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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
May 31, 2012
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: 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, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Services for the Deaf).

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 Bishop Douglass Thompson, Pastor, Genesis Full Life Fellowship Church, guest of Councilmember Carlton Soules, District 10.
2. Pledge of Allegiance.
3. Approval of Minutes for the April 18 - 19, 2012 City Council meetings.
4. Swearing in Councilmember Elisa Chan as Mayor Pro-Tem for a term beginning June 6, 2012 and ending August 16, 2012.

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

ACTION ITEMS FOR STAFF BRIEFING

5. A Resolution designating an Illustrative Redistricting Map and a schedule for public hearings. [Michael Bernard, City Attorney]

2012-05-31-0014R

CONSENT AGENDA

Purchase of Equipment and Supplies

6. An Ordinance accepting the bids from Holt Power Systems and Dewinne Equipment Co. to provide 14 zero turn riding mowers for a total cost of \$129,595.40, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-05-31-0377

7. An Ordinance authorizing the City to utilize a cooperative contract with Grande Truck Center to provide the San Antonio Fire Department with 2 Fire Apparatus Brush Trucks for a total cost of \$238,316.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-05-31-0378

8. An Ordinance authorizing a contract with Arnett Marketing to provide the Downtown Operations Department with 150,000 C-7 Light Emitting Diode (LED) holiday lights for the River Walk funded with the Energy Efficiency Fund in the amount of \$92,596.62. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-05-31-0379

9. Consideration of the following in connection with the 2012 Master Equipment Lease/Purchase Agreement with Sovereign Bank, N.A. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

A. An Ordinance approving the Master Equipment Lease/Purchase Agreement with Sovereign Bank, N.A. and an Escrow and Account Control Agreement with Sovereign Bank, N.A. and The Frost National Bank, approving Exhibits and related Schedules to the Master Equipment Lease/Purchase Agreement in the amount of \$5,513,580.98, for the acquisition of Solid Waste Management brush collection and refuse collection trucks.

2012-05-31-0380

B. A Resolution authorizing the reimbursement of funds previously expended from the proceeds of the 2012 Master Equipment Lease/Purchase Agreement entered into between the City of San Antonio and Sovereign Bank, N.A.

2012-05-31-0015R

Capital Improvements

10. An Ordinance accepting the lowest responsive bid and awarding a construction contract with four additive alternates in the amount of \$243,138.00 payable to MJC & Associates for the Willie Cortez Senior Multi-Service Center Facility Expansion project, an authorized Certificates of Obligation and Tax Notes funded project, located in Council District 4. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-05-31-0381

11. An Ordinance authorizing a change order in the additive total amount of \$1,432,216.00 to the \$47,175,000.00 Design-Build services agreement with Hensel Phelps Construction Co. for additional scope items for the Public Safety Headquarters Project, a Certificates of Obligation funded project, located in Council District 1. [Erik J. Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-05-31-0382

12. An Ordinance authorizing an amendment in an amount not to exceed \$500,000.00 to each of the two on-call professional services agreements with Douglas Architects, Inc. and Facility Programming and Consulting for programming and master planning consulting services for City-owned facilities and improvements, construction projects and planning projects located City wide, for a total not to exceed \$1,000,000.00 for each contract. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-05-31-0383

13. An Ordinance awarding a task order construction contract with Austin Constructors, LLC, in an amount not to exceed \$4,085,650.00, of which \$73,000.00 is to be reimbursed by San Antonio Water Systems, for construction of street, drainage, traffic and pedestrian access related projects for the 2012-2014 Task Order Contract for Public Works Maintenance and Construction Package F. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry,

2012-05-31-0384

Director, Public Works]

Acquisition, Sale or Lease of Real Property

14. An Ordinance authorizing a 10 year term license agreement to Hearst Newspapers, LLC, d/b/a San Antonio Express-News to use a 0.0425 of an acre parcel of land out of Lot 25, Block 22, NCB 559 in Council District 2 for a total fee of \$6,589.00. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-05-31-0385

Grant Applications and Awards

15. An Ordinance ratifying the submission of a grant application and authorizing the acceptance and appropriation of grant funds in the amount of up to \$53,000.00 provided by the Aid to Helpless Animal Fund of the San Antonio Area Foundation for additional spay/neuter surgeries. [Erik J. Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

2012-05-31-0386

City Code Amendments

16. An Ordinance amending Chapter 33, Articles I and VI of the City Code by modifying the definition of "Pedicab"; defining "Solicitation"; changing the amount of fees and insurance requirements; changing permit distribution; modifying areas of service, passenger restrictions, and permit holder responsibilities; and granting authority to the Chief of Police or his designated representative to establish hours of operation and modify areas of service. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

2012-05-31-0387

Boards, Commissions and Committee Appointments

17. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2013, 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. Appointing Cris Vieyra, Jr. (District 1) to the City Commission on Veterans Affairs.

Approved

B. Appointing Cynthia Spielman (District 1) to the San Antonio Commission on Literacy.

Approved

Miscellaneous

18. An Ordinance authorizing a three-year professional service agreement with Michael G. Moroney & Associates, Inc. for airport financial consulting services for an amount not to exceed \$450,000.00 for the San Antonio Airport System. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-05-31-0388

19. An Ordinance authorizing the one-year extension of a contract with SRA International, Inc. for the Noise and Operations Monitoring System at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-05-31-0389

20. An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement between the City of San Antonio and Xenex Healthcare Services, LLC to provide financial incentives in an amount not to exceed \$150,000.00 based on Xenex's commitment to relocate manufacturing and headquarters operations from Austin to San Antonio and create 27 new jobs over two years. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2012-05-31-0390

21. An Ordinance approving a Master Plan Framework for the redevelopment of the former Mission Drive-In Theater site, located at 3100 Roosevelt, in Council District 3. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development Office]

2012-05-31-0391

22. An Ordinance authorizing the execution and ratification of multiple change orders to the contract with CTR Systems, Inc. for the design and installation of a parking revenue control system reducing the net contract value by \$80,818.00 from \$2,573,186.41 to \$2,492,368.41. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations]

2012-05-31-0392

23. An Ordinance authorizing the execution of a Softball Lease and Management Agreement with the San Antonio Amateur Softball Association, a Texas non-profit organization, for the operation, management and maintenance of three softball complexes and approval of associated changes to the municipal code. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2012-05-31-0393

24. An Ordinance authorizing a Training Affiliation Agreement between the University of Texas Health Science Center at San Antonio, the San Antonio Uniformed Services Health Education Consortium, and the San Antonio Fire Department that will provide for emergency medicine training to both fellows and residents that are active duty in the United States military or full-time civilian employees of the United States government for a term beginning July 1, 2012, and ending September 30, 2017. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2012-05-31-0394

25. Consideration of the following ordinances related to the San Antonio Museum Association d/b/a The Witte Museum: [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

A. An Ordinance authorizing a \$1.00 increase in the general admission fees for children and a \$2.00 increase for other age groups to The Witte Museum.

2012-05-31-0395

B. An Ordinance authorizing a third amendment to the Lease Agreement with The Witte Museum, to modify the requirements associated with approval of general admission fee increases.

2012-05-31-0396

26. City Manager's Report

- A. Community Budget Input Hearings
- B. America's Top 50 Bike-Friendly Cities 2012
- C. 2012 City Pool Season

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

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.