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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
March 11, 2010
9:00 A.M.

2510-11-30-0105
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

2510-11-30-0105
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.

0810-11-30-0105
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/TDD
2510-11-30-0105

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

2510-11-30-0105
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 Rev. Kevin Nelson, Pastor, Calvary Baptist Church. Guest of Councilmember Ivy R. Taylor, District 2.
2. Pledge of Allegiance.
3. Approval of Minutes for the February 18, 2010 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. An Ordinance appointing a temporary acting member to City Council District 4, due to the activation into military service of Councilman Philip A. Cortez.

2010-03-11-0178

5. Briefing on the Federal Economic Stimulus funding received to date and the status of projects, followed by consideration of the following Ordinances related to stimulus fund contracts and grant applications: [Peter Zanoni, Interim Assistant City Manager]

- A. An Ordinance authorizing a contract with EnerPath Services, Inc. in an amount up to \$2,000,000.00 to perform and manage audit and retrofit services for the "City Lights": Small Business Lighting Retrofit Program, which will provide energy audit and energy efficiency implementation services for small business.

2010-03-11-0179

- B. An Ordinance authorizing a contract with Halff Associates, Inc. in an amount up to \$214,760.00 to update the existing Bicycle Master Plan to include benchmarks and implementation goals to achieve the goals of increasing the level of bike ridership for daily travel while improving cycling safety.

2010-03-11-0180

- C. An Ordinance authorizing a contract with the Metropolitan Partnership for Energy, a sole source provider of the Build San Antonio Green, in an amount up to \$202,520.00 to certify homes through the Build San Antonio Green "Green Retrofit" program and provide related services.

2010-03-11-0181

- D. An Ordinance authorizing the selection of Energy Xtreme, a sole source provider for auxiliary power units for police cruisers, for an amount up to \$98,500.00 to provide auxiliary power units and installation services for Airport police cruisers.

2010-03-11-0182

- E. An Ordinance authorizing a contract with the University of Texas at San Antonio, in an amount up to \$60,000.00 to develop a sustainable neighborhood planning tool.

2010-03-11-0183

F. An Ordinance authorizing a contract with Hatch, Inc. to provide the Department of Community Initiatives with 610 early childhood computer learning centers for the Head Start program for a total cost of \$606,950.00 funded primarily with American Recovery and Reinvestment Act of 2009 (ARRA) funds.

2010-03-11-0184

G. An Ordinance authorizing the San Antonio Public Library to submit a joint grant application with the Texas State Library and Archives Commission to the National Telecommunications and Information Administration for up to \$1,500,000.00 in funding to enhance broadband capacity at the San Antonio Public Library.

2010-03-11-0185

6. Public Hearing on the Proposed FY 2010-2011 Consolidated Annual Action Plan/Budget and Five-Year Consolidated Plan. [T.C. Broadnax, Assistant City Manager; Nina Nixon-Mendez, Interim Grants Administrator, Grants Monitoring and Administration]

CONSENT AGENDA

2010-11-30-0105

Purchase of Equipment and Supplies

7. An Ordinance authorizing the City to utilize a cooperative contract with Crafc0, Inc. to provide the Aviation Department with 1 trailer mounted hot pour joint/crack sealing machine for a total cost of \$58,855.01 funded by the Aviation Department Airport Operation & Maintenance Fund. [Penny Postoak Ferguson, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-03-11-0186

8. An Ordinance accepting the bid from GT Distributors, Inc. to provide the San Antonio Police Department with 50 conductive energy devices, C.E.D.'s (TASER®) and accessories for a total cost of \$52,517.50 funded by the Police Department's Confiscated Property Federal Account Fund. [Penny Postoak Ferguson, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-03-11-0187

9. An Ordinance authorizing the City to utilize a cooperative contract with Southern Aluminum Manufacturing, Inc. to provide the Convention, Sports and Entertainment Facilities with 1,150 round banquet tables and 230 table carts for a total cost of \$561,165.50 funded by the Hotel Occupancy Tax Improvement and Contingency Fund. [Penny Postoak Ferguson, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-03-11-0188

Capital Improvements

2010-11-30-0105

10. An Ordinance authorizing an amendment in the increased amount of \$143,816.00 to the \$28,705,216.04 professional services agreement with 3D/International Inc., for design and construction administration services for the Airport Expansion Program at the San Antonio International Airport, funded by authorized project contingency funds. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-03-11-0189

- 11. An Ordinance awarding a construction contract to Journeyman Construction, Inc. in the amount of \$3,595,150.00 and authorizing an agreement with TxDOT to allow for the construction and maintenance of Leon Creek Greenway trail improvements within TxDOT right-of-way located in Council Districts 6 and 7. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010-03-11-0190

Grant Applications and Awards

- 12. Consideration of the following Ordinances relating to Federal Aviation Administration Airport Improvement Program grants for projects at San Antonio International Airport: [Penny Postoak Ferguson, Assistant City Manager; Frank Miller, Director, Aviation]

- A. An Ordinance accepting funds in the amount of \$300,000.00 with the Aviation Department providing matching funds in the amount of \$100,000.00 from Capital Improvement Funds for the development of an Electronic-Airport Layout Plan.

2010-03-11-0191

- B. An Ordinance accepting funds in the amount of \$9,000,000.00 with the Aviation Department providing matching funds in the amount of \$2,250,000.00 from 2005 Airport Passenger Facility Charge bonds.

2010-03-11-0192

- 13. An Ordinance reallocating \$38,951.90 in Juvenile Accountability Block Grant funds from the Office of the Governor, Criminal Justice Division; authorizing an amendment to increase the Family Service Association, Inc.'s Youth Against Gang Activity contract budget by the same amount for early intervention services for the period September 1, 2009 to August 31, 2010; and authorizing a budget amendment. [Peter Zanoni, Interim Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2010-03-11-0193

- 14. An Ordinance authorizing the submission of a grant application, and the acceptance of up to \$425,000.00 upon award, from the Texas Parks & Wildlife Department for the renovation of the Jingu House at the Japanese Tea Gardens in Council District 9. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010-03-11-0194

- 15. An Ordinance authorizing the submission of a grant application and the acceptance of up to \$800,000.00 upon award, from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for Solving Cold Cases with DNA grant. [Erik J. Walsh, Assistant City Manager; William P. McManus, Police Chief]

2010-03-11-0195

- 16. An Ordinance authorizing various applications and acceptance of approximately \$399,000.00 or more from the Texas Commission on Environmental Quality (TCEQ) for Regional Solid Waste Pass-Through Grants for Fiscal Year 2011, through the Alamo Area Council of Governments (AACOG) to fund activities such as recycling education, recycling program expansion and solid waste stream reduction. [Peter Zanoni, Interim Assistant City Manager; David W. McCary, Director, Solid Waste Management]

2010-03-11-0196

2010-11-20-0105

Boards, Commissions and Committee Appointments

2010-03-11-0105

17. 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 Edward J. Moore (District 2) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire November 30, 2011. *Approved*

B. Appointing Jerrilene Keys (District 2) to the Affirmative Action Advisory Committee. *Approved*

PULLED

C. Appointing Alice Rose Kennedy (District 2) to Keep San Antonio Beautiful, Inc. for the remainder of a term of office to expire December 22, 2011.

D. Appointing Sue Calberg (District 2) to the Linear Creekway Parks Advisory Board. *Approved*

E. Appointing Heather A. DeGrella (Mayoral) to the Citizens' Environmental Advisory Committee. *Approved*

F. Appointing Tony R. Harris, II (Mayoral, Category: Business) to the Arts and Cultural Advisory Committee. *Approved*

Miscellaneous

18. An Ordinance authorizing payment of \$65,886.00 to the Airports Council International – North America for 2010 annual dues and services and membership fees. [Penny Postoak Ferguson, Assistant City Manager; Frank Miller, Director, Aviation]

2010-03-11-0197

19. An Ordinance authorizing an agreement with the Metropolitan Partnership for Energy in an amount up to \$17,500.00, to support solar energy public outreach efforts under the Department of Energy's "Solar America Cities" grant. [Richard Varn, Chief Information Officer; Laurence Doxsey, Director, Office of Environmental Policy]

2010-03-11-0198

20. An Ordinance authorizing a professional services agreement with Pape-Dawson Engineers, Inc. in an amount up to \$112,500.00 to provide vegetation surveys to identify potential golden-cheeked warbler habitat on City-owned properties located in Council Districts 8 and 9. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010-03-11-0199

21. An Ordinance authorizing Self-Monitoring Standards for the Parks and Recreation

Department's youth recreation programs to comply with Texas Department of Family and Protective Services regulations. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010-03-11-0200

22. City Manager's Report

- A. Luminaria - Arts Night in San Antonio
- B. 2010 U.S. Census

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.

ADJOURN

2010-03-11-0105

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