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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
March 12, 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
- 5:15PM: Ceremonial Recognitions
- 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 Assitance, 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 Dr. E. Thurman Walker, Pastor, Antioch Missionary Baptist Church. Guest of Councilmember Sheila McNeil, District 2.
2. Pledge of Allegiance.
3. Approval of Minutes for the February 19, 2009 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 approving and adopting the recommendations of the Mayor's Sustainable Building Task Force, and providing for amendments to the City Code of San Antonio, Texas, in order to implement certain recommendations. [Richard Varn, Chief Information Officer; Laurence Doxsey, Director, Office of Environmental Policy]

2009-03-12-0179

5. Briefing and possible action on legislation filed in the State and Federal Legislative Sessions and potential amendments to the City's Legislative Programs. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

2009-03-12-0180

6. A Public Hearing regarding the Fiscal Year 2009-2010 HUD Consolidated Plan Budget process, for Community Development Block Grant, HOME Investment Partnership, the American Dream Downpayment Initiative, Emergency Shelter Grant, and Housing Opportunities for Persons With AIDS funding. [Frances A. Gonzalez, Assistant City Manager; Jeanetta Tinsley, Grants Administration Manager, Grants Monitoring and Administration]

CONSENT AGENDA

Purchase of Equipment and Supplies

7. 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 \$814,000.00, including: (A) McCoy's Building Supply and Alamo Iron Works for reinforcing steel & wire mesh; (B) BWI-Schulenburg and Ambassador Enterprises Grass Farm for grass seed and grass sod; (C) K Marketing, Inc. for propane motor fuel; and (D) Department of Information Resources for finance technical staffing services for business analysts. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

7C PULLED 2009-03-12-0181

Capital Improvements

8. An Ordinance accepting the lowest, responsive bid and awarding a construction contract to San Antonio Constructors Ltd. in the amount of \$206,483.72, of which \$60,057.52 will be reimbursed by San Antonio Water System (SAWS) for the reconstruction of Florida Street-Hackberry to Olive, an authorized Housing and Urban Development (HUD) 108 Loan Program funded project located in Council District 2. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-03-12-0182

9. An Ordinance authorizing issuance of a job order to Alpha Building Corporation for repair and rehabilitation of the International Center at Market and St. Mary's Streets, for an amount up to \$683,110.00. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-03-12-0183

Acquisition, Sale or Lease of Real Property

10. An Ordinance declaring a public necessity and authorizing acquisition by negotiation or condemnation for fair market value of several parcels of real property for reconstruction and widening of Walters Street from IH 35 to Fort Sam Houston for \$580,000.00, a 2007-2012 Bond Project, located in Council District 2. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-03-12-0184

Grant Applications and Awards

11. An Ordinance authorizing acceptance of a \$25,000.00 grant from the Annie E. Casey Foundation for the City's Office of Financial Empowerment and authorizing an in-kind match of staff support. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-03-12-0185

12. An Ordinance authorizing acceptance of additional funds up to \$602,000.00 from Workforce Solutions Alamo and up to \$1,260,000.00 from the Texas Department of Family Protective Services for the FY 2009 Child Care Services Program; and authorizing the use of a \$598,000.00 balance from FY 2008 CCS funds for the FY 2009 CCS Program. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-03-12-0186

13. An Ordinance authorizing the submission of a grant application and acceptance upon award to the Office of the Governor, Criminal Justice Division, for a Juvenile Accountability Block Grant in an amount up to \$38,951.00 for the Neighborhood Conference Committee program; and authorizing the required 10% match in the form of in-kind staff support. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-03-12-0187

14. An Ordinance accepting a grant for the city-wide Traffic Signal Re-Timing Project, in the amount of \$497,500.00 from the San Antonio-Bexar County Metropolitan Planning Organization - Unified Planning Work Program. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2009-03-12-0188

Boards, Commissions and Committee Appointments

15. Consideration of Board, Commission and Committee appointments, to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

A. Appointing Vincent Martinez (District 3) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2009.

B. Appointing Pamela Hernandez (District 5) to the Animal Care Services Advisory Board for a term of office to expire March 11, 2011.

C. Appointing to the Public Art Board Lewis T. Tarver, Jr, and Guillermo C. Nicolas (Category: Visual Arts Representatives); Eduardo Garcia (Category: Architecture and Design Professional); Kent Rush (Category: Visual Arts Professor); for the remainder of unexpired terms of office to expire January 14, 2011 and appointing Alice Carrington Fultz (Category: Local Art and Architectural History Representative); Kaushalya Subramaniam (Category: Community and/or Neighborhood Representative); and Patty Ortiz (Category: Visual Arts Representative) for the remainder of unexpired terms of office to expire January 14, 2012.

16. An Ordinance appointing Mr. Charles Franks (Place 8) to the remainder of a term to expire December 31, 2011 and appointing Ms. Susan Monahan (Place 13) for the remainder of a term to expire December 31, 2011 to the Workforce Solutions-Alamo Board of Directors. [A.J. Rodriguez, Deputy City Manager / Interim Director, Economic Development]

2009-03-12-0189

Miscellaneous

17. An Ordinance authorizing the settlement of a lawsuit styled *Argonaut Southwest Insurance Company v. City of San Antonio*, pending in the 408th Judicial District Court, Bexar County for the amount of \$200,000.00. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2009-03-12-0190

18. An Ordinance authorizing an Interlocal Agreement with Bexar County and local municipalities to designate Dr. Fernando A. Guerra, Director of the San Antonio Metropolitan Health District, as their Health Authority. [Frances A. Gonzalez, Assistant City Manager; Fernando A. Guerra M.D., Director, Health]

2009-03-12-0191

19. An Ordinance authorizing a three-year interlocal agreement with the Bexar County Sheriff's Office to provide service of process in certain cases. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

2009-03-12-0192

20. An Ordinance approving a Memorandum of Understanding with the City of Dresden, Saxony in Germany confirming an Economic and Cultural Alliance as a precursor to a potential

Sister Cities relationship. [A.J. Rodriguez, Deputy City Manager, Elizabeth Costello, Director, International Affairs]

2009-03-12-0193

- 21. An Ordinance authorizing the renaming of "South Smith Street" to "Guadalupe Ybarra Street" between the cross streets of Colima Street and Chihuahua Street, as requested by Councilwoman Galvan, Council District 5. [T.C. Broadnax, Assistant City Manager, Roderick Sanchez, Director, Planning and Development Services]

2009-03-12-0194

- 22. An Ordinance authorizing a funding agreement and accepting \$161,598.65 from HEB for design and construction of a left turn deceleration lane on eastbound Evans Road at U.S. Highway 281, in Council District 9. [Sharon De La Garza, Assistant City Manager, Majed A. Al Ghafry, Director, Public Works]

2009-03-12-0195

23. **City Manager's Report**

- A. Government Finance Officers Association (GFOA) Budget Award
- B. FY 2009 Budget Update

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. Deliberations regarding economic development negotiations, pursuant to Texas Government Code Section 551.087 (economic development).
- B. Discuss legal issues related to *Dora Rios v. City of San Antonio*, in the 225th Judicial District Court, Bexar County, Cause No. 2008-CI-07318, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

5:15 P.M. (may be heard after this time) – Ceremonial Recognitions

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.*