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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
September 14, 2006

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
- 5:45PM: 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 is wheelchair accessible. The accessible entrance is located at 103 S. Main Ave. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 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 Rev. Douglas Marshall, Pastor, Living Waters Baptist Church. Guest of Councilmember Sheila McNeil, District 2.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the August 31, 2006 City Council meeting.

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

Action Items For Staff Briefing

- 4. Public hearing and consideration of an Ordinance approving the levy of a Supplemental Special Assessment to fund supplemental services for the Downtown Public Improvement District (PID); levying an assessment rate for fiscal year 2007 at \$0.12 per \$100 value of real property in the PID; and approving the fiscal year 2007 Services and Assessment Plan for the PID. [Presented by Roland A. Lozano, Assistant to the City Manager]

2006-09-14-1074

- 5. Public hearing regarding the voluntary annexation of the Culebra Road/Loop 1604 area. [Presented by Emil R. Moncivais, Director, Planning; Jelynne LeBlanc Burley, Deputy City Manager]

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- 6. An Ordinance approving a total estimated project amount not to exceed \$500,000 and authorizing the negotiation and execution of a professional services agreement with Post, Buckley, Schuh, and Jernigan, Inc. for project management services, in connection with the Museum Reach Segment of the San Antonio River Improvements Project, located in District 1, appropriating funds and providing for an immediate effective date. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley Deputy City Manager]

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CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

- 7. An Ordinance accepting the bids of various companies to provide the City with various types of commodities and services on an annual contract basis for FY 2006-2007, for a combined estimated cost of \$1,299,600.00, including: tire retreading and repair service; mud flaps; materials and labor to maintain air conditioning and systems at Market Square; plumbing supplies and parts; janitorial services for Detention Center; auction service for automotive vehicles and equipment; custodial paper products; medium and heavy truck trailer drum and

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brake parts; and police patrol vehicle radar units. [Presented by Florencio Peña, Director, Administrative Services; Pat DiGiovanni, Deputy City Manager]

8. An Ordinance accepting the bids of various companies to provide the City with various types of commodities and services on an annual contract basis for FY 2006-2007 for a combined estimated cost of \$3,046,600, including: OS-SAS software maintenance; TRMS & \$AVRS license renewals; Spanish language books, DVD's and media; asphalts, oil & emulsions; automotive storage batteries; automotive & heavy equipment filters; air conditioning filters; Tymco sweeper & Converto parts and service; Allison transmission parts and service; maintenance of ice sheet chillers at the Alamodome; spread spectrum radios; printers, print servers and scanners; lawn service; replacement of automotive glass; official and other newspaper advertisements; work gloves; and back support belts for Fire. [Presented by Florencio Peña, Director, Administrative Services; Pat DiGiovanni, Deputy City Manager]

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9. An Ordinance accepting the bid submitted by T.V.I.B. LLC to provide the Convention Facilities Department with one replacement ride-on sidewalk sweeper scrubber for a total cost of \$43,139.43, from the Equipment Renewal and Replacement Fund. [Presented by Florencio Peña, Director, Administrative Services; Pat DiGiovanni, Deputy City Manager]

2006-09-14-1058

10. An Ordinance accepting the bid submitted by John Deere Landscapes to provide the Parks and Recreation Department Golf Course Operations with automated irrigation controllers at the Cedar Creek Golf Course for a total cost of \$57,566.00, from the Miscellaneous Special Revenue Fund - Golf Fore SA Program. [Presented by Florencio Peña, Director, Administrative Services; Pat DiGiovanni, Deputy City Manager]

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11. An Ordinance accepting the bid submitted by Lone Star Auctioneers, Inc. to provide the City with an on-line auction system to be used for selling surplus city property. [Presented by Florencio Peña, Director, Administrative Services; Pat DiGiovanni, Deputy City Manager]

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12. An Ordinance accepting the bid submitted by Kone Elevator to rebuild and modify the elevators at the San Antonio International Airport for a total cost of \$104,800.00, from the Airport Capital Improvements Fund - Airport Building Modifications and Improvements Fund. [Presented by Florencio Peña, Director, Administrative Services; Pat DiGiovanni, Deputy City Manager]

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13. An Ordinance accepting the low, responsive bid submitted by GT Distributors, Inc. to provide the Police Department with 37 ballistic vests and helmets for a total of \$82,505.56, from the Department of Homeland Security Fund. [Presented by Florencio Peña, Director, Administrative Services; Pat DiGiovanni, Deputy City Manager]

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Capital Improvements Items

14. An Ordinance approving a total estimated demolition construction project cost of \$56,589.00,

and awarding a demolition construction contract in the amount of \$51,444.00 to M&M Contractors, Ltd., in connection with the demolition of Building #1314 (Hangar 5) at the San Antonio International Airport; an authorized Aviation funded project in District 9, and appropriating funds. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

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15. An Ordinance approving a total estimated project amount of \$1,073,934.65, to include awarding a construction contract in the amount of \$897,967.65 with Shannon-Monk, Inc., to perform construction work in connection with the Pearsall Road Landfill Slope Maintenance Project in District 4, from the FY 2006 Tax Notes. [Presented by Daniel Cardenas, Director, Environmental Services; Frances A. Gonzalez, Assistant City Manager]

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16. An Ordinance approving a City total estimated project cost of \$1,594,365.00, to include a \$81,130.00 amendment to a \$501,500.00 professional engineering services agreement, as amended, with Pape Dawson Engineers, Inc. for additional engineering services, in connection with the Stahl Road at O'Connor and Judson Reconstruction Project, located in District 10, an authorized 1999 General Obligation Street Improvement Bond and Metropolitan Planning Organization funded project, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley Deputy City Manager]

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17. An Ordinance approving change order number PW-5 Final in the deductive amount of \$40,195.03 to the construction contract with E - Z Bell Construction Co. to reconcile actual quantities used in connection with the Larkspur / West Avenue to Baltic Project, located in District 9, an authorized 1999 General Obligation Street Improvement Bond project. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley Deputy City Manager]

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18. An Ordinance authorizing payment in the amount of \$51,000.00 to Service Title Company as escrow agent for fee simple title to three parcels of land (\$46,000.00) and title fees (\$5,000.00); authorizing payment in the amount of \$2,600.00 to Dugger, Canaday, Grafe, Inc., for appraisal services; for a total amount of \$53,600.00 in connection with the Prue Road Low Water Crossing Project, an authorized 2005 Storm Water Revenue Bond Funded Project located in District 8; appropriating funds and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

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Grant Applications and Awards

19. An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments in the amount of \$1,632,565.00 for the continuation of the Comprehensive Nutrition Project from October 1, 2006 through September 30, 2007; authorizing the execution of a grant contract; adopting a budget; approving a personnel complement; appropriating funds; authorizing the execution of volunteer site, vendor and lease agreements with non-profit agencies for operation of senior nutrition sites and use of facilities; authorizing the acceptance of supplemental funds; and authorizing the allocation of carry forward funds. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A.

2006-09-14-1077

Gonzalez, Assistant City Manager]

- 20. An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments in the amount of \$275,250.00 for the continuation of the Supportive Services for the Elderly Project from October 1, 2006 through September 30, 2007; authorizing the execution of a grant contract; adopting a budget; approving a personnel complement; appropriating funds; authorizing the allocation of carry forward funds and authorizing the acceptance of supplemental funds, if awarded during the contract period. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

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- 21. An Ordinance authorizing the execution of a contract modification to the Alamo Area Child Care Delivery System (CCDS) contract with Alamo Workforce Development, Inc. d/b/a Alamo Worksource which awards funds in an amount up to \$34,714,614.00 for the period of October 1, 2006 through September 30, 2007; authorizing the execution of an amendment of the FY 2006 child care local match contribution agreement by extending it through November 30, 2006; authorizing the execution of the FY 2007 child care local match contribution agreement in the amount of \$2,247,622.00 generating federal match funds in an amount up to \$4,354,057.0 in connection with the CCDS Program; authorizing execution of an agreement with the Alamo Area Development Corporation in an amount up to \$709,012.00 to provide child care services in connection with the CCDS Program; adopting a FY 2007 CCDS Program budget and approving a personnel complement. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

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- 22. An Ordinance authorizing the acceptance of a grant in the amount of \$21,752.04 from the Southwest Texas Regional Advisory for Trauma for use by the San Antonio Fire Department for EMS eligible expenses. [Presented by Robert Ojeda, Fire Chief, Erik J. Walsh, Assistant City Manager]

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Miscellaneous Items

- 23. A Resolution supporting the implementation of a community wide five-year Animal Care Services Strategic Plan. [Presented by Pat DiGiovanni, Deputy City Manager]

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- 24. An Ordinance authorizing negotiation and execution of Interlocal Agreements for a term ending June 15, 2007, with the following independent school districts to support the After School Challenge Program for expenditures up to the following amounts: East Central ISD \$83,043, Edgewood ISD \$145,586, South San ISD \$241,344, San Antonio ISD \$1,324,722, Harlandale ISD \$355,528, North East ISD \$182,892, Northside ISD \$177,949, and Southwest ISD \$22,244; authorizing the negotiation and execution of delegate agency contracts in support of the After School Challenge Program for a term ending June 15, 2007 with the following organizations for up to the following amounts: Boys and Girls Clubs of San Antonio, Inc. \$260,654, Greater San Antonio After-School All-Stars \$128,956, Positive Beginnings, Inc. for \$1,147,180, and Young Women’s Christian Association of San Antonio \$616,411; approving the Self-Monitoring Standards for the After School Challenge Program;

and providing for an immediate effective date. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

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25. Consideration of the following ordinances: [Presented by Dennis Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

A. An Ordinance authorizing the execution of professional artistic contracts for performances related to the Carver Community Cultural Center's 2006-2007 season of events; authorizing the execution of professional services agreements for related technical services, and theatre rental agreements, authorizing the negotiation and execution of agreements with comparable contractors in the event of non-performance of services by an intended contractor; authorizing the execution of letters of intent to reserve, subject to City Council approval, performances for the 2007-2008 season; authorizing the transfer of revenue funds from the Community and Visitor's Facilities Fund and the Carver Community Center Trust Fund to the Carver Organizational Project in the aggregate amount of \$266,951.00; authorizing the use of the ticket price schedule for the 2006-2007 Carver season of events; and adopting a budget.

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B. An Ordinance authorizing the negotiation and execution of contracts with the San Antonio Independent School District and the Greater San Antonio After School All-Stars in the amounts of \$128,467.00 and \$77,000.00 respectively, for the operation of the 21st Century After School Program; authorizing the execution of a delegate agency contract with the Carver Development Board in the amount of \$205,467.00 to manage and operate the 21st Century After School Program; and adopting a budget.

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C. An Ordinance authorizing the execution of a memorandum of agreement with the Carver Development Board (CDB) setting forth the duties and responsibilities of the CDB and the City concerning the management and operation of the Carver Community Cultural Center for the term of October 1, 2006 through September 30, 2007.

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D. An Ordinance approving a revised standard license agreement form covering the use of the Carver Community Cultural Center; authorizing the execution of such license agreements; approving a revised license fee schedule; and approving revised facility use policies pertaining to the use of the Carver Community Cultural Center.

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E. An Ordinance authorizing the negotiation and execution of a user agreement with Ticket Master for the distribution of tickets for performances that take place at the Carver Community Cultural Center for the period ending September 30, 2008 with two one-year renewal option periods.

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26. An Ordinance authorizing the City Manager, or her designee, to enter a Metropolitan Partnership for Energy (MPE) Agreement to provide \$50,000 to complete MPE's green building program improvements and to promote energy efficiency, funded from FY 2005 non-departmental allocations. [Presented by Daniel Cardenas, Director, Environmental

2006-09-14-1084

Services; Frances A. Gonzalez, Assistant City Manager]

- 27. An Ordinance authorizing a one-year extension for the period of October 1, 2006, to September 30, 2007, of the San Antonio Fire Department Commissary System Contract with Sterling's Public Safety, Inc.. [Presented by Robert Ojeda, Fire Chief, Erik J. Walsh, Assistant City Manager]

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- 28. An Ordinance authorizing payment of the City of San Antonio's annual membership dues to the National League of Cities in the amount of \$30,765.00 for the period beginning October 1, 2006 through September 30, 2007; and appropriating funds. [Presented by Andrew Smith, Director, Intergovernmental Relations; Erik J. Walsh, Assistant City Manager]

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- 29. An Ordinance naming the trailhead at the Robert L. B. Tobin Park, located at 100 Ira Lee, "Staff Sgt. Christopher Morningstar Trailhead" in accordance with procedures established by Chapter 2, Article VI, City Code of San Antonio for the naming of public facilities, as requested by City Councilman Haass, District 10 [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]

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- 30. A Resolution expressing the City Council's support for the continued collaboration among the City of San Antonio, Bexar County, and The San Antonio River Authority, and authorizing the execution of a Surburban City Interlocal Agreement with the City of Helotes. [Presented by Thomas Wendorf, Director, Public Works; Jelyne LeBlanc Burley, Deputy City Manager]

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Boards, Commissions and Committee Appointments

- 31. Consideration of District Board and Commission appointments [presented by Leticia M. Vacek, City Clerk]

Approved

- A. Appointing Veronica Inez Landa (District 6) to the San Antonio Youth Commission for a term of office to expire May 31, 2007.

Approved

- B. Appointing Bennie Lunsford (District 6) to Keep San Antonio Beautiful, Inc. for the remainder of an unexpired term of office to expire December 22, 2006.

Withdrawn

- C. Appointing Yvonne M. Perez (District 5) to the San Antonio Local Development Company, Inc. (d/b/a South Texas Business Fund) (Category: Director/Trustee) for the remainder of unexpired terms of office, both to expire May 9, 2008.

Approved

- D. Appointing Carlos Villarreal (District 3) to the Affirmative Action Advisory Committee for a term of office to expire May 31, 2007.

32. City Manager's Report

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. Discuss status of Texas A&M University - San Antonio, including the possible acquisition and disposition of real property, pursuant to Texas Government Code Section 551.072 (deliberation on the purchase, exchange, lease, or value of real property) and legal issues involving a related proposed project agreement with the Board of Regents of the Texas A&M University System, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

✓ B. Discuss legal issues related to the City of San Antonio v. Toudouze, Inc. and C. Charles A. Toudouze, Jr. Individually, Cause No. 2004-CI-05871 in the 407th Judicial District Court, Bexar County, Texas, pursuant to Texas Government Code Section 551.071. (consultation with attorney)

✓ 5:45 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.