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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 12, 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 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 Dr. Daniel Z. Rodriguez, Associate Pastor, La Trinidad United Methodist Church. Guest of Councilmember David Medina, Jr., District 5.
2. Pledge of Allegiance.
3. Approval of Minutes for the June 24, 2010 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Presentation of the City of San Antonio 2011 Proposed Balanced Budget for the Fiscal Year beginning October 1, 2010 and an Ordinance setting the date, time, and location for the public hearing on the Fiscal Year 2011 Proposed Budget. [Sheryl Sculley, City Manager]

2010-08-12-0685

CONSENT AGENDA

Capital Improvements

5. An Ordinance awarding a construction contract to Ballenger Construction Company in the amount of \$9,273,553.83, of which \$973,082.59 will be reimbursed by San Antonio Water System and \$703,545.13, will be reimbursed by CPS Energy; authorizing an amendment in the amount of \$80,420.00 to the \$1,666,715.72 professional services agreement with Poznecki Camarillo, Inc. for enhanced drainage design services; and authorizing payment to San Antonio Water Systems for water line re-design in the amount of \$8,040.00, of which \$2,680.00 will be reimbursed by AT&T for the DeZavala Road Phase I (Babcock to Cogburn) project, an authorized 2007-2012 General Obligation Bond funded project, located in Council District 8. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-12-0686

6. An Ordinance awarding a construction contract to ASD Consultants, Inc. in the amount of \$412,000.00 for the Officer John Wheeler Park Improvements Project, an authorized 2007-2012 General Obligation Bond project located in Council District 6, and amending the FY 2010-2015 Capital Budget to appropriate \$76,895.44 in Unified Development Code (UDC) funds for this project. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-12-0687

Acquisition, Sale or Lease of Real Property

7. An Ordinance authorizing the acquisition, through negotiation, dedication or condemnation of fee simple title or easement interest to two parcels of privately owned real property located

at Austin Highway and Exeter in NCB 8693 in Council District 2, and Austin Highway and Mt. Calvary streets in NCB 9060 in Council District 10 as part of the 2009-2010 Infrastructure Management Plan Traffic Signal project; declaring it to be a public project; declaring a public necessity for the acquisition; and authorizing \$16,000.00 for the acquisitions. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-12-0688

8. An Ordinance authorizing the transfer of a lease from Angie's to Angie's Legacy, L.L.C. for use of retail space in Farmers Market. [Sharon De La Garza, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2010-08-12-0689

Grant Applications and Awards

9. An Ordinance authorizing the submission of a grant renewal application and acceptance of funds upon award from the U.S. Department of Health and Human Services in an amount up to \$2,388,269.00 for the period January 1, 2011 through December 31, 2011 for the ongoing Immunization Project of the San Antonio Metropolitan Health District. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-08-12-0690

10. An Ordinance authorizing the submission of a grant application and the acceptance of a new playscape, upon award, at an estimated value of \$100,000.00 from KaBoom! for Martinez Park located in Council District 5. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010-08-12-0691

11. An Ordinance authorizing the acceptance of up to \$75,000.00, upon award, from the U.S. Department of Transportation, Federal Motor Carrier Safety Administration (FMCSA) for a Ticketing Aggressive Cars and Trucks (TACT) Readiness grant and an in-kind match contribution of \$18,750.00, for a total program budget of \$93,750.00. [Erik J. Walsh, Assistant City Manager; William P. McManus, Police Chief]

2010-08-12-0692

Boards, Commissions and Committee Appointments

12. Appointing Charles R. Bear (District 1) to Keep San Antonio Beautiful, Inc. for the remainder of an unexpired term of office to expire December 11, 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. [Leticia M. Vacek, City Clerk]

Approved

Miscellaneous

13. An Ordinance approving "Café College" as the name of the City's College Access Center as recommended by the convened Naming Committee in accordance with the City's Code regulating naming City facilities. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2010-08-12-0693

14. Consideration of the following Ordinances related to interlocal agreements for emergency response services: [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

A. An Ordinance authorizing an Interlocal Agreement with the Texas Department of State Health Services to establish a mechanism for the utilization of City of San Antonio's assets purchased with federal funds in the event of an emergency, disaster, or training throughout the State of Texas.

2010-08-12-0694

B. An Ordinance authorizing a Mutual Aid Agreement between the City of San Antonio and the City of Houston to provide assistance to each other during times of disaster and/or civil emergencies.

2010-08-12-0695

15. An Ordinance authorizing a funding agreement with the Texas Department of Transportation (TxDOT) to support the planting of 4,700 new trees at the IH 10/Loop 410 and SH 16/Loop 1604 interchanges for an amount up to \$73,000.00 from the Tree Mitigation Program Operating Budget. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010-08-12-0696

16. An Ordinance authorizing a funding agreement with Bexar County for the administration of Bexar County's Community Infrastructure and Economic Development (CIED) Funds. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

PULLED

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.