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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
January 13, 2011
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
- 5:15PM:** Ceremonial Recognitions
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

2009-01-10-1105

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. William Howden, Pastor, Woodlawn Christian Church. Guest of Councilmember Justin Rodriguez, District 7.
2. Pledge of Allegiance.
3. Approval of Minutes for the December 8, 2010 City Council meeting.
4. Approval of Minutes for the December 9, 2010 City Council meeting.

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

CONSENT AGENDA

Grant Applications and Awards

5. An Ordinance ratifying the submission of a grant application and the acceptance of up to \$400,000.00 in technology-related strategic planning services for a Smarter Cities Challenge grant from IBM. [Peter Zaroni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2011-01-13-0001

6. An Ordinance authorizing the submission of a grant application and the acceptance, upon award, of a \$55,000.00 grant from the Petco Foundation. [Erik Walsh, Assistant City Manager; Gary Hendel, Director, Animal Care Services]

2011-01-13-0002

Purchase of Equipment and Supplies

7. An Ordinance authorizing the City to utilize a cooperative contract with Wenger Corporation for the purchase of a Diva acoustical shell for the Convention, Sports and Entertainment Facilities Department at the Lila Cockrell Theatre for a total cost of \$185,100.00, funded by the Convention Center Building Infrastructure Project. [Ben Gorzell, Chief Financial Officer; Janie B. Cantu, Director, Purchasing & General Services]

2011-01-13-0003

8. An Ordinance authorizing the City to utilize a cooperative contract with Envision CmosXray for the purchase of an OpenVision LT C-Arm Video X-Ray System and related accessories for the San Antonio Police Department for a total cost of \$64,075.17, funded from the 2008 Urban Area Security Initiative (UASI) grant. [Ben Gorzell, Chief Financial Officer; Janie

2011-01-13-0004

Cantu, Director, Purchasing & General Services]

- 9. An Ordinance accepting an offer from US Testing Equipment, Ltd. to provide the San Antonio International Airport Police with the purchase of 2 MobileTrace explosive and narcotics detectors and 4 kits for a total cost of \$73,376.00, funded from the 2008 State Homeland Security Program (SHSP) Grant. [Ben Gorzell, Chief Financial Officer, Janie Cantu, Director, Purchasing and General Services]

2011-01-13-0005

Capital Improvements

- 10. An Ordinance awarding a construction contract to Ballenger Construction in the amount of \$7,992,945.17, of which \$957,312.27 will be reimbursed by Bexar Metropolitan Water District, \$560,655.49 will be reimbursed by San Antonio Water System, and \$1,093,281.22 will be reimbursed by CPS Energy for the Hunt Lane – Ingram Road to Potranco Road project, an authorized 2007-2012 General Obligation Bond funded project located in Council District 4 and 6. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-01-13-0006

- 11. An Ordinance authorizing a City requested change order associated with water conservation measures in the increased amount of \$177,462.00 to the \$4,736,649.06 construction contract with O'Haver Contractors, approving an agreement accepting payment from San Antonio Water Systems in the amount of \$180,000.00 for additional work associated with the change order for the Mission Branch Library Project, an authorized 2007-2012 Bond, Certificates of Obligation, Community Development Block Grant funded project, located in Council District 3. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-01-13-0007

- 12. An Ordinance authorizing a San Antonio Water Systems (SAWS) change order in the increased amount of \$51,475.82 to the \$4,185,031.75 construction contract with Yantis Company, all of which will be reimbursed by SAWS, and amending a funding agreement with SAWS in the same amount, for additional work on the Walters Street – IH 35 to Ft. Sam Main Gate Project, an authorized Local Agency Management project located in Council District 2 and funded by federal funds through the Metropolitan Planning Organization and 2007-2012 General Obligation Bonds. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-01-13-0008

- 13. An Ordinance authorizing a City requested change order in the increased amount of \$61,411.50 to the \$5,997,898.91 construction contract with Ballenger Construction Company for necessary road stabilization measures the Medina Base Road Project, an authorized 2007-2012 General Obligation Bond and 2009 Tax Notes funded project, located in Council District 4. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-01-13-0009

- 14. An Ordinance ratifying a change order in the increased amount of \$142,476.00 to the \$5,043,931.65 construction contract with EZ-Bel Construction for unforeseen conditions on the Medical Center Intersection Improvements Project: Phase VI – Hamilton Wolfe Road and Floyd Curl Drive, an authorized 2007-2012 Bond Program and Certificates of Obligation

2011-01-13-0010

funded project, located in Council District 8. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

15. An Ordinance authorizing a City requested change order in the increased amount of \$28,099.80 to the \$3,302,218.95 construction contract with Yantis Company, of which \$22,479.84 will be reimbursed by the Texas Department of Transportation, for additional construction work for the 36th Street - US 90 to Growdon Road Project, an authorized Local Agency Management project and funded by Certificates of Obligation and federal funds through the Metropolitan Planning Organization and the American Recovery and Reinvestment Act, located in Council District 5. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-01-13-0011

16. An Ordinance ratifying a City requested change order in the increased amount of \$37,729.75 to the \$4,512,802.00 construction contract with Lyda Swinerton Builders, Inc. to accomodate inaccurate water main plans for the Parman Branch Library at Stone Oak Project, an authorized 2007-2012 Bond and Certificates of Obligation funded project, located at 20735 Wilderness Oak Council District 9. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-01-13-0012

17. An Ordinance authorizing a task order construction contract with SAECO Electric and Utility, LLC in an amount up to \$976,115.76, to perform traffic signal installations for the FY 2011 - FY 2012 Task Order Contract for the Traffic Signal Systems. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2011-01-13-0013

18. An Ordinance authorizing a task order construction contract with F.D. Concrete, LLC in an amount up to \$1,100,997.00, to perform construction work for the Railroad Quiet Zone Infrastructure Improvements. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2011-01-13-0014

Acquisition, Sale or Lease of Real Property

19. An Ordinance authorizing the acquisition by negotiation, dedication or condemnation of one parcel of privately owned real property located at TPC Parkway and Ruby Run in Council District 9, N.C.B. 18217, for the installation of a traffic signal system as part of the Infrastructure Management Program; declaring it to be a public project; declaring a public necessity for the acquisition; and authorizing the budgeted expenditure of \$55,000.00 for the acquisition. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-01-13-0015

20. An Ordinance authorizing a 99-year Contract for a Ground Lease Agreement from the San Antonio Medical Foundation for approximately three acres of land on Sid Katz Drive in Council District 8, for use as the location for the new Fire Station 32 with an initial annual rental amount of \$7,840.00; and authorizing up to \$100,100.00 for platting related expenses, feasibility studies, closing and related costs. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-01-13-0016

- 21. An Ordinance authorizing a lease agreement with Debra Benditz to operate a studio and gallery in Building 14B, located within the La Villita Historic District, for a term beginning February 1, 2011 through June 30, 2013, with one, 3-year renewal option. [A.J. Rodriguez, Deputy City Manager; Paula Stallcup, Director, Downtown Operations]

2011-01-13-0017

Boards, Commissions and Committee Appointments

- 22. Reappointing Scott W. Carpenter (District 10, Category: Public Art) to the Historic and Design Review Commission for the remainder of an unexpired term of office to expire October 31, 2012. [Leticia Vacek, City Clerk]

Approved

Miscellaneous

- 23. An Ordinance authorizing a Designation of Health Authority for the Texas Department of State Health Services naming Dr. John Nava as Health Authority for San Antonio and surrounding areas of Bexar County. [Sharon De La Garza, Assistant City Manager; Dr. John Nava, Interim Director, Health]

2011-01-13-0018

- 24. An Ordinance authorizing a Delegate Agency Contract with the Social and Health Research Center (SHRC) for the term of January 13, 2011 to July 13, 2011. [Sharon De La Garza, Assistant City Manager; Dr. John Nava, Interim Director, Health]

2011-01-13-0019

- 25. An Ordinance authorizing the acceptance and use of carryover funds in the amount of \$41,290.00 from the U.S. Department of Health and Human Services (HHS) Health Resources & Services Administration (HRSA), by the San Antonio Metropolitan Health District to augment services provided by the Healthy Start Initiative for the period June 1, 2010 to May 31, 2011. [Sharon De La Garza, Assistant City Manager; Dr. John Nava, Interim Director, Health]

2011-01-13-0020

- 26. An Ordinance authorizing agreements with the following non-profits for the use of parks and recreation facilities: [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-01-13-0021

- A. Boys and Girls Club of San Antonio, Inc. for the Calderon Branch at 600 S. W. 19th Street, located in Council District 5.
- B. Boys and Girls Club of San Antonio, Inc. for the Peter D. Reed baseball field at Elmendorf Park located in Council District 5.
- C. McAllister Park Little League for their premises at McAllister Park located in Council District 9.
- D. Southeast Boys Baseball, Inc. for their premises at Southside Lions Park in Council

District 3.

E. Karma-Teens Empowered d/b/a Brooks Inner-City Sports at Pytel Park located in Council District 3.

27. An Ordinance authorizing the transfer of San Antonio Housing Trust Funds in the amount of \$750,000.00 from San Antonio Alternative Housing Corporation to the Hillcrest SA Apartments, LP in connection with the Woodlawn Ranch Apartments Project (previously known as the Chaminade Apartments Renovation Project). [T.C. Broadnax, Assistant City Manager; Patrick Howard, Interim Director, Planning and Community Development]

2011-01-13-0022

28. **City Manager's Report**

- A. City of San Antonio Award Recognitions
- B. Update on Weatherization Assistance Program

To be considered at the conclusion of the preceding items:

29. Utility briefing by CPS Energy. [Ben Gorzell, Chief Financial Officer, City of San Antonio; Doyle Beneby, President & CEO, CPS Energy]

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

5:15 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.