

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

2014 MAR -7 PM 5:01

# City of San Antonio



## AGENDA City Council A Session

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

---

Thursday, March 13, 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](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 Pastor Bryan L. Thomas, Community Bible Church  
Brooks City-Base, guest of Councilmember Rebecca J. Viagran,  
Council District 3.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the January 15 - 16, 2014 City Council Meetings

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

**INDIVIDUAL ITEM FOR STAFF BRIEFING**

- 4. An Ordinance authorizing a Master Lease Agreement with Google Fiber Texas, LLC for the use of City-owned property for the installation of prefabricated telecom equipment shelters. [Carlos J. Contreras, III, Assistant City Manager; Ben Gorzell, Jr., Chief Financial Officer; Rene Dominguez, Director, Economic Development; Hugh Miller, Director, Information Technology Services]

2014 - 03 - 13 - 0153

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

- 5. An Ordinance accepting the offer from UNICOM Government, Inc. to make the B- Room in Municipal Plaza "live" broadcast capable by installing television production equipment with a 2 year maintenance support contract for a total cost of \$142,404.50, funded with the Public, Educational, and Governmental Channels Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 03 - 13 - 0154

**Capital Improvements**

- 6. An Ordinance authorizing the selection of Bain Medina Bain, Inc. for negotiation and execution of an on-call professional services contract in an amount not to exceed \$1,300,000.00 over a three-year period to provide an assessment of pavement conditions and other services related to city streets and the annual development of the Five Year Infrastructure Management Program. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 03 - 13 - 0158

- 7. An Ordinance authorizing the execution of the Second Amended

Interlocal Agreement between The City of San Antonio and Bexar County to amend the County's terms and conditions for regional flood control projects within the city limits of San Antonio as part of the Bexar County Flood Control Capital Improvement Program. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 03 - 13 - 0155

8. An Ordinance authorizing an Interlocal Agreement with the Port Authority of San Antonio to establish terms and conditions and to authorize payment to the Port Authority in an amount not-to-exceed \$150,000.00 for construction services related to the \$6 million 36th Street Phase IIIB - Billy Mitchell to General Hudnell 2012 Bond Program Project, an authorized Local Agency Management project located in Council District 4 and funded by a Federal Highway Administration grant and 2012-2017 General Obligation Bond funds. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2014 - 03 - 13 - 0159

#### Street Closures and Traffic Control Procedures

9. An Ordinance approving the temporary closure of certain streets for the 2014 Fiesta San Antonio celebration; approving the locations, dates and times for the Fiesta Carnival and official Fiesta events with related requirements and conditions including a limited exception of Municipal Code Section 32-30; and approving the Fiesta parade routes. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development Office]

2014 - 03 - 13 - 0160

#### Grant Applications and Awards

10. An Ordinance authorizing the submission of a grant application to the U.S. Department of Health and Human Services Agency for Toxic Substances and Disease Registry and the acceptance of grant funds in an amount up to \$150,000.00 for Community Health Projects Related to Contamination at Brownfield/Land Reuse Sites for the period September 30, 2014 to September 29, 2015. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2014 - 03 - 13 - 0156

11. An Ordinance awarding a City Council Project Fund grant allocation in an amount not to exceed \$19,436.30 to The Magik Theatre in support of their Tickets to Literacy program. [Edward Benavides,

2014 - 03 - 13 - 0161

Chief of Staff; Chris Callanen, Assistant to City Council]

- 12. An Ordinance awarding a City Council Project Fund grant allocation in an amount not to exceed \$22,500.00 for the Braesview Enhancements and Implementation Plan. [Edward Benavides, Chief of Staff; Chris Callanen, Assistant to City Council]

2014 - 03 - 13 - 0157

**Miscellaneous**

- 13. An Ordinance adjusting the salary of the City Auditor to provide for a performance pay increase. [Robert F. Greenblum, City Attorney]

2014 - 03 - 13 - 0162

- 14. A Public Hearing and consideration of an Ordinance authorizing the reprogramming of \$540,536.00 in Home Investment Partnership funds and \$4,512,653.00 in Community Development Block Grant Funds available from City-wide project completions, cancelled projects and available Section 108 loan repayment funds for eligible activities consistent with the five year Consolidated Plan and the Strategic Plan for Community Development; authorizing the amendment of the FY 2014 Action Plan and Budget; and authorizing the revision of the District 5 REnewSA target area to replace Palm Heights with Collins Garden. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2014 - 03 - 13 - 0163

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

- A. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 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).
- C. 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).

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

**ADJOURNMENT**