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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 11, 2011
9:00 A.M.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2011 AUG -5 PM 4:55

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, 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. David Brockhouse, Pastor, Mt. Olive Lutheran Church. Guest of Councilmember Rey Saldaña, District 4.
2. Pledge of Allegiance.
3. Approval of Minutes for the City Council Budget Work Session of June 22, 2011.

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 2012 Proposed Budget for the Fiscal Year beginning October 1, 2011 and setting the community input process for the budget. [Sheryl Sculley, City Manager]

2011-08-11-0647

CONSENT AGENDA

Acquisition, Sale or Lease of Real Property

5. An Ordinance authorizing the closure, vacation and abandonment of a 0.426 acre portion of Monterey Street, between South Comal Street and South Salado Street located at NCB 227 and NCB 228 in Council District 5, as requested by Bexar County to expand their Adult Detention Center, for a fee which has been recommended to be waived. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

continued for 1 week

6. An Ordinance authorizing a Joint Use Agreement with Golden Wok for its construction of a parking lot over a portion of a drainage easement located next to 8822 Wurzbach Road in Council District 8, for a fee of \$500.00. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-08-11-0648

7. An Ordinance authorizing a five-year lease with Klabzuba Properties III, Ltd, for Department of Community Initiatives office space totaling 22,279 square feet, located at 106 South Saint Mary's Street in Council District 1, for variable annual rent beginning at \$356,464.00 and capping at \$423,301.00 in the final year of the term, allowing City staff to be relocated from their current substandard office space. [Peter Zanoni, Assistant City Manager; Mike Frisbie,

2011-08-11-0649

Director, Capital Improvements Management Services]

Grant Applications and Awards

- 8. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$400,000.00 for the Library Systems Operations Grant from the Texas State Library and Archives Commission for the period September 1, 2011 to August 31, 2012. [T.C. Broadnax, Assistant City Manager; Ramiro Salazar, Director, Library]

2011-08-11-0650

- 9. An Ordinance authorizing the submission of a grant application and the acceptance of up to \$90,000.00, upon award, for the Technical Assistance Negotiated Grant from the Texas State Library and Archives Commission for the period September 1, 2011 to August 31, 2012. [T.C. Broadnax, Assistant City Manager; Ramiro Salazar, Director, Library]

2011-08-11-0651

- 10. An Ordinance accepting a grant from the Office of the Governor, Criminal Justice Division (CJD) for a Special Sexual Assault Kit (SAK) Initiative Grant in the amount of \$109,920.00 and establishing a budget for the grant period August 1, 2011 through October 31, 2011. [Erik J. Walsh, Assistant City Manager; William P. McManus, Chief of Police]

2011-08-11-0652

Miscellaneous

- 11. An Ordinance authorizing CPS Energy to add Rider E18, which will incorporate into its tariffs a discount rate for burned veterans that meet certain medical criteria. [Ben Gorzell, Jr., Chief Financial Officer]

2011-08-11-0653

- 12. Consideration of the following Ordinances: [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

A. An ordinance authorizing a two-year interlocal agreement with the University of Texas Health Science Center at San Antonio to provide the San Antonio Fire Department with Emergency Medical Training (EMT) and Emergency Medical Services system oversight for the period October 1, 2011, through September 30, 2013, for an amount up to \$1,432,532 for FY 2012 and \$1,458,606 for the FY 2013.

PULLED

B. An ordinance authorizing a two-year interlocal agreement with the University of Texas Health Science Center at San Antonio to provide the San Antonio Fire Department Emergency Medical Services with Medical Direction for the period October 1, 2011, through September 30, 2013, for an amount up to \$615,839 for FY 2012 and \$634,824 for FY 2013.

PULLED

13. An Ordinance authorizing the one year renewal of two Stand-by Professional Services Agreements for landfill compliance, environmental remediation and consulting services with Hartnett Engineered Solutions, Inc. (HES) and Raba-Kistner Consultants, Inc. (RKCI), in an amount up to \$350,000.00 per agreement. [Peter Zanoni, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

2011-08-11-0654

14. An Ordinance authorizing a one year renewal of a professional services agreement with Clean Harbors Environmental Services, Inc. for hazardous waste collection services as part of the City's Household Hazardous Waste program, in an amount up to \$1,125,000.00, funded by the Solid Waste Operating Fund. [Peter Zanoni, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

2011-08-11-0655

15. An Ordinance approving a consultant contract in an amount up to \$83,310.00 with Bickerstaff, Heath, Delgado, Acosta LLP to assist the City of San Antonio with the upcoming redistricting of City Council districts based on the 2010 Census. [Michael Bernard, City Attorney]

2011-08-11-0656

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

ADJOURN

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.