

First Ord

2007-08-09-0844

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2007-08-09-0864

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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
August 9, 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
- 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 is wheelchair accessible. The accessible entrance is located at 103 S. Main Ave. 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 Tony Salvo, The Way of Christ Church. Guest of Councilmember Lourdes Galvan, District 5.
2. Pledge of Allegiance.
3. Approval of Minutes for the June 21, 2007 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Public hearing and consideration of an Ordinance closing, vacating, and abandoning an unimproved alley adjacent to NCB 12479, District 7, near the intersection of Glencrest and Loop 410, as requested by Maribal Properties, Inc. for a fee of \$14,448. [Pat DiGiovanni, Deputy City Manager; Oscar Serrano, Real Estate Manager, Asset Management]

2007-08-09-0844

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

5. An Ordinance accepting the bid from Texas Electronic Systems Specialists to provide the Emergency Operations Center with an integrated closed circuit television security system for a cost of \$45,648.00, from 2003 Health and Safety Bond, Series 2006. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2007-08-09-0845

6. An Ordinance authorizing the acceptance of a contract with Xiotech Corporation, through the Texas Department of Information Resources, to provide the Police Department's High Intensity Drug Trafficking Area (HIDTA) Unit with a Storage Area Network System (SAN) for a total cost of \$28,878.00. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing and Contract Services Department]

2007-08-09-0846

Capital Improvements

7. An Ordinance approving a total construction project amount of \$239,124.00 to include awarding a \$211,135.00 contract with 3TI, Inc. to construct park improvements as part of the District 6 Park Improvements Project for Cuellar and Van De Walle Parks. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2007-08-09-0847

8. An Ordinance awarding a construction contract in the amount of \$4,016,276.55 to Valemas, Inc., of which \$633,368.50 will be reimbursed by San Antonio Water Systems and \$112,187.53 will be reimbursed by CPS Energy, and authorizing Change Order No. 1 in the

amount of \$114,887.23, in connection with the W.W. White Area Outfall Phase I, Part 2 Project, an authorized 2005 Storm Water Revenue Bond funded project located in District 2 and appropriating funds. [Jelynne LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007 - 08 - 09 - 0848

- 9. An Ordinance approving Change Order No. 1 in the amount of \$167,387.90 to a contract with E-Z Bel Construction, Ltd. for work in connection with the Florida - IH37 to St. Mary's and Carolina Area Streets project; an authorized project funded through General Obligation Drainage Bond, Certificates of Obligation and HUD 108 Loan Program in District 1; and appropriating funds. [Jelynne LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007 - 08 - 09 - 0849

- 10. An Ordinance awarding a construction contract in the amount of \$1,372,246.60 to E-Z Bell Construction, Ltd., of which \$1,157,962.46 will be reimbursed by the Texas Department of Transportation; authorizing a \$38,400.00 amendment to the Professional Services Agreement with Hoyt Consulting Engineers, Inc. for engineering services and the execution of an agreement with San Antonio Water System to pay \$150,400.43 in connection with the Nakoma (US Hwy. 281 to Warfield) Project, an authorized 1999 General Obligation Street Bond funded Project located in District 9, and appropriating funds. [Jelynne LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007 - 08 - 09 - 0850

- 11. An Ordinance authorizing payment of \$62,220.72 to the Environmental Services Department to provide a Phase II Subsurface Investigation in connection with the Medical at Fredericksburg Road Project, located in District 8, and appropriating funds. [Jelynne LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007 - 08 - 09 - 0851

- 12. A Resolution authorizing the San Antonio River Authority to request an amendment to the approved Project Cooperation Agreement with the U.S. Corps of Engineers to accelerate the use of available non-federal cash matching funds from the City of San Antonio and Bexar County to fund a construction contract in connection with Phase I of the Mission Reach Ecosystem Restoration and Recreation Project, located in District 3. [Jelynne LeBlanc Burley, Deputy City Manager]

2007 - 08 - 09 - 0002R

Acquisition, Sale or Lease of Real Property

PULLED

- B. An Ordinance authorizing purchase of five parcels of land for \$12,840.00 in connection with the Finton Avenue from Dart to IH35 Street project, District 5. [Pat DiGiovanni, Deputy City Manager; Steve Hodges, Real Estate Manager, Asset Management]

- 14. An Ordinance accepting Northside Independent School District's dedication of a 0.033 acre, more or less, right-of-way easement for widening FM 471 out of County Block 4413, located in the City's extraterritorial jurisdiction, adjacent to District 6. [Pat DiGiovanni, Deputy City Manager; Steve Hodges, Real Estate Manager, Asset Management]

2007 - 08 - 09 - 0852

- 15. An Ordinance approving an Extension of Lease Agreement with Schaffer Properties for office and clinical space at 814 McCullough Avenue used by the San Antonio Metropolitan

Health District for the period from August 1, 2007 through July 31, 2009 at a rate of \$5,160.00 per month. [Frances A. Gonzalez, Assistant City Manager; Fernando A. Guerra, Director, Health]

2007 - 08 - 09 - 0853

Grant Applications and Awards

16. An Ordinance authorizing the submission of a grant application and acceptance of funds upon award of up to \$125,000.00 from the Texas Department of State Health Services to conduct activities under the Title X Male Reproductive Health Services for the period of September 1, 2007 through August 31, 2008. [Frances A. Gonzalez, Assistant City Manager; Fernando A. Guerra, Director, Health]

2007 - 08 - 09 - 0854

17. An Ordinance authorizing the submission of a grant renewal application and acceptance of funds upon award from the Department of Health and Human Services for the ongoing Immunization Project of the San Antonio Metropolitan Health District for the period January 1, 2008 through December 31, 2008. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2007 - 08 - 09 - 0855

18. An Ordinance authorizing the submission of a joint grant application with Bexar County and the acceptance upon award, of up to \$358,900.00 to the City of San Antonio from the U.S. Department of Justice, Bureau of Justice Assistance for the Welfare Strategic Alliance Program, addressing child abuse; and authorizing an interlocal agreement with Bexar County in connection with the grant. [Sheryl Sculley, City Manager; William McManus, Police Chief]

2007 - 08 - 09 - 0856

Miscellaneous

19. An Ordinance authorizing the acceptance of a \$99,429.00 grant from, and execution of contract modifications with, Alamo Worksource, for the FY 2007 Child Care Delivery System (CCDS) Program; approving a revised CCDS Program Budget and authorizing a \$69,929.00 contract amendment with Family Service Association of San Antonio, Inc. for quality improvement activities for the period ending September 30, 2007. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2007 - 08 - 09 - 0857

20. An Ordinance establishing a commercial loading zone decal pilot program providing for longer parking times in commercial loading zones in the downtown area. [Penny Postoak Ferguson, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2007 - 08 - 09 - 0858

21. An Ordinance approving the Development Agreement and County Interlocal Agreement for Tax Increment Reinvestment Zone Number Seventeen, City of San Antonio, Texas, known as the Mission Creek TIRZ, located south of Brooks City-Base, in between Old Corpus Christi Road and South Presa Street; authorizing the City Manager to execute the necessary contracts with the TIRZ Board, Bexar County and HLH Developments, L.P., the developer. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2007 - 08 - 09 - 0859

22. An Ordinance approving the Development Agreement and County Interlocal Agreement for Tax Increment Reinvestment Zone Number Twenty-One, City of San Antonio, Texas, known as the Heathers Cove TIRZ, located near the intersection of Medina Base Road and Southwest Loop 410; authorizing the City Manager to execute the necessary contracts with the TIRZ Board, Bexar County, San Antonio River Authority and HLH Developments, L.P., the developer. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2007 - 08 - 09 - 0860

23. An Ordinance approving the Development Agreement and Interlocal Agreement for Tax Increment Reinvestment Zone Number Nineteen, City of San Antonio, Texas, known as the Hallie Heights TIRZ, located near the intersection of Ray Ellison Boulevard and Southwest Loop 410; authorizing the City Manager to execute the necessary contracts with the TIRZ Board, Bexar County, San Antonio River Authority and HLH Developments, L.P., the developer. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2007 - 08 - 09 - 0861

24. An Ordinance authorizing the renewal of an interlocal agreement with the South San Antonio Independent School District (SSAISD) to continue a training program in various city departments for high school students enrolled in the SSAISD Career and Technology Program. [Sharon De La Garza, Assistant to the City Manager; Edward Belmares, Director, Human Resources]

2007 - 08 - 09 - 0862

25. A Resolution granting the City's conditional consent to the creation by Bexar County of an approximately 3,625 acre Public Improvement District to be named the Westside 211 Special Improvement District, situated in far west Bexar County, generally along State Highway 211, north of Highway 90, within the City's Extraterritorial Jurisdiction. [T.C. Broadnax, Assistant City Manager; Emil R. Moncivais, Director, Planning and Community Development]

2007 - 08 - 09 - 00032

26. An Ordinance approving a one-year extension to the agreement with Alcohol and Drug Tests, Inc. to provide random and reasonable suspicion drug-testing services to the San Antonio Police Department in an amount up to \$35,000.00. [Sheryl Sculley, City Manager; William McManus, Police Chief]

2007 - 08 - 09 - 0863

27. An Ordinance authorizing the execution of an agreement with the Texas Department of Transportation to reimburse the City of San Antonio up to \$246,600.00 for the cost of furnishing and installing traffic signal equipment at thirteen intersections along Spur 421 Bandera Rd. /Culebra Rd. from Evers to IH10, located in Districts 1 and 7, and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007 - 08 - 09 - 0864

Boards, Commissions and Committee Appointments

28. Consideration of board, commission and committee appointments: [Leticia M. Vacek, City Clerk]

- A. Reappointing Dr. J. Lynne Armstrong (District 7) to the Affirmative Action Advisory Committee for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.

- B. Appointing the following Councilmembers to the specified Board or Commission, as requested by Mayor Phil Hardberger:
 - 1) Appointing Councilmember Roland Gutierrez (District 3) and Councilmember Justin Rodriguez (District 7) to the Fire and Police Pension Fund Board of Trustees for terms of office to expire May 31, 2009.

 - 2) Appointing Councilmember Sheila McNeil (District 2) and Councilmember Kevin Wolff (District 9) to the Fire and Police Pre-Funded Health Care Trust Fund Board of Trustees for terms of office to expire May 31, 2009.

 - 3) Appointing Councilmember Delicia Herrera (District 6) and Councilmember Sheila McNeil (Alternate) (District 2) to the Committee of Six for terms of office to expire May 31, 2009.

29. City Manager's Report

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.*