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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
January 10, 2013
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.

5000-01-10-2105

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 Rabbi Yossi Marrus, Associate Rabbi, Chabad Lubavitch of South Texas, guest of Councilmember Cris Medina, District 7.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the November 7 - 8, 2012 and the November 14 - 15, 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 approving an agreement with the American Society for the Prevention of Cruelty to Animals for the acceptance and appropriation of a contribution in the amount of up to \$107,000.00 for the period of December 4, 2012 through December 4, 2013. [Erik J. Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services]

2013 - 01 - 10 - 0001

- 5. Consideration of the following matters in connection with the City's State and Federal Legislative Programs: [Carlos Contreras, Assistant City Manager]

- A. An Ordinance approving an amendment to the 2013 State Legislative Program for the 83rd Legislature.

2013 - 01 - 10 - 0002

- B. Staff presentation on the impact of the Federal "Fiscal Cliff" on the City of San Antonio's budget and programs.

CONSENT AGENDA

Purchase of Equipment and Supplies

- 6. An Ordinance accepting the offer from Ernestina Luna dba Unified Service Associates to provide janitorial services for the Department of Human Services Learning and Senior Centers for an estimated annual cost of \$208,500.00 from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 01 - 10 - 0003

- 7. An Ordinance authorizing a contract with Ernestina Luna dba Unified Service Associates to provide janitorial services for the WIC Program Clinics for the San Antonio Metro Health Department, for an estimated annual amount of \$73,000.00 funded from the WIC grant budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

0100-01-10-8105 2013-01-10-0004

- 8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$555,000.00: (A) Caprock Group, LLC dba Texas Wilson Office Furniture for steelcase systems furniture, (B) Grande Truck Center for Heavy Duty Volvo, Mack, Western Star and Medium and Heavy Duty Ford trucks (E350, F350 and above) parts & service (C) Reliance Truck & Equipment, Ltd. for Bergkamp pothole patcher parts & service and (D) Nestle Waters for bottled water. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-01-10-0005

- 9. An Ordinance accepting the offer from Safety Supply, Inc. to provide the San Antonio Police Department with 38 Texas Tango ballistic vests for a total cost of \$101,972.24, funded by the 2010 Urban Area Security Initiative grant and the 2011 State Homeland Security Program grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-01-10-0006

- 10. An Ordinance accepting the bids from Caldwell Country Chevrolet and Caldwell Country Ford to provide the San Antonio Police and Fire Departments with 17 compact and half-ton trucks for a total cost of \$356,479.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-01-10-0007

Capital Improvements

- 11. An Ordinance authorizing the negotiation and execution of a Developer Participation Agreement with Sports Outdoor and Recreation Park (SOAR) in the amount not to exceed \$100,000.00 for the realignment of David Edwards Drive, a 2007 Bond Savings funded project located in Council District 10; amending the lease agreement with Sports Outdoor and Recreation Park; and, limiting vehicular traffic on the existing portion of David Edwards Drive upon completion of the road realignment. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-01-10-0008

- 12. An Ordinance authorizing a change order in the amount not to exceed \$337,299.45 for a total contract amount not to exceed \$6,271,693.11 and authorizing payment to Swinerton Builders, for the Fire Services and Logistics Facility, an authorized 2007-2012 Certificates of Obligation funded project, located in Council District 6. [Erik J. Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-01-10-0009

Acquisition, Sale or Lease of Real Property

0100-01-10-8105

- 13. An Ordinance authorizing an amendment to a Memorandum of Understanding with the Office of Urban Redevelopment San Antonio (OUR SA) and the reallocation of funds in the amount of \$175,000.00 from the Fort Sam Houston Development Fund to OUR SA for land banking activities. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development Office]

2013 - 01 - 10 - 0010

Grant Applications and Awards

- 14. An Ordinance authorizing the acceptance of a grant and program budget in the amount of \$166,000.00 from the Cities for Financial Empowerment Fund for support and coordination of the establishment of two Financial Empowerment Centers; authorizing a Memorandum of Agreement between the City, Family Service Association, and the United Way; and authorizing a personnel complement of one grant-funded position in the Department of Human Services. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Interim Director, Human Services]

2013 - 01 - 10 - 0011

Boards, Commissions and Committee Appointments

- 15. 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 Kathryn D. Rodriguez (District 5) to the Building Standards Board. **APPROVED**

B. Appointing Mark A. Pacheco (District 5) to the Brooks Development Authority. **APPROVED**

Miscellaneous

- 16. An Ordinance authorizing an amendment to the City's involvement in VIA's Five Year Streetcar and Transit Improvement Plan, specifically: (1) removal of the condition of establishing a Special Assessment District and the contribution of \$15,000,000.00 in private sector funds and replacing the funding with other non-City of San Antonio funds; (2) removal of the condition to develop and approve a tri-party interlocal agreement with all partnering funding entities and replacing the tri-party arrangement with two interlocal agreements—one between the City of San Antonio and VIA and one between Bexar County and VIA; and, (3) clarification of the County's \$55,000,000.00 contribution. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013 - 01 - 10 - 0012

- 17. A Resolution directing the Center City Development Office and the Development Services

Department to initiate a zoning change to designate the Mission San Jose Viewshed Protection Overlay District covering approximately 40 acres along the Roosevelt Avenue corridor between VFW Blvd, the Mission San Jose bell tower and Woodhull Street and between the San Antonio River portal and the Mission San Jose bell tower. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development Office]

2013-01-10-0001R

- 18. An Ordinance authorizing agreements with the University of Texas Health Science Center at Houston for research, training, evaluation and consulting services related to the prevention of adolescent pregnancy and sexually transmitted diseases and HIV in a cumulative amount up to \$90,000.00 for terms beginning on February 1, 2013 and ending on October 31, 2013. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Public Health Director]

2013-01-10-0013

- 19. An Ordinance authorizing the City of San Antonio to continue to utilize the State of Texas Department of Information Resources contracts to provide the City with technology services and equipment for an amount of up to \$35,000,000.00 as provided for in the FY 2013 Budget for hardware, software, professional and technical services, telecommunication services, as well as maintenance and support. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

2013-01-10-0014

- 20. An Ordinance approving amendments to the Inner City Reinvestment Infill Policy (ICRIP) boundary. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]

2013-01-10-0015

- 21. **City Manager's Report**
 - A. **Municipal Retrofit Program**

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.