



JALLA  
1ST ORD 94055  
1ST RES 2001-24-29

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
June 7, 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 in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
1. Invocation by Rev. Ilene Dunn, Madison Square Presbyterian Church and Pledge of Allegiance.
2. Ceremonial Items.

**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.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

3. 5:00 P.M. – Citizens to Be Heard.

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

**CONSENT AGENDA**

(4-17e)

**Items Concerning the Purchase of Equipment, Supplies and Services**

94055 ✓4. An Ordinance accepting and ratifying the low bid submitted by Dunbar Armored, Inc. to provide the City of San Antonio Parks and Recreation Department with an annual contract for revenue pickup at City swimming pools for an estimated cost of \$17,666.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94056 ✓5. An Ordinance accepting the bid submitted by Visual Innovations Company, Inc. (WBE) in accordance with the State of Texas Cooperative Purchasing Agreement to provide the City of San Antonio External Relations Department with thirteen (13) replacement monitors and miscellaneous video equipment and displays for use in the City Council Chambers for a total sum of \$49,278.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

94057 ✓6. An Ordinance authorizing payment in the amount of \$750.00 to Rosin Group, Inc. through Lawyers Title of San Antonio for surveying services in connection with the Plumnear Flood Area Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94058 ✓7. An Ordinance authorizing payment in the amount of \$100.00 to Rajankumar N. and Daxaben R. Patel d/b/a Roadway Inn for an Access Agreement in connection with Fire Station No. 47 Project. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94059 ✓8. An Ordinance accepting a permanent easement dedication from Ruth Utz Covelle in connection with the Elsmere – Michigan to Capitol Community Development Block Grant (CDBG) Project. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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√9. An Ordinance declaring the Hunt Lane – Marbach to U.S. 90 Metropolitan Planning Organization Project (“Project”) in Council District 4 to be a public project; declaring a public necessity for the acquisition of the fee simple and/or easement interest to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of this project; to wit, all or portions of the properties listed as follows: (1) A 0.110 acre tract out of and a part of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, NCB 18159; (2) A 0.118 acre tract out of and a part of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, NCB 18159; (3) A 0.287 acre tract out of and a part of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, NCB 18159, Lot P-4D; (4) A 3.587 acre tract out of and a part of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, NCB 18159 and being a portion of Lot 1, Block 26 of Medio Creek Subdivision; (5) A 0.649 acre tract out of and a part of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332 and the Thomas Thomas Survey No. 301, Abstract No. 749, County Block 4343, NCB 18159 and being a portion of Lot 1, Block 26 of Medio Creek Subdivision; (6) A 0.155 acre tract out of and a part of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, NCB 18159 and being a portion of Lot 1, Block 26 of Medio Creek Subdivision; (7) A 0.193 acre tract out of and a part of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, NCB 18159 and being a portion of Lot 1, Block 26 of Medio Creek Subdivision; (8) A 0.021 acre tract out of and a part of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332 and the Thomas Thomas Survey No. 301, Abstract No. 749, County Block 4343, NCB 18159 and being a portion of Lot 1, Block 26 of Medio Creek Subdivision; (9) A 0.135 acre tract out of and a part of the Thomas Thomas Survey No. 301, Abstract No. 749, County Block 4343, NCB 18159 and being a portion of Lot 1, Block 26 of Medio Creek Subdivision; all in Bexar County, Texas, for a public purpose as part of the project; establishing just compensation for the property; appropriating funds in the amount of \$143,000.00 for the project and miscellaneous expenses associated with the project such as appraisals and attorney’s fees; authorizing the City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings, if necessary; finding the ordinance to have been considered pursuant to laws governing open meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

9 4 0 6 1 ✓10. An Ordinance authorizing payment in the amount of \$61,865.46 to Bracewell & Patterson, L.L.P., for legal services in connection with the Hi-Lions Drainage Project #80, Phases III and V (\$1,443.39), Hildebrand Avenue – I.H. 10 to Breeden Project (\$265.80), Wurzbach Parkway Project (\$67.50), Wurzbach Road at I.H. 10 and Ironside Intersections Project (\$2,476.50), Escalon Drainage Project #1008 (\$35.00), W.W. White Road – Rigsby to Lord Road Project (\$7,507.84), Fire Station No. 7 Project (\$1,148.82), San Antonio River Improvements Project – Houston to Lexington (\$8,116.63), Pleasanton Road – Mayfield to Southcross Project (\$4,200.39), Pearsall Road Landfill Park Redevelopment Project (\$28,733.85), Octavia Place Drainage Project #63 (\$2,071.05), San Pedro – Quincy to Romana Project (\$15.00), Upper Six Mile Creek Drainage Project #83 (\$139.61), Military Drive West Connection to Reed Road Project (\$3,263.13), Cherry Street Drainage Project #15B, Phase II (\$138.25), Ashley Road Reconstruction Project – Bascum to S. Flores (\$2,137.70), Blanco Road at Jackson-Keller Road Project (\$90.00) and the Western Avenue Drainage Project #74 (\$15.00); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

9 4 0 6 2 ✓11. An Ordinance authorizing the execution of an amendment to a lease agreement to add 1,340 square feet of office space for six months from June 7, 2001 to November 30, 2001 at 419 S. Main Street, Suite 302, for the Office of Internal Review for a total monthly cost of \$1,340.00. [Presented by David M. Griffith, Director, Office of Internal Review; Travis M. Bishop, Assistant City Manager]

#### Miscellaneous

9 4 0 6 3 ✓12. An Ordinance authorizing the execution of an interlocal agreement between the City of San Antonio's Department of Community Initiatives, Literacy Services Division, and the Bexar County Planning and Resource Management Department, to provide conversational Spanish language classes to Bexar County employees for the period beginning June 20, 2001 and ending September 30, 2001; accepting reimbursement in an amount not to exceed \$792.00; and approving a budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 4 0 6 4 ✓13. An Ordinance authorizing the execution of a third year professional services agreement renewal with Concentra Medical Centers to provide comprehensive drug screening services for prospective City employees requiring commercial drivers licenses in connection with the City's pre-employment and transportation worker drug testing program; and authorizing payments for services in an amount not to exceed \$110,000.00 for the period July 1, 2001 through June 30, 2002. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer; Assistant City Manager]

94065 ✓14. An Ordinance approving and ratifying a contract with ImageWare Software, Inc. for a maintenance agreement for the Automated Mug System for the period November 15, 2000 through November 14, 2005; and authorizing payment in the amount of \$61,341.11 for the first year's maintenance cost, \$70,778.20 for Fiscal Year 2002, \$84,993.85 for Fiscal Year 2003, \$84,993.85 for Fiscal Year 2004 and \$99,089.49 for Fiscal Year 2005; appropriating funds and providing for payment. [Presented by Al A. Philippus, Chief of Police; J Rolando Bono, Deputy City Manager]

94066 ✓15. An Ordinance consenting to the assignment of previously authorized legal services from Mayor, Day, Caldwell and Keeton in connection with contractual matters regarding the departure of the San Antonio Spurs from the Alamodome, to Andrews & Kurth, L.L.P., the successor law firm for the principal attorneys assigned to the engagement. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]

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

94067 ✓16. An Ordinance approving a parade permit and authorizing the temporary closure of Alamo Street between Crockett and Houston; and portions of certain streets within the area of downtown and the Alamodome in connection with the Juneteenth Parade to be held on Saturday, June 16, 2001 beginning at 9:00 A.M. until 12:00 noon, sponsored by the Juneteenth Coalition. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

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

94068 ✓A) An Ordinance appointing Jim Greenfield (District 5) to the Brooks Advisory Board for a term of office to expire on March 5, 2003.

94069 ✓B) An Ordinance appointing John Paul Walker (District 5) to the Transportation Advisory Board for a term of office to expire on January 26, 2003.

94070 ✓C) An Ordinance appointing M'Liss Christian (District 5) to the Mayor's Commission on the Status of Women for a term of office to expire on December 15, 2002.

94071 ✓D) An Ordinance appointing Rolando Ramos (District 5) to the Ethics Review Board for a term of office to expire on February 21, 2003.

94072 ✓E) An Ordinance appointing Alec Lawrence Olivarri (District 5) to the Parks and Recreation Board for a term of office to expire on March 31, 2003.

## ITEMS FOR INDIVIDUAL CONSIDERATION

94073 ✓18. An Ordinance designating certain members of the 2001-2003 City Council as Mayor Pro Tem for specified periods of time through May 31, 2003; and swearing in of Mayor Pro Tem for the period of June 7, 2001 through August 20, 2001, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

94074 ✓19. An Ordinance authorizing the execution of an Interlocal Agreement between the City of San Antonio and the South San Antonio Independent School District (SSAISD), which will continue a training program in various City departments for high school students enrolled in the SSAISD Business Information Processing Project, [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

94075 ✓20. An Ordinance authorizing the execution of a delegate agency contract in the amount of \$35,000.00 with the Mainstreet Alliance of San Antonio/Southtown, a neighborhood commercial revitalization project, for salaries and supplies associated with the acquisition and placement of the "Carlos Cortes Bus Shelter for Presa Street Pocket Park" located at the corner of South Presa Street, Callaghan Avenue and San Arturo Street. [Presented by Ernesto Rubio, Acting Director, Office of Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]

✓21. Staff briefing on the City of San Antonio's Legislation Program for the 77<sup>th</sup> Texas Legislative Session. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]

94076 ✓22. An Ordinance authorizing the expenditure of \$550.00 from the District 5 Contingency Account Fund to assist St. Henry's Catholic Church with the cost to use the City's Mobile Stage in connection with its summer festival held on June 3, 2001; as requested by Councilman David A. Garcia.

✓23. City Manager's Report.

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

✓A) Attorney-Client consultation regarding the lawsuit styled *City of San Antonio, Appellant, vs. City of Boerne, Appellee*; Case No. 04-00-00555-CV in the 216<sup>th</sup> Judicial District Court, Kendall County, Texas, Trial Court No. 98-005.