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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
June 23, 2011
9:00 A.M.

RECEIVED
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CITY CLERK
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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.

1. Invocation by Rev. L.A. Williams, Pastor, Wheatley Heights First Baptist Church. Guest of Councilmember Ivy R. Taylor, District 2.
2. Pledge of Allegiance.
3. Approval of Minutes for the June 8-9, 2011 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 a Chapter 380 Economic Development Program Grant Agreement with the San Antonio Economic Development Corporation (SAEDC), appropriating \$3.3 million in funding over three years to the SAEDC and authorizing the SAEDC to enter into an Economic Development Agreement with the University of Texas Health Science Center at San Antonio. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

2011-06-23-0531

At this time, the City Council of San Antonio will recess and convene as the San Antonio Municipal Facilities Corporation Board of Directors to consider the following:

5. Consideration of the following related to the issuance of bonds: [Sheryl Sculley, City Manager, Ben Gorzell, Jr., Chief Financial Officer]
 - A. A Resolution of the City of San Antonio, Texas Municipal Facilities Corporation authorizing the Issuance, Sale and Delivery of up to \$28,500,000.00 in Principal Amount of "City of San Antonio, Texas Municipal Facilities Corporation Lease Revenue Bonds, Series 2011" for the Purpose of Financing the Acquisition and Construction of a Fire and Police Emergency Dispatch Center (also known as the Public Safety Answering Point Project) for the City of San Antonio, Texas; Approving the Trust Agreement, the Lease Agreement, the Mortgage and the Security Agreement in Connection Therewith; and Authorizing Other Necessary Actions Related Thereto.

MFC2011-06-23-0003R

At this time, the San Antonio Municipal Facilities Corporation Board of Directors will adjourn and

reconvene as the City Council of San Antonio to continue the meeting:

- B. An Ordinance approving a Lease Agreement relating to the Fire and Police Emergency Dispatch Center (also known as the Public Safety Answering Point Project or PSAP) and Consenting to the Execution and Delivery by the City of San Antonio, Texas Municipal Facilities Corporation of a Trust Agreement, a Mortgage, a Security Agreement, and All Other Related Documents and Agreements, all in Connection with the Issuance by the Corporation of its Lease Revenue Bonds to Finance the PSAP Center; Approving and Authorizing the Execution by the City of All Other Documents and Agreements Related to Financing the PSAP Center; Authorizing Other Necessary Actions Relating Thereto; and Providing for an Effective Date.

2011-06-23-0532

CONSENT AGENDA

Purchase of Equipment and Supplies

- 6. Consideration of the following Ordinances authorizing the purchase of equipment and services related to passenger boarding bridges at the San Antonio International Airport and funded from Airport Revenue Bonds and Passenger Facility Charge Bonds: [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

- A. An Ordinance accepting an offer from ThyssenKrupp Airport Systems, Inc. in an amount not to exceed \$3,978,029.31 for the purchase of 10 passenger boarding bridges for Terminal A.

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- B. An Ordinance awarding a bid to INET Airport Systems, Inc. in the amount of \$1,400,100.00 for the purchase of 15 pre-conditioned air unit systems for new and existing passenger boarding bridges in Terminal A and Terminal B.

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- C. An Ordinance accepting the offer in the amount of \$265,599.00 from INET Airport Systems, Inc. for the retrofitting of 10 existing passenger boarding bridges to allow heated and cooled air into the bridges.

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- 7. An Ordinance authorizing the Information Technology Services Department (ITSD) to enter into an agreement with Digital Defense Incorporated (DDI) for cyber security services to include on-demand external and internal vulnerability services. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

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- 8. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) Presto Printing, Rush American Printing and Clear Visions for supplemental printing services, (B) Road Kare International LP and Traffic Logix Corp for speed humps and (C) Texas Alternator for Leece Neville Alternator, voltage regulator &

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relay parts & service. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

9. An Ordinance authorizing the City to utilize a cooperative contract with Philpott Motors to provide the San Antonio Police Department with one hundred and fifty-three 2011 Crown Victoria Police Patrol Sedans for a total cost of \$3,419,844.00; funded with the Equipment Renewal & Replacement Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

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10. An Ordinance authorizing a contract with Philpott Motors and National Bus Sales & Leasing, Inc. to provide the City of San Antonio with 26 liquid propane injection powered light duty cargo, passenger vans and shuttle buses for a total cost of up to \$1,189,393.16; funded with the City's Equipment Renewal and Replacement Fund and federal grant funds from the United States Department of Energy. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

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11. An Ordinance authorizing the City to utilize cooperative contracts with ASCO Inc., Cooper Equipment, Co., Santex Truck Center, LTD., Vermeer Equipment of Texas, Inc. and Waukesha-Pearce Industries, Inc. to provide the Solid Waste Management Department with 4 equipment items for the new south-side City Brush Center being development to increase brush recycling for a total cost of \$1,536,059.62; funded with the Solid Waste Operating & Maintenance Fund Budget. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

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12. An Ordinance accepting the bids from Asco Inc., Briggs Equipment, Equipment Depot, RDO Equipment Company (Bid #2), Cooper Equipment Co., Waukesha-Pearce Industries, Inc., Tractor City and Holt Cat to provide the Departments of Solid Waste Management, Convention Sports and Entertainment Facilities, Parks and Recreation and the Department of Public Works with 16 various heavy equipment items for a total cost of \$2,733,351.22; funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

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13. An Ordinance accepting the bid from Associated Supply Company for the purchase of one 2011 Skytrak Telehandler Forklift to be utilized by the Office of Emergency Management for a total cost of \$103,124.00, funded with the 2008 State Homeland Security Project Grant. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

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14. Consideration of Ordinances relating to the City's purchase of fuel for City owned motor vehicles and equipment: [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

A. An Ordinance authorizing an annual contract with IPC (USA), Inc., to provide the Department of Public Works, Fleet Services Division, with ultra low sulfur diesel fuel for diesel-powered vehicles and equipment for an estimated annual cost of

\$8,071,000.00, from the Department of Public Works, Fleet Services Division's Operating Budget.

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- B. An Ordinance authorizing a contract with Valero Marketing & Supply, Co. to provide the San Antonio Fire Department with fueling facilities for ultra low sulfur diesel and regular unleaded gasoline for use in emergency vehicles for an estimated annual cost of \$2,000,000.00, from the Fire Department General Fund.

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Capital Improvements

15. An Ordinance awarding a construction contract to Baron-Long Construction in the amount of \$1,064,000.00 for the Alamodome Locker Room Renovation project; an authorized Convention, Sports and Entertainment Facilities State Reimbursement funded project located in Council District 2; and, amending FY 2011-2016 Capital Improvements Program Budget to reallocate Convention, Sports and Entertainment Facilities State Reimbursement funds in the amount of \$1,300,000.00 from the Convention Center Building Infrastructure project to the Alamodome Locker Room Renovation project. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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16. An Ordinance awarding a professional service contract to Alamo Architects in the amount up to \$350,000.00 for building assessment, evaluation, programming and estimating costs for the Plaza de Armas Building Renovation & Re-Purposing Improvements Project, a Certificates of Obligation funded project, located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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17. An Ordinance authorizing the issuance of a \$235,108.31 job order to Eaton Commercial LP for improvements to Vidaurri Park, an identified Five Year Parks Facilities Renovation Program Project funded with the Parks & Recreation General Fund Budget, located in Council District 5. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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18. An Ordinance authorizing five on-call professional services agreements with LNV Engineering, Poznecki-Camarillo, Inc., Slay Engineering Co., GDA/CH Joint Venture, and Briones Consulting & Engineering, Ltd., in an amount up to \$500,000.00 each per year for a one-year contract and a potential of two one-year extensions at the City's discretion, to provide civil engineering services for various City capital improvement projects. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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19. An Ordinance authorizing an amendment in the increased amount of \$148,000.00 to the professional services agreement with Lake Flato Architects, Inc. for additional design services for the Hardberger Park Phase III Urban Ecology Center Project, a Certificates of Obligation funded project located in Council Districts 8 and 9. [Peter Zanoni, Assistant City

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Manager; Mike Frisbie, Director, Capital Improvements Management Services]

20. An Ordinance authorizing two city requested change orders in the increased amount of \$226,395.00 to the \$3,098,000.00 construction contract with Lyda Swinerton Builders for the Fire Station 50 Project, an authorized Certificates of Obligation and American Reinvestment and Recovery Act funded project, located in Council District 3. [Erik Walsh, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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21. An Ordinance authorizing a City requested change order in the increase amount of \$32,450.31 to the \$305,635.00 construction contract with MJC & Associates for the Palm Heights Basketball Pavilion Cover Project, funded by Certificates of Obligation and Parks and Recreation Department Operating Funds, located in Council District 5. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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22. An Ordinance authorizing a San Antonio Water System (SAWS) requested and SAWS funded change order in the increased amount of \$29,232.30 to the \$3,664,853.13 construction contract with E-Z Bel Construction for unforeseen conditions on the Medical Center Intersection Improvements Project: Phase VII – Medical Drive and Babcock Road, an authorized 2007-2012 General Obligation Bond Program and Certificates of Obligation funded project, located in Council District 8. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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23. An Ordinance authorizing a City requested change order in the increased amount of \$71,482.31, of which \$57,185.85 will be reimbursed by the Texas Department of Transportation, to the \$1,301,989.90 construction contract with Journeyman Construction for the Salado Creek Hike and Bike Phase I Project, an authorized Local Agency Management project funded by federal funds through the Metropolitan Planning Organization, the American Recovery and Reinvestment Act and Certificates of Obligation, located in Council District 2. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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24. An Ordinance authorizing a City requested change order in the increased amount of up to \$197,000.00 to the \$3,354,687.00 construction contract with the Sabinal Group for the Market Square and El Mercado Building Improvements Project, an authorized 2007-2012 General Obligation Bond project located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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25. Consideration of the following Ordinances, in connection with the Street Maintenance Program (SMP), relating to seven (7) change orders: [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

A. An Ordinance authorizing Asphalt Overlay – Package I Contract Change Order No. 2, to a construction contract with Clark Construction of Texas, Inc., in the increased

amount of \$90,876.55 for the addition of the Biering Lane project, authorized from NAMP funds, located in Council District 8.

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- B. An Ordinance authorizing Asphalt Overlay with Rubber – Package II Contract Change Order No. 2, to a construction contract with Clark Construction of Texas, Inc., in the increased amount of \$130,163.88 for the addition of the Hillcrest Drive project, authorized from the FY 2011 Capital Budget and FY 2011 SMP, located in Council District 7.

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- C. An Ordinance authorizing Asphalt Overlay with Rubber – Package II Contract Change Order No. 3, to a construction contract with Clark Construction of Texas, Inc., in the increased amount of \$173,356.54 for the addition of the Haskin Road project, authorized from the FY 2011 Capital Budget and NAMP, located in Council District 10.

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- D. An Ordinance authorizing Asphalt Overlay with Rubber – Package II Contract Change Order No. 4, to a construction contract with Clark Construction of Texas, Inc., in the increased amount of \$62,033.84 for the addition of the Seidel Road project, authorized from the FY 2011 Capital Budget and NAMP, located in Council District 10.

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- E. An Ordinance authorizing Asphalt Overlay with Rubber – Package III Contract Change Order No. 2, to a construction contract with Clark Construction of Texas, Inc., in the increased amount of \$210,934.42 for the addition of the NW 36th Street project authorized from the FY 2011 Capital Budget and located in Council District 7.

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- F. An Ordinance authorizing Asphalt Overlay with Rubber – Package III Contract Change Order No. 3, to a construction contract with Clark Construction of Texas, Inc., in the increased amount of \$34,725.39 for the addition of the Derringer Street project authorized from the FY 2011 SMP and located in Council District 10.

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- G. An Ordinance authorizing Asphalt Overlay - Package III Contract Change Order No. 4, in the increased amount of \$186,929.34, to the \$4,509,637.83 construction contract with Clark Construction of Texas, Inc., for additional repairs on projects authorized from the FY 2011 Street Maintenance Program, located in Council Districts 1 and 7, and funded by previously appropriated project contingency.

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Acquisition, Sale or Lease of Real Property

26. An Ordinance authorizing the closure, vacation and abandonment of a 0.098 acre portion of public right of way known as Riebe Alley between Las Moras and San Jacinto in Council District 1, as requested by ACCION, Texas for a fee of \$12,194.00. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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- 27. An Ordinance authorizing the acquisition through negotiation or condemnation of five parcels of privately owned real property located in NCBs 10675, 13143 and 13144 in Council District 2, for the Noblewood Drive Street Expansion at Wheatley Heights Sports Complex Project; declaring it to be a public project and a public necessity for the acquisition; and authorizing the expenditure of \$268,950.00 for the acquisition, available from authorized Certificates of Obligation and 2007-2012 Bond Savings Funds. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Capital Improvements Management Services]

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- 28. An Ordinance authorizing the transfer from Northside Independent School District (NISD) to the City through dedication of fee simple title two Water Quality Ponds and one drainage easement located at the northwest corner of Kyle Seale Parkway and southwest of Bamberger Trail in Council District 8 and the annual maintenance responsibility and costs. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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- 29. An Ordinance authorizing a 10-year lease agreement with MPL Family Limited Partnership for use of a 28,542 square foot building located in Council District 1 at 601 Dolorosa Street for the purposes of providing office space for Department of Community Initiatives (DCI) and Downtown Operation's Parking Division (Parking Division) for an annual rent payment of \$529,236.00 and one time expenses to fund upgrades to the building for the City's use. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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- 30. Consideration of the following Ordinances declaring as surplus three vacant parcels of City-owned property located along Napier Avenue between Mission Parkway and San Jose Drive in Council District 3: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance declaring as surplus 0.736 acres of vacant City-owned property located south of 1438 Napier Avenue between Mission Parkway and San Jose Drive and authorizing its sale to Armando Santiago Jr. and Theresa Ybanez de Santiago for \$18,000.00.

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- B. An Ordinance declaring as surplus 0.682 acres on two vacant parcels of City-owned property located adjacent to 1426 Napier Avenue between Mission Parkway and San Jose Drive and authorizing their sale to Roland and Sarah Gutierrez for a total of \$29,100.00.

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- 31. An Ordinance authorizing the disposition of a 52-square-foot property to UVN Texas, LP. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development]

2011-06-23-0568

- 32. An Ordinance pertaining to the Haven for Hope's Affordable Multi-Family Housing Project for which the City is consenting to allow Haven for Hope, Inc. to sublease 3.7 acres of the

Haven for Hope Campus property to the Limited Partnership created for the housing project (Terrace at Haven, Ltd.) and to allow actions associated with the financing of the project, and extending the terms of the City's Operating and Ground Lease Agreements with Haven for Hope, Inc. from 2048 to 2068 consistent with the Internal Revenue Services Tax Credit program requirements. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Community Initiatives]

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33. Consideration of the following Ordinances related to amendments of Market Square lease agreements: [A.J. Rodriguez, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

A. An Ordinance authorizing minor amendments to five Market Square Lease Agreements.

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B. An Ordinance authorizing the extension of Farmers Market and El Mercado lease agreements from June 30, 2011 through June 30, 2014 with a CPI adjusted rate increase in Year 3, and authorizing the Downtown Operations Department to extend the lease term for up to two additional twenty-four month periods through June 30, 2018.

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34. An Ordinance authorizing the acquisition, through donation, negotiation and/or condemnation of approximately 96.3 acres of land located in NCB 17150, NCB 14861, NCB 12176, CB 4005, and CB 4006, in City Council Districts 3, 8, 9, and 10 along Leon Creek, Salado Creek, and the Medina River for the Linear Creekway Development Project, all properties being in the City of San Antonio, Bexar County, Texas; declaring the Linear Creekway Development Project on aforementioned waterways to be a public project; declaring a public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-06-23-0572

Grant Applications and Awards

35. An Ordinance authorizing budget and contract amendments to the Child Care Services grant by accepting additional funding of \$697,276.00 from Workforce Solutions Alamo (WSA) and \$1,122,523.00 in American Recovery and Reinvestment Act (ARRA) funds from WSA for child care subsidies. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Community Initiatives]

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36. An Ordinance authorizing the acceptance of funds from the U.S Department of Health and Human Services, Health Resources & Services Administration for the annual San Antonio Metropolitan Health District's Healthy Start Initiative grant and authorizing a proposed program budget and the re-authorization of an existing personnel complement for an amount up to \$750,000.00 for a one year period beginning June 1, 2011. [Sharon De La Garza,

2011-06-23-0574

Assistant City Manager; Charles E. Pruski, Interim Deputy Public Health Director, Health]

City Code Amendments

37. An Ordinance amending Chapter 24, Plumbing and Fuel Gas Code, and Chapter 34, Water and Sewer, of the City Code of San Antonio, Texas, in order to provide the San Antonio Water System (SAWS), and other water purveyors, with authority to administer and monitor a program for annual inspections and testing of backflow devices and authorizing the assessment of a filing fee in order to recover costs associated with administering said program. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services]

2011-06-23-0575

Boards, Commissions and Committee Appointments

38. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2013, 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]

- A. Reappointing Gloria M. Almaraz (District 6) to the Affirmative Action Advisory Committee.

Approved

- B. Reappointing Veronica R. Garcia (District 6) to the Mayor's Commission on the Status of Women.

Approved

- C. Reappointing William J. White (District 3), Gloria A. Merrell (District 4) and Alvaro Rodriguez, Jr. (District 6) to the Small Business Advocacy Committee.

Approved

- D. Reappointing William J. White (District 3, Category: Layperson) and Sallie F. Scott (District 10, Category: Animal Welfare Organization) to the Animal Care Services Advisory Board.

Approved

- E. Reappointing Orlando Salazar (District 4) to the Zoning Commission.

Approved

- F. Reappointing Michael W. Cude (District 4, Category: Extraterritorial Jurisdiction) to the Capital Improvements Advisory Committee.

Approved

- G. Reappointing Christel Villarreal (District 3) and Marsha Meredith (District 4) to the Citizens' Environmental Advisory Committee.

Approved

- H. Reappointing Albert Hinojosa (District 4) to the City Commission on Veterans Affairs. *Approved*
- I. Reappointing Antoinette R. Moorhouse (District 3) and George L. Britton (District 4) to the City/County Joint Commission on Elderly Affairs. *Approved*
- J. Reappointing George L. Britton (District 4) to the Zoning Board of Adjustment. *Approved*
- K. Reappointing Frank Castro, Jr. (District 4) to the Commission for Children and Families. *Approved*
- L. Reappointing Donna J. McBee (District 3, Category: Consumer of Handicapped Services) and Abraham Robles, Jr. (District 4, Category: Consumer of Handicapped Services) to the Disability Access Advisory Committee. *Approved*
- M. Reappointing Randall S. Preissig (District 4) to the Linear Creekway Parks Advisory Board. *Approved*
- N. Reappointing Ricardo Rivera (District 4, Category: Manufacture Representative/Distributor of Refrigeration/Heating/AC Equipment) to the Mechanical Appeals and Advisory Board. *Approved*
- O. Reappointing Stephanie S. Gomez (District 4) and Richard Vasquez, Jr. (District 4) to the San Antonio Youth Commission. *Approved*
- P. Reappointing Raul Rodriguez, Jr. (District 4) and Jesse Zuniga, Jr. (District 6) to the San Antonio Housing Trust. *Approved*
- Q. Reappointing Eddie Pete Rodrigues (District 4, Category: Horse Carriage/Limousine Industry) to the Transportation Advisory Board. *Approved*
- R. An Ordinance reappointing Andre S. Garabedian (District 4, Category: Structural Engineer) to the Building and Fire Code Board of Appeals and waiving the city code residency requirement in Chapter 2, Article IX, Sec. 2-529(b) for this appointment.
- 2011-06-23-0576
- S. Appointing Justin Rodriguez (Mayoral) to the Fire and Police Pension Fund. *Approved*
- T. Appointing Justin Rodriguez (Mayoral) to the Fire and Police Pre-Funded Health Care *Approved*

Trust Fund.

Miscellaneous

39. A Resolution supporting the Texas Department of Agriculture's 2011 Summer Food Service Program. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-06-23-0020R

40. An Ordinance approving a San Antonio Water System (SAWS) impact fee waiver up to \$300,000.00 for the Woodlawn Ranch Apartments under the SAWS Impact Fee Waiver Guidelines. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development]

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41. An Ordinance authorizing the settlement of a lawsuit styled *David Ash v. City of San Antonio* in County Court Number Three, Bexar County Texas, Cause No. 339208, for the amount of \$107,705.00, paid from the Self-Insurance Liability Fund. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

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- PULLED** 42. An Ordinance authorizing the settlement of a lawsuit styled *Jacob Sanchez v. City of San Antonio, et al* in the 407th District Court of Bexar County, Texas, Cause No. 2009-CI-18615, for the amount of \$125,000.00, paid from the Self-Insurance Liability Fund. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

43. An Ordinance approving "Alicia Treviño Lopez Senior One Stop Center" as the name of the District 6 Senior Multi-Service Center located at 8353 Culebra Road in San Antonio. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Community Initiatives]

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44. An Ordinance authorizing an agreement with the Bexar County Hospital District d/b/a University Health System for health and wellness services at the District 2 Senior Center at no cost to the City of San Antonio for a term ending September 30, 2016. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Community Initiatives]

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45. An Ordinance authorizing a Second Amendment to the Alamodome Advertising License Agreement with Pepsi Beverages Co. to incorporate the Henry B. Gonzalez Convention Center. [Pat DiGiovanni, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports, & Entertainment Facilities]

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46. An Ordinance authorizing a hosting obligation agreement with the National Conference of State Legislatures, in an amount up to \$314,502.50, for hosting obligations associated with its 2011 Legislative Summit to be held at the Henry B. Gonzalez Convention Center on August 8-11, 2011; authorizing the expenditure from the CSEF state reimbursement fund in anticipation of reimbursement from the state under the events trust fund legislation; and

approving a local contribution of up to \$73,753.00 to the events trust fund to qualify for reimbursement of up to \$534,707.00 for eligible expenses related to the event. [A.J. Rodriguez, Deputy City Manager; Steve De La Haya, Interim Director, Convention and Visitors Bureau]

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47. An Ordinance authorizing an amendment to a contract with San Antonio Bikeshare, in an increased amount of \$403,522.00, for a total contract value up to \$1,245,101.00 to procure additional bike share bicycles, stations, and related costs, funded with American Recovery and Reinvestment Act (ARRA) funds and will be reimbursed by the Department of Energy's Energy Efficiency Conservation Block Grant (EEBG) and the Center for Disease Control's Communities Putting Prevention to Work Grant (CPPW). [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

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48. An Ordinance authorizing a contract with Merced Housing Texas and the San Antonio Conservation Society for the Historic Preservation Acquisition/Rehabilitation/Resale Program. [T.C. Broadnax, Assistant City Manager; Shanon Shea Peterson, Historic Preservation Officer, Office of Historic Preservation]

2011-06-23-0584

49. Consideration of the following matters in connection with the Issuance, Sale, and Delivery of the 2011 Bonds, 2011 Certificates, and 2011 Notes: [Sheryl Sculley, City Manager, Ben Gorzell, Jr., Chief Financial Officer]

- A. An Ordinance authorizing the issuance of up to \$65,500,000.00 "City of San Antonio, Texas General Improvement Bonds, Series 2011"; levying a continuing direct annual ad valorem tax for the payment of the Bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations; delegating the authority to certain City officials and members of the City staff to execute certain documents relating to the sale of the Bonds; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing for an effective date.

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- B. An Ordinance authorizing the issuance of up to \$94,000,000.00 "City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011"; providing for the payment of the Certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing the Certificates by a lien on and pledge of the Pledged Revenues; providing the terms and conditions of the Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the Certificates, including the approval and distribution of an Official Statement; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations; delegating the authority to certain City officials and members of the City staff to execute certain documents relating to the sale of the Certificates; enacting other provisions incident and related to the subject and purpose

2011-06-23-0586

of this Ordinance; and providing for an effective date.

- C. An Ordinance authorizing the issuance of up to \$11,000,000.00 "City of San Antonio, Texas Tax Notes, Series 2011; levying a continuing direct annual ad valorem tax for the payment of the Notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Notes including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations; delegating the authority to certain City officials and members of the City staff to execute certain documents relating to the sale of the Notes; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing for an effective date.

2011-06-23-0587

- D. A Resolution establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

2011-06-23-0021R

- 50. An Ordinance authorizing the extension of Line of Duty Leave for Fire Apparatus Operator Joseph Jarmon. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2011-06-23-0588

- 51. An Ordinance authorizing an agreement with the San Antonio Housing Authority to provide funding for the staging of Farmer's Markets and the improvement of land for community walking trails accessible to the public and for related services in an amount up to \$220,967.00 for a term beginning June 23, 2011 through March 18, 2012. [Sharon De La Garza, Assistant City Manager; Charles E. Pruski, Interim Deputy Public Health Director, Health]

2011-06-23-0589

- 52. An Ordinance authorizing an amendment, in the amount up to \$38,120.00, to an Interlocal Agreement with North East Independent School District, for the Hardy Oak Boulevard Improvement Project, a Certificate of Obligation Funded Project, located in Council District 9. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-06-23-0590

- 53. Consideration of the following Ordinances designating the Stream Reinvestment Zone and approving an 8-year, 50% Tax Abatement agreement with Chevron: [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

- A. An Ordinance establishing the Stream Reinvestment Zone, on a 33.82-acre site located at 5200 Rogers Road, San Antonio, Texas in City Council District 6.

2011-06-23-0591

- B. An Ordinance authorizing an 8-year, 50% Tax Abatement Agreement with Chevron

2011-06-23-0592

U.S.A. Inc.

54. An Ordinance authorizing the reprogramming of FY 2010 Community Development Block Grant (CDBG) funds in the amount of \$15,000.00 to Miller Child Development Center Facility Improvements and amending the FY 2011 Consolidated Annual Action Plan/Budget. [Peter Zanoni, Assistant City Manager; Maria Villagomez, Director, Office of Management & Budget]

2011-06-23-0593

55. An Ordinance authorizing the San Antonio Police Department to enter into an Interlocal Agreement with Bexar County to serve as the grant fiscal agent for the 2011 Justice Assistance Grant (JAG) from the U.S. Department of Justice for the Child Welfare Strategic Alliance Program. [Erik J. Walsh, Assistant City Manager; William P. McManus, Chief of Police]

2011-06-23-0594

56. Consideration of the following Ordinances authorizing Developer Participation Agreements for 2007 Bond Program projects located in Council Districts 6 and 10: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing the negotiation and execution of a Developer Participation Agreement with FCS Creamer, Ltd. in the amount of up to \$2,000,000.00 for the Shaenfield Road and Bridge project, a 2007 Bond Savings Project located in Council District 6.

2011-06-23-0595

- B. An Ordinance authorizing the negotiation and execution of a Developer Participation Agreement with Bulverde Marketplace Partners in the amount up to \$1,200,000.00 for Phase I of the Bulverde Road (Loop 1604 to Redland Road) project, a 2007 Bond Savings Project located in Council District 10.

2011-06-23-0596

57. An Ordinance authorizing a settlement of the claim filed by Alexander Perez for the amount of \$150,000.00, paid from the Self Insurance Liability Fund. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2011-06-23-0597

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

- A. Deliberations regarding economic development negotiations and discuss related issues pursuant to Texas Government Code Section 551.087 (economic development).
- B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).

C. Discuss legal issues related to BexarMet pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).

D. Discuss legal issues related to firework displays pursuant to Texas Government Code Sec. 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.