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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
October 14, 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 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, 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 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. Nils Smith, Social Media Pastor, Community Bible Church. Guest of Councilmember Mary Alice P. Cisneros, District 1.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the September 16, 2010 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. Utility briefing by CPS Energy. [Ben Gorzell, Chief Financial Officer, City of San Antonio; Doyle Beneby, President & CEO, CPS Energy]
- 5. Consideration of the following relating to the City's 2011 State Legislative Program for the 82nd State Legislative Session: [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

A. An Ordinance approving the 2011 State Legislative Program for the 82nd State Legislative Session.

2010-10-14-0879

B. Resolutions concerning legislation to be submitted to the Texas Municipal League (TML) Resolutions Committee for inclusion in TML's 2011 State Legislative Plan.

2010-10-14-0046R

CONSENT AGENDA

Purchase of Equipment and Supplies

- 6. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) San Antonio Express News, San Antonio Express News Daily Commercial Recorder, BidSimple, La Prensa de San Antonio, Observer Newspaper Group, San Antonio Business Journal, San Antonio Express News Prime Time Newspapers and SA Legal News, LLC dba The Hart Beat for Official & Other Newspaper Advertisement, (B) Fire Panel LLC for vehicular fire protection panels and (C) Lexis Nexis Risk Solutions FL., Inc. for Lexis Nexis subscription for San Antonio Police Department. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-10-14-0880

- 7. An Ordinance authorizing an Interlocal Agreement with VIA Metropolitan Transit and an Integration Agreement with Ferrell North America, to provide the City with HD-5 Propane Motor Fuel for use by approximately 138 propane-filled vehicles and equipment for an estimated annual cost of \$112,000.00, funded by the Fleet Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-10-14-0881

- 8. An Ordinance authorizing the City to utilize cooperative contracts with Heil of Texas and Freightliner of San Antonio, Ltd. to provide the Solid Waste Management Department with 23 tractors and 23 trailers for a total cost of \$3,844,766.69, funded with the FY 2011 Solid Waste Management Department Fund and the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-10-14-0882

Capital Improvements

- 9. An Ordinance awarding a construction contract with The Levy Company in the amount of \$697,980.00, funded from Airport Revenue Bonds, for the Terminal 2 Cable Rerouting project at the San Antonio International Airport in Council District 9. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-10-14-0883

- 10. An Ordinance authorizing City requested and CPS utility driven change orders in the increased amount of \$104,368.80 to the \$12,511,841.19 construction contract with Texas Sterling Construction, LP, of which \$33,487.30 will be reimbursed by CPS Energy, for the Callaghan Road Reconstruction Project (Bandera Road to Ingram Road), an authorized Housing and Urban Development (HUD) 108, Stormwater Revenue Bonds and Local Agency Management funded project, located in Council District 7. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-10-14-0884

- 11. An Ordinance awarding a construction contract to E-Z Bel Construction, LTD in the amount of \$3,591,368.15, of which \$406,049.89 will be reimbursed by San Antonio Water System and \$206,618.25 will be reimbursed by CPS Energy, for the Medical Center Intersection Improvements Project (Phase VII: Medical Drive and Babcock Road Intersection), a 2007-2012 General Obligation Bond funded project, located in Council District 8. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-10-14-0885

- 12. An Ordinance authorizing a professional services agreement for architectural design services with Marmon Mok in the amount of \$753,900.00 for the Convention Center Improvements project, a Hotel Occupancy Tax funded project located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-10-14-0886

- 13. Consideration of the following Ordinances related the the Hardberger Park Phase 1B Improvements Project, an authorized Certificates of Obligation funded project, located in Council Districts 8 and 9. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing a City requested change order in the increased amount of \$65,448.00 to the \$1,739,000.00 construction contract with the Sabinal Group, L.L.C. for a park entry monument sign.

2010-10-14-0887

- B. An Ordinance authorizing an amendment in the increased amount of \$71,550.00 to the \$1,405,016.00 professional services agreement with Stephen Stimson Associates Landscape Architects.

2010-10-14-0888

- 14. Consideration of the following Ordinances for the Prue Road Project (Country Dawn to Autumn Bluff), a 2007-2012 General Obligation Bond Project located in Council District 8. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance awarding a construction contract to Ballenger Construction Company in the amount of \$5,308,463.63, of which \$261,650.77 will be reimbursed by San Antonio Water System and \$102,678.14 will be reimbursed by CPS Energy.

2010-10-14-0889

- B. An Ordinance awarding a public art services agreement to Jack Robbins in an amount not to exceed \$81,742.00 to build and install a public art feature along Prue Road.

2010-10-14-0890

Acquisition, Sale or Lease of Real Property

- 15. An Ordinance authorizing a real estate exchange contract with the General Services Administration (GSA) exchanging the existing City-owned San Antonio Police Department (SAPD) headquarters property for the GSA-owned property at Hemisfair Park to allow for the construction of a new Federal Courthouse at the SAPD site. [Pat DiGiovanni, Deputy City Manager, Center City Development]

2010-10-14-0891

Grant Applications and Awards

- 16. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award for a traffic education grant from the U.S. Department of Transportation in the amount of \$100,000.00 for the implementation of the Targeting Aggressive Cars and Trucks (TACT) Public Information and Education program. [Erik J. Walsh, Assistant City Manager; William P. McManus, Police Chief]

2010-10-14-0892

- 17. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award for a traffic enforcement grant from the U.S. Department of Transportation in the amount of \$680,427.00 for the implementation of the Targeting Aggressive Cars and Trucks (TACT) Enforcement program; and authorizing a \$170,110.00 in-kind match. [Erik J. Walsh, Assistant City Manager; William P. McManus, Chief of Police]

2010-10-14-0893

City Code Amendments

PULLED
 18. An Ordinance amending Chapter 10 (Electrical) of the City Code of San Antonio, Texas by modifying and adding to the existing "electrified fences" section, providing for violations, publication, and an effective date. [T.C. Broadnax, Assistant City Manager; Roderick J. Sanchez, Director, Development Services]

19. An Ordinance amending Appendix F Floodplains - Areas of Special Flood of the City of San Antonio Unified Development Code to comply with the Federal Emergency Management Agency's Floodplain Ordinance. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2010-10-14-0894

Boards, Commissions and Committee Appointments

20. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office, 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: [Leticia M. Vacek, City Clerk]

A. Appointing Norman C. Barrera (District 8, Category: Planning) to the Historic Design and Review Commission for a term of office to commence November 1, 2010 and to expire October 31, 2012. *Approved*

B. Reappointing John A. Nicholas (District 8) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2012. *Approved*

Miscellaneous

21. An Ordinance authorizing a contract between the City of San Antonio and WellMed Charitable Foundation to co-locate and jointly provide services in a multi-purpose senior center in Council District 6. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2010-10-14-0895

22. An Ordinance authorizing an amendment to the interlocal agreement with the Bexar County Hospital District, d/b/a University Health System (UHS), for the period October 1, 2010 through September 30, 2011; authorizing the acceptance of \$190,767.00 from UHS, and authorizing payments to UHS of approximately \$1,000.00 for pharmacy support services and approximately \$6,000.00 for radiology services for the tuberculosis control program. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-10-14-0896

23. An Ordinance authorizing a professional services agreement with Humana, Inc., to provide or arrange health services for Medicare-eligible retirees and eligible dependents in an estimated annual amount of \$3,428,052.00, funded by the Employee Benefits Fund. [A.J. Rodriguez, Deputy City Manager; Elizabeth Braune, Director, Human Resources]

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24. An Ordinance authorizing a professional services agreement with UnitedHealthcare Insurance Company, for the administration and management of the City's vision insurance plan for City employees and eligible dependents in an estimated annual amount of \$776,800.00 funded by the Employee Benefits Fund. [A.J. Rodriguez, Deputy City Manager; Elizabeth Braune, Director, Human Resources]

2010-10-14-0898

25. An Ordinance authorizing an amendment to an Interlocal Agreement with the Alamo Regional Mobility Authority allowing the City of San Antonio to extend the term of loan repayment for a one-year term to September 1, 2011. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2010-10-14-0899

26. An Ordinance authorizing the settlement of a lawsuit styled *Isaac Vasquez v. City of San Antonio*, in the 57th Judicial District Court of Bexar County Texas, for the amount of \$125,000.00 from the Self-Insured Liability Fund. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2010-10-14-0900

27. City Manager's Report

- A. Airport Terminal B Update
- B. San Antonio International Airport Master Plan

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.