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**AGENDA**  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**February 14, 2013**  
**9:00 A.M.**

13 FEB - 6 PM 4: 20  
RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

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 Pastor David Thompson, Northside Community Church, guest of Councilmember Diego Bernal, District 1.
2. Pledge of Allegiance.
3. Approval of Minutes for the January 16 - 17, 2013 City Council meetings.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. Briefing and possible action on legislation filed in the 83rd Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio. [Carlos Contreras, Assistant City Manager]

2013-02-14-0107

5. An Ordinance adopting the updated Annexation Policy. [David Ellison, Assistant City Manager; John Dugan, Director, Planning & Community Development]

2013-02-14-0108

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

6. An Ordinance accepting the bid from Paradigm Traffic Systems, Inc. for the purchase of 30 thermal traffic detectors for the Department of Public Works for a total cost of \$93,600.00, funded with the Advanced Transportation District Fund FY 2013. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-02-14-0109

7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$616,000.00: (A) Capps Van & Truck Rental and EAN Holdings, LLC for rental of various vehicles, (B) River Birch Way, LLC dba Batteries Plus, Continental Battery, Full Service Auto Parts and Genuine Parts Company for automotive, industrial, and utility batteries and (C) New England Fire Equipment & Apparatus Corp. and Siddons-Martin Emergency Group for fire truck water pump, pump parts & pump accessories. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-02-14-0110

**Capital Improvements**

8. An Ordinance authorizing the execution of a Job Order Contract in an amount not-to-exceed \$281,097.94 payable to Davila Construction, Inc., for Central Library Broadband Technology Opportunities Program Central Tech Corridor, a federal grant funded Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013 - 02 - 14 - 0111

9. An Ordinance authorizing amendments to the funding agreement with Alamo Colleges for the Veterans Outreach and Training Center in the increased amount of \$1,167,679.00, and amendments to the lease agreement for the Center located in the 1600 block of Dakota Street in Council District 2. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development Office]

2013 - 02 - 14 - 0112

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

10. An Ordinance authorizing a five year lease agreement between the City of San Antonio and FSI Restaurant Development, Ltd., dba Saltgrass Steak House for 512.50 square feet of River Walk patio space. [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations]

2013 - 02 - 14 - 0113

**City Code Amendments**

11. Consideration of the following items related to Boards & Commissions: [Leticia M. Vacek, City Clerk]

- A. An Ordinance abolishing the Fort Sam Houston Community Advisory Board, the San Antonio Commission on Literacy, and the Commission for Children and Families; repealing the Ordinances establishing and appointing members to the respective Board of Directors; creating the SA2020 Commission on Education and the SA2020 Commission on Strengthening Family Well-being; and approving their respective Bylaws.

2013 - 02 - 14 - 0114

- B. An Ordinance amending Chapter 2 "Administration" of the City Code of San Antonio, Texas, by amending Article IX "Boards and Commissions" which governs the creation and operation of Boards and Commissions created by City Council, and amending any related Ordinances.

**PULLED****Miscellaneous**

- 12. An Ordinance ordering the General City Election to be held on Saturday, May 11, 2013 and Run-off Election to be held on Saturday, June 15, 2013, if necessary. [Leticia M. Vacek, City Clerk]

2013-02-14-0115

- 13. An Ordinance rescheduling the March 13, 2013 and March 14, 2013 City Council Meetings. [Leticia M. Vacek, City Clerk]

2013-02-14-0116

- 14. An Ordinance amending the San Antonio Self-Insurance & Risk Management Program by revising the composition of the Claims Board and amending the approval process for the payment of final judgments. [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer]

2013-02-14-0117

- 15. An Ordinance authorizing a contract with United Way of San Antonio and Bexar County for reimbursement of overtime expenses in an amount up to \$320,000.00 incurred by the San Antonio Police Department in support of the Eastside Promise Neighborhood Program. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

2013-02-14-0118

**16. City Manager's Report**

- A. Office of Sustainability 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.