

First Ordinance

2007-05-10-0512

Last Ordinance

2007-05-10-0531

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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
May 10, 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
- 2:00PM: Neighborhood Plan and Zone Amendments
- 5:15PM: Ceremonial Recognitions
- 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.

For additional information on any item on this agenda, please visit www.sanantonio.gov and click on the Council Agenda link or call 207-7080 for assistance.

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 Father David Gutierrez, Pastor, St Leonard's Catholic Church. Guest of Councilmember Richard Perez, District 4.
2. Pledge of Allegiance.
3. Approval of Minutes for the April 19, 2007 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. A Public Hearing to receive input from citizens regarding the HUD Consolidated Budget process, for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), the American Dream Downpayment Initiative (ADDI), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) funding resources. [T.C. Broadnax, Assistant City Manager; Andrew Cameron, Director, Grants Monitoring and Administration]
5. Staff briefing and possible action on bills pending in the 80th State Legislative Session. [Erik J. Walsh, Assistant City Manager; Andrew Smith, Director, Intergovernmental Relations]

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

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6. An Ordinance accepting the bid from P.F. Custom Guns to provide the Police Department with firearms and accessories for a cost of \$40,850.55, from the SAPD Asset Seizure Fund. [Sharon De La Garza, Assistant to the City Manager; Florencio Pena, Director, Administrative Services]

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7. An Ordinance accepting the bids from Design Electric and Amtech Lighting Co. to provide the Downtown Operations Department with retrofit lighting at Riverbend and Mid-City Parking Garages for a cost of \$189,296.00. [Sharon De La Garza, Assistant to the City Manager; Florencio Pena, Director, Administrative Services]

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8. An Ordinance authorizing the execution of the Second Amendment to the Housekeeping and Conversion Services Agreement with Go Professional Environmental Management to provide the Alamodome with housekeeping and conversion services for the period June 1, 2007, through November 30, 2007, for an amount up to \$316,318.00. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Director, Convention, Sports and

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Entertainment Facilities]

Capital Improvements

- 515 9. An Ordinance approving SAWS Change Order No. 1 in the net deductive amount of \$68,625.00 to the construction contract with Clark Construction of Texas, Ltd. for adjustments to the SAWS sanitary sewer manholes specifications to allow for usage of steel ring risers as an alternative to throat rings, in connection with the FY2006 & 2007 Street Maintenance Program-Asphalt Overlay. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

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- 514 10. An Ordinance approving a \$375,000.00 amendment to a Program Management Professional Services Agreement, with CH2M HILL, Inc. for additional staff augmentation services, in connection with the Program Management Professional Services Agreement. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007-05-10-0516

Acquisition, Sale or Lease of Real Property

- 517 11. An Ordinance authorizing the acceptance of a donation of approximately 47.09 acres of land located along Crystal Hill Road in District 7 from R. K. S. Texas Investments for use as parkland. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

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Grant Applications and Awards

- 518 12. An Ordinance authorizing the submission of a grant application to the U. S. Department of Housing and Urban Development (HUD), and acceptance upon award of a grant for the Housing Counseling Program in an amount up to \$93,983.00 to provide counseling, education and outreach services for the period October 1, 2007 to September 30, 2008; and authorizing the execution of any and all related documents. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

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- 519 13. An Ordinance authorizing the submission of a grant application to the Department of Defense in the amount of \$216,308.00 for continued funding of the Procurement Technical Assistance Center from January 1, 2008 through December 31, 2008. [Jelynn LeBlanc Burley, Deputy City Manager; Robert Peche, Director, Economic Development]

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- 520 14. An Ordinance approving the submission of a grant application to the Texas State Library and Archives Commission for \$305,535.00 to be used for Interlibrary Loan Services for the period September 1, 2007, to August 31, 2008, authorizing the acceptance of the grant, if awarded, and authorizing the execution of any and all related documents. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

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15. An Ordinance authorizing the submission of a grant renewal application and the acceptance

of funds upon award, in an amount up to \$1,450,000.00, from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, for the San Antonio Metropolitan Health District's Steps to a Healthier San Antonio initiative for the period September 22, 2007 to September 21, 2008; and approving any necessary documents and contracts. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

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Miscellaneous

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16. An Ordinance reducing the District 2 One Time Funds by \$50,000.00 and reallocating \$12,500.00 to the Eastside Boys and Girls Club, \$12,500.00 to the Redeeming Grace Boys and Girls Club and \$25,000.00 to the George Gervin Youth Center for the administration of summer youth programs, as requested by Councilwoman Shelia McNeil, District 2.

2007-05-10-0522

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17. An Ordinance authorizing the indefinite extension of the Hybrid Program providing for free parking at City meters for registered Gasoline-Electric Hybrid vehicles. [Penny Postoak Ferguson, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

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18. An Ordinance approving a Funding Agreement for \$50,000.00 with the Texas Research Park Foundation and Texas Bio- and Agro- Defense Consortium to assist in defraying costs associated with the submission of a proposal to the Department of Homeland Security to locate the National Bio and Agro Defense Facility in San Antonio. [Jelynn LeBlanc Burley, Deputy City Manager; Robert Peche, Director, Economic Development]

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19. A Resolution establishing the City's intent to reimburse itself for the prior lawful expenditures of funds from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes designated as "City of San Antonio Combination Tax and Revenue Certificates of Obligation, Series 2007", "City of San Antonio General Improvement Bonds, Series 2007"; "Tax Notes, Series 2007", and "Hotel Occupancy Tax Notes, Series 2007"; and providing for an effective date. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

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20. An Ordinance approving and authorizing the issuance by the City of San Antonio, Texas of its Sales Tax Revenue Commercial Paper Notes, Series A, in an aggregate principal amount at any one time outstanding not to exceed \$50,000,000 to provide financing to acquire property for a conservation easement or open-space preservation program intended to protect water in the Edwards Aquifer as approved by the voters on May 7, 2005 through the implementation of a 1/8th cent sales and use tax in the City; authorizing the issuance and delivery of a Bank Note in connection with the issuance, sale and delivery of Commercial Paper Notes; prescribing the terms and resolving other matters incident and related to the issuance, sale, security and delivery of these notes; approving an Issuing and Paying Agent Agreement, a Dealer Agreement, a Letter of Credit and Reimbursement Agreement and an Offering Memorandum; and providing an effective date. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

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21. An Ordinance approving an agreement between the City of San Antonio and Grande Communications to establish a single point of demarcation for delivery of PEG programming

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 signal; and requesting authority to expend funds appropriated in the FY07 budget to purchase equipment necessary to implement the agreement. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

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 22. An Ordinance authorizing an interlocal cooperation agreement with the South Texas Regional Area Council (STRAC) for software to collect and maintain patient contact and billing records for San Antonio Fire Department Emergency Medical Services for the period July 1, 2007 to June 30, 2010, and authorizing payment of a software licensing fee for the current contract year not to exceed \$20,000.00. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2007-05-10-0528

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 23. An Ordinance adopting an updated City of San Antonio Affirmative Action Plan. [Sharon De La Garza, Assistant to the City Manager; Edward Belmares, Director, Human Resources]

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 24. An Ordinance authorizing the execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation and authorizing payment of \$40,228.55, in connection with Bandera Road/Stonecroft Project, located in District 7, and appropriating funds. [Jelyne LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

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Boards, Commissions and Committee Appointments

25. Consideration of District board, commission and committee appointments: [Leticia M. Vacek, City Clerk]

A. Appointing Joe J. Valadez (District 5) to the Zoning Commission, effective immediately, for the remainder of an unexpired term of office to expire June 30, 2007.

B. Appointing Henry Farias (District 3) to the Electrical Supervisory Board (Category: Layperson), effective immediately, for the remainder of an unexpired term of office to expire July 31, 2007.

26. City Manager's Report

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

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

A. Deliberate competitive matters regarding CPS Energy and discuss related legal issues pursuant to Texas Government Code Sec. 551.086 (competitive matters) and Texas Government Code Sec. 551.071 (consultation with attorney).

B. Discuss legal issues related to the Police and Fire Collective Bargaining Agreements,

pursuant to Texas Government Code Section 551.071 (consultation with attorney).

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. [Land Use Plan Amendments presented by T.C. Broadnax, Assistant City Manager; Emil R. Moncivais, Director, Planning; and Zoning Cases presented by Jelynn LeBlanc Burley, Deputy City Manager; Roderick Sanchez, Director, Development Services]

Z-1. ZONING CASE # Z2007116 CD (District 1): An Ordinance changing the zoning district boundary from "MF-33" NCD-2 Multi Family Neighborhood Conservation District 2 to "MF-33" (CD-Office) NCD-2 Multi Family Neighborhood Conservation District 2 with Conditional Use for an Office on Lots 16 through 20, Block 13, NCB 6435, 402 West Gramercy Place as requested by Jaspro, Inc., Applicant, for Jaspro, Inc., Owner. Staff and Zoning Commission recommends Approval with conditions.

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5:15 P.M. (may be heard after this time) – Ceremonial Recognitions

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.*