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CITY OF SAN ANTONIO
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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
November 8, 2012
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.

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 James Castro, Chief Executive Officer, St. PJ's Children's Home, guest of Councilmember Leticia Ozuna, District 3.
2. Pledge of Allegiance.
3. Approval of Minutes for the October 3 - 4, 2012 City Council meeting.
4. Veteran's Day Proclamation and Presentation

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

ACTION ITEMS FOR STAFF BRIEFING

5. An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement with Hangar 9, LLC., in an amount not to exceed \$625,000.00 over a two year period for the retention and creation of 125 full-time Information Technology jobs. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2012-11-08-0873

CONSENT AGENDA

Acquisition, Sale or Lease of Real Property

6. Consideration of the following Ordinances associated with two conservation easements totalling 6,951 acres over the Edwards Aquifer Recharge Zone: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing payment in the amount of \$4,522,576.14 to Texas Heritage Title, as escrow agent for title on a conservation easement, for land, due diligence and closing costs on a 5,000-acre tract of land known as the Martin Ranch located in Uvalde County, Texas.

2012-11-08-0874

- B. An Ordinance authorizing payment in the amount \$1,928,140.50 to Mission Title, as escrow agent for title on a conservation easement, for land, due diligence and closing costs on a 1,951-acre tract of land known as the Gilleland Ranch located in Uvalde County, Texas.

2012-11-08-0875

Grant Applications and Awards

7. An Ordinance authorizing the submission of grant applications for project funding consideration under the Transportation Enhancement Program from the Texas Department of Transportation. [Ed Belmares, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2012-11-08-0876

City Code Amendments

8. An Ordinance amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas to adopt citywide Historic District Design Guidelines and providing an effective date. [David Ellison, Assistant City Manager; Shanon Shea Miller, Historic Preservation Officer, Office of Historic Preservation]

2012-11-08-0877

9. An Ordinance amending City Code Section 6-172, State Authority for Summarily Securing Unoccupied Buildings, to allow notification to property owners via first class mail in order to comply with state code, and required notification process. [David Ellison, Assistant City Manager, Roderick Sanchez, Director, Development Services]

2012-11-08-0878

Miscellaneous

10. An Ordinance authorizing an amendment and first extension of the contract with United HealthCare Insurance Company, in an estimated annual amount of \$4,250,237.76, to provide Third Party Administration for the City's self-funded medical plans, Flexible Spending Account, subcontracting services of Virgin HealthMiles, Health Rewards with Outcomes Program, Preferred Provider Organization, Total Health Management, and Prescription Benefit Management services, the proposed Health Savings Account and Health Reimbursement Account and providing for one additional extension. [Ed Belmares, Assistant City Manager; Joe Angelo, Chief Human Resources Officer]

2012-11-08-0879

11. An Ordinance authorizing a Renewal Agreement for Federal Representation Services with Patton Boggs, LLP for a total monthly amount of \$16,666.00 beginning January 1, 2013 and ending December 31, 2013. [Carlos Contreras, Director, Intergovernmental Relations]

2012-11-08-0880

12. An Ordinance authorizing the amendment and extension of a contract with Documation, Inc. for photocopying and computer printing services at all San Antonio Public Library locations on a month-to-month basis not to exceed 12 months beginning December 2012 and providing for the City to receive ten percent of gross revenues from photocopies and prints. [David Ellison, Assistant City Manager; Ramiro Salazar, Director, Library]

2012-11-08-0881

13. An Ordinance approving an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear Program. [Presiding Judge John W. Bull, Municipal Court]

2012-11-08-0882

- 14. An Ordinance authorizing a Landscape Construction and Maintenance Agreement with the Texas Department of Transportation which will allow the City of San Antonio to design, install and maintain landscape improvements to selected areas of state controlled right-of-way located throughout the City. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2012-11-08-0883

The City Council of San Antonio recesses and convenes as the City of San Antonio, Texas Education Facilities Corporation to consider the following:

- 15. A Resolution authorizing the redemption, at the request of the University of the Incarnate Word and at no cost or liability to the City, of all outstanding Adjustable Rate Demand Revenue Bonds (University of the Incarnate Word Project), Series 2007 and Series 2008, issued by the City of San Antonio Texas Education Facilities Corporation to finance certain educational and housing facilities. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

EFC 2012-11-08-0001R

The City of San Antonio, Texas Education Facilities Corporation adjourns and the City Council of San Antonio reconvenes to continue the meeting and consider the following:

- 16. Consideration of the following ordinances for projects within Tax Increment Reinvestment Zone #11 known as the Inner City TIRZ: [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]

- A. An Ordinance authorizing execution of an Agreement for the Commerce Street Connectivity Project in District 1 with Hemisfair Park Area Redevelopment Corporation and the Inner City TIRZ Board for up to \$750,000.00.

2012-11-08-0884

- B. An Ordinance authorizing execution of an Agreement for the Sterling Building Redevelopment Project in District 2 with the Inner City TIRZ Board for up to \$150,000.00.

2012-11-08-0885

- C. An Ordinance authorizing amendments to the Final Project Plan and the Final Finance Plan of the Inner City TIRZ to include the Commerce Street Connectivity Project and the Sterling Building Redevelopment Project.

2012-11-08-0886

17. City Manager's Report

- A. Aviation Update
- B. Tree Rebate Program
- C. 2012 Rock 'n' Roll Marathon

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.

