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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
February 10, 2011
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
5:00PM: 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 Pastor Carlos Ferreyro, Trinity Church. Guest of Councilmember John G. Clamp, District 10.
2. Pledge of Allegiance.
3. Approval of Minutes for the January 20, 2011 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Briefing and possible action on legislation filed in the 82nd Regular State Legislative Session. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance authorizing a contract with GovernmentJobs.com, Inc. (NeoGov) and the use of the General Services Administration (GSA) contract with Profiles International to provide the Human Resources Department with a comprehensive, online Human Resources Talent Management System, eRecruitment solution, values-based assessments and onboarding for an initial cost of \$136,200.00 and an estimated amount up to \$122,200.00 annually thereafter for maintenance and support, funded by the Information Technology Services Department's Capital Budgets. [A.J. Rodriguez, Deputy City Manager; Doreen Brinson, Interim Director, Human Resources]

2011-02-10-0106

6. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) Twincrest, Inc. DBA Twincrest Technologies for radar sensor equipment, (B) EC America for construction photographic documentation services, (C) EBSCO Publishing for patient education reference center and (D) Library Ideas, LLC. for downloadable music. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-02-10-0107

7. An Ordinance authorizing the City to utilize a cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC) to contract with the Federal Signal Corporation to provide the San Antonio Police Department with an automated license plate identification system for an initial cost of \$151,155.00 and an estimated amount up to

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\$15,200.00 annually thereafter for maintenance and support, funded by the 2008 State Homeland Security Program (SHSP) grant. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

8. An Ordinance authorizing the City to utilize a cooperative contract with Musco Sports Lighting, LLC to provide the Capital Improvements Management Services Department with a contractor to install an energy saving lighting system for the Burbank High School Walking Trail located around the football field for the total cost of \$76,500.00, funded by the FY 2011-2016 Capital Improvements Program budget and is available from the 2010 Certificates of Obligation. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-02-10-0108

Capital Improvements

2011-02-10-0108

9. An Ordinance awarding a construction contract to Blue Bay Construction, LLC in the amount of \$378,080.00 for the District 4 Parks West Project, an authorized 2007-2012 Bond Project, located in Council District 4. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-02-10-0109

2011-02-10-0109

10. An Ordinance awarding a construction contract to James Construction Group, LLC, (formerly Cravens Services) in the amount of \$8,785,301.41, of which \$498,300.92 will be reimbursed by San Antonio Water System and \$547,590.85 will be reimbursed by CPS Energy, for the Callaghan Road: Culebra Road to Commerce Street Project, an authorized 2007-2012 General Obligation Bond funded project located in Council Districts 6 and 7. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

Postponed

2011-02-10-0110

11. An Ordinance authorizing a professional services agreement with Lake Flato Architects, Inc. for architectural services in an amount up to \$594,000.00 for the Phil Hardberger Park Phase 3 Urban Ecology Center Project, a Certificate of Obligation funded project, located in Council Districts 8 and 9. [Sharon De La Garza, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-02-10-0110

12. An Ordinance authorizing an amendment in the increased amount of \$222,151.05, of which \$35,800.50 will be reimbursed by San Antonio Water Systems, to the \$298,394.70 professional services agreement with Bury and Partners for additional design services for the North New Braunfels Avenue and Nacogdoches Road Intersection Project, an authorized 2007-2012 General Obligation Bond funded project located in Council Districts 9 and 10. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-02-10-0111

13. An Ordinance awarding a construction contract to Tropical Contracting, LLC in the amount of \$898,000.00 and amending the FY 2011-FY 2016 Capital Improvement Plan Budget in connection with the Leon Creek Greenway Project's Southern Segment (Pearsall Park to Quintana Road) project located in Council District 4. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-02-10-0112

14. An Ordinance awarding a construction contract to The GFP Group in the amount of \$179,000.00, amending the FY 2011-FY 2016 Capital Improvement Plan Budget and authorizing an agreement with TxDOT to allow for the construction and maintenance of Salado Creek Greenway trail improvements within TxDOT right-of-way located in Council District 10. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-02-10-0113

15. An Ordinance accepting the lowest responsive bid and awarding a construction contract to F.D. Concrete, LLC in an amount up to \$730,000.00, for construction of concrete pads for placement of automated-residential recycling and garbage carts in various alleys. [Peter Zanoni, Assistant City Manager; David McCary, Director, Solid Waste Management]

2011-02-10-0114

Grant Applications and Awards

16. An Ordinance authorizing the submission of a grant application and the acceptance, upon award, of \$4,000.00 from the American Humane Association. [Erik Walsh, Assistant City Manager; Gary Hendel, Director, Animal Care Services]

2011-02-10-0115

17. An Ordinance authorizing the submission and acceptance upon award of a continuation grant application for the Juvenile Accountability Block Grant from the Office of the Governor, Criminal Justice Division, State of Texas, in an amount up to \$53,755.34 to support the Youth Against Gang Activity Program, for the period September 1, 2011 to August 31, 2012; and authorizing a contract with Family Service Association of San Antonio, Inc. and documents in connection with the grant award. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2011-02-10-0116

18. Consideration of the following Ordinances related to the FY 2011 Homeland Security Grant Program (HSGP): [Erik Walsh, Assistant City Manager; Charles Hood, Fire Chief]

- A. An Ordinance authorizing the submission, acceptance, and appropriation upon award of grant applications for funds up to \$10,000,000.00 from the Texas Division of Emergency Management, State Administrative Agency, and Federal Emergency Management Agency (FEMA), for the 2011 Homeland Security Grant Program.

2011-02-10-0117

- B. An Ordinance authorizing a total personnel complement of 12 grant funded positions under the HSGP grant program.

2011-02-10-0118

- C. An Ordinance authorizing a 50% "hard" match required by the Emergency Management Performance Grant (EMPG). The match (estimated at \$106,844) will be use to offset general fund personal cost within the Office of Emergency Management.

2011-02-10-0119

- D. An Ordinance authorizing the Emergency Management Coordinator (EMC) to execute any and all necessary documents to effectuate 2003-2011 HSGP grant

2011-02-10-0120

- 19. An Ordinance authorizing the submission of a grant application and acceptance of funds upon award up to \$200,000.00 from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) for an Intellectual Property Crime Enforcement Program grant. [Erik J. Walsh, Assistant City Manager; William P. McManus, Chief of Police]

2011-02-10-0121

City Code Amendments

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- 20. An Ordinance amending Chapter 6 of the City Code related to procedures for naming City streets and facilities. [T.C. Broadnax, Assistant City Manager; Roderick J. Sanchez, Director, Development Services]

Boards, Commissions and Committee Appointments

- 21. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2011, 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; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A. Appointing Priscilla D. Camacho (Mayoral) to the Parks and Recreation Board.

Approved

B. Appointing Arturo Vega (At-Large, Category: University Representative - St. Mary's University) to the Westside Development Corporation for the remainder of an unexpired term of office to expire November 28, 2012.

Approved

Miscellaneous

- 22. An Ordinance authorizing an amendment to extend the professional service agreement with Ricondo & Associates, Inc. for 24 months and to increase the contract amount by \$250,000.00 for a total amount up to \$900,000.00 for airport financial consulting services for the San Antonio Airport System. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2011-02-10-0122

- 23. An Ordinance ordering the General City Election to be held on Saturday, May 14, 2011 and Run-off Election to be held on Saturday, June 11, 2011 if necessary; and authorizing an agreement with Bexar County to conduct a joint election on Saturday, May 14, 2011 and Run-off Election to be held on Saturday, June 11, 2011 if necessary. [Leticia M. Vacek, City Clerk]

2011-02-10-0123

- 24. An Ordinance authorizing a contract amendment in order to amend the budget for the

2011-02-10-0124

25. An Ordinance authorizing a Funding Agreement and accepting up to \$68,500.00 from American Campus Communities Operating Partnership LP for costs related to the construction of sidewalks on one side of Babcock Road at UTSA Boulevard, and on one side of UTSA Boulevard from Babcock Road to George Brackenridge, located in Council District 8; and authorizing payment to JCD Construction, LLC under an existing Indefinite Delivery Contract. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2011-02-10-0125

To be considered at the conclusion of the preceding items:

26. Utility briefing by San Antonio Water System, and possible action by City Council. [Robert Puente, President/CEO, San Antonio Water System]

27. City Manager's Report

- A. Top Ten Code Cases City-Wide

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.

Addendum included
in next page

2011-02-10-0125

2011-02-10-0124



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ADDENDUM TO THE AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
February 10, 2011
9:30 A.M.

The City Council shall consider the following item no sooner than 9:30 a.m. during the regular Council meeting on Thursday, February 10, 2011:

- 1. An Ordinance appointing an Acting City Internal Auditor for the City of San Antonio.
[Leticia M. Vacek, City Clerk]

2011-02-10-0126

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.

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