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2012 JAN -4 PM 7:03

AGENDA  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**January 12, 2012**  
**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](http://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 Chaplain Col. Philip A. Mahalic, Senior Catholic Chaplain, 502d Mission Support Group, Fort Sam Houston, guest of Councilmember Ray Lopez, District 6.
2. Pledge of Allegiance.
3. Approval of Minutes for the November 2-3, 2011 and November 16-17, 2011 City Council meetings.
4. Swearing in Councilmember Ivy R. Taylor as Mayor Pro-Tem for a term beginning January 16, 2012 and ending March 26, 2012.

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

**ACTION ITEMS FOR STAFF BRIEFING**

5. An Ordinance appointing a replacement City Council Member for District 3. [Leticia M. Vacek, City Clerk]

**2012-01-12-0001**

6. An Ordinance approving a final list of \$596 million in Streets, Bridges & Sidewalks; Drainage; Parks & Recreation; and Facilities & Community Initiatives projects for the City's Proposed 2012-2017 General Obligation Bond Program. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-01-12-0002**

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

7. An Ordinance authorizing the City to utilize a cooperative contract with Southern Aluminum Manufacturing, Inc. to provide 700 aluminum tables to the Convention, Sports and Entertainment Facilities for a total cost of \$202,538.00, funded with the CSEF State Reimbursement Fund, Convention Center Facility Equipment Replacement Project. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2012-01-12-0003**

**Acquisition, Sale or Lease of Real Property**

8. An Ordinance authorizing the acquisition by dedication from Pulte Homes of a 2.001 acre residential tract of land located within NCB 17634 at 3222 Shimmering Dawn Street in Council District 6 for the purpose of a storm water drainage area. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-01-12-0004**

9. An Ordinance authorizing the acquisition through negotiation of a permanent easement to 43.56 square feet located within NCB 7910 at the northwest corner of Division Avenue and Pleasanton Road in Council District 5 for the Octavia #63 Phase II Part C project; declaring it to be a public project; and authorizing the expenditure of \$1,500.00 from previously approved 2007 Bond funds for land acquisition and title fees. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-01-12-0005**

10. An Ordinance declaring as surplus the City of San Antonio's former San Antonio Metropolitan Ministries' Homeless Shelter at 910 and 928 West Commerce Street, within Lot 25, Block 84, NCB 265 in Council District 5 and authorizing its sale to Center for Health Care Services for \$800,000.00 allowing the buyer to restore and redevelop the property. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-01-12-0006**

11. An Ordinance authorizing a lease amendment with Landry's Seafood Inn and Oyster Bar for the use of a 293.9 square foot balcony, including payment of \$4,708.26 to the River Walk Capital Improvements Fund in FY2012. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

**2012-01-12-0007**

12. An Ordinance authorizing both a five-year lease renewal with Clear Channel Broadcasting, Inc. for continued use of 71.17 square feet of office on the mezzanine level of City Hall for an escalating, annual rent beginning at \$1,518.24 and a five-year lease renewal with Hearst Newspapers, LLC for continued use of 178 square feet of office on the mezzanine level of City Hall and parking for an escalating, annual rent beginning at \$5,246.40 located in Council District 1. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

**2012-01-12-0008****Street Closures and Traffic Control Procedures**

13. An Ordinance authorizing the closure, vacation, and abandonment of Danvers, Dime, Glaze, Glenney, Glidden and Nickle Streets Public Rights of Way located within the Valley View Acres Unit 2 Subdivision south of West Hausman Road and west of Babcock Road adjacent to NCBs 14887, 14888, 15657, 15658 15659, 15660, 15661 and 15662 in Council District 8, as requested by Bexar County and City of San Antonio, for a total fee of \$489,153.00, which has been recommended to be waived for Bexar County's Hausman Road Drainage Phase I (LC-9) Watershed project. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-01-12-0009**

**Grant Applications and Awards**

14. An Ordinance ratifying the submission of a grant application to Best Friends Animal Society for increased feral cat Trap – Neuter – Return (TNR) services and authorizing the acceptance of grant funds in the amount of up to \$321,000.00 from Best Friends Animal Society for the period of January 15, 2012 through April 15, 2013 which may be renewed for two subsequent one-year terms for an additional amount up to \$553,000.00. [Erik Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

2012-01-12-0010

15. An Ordinance authorizing the submission of a grant renewal application to the Texas Department of State Health Services for the Community Diabetes Project Grant and authorizing acceptance of funds upon award for an amount not to exceed \$80,000.00 for a term beginning March 30, 2012 through March 29, 2013. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2012-01-12-0011

16. An Ordinance authorizing the submission of a FY 2012 Housing Counseling Grant application and acceptance of funds, upon award, of up to \$45,000.00 from the U.S. Department of Housing and Urban Development (HUD) for the period October 1, 2011 to September 30, 2012; approving a budget and personnel complement. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-01-12-0012

**Boards, Commissions and Committee Appointments**

17. 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. Appointing Daniel D. Kossl (At-Large) and Donald Oroian (At-Large) to the Planning Commission for the remainder of unexpired terms of office to expire October 6, 2013. *Approved*

B. Appointing Osman Ozturgut (District 10) to the Affirmative Action Advisory Committee. *Approved*

C. Appointing Anna M. Morrison (District 10) to the Commission for Children and Families. *Approved*

D. Appointing Caitlin D. Buchanan (District 10) to the Linear Creekway Park Advisory Board. *Approved*

**PULLED** E. Appointing Kelly Beevers (District 10) to the San Antonio Commission on Literacy.

F. Appointing Larisa M. LaMere (District 10) to the San Antonio Youth Commission. *Approved*

G. Appointing Sandra J. Thomson (District 10) to the Mayor's Commission on the Status of Women. *Approved*

H. Appointing Cynthia M. Martinez (District 1, Category: Animal Shelter Operator) to the Animal Care Services Advisory Board. *Approved*

I. Appointing Robert E. Enriquez (District 1) to the San Antonio Housing Trust. *Approved*

**Miscellaneous**

**PULLED** J. An Ordinance approving the HemisFair Park Area Master Plan. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development]

19. An Ordinance authorizing the amendment and assignment of the Economic Development Grant Agreement and associated SAWS impact fee waiver with Midway Austin Highway Partners to Siete Acres. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development]

2012-01-12-0013

20. An Ordinance authorizing agreements with Edgewood and North East Independent School Districts in a cumulative amount not to exceed \$222,000.00 for improvements and renovation of district properties to be used for the purpose of increasing access to physical activity resources for residents of Bexar County. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2012-01-12-0014

21. An Ordinance authorizing the San Antonio Metropolitan Health District to execute an electronic remittance agreement with Availity L.L.C. to allow electronic billing for immunization services provided to Medicaid and Children's Health Insurance Plan enrollees at City immunization clinics. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2012-01-12-0015

22. An Ordinance selecting Hertz Corporation, dba Hertz on Demand, and awarding a contract

in an amount up to and including \$60,000.00, for a three-year term and accepting and appropriating \$60,000.00 in rebate funds from CPS Energy to be applied to project costs. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

**2012-01-12-0016**

- 23. An Ordinance selecting Servidyne Systems, LLC, dba SClenergy, Inc. and awarding a contract in an amount up to \$3,000,000.00 for a term through September 30, 2012, to provide lighting assessments, lighting retrofits, and solar window film installation in order to improve energy efficiency of one hundred and three City-owned facilities, payable for up to \$2,800,000.00 in facility improvements and providing for incentive pay for early completion, an authorized American Recovery and Reinvestment Act of 2009 Energy Efficiency and Conservation Block Grant (EECBG) program. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

**2012-01-12-0017**

- 24. An Ordinance revising the terms of Mayor Pro Tem for Districts 2 and 3 for the 2011-2013 Council Term. [Leticia M. Vacek, City Clerk]

**2012-01-12-0018**

- 25. Consideration of the following Ordinances related to Phase I of the Communications Infrastructure Modernization Program project: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

- A. An Ordinance authorizing the amendment to a professional services agreement with Barich, Inc. in the amount of \$223,967.55 for IT Construction Administration services.

**2012-01-12-0019**

- B. An Ordinance authorizing the amendment to a professional services agreement with XIP Consulting, LLC in an amount of \$118,970.00 for IT Program and Construction Management oversight services.

**2012-01-12-0020**

**26. City Manager's Report**

- A. Recap of the Valero Alamo Bowl and the Economic Impact
- B. ISO Upgrade of the City of San Antonio
- C. 2011 Gold Leadership Circle Award for Financial Transparency

**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.