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**AGENDA**  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**February 11, 2010**  
**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:** 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**

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, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 Voice/TTY.

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 Rev. K.T. DeVries, Senior Pastor, Mount Calvary Lutheran Church. Guest of Councilmember John Clamp, District 10.
2. Pledge of Allegiance.
3. Approval of Minutes for the January 21, 2010 City Council meeting.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. An Ordinance authorizing a contract with the San Antonio Education Partnership for up to \$500,000.00 annually for the operation and management of the College Access and Opportunity Center from March 1, 2010 to September 30, 2011, with two one-year renewal options. [Peter Zanoni, Interim Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

**2010-02-11-0106**

5. A Public Hearing and consideration of the following Ordinances related to Corporate Office Properties Trust (COPT): [A.J. Rodriguez, Deputy City Manager/Interim Director, International and Economic Development]

- A. An Ordinance establishing the Corporate Office Properties Trust (COPT) Reinvestment Zone, located at 7700 and 7700-1 Potranco Avenue in Council District 6.

**2010-02-11-0107**

- B. An Ordinance authorizing a Tax Abatement Agreement with Corporate Office Properties Trust (COPT) abating 100% of ad valorem taxes for 6 years on new real property improvements in the COPT Reinvestment Zone.

**2010-02-11-0108**

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

6. An Ordinance accepting bids for the following contracts in the estimated annual amount of \$786,000.00: (A) Alamo Iron Works for firefighting flashlights, batteries and bulbs; (B) Siddons Fire Apparatus Fleet Service Division, LLC for fire apparatus preventive maintenance, and (C) Control Technologies of Texas for video image vehicle detection system. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

**2010-02-11-0109**

7. An Ordinance authorizing the City to utilize cooperative contracts to provide the Department

of Public Works with one oil distribution truck for a total cost of \$149,014.00, funded from the Equipment Renewal and Replacement Fund. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-02-11-0110

- 8. An Ordinance accepting the bid from Trane U.S., Inc. for the replacement and installation of a rooftop air handler located at Fire Department Headquarters in Council District 1, for a total cost of \$71,382.42, funded from the Building Maintenance and Operating Fund. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-02-11-0111

**Capital Improvements**

- 9. An Ordinance awarding a construction contract to RAM Building Services, LLC in the amount of \$3,780,118.99; transferring \$109,000.00 from the Tree Canopy Fund into the Leon Creek Greenway Northern Segment Phase 2 (Babcock Road to Loop1604) project, and authorizing an agreement with TxDOT to allow for the construction and maintenance of Leon Creek Greenway trail improvements within TxDOT right-of-way located in Council District 8. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010-02-11-0112

- 10. An Ordinance authorizing a Funding Agreement with Our Lady of the Lake University (OLLU) with the City portion not to exceed \$130,000.00 to complete design services managed by OLLU for the 24th Street – Commerce to San Luis Improvements Project located in Council District 5; and appropriating \$100,000.00 from the Community Infrastructure and Economic Development (CIED) Fund to the Project. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-02-11-0113

- 11. An Ordinance awarding an indefinite delivery construction contract for up to \$1,015,600.00 to EZ Bel Construction, LLC for manufacture and installation of “Cell Phone Use Prohibited” signs to be installed at the numerous school zones located throughout the City, available from the FY 2010 Street Maintenance Program. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2010-02-11-0114

**Grant Applications and Awards**

- 12. An Ordinance authorizing the San Antonio Police Department to enter into a Memorandum of Understanding with the Bexar County Commissioners' Court to support a grant application for the Community-Defined Solutions to Violence Against Women Program. [Erik J. Walsh, Assistant City Manager; William P. McManus, Police Chief]

2010-02-11-0115

**Boards, Commissions and Committee Appointments**

- 13. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2011, 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 Nettie P. Hinton (District 2, Category: Patron of the Arts) to the Arts and Cultural Advisory Committee. *Approved*

B. Appointing James J. Devno (District 2) to the City Commission on Veteran Affairs.

*Approved*

C. Appointing Catherine E. Schneider (District 2) to the San Antonio Commission on Literacy.

*Approved*

**Miscellaneous**

14. An Ordinance adopting the San Antonio Water System (SAWS) Fee Waiver Guidelines. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development]

**2010-02-11-0116**

15. An Ordinance authorizing an Interlocal Agreement between the City of San Antonio and Alamo Colleges for the operation of the City's Educational Access Channel; and authorizing \$100,000.00 for television production capital purchases, available from the FY 2010 PEG Fund. [Erik J. Walsh, Assistant City Manager; Di Galvan, Director, Communications and Public Affairs]

**2010-02-11-0117**

16. An Ordinance authorizing a Construction and Maintenance Agreement with the Texas Department of Transportation (TxDOT) which will allow the City to construct improvements within TxDOT right-of-way for the West Hausman Road project located in Council District 8. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

**2010-02-11-0118**

17. An Ordinance amending an interlocal agreement with the City of Alamo Heights to administer a joint bid contract for infrastructure improvements and authorizing an increase of \$44,000.00 to proceed with sidewalk improvements in Council District 10. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

**2010-02-11-0119**

18. Consideration of the following Ordinances relating to Interlocal Agreements with the Bexar Regional Watershed Management partnership: [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

A. An Ordinance authorizing an Interlocal Agreement with Bexar County and the San Antonio River Authority to codify previous Bexar Regional Watershed Management partnership amendments.

**2010-02-11-0120**

B. An Ordinance authorizing an Interlocal Agreement to add the City of Grey Forest as a

new member to the Bexar Regional Watershed Management partnership.

2010-02-11-0121

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

**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.**