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Int Ord. 93442
Int Res. 2001-07-08
Last Ord. 93469
Last Res. 2001-07-11

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 15, 2001**

At any time during the "B" Session or 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).

I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

A) One Stop Development Services Center Update and Financing Plan. [Presented by Rebecca Waldman, Director, Department of Asset Management; Milo Nitschke; Assistant Director of Finance; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

II. The City Council will convene in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Father Eddie Bernal, St. Leo's Catholic Church and Pledge of Allegiance.

2. Ceremonial Items. *Resolution of Respect - Octavio Perez*
2001-07-08

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. 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/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

EXECUTIVE SESSION BEFORE CONSIDERING

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- 93462
4. 2:00 P.M. – Public Hearing and Consideration of An Ordinance authorizing the reprogramming of \$4,359,856.93 in Community Development Block Grant (CDBG) funds available from FY 1995-2001 CDBG Contracts between the City of San Antonio and the San Antonio Development Agency (SADA), and \$5,318,530.87 in Home Investment Partnership Grant (HOME) funds available from FY 1993-2001 HOME Contracts between the City of San Antonio and the San Antonio Development Agency (SADA); authorizing the close-out and cancellation of affected projects and the creation of appropriate projects and project budgets; authorizing the transfer of all encumbered and unencumbered funds from any and all contracts between the City of San Antonio and SADA to the City of San Antonio Neighborhood Action Department; establishing accounts; delineating program responsibilities; authorizing personnel classifications and pay ranges; designating and appropriating 24th Year CDBG funds in the amount of \$122,697.24 from District 2 Neighborhoods Acting Together to the Community Economic Revitalization Agency and 26th Year CDBG funds in the total amount of \$65,000.00 From District 10 San Antonio Housing Authority (SAHA) Senior Housing Program to the SAMM Shelter Facility Improvements in the amount of \$10,000.00 and to the Northwest YMCA Facility Improvements in the amount of \$55,000.00; authorizing the allocation of said funds; revising the appropriate project budgets; authorizing the execution and submission of contracts and other documents as necessary in connection therewith; and authorizing payment. [Presented by Andrew Cameron, Director, Housing & Community Development; George V. Pedraza, Assistant to the City Manager]

5. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

- 93442
6. An Ordinance accepting the bid submitted by the State of Texas Department of Information Resources to provide the City of San Antonio Information Services Department with networking equipment and service for a total of \$178,961.00 as part of the State of Texas Cooperative Purchasing Agreement. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

- 93443 7. An Ordinance approving Field Alteration No. 2 in the increased amount of \$74,964.04 payable to Service Station Constructors & Fuel Systems, Inc. for services performed in connection with the Science Park #58 H, I, and J, Phase III Project, located in Council District 7. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 93444 8. An Ordinance ratifying work performed and approving Field Alteration Nos. 73, 75, 77, and 78 in the amount of \$353,947.00 payable to Clark/JT Construction, a Joint Venture in connection with the Henry B. Gonzalez Convention Center Expansion Project; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

Items Concerning the Purchase, Sale or Lease of Real Property

- 93445 9. An Ordinance authorizing the execution of agreements amending leases at San Antonio International Airport; in order to delete 31,374 square feet of ground space, more or less, from one Security AirPark, Incorporated lease, and add same to an abutting Security AirPark, Incorporated lease, producing an annual ground rental of \$10,196.00 for the added space. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 93446 10. An Ordinance authorizing payment of the amount of \$28,612.00 to Lawyer's Title of San Antonio as escrow agent for Harry La Rue Hunter, Raymond R. Hunter and James D. Hunter for fee simple title to a 14.306 acre tract of land out of the Elizabeth Plunkett Survey No. 72, Abstract No. 573, New City Block 18049, in the City of San Antonio, Bexar County, Texas, and payment of the amount of \$100.00 to Harry La Rue Hunter, Raymond R. Hunter and James D. Hunter for a right of entry agreement for a total sum of \$28,712.00, in connection with the Hunter Tract Park Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 93447 11. An Ordinance authorizing payment of the amount of \$2,955.97 to Sylvia S. Romo, Tax Assessor-Collector, for interim taxes on three parcels in connection with the Wheatley Heights Flood Area Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93448 12. An Ordinance authorizing payment in the amount of \$1,700.00 to Pride Home Improvements for fence removal and relocation fees in connection with the Callaghan Road – Old Hwy. 90 to Commerce Metropolitan Planning Organization Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

93449 13. An Ordinance authorizing the execution of a letter of agreement authorizing Bill Stoner Golf to retrieve golf balls from the water hazards at the City's Municipal Golf Courses and Driving Ranges in return for thirty-five percent (35%) of the golf balls recovered to be provided to the Golf Operation Division for resale in the City's Pro Shops. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93450 14. An Ordinance authorizing the acceptance of a cash grant award from the Texas Department of Health in the amount of \$116,872.00 to continue funding the ongoing Federal Refugee Health Screening Program of the San Antonio Metropolitan Health District for the period October 1, 2000 through September 30, 2001; authorizing the execution of a Contract Change Notice to the Texas Department of Health Contract in support of said Award; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance No. 91021, passed and approved on December 16, 1999; approving a personnel complement; authorizing the execution of subcontracts to support grant activities; and approving payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93451 15. An Ordinance authorizing the execution of an agreement in an amount up to \$18,000.00 between the University of Texas Health Science Center and the City of San Antonio through the San Antonio Metropolitan Health District, for the University of Texas Health Science Center at San Antonio to organize and conduct a local professional education conference on pre-employment psychological testing of police officer and firefighter applicants and authorizing payment in connection therewith during the period February 1, 2001 through May 31, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93452 16. An Ordinance amending the professional services contracts with Tre Arenz, Clarice Dreyer, Brian Goggin, and Ries Niemi, respectively, to design, fabricate and install aesthetic enhancements to the Convention Center Expansion Project; and appropriating funds in the amount of \$10,000.00 (\$2,500.00 each) for the increased services performed. [Presented by Jelyne LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

93453 17. An Ordinance authorizing the submittal of a \$79,759.00 grant application to the Office of the Governor, Criminal Justice Division (CJD) for the Crisis Assistance Team Administration (CATA) of the Victims Advocacy Section. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

93454 18. An Ordinance ratifying the submission of an application and authorizing the acceptance of a grant in the amount of \$147,813.00 from the Local Board of The Emergency Food & Shelter National Board Program by the Department of Community Initiatives, Community Action Division for the provision of rental assistance to families and for homeless families transitioning from emergency shelters to permanent housing for the period of October 1, 2000 to September 30, 2001; approving a budget and personnel compliment. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93455 19. An Ordinance amending the commissary system contract with Martin's Uniforms, a Division of Superior Uniform Group, Inc., approved through Ordinance No. 92303 on August 10, 2000, by authorizing the addition of a subcontractor, allowing certain administrative changes, and authorizing certain charges related to caps and uniforms. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

Approval of Temporary Street Closures and Traffic Control Procedures for Special Events

93456 20. An Ordinance authorizing the temporary closure of Heiman and Sycamore on Sunday, February 25, 2001 beginning at 8:00 A.M. until 12:00 Midnight in order for the Sunset Station Group L.L.C. to hold its KISS Chili Bowl. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93457 21. An Ordinance authorizing the temporary closure of W. Alamo Plaza on Saturday, February 24, 2001 beginning at 7:00 A.M. until 10:00 P.M. in order for the San Antonio Living History Association to hold its "Bravo at the Alamo." [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

22. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93458 A) An Ordinance appointing Yolanda Vera (District 7) and re-appointing Kevin Messenger (District 1) to the Greater Kelly Development Authority for terms of office to expire on November 30, 2002.

93459 B) An Ordinance re-appointing Mary Beth Duerler (District 7) and Rachel Zepeda (District 6) to the Animal Care Services Advisory Board for terms of office to expire on April 3, 2003.

93460 C) An Ordinance re-appointing Frank Benavides (District 6) to the Parks and Recreation Board for a term of office to expire on March 31, 2003.

93461 D) An Ordinance re-appointing Benjamin Ornelas (District 3) to the San Antonio Youth Commission for a term of office to expire on June 1, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

23. A Resolution accepting the Regional Flood Mitigation Plan and authorizing the submittal of the Regional Flood Mitigation Plan to the Federal Emergency Management Agency through the Texas Water Development Board. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

2001-07-10

24. An Ordinance approving the selection of A. G. Edwards and Sons, Inc. as Senior Managing Underwriter and Samuel A. Ramirez & Co., Inc. as Co-Manager for the potential underwriting and sale of lease revenue bonds for the construction of a One Stop Development Services Center. [Presented by Terry Brechtel, Executive Director of Administrative & Financial Services and Interim Director, Finance Department; Alexander E. Briseño, City Manager]

93464

25. A Resolution authorizing and approving the creation of the "City of San Antonio, Texas Municipal Facilities Corporation" as a nonprofit local government corporation to act on behalf of the City to acquire, construct, equip, finance, operate and maintain land and municipal facilities at the request of the City Council; approving Articles of Incorporation and Bylaws. [Presented by Terry Brechtel, Executive Director of Administrative & Financial Services and Interim Director, Finance Department; Alexander E. Briseño, City Manager]

2001-07-11

26. Consideration of the following Ordinances: [Presented by George V. Pedraza, Assistant to the City Manager; Alexander E. Briseño, City Manager]

PULLED A) An Ordinance authorizing the City of San Antonio to purchase four (4) residentially-zoned properties (NCB 843, Block 2, Lot B-1; NCB 843, Block 2, Lot B-2 and B-3; NCB 843, Block 2 W 47.5 feet of North Irregular 170 Feet of 2 or B-5) from the Methodist Healthcare System of San Antonio for \$32,000.00 and authorizing the execution of any and all documents in connection therewith.

PULLED B) An Ordinance authorizing the City of San Antonio to acquire title to four (4) residentially-zoned properties (NCB 1207, Block 8, Lot 9; NCB 9535, Block 1, Lot W 56 Feet of 1; NCB 1482, Block 31, Lot 23; NCB 1433, Block 12, Lot E 33 feet of 21) from the San Antonio Housing Finance Corporation and authorizing the execution of any and all documents in connection therewith.

93463 27. An Ordinance authorizing the assignment of the City's current Brackenridge Park Miniature Train Agreement and the Souvenir Agreement with San Antonio Brackenridge Eagle, Inc., and the Food and Beverage Concession Agreement with Alamo Concession Supply, Inc., to the San Antonio Zoological Society, Inc. contingent upon the execution of a new single miniature train amusement ride, souvenir and food and beverage independent contractor concessions agreement with the San Antonio Zoological Society, Inc. for the period ending May 9, 2023 for the consideration of twenty percent (20%) of gross receipts and a guaranteed minimum annual payment of \$120,000.00; authorizing the establishment of a capital repair and improvement Trust Fund; providing for reimbursement to San Antonio Zoological Society, Inc. for expenditures authorizing according to the terms of the Miniature Train Amusement Ride, Souvenir, and Food and Beverage Independent Contractor Concessions Agreement. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93465 28. An Ordinance authorizing the acceptance of Gift Deeds from the Heritage Association, Inc. in connection with the Heritage Park "Duck Pond" Project and from Kaufman and Broad of Texas, Ltd., a Texas Limited Partnership in connection with the Northampton Park Project. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93466 29. An Ordinance authorizing adjustments to District 5's One Time Projects Budget as follows: A) reduce funds set aside in the FY 2000 District 5 One Time Projects Budget for the Inman Christian Center Corridor Revitalization from \$181,782.95 to \$176,782.95; B) contribute \$5,000.00 to Inner City Development, Inc. to help offset the costs associated with repairing and repainting the outdoor basketball court located at 1500 Vera Cruz; and authorizing the execution of a contract with Inner City Development, Inc. concerning the expenditure of funds; as requested by Councilman David Garcia.

93467 30. An Ordinance authorizing the reimbursement of \$4,200.00 from the District 7 Budget Account to Councilman Ed Garza for an Administrative Services Contract with Cindy Martinez (\$1,200.00 per month) from February 2001 through May 31, 2001; as requested by Councilman Ed Garza.

93468 31. An Ordinance adjusting District 2's FY 2001 One-Time Projects Budget as follows: the \$80,000.00 Economic Growth Generation Project, authorizing the execution of a contract with the community Economic Revitalization Agency (CERA) in conjunction with Texas A&M University for oversight of the creation of a small business incubator at the Friedrich Building; as requested by Councilman Mario Salas.

2001-07-09
32. A Resolution urging Browning Ferris Industries, Inc. (BFI) to exercise due diligence in complying with the Company's solid waste disposal facility permit at the Tessman Road Landfill; encouraging BFI to expeditiously abate nuisance odors for which the State of Texas may notice the Company; and further urging BFI to voluntarily limit the maximum height of the landfill consistent with BFI's regulatory and contractual obligations; as requested by Councilman Mario Salas.

93469
33. An Ordinance authorizing the reimbursement of the additional amount of \$12,200.00 from the District 8 Budget Account to Councilwoman Bonnie Conner for increases to the Administrative Services Contracts with Walter Ague (\$5,600.00 for February 2001 through May 2001); Janice Smith (\$1,200.00 for February 2001 through May 2001) and a new contract with Jaymie Balboa (\$5,400.00) for March 2001 through May 2001, as requested by Councilwoman Bonnie Conner.

34. City Manager's Report.

*Report from Community Initiative
Project Wain Update*

35. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Executive Session: Consultation concerning attorney/client matters (real estate, litigation, contracts, personnel and security) may be discussed. Discussion with the consulting firm of Bob Murray & Associates regarding candidates for the City Manager's position.

B) Attorney/Client consultation regarding recovery of costs due to Change Orders resulting from architectural errors and omissions on the Convention Center Expansion Project.