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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
September 9, 2010
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
- 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 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 Dr. Pat Hile, Senior Campus Minister, Oak Hills Church at Crownridge. Guest of Councilmember Reed Williams, District 8.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 17, 2010 and August 19, 2010 City Council meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

4. An Ordinance approving an Investment Policy for the City of San Antonio, Texas for FY 2011 and designating certain employees as Investment Officers for the City. [Ben Gorzell, Chief Financial Officer, Finance]

2010-09-09-0770

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) AAMCO Transmission for light duty automatic transmission parts and service; (B) Tex-Con Oil Co. for lubricants; (C) All Hands Fire Equipment for firefighting gloves; (D) Casco Industries, Inc. for Cairns & Brother helmets and repair parts; (E) Lagan Technologies, Inc. for Lagan Software maintenance and support; (F) S.W. Public Safety and GT Distributors, Inc. for emergency equipment parts; (G) Moore Supply Co. and H.D. Supply for plumbing supplies; (H) Jones & Cook Stationers, a Division of Gateway Printing & Office Supply, Inc. and Texas Wilson Office Furniture & Services for office furniture; (I) GCR & Associates, Inc. for SafeTnet software maintenance; (J) ChildPlus Software for ChildPlus maintenance and technical support and (K) Challenger Group, Inc. for Healthy Start subscription service. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-09-0771

6. An Ordinance accepting the bid from Levetec Surface Preparation Machinery, LLC to provide polishing equipment and parts for the Convention, Sports and Entertainment Facilities for a total cost of \$177,277.00, funded by the Hotel Occupancy Tax Improvement and Contingency Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-09-0772

7. An Ordinance accepting the bids from Freightliner of San Antonio, Ltd., Grande Ford Truck Sales, Inc., Grande Truck Center and Santex Truck Center to provide the Aviation, Downtown Operations, Parks and Recreation, Public Works and Solid Waste Management

Departments with 37 medium and heavy duty trucks for a total cost of \$3,264,994.00, funded with Operation and Maintenance fund, the Tree Preservation fund and the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-09-0773

8. An Ordinance accepting the bid from Aerial Machine and Tool Corporation for emergency equipment for the Fire and Police Departments first responders for a total cost of \$135,138.00, funded by the Office of Emergency Management's Homeland Security Grant Program, Urban Area Security Initiative Grant Account Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-09-0774

9. An Ordinance accepting the bids from with Waukesha-Pearce Industries, Inc., Asco/Texana Machinery, Clossner Equipment Company, Inc., Alamo Ag-Con Equipment, Inc., Cooper Equipment Co., RDO Equipment Co., Vermeer Equipment of Texas, Inc., and Tractor City to provide the Public Works, Solid Waste Management and Parks & Recreation departments with 16 pieces of heavy equipment for street maintenance, construction and removal of materials for a total cost of \$1,918,778.96, funded with Public Works FY 2010 Adopted Budget and the Equipment Renewal Replacement Funds. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-09-0775

10. An Ordinance authorizing the City to utilize a cooperative contract with Clarin Seating, a Division of Greenwich Industries, LP to provide 3,000 reserve seat chairs and 60 stacking chair storage carts for the Convention, Sports and Entertainment Facilities Department for a total cost of \$220,620.00, funded by the Hotel Occupancy Tax Improvement and Contingency Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-09-0776

11. An Ordinance authorizing the City to utilize a cooperative contract with Shook Mobile Technology to provide one Command Center truck to be used by the Police Department for a total cost of \$545,041.00, funded with the Department of Homeland Security FY 2008 Urban Areas Security Initiative Grant funds. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-09-0777

Capital Improvements

12. An Ordinance awarding a construction contract to San Antonio Constructors in the amount of \$2,722,579.03, of which \$521,217.36 will be reimbursed by San Antonio Water System and \$122,790.41 will be reimbursed by CPS Energy, for the Rivas Street - General McMullen to Rosabell Project, an authorized 2007-2012 Bond funded project, located in Council District 5. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-09-09-0778

13. An Ordinance awarding a construction contract to Abeco Contracting, Inc. in the amount of \$469,000.00, for site and facility improvements at the City's Bitters Brush Recycling Center, funded from the Solid Waste Operating and Maintenance Fund. [Peter Zaroni, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

2010-09-09-0779

- 14. An Ordinance authorizing a change order in the increased amount of \$92,809.00 to the \$1,503,523.56 design-build contract with Lyda Swinerton Builders, Inc. for the Solar Panel System Design-Build Project, an American Recovery and Reinvestment Act (ARRA) funded project through the U.S. Department of Energy, located at the San Antonio International Airport. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-09-09-0780

- 15. An Ordinance authorizing a final change order in the increased amount of \$558,088.54 to the \$29,890,601.91 construction contract with Clark Construction of Texas, Inc. for the Street Maintenance Program – Asphalt Overlay Project, for projects located Citywide, funded by authorized project contingency funds. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2010-09-09-0781

Acquisition, Sale or Lease of Real Property

- 16. An Ordinance authorizing a five-year lease from Washington Place Joint Venture, a Texas general partnership for office space located at 215 South San Saba, Suite 111, located in Council District 1, for use by the San Antonio Fire Department for its Health and Wellness Program, for the monthly rental amount of \$6,992.50 with renewal option. [Erik Walsh, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-09-09-0782

- 17. An Ordinance authorizing the acquisition by negotiation, dedication or condemnation of one parcel of privately owned real property located at Tezel Road and Old Tezel Road in Council District 7, N.C.B. 18300, for the replacement of a traffic signal system funded with the General Fund as part of the 2009-2010 Traffic Signal program; declaring it to be a public project; and declaring a public necessity for the acquisition. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-09-09-0783

- 18. An Ordinance authorizing an amendment to the National Western Art Foundation lease agreement for development of the Briscoe Art Museum at 210 W. Market Street, the former main library and Hertzberg Museum; authorizing an assignment of the lease agreement to Briscoe Landlord, a non-profit corporation associated with the National Western Art Foundation; and authorizing a funding agreement to transfer \$390,000.00 to the National Western Art Foundation for use in completing the space for the library portal to be housed within the facility. [T.C. Broadnax, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2010-09-09-0784

Boards, Commissions and Committee Appointments

- 19. 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]

Approved

- A. Reappointing Raul Rodriguez, Jr. (District 4) to the San Antonio Housing Trust. *Approved*
- B. Reappointing Dolores M. Lott (District 2) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2011. *Approved*
- C. Appointing John A. Esquivel (Mayoral) to the City Commission on Veterans Affairs. *Approved*
- D. Appointing Lisa C. Rodriguez-Holguin (Mayoral) to the San Antonio Public Library Board of Trustees for a term of office to commence October 1, 2010 and expire September 30, 2012. *Approved*
- E. Appointing Michael W. Cude (District 4, Category: Extraterritorial Jurisdiction) to the Capital Improvements Advisory Board. *Approved*
- F. Appointing Anita Uribe Martin (District 5) to the Small Business Advocacy Committee.

Miscellaneous

- 20. An Ordinance authorizing a professional services agreement with Kennmark Group Medical Staffing, LLC for up to \$300,000.00 annually to provide medical staff for the San Antonio Fire Department Wellness Center for a five-year term beginning October 1, 2010. [Erik Walsh, Assistant City Manager; Charles N. Hood, Fire Chief] **2010-09-09-0785**
- 21. An Ordinance approving (1) the Workforce Solutions Alamo (WSA) Operating Budget for FY 2010-2011; and (2) appointments and reappointments to the WSA Board as recommended by the Committee of Six on August 25, 2010 for submission to the Texas Workforce Commission. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development] **2010-09-09-0786**
- 22. An Ordinance authorizing the extension of a professional services agreement with Clean Harbors Environmental Services, Inc. for waste collection services as part of the City's Household Hazardous Waste program for up to \$1,125,000.00 annually, available from the Solid Waste Operating Fund. [Peter Zanoni, Assistant City Manager; David W. McCary, Director, Solid Waste Management] **2010-09-09-0787**
- 23. **City Manager's Report**
 - A. Update on Tree Planting Initiatives – Green Shade & Great Parks are Rooted in Trees

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

A. Deliberate the employment, evaluation, and duties of the City Auditor's Office and City Clerk's Office, pursuant to Texas Government Code Section 551.074 (personnel matters).

B. Discuss legal issues related to employee benefits 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

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.