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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
June 11, 2009

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 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 Fr. Steven Gamez, Parochial Vicar, San Fernando Cathedral. Guest of Councilmember Mary Alice Cisneros, District 1.
2. Pledge of Allegiance.
3. Approval of Minutes for the May 21, 2009 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. A Public Hearing and consideration of an Ordinance closing, vacating, and abandoning portions of Maryland, Dakota and Nevada Streets between Meerscheidt and Mittman and adjacent to NCBs 1484, 1499, and 1504, located in Council District 2, as requested by Alamo Colleges for a fee of \$69,246.00. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-11-0482

5. A Public Hearing and consideration of an Ordinance authorizing a property exchange involving a closure and acquisition near Gate #2 of Brackenridge Park on Avenue B for the City Wide Bike Group III-Avenue B construction project, located in Council District 1. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvement Services]

2009-06-11-0483

CONSENT AGENDA

Purchase of Equipment and Supplies

6. An Ordinance accepting the following bids to provide the City with the following commodities and services on an annual contract basis for FY 2009 for a combined estimated cost of \$820,000.00, including: (A) Brady's Collision for medium & heavy duty truck collision repair for city vehicles; (B) C-3 Environmental Specialties, LP for hydro mulch overseeding; (C) Stryker Sales Corporation for ambulance cots; (D) Global Traffic Technologies, LLC for traffic control and signal preemption equipment; and (E) Ergon Asphalt & Emulsions, Inc. for scrub sealant. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-06-11-0484

7. An Ordinance accepting the offers from Rush Truck Center-Houston, Philpott Motors Ltd. and Planet Ford to provide the City with six specialty vehicles (5 additional and 1 replacement) for a cost of \$529,939.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-06-11-0485

8. An Ordinance accepting the offer from Frazer, LTD to provide the Fire Department with

sixteen replacement ambulances for a total cost of \$2,104,200.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-06-11-0486

9. An Ordinance accepting the offer from Philpott Motors Ltd. to provide the City with thirty-five administrative sedans (16 additional and 19 replacement) for a cost of \$580,594.30. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

continued to June 25, 2009

Capital Improvements

10. An Ordinance ratifying the work performed by American Roofing and Metal Co. and authorizing payment in the amount of \$79,345.00 for emergency repairs to the roof of Terminal 1 at San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Frank Miller, Director, Aviation]

2009-06-11-0487

11. An Ordinance authorizing an amendment in the increased amount of \$415,865.90 to a \$1,400,000.00 professional services agreement with HNTB Corporation for additional engineering services for the Commercial Tributary Ph. II - Petaluma to IH 35 Project, located in Council District 3, an authorized General Obligation Bond Project. [Penny Postoak Ferguson Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-11-0488

12. An Ordinance authorizing an amendment in the increased amount of \$86,504.64 to a \$968,588.96 professional services agreement with CH2M Hill for additional landscaping design services for the Walters Street - IH-35 to Fort Sam Houston Main Gate Project, located in Council District 2. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-11-0489

13. An Ordinance authorizing a construction contract in the amount of \$370,659.00 with Pletz Construction, LLC, for construction of the Household Hazardous Waste Processing Facility at the Bitters Road Brush Recycling Center, funded largely by a grant from the Texas Commission on Environmental Quality. [Frances-A. Gonzalez, Assistant City Manager; David McCary, Director, Solid Waste Management]

2009-06-11-0490

Acquisition, Sale or Lease of Real Property

14. An Ordinance authorizing the purchase of two corner sections of property, each approximately 21 square feet, at Hays and Chestnut Streets located in Council District 2, for \$1,200.00 as part of the Hays Street Bridge Rehabilitation Project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-11-0491

15. An Ordinance authorizing the purchase of approximately 2.56 acres near Thousand Oaks and Bulverde Road for \$105,000.00 for the Northeast Senior Center, located in Council District 10. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital

Improvements Management Services]

2009-06-11-0492

16. An Ordinance authorizing a 10-year license agreement with A-Action Bail Bonds to allow use of public right-of-way for customer parking located in front of 1126 W. Commerce Street, located in Council District 5, in exchange for \$24,932.00. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvement Services]

2009-06-11-0493

17. An Ordinance authorizing a 10-year lease of approximately 3,210 square feet of space in the Las Palmas Shopping Center located at 803 Castroville Road in Council District 5, from TCP Las Palmas Partners, Ltd at an initial annual rent of \$38,064.00, to expand the Community Link Service Center. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-11-0494

18. An Ordinance authorizing the renewal of a lease from SW Diagnostic Building, Inc. of approximately 1,000 square feet at 102 Palo Alto Rd., Suite 460, for the Council District 4 Constituent Office, for a five-year term commencing July 1, 2009, at an annual rent of \$13,200.00. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-11-0495

19. An Ordinance authorizing the acquisition, through negotiation and/or condemnation of fee simple title to three parcels of privately owned property located within the Beacon Hill Neighborhood area in Council District 1 for the Beacon Hill Linear Park Project; declaring it to be a public project; declaring a public necessity for the acquisition; and authorizing the expenditure of \$100,000.00 for the acquisition. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-11-0496

20. An Ordinance authorizing the acquisition, through negotiation and/or condemnation, of fee simple title consisting of approximately 3,002 square feet of privately owned property at the northwest corner of the intersection of Stone Oak Parkway and Huebner Road in Council District 9 for the Stone Oak Parkway and Huebner Road Intersection Project; declaring it to be a public project; declaring a public necessity for the acquisition; and authorizing the expenditure of \$39,650.00 for the acquisition. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-11-0497

21. An Ordinance authorizing a 10-year lease agreement with the Texas Transportation Museum at McAllister Park, located in Council District 9. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Director, Parks & Recreation]

2009-06-11-0498

Boards, Commissions and Committee Appointments

22. Appointing Barbara A. Gutierrez (District 2) to the Citizens' Environmental Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011, to be effective immediately. [Leticia M. Vacek, City Clerk]

Miscellaneous

23. An Ordinance approving amendments to the Economic Development Grant Agreement with Park Centre Towers, Ltd. (Vidorra Project). [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development]

2009-06-11-0499

24. An Ordinance scheduling a Regular City Council meeting for Thursday, June 25, 2009. [Leticia M. Vacek, City Clerk]

2009-06-11-0500

25. An Ordinance authorizing a portion of the downtown area to be designated as a Clean Zone in order to regulate certain commercial activity on public property in connection with the 2009 San Antonio Showdown on October 29, 2009 through November 1, 2009, the 2009/2010 Valero Alamo Bowl on December 30, 2009 through January 3, 2010, and the 2010 NCAA Division I Women's Final Four Basketball Tournament on March 25, 2010 through April 7, 2010; designating the geographical boundaries for the Clean Zone in the downtown area; providing for special Clean Zone license permits; and establishing criminal penalties to be imposed for violation of this Ordinance with a fine not to exceed \$2,000.00. [Penny Postoak Ferguson, Assistant City Manager; Jim Mery, Interim Director, Convention, Sports and Entertainment Facilities]

2009-06-11-0501

26. An Ordinance authorizing certain actions relating to outstanding obligations designated as City of San Antonio, Texas Water System Commercial Paper Notes, Series A, including approval of a Second Amended and Restated Revolving Credit Agreement; approval of an updated Offering Memorandum relating thereto; and enacting other provisions incident and related to the subject and purpose of this Ordinance. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

2009-06-11-0502

27. An Ordinance authorizing the execution of agreements amending the terms of the existing swap transaction relating to outstanding obligations designated as City of San Antonio, Texas Water System Subordinate Lien Revenue and Refunding Bonds, Series 2003-A and 2003-B; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing an effective date. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

2009-06-11-0503

28. **City Manager's Report**
 A. Municipal Swimming Pools Opening
 B. Update on 2007-2012 Bond Program

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.