

First Ordinance 2007-03-08-0259  
Last Ordinance 2007-03-08-0279

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Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 S. Main Ave  
San Antonio, TX 78205  
March 8, 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.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 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.

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

1. Invocation by Monsignor Michael Yarbrough, Pastor, St Matthew's Catholic Church. Guest of Councilmember Art Hall, District 8.
2. Pledge of Allegiance.
3. Approval of Minutes for the February 15, 2007 Regular City Council Meeting and February 21, 2007 Special City Council Meeting.

**ACTION ITEMS FOR STAFF BRIEFING**

4. An update on the 80th Regular Session of the State Legislature. [Presented by Andrew Smith, Director, Intergovernmental Relations; Erik J. Walsh, Assistant City Manager]
5. Public hearing and consideration of an Ordinance authorizing closure, vacation, and abandonment of a portion of a 25 foot-wide paper alley located between Randolph Blvd. and Robards Row, within NCB 17625, District 10, as requested by McCombs Family, Ltd. for a fee of \$6,007.00 and authorizing the City's acceptance of a 25 foot-wide easement running between the alley and Robards Row permitting public ingress and egress to the remainder of the alley. [Presented by Shawn Eddy, Director, Asset Management; Pat DiGiovanni, Deputy City Manager]

2007 - 03 - 08 - 0259

**CONSENT AGENDA**

**Purchase of Equipment, Supplies and Services**

6. An Ordinance accepting the offer from GTSI Corp., utilizing the US Communities Cooperative Purchasing Program, to furnish labor, equipment and materials to upgrade the existing audio visual system and connectivity between the City Council Chamber, Council B Room and Media Briefing Center for a cost of \$512,375.23, and for maintenance and support for two years for a cost of \$104,032.06, from Public, Education and Government Channel funds. [Presented by Di Galvan, Director, Communications and Public Affairs, and Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager]

2007 - 03 - 08 - 0260

7. An Ordinance accepting the offer from Ramtech Building Systems, Inc., utilizing Texas BuyBoard contract, to provide one modular office building for the Environmental Services Department for a cost of \$165,115.00, from 1993 Certificates of Obligation. [Presented by

Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager]

2007-03-08-0261

- 8. An Ordinance accepting the bid from Play On Surfacing to provide playground surfacing material for the Palm Heights playground project for a cost of \$36,919.00. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager]

2007-03-08-0262

- 9. An Ordinance accepting a bid in the amount of \$2,359,032.00 from the 3M Company to provide equipment, materials, supplies, software, equipment installation, staff training and related services for the purchase of a Radio Frequency Identification System (RFID) supporting inventory control, theft detection and self check-out for the Library Department; to be purchased through a tax-exempt lease purchase agreement or other financial obligations. [Presented by Ramiro S. Salazar, Director, Library; Frances A. Gonzalez, Assistant City Manager]

2007-03-08-0263

**Capital Improvements**

- 10. An Ordinance authorizing the reallocation of approved capital budget funds from the Alamodome Roof Repair Project to the Alamodome Capital Improvements Project and the expenditure of \$1,006,682.00 for Alamodome upgrades, payable from this reallocation and Hotel Motel Occupancy Tax Subordinate Lien Revenue and Refunding Bond Series 2004B. [Presented by Michael Sawaya, Director, Convention Sports and Entertainment Facilities; Penny Postoak Ferguson, Assistant City Manager]

2007-03-08-0264

- 11. An Ordinance appropriating funds in the amount of \$236,000.00 in connection with the School Sidewalk Priority Program in District 7, a 2003 General Obligation Street and Improvements Bond project. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2007-03-08-0265

- 12. An Ordinance approving an amendment not to exceed \$1,238,445.25 to a \$4,953,781.00 Indefinite Delivery Contract with RAM Building Services, L.L.C. to increase the sidewalk construction capacity under the Contract, in connection with the City-Wide 2005-2006 Indefinite Delivery Public Works Infrastructure Maintenance and Construction Project. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2007-03-08-0266

**City Code Amendments**

**PULLED**

- 13. An Ordinance repealing certain City Code provisions; creating Article XVII (Parades, Runs, Walks, and Related Events) in Chapter 19 of the City Code; and providing for certain exemptions and criminal penalties for violations. [Presented by William McManus, Police Chief; Sheryl Sculley, City Manager]

### Purchase, Sale, or Lease of Real Property

14. An Ordinance renewing and extending for three years a lease agreement between the City and the Free Trade Alliance of San Antonio for 2,521 square feet of office space at the International Center, 203 S. St. Mary's, the rent starting at \$14 a square foot and escalating to \$16 a square foot over the term. [Presented by Shawn Eddy, Director, Asset Management; Pat DiGiovanni, Deputy City Manager]

2007-03-08-0267

### Grant Applications and Awards

15. An Ordinance authorizing the acceptance of a grant in the amount of \$465,209.00 from the United States Fire Administration to purchase thermal imaging cameras and equipment and to train fire department personnel on their use. [Presented by Robert Ojeda, Fire Chief; Erik J. Walsh, Assistant City Manager]

2007-03-08-0268

16. An Ordinance authorizing the submission of a grant application, and acceptance of funds upon award up to \$577,106.00 from the Texas Department of State Health Services to support the ongoing Inner City School Immunization Program of the San Antonio Metropolitan Health District for the period September 1, 2007 through August 31, 2008. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager]

2007-03-08-0269

17. An Ordinance authorizing the submission of a grant application and acceptance of funds upon award, in an amount up to \$750,000.00, from the U.S Department of Health and Human Services, Health Resources & Services Administration for the San Antonio Metropolitan Health District to continue the Healthy Start Initiative for the period June 1, 2007 to May 31, 2008. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager]

2007-03-08-0270

18. An Ordinance authorizing the execution of a contract with Sanofi-Pasteur, Inc. which will provide funding up to \$190,000.00 for the San Antonio Metropolitan Health District to conduct a clinical vaccine study for the period from January 1, 2007 through January 31, 2010; approving the budget and personnel complement; and authorizing payments. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager]

2007-03-08-0271

### Miscellaneous

19. An Ordinance authorizing using a pre-existing stand-by architectural services contract with Debra J. Dockery Architect, P.C. to obtain professional services in connection with installing air handling units at the Municipal Plaza Building, in an amount not to exceed \$28,850. [Presented by Shawn Eddy, Director, Asset Management; Pat DiGiovanni, Deputy City Manager]

2007-03-08-0272

- 20. An Ordinance revising the Early Voting and Election Day polling sites, as established by Bexar County, to be used for the May 12, 2007 General and Special Election and amending applicable ordinances to conform to the revised sites. [Presented by Leticia M. Vacek, City Clerk]

2007-03-08-0273

- 21. An Ordinance authorizing the EBMS Software License Addendum to the Professional Services Agreement with Ungerboeck Systems International for Event Business Management Software for a total amount of \$13,912.50. [Presented by Scott White, Director, Convention and Visitors Bureau; Sheryl Sculley, City Manager]

2007-03-08-0274

- 22. An Ordinance accepting a proposal and authorizing a contract with Kich & Company in the amount of \$76,750.00 to develop a public education and outreach campaign for the automated garbage and recycling collection system. [Presented by Rose Ryan, Interim Director, Environmental Services; Erik J. Walsh, Assistant City Manager]

**PULLED**

- 23. A Resolution allowing the development and construction of the San Juan Square Phase II Multi-Family Housing Construction Project, located in District 5, in compliance with the Texas Department of Housing and Community Affairs requirement for a development which is located within one (1) linear mile of an existing development that serves the same type of household. [Presented by Andrew W. Cameron, Director, Grants Monitoring and Administration; T.C. Broadnax, Assistant City Manager]

2007R-03-08-0275

- 24. Consideration of the following three ordinances in connection with the Linear Creekway Parks Development Project: [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]

- A. An Ordinance authorizing the acquisition the following property: a 24' wide easement for a hike and bike trail through YMCA property along Salado Creek in District 2, a 0.1722 acre tract of land along Leon Creek in District 6, a 6.098 acre tract of land along Leon Creek in District 8, a 1.307 acre tract of land along Salado Creek in District 10 and approving a total amount of \$27,465.00 for acquisition, closing costs and due diligence costs from Proposition 3 Parks Development and Expansion Venue Project sales tax initiative funds.

2007-03-08-0276

- B. An Ordinance authorizing the acquisition of a 20' wide easement for a hike and bike trail through property commonly known as Los Patios, along Salado Creek in District 10 and approving a total amount of \$481,029.00 for acquisition, closing costs and due diligence costs from Proposition 3 Parks Development and Expansion Venue Project sales tax initiative funds.

2007-03-08-0277

- C. An Ordinance authorizing the establishment of a budget of \$667,000.00 for environmental site assessments, property appraisals, site preparation costs, fees to

professional contractors, and related expenses in connection with future property acquisitions and approving a total of \$565,000.00 from the 2000 Proposition 3 Parks Development and Expansion Venue Project sales tax initiative fund and \$102,000.00 from the 2005 Proposition 2 Parks Development and Expansion Venue Project sales tax initiative funds. 2007-03-08-0278

25. An Ordinance authorizing the acceptance of a donation of approximately 37.24 acres of land from HEB Grocery Company, LP in connection with the Caracol Creek Park located in City Council District 4; allocating \$23,178.93 for closing costs and associated fees from revenues collected for the Unified Development Code (UDC) fees in lieu of parkland dedication funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] 2007-03-08-0279

### **Boards, Commissions and Committee Appointments**

26. Consideration of District Board, Commission and Committee Appointments: [Presented by Leticia M. Vacek, City Clerk]

A. Appointing Laurie Gruenbeck (District 5) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2008.

B. Appointing Victor Landa (District 6) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire November 30, 2008.

### **27. 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 the appointment, employment, and duties of certain personnel pursuant to Texas Government Code Section 551.074 (personnel matters).

B. Discuss legal issues related to the Police and Fire Collective Bargaining Agreements pursuant to Texas Government Code Section 551.071 (consultation with attorney).

**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.*