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CITY OF SAN ANTONIO
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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
September 8, 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.

1. Invocation by Msgr. Frank Kurzaj, Pastor, St. Paul Catholic Church. Guest of Councilmember Cris Medina, District 7.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 16, 2011 Special City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. The San Antonio Water System will present the revenue requirements for the System for the proposed FY 2012 Budget. [Ben Gorzell, Chief Financial Officer; Robert R. Puente, President/Chief Executive Officer, San Antonio Water System]
5. A Public Hearing and consideration of an Ordinance approving the levy of a Special Assessment for the Downtown Public Improvement District (PID); maintaining an assessment levy rate for Fiscal Year 2012 at \$0.12 per \$100.00 value of real property in the PID and \$0.09 per \$100.00 value of residential condominiums; and approving the Fiscal Year 2012 Services and Assessment Plan for the PID. [A.J. Rodriguez, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2011-09-08-0731

CONSENT AGENDA

Purchase of Equipment and Supplies

6. An Ordinance accepting the bids from Ancira Motor Company, Caldwell Country Ford, Grande Truck Center, Grapevine Dodge, Chrysler, Jeep, and Philpott Motors to provide Animal Care Services, Convention Sports and Entertainment Facilities, Code Enforcement Services, Downtown Operations, Fire, Health, Parks and Recreation, Police, Public Works, Purchasing and General Services, and Solid Waste Management departments with up to ninety-one (91) various light duty trucks and vans for a total cost of \$2,827,751.68; funded by the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer]

2011-09-08-0732

Capital Improvements

7. An Ordinance awarding a professional service contract to S&B Infrastructure, Ltd. in the amount up to \$507,956.33 to provide preliminary engineering services for Fort Sam Area Projects, funded from the BRAC Project, an authorized 2009 Tax Notes funded project located in Council Districts 2 and 10. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-09-08-0733

8. An Ordinance authorizing an error and omissions change order in the additive amount of \$102,960.00 to the \$5,950,869.62 construction contract with E-Z Bel Construction, L.L.C. for the Zarzamora Drainage #39, Phase I Project, an authorized 2007-2012 General Obligation Bond funded project located in Council District 5. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-09-08-0734

9. An Ordinance authorizing a change order in the increased amount of \$546,800.00 to the \$2,187,400.00 amount of the City's portion of the contract for the FY 2010-2011 Indefinite Delivery Contract (IDC) with Pronto Sandblasting & Coating & Oil Field Services Co., Inc. [Sharon De La Garza, Assistant City Manager, Majed A. Al-Ghafry, Director, Public Works]

2011-09-08-0735**Acquisition, Sale or Lease of Real Property**

10. An Ordinance authorizing a two-year lease agreement with the Port of San Antonio by the San Antonio Metropolitan Health District to lease 2,412 square feet in Building 1537 located at 280 Robert Dover Street to store equipment and medical supplies required in the event of emergency or disaster, for a rental rate of \$3,000.00 annually in Year One and \$3,100.00 annually in Year Two. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-09-08-0736

11. Consideration of ordinances related to the Avenida Guadalupe Association, Inc.'s Promesa project, a multi-faceted economic and neighborhood revitalization project on the City's westside in City Council District 5. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance approving a funding agreement between the City of San Antonio and Avenida Guadalupe Association, Inc. utilizing City resources in an amount of up to \$100,000.00 on a reimbursement basis for Avenida Guadalupe Association, Inc. to commission a detailed feasibility and engineering study with design solutions and precise cost estimates of their building at 1312 Guadalupe Street to provide for its preservation utilizing rehabilitation options consistent with the Scope of Work identified within the study.

2011-09-08-0737

- B. An Ordinance declaring as surplus and authorizing the sale of an unimproved 0.543

acre tract of land out of Lot 42, Block 1, NCB 2444 located at 1310 Guadalupe Street to Avenida Guadalupe Association, Inc. for \$31,005.00; and, amending the existing lease between Avenida Guadalupe Association, Inc. and the City of San Antonio to remove this 0.543 acre tract of land from the leased premises.

2011-09-08-0738

Grant Applications and Awards

12. An Ordinance authorizing the submission of a grant application and acceptance of funds for both a Community - Military Partnership Study Grant and for a Partnership Operational Support Grant from the Office of Economic Adjustment in the total amount of \$810,600.00 for the continuing operation of the City's Office of Military Affairs; and authorizing in kind match support. [Pat DiGiovanni, Deputy City Manager; Robert Murdock, Director, Military Affairs]

2011-09-08-0739

13. An Ordinance authorizing the submission of a grant application to the March of Dimes Texas Chapter and the acceptance of funds upon award for an amount not to exceed \$26,500.00 for the March of Dimes Partner Application Grant for a term beginning December 1, 2011 through November 30, 2012 [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-09-08-0740

14. An Ordinance authorizing the submission of a grant application to the Cancer Prevention and Research Institute of Texas (CPRIT) for the CPRIT Evidence-Based Cancer Prevention Services Grant and authorizing the acceptance of funds upon award for an amount not to exceed \$350,000.00 for a term beginning March 1, 2012 through February 28, 2015. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-09-08-0741

Boards, Commissions and Committee Appointments

15. 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 Arlene B. Fisher (District 1, Category: Community) and reappointing Keith Pyron (District 9, Category: Community) to the Capital Improvements Advisory Committee.

Approved

B. Reappointing Richard N. Berry (District 9, Category: Provider of Handicapped Services) to the Disability Access Advisory Board.

Approved

PULLED

*CHARLES A. JOHN APPOINTMENT
HAS BEEN PULLED*

C. Appointing Charles A. John (District 9, Category: General) and reappointing Timothy B. Cone (District 1, Category: Planning) to the Historic Design and Review Commission. *Timothy B. Cone reappointment approved*

D. Reappointing Amy L. Middleton (District 9) to the Mayor's Commission on the Status of Women. *Approved*

E. Reappointing Edward V. Sebera, Jr. (District 9, Category: Layperson/Consumer) to the Plumbing and Fuel Gas Appeals and Advisory Board. *Approved*

F. Reappointing Wayne S. Alexander (District 9) to the Port Authority of San Antonio for a term of office to commence December 1, 2011 and to expire November 30, 2013. *Approved*

G. Reappointing Auriel S. Doss (District 9) and Megan I. Rodriguez (District 9) to the San Antonio Youth Commission. *Approved*

H. Appointing Evelyn Brown (District 2), Edward Cabel (District 9), and Moises A. Cruz (Mayoral) to the Building Standards Board for terms of office to commence January 1, 2012 and to expire May 31, 2013. *Approved*

I. Reappointing Rita C. Braeutigam (District 9, Category: Layperson) to the Animal Care Services Advisory Board. *Approved*

J. Appointing Cosima T. Colvin (District 1) to the Linear Creekway Parks Advisory Board. *Approved*

K. Appointing Cynthia E. Spielman (District 1) to the San Antonio Public Library Board of Trustees for a term of office commence October 1, 2011 and to expire September 30, 2013. *Approved*

L. Reappointing Mariana S. Ornelas (District 1) to the Zoning Commission. *Approved*

Miscellaneous

16. An Ordinance authorizing an Agreement with the Texas Engineering Extension Service at Texas A&M University for live fire Aircraft Rescue and Fire Fighting training at a cost of \$69,000.00. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2011-09-08-0742

39104

- 17. An Ordinance amending the Public Art San Antonio policies and procedures by changing the appropriation amount for public art from "up to one percent" to "one percent" of eligible capital projects and requiring that future public art projects and donations meet the requirements for conservation and maintenance. [Pat DiGiovanni, Deputy City Manager; Felix Padron, Director, Cultural Affairs]

2011-09-08-0743

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

2011-09-08-0744

- 19. An Ordinance authorizing the extension of Line of Duty Leave for Fire Engineer Rudolph Mazon. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2011-09-08-0745

- 20. 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]

2011-09-08-0746

- 21. Consideration of the following ordinances: [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

- A. An Ordinance authorizing a revenue contract for an annual amount of \$3,300,000.00 per contract year with United Road Towing, Inc. D/B/A UR Vehicle Management Solutions to conduct abandoned vehicle auction operations for the San Antonio Police Department for an initial term of four years, with two one-year options.

2011-09-08-0747

- B. An Ordinance authorizing an amendment to the Professional Services Agreement for Operation and Maintenance of the Growdon Road Vehicle Storage Facility with United Road Towing, Inc. to add ethical conduct provisions.

2011-09-08-0748

22. City Manager's Report

- A. Office of Historic Preservation Update
- B. Code Enforcement Update

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.