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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
February 9, 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 Rev. Michael Crocker, New Heights Community Senior Pastor, Alamo Heights United Methodist Church, guest of Councilmember Elisa Chan, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the December 14-15, 2011 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 the HemisFair Park Area Master Plan. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development]

2012-02-09-0084

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance accepting the bid from Bagela USA, LLC for the purchase of 1 asphalt recycler unit for the Department of Public Works for a total cost of \$184,905.00, funded with the 2012 Budget Initiative for Street Maintenance Operational Efficiency. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-02-09-0085

6. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) MJC Industries Inc. dba MJC & Associates for labor & material for asphalt paving work for parks and recreation, (B) Barney's Police Supplies, GT Distributors and Precision Delta Corp. for ammunition and (C) Bentley Systems, Inc. for Bentley systems maintenance and support. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-02-09-0086

7. An Ordinance ratifying a \$99,613.88 contract with Blackmon Mooring of San Antonio, Inc. utilizing a Texas BuyBoard cooperative contract for water damage restoration and extraction resulting from a chilled water system leak at the Alamodome, funded with the Community and Visitor Facilities Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-02-09-0087

Capital Improvements

- 8. An Ordinance awarding a construction contract in the amount of \$104,300.00 payable to Tejas Premier Building Contractor, Inc. for the San Antonio International Airport Fire Station No. 23 Renovation project, a San Antonio Fire Department Operating Budget funded project located in Council District 9. [Erik J. Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-02-09-0088

- 9. An Ordinance awarding a construction contract to GFP Group, LLC, in the amount of \$275,957.00 for the Northeast Service Center Fleet Building 2nd Floor Project, a Facility Services fund and Certificates of Obligation funded project, located at 10303 Tool Yard in Council District 10. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-02-09-0089

Acquisition, Sale or Lease of Real Property

- 10. An Ordinance authorizing acquisition from San Antonio Independent School District of 4.51 acres of vacant land located in NCB 6801 between Thompson Place and Calle Del Sol in Council District 5 to be used for development of new, single-family affordable housing; and authorizing expenditure up to \$100,000.00 payable to the selected title company for acquisition-related costs. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-02-09-0090

- 11. An Ordinance approving the assignment of a license agreement to park in the Houston Street Parking Garage from Accord Medical Management LP dba Nix Health Care System to Nix Hospitals System LLC. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations]

2012-02-09-0091

Boards, Commissions and Committee Appointments

- 12. 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 Jacob Valenzuela (District 7, Category: General) and Scott S. Tak (District 9, Category: General) to the Historic Design and Review Commission

Approved

- B. Reappointing Manuel A. Pelaez-Prada (District 9, Category: Academic Institution) to

the Brooks Development Authority for the remainder of an unexpired term of office to expire November 4, 2013. *Approved*

C. Reappointing Greg K. Hammer (District 7) to the Linear Creekway Parks Advisory Board. *Approved*

D. Reappointing Randy K. Rice (District 7) to the San Antonio Housing Trust. *Approved*

E. Reappointing Dr. Antonio I. Castaneda (Mayoral) to the San Antonio Commission on Literacy. *Approved*

F. Appointing Councilmember Leticia Ozuna (District 3) to the Alamo Area Council of Governments (AACOG). *Approved*

G. Appointing Councilmember Leticia Ozuna (District 3) to the Bexar Regional Watershed Management Committee of Seven. *Approved*

H. Appointing Councilmember Leticia Ozuna (District 3) and David Medina, Jr. (District 5) to the River South Area Committee of Eight. *Approved*

I. Appointing Councilmember Cris Medina (District 7) to the Fire and Police Pension Fund. *Approved*

Miscellaneous

13. An Ordinance authorizing an amendment to the Agreement to Use Funds with San Antonio for Growth on the Eastside ("SAGE") to allocate an additional \$100,000.00 to facilitate facade improvements, interior renovations, equipment upgrades and technology upgrades for businesses within the Fort Sam Houston Growth Management Plan area. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development]

2012-02-09-0092

14. An Ordinance approving the appointment of Juanita Ray, Sr. Human Resources Manager, Standard Aero, to the Workforce Solutions Alamo Board of Directors as recommended by the Committee of Six on January 18, 2012 for submission to the Texas Workforce Commission. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2012-02-09-0093

15. An Ordinance approving Financial Underwriter Syndicates selected from the Financial Underwriting Pool for financings planned for Fiscal Year 2012. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-02-09-0094

16. A Resolution expressing official intent to reimburse costs incurred to expand and improve the Convention Center facilities. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-02-09-0001R

17. An Ordinance authorizing the purchase of property insurance from FM Global for a premium not to exceed \$1,634,754.00 for the first year of a two-year term, from February 28, 2012 to February 28, 2014, with a coverage limit of \$1 Billion, funded by the FY 2012 budget. [Sharon De La Garza, Assistant City Manager; Tina Southard, Assistant Director, Human Resources]

2012-02-09-0095

18. An Ordinance authorizing a Temporary Closure Agreement with the Texas Department of Transportation allowing the temporary street closure of specified State right of way on Broadway from Parland to McCullough in connection with the San Antonio Metropolitan Health District's Síclovía event scheduled for March 4, 2012, located in Council District 1. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2012-02-09-0096

19. Consideration of the following Ordinances: [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

- A. An Ordinance authorizing an amendment to the lease agreement with the San Antonio Zoological Society, Inc. to expand the leased premises to include an additional 2.6 acres; to establish timelines for the development of the additional acreage; and to provide for a \$500,000.00 contribution from the Otto Koehler Fund if the Zoo meets the Donkey Barn stabilization timeline.

2012-02-09-0097

- B. An Ordinance authorizing an amendment to the Miniature Train Amusement Ride, Souvenir, and Food and Beverage Independent Contractor Concessions Agreement with the San Antonio Zoological Society, Inc. to eliminate the compensation to the City from the Zoo's operation of the concessions in Brackenridge Park in consideration of a reduced level of operational support from the City.

2012-02-09-0098

20. City Manager's Report

- A. FY 2012 Budget and Financial Status Report
B. Parman Library LEED Silver Rating

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

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.

