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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 13, 2009

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 Fr. Lawrence Mattingly, OFM, Christ the King Catholic Church. Guest of Councilmember David Medina, District 5.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the June 19, 2009 Special Meeting of the City Council and the June 24, 2009 Budget Worksession.

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 2010 Proposed Budget for the Fiscal Year Beginning October 1, 2009 and an Ordinance setting the date, time, and location for the public hearing on the Fiscal Year 2010 Proposed Budget. [Sheryl Sculley, City Manager]

2009-08-13-0632

- 5. A Public Hearing and consideration of an Ordinance closing, vacating and abandoning improved portions of Dorie, Morning View, Yucca, G, H and I Streets, Franks and Bookertee Roads and Wheatley Avenue within the Wheatley Heights Sports Complex Project boundaries, located in Council District 2. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-13-0633

- 6. A Public Hearing and consideration of an Ordinance closing, vacating and abandoning an improved portion of Cheever Boulevard near Tesoro Drive and an unimproved 18' wide alley, located in Council District 10. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-13-0634

CONSENT AGENDA

Purchase of Equipment and Supplies

- 7. An Ordinance accepting bids for the following commodities and services on an annual contracting basis in the amount of \$780,000.00, including: (A) Ancira Winton Chevrolet for Chevrolet parts and service; (B) Ancira Motor Co., Inc. for Dodge-Plymouth parts and service; (C) Tex Door, LTD. for Fire Station Overhead Door repair parts & service; (D) Act Pipe & Supply for manhole rings, covers and grates; (E) Alamo Ag-Con Equipment, Inc. for Brown Mower parts and service; (F) PSI Plastic Graphics for printing of library borrower cards; (G) Reliance Truck & Equipment Ltd. for pothole patcher parts & service; (H) One Stop Services, Inc. for window cleaning; (I) McCombs HFC, LTD (Red McCombs Ford) for Honda Cars collision repairs; and (J) BBC Audiobooks America for British Broadcasting Corporation (BBC) audiobooks appropriated in the FY 2009 Budget. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-08-13-0635

Capital Improvements

8. An Ordinance extending four professional services agreements with GeoStrata Environmental Consultants, Inc.; Medina Consulting Company Inc.; Weston Solutions, Inc.; and URS Corporation for on-call environmental services related to transportation and capital improvement bond related projects, and authorizing an amendment increasing the amount of each contract by \$500,000.00, for a total amount not to exceed \$750,000.00 for each contract. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-13-0636

9. An Ordinance authorizing an amendment in the amount of \$578,511.75 to the \$28,126,704.29 professional services agreement with 3D/International for design and construction administration services for upgrades to the security system and ground level pedestrian access across the new terminal roadway at the San Antonio International Airport to be funded by the Passenger Facility Charge fund. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-13-0637

Acquisition, Sale or Lease of Real Property

10. An Ordinance determining the public necessity for and authorizing the acquisition, through negotiation and/or condemnation of one parcel of privately owned property located at 15 Burwood Lane in Council District 1 for the replacement of Fire Station 28 as part of the Fire Station Replacement Project; declaring it to be a public project; declaring a public necessity for the acquisition; and authorizing the expenditure of \$393,900.00 for the acquisition, available from authorized Certificates of Obligation. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-13-0638

11. An Ordinance determining the public necessity for and authorizing the acquisition, through negotiation and/or condemnation by CPS Energy of privately owned real property and temporary easements between the existing Anderson Substation and the Westover Hills Substation for electric transmission and distribution lines, communication systems and related appurtenances located along Rogers Road, SH 151, and West Loop 1604, being out of Lot 3, Block 48, NCB 17642, Lot 1, Block 1, NCB 17640, CB 4414, and CB 4400, Bexar County, Texas in Council District 6 for the expansion and operation of the City of San Antonio's gas and electric systems, including the Anderson to Westover Hills Project. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-13-0639

12. An Ordinance authorizing a seven-year lease from Centerview Marketplace, L.P., for office space located at 4410 Piedras Drive, in Council District 7, for use by the Solid Waste Management Department, for an initial annual rent of \$188,108.75 and accepting funds from Centerview Marketplace, L.P., for reimbursement of expenditures for one-time moving and IT costs of approximately \$180,000.00. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-13-0640

13. An Ordinance ratifying a 90-day license agreement allowing Operation Homefront, Inc. to

use the former K Mart Building located at Durango and Santa Rosa in Council District 1 for a monthly fee of \$10.00. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2009-08-13-0641

Grant Applications and Awards

14. An Ordinance authorizing the acceptance and appropriation of grant funds for \$184,587.44 from the Office of the Governor, Division of Emergency Management, for the 2008 Buffer Zone Protection Program to prevent, respond and recover from acts of terror and natural disasters. [Erik Walsh, Assistant City Manager; Charles N. Hood, Fire Chief, Fire Department]

2009-08-13-0642

15. An Ordinance ratifying the submission of a grant application and authorizing the acceptance of funds upon award in an amount up to \$285,000.00 from the Centers for Disease Control and Prevention to continue a health education and health screening program in the community surrounding the former Kelly Air Force Base. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2009-08-13-0643

16. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in the amount of \$27,280.00 from the Public Health Accreditation Board to allow the San Antonio Metropolitan Health District to become a National Public Health Accreditation Beta Test Site in advance of the official 2011 launch of a national accreditation process. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2009-08-13-0644

17. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$300,000.00 for Interlibrary Loan Services from the Texas State Library and Archives Commission for a one-year period beginning September 1, 2009. [A.J. Rodriguez, Deputy City Manager; Ramiro S. Salazar, Director, Library]

2009-08-13-0645

18. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$400,000.00 from the Texas State Library and Archives Commission for the Library Systems Operation Grant for a one-year period beginning September 1, 2009. [A.J. Rodriguez, Deputy City Manager; Ramiro S. Salazar, Director, Library]

2009-08-13-0646

19. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$90,000.00 from the Texas State Library and Archives Commission for the Technical Assistance Negotiated Grant for a one-year period beginning September 1, 2009. [A.J. Rodriguez, Deputy City Manager; Ramiro S. Salazar, Director, Library]

2009-08-13-0647

20. An Ordinance authorizing various applications and acceptance of approximately \$475,000.00 from the Texas Commission on Environmental Quality for Regional Solid Waste Pass-Through Grants for Fiscal Year 2010, through the Alamo Area Council of Governments to fund activities such as recycling education, recycling program expansion and solid waste

stream reduction. [Frances A. Gonzalez, Assistant City Manager; David W. McCary, Director, Solid Waste Management Department]

2009-08-13-0648

Boards, Commissions and Committee Appointments

21. Consideration of Board, Commission and Committee appointments, 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. Reappointing David Villyard (District 9) to the Zoning Board of Adjustment for the remainder of unexpired term of office to expire May 31, 2011.

B. Reappointing Marissa N. Garza and appointing Cristina M. Rosales (District 6) to the San Antonio Youth Commission for the remainder of unexpired terms of office to expire May 31, 2011.

C. Reappointing Ruby M. Johnson (District 6) to the Joint City/County Commission on Elderly Affairs for the remainder of an unexpired term of office to expire May 31, 2011.

D. Reappointing Jesse Zuniga (District 6) to the San Antonio Housing Trust Board of Trustees for the remainder of an unexpired term of office to expire May 31, 2011.

E. Reappointing Victor A. Landa (District 6) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire May 31, 2011.

F. Appointing Susan Kay Filyk (District 8) to the Commission for Children and Families for the remainder of an unexpired term of office to expire May 31, 2011.

G. Appointing Robert R. Rodriguez (District 8) to the Small Business Advocacy Committee for the remainder of an unexpired term of office to expire May 31, 2011.

H. Reappointing Mark Johnson (District 8, Category: Real Estate/Building Industry) to the Capital Improvements Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011.

I. Reappointing Lucio J. Cantu (District 8, Category: Trustee) to the San Antonio Local Development Company, Inc. (d/b/a South Texas Business Fund) for the remainder of an unexpired term of office to expire May 31, 2011.

J. Reappointing Veronica R. Garcia (District 6) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2011.

- K. Reappointing Jeffrey E. Kantor (District 6, Category: Technology and Research) to the Brooks Development Authority for the remainder of an unexpired term of office to expire November 4, 2010.

- L. Reappointing Veronica R. Garcia (District 6) to the City of San Antonio, Texas Education Facilities Corporation for the remainder of an unexpired term of office to expire December 15, 2010.

- M. Reappointing Joseph L. Mlodzianowski (District 9, Category: Layperson) to the Building and Fire Code Board of Appeals for the remainder of an unexpired term of office to expire May 31, 2011.

- N. Reappointing Tim Talbert (District 9) to the Affirmative Action Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011.

- O. Reappointing Carol Marler (District 9) to the San Antonio Commission on Literacy for the remainder of an unexpired term of office to expire May 31, 2011.

Miscellaneous

22. A Resolution authorizing the creation of the "Hemisfair Area Redevelopment Corporation" to assist with planning, developing, constructing, managing and financing projects within Hemisfair Park and its surrounding area; approving the Articles of Incorporation and Bylaws; and appointing eleven members to the Board of Directors of the corporation. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development Office]

2009-08-13-0025R

23. An Ordinance amending a professional services contract with the University of Texas Health Science Center at San Antonio (UTHSC) to provide the San Antonio Fire Department with additional EMS Medical Director services; and to provide UTHSC monies for the purchase of a vehicle for Medical Director use, to be funded by the 2009 Southwest Texas Regional Advisory Council (STRAC) grant. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2009-08-13-0649

24. An Ordinance amending the contract with Greenstar, NA (formerly Vista Fibers) to provide residential recycling processing services, increasing the rate from \$30.00 per ton to \$35.25 per ton and authorizing payment at the amended rate, funded by the Solid Waste Management Operating Fund. [Frances A. Gonzalez, Assistant City Manager; David W. McCary, Director, Solid Waste Management Department]

2009-08-13-0650

25. An Ordinance authorizing two standby professional services agreements, each in an amount up to \$350,000.00, with Hartnett Engineered Solutions, Inc. and Raba-Kistner Consultants, Inc. for standby landfill compliance, environmental remediation and consulting services, for as-needed projects in various Council Districts, funded by the Solid Waste Operating Fund.

[Frances A. Gonzalez, Assistant City Manager, David W. McCary, Director, Solid Waste Management]

2009-08-13-0651

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.