



Office of the  
City Clerk

OFFICIALLY POSTED ON THE  
WEB:  
1/23/2013 5:05 PM

**AGENDA**

City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**January 31, 2013**  
**9:00 A.M.**

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

2013 JAN 23 PM 5:09

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 John Valenzuela, Assistant Pastor, Community Bible Church, guest of Councilmember Elisa Chan, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the December 12 - 13, 2012 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 authorizing the San Antonio Metropolitan Health District to participate in a Medicaid 1115(a) Demonstration Waiver known as the "Texas Healthcare Transformation and Quality Improvement Program" (the Program), submit and accept reimbursement of intergovernmental funding transfers in a cumulative amount up to \$29,361,991 funded with the Health Department's General Fund Budget and the additional acceptance of \$43,392,942 from the Program, for total cash payments of \$72,754,933, and all actions necessary to develop budgets, staffing complements and other related items in order to participate in the Program for the period beginning October 1, 2011 and ending on September 30, 2016. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Public Health Director]

2013-01-31-0062

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

5. An Ordinance accepting the bid from Oshkosh Corporation to provide the Aviation Department with an Aircraft Rescue and Fire Fighting Vehicle for the San Antonio International Airport for a total cost of \$762,749.00; funded with Federal Aviation Administration Airport Improvement Program grant funds and Airport Improvement and Contingency Funds for eligible project costs. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-01-31-0063

**Capital Improvements**

6. An Ordinance authorizing five five-year professional service agreements in the amount not

to exceed \$600,000.00 each with Arias & Associates, Inc., Fugro Consultants, Inc., Professional Service Industries, Inc., Raba Kistner, Inc. and Terracon Consultants, Inc. to provide on-call construction materials testing services for the Aviation Department. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-01-31-0064

7. An Ordinance authorizing a professional services agreement with Kimley-Horn and Associates, Inc. in the amount not-to-exceed \$5,191,606.00 for planning and design services for airfield projects at the San Antonio International Airport, funded by Federal Aviation Administration grants and matching City funds. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-01-31-0065

8. An Ordinance authorizing a task order construction contract with SAECO Electric & Utility, Ltd in an amount not to exceed \$517,924.77, to perform traffic signal installations for the FY 2013 – FY 2014 Task Order Contract for the Traffic Signal Systems. [Peter Zanoni, Deputy City Manager; Majed A. Al Ghafry, Director, Public Works]

2013-01-31-0066

9. An Ordinance authorizing a task order construction contract with Interstate Barricades and Markings, Inc. in an amount not to exceed \$860,735.00, to perform the installation of pavement markings and bike lanes for the FY 2013 Task Order Contract for Pavement Markings. [Peter Zanoni, Deputy City Manager; Majed A. Al Ghafry, Director, Public Works]

2013-01-31-0067

#### Acquisition, Sale or Lease of Real Property

10. An Ordinance authorizing the execution of a lease agreement with the San Antonio Food Bank for the use of approximately 23.55 acres for an urban farm project located at 5200 Old Hwy 90 West, for a twenty year term commencing upon council approval at an annual rent of one dollar. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

2013-01-31-0068

11. An Ordinance approving assignment of the tower lease agreement for 6023 W. Commerce Street with T-Mobile West Tower Corporation dba T-Mobile USA, Inc. to Crown Castle International Corporation. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

2013-01-31-0069

12. An Ordinance authorizing the execution of a Lease Agreement with Sherry M. Chaudhry for the City-owned Dullnig House located at 204 Nolan Street adjacent to Healy Murphy Park for a period of twenty years commencing on March 1, 2013, located in Council District 2. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-01-31-0070

#### Grant Applications and Awards

- 13. An Ordinance authorizing the submission of a grant application for, and acceptance, upon award, of, up to \$300,000.00 from the Office of the Texas Division of Emergency Management for the 2013 Emergency Management Preparedness Grant to prevent, respond to, and recover from acts of terrorism and natural disasters; authorizing an in-kind matching contribution of up to \$150,000.00; and authorizing a personnel complement of 3 positions. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief, Fire Department]

2013-01-31-0071

- 14. An Ordinance ratifying the submission of two Certified Local Government Grant applications and authorizing acceptance of up to \$20,000.00 for Historic Farm and Ranch surveys and research. [David Ellison, Assistant City Manager; Shanon Shea Miller, Historic Preservation Officer, Office of Historic Preservation]

2013-01-31-0072

**City Code Amendments**

- 15. An Ordinance updating the Rules and Regulations for businesses conducting operations at the San Antonio International Airport on subjects including service road use, aircraft positioning, vegetation and wild animals; and amending Chapter 3 of the City Code of San Antonio. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-01-31-0073

- 16. An Ordinance amending the methodology for calculating the Fee-In-Lieu-of Onsite Detention; increasing fees to all land use categories; and amending Article V, Chapter 35 of the Unified Development Code. [Peter Zanoni, Deputy City Manager; Majed A. Al-Ghafry, Director, Public Works]

2013-01-31-0074

- 17. An Ordinance amending Chapter 19, Article XI (Wrecker Services) of the City Code to comply with State law, adjust the maximum allowable fee for non-consent tows, and revise requirements pertaining to items including signage, reporting, release of private property, tow fee studies, and other amendments. [Erik J. Walsh, Deputy City Manager; William McManus, Police Chief]

2013-01-31-0075

- 18. Consideration of the following Ordinances related to the City's Recycling and Resource Recovery Plan: [Peter Zanoni, Deputy City Manager; David W. McCary, Director, Solid Waste Management]

- A. An Ordinance revising the Recycling and Resource Recovery Plan to achieve a 60% residential recycling rate by 2025.

2013-01-31-0076

- B. An Ordinance approving the establishment of a subscription based Organics Recycling Program with a subscription fee rate of \$3.00 per month and adjusting the FY 2013 Adopted Budget for the Solid Waste Operating and Maintenance Fund for the revised subscription based Organics Recycling Program.

2013-01-31-0077

C. An Ordinance amending the existing organic composting contract with New Earth, Inc., to extend the term of the contract from September 30, 2013 to December 31, 2013 and to increase the maximum contract value of \$195,000.00 to a maximum value of \$243,750.00.

2013 - 01 - 31 - 0078

D. An Ordinance amending Chapter 14 of the City Code of San Antonio to allow billing for subscription-based Organics collection, and other applicable guidelines as related to the subscription-based organics collection program, establishing a penalty and directing the City Clerk to publish notice.

2013 - 01 - 31 - 0079

**Boards, Commissions and Committee Appointments**

19. 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 Sarah Linda Lopez (District 5) to the San Antonio Youth Commission. **APPROVED**

B. Appointing Joshua Angel Diaz (District 5) to the San Antonio Youth Commission. **APPROVED**

C. Appointing Karen Speer (District 5) to the Animal Care Services Advisory Board. **APPROVED**

D. Appointing Manuel Barajas, Jr. (District 5) to the City Commission on Veterans Affairs. **APPROVED**

E. Appointing Susan Powers (District 5) to the Linear Creekway Parks Advisory Board. **APPROVED**

**Miscellaneous**

20. A Resolution approving the Bylaws of the Early Childhood Education Municipal Development Corporation that has been established by the City Council to govern the Pre-K 4 SA initiative. [Peter Zaroni, Deputy City Manager; Michael Bernard, City Attorney]

2013 - 01 - 31 - 0002R

21. An Ordinance authorizing Department Directors, or their designees, to execute contracts for amounts not to exceed \$50,000.00 for the sale of surplus or salvage City personal property. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 01 - 31 - 0080

**22. City Manager's Report**

- A. Terminal A Update
- B. Public Safety Update

85000-18-10-8105

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

- A. 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).
- B. 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).

**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.

85000-18-10-8105

85000-18-10-8105