinance authorizing the establishment of a Regulatory Asset related to debt issuance costs by CPS Energy. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2014 - 01 - 30 - 0063
25. An Ordinance authorizing a contract extension with 360training.com, Inc. to provide an online food handler / food manager certification program for the San Antonio Metropolitan Health District for a term beginning February 1, 2014 and ending January 31, 2016. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health] 2014 - 01 - 30 - 0064
26. An Ordinance surrendering the City of San Antonio's original exclusive jurisdiction to the Texas Commission on Environmental Quality over the rates, operations and services of privately owned water and wastewater utilities within the City limits. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2014 - 01 - 30 - 0065
27. Consideration of the following financial items related to CPS Energy: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 27A. An Ordinance authorizing certain actions relating to outstanding obligations designated as City of San Antonio, Texas Electric and Gas System Commercial Paper Notes, Series A (Tax-Exempt), including approval of a First Amendment to Revolving Credit Agreement relating to the Series A Notes; approving an updated Offering Memorandum relating to the Commercial Paper Notes; and enacting other provisions incident and related to the subject and purpose of this 2014 - 01 - 30 - 0066

Ordinance.

- 27B. A Resolution approving the updated Official Statement relating to obligations designated as City of San Antonio, Texas Electric and Gas Systems Junior Lien Revenue Bonds, Series 2003; and enacting other provisions incident and related to the subject and purpose of this Resolution.

2014 - 01 - 30 - 0003R

28. City Manager's Report
A. 2013 San Antonio Police Department Crime Statistics

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.