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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
September 13, 2007

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

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

The meeting is wheelchair accessible. The temporary accessible entrance is located at 114 W. Commerce St due to Main Plaza construction. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

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 Pastor Bill Tucker, Concordia Lutheran Church. Guest of Councilmember Kevin Wolff, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 16, 21 and 22, 2007 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 adopting the Annual Consolidated Operating and Capital budgets for the City of San Antonio for the Fiscal Year 2007-2008; approving the projects included in the FY 2008-FY 2012 5-Year Infrastructure Management Plan; approving the FY 2008-FY 2013 6-Year Capital Improvements Program for the City of San Antonio; appropriating funds and amending related ordinances. [Erik J. Walsh, Assistant City Manager; Peter Zanoni, Director, Management & Budget]

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5. An Ordinance ratifying the adoption of the FY 2008 budget that includes increased property tax revenue from new improvements and reappraisals. [Erik J. Walsh, Assistant City Manager; Peter Zanoni, Director, Management & Budget]

2007-09-13-0970

6. Consideration of the following Ordinances in connection with the adoption of the Tax Rates for Tax Year 2007: [Erik J. Walsh, Assistant City Manager; Peter Zanoni, Director, Management & Budget]

- A. An Ordinance setting the ad valorem tax rate for Maintenance and Operation of the City of San Antonio at 36.080 cents per \$100.00 of taxable valuation for the Tax Year beginning on January 1, 2007, and ending on December 31, 2007; and containing statements required by section 26.05 of the Property Tax Code, as amended.

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- B. An Ordinance setting the ad valorem tax rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.150 cents per \$100.00 of taxable valuation for the Tax Year beginning on January 1, 2007, and ending on December 31, 2007; and containing statements required by section 26.05 of the Property Tax Code, as amended.

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7. Consideration of ordinances establishing new fees and amending or repealing existing fees within the General Fund, specifically within the City Clerk, Community Initiatives, Downtown Operations, Economic Development, Fire, Health, Library, and Parks and Recreation Departments; and within the Airport Fund, Community & Visitor Facilities Fund, Development & Planning Services Fund, Environmental Services Fund, Facilities Services Improvement & Contingency Fund, Otto Koehler Fund, Recreation Athletic Fund, and San

Jose Burial Fund; and amending the City Code to reflect such changes. [Erik J. Walsh, Assistant City Manager; Peter Zanoni, Director, Management and Budget]

2007-09-13-0973

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

8. An Ordinance accepting the bid from Shook Mobile Technology to provide the Fire Department with a public safety answering point vehicle for a cost of \$595,106.00, from Urban Area Security Initiative grant funds. [Sharon De La Garza, Assistant to the City Manager, Janie Cantu, Purchasing & Contract Services]

2007-09-13-0974

9. An Ordinance accepting the bid from Municipal Emergency Services, Inc. to provide the Fire Department with fire hose for a cost of \$41,256.46. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2007-09-13-0975

10. Consideration of the following Ordinances: [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

- A. An Ordinance authorizing the acceptance of an offer from Shook Mobile Technology to provide the Police Department with one semi-tractor prime mover for a cost of \$318,597.00, from Urban Area Security Initiative grant funds.

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- B. An Ordinance authorizing the acceptance of an offer from Shook Mobile Technology to provide the Police Department with enhancements to its mobile command trailer for a cost of \$122,077.00, from Urban Area Security Initiative grant funds.

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Capital Improvements

11. An Ordinance approving a total project amount of \$689,000.00 to pay for securing sections of the Edwards Protection properties located in Districts 6 and 8, and to pay for a \$30,000.00 agreement with the U. S. Geological Survey (USGS) to conduct an endangered species survey of 350 acres of Edwards Aquifer Protection property, both approved Proposition 3 Edwards Aquifer Recharge Zone Conservation and Protection Program Projects. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2007-09-13-0978

12. An Ordinance approving a total construction project amount of \$2,117,571.08 to include awarding a \$1,950,000.00 contract with G G & G General Construction, Inc. to construct a trail from Huebner Road to Blanco Road along with parking, trailhead, and kiosk as part of the Salado Creek Greenway North Segment (Huebner Road to Blanco Road) Project in Districts 8 and 9, a Park Bond Fund and 2005 Proposition 2 Parks Development and Expansion Venue Project Sales Tax Initiative funded project. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2007-09-13-0979

- 13. An Ordinance authorizing the City Manager or her designee to execute an Interlocal Agreement with the Northeast Independent School District (NEISD) for the construction of the Stone Oak Parkway from U.S. Highway 281 to Bulverde Road Project, located in District 9, and authorizing payment of \$1,490,000.00 to NEISD and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

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- 14. An Ordinance authorizing the City Manager or her designee to execute an Interlocal Agreement with Bexar County for the construction of the Bulverde: Evans to Marshall Road Project, located in District 9, and authorizing payment of \$306,000.00 to Bexar County and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

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Miscellaneous

- 15. An Ordinance authorizing the City to release back to TxDOT the parking area under I-37 in the area between Newell Avenue and Avenue B Extension, District 1. [Jelynn LeBlanc Burley, Deputy City Manager]

2007-09-13-0982

- 16. An Ordinance authorizing the execution of the Second Amendment to the Professional Services Agreement for Federal Representation Services with Holland & Knight L.L.P. and Patton Boggs L.L.P., each in a monthly amount not to exceed \$12,000.00, for the term of October 1, 2007 through December 31, 2008. [Erik J. Walsh, Assistant City Manager; Andrew Smith, Director, Intergovernmental Relations]

2007-09-13-0983

- 17. An Ordinance approving \$900,000.00 in funding for a cost-sharing agreement with the North East Independent School District (NEISD) for the construction of a joint use library at Roosevelt High School which will allow for the establishment of a San Antonio Public Library branch at Roosevelt High School for use by the general public. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2007-09-13-0984

- 18. A Resolution approving the reissuance of Harris County Health Facilities Development Corporation Revenue Bonds (Christus Health) Series 2005A-5 and Series 2005A-6 to finance the cost of Christus Health facilities located in San Antonio. [Jelynn LeBlanc Burley, Deputy City Manager; Robert Peche, Director, Economic Development]

2007-09-13-0007R

- 19. An Ordinance authorizing a professional services contract with Urban Marketing Collaborative to conduct an analysis of existing retail programs at La Villita and Market Square and to provide recommendations for future management of both sites. [Penny Postoak Ferguson, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2007-09-13-0985

Boards, Commissions and Committee Appointments

- 20. Consideration of board, commission and committee nominees, for terms to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

- A. Appointing Joseph Minella, III (District 6) and reappointing Gilbert Barrera (District 8) to the Parks and Recreation Board for terms of office expiring May 31, 2009.
- B. Appointing Harvey Hodnett (District 6) to the City Commission on Veterans Affairs for a term of office expiring May 31, 2009.
- C. Reappointing Leo Gomez (District 6) to the Linear Creekway Parks Advisory Board for a term of office expiring May 31, 2009.
- D. Appointing Ramiro Valadez, III (District 8) to the Zoning Commission for the remainder of an unexpired term of office expiring June 30, 2008.
- E. Appointing Marissa Garza (District 6) to the San Antonio Youth Commission for a term of office expiring May 31, 2009.

21. City Manager's Report

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

The City Council will recess into an executive session to discuss the following:

- A. Deliberate competitive matters regarding CPS Energy and discuss related legal issues pursuant to Texas Government Code Section 551.086 (competitive matters) and Texas Government Code Section 551.071 (consultation with attorney).

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.