

First Ordinance
2007-02-08-0136

Last Ordinance 2007-02-08-~~0152~~
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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
February 8, 2007

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

This meeting is wheelchair accessible. The accessible entrance is located at 103 S. Main Ave. 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.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 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 Sister Jane Ann Slater, General Superior, Sisters of Divine Providence, Our Lady of the Lake University. Guest of Councilmember Patti Radle, District 5.
2. Pledge of Allegiance.
3. Approval of Minutes for the January 18, 2007 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Public hearing on the proposed disannexation from limited purpose status of the Timberwood Park Area. [Presented by Emil R. Moncivais, Director, Planning and Community Development; T.C. Broadnax, Assistant City Manager]

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

- FD
Fabled*
5. 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 2006-2007 for a combined estimated cost of \$7,769,797.00, including: A) vehicle refueling; B) cable pulling, materials & installation; C) maintenance & support for glue-folder machines; D) Trend Micro Antivirus maintenance & support; E) computer networking equipment and related services; F) meeting planning software & support for the Convention, Sports, and Entertainment Facilities. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager]

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- 0136*
6. An Ordinance accepting the bid from AgileMesh, Inc. to provide the Police Department with a rapidly deployable video surveillance camera system for a cost of \$154,099.00, from Homeland Security Defense Grant funds. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager]

2007-02-08-0136

Capital Improvements

7. An Ordinance approving a total construction project amount of \$244,700.00 to include awarding a \$221,100.00 contract with Tropical Contracting, LLC, to perform necessary

repairs and improvements to various sidewalks and walkways within the river-loop as part of the River Walk Rehabilitation and Improvements Project – Phase 3, located in District 1; and appropriating funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]

2007-02-08-0137

8. A Resolution recommending approval to CPS Energy to fund a total of \$1,300,000.00 from the Community Infrastructure and Economic Development Funds for construction of underground electrical supply lines in connection with the Westover Valley Utility Project, located in District 6. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2007R-02-08-0138

9. An Ordinance approving a total estimated construction project amount of \$2,303,489.96 and awarding a construction contract in the amount of \$1,780,644.08 to R.L. Jones, LP, of which \$514,546.60 will be reimbursed by San Antonio Water System and \$50,595.00 will be reimbursed by CPS Energy, in connection with the Woodlawn St. (San Antonio to Lake) and W. Craig (Elmendorf to Josephine Tobin) Projects, two authorized 1999 General Obligation Street Improvement Bond funded Projects, located in District 7 and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2007-02-08-0139

10. An Ordinance authorizing payment of \$140,230.00 to Beaty and Partners Architects, Inc. and approving a \$72,230.00 amendment to a stand-by professional architectural services agreement with Beaty and Partners Architects, Inc. for additional architectural services, design of enhancements to the original section of the Convention Center exterior, architectural services and design of schematic construction documents, drawings, outline specifications, and construction administration services in connection with the Convention Center Exterior Project, located in District 1, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2007-02-08-0140

Grant Applications and Awards

11. An Ordinance authorizing the acceptance of grant funds in an amount not to exceed \$2,000.00 from the National Disability Institute for the 2007 Real Economic Impact Tour in San Antonio to promote awareness of free tax preparation services and asset-building programs for working families with disabilities; authorizing the execution of related contracts; appropriating funds; and approving a budget. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

2007-02-08-0141

12. An Ordinance authorizing the execution of an agreement with the Texas Department of Transportation to accept a \$172,316.00 grant of Federal Highway Administration funds from the FY2004 Intelligent Transportation Systems (ITS) Deployment Program to develop a plan for future deployments of the San Antonio Transportation Management System, in connection with the City's ITS Integration Study. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2007-02-08-0142

Miscellaneous

13. An Ordinance authorizing the reallocation of \$22,150.00 to be paid from District 5 One-Time Project Funds to the St. James Housing Trust, Inc. to offset the cost of the enclosure of a porch at the El Jardin de St. James Nutrition Center, as requested by Councilwoman Patti Radle, District 5. 2007 - 02 - 08 - 0143

0143

14. An Ordinance authorizing the reallocation of \$25,000.00 to be paid from District 5 One-Time Project Funds to the Esperanza Center to assist with the purchase of Rueben's Ice House, located at 820 S. Colorado in District 5, to be used as a gathering place for the community in exchange for the provision of public programs at the location, as requested by Councilwoman Patti Radle, District 5. 2007 - 02 - 08 - 0144

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15. Consideration of the following CPS Energy related items: [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

A. An Ordinance approving the continuation of the 2007 Project Winter Assistance Relief Mobilization (WARM) Plan for Calendar Year 2007; authorizing execution of an agreement with CPS Energy; approving the issuance of assistance credits in a projected amount up to \$434,168.00 for the period January 1, 2007 through December 31, 2007; and authorizing the execution of subcontracts with local non-profit agencies for distribution of WARM assistance credits to CPS Energy ratepayers.

2007 - 02 - 08 - 0145

B. An Ordinance approving the implementation of the Residential Energy Assistance Partnership (REAP) Utility Assistance Project for Calendar Year 2007; approving the issuance of assistance credits up to \$1,045,848.00 for the period January 1, 2007 through December 31, 2007; and authorizing the execution of subcontracts with local non-profit agencies for distribution of REAP assistance credits to CPS Energy rate payers.

2007 - 02 - 08 - 0146

16. A Resolution adopting a City Platform, developed by the National League of Cities (NLC) Council on Youth, Education and Families, for municipal action and leadership towards the goals of strengthening families and improving outcomes for children and youth. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] 2007 R - 02 - 08 - 0147

0147

17. An Ordinance authorizing the execution of a Certifying Acceptance Agent Agreement with the Internal Revenue Service in order to establish the City of San Antonio as a Certifying Acceptance Agent for Individual Tax Identification Number (ITIN) Applications. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] 2007 - 02 - 08 - 0148

0148

18. An Ordinance approving and authorizing the San Antonio Water System (SAWS) to

Implement Updates to Chapter 34 of the City Code including drought restriction and surcharge modifications concerning Drought Management. [Presented by Ben Gorzell, Director, Finance; Pat DiGiovanni, Deputy City Manager]

2007-02-08-0149

19. An Ordinance disannexing the area known as the Southside Study Area 5 Property which consists of approximately 3,104 acres from Limited Purpose Annexation Status. [Presented by Emil R. Moncivais, Director, Planning and Community Development; Jelynne LeBlanc Burley, Deputy City Manager]

2007-02-08-0150

20. An Ordinance approving a \$440,100.90 amendment to a \$3,833,000.00 professional services agreement, as amended, with CH2M Hill, Inc. to provide additional professional program management services to the Public Works Department for scoping and estimating services in connection with the proposed Bond Program, and the development of the web-based Project Management portal; and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley Deputy City Manager]

Tabled

Boards, Commissions and Committee Appointments

21. Consideration of District Board, Commission and Committee Appointments: [Presented by Leticia M. Vacek, City Clerk]

A. An Ordinance reappointing Councilman Richard Perez (District 4) (Category: City Council Member) and Carroll Schubert (Category: San Antonio Business Community Representative) to the Austin-San Antonio Intermunicipal Commuter Rail District, as requested by Mayor Phil Hardberger.

2007-02-08-0151

B. Appointing Barbara Hawkins (District 2) to the Zoning Commission for the remainder of an unexpired term of office to expire June 30, 2007.

22. City Manager's Report

The City Council will recess into an executive session to discuss the following:

A. Discuss legal issues related to the Police and Fire Collective Bargaining Agreements, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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.