

**STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO**

A WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WERE HELD IN THE MUNICIPAL PLAZA BUILDING, WEDNESDAY, AUGUST 10, 2011 AND THURSDAY, AUGUST 11, 2011, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **August 10, 2011**, Municipal Plaza Building with the following Councilmembers present: Bernal, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Soules, and Mayor Castro. **ABSENT:** Taylor and Chan.

1. BRIEFING ON PUBLIC SAFETY TECHNOLOGY IMPROVEMENTS.

Erik Walsh stated that one year ago, the Police and Fire Departments implemented a state-of-the-art dispatch and records management systems that had provided great efficiencies. He spoke of the regional collaboration on the dispatch and records management systems that allow multiple agencies to share law enforcement information. He reported that the Information Technology Services Department (ITSD) had experienced a hardware failure with the servers that had taken the dispatch system down the previous day. He noted that staff was working with the software company to determine the cause and ensure that both servers did not go down again.

Chief McManus stated that the San Antonio Police Department (SAPD) had implemented the Computer Aided Dispatch (CAD) System in September 2010 that replaced a 30-year mainframe computer system. He noted that the related cost savings were \$1 million per year. He outlined the benefits of the CAD that include Automated Vehicle Location that dispatches the closest officer and reduces response times. He provided a comparison of the average response times between the Mainframe and the CAD, noting a decrease of two minutes and 36 seconds. He indicated that another benefit to the CAD was that priority calls were routed faster to the dispatcher and that more information was sent to the assigned Officer. He spoke of Automated Field Reporting in which crime and incident reports are routed electronically and improves timelines and accuracy of crime data.

Chief McManus stated that the Records Management System (RMS) was the repository for all SAPD and Regional Data Sources. He noted that this system integrated CAD and Report Data into one repository and allowed crime data sharing with law enforcement and the community. He outlined future enhancements to the RMS that include the ability to attach Crime Scene Photos, generate COMPSTAT Reports, and Electronic Case File submissions to the Bexar County District Attorney's Office.

Chief Hood added that the San Antonio Fire Department (SAFD) had implemented their CAD in July 2010. He spoke of the benefits of the CAD, noting that the average amount of time from when a call is received until a fire truck arrives has been reduced by 43 seconds. He reported that for Emergency Medical Services (EMS), the average amount of time from when a call comes in to arrival has been reduced by one minute and 13 seconds.

Chief Hood spoke of the benefit of Fire Station Alerting, technology that dispatches and alerts emergency personnel more efficiently and effectively. This includes utilization of an automated, consistent and clear computer voice, as well as ramped lighting at night to minimize the startling effect of being awoken for an incident.

Councilmember Williams thanked everyone for their work on the implementation of the systems and asked of the back-up plan when servers go down. Stephen Gaffigan replied that when one server goes down, there should be a back-up server in place. Unfortunately, both servers went down the previous day. Kevin Goodwin added that they were studying the reason for both server failures. Councilmember Williams requested the distribution of calls and the response times based on type of call.

Councilmember Lopez requested a cause/analysis on the previous day's server failure and of data security measures. Mr. Gaffigan replied that security measures were in place and that a Data Security Plan was being developed by ITSD for data sharing among Fusion Centers throughout the United States. Councilmember Lopez asked of the automated reporting process. Chief McManus replied that it was done in the field and eliminated manual reports.

Councilmember D. Medina asked of the crime data sharing with the community. Chief McManus replied that crime statistics were shared with neighborhood associations. Mr. Gaffigan spoke of the Online Crime Reporting System that would be brought to the City Council for approval in September. Councilmember D. Medina stated that he was pleased that the CAD System for the dispatching of the closest resources to an incident but expressed concern with the Firefighters that were utilized for back-to-back large fires. Chief Hood stated that they monitored the calls and ensured that resources were rehabilitated as necessary.

Councilmember Soules asked if the Online Crime Reporting System was modular. Mr. Gaffigan replied that there were various types of systems and could customize the system as needed. Councilmember Soules asked of the types of reports that were of interest to the public. Mr. Gaffigan replied that they would like to engage the community for input.

Councilmember Saldaña stated that he was pleased with the implementation of the CAD and asked of the associated cost savings. Ms. Sculley stated that response times had been improved and helped manage resources more efficiently. Mr. Walsh added that \$500,000 had been identified in savings in the FY 2011 Budget which included the elimination of positions and reduced printing. He stated that additional savings of approximately \$500,000 would be presented in the FY 2012 Budget.

Councilmember Ramos asked of the decrease in the SAPD Average Response Times from the Mainframe to the CAD. Chief McManus replied that there had been a reduction of two minutes and 36 seconds from September 2010 through May 2011. He explained that the Mainframe measured the response time from dispatch to Officer Arrival and the new CAD System measures the time the call was received to Officer Arrival. Councilmember Ramos expressed concern with the server system failure and asked of the three-hour down time. Chief McManus replied that information was manually taken from the call taker to the dispatcher.

Councilmember C. Medina asked of the longevity of the CAD System. Mr. Gaffigan replied that it was completely new technology and could be continuously upgraded.

Mayor Castro thanked everyone for the presentation and stated that he was pleased to see improved response times and efficiencies for the citizens of San Antonio.

2. REPORT TO CITY COUNCIL ON THE IMPLEMENTATION OF THE SBEDA ORDINANCE.

Rene Dominguez provided a status of the implementation of the Small Business Economic Development Advocacy (SBEDA) Ordinance that became effective on January 1, 2011. He stated that the Ordinance was created to promote the use of small, minority and women-owned businesses on city contracts. He noted that it required quarterly goal-setting reports, as well as semi-annual reports to the City Council in 2011 and 2012. He indicated that the SBEDA Program combines best practices from across the country and includes a Centralized Vendor Registry (CVR); Contract Specific Goals; and Aspirational Goals.

Mr. Dominguez reported that outreach and community education efforts for the SBEDA Ordinance began in October 2010 and included a brochure and video. He stated that the outreach campaign included over 40 community-wide and stakeholder presentations. He noted that all vendors interested in conducting business with the city were required to register in the CVR. He mentioned that the CVR became operational in March and that as of July 15, 2011; 1,197 vendors were registered. He outlined the Goal Setting Committees, noting that they consist of various city representatives, as well as two citizens appointed by the City Council. He provided a summary of the items they have reviewed and the tools they applied.

Mr. Dominguez reported that the City of San Antonio Contract Monitoring System (CCMS) became operational on May 23, 2011. He indicated that the CCMS is a web-based application used to monitor subcontractor utilization. He noted that all contracts awarded under the new SBEDA Ordinance will be monitored through the CCMS. He outlined next steps that include outreach and education to vendors regarding the CVR; implementation of the Bonding Assistance and Mentor Protégé Programs; and continued staff and vendor training on the CCMS. He added that the International and Economic Development Website was comprehensive and included the training video and necessary forms.

Mayor Castro stated that he was pleased to see that the city was close to implementing the Mentor-Protégé and Bonding Assistance Programs. He asked of the Goal Setting Committees. Mr. Dominguez replied that the Committees are working extremely well and commended the members for their work. Mayor Castro spoke of the importance of the SBEDA Program and cultivating the Mentor-Protégé Program as the financial component for small, minority-owned businesses.

Councilmember Saldaña asked of the Bonding Assistance Program. Mr. Dominguez replied that the workgroups had recommended establishing a \$2 million fund by which letters of credit could be issued against

Councilmember Williams asked of the bonding assistance that would be provided. Mr. Dominguez replied that they were researching the funding pool options and would provide letters of credit issued for surety not to exceed 20% of the project value. Councilmember Williams asked who would issue the letters of credit. Mr. Dominguez replied that the city could not issue letters of credit and staff was exploring the potential for the Alamo Colleges to solicit a third party fiscal agent. He confirmed that the letters would be utilized for contracts under \$100,000. Councilmember Williams requested to meet with city staff regarding the \$2 million pool and surety concept.

Councilmember C. Medina asked of the assurance that subcontractors were being paid. Mr. Dominguez replied that the CCMS helped monitor and track payments via emails to the prime and subcontractors

notifying them that payment had been made. Councilmember C. Medina thanked staff for their work and stated that he would be happy to assist with outreach efforts.

Councilmember Lopez spoke of the potential collaboration with the Alamo Colleges regarding specific curriculum such as construction. Mr. Dominguez replied that the city worked closely with the Alamo Colleges and would follow up on same. He added that there was also potential to collaborate with ACCION Texas.

Councilmember D. Medina asked of the number of small businesses that participated in the 2007 Bond Program. Mr. Dominguez replied that he would coordinate with Mike Frisbie and provide a response to the City Council. Councilmember D. Medina asked of outreach opportunities for small businesses. Mr. Dominguez spoke of the CVR Outreach Event being hosted in coordination with the San Antonio Hispanic Chamber that would be held in September. He added that they would continue working closely with Trade Associations and Chambers of Commerce to disseminate information.

Mayor Castro thanked staff for the presentation.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 3:41 pm to convene in Executive Session for the purpose of:

- A. DISCUSS LEGAL ISSUES RELATED TO EMERGENCY MEDICAL SERVICES TRAINING CONTRACT, PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

RECONVENED

Mayor Castro reconvened the meeting at 5:20 pm and addressed the Ceremonial Items.

CEREMONIALS

Mayor Castro presented a Citation to the Harlandale Independent School District for receiving the HEB Excellence in Education Award in the Large School District Category. It was noted that the award celebrates public school professionals whose leadership and dedication inspires a love of learning in students of all backgrounds and abilities. The H-E-B Excellence in Education Awards is the largest monetary recognition program for educators in Texas and one of the leading programs in the nation.

Mayor Castro presented a Proclamation in recognition of the 67th Annual Floresville Peanut Festival that will be held from October 6-8, 2011. It was noted that the celebration recognizes the importance of the peanut to Southwest Texas Agriculture and raises funds for scholarships. Activities for the festival include a parade, peanut brittle contest, arts and crafts, musical entertainment, and carnival.

Mayor Castro presented a Citation to the San Antonio Warriors for winning the 2011 Minor Professional Football League Championship. It was reported that this is the 3rd League Championship Title for the Warriors in their eight years of existence. The Warriors ended the 2011 Season with an impressive undefeated record of 13-0.

RECESSED

Mayor Castro recessed the meeting at 5:45 pm and announced that the meeting would resume at 6:00 pm for Citizens to be Heard.

CITIZENS TO BE HEARD

Councilmember Bernal reconvened the meeting at 6:00 pm and announced that no action had been taken in Executive Session. He called upon the individuals registered to speak.

Michael Hasselbalch stated that he was the Franchise Owner of Junk King and referenced Article IV of Chapter 14 of the City Code. He expressed concern with the unfair price of a permit for smaller commercial trucks, noting that there were only two categories for permits yet the trucks come in many different groups. He requested that the City Council authorize a more equitable policy and fee based on different weight classes.

Barbara Hawkins stated that a young group representing the Urban Leadership Council was present to thank the City Council for their support. City Manager Sculley was recognized for her support as a member of the Urban Legends Class of 2011. Councilmember Taylor was also recognized for assisting with the trip and transportation. A Power Point was presented outlining the College Excursion Program and highlighting the college campuses that were visited. Rebecca Martinez stated that she had participated in the summer programs offered and that she had greatly benefitted from the program. Heather Green stated that she had great experiences visiting college campuses and that her favorite visit was to Texas Christian University. Ms. Hawkins concluded by stating that the funds had been put to good use and that the college experience was important for youth. She added that she hoped that the City Council would continue funding the program and thanked them for their support.

Mark Kellman stated that he was an Architect and provided a handout of the proposed VIA East/West Rail Route published in the San Antonio Express News. He noted that it was routed through HemisFair Park and expressed concern with the density in which there would only be 700-1,000 permanent residents in the park. He asked that the line be moved to Commerce Street and that St. Paul Square be utilized so that more individuals can access the line.

Nazirite Ruben Flores Perez spoke of Governor Perry and referenced an article about him in the San Antonio Express News. He stated that he hoped that he had chosen a good religion, noting that there were over 7,000 religions.

Mark Perez stated that the 1997 Master Plan has been amended several times and was not being implemented appropriately. He expressed concern with businesses that were operating without a Certificate of Occupancy and the lack of information that he had received from various city employees. He referenced the AGE Refinery Building and noted that he had contacted the Texas Department of Transportation to investigate.

Michael Furlow stated that people do not care and that he had been misjudged.

Jim Cisneros stated that his brother, Roy Cisneros, was awarded the Texas Legislative Medal of Honor. He indicated that only seven individuals had received this award and that it was the highest medal that

could be awarded by the State. He noted that a date would be set the following week to present the medal and that the City Council would be invited to attend.

Faris Hodge, Jr. submitted written testimony in which he highlighted an article by the City Manager regarding the successful 2010 United Way City Charitable Campaign. He provided an article from the Bexar County Connection entitled, "Q&A with Jacque Callanen, Elections Administrator." He also provided articles from various City of San Antonio Employee Newsletters and the Bexar County Connection. He referenced an article that stated that former President Bill Clinton was being treated for a blocked artery. He requested that the Mayor and City Council take drug tests to set an example for others. He congratulated the 46 frontline supervisors that graduated from the City's Fall 2010 Supervisor Training Academy.

ADJOURNMENT

There being no further discussion, Councilmember Bernal adjourned the meeting at 6:28 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **August 11, 2011** at 9:00 am in the City Council Chambers.

ROLL CALL

City Clerk, Leticia M. Vacek, took the Roll Call and noted a quorum of the Council with the following present: Bernal, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** Taylor. Mrs. Vacek noted that Councilmember Taylor was out of the city attending the National Black Caucus of Local Elected Officials Annual Summer Conference.

Item 1. The Invocation was delivered by Rev. David Brockhouse, Pastor, Mt. Olive Lutheran Church, guest of Councilmember Rey Saldaña, District 4.

Item 2. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.

Item 3. MINUTES

Councilmember Ramos moved to approve the Minutes for the City Council Budget Work Session of June 22, 2011. Councilmember C. Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Taylor.

ITEM PULLED FOR INDIVIDUAL CONSIDERATION

At this time, Mayor Castro addressed Item 11.

The City Clerk read the following Ordinance:

2011-08-11-0653

Item 11. AN ORDINANCE AUTHORIZING CPS ENERGY TO ADD RIDER E18, WHICH WILL INCORPORATE INTO ITS TARIFFS A DISCOUNT RATE FOR BURNED VETERANS THAT MEET CERTAIN MEDICAL CRITERIA.

Ben Gorzell presented and stated that city staff had initially requested a CPS Energy discount of \$60 per month from April through October for burned Veterans. He noted that due to concerns expressed from members of the San Antonio Coalition for Veterans and per the request of the City Council, staff had further reviewed the proposal and were now requesting a discount of \$90 per month from April through October.

Carolyn Shellman of CPS Energy stated that she had the opportunity to work on the legislative bill and thanked the Veterans for their service and sacrifices. She spoke of the analysis they conducted regarding the CPS Energy Bills of burned Veterans and were pleased to provide this discount to them.

Councilmember C. Medina thanked the City Council, city staff and CPS Energy for going back to the table and providing a better proposal for the burned Veterans. He also thanked Senator Van De Putte for her leadership on this item at the State Level.

Lieutenant Colonel Villarreal of the San Antonio Coalition for Veterans addressed the City Council and thanked them for their consideration, compassion, and understanding.

Bobby Ehrig of the San Antonio Coalition for Veterans thanked the City Council for reconsideration of the discount rate for burned Veterans. He recognized city staff and CPS Energy for meeting with them and ensuring that they received accurate information. He stated that he was in full support of the \$90 credit as recommended.

Nazirite Ruben Flores Perez spoke in support of the discount for burned Veterans. He stated that individuals representing the Federal Government would be in San Antonio to audit the spending of Stimulus Funds.

Councilmember Williams thanked city staff and CPS Energy for their work on said item and stated that they had learned a lot. Councilmember Ramos recognized everyone that worked on said item and asked if it was being implemented from August through October this year. Mr. Gorzell confirmed same and stated that the discount would automatically be effective for qualifying Veterans during the months from April through October.

Councilmember D. Medina thanked the Veterans that came to speak and everyone involved in said item. He asked of the potential for individuals to utilize other programs such as CPS Energy's REAP. Mr. Gorzell replied that they would be able to receive assistance through both programs but only one at a time. He stated that they would determine which program would provide them with the larger discount.

Mayor Castro thanked the Veterans for bringing this item to the attention of the City Council and stated that he was pleased with the resolution. He thanked CPS Energy, city staff, and Senator Van De Putte for making this discount possible. He asked of the Weatherization Program for burned Veterans. Ms. Shellman replied that CPS Energy would work with them to ensure that they could utilize all of the programs available to them.

Councilmember C. Medina moved to adopt the proposed Ordinance. Councilmember Lopez seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams. Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Taylor.

ITEM FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 4:

2011-08-11-0647

Item 4. PRESENTATION OF THE CITY OF SAN ANTONIO 2012 PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND SETTING THE COMMUNITY INPUT PROCESS FOR THE BUDGET.

Sheryl Sculley presented the proposed budget for FY 2012 and stated that there would not be an increase to the City Property Tax Rate. She reported that there would be additional Police Officers in the neighborhoods due to civilianization of the Police Communications Unit. She noted that there would be increased Street Maintenance to include \$1.8 million for street pavement preservation projects and \$6 million for sidewalk improvements. She stated that increased support for Animal Care Services would be provided to enhance enforcement, pick up more stray animals, and increase the live release rate. She mentioned that the Library would receive additional funds for books and materials, an on-line homework assistance program, and replacement of library public computers. She noted that the budget promoted employee wellness through healthcare incentives and aligned spending with the SA 2020 Initiatives.

Ms. Sculley indicated that the budget included \$24 million in reductions due to operational and technology efficiencies. She spoke of the Shared Services Plan which includes the centralization of Technology, Time Administration, and Fiscal Operations. She stated that \$17.9 million was included to accommodate employee compensation increases including a 2.4% Cost of Living Adjustment (COLA) for Civilian Employees.

Ms. Sculley outlined the proposed department consolidations in which Code Enforcement would consolidate with Development Services; reorganizes the procurement function from Purchasing to Finance; and merges facility maintenance, leasing operations and the city's fleet into a Building and Equipment Services Department. She reported that the facility analysis was complete and recommended the reduction of 26 facilities for a savings of \$678,000. She spoke of the City Council Budget Worksessions that would be held to highlight the budget within individual departments adding that the adoption of the FY 2012 Budget was scheduled for September 15, 2011. She recognized the Budget Staff for their hard work in preparing the proposed budget.

Mayor Castro commended staff for their work on the proposed budget. He stated that he was pleased that the budget placed a priority on growing the local economy and delivering basic services in an excellent manner.

Councilmember Bernal asked of the increased funding for Animal Care Services. Ms. Sculley replied that the number of kennels at the Brooks Facility would be increased to accommodate an additional

3,000 animals. Staff is also recommending utilizing funds for the design to expand the Animal Care Services Facility at Highway 151.

Councilmember Ramos spoke of the increased capacity at the Brooks Facility and the need to keep it as a temporary facility. She also asked of the 197 positions recommended for elimination and how that would help maintain efficiency. Ms. Sculley replied that they would be utilizing technology and eliminate layers of supervision. She added that the individuals would not lose their jobs and would be placed in other positions throughout the organization. Councilmember Ramos asked of the health care benefits for city employees. Ms. Sculley replied that the value plan would remain the same but the cost for premium plans would be increased. She stated that the COLA was being recommended to address inflationary increases and that the city was moving toward a healthcare contribution of 80/20.

Councilmember Lopez thanked staff for their work on the budget and stated that he was pleased with the recommendations regarding Brownfields. He spoke in support of the additional funding for Animal Care Services and encouraged continued investment in customer service within the International Gates and Customs Area at the San Antonio Airport.

Councilmember D. Medina thanked staff for their work on the budget and stated that he was pleased with the recommendation to add one bulky collection within the Solid Waste Management Services Department. He noted that although he understood that efficiencies would be realized with technology, there are still some positions that need a physical employee providing face-to-face contact.

Councilmember Soules thanked staff for their work on the budget and for addressing the concerns of illegal dumping and Animal Care Services.

Councilmember Chan thanked staff for their work on the budget and stated that she was pleased that San Antonio was faring well financially. She asked of the full year of funding allocated to the Parman Library. Ms. Sculley replied that the amount took into consideration the costs that were reduced by closing the Reagan Library. She stated that she would provide more detailed budget information during the Library Department Budget Worksession. Councilmember Chan asked of the proposed fee increases for the FY 2012 Budget. Ms. Sculley stated that there were very few fee increases proposed that include: 1) Solid Waste; 2) Emergency Medical Services; and 3) Parking System.

Mayor Castro called upon the individuals registered to speak on Item 4.

Nazirite Ruben Flores Perez stated that he was having medical problems due to stray cats and expressed concern that his daughter had taken stray cats to Animal Care Services and they had not accepted them.

Jack M. Finger stated that he had identified \$5 million in savings for the City Budget. He spoke in opposition to a play titled "Corpus Christi" at the San Pedro Playhouse that portrayed Jesus Christ as a homosexual and utilized numerous profanities. He noted that the city had provided delegate agency and bond program funding to the San Antonio Pedro Playhouse and asked that the city cease funding for this agency. He expressed concern with the funding provided to the Esperanza Peace and Justice Center due to their activities in support of homosexuals, abortion and anti-Christianity. He added that there were other delegate agencies that the city should not fund in an effort to save money.

Faris Hodge, Jr. submitted neutral written testimony for Item 4.

Councilmember Williams moved to adopt the proposed Ordinance setting the Budget Public Hearing date. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Taylor.

CONSENT AGENDA ITEMS 5-15

Consent Agenda Items 5, 14, and 15 were pulled for Individual Consideration. Mayor Castro announced that Items 12A and 12B were pulled from the agenda by staff.

Councilmember Lopez moved to approve the remaining Consent Agenda Items. Councilmember Chan seconded the motion.

Mayor Castro called upon Jack M. Finger.

Mr. Finger expressed concern with the professional services agreements referenced in Item 13 due to the campaign finance contributions provided to the City Council. He asked that those that received contributions abstain from voting on said item to avoid a conflict of interest.

Faris Hodge, Jr. submitted neutral written testimony for Items 5-14.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Bernal, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Taylor.

2011-08-11-0648

Item 6. AN ORDINANCE AUTHORIZING A JOINT USE AGREEMENT WITH GOLDEN WOK FOR ITS CONSTRUCTION OF A PARKING LOT OVER A PORTION OF A DRAINAGE EASEMENT LOCATED NEXT TO 8822 WURZBACH ROAD IN COUNCIL DISTRICT 8, FOR A FEE OF \$500.00.

2011-08-11-0649

Item 7. AN ORDINANCE AUTHORIZING A FIVE-YEAR LEASE WITH KLABZUBA PROPERTIES III, LTD, FOR DEPARTMENT OF COMMUNITY INITIATIVES OFFICE SPACE TOTALING 22,279 SQUARE FEET, LOCATED AT 106 SOUTH SAINT MARY'S STREET IN COUNCIL DISTRICT 1, FOR VARIABLE ANNUAL RENT BEGINNING AT \$356,464.00 AND CAPPING AT \$423,301.00 IN THE FINAL YEAR OF THE TERM, ALLOWING CITY STAFF TO BE RELOCATED FROM THEIR CURRENT SUBSTANDARD OFFICE SPACE.

2011-08-11-0650

Item 8. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$400,000.00 FOR THE LIBRARY SYSTEMS OPERATIONS GRANT FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR THE PERIOD SEPTEMBER 1, 2011 TO AUGUST 31, 2012.

2011-08-11-0651

Item 9. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF UP TO \$90,000.00 UPON AWARD, FOR THE TECHNICAL ASSISTANCE NEGOTIATED GRANT FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR THE PERIOD SEPTEMBER 1, 2011 TO AUGUST 31, 2012.

2011-08-11-0652

Item 10. AN ORDINANCE ACCEPTING A GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (CJD) FOR A SPECIAL SEXUAL ASSAULT KIT (SAK) INITIATIVE GRANT IN THE AMOUNT OF \$109,920.00 AND ESTABLISHING A BUDGET FOR THE GRANT PERIOD AUGUST 1, 2011 THROUGH OCTOBER 31, 2011.

Item 12. CONSIDERATION OF THE FOLLOWING ORDINANCES:

PULLED FROM THE AGENDA

- A. AN ORDINANCE AUTHORIZING A TWO-YEAR INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO TO PROVIDE THE SAN ANTONIO FIRE DEPARTMENT WITH EMERGENCY MEDICAL TRAINING (EMT) AND EMERGENCY MEDICAL SERVICES SYSTEM OVERSIGHT FOR THE PERIOD OCTOBER 1, 2011, THROUGH SEPTEMBER 30, 2013, FOR AN AMOUNT UP TO \$1,432,532 FOR FY 2012 AND \$1,458,606 FOR FY 2013.

PULLED FROM THE AGENDA

- B. AN ORDINANCE AUTHORIZING A TWO-YEAR INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO TO PROVIDE THE SAN ANTONIO FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES WITH MEDICAL DIRECTION FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2013 FOR AN AMOUNT UP TO \$615,839 FOR FY 2012 AND \$634,824 FOR FY 2013.

2011-08-11-0654

Item 13. AN ORDINANCE AUTHORIZING THE ONE YEAR RENEWAL OF TWO STAND-BY PROFESSIONAL SERVICES AGREEMENTS FOR LANDFILL COMPLIANCE, ENVIRONMENTAL REMEDIATION AND CONSULTING SERVICES WITH HARTNETT ENGINEERED SOLUTIONS, INC. (HES) AND RABA-KISTNER CONSULTANTS, INC. (RKCI), IN AN AMOUNT UP TO \$350,000.00 PER AGREEMENT.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

CONTINUED

Item 5. AN ORDINANCE AUTHORIZING THE CLOSURE, VACATION AND ABANDONMENT OF A 0.426 ACRE PORTION OF MONTERREY STREET, BETWEEN SOUTH COMAL STREET AND SOUTH SALADO STREET LOCATED AT NCB 227 AND NCB 228 IN COUNCIL DISTRICT 5. AS REQUESTED BY BEXAR COUNTY TO EXPAND THEIR ADULT DETENTION CENTER, FOR A FEE WHICH HAS BEEN RECOMMENDED TO BE WAIVED.

Mike Etienne stated that Bexar County had acquired the property located at 826 Monterrey Street and 800 Buena Vista and would like to expand their Adult Detention Center. The request would close Monterrey Street between South Comal and South Salado Streets which will allow for a controlled pedestrian walkway from the parking lot to the offices. He indicated that the project had been canvassed to all interested city departments and utility agencies and received conditional approval. He stated that the property was appraised at \$55,303 and fees would be waived to facilitate the expansion. He noted that staff and the Planning Commission recommended approval. He added that of 84 notices mailed; two were returned in favor and none were received in opposition.

Councilmember D. Medina stated that he would like to discuss the street closure with the neighborhood association to ensure that there would be no impact to Haven for Hope.

Councilmember D. Medina moved to continue said item for one week. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Taylor.

The City Clerk read the following Ordinance:

2011-08-11-0655

Item 14. AN ORDINANCE AUTHORIZING A ONE YEAR RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR HAZARDOUS WASTE COLLECTION SERVICES AS PART OF THE CITY'S HOUSEHOLD HAZARDOUS WASTE PROGRAM, IN AN AMOUNT UP TO \$1,125,000.00, FUNDED BY THE SOLID WASTE OPERATING FUND.

Councilmember Ramos asked of the contract extension. David McCary replied that this was the last extension on the contract and would be effective for one year. He stated that Clean Harbors Environmental Services, Inc. was responsible for the hazardous waste that is generated through the city's facilities. Councilmember Ramos asked of the use of the facilities. Mr. McCary stated that the community was utilizing the facilities and that 8,400 pounds of household hazardous waste had been generated at the event held in District 3 in March. He noted that they were still reviewing the potential of adding a facility and that four mobile events were scheduled for FY 2012.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Taylor.

The City Clerk read the following Ordinance:

2011-08-11-0656

Item 15. AN ORDINANCE APPROVING A CONSULTANT CONTRACT IN AN AMOUNT UP TO \$83,310.00 WITH BICKERSTAFF, HEATH, DELGADO, ACOSTA LLP TO ASSIST THE CITY OF SAN ANTONIO WITH THE UPCOMING REDISTRICTING OF CITY COUNCIL DISTRICTS BASED ON THE 2010 CENSUS.

Councilmember Bernal stated that he had received the information he needed related to said item.

Councilmember Williams moved to adopt the proposed Ordinance. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** Bernal. **ABSENT:** Taylor.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 11:50 am.

APPROVED



**JULIÁN CASTRO
MAYOR**

Attest: 
LETICIA M. VACEK, TRMC/CMC
City Clerk