

2008-04-10-0287



First Resolution

2008-04-10-0014 R

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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
April 10, 2008

08 APR -7 AM 8:50

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
- 2:00PM: Neighborhood Plan and Zone Amendments
- 5:00PM: Ceremonial Recognitions
- 6:00PM: Citizens to be Heard
- 7:00PM: Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

The meeting is wheelchair accessible. The temporary accessible entrance is located at 114 W. Commerce St due to Main Plaza construction. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

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 Fr. Jim Barlow, Pastor, St Luke's Catholic Church. Guest of Councilmember Justin Rodriguez, District 7.
2. Pledge of Allegiance.
3. Approval of Minutes for the March 13, 2008 City Council meeting.
4. Swearing-in of Councilmember Sheila McNeil, District 2, as Mayor Pro Tem for the period beginning April 11, 2008 through June 21, 2008.

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

ACTION ITEMS FOR STAFF BRIEFING

- 0287 5. An Ordinance appointing San Antonio Municipal Court Judges for two-year terms of office beginning May 1, 2008. [John Bull, Presiding Judge, Municipal Courts]
2008-04-10-0287
6. A Briefing presented by the San Antonio River Authority on the San Antonio River Improvements Project. [Suzanne Scott, San Antonio River Authority]

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

- 288 7. An Ordinance accepting the bids of various companies to provide the City with various types of commodities and services on an annual contract basis for FY 2007-2008 for a combined estimated cost of \$407,000.00, including: (A) water treatment services for the municipal swimming pools; (B) moving services; (C) type B commercial lime slurry; (D) disposable stretcher sheets; and (E) Pierce fire truck parts. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]
2008-04-10-0288
- 289 8. An Ordinance accepting the offer from Lumenate, to provide the Information Technology Services Department with new servers and maintenance for a total cost of \$971,897.24, from 2007A Tax Notes. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]
2008-04-10-0289

Capital Improvements

290 9. An Ordinance approving Change Order No. CIMS-03 in the amount of \$28,200.00 to the construction contract, as changed, with San Antonio Constructors, Ltd. for additional work in connection with the Semlinger-Rigsby to Lord Project, located in District 2. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-04-10-0290

0014R 10. A Resolution recommending to the CPS Energy Board of Trustees that an expenditure of \$1,667,760.00 from the Community Infrastructure and Economic Development (CIED) Fund be allocated for the underground relocation of overhead distribution lines in connection with the Basilica of the National Shrine of the Little Flower overhead conversion project in District 1. [Pat DiGiovanni, Deputy City Manager, Robert Peche, Director, Economic Development]

2008-04-10-0014R 2008-04-10-0014R

0015R 11. A Resolution recommending to the CPS Energy Board of Trustees that an expenditure of \$1,000,000.00 from the Community Infrastructure and Economic Development (CIED) Fund be allocated for the underground relocation of overhead distribution lines along the eastern boundary of Voelcker Park, along N.W. Military Drive. [Pat DiGiovanni, Deputy City Manager, Robert Peche, Director, Economic Development]

2008-04-10-0015R

291 12. An Ordinance approving a total construction project amount of \$1,473,086.00 to include awarding a \$1,238,493.11 contract to Alamo Environmental Inc. dba Alamo1 to construct hike and bike trail improvements as part of the Medina River Greenway Phase I (Medina River Park to Applewhite Road) Project located in Districts 3 and 4, an approved 2005 Proposition 2 Parks Development and Expansion Venue Project Sales Tax Initiative funded project. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2008-04-10-0291

292 13. An Ordinance approving the issuance of a \$203,238.51 Job Order to Alpha Building Corporation for the installation of a chain link fencing system along the perimeter of the Woodland Hills North section of Friedrich Park located in District 8, an approved Proposition 3 Edwards Aquifer Recharge Zone Conservation and Protection Program funded project. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2008-04-10-0292

293 14. An Ordinance authorizing termination of an environmental construction contract with Shannon-Monk, Inc. [Erik J. Walsh, Assistant City Manager; David W. McCary, Director, Solid Waste Mangement]

2008-04-10-0293

Acquisition, Sale or Lease of Real Property

294 15. An Ordinance authorizing acquisition of an aquifer-protection conservation easement over approximately 4,299 acres in Uvalde County owned by Blanco Springs Ranch, LLC in exchange for paying approximately \$3,766,057.00 at closing plus paying approximately \$81,057.00 to The Nature Conservancy. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-04-10-0294

Grant Applications and Awards

- 295 16. An Ordinance ratifying the submission of a grant application and authorizing the acceptance, upon award, of \$6,006,307.24 from the Office of the Governor, Division of Emergency Management, for the 2007 Homeland Security Grant Program (HSGP) to prevent, respond to and recover from acts of terror and natural disasters. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2008-04-10-0295

- 296 17. An Ordinance authorizing acceptance of the Staying Connected Grant award in the amount of \$8,000.00 from the Texas State Library and Archives Commission to be used for the purchase of software licenses for the improved management of public access computers in the Alamo Area Library System. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2008-04-10-0296 2008-04-10-0296

- 297 18. An Ordinance authorizing the submission of a grant proposal and acceptance of grant funds in an amount up to \$993,225.00 from the Texas Department of Agriculture to fund the 2008 Summer Food Service Program operated by the Parks and Recreation Department (SAPAR) for the period of June 16, 2008 through August 8, 2008. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2008-04-10-0297

- 298 19. An Ordinance approving the submission of a grant application and authorizing acceptance of funds in an amount up to \$339,844.00 from the Texas Department of State Health Services for the Tobacco Prevention and Control Coalition Program of the San Antonio Metropolitan Health District for the period February 1, 2008 through August 31, 2008; and authorizing the execution of professional service contracts with the University of Texas Health Science Center San Antonio, American Cancer Society, American Lung Association, South Central Area Health Education Center, Texas Diabetes Institute, San Antonio Council on Alcohol and Drug Abuse, and Flanagan Consultation for the provision of grant required services. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008-04-10-0298

Miscellaneous

- 299 20. An Ordinance authorizing the execution of the Second Renewal and Amendment of the Payroll Services Agreement with Corporate Payroll Administrators, Inc., to provide payroll services to the City of San Antonio for the Mayor and City Council for their individual employees in an amount not to exceed \$26,400.00. [Edward Benavides, Executive Assistant to the City Manager; Chris Callanen, Assistant to City Council]

2008-04-10-0299

- 300 21. An Ordinance approving an amendment to the Main Plaza Interlocal Agreement between the City of San Antonio and Bexar County to allow for a third party management entity to program and manage Main Plaza. [Penny Postoak Ferguson, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-04-10-0300

- 301 22. An Ordinance authorizing the execution of a Memorandum of Agreement with Goodwill Industries of San Antonio which will provide seasonal data entry services of immunization records for the San Antonio Metropolitan Health District until March 31, 2010. [Frances A.

2008-04-10-0301

Gonzalez, Assistant City Manager, Dr. Fernando A. Guerra, Director, Health]

- 302 23. An Ordinance exercising a final one-year option to renew the Stand-by Professional Services Agreement for landfill compliance, environmental remediation and consulting with Hartnett Engineered Solutions, Inc. (HES), for compensation not to exceed \$350,000.00. [Erik J. Walsh, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

2008-04-10-0302

Boards, Commissions and Committee Appointments

24. Appointing Frank Castro, Jr. (District 4) to the Commission for Children and Families for the remainder of an unexpired term of office to expire May 31, 2009. [Leticia Vacek, City Clerk]

- 303 25. An Ordinance appointing Antonio Gonzalez, Jr. (Place 12 - Business) to an unexpired term from January 1, 2008 to December 31, 2010 and Rachel A. Hernandez (Place 5 - Labor) to an unexpired term from January 1, 2008 to December 31, 2009 on the Alamo WorkSource Board. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]

2008-04-10-0303

26. City Manager's Report

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

The City Council will recess into an executive session to discuss the following:

- A. Discuss legal issues related to meet and confer and collective bargaining legislation pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- B. Deliberate the appointment, employment, evaluation, and duties of public officers and discuss related legal issues pursuant to Texas Government Code Sections 551.074 (personnel matters) and 551.071 (attorney-client consultation).

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. [Land Use Plan Amendments presented by T.C. Broadnax, Assistant City Manager / Interim Director, Planning and Community Development; and Zoning Cases presented by Roderick Sanchez, Director, Development Services]

- 304 P-1. **PLAN AMENDMENT # 08019 (District 4):** An Ordinance amending the land use plan in the City South Community Plan, a component of the Master Plan of the City, by changing the use of a 107.5 acre tract of land out of CB 4191 located at Jett Rd. and Loop 1604 from Urban Living to Agriculture and Resource Protection/Open Space Land Use. Staff and Planning Commission recommend Approval.

2008-04-10-0304 (B)

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27. (District 4) A Resolution directing City staff to initiate a change in the zoning district boundary from "R-20" Residential Single-Family District to "RP" Resource Protection District on approximately 0.77 acres of property located at 3012 West Jett Road. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services]

2008-04-10-0016R

28. (District 1): A Resolution directing City staff to initiate a change in the zoning district boundary of property located at 157 Magnolia Drive for Historic Designation. [T.C. Broadnax, Assistant City Manager; Interim Director, Planning and Community Development]

5:00 P.M. (may be heard after this time) – Ceremonial Recognitions

6:00 P.M. (may be heard after this time) – Citizens to be Heard

ADJOURN

7:00 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.