



OFFICIALLY POSTED ON THE
WEB:
4/11/2011 8:43 AM

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2011 APR 11 AM 8:50

AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
April 14, 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
6:00PM: 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.

<http://cosaweb/agendabuilder/PrintAgenda.aspx?View=print&id=397>

4/11/2011

1. Invocation by Rev. Ruben Garcia, Pastor, St. Cecilia's Catholic Church. Guest of Councilmember David Medina, Jr., District 5.
2. Pledge of Allegiance.
3. Approval of Minutes for the March 31, 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 the following contracts establishing unit prices for annual goods and services: (A) Air Kon Service, Inc. for materials & labor to maintain heating & air conditioning systems at La Villita and Market Square - leased & city operated facilities and (B) Ask Reply, Inc. DBA B2GNOW for maintenance and support for B2GNOW Software, (C) KM Builders, Inc., JMEG, LP, PSE Contracting LLC, DBA Power Source Electric, Air-Stream Air-Conditioning and Heating Co. Inc., Fox Service Company, Lencom Inc. DBA Lentz Painting, Craftsman Plumbing and Sonny's Plumbing, Inc. for contracting services for multiple trade repairs for carpentry - electrical - HVAC - painting - plumbing. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-04-14-0292

6. An Ordinance accepting the bid from Trantex, Inc. to provide two (2) operator propelled thermoplastic applicators and two (2) thermoplastic pre-melter trailers for a total cost of \$102,603.88, funded by the Equipment Renewal and Replacement Fund (ERRF). [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-04-14-0293

Capital Improvements

7. An Ordinance authorizing the issuance of a \$1,421,584.00 job order to the Sabinal Group for the Café College Phase II Project, a Certificates of Obligation funded project located in Council District 1. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-04-14-0294

Acquisition, Sale or Lease of Real Property

- 8. An Ordinance authorizing a five-year lease agreement with San Antonio Education Partnership (SAEP), for use of City-owned real estate located in Council District 1 located at 131 El Paso Street and 703 Urban Loop for the purposes of operating the Café College Program and providing office space for SAEP; of which portions of the buildings dedicated to Café College programs will be leased at the rate of \$1.00 annually and those portions of the 703 Urban Loop Building dedicated for SAEP use will be leased at the rate of \$3,500.00 per month commencing upon completion building improvements to each building. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-04-14-0295

Grant Applications and Awards

- 9. An Ordinance accepting \$5,744,448.00 from the U.S. Department of Housing and Urban Development (HUD) and authorizing contracts ranging from June 1, 2011 through December 31, 2014 with delegate agencies in a combined amount up to \$5,210,808.00 to support the Continuum of Care Homeless Assistance Supportive Housing Program (SHP) for the Program Year 2011; authorizing the associated budget and personnel complement of five authorized grant funded positions; authorizing a grant match in an amount up to \$237,431.00 included in the FY Adopted 2011 Department of Community Initiatives General Fund Budget; authorizing the submission of a grant application and technical submissions, to HUD for a grant amount up to \$6,158,161.00 for the Continuum of Care Homeless Assistance Supportive Housing Program (SHP) for the Program Year 2012; and authorizing the second year contract with the Alamo Area Resource Center for the period January 1, 2012 to December 31, 2012 in the amount of \$73,193.00 in support of the Continuum of Care Homeless Assistance Supportive Housing Program (SHP) for the Program Year 2010. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Community Initiatives]

2011-04-14-0296

- 10. An Ordinance authorizing the submission of a grant application and the acceptance of up to \$119,000.00 from the Texas Education Agency (TEA) for the English Literacy & Civics Education Project for the period July 1, 2011 through June 30, 2012; approving a program budget and authorizing a personnel complement of one (1) position funded by the grant. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Community Initiatives]

2011-04-14-0297

- 11. An Ordinance accepting a Distributed Renewable Energy Stimulus Grant from the Texas Comptroller of Public Accounts State Energy Conservation Office in the amount of \$380,000.00 for the design, build and operation of solar panels at the West End Senior Center for the period ending December 31, 2011; approving an associated budget; and authorizing the Director of the Department of Community Initiatives to execute all necessary documents in connection with the grant award. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

2011-04-14-0298

- 12. An Ordinance ratifying the submission of a Certified Local Government (CLG) grant in the amount of \$12,000.00 for historic farm and ranch surveys, research and staff training and travel. [T.C. Broadnax, Assistant City Manager; Shanon Peterson Wasielewski, Historic

2011-04-14-0299

Preservation Officer, Office of Historic Preservation]

Boards, Commissions and Committee Appointments

- 13. Appointing Daniel C. Martinez (District 2) to the Zoning Commission for the remainder of an unexpired term 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. [Leticia M. Vacek, City Clerk]

Approved

Miscellaneous

- 14. An Ordinance authorizing an agreement with SeaWorld San Antonio for an in-kind donation with an estimated value of \$120,000.00 to Animal Care Services that will provide two (2) free amusement park tickets to each person adopting an animal from Animal Care Services from April 14, 2011 through June 15, 2011. [Erik J. Walsh, Assistant City Manager, Gary Hendel, Director, Animal Care Services]

2011-04-14-0300

- 15. An Ordinance authorizing an amendment and first extension of the professional services agreement with Gonzaba Medical Group, for the administration and management of the City's Employee Health and Wellness Center for an estimated annual amount of \$341,808.00 funded by the Employee Benefits Fund. [A.J. Rodriguez, Deputy City Manager; Doreen A. Brinson, Director, Human Resources]

2011-04-14-0301

- 16. An Ordinance authorizing (A) an agreement with Star Insurance Company in an amount up to \$584,111.00 for Excess Workers' Compensation and Excess Liability Insurance for a one year term from May 1, 2011 to May 1, 2012 funded by the FY 2011 budget and (B) an agreement with ACE USA Insurance Company for Aircraft Hull and Liability Insurance for a one year term from May 1, 2011 to May 1, 2012 in an amount up to \$139,000.00 funded by the FY 2011 budget. [A.J. Rodriguez, Deputy City Manager; Doreen Brinson, Interim Director, Human Resources]

2011-04-14-0302

- 17. An Ordinance amending the Small Business Economic Development Advocacy (SBEDA) Program approved by City Council pursuant to Ordinance No. 2010-06-17-0531 to: (1) provide for the appointment by City Council of 2 citizens each to the Goal Setting Committees and clarify eligibility criteria; (2) lower the contract sum that citizens on Goal Setting Committees will vote on to \$3,000,000.00 and above; (3) revise the deadline for submission of subcontracting waiver requests to the date of bid submission; and (4) establish criteria for consideration of SBEDA Program Exceptions. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, International and Economic Development]

2011-04-14-0303

- 18. An Ordinance authorizing an amendment to the Housing and Urban Development (HUD) FY 2010-2011 Consolidated Annual Action Plan/Budget to a) reprogram \$561,244.00 in Community Development Block Grant funds to continue redevelopment efforts in Historic Gardens, and b) reprogram \$67,135.00 in FY 2009 Emergency Shelter Grant funds from the closed Dwyer Avenue Center to Haven for Hope Campus programs allocating \$46,000.00 to the San Antonio Food Bank and \$21,135.00 to the San Antonio Metropolitan Ministries and

\$91,990.00 in FY 2010 Emergency Shelter Grant funds allocating \$46,990.00 to the San Antonio Food Bank and \$45,000.00 to the Center for Health Care Services. [Peter Zaroni, Assistant City Manager; Maria Villagomez, Director, Office of Management and Budget]

2011-04-14-0304

19. Consideration of the following Ordinances related to the Japanese Tea Garden and Jingu House located in Council District 9: [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

A. An Ordinance accepting \$75,307.00 in cash and/or in-kind donations from the San Antonio Parks Foundation to serve as matching funds for a \$212,500.00 Texas Parks and Wildlife Department grant, designating \$82,193.00 in Parks Special Revenue Funds with all funds to be appropriated into the Japanese Tea Garden Overlook Project, and amending the Capital Improvement Plan accordingly.

2011-04-14-0305

B. An Ordinance authorizing the execution of a Funding Agreement with the San Antonio Parks Foundation in an amount of up to \$445,000.00 for improvements to the Japanese Tea Garden including the Jingu House.

2011-04-14-0306

C. An Ordinance authorizing the execution of a License Agreement with the San Antonio Parks Foundation for the Jingu House for a term of ten years commencing the earlier of June 1, 2011 or the completion of the improvements.

2011-04-14-0307

20. An Ordinance authorizing an amended and restated professional services agreement with Populous, Inc. in an amount up to \$130,000.00 for additional services related to the Convention Center Facilities Development Study; and amending the FY 2011 budget to appropriate funds from the HOT Tax Capital Facilities Fund. [Pat DiGiovanni, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports, and Entertainment Facilities]

2011-04-14-0308

21. City Manager's Report

A. FY 2010 External Audit Update

At any time during the meeting, the City Council may recess into executive session to discuss the following:

A. Discuss legal issues related to the Fire Collective Bargaining Agreement, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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.