

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

08 FEB 11 AM 8:52



OFFICIALLY POSTED ON THE
WEB:
2/11/2008 8:47 AM

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
February 14, 2008

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:** 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

The meeting is wheelchair accessible. The temporary accessible entrance is located at 114 W. Commerce St due to Main Plaza construction. 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.

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. Tom Hegar, Pastor, Beacon Hill Presbyterian Church. Guest of Councilmember Mary Alice Cisneros, District 1.
2. Pledge of Allegiance.
3. Approval of Minutes for the January 17, 2008 City Council meeting. HERRERA, CISNEROS

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

ACTION ITEMS FOR STAFF BRIEFING

4. A Presentation introducing the new brand image for marketing San Antonio as a premier travel destination. [Sheryl Sculley, City Manager; Scott White, Director, Convention and Visitors Bureau]
5. Public Hearing and consideration of an Ordinance amending City participation in the State Enterprise Zone Program to expand available local incentives; and nominating Fred Loya Insurance, Inc. to the Office of the Governor, Economic Development and Tourism for designation as an Enterprise Project. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]

2008-02-14-0105 HERRERA, ROWE

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

6. 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 2007-2008 for a combined estimated cost of \$234,000.00, including: (A) cleaning and sanitation of emergency vehicle interior; (B) illuminated street signs; and (C) landscape maintenance for Downtown Operations' parks and medians. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-02-14-0106

- 7. An Ordinance accepting the offer from The Colonnade Group, Inc. for the rental of a portable seating system for the Alamodome for the 2008 NCAA Division I Men's Final Four Basketball Tournament in the amount of \$256,300.00, from the Hotel Motel Tax Fund. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008 - 02 - 14 - 0107

- 8. An Ordinance accepting the offer from Office Source, Ltd., utilizing a Texas Multiple Award Schedule contract, to provide the City with furniture for the Alamodome suites for a cost of \$82,302.00. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008 - 02 - 14 - 0108

- 9. An Ordinance accepting the sole source offer of and approving a General License Agreement with Pictometry International Corp., for the purchase of aerial photographs to be used by the Fire Department, at a total cost of \$63,736.00; and authorizing payment from 2006 Urban Area Security Initiatives Grant Funds. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Purchasing & Contract Services]

2008 - 02 - 14 - 0109

Capital Improvements

- 10. An Ordinance awarding four professional services agreements, each in an amount not to exceed \$250,000.00, to Claunch & Miller, Inc., Klotz Associates, Inc., Lockwood, Andrews & Newnam, Inc., and Vickery & Associates for as-needed professional engineering services in connection with City-Wide Projects. [Jelynn LeBlanc Burley, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008 - 02 - 14 - 0110

- 11. An Ordinance selecting Guido Brothers Construction Co., Inc. for negotiation and execution of a professional construction manager at risk agreement, in an amount not to exceed \$60,000.00 for professional design review services in connection with the Henry B. Gonzalez Convention Center Exterior Improvements Project, located in District 1, and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008 - 02 - 14 - 0111

- 12. An Ordinance approving Change Order No. PW-02 in the amount of \$48,210.34 to the construction contract, as changed, with Capital Evacuation in connection with the Timberhill-Low Water Crossing #57 Project, located in District 7, and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Majed Al-Ghafry, Director, Public Works]

2008 - 02 - 14 - 0112

- 13. An Ordinance approving an interlocal agreement with Brooks Development Authority for design and construction management services in an amount not to exceed \$2,113,000.00 in connection with the Brooks City-Base South New Braunfels Road Project Phase 2, located in District 3, and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Mike

Frisbie, Director, Capital Improvements Management Services]

2008 - 02 - 14 - 0113

14. An Ordinance approving an interlocal agreement with Bexar County in the amount of \$389,577.00 in connection with the Bulverde-Evans Intersection Improvements, located in District 9. [Jelynne LeBlanc Burley, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008 - 02 - 14 - 0114

Acquisition, Sale or Lease of Real Property

15. An Ordinance approving renewal of the Dante's Pizza lease to February 28, 2011 and setting base rent, common area maintenance charges, and chilled water charges throughout the renewal term. [Penny Postoak Ferguson, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008 - 02 - 14 - 0115

Grant Applications and Awards

16. An Ordinance authorizing a five-year Cooperative Agreement (federal reimbursement grant) in the amount of \$2,185,052.00 with the Transportation Security Administration for posting of law enforcement officers at each San Antonio International Airport terminal checkpoint; acceptance of \$351,075.00 in grant funds and appropriation of \$46,205.00 in City matching funds for Fiscal Year 2008. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2008 - 02 - 14 - 0116

17. An Ordinance authorizing the submission of a grant application to the Texas Commission on the Arts to fund the Fiscal Year 2009 Project Support Program and acceptance of the award upon notification of funding. [Penny Postoak Ferguson, Assistant City Manager; Felix Padron, Director, Cultural Affairs]

2008 - 02 - 14 - 0117

18. An Ordinance approving an agreement with the National Association of County and City Health Officials for \$7,000.00 for the provision of professional services through the Preparing for Accreditation and Quality Improvement Demonstration Project which includes an organizational self-assessment process and implementation of quality improvement activities to enhance Health Department performance. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008 - 02 - 14 - 0118

Miscellaneous

19. An Ordinance authorizing a Memorandum of Understanding with Bexar County and the Bexar County Performing Arts Center Foundation concerning the development of a

2008 - 02 - 14 - 0119

Performing Arts Center at Municipal Auditorium and the Fire Department Headquarters Building. [Penny Postoak Ferguson, Assistant City Manager; Felix Padron, Director, Cultural Affairs] **ROWE, CLAMP**

- 20. An Ordinance authorizing the City of San Antonio to amend the memorandum of understanding between the San Antonio River Foundation relating to donor acknowledgement opportunities along the San Antonio River Improvements Project to include a wall of honor acknowledging donors of \$100,000.00 or more and to allow placement of engraved sidewalk brick pavers in designated areas as part of the project design plan. [Jelynn LeBlanc Burley, Deputy City Manager]

2008 - 02 - 14 - 0120

- 21. An Ordinance authorizing two three-year professional service agreements with Unison-Maximus, Inc. and Ricondo & Associates, Inc. for airport financial consulting services for a combined total amount of \$1,385,832.00; and authorizing \$633,184.00 for the first year of the contracts. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2008 - 02 - 14 - 0121

- 22. An Ordinance authorizing the payment of a judgment in *El Dorado Amusement Co., Inc. v City of San Antonio*, Bexar County, Texas, Cause No. 99-CI-10651, for the amount of \$357,075.16. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2008 - 02 - 14 - 0122

- 23. An Ordinance authorizing a settlement in *Sandra Estrada v. City of San Antonio*, Bexar County, Texas, Cause No. 2006-CI-06707 for the amount of \$117,500.00. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2008 - 02 - 14 - 0123

- 24. A Resolution nominating the Tindall Corporation ("Tindall") to the Office of the Governor, Economic Development and Tourism Department, as a State Enterprise Zone Project. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]

2008 - 02 - 14 - 0010R

- 25. A Resolution nominating Valero Services, Inc. ("Valero") to the Office of the Governor, Economic Development and Tourism Department, as a State Enterprise Zone Project. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]

2008 - 02 - 14 - 0011R

- 26. An Ordinance approving a Memorandum of Agreement with the Texas Department of State Health Services for the San Antonio Metropolitan Health District to conduct a pilot diabetes registry project in order to assess the level of control and prevalence of diabetes among those tested in Bexar County. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008 - 02 - 14 - 0124

Boards, Commissions and Committee Appointments

27. Consideration of board, commission and committee nominees, for terms of office to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

A. Reappointing Shirley G. Flores (District 8) to the Small Business Advocacy Committee for the remainder of an unexpired term of office to expire May 31, 2009.

B. Reappointing Creston C. Hutchinson (District 8) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire November 30, 2009.

C. Appointing Alexander Saucedo (District 2) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2009.

D. Reappointing Scott Halty (San Antonio Water System), John P. Dodson (Uvalde County), James L. Blair (San Antonio River Authority), Deirdre E. Hisler (Texas Parks and Wildlife Department), Monica J. Lerma (San Antonio Economic Development Foundation), Bonnie Conner (Parks and Recreation Advisory Board), and Robert J. Potts (Edwards Aquifer Authority) to the Conservation Advisory Board for the remainder of unexpired terms of office to expire May 31, 2009.

28. City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

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.*