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First Ordinance: 100294
Last Ordinance: 100332
First Resolution: 2005-04-01
Last Resolution: 2005-04-02

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
January 20, 2005**

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. Staff briefing to present the various Better Jobs Sales Tax initiatives and related program costs. [Presented by Frances A. Gonzales, Assistant City Manager; J. Rolando Bono, Interim City Manager]
 - B. Staff briefing on status of "Parks Development Venue Project." [Presented by Christopher J. Brady, Assistant City Manager; J. Rolando Bono, Interim City Manager]
 - C. Staff briefing on Automated Garbage Collection Pilot Project. [Presented by Daniel V. Cardenas, Director, Environmental Services; Melissa Byrne Vossmer, Assistant City Manager]
- 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 Dr. Jeff Howell, Pastor, Rolling Oaks Christian Church, guest of Councilmember Chip Haass, District 10, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes for the Special City Council meeting of December 7, 2004 and the Regular City Council meeting of December 9, 2004.

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 (202) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on Channel 21-TVSA.

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:

4. 5:00 P.M. – Citizens to Be Heard.
5. 7:00 P.M. – Public Hearing and consideration of the following Ordinances: [Introduced by Thomas G. Wendorf, Director, Public Works; Presented by Milton B. Lee, General Manager/CEO, City Public Service]
 - A. An Ordinance declaring a public necessity for the acquisition of electric transmission and distribution lines easements and related rights of ingress and egress for the Cagnon to Kendall Project in certain privately owned real property located in the following areas of Bexar and Medina Counties, Texas: **100325**

BEXAR COUNTY: San Antonio Ditch Co. Survey No. 64, Abstract No. 871, County Block 4335, William Page Survey No. 188, Abstract 594, County Block 4334, Benjamin Odlum Survey No. 200, Abstract No. 865, County Block 4338, Robert Lewis Survey No. 63, Abstract No. 422, County Block 4341, M. Leal Survey No. 298, Abstract No. 444, County Block 4350, A. Fitzgerald Survey No. 268, Abstract No. 236, County Block 4355, Manuel Leal Survey No. 299, Abstract No. 443, County Block 4357, Johann Pfeiffer Survey No. 7, Abstract No. 1018, County Block 4349, Jose Musquiz Survey No. 300 $\frac{3}{4}$, Abstract No. 1149, County Block 4368, Juan Talamantes Survey No. 300 $\frac{1}{3}$, Abstract No. 1030, County Block 4369, S. Musquiz Survey No. 300 $\frac{1}{6}$, Abstract No. 1084, County Block 4371, T. Quintera Survey No. 300, Abstract No. 978, County Block 4353, R. Carasco Survey 101, Abstract No. 1195, County Block 4376, C.C.S.D. & R.G.N.G.R.R. Survey No. 207, Abstract 887, County Block 4381, L. Braun Survey No. 34, Abstract No. 1277, County Block 4380, John Fitzgerald Survey No. 33, Abstract 1290, County Block 4402, Jose Jacinto Gonzales Survey No. 255, Abstract No. 269, County Block 4404, Paulino De La Garza Survey No. 373, Abstract No. 1292, Mrs. S. E. Thomason Survey No. 403, Abstract No. 1189, County Block 4454, Tyler Tap R.R. Co. Survey No. 385, Abstract No. 917, County Block 4455, Pablo Solis Survey No. 176 $\frac{3}{4}$, Abstract No. 700, County Block 4489, George W. Garnett Survey No. 176 $\frac{1}{2}$, Abstract No. 287, County Block 4494, John B. McMichael Survey No. 1, Abstract No. 1085, County Block 4498, Heinrich Dahme Survey No. 176 $\frac{1}{10}$, Abstract No. 204, County Block 4512, Jesus Zerna Survey No. 277, Abstract No. 829, County Block 4508, Frank R. Feille Survey No. SF 11858, Abstract No. 1270, County Block 5580, Augustin Chaves Survey No. 181, Abstract No. 1223, County Block 4509, Charles A. Bihl. Jr. Survey No. 2, Abstract No. 1216, County Block 4510, G.C. & S.F.R.R. Co. Survey No. 1, Abstract No. 1158, County Block 4585, Esmeregildo Ruiz Survey No. 406, Abstract No. 642, County Block 4582, Adolpho Zepeda Survey No. 407, Abstract No. 1125, County Block 4584, J. A. Morales Survey No. 405 $\frac{1}{5}$, Abstract No. 1139, County Block 4579, J. A. Morales Survey No. 405 $\frac{1}{2}$, Abstract No. 1139, County Block 4579, H. & G.N.R.R. Co. Survey No. 417, Abstract No. 357, County Block 4659, Larkin Smith Survey No. 2, Abstract No. 1135, County Block 4666, C.C.S.D. & R.G.N.G.R.R. Co. Survey No. 1, Abstract No. 999, County Block 4620, M. H. De Moralla Survey No. 921, Abstract No. 1132, County Block 4617, Lorenzo Morales Survey No. 920, Abstract No. 1130, County Block 4597A, Julian Lopez Survey No. 937, Abstract No. 901, County Block 4597, S. Flores Survey, Abstract No. 1193, County Block 4583, Cornelia Morales Survey No. 922, Abstract No. 1131, County Block 4595, Cesario Menchaca Survey No. 181 $\frac{1}{2}$, Abstract No. 541, County Block 4598, Lower Pinto Irrig. A & M Co. Survey No. 901, Abstract No. 456, County Block 4665, Simon Montalvo Survey No.

418, Abstract No. 484, County Block 4660, Francisco Nunez Survey No. 484, Abstract No. 556, County Block 4653, Beaty, Seale & Forwood Survey No. 487, Abstract No. 111, County Block 4654, Simon Montalvo Survey No. 417, Abstract No. 483, County Block 4661, Agapito Gayton Survey No. 409, Abstract No. 289, County Block 4650, Kendall and Montgomery Survey No. 482, Abstract No. 413, County Block 4649, Anselmo Pru Survey No. 189, Abstract No. 575, County Block 4648, J. J. Sanchez Survey No. 480, Abstract No. 671, County Block 4651, and the Antonio Cruz Survey No. 170, Abstract No. 123, County Block 4680; and

MEDINA COUNTY: Beriana Sandoval Survey No. 40, Abstract No. 840, John Fitzgerald Survey No. 33, Abstract No. 380, Jose J. Gonzales Survey No. 255, Abstract No. 408, Paulino De La Garza Survey No. 373, Abstract No. 449, James M. Glenn Survey No. 255 ¼, Abstract No. 442, Mrs. S. E. Thomason Survey No. 403, Abstract No. 1476, I. & G.N.R.R. Co. Survey No. 255 ¾, Abstract No. 1466, H. Dahme Survey No. 256 ¾, Abstract No. 1899, and the James M. Glenn Survey No. 256 ½, Abstract No. 442;

for the public purposes of the construction, operation and maintenance of electric transmission and distribution lines, communication systems and related appurtenances for the Cagnon to Kendall Electric Transmission and Distribution Lines Project for the City of San Antonio Gas and Electric System; authorizing all appropriate action of the City Public Service Board of San Antonio in the institution and prosecution of condemnation proceedings to acquire any such needed easements and related rights of ingress and egress that cannot be acquired through negotiation; ratifying and affirming all prior acts and proceedings done or initiated by attorneys, agents and employees of the City Public Service Board to acquire such easements and rights of ingress and egress, authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings to investigate, survey, specify, define and secure the necessary easement rights, and declaring the sections of the ordinance to be severable one from the other in the event any section of this ordinance is determined to be invalid. 100325

B. An Ordinance authorizing CPS to utilize certain City-owned property in connection with the Cagnon to Kendall Project, including an electric transmission line, electric distribution lines, communication systems and related appurtenances; making certain findings relating to the Cagnon to Kendall Project; authorizing amendments to related conservation easements and other procedures related thereto; and providing for an effective date. 100326

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

⑥ An Ordinance accepting the offer submitted by Rush Truck Centers of Texas, L.P., utilizing the Texas BuyBoard contract, to provide the City of San Antonio Fire Department with one two-door tilt hood tractor for a total cost of \$72,187.00, from State Homeland Security Grant funds. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Erik J. Walsh, Assistant to the City Manager] 100311

- 100294
7. An Ordinance accepting the low responsive bid submitted by Grande Truck Centers of Texas, L.P., to provide the City of San Antonio Police Department with one replacement motorized command post apparatus for a total cost of \$242,892.00, from State Homeland Security Grant funds. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Erik J. Walsh, Assistant to the City Manager]
 8. An Ordinance accepting the offer submitted by Siddons Fire Apparatus, Inc., utilizing the Texas BuyBoard contract, to provide the City of San Antonio Fire Department with one light hazmat vehicle for a total cost of \$282,838.00, from State Homeland Security Grant funds. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Erik J. Walsh, Assistant to the City Manager] **100295**
 9. An Ordinance accepting the offer submitted by Graybar Electric Company, through U.S. Communities Government Purchasing Alliance, to provide the City of San Antonio Information Technology Services Department with an annual contract for telecommunication supplies for an estimated annual cost of \$280,414.07. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Erik J. Walsh, Assistant to the City Manager] **100296**

Capital Improvement Items

10. An Ordinance allocating 27th, 28th and 29th Year Community Development Block Grant (CDBG) funds authorizing payment in the amount of \$63,817.75 to the City Forces Account for infrastructure construction in connection with the Arroyo Vista Affordable Showcase of Homes Community Development Block Grant Project, located in Council District 6; revising the project budget; and providing for payment. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager] **100312**
11. An Ordinance authorizing funds in the amount of \$637,267.97 payable to the Texas Department of Transportation ("TXDOT") for the City's share of construction costs in connection with the South Flores - Malone to Octavia MPO Project, located in Council Districts 3 and 5; authorizing \$95,590.20 for construction contingency expenses; authorizing \$20,000.00 for engineering contingency expenses; authorizing \$12,745.36 for capital administrative costs, for a total amount of \$765,603.53 from General Obligations of the City; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] **100313**
12. An Ordinance amending the professional services agreement and authorizing payment in the amount of \$3,350.00 to Hoyt Consulting Engineers, Inc., for additional engineering services in connection with the Nakoma at U.S. Highway 281 to Warfield MPO Project, located in Council District 9; authorizing \$335.00 for additional engineering contingency expenses, for a total amount of \$3,685.00 from 1999-2004 General Obligation Street Improvement Bond funds; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

100314

13. An Ordinance authorizing the transfer of \$121,301.60 from 2002 Certificates of Obligation to a City force account for the reconstruction of Strathaven from Mondean to Hollyhock, and Mondean from Strathaven to Babcock Road, in connection with the Hollyhock at Huebner Creek Drainage Structure Project, located in Council District 7; and appropriating funds. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] **100315**

14. An Ordinance amending certain professional services agreements; ratifying services thereunder and authorizing payment to various firms for Level II Project Scope and Estimating Services in connection with the 2003 Bond Election: Project Scoping and Estimating Project as follows: \$33,416.22 payable to Pape-Dawson Engineers, Inc.; \$33,639.31 payable to Lockwood, Andrews & Newnam, Inc.; \$8,019.14 payable to Post, Buckley, Schuh & Jernigan, Inc.; \$18,103.72 payable to Civil Engineering Consultants, Don Durden, Inc.; for a total amount of \$93,178.39 from Storm Water Revenue Bond funds; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

100316

Items Concerning the Purchase, Sale or Lease of Real Property

100297

15. An Ordinance authorizing \$3,417.50 from 1999 General Obligation Street Improvement Bond funds payable to Garry H. Franklin for the repair and reconstruction of a fence at 1117 Rice Road in connection with the Rice Road Reconstruction from W.W. White to Semlinger Road Project, located in Council District 2; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

16. An Ordinance authorizing payment in the amount of \$433,300.00 payable to Lawyers Title of San Antonio as escrow agent for Jamina Vasbinder and husband, John H. Vasbinder for fee simple title to 11.68 acres in the city of San Antonio, and title fees; authorizing payment in the amount of \$2,550.00 to Jamina Vasbinder and John H. Vasbinder for moving expenses; and authorizing payment in the amount of \$1,500.00 payable to Eckmann Groll, Inc., for appraisal services in connection with the Upper French Creek Buyout Project, located in Council District 8, for a total amount of \$437,350.00 from the Storm Water Regional Facilities fund; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] **100317**

17. An Ordinance declaring as surplus and authorizing the sale of seven tracts of City-owned real property: 1) the City-owned portion of Lot A5, NCB 910, to Edmund Beck for \$2,882.00; 2) the city-owned portion of Lot 12, Block 27, NCB 1939, to Dana W. Kent for \$2,200.00; 3) Lot 20, Block 20, NCB 3195, to Raul Fuentes, Jr., for \$1,500.00; 4) Lot 29, Block 7, NCB 2092, to Jose L. Zuniga for \$3,000.00; 5) Lot 15, Block B, NCB 639, to Macario Rosas for \$3,500.00; 6) Lot 15, Block 7, NCB 2897, to Manuel Martinez and Maria De Jesus Martinez for \$1,200.00; and 7) an 8.113 acre, more or less, tract of land out of Lot 15, NCB 10852, to Robert L. Schafer for \$110,000.00; as advertised and offered through the sealed bid process, for the total consideration of \$124,282.00, with the City's portion being \$118,525.90. [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]

100298

100299

18. An Ordinance approving a new lease agreement with Avante Plaza Venture I, Ltd., a Texas Limited Partnership, as landlord, for the lease of approximately 2,272 square feet of office space at 401 West Commerce, for use by the San Antonio Police Department, at an average annual rental of \$34,769.00, for a total cost of \$173,843.76, for a five (5) year term ending on September 30, 2009. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager]

19. An Ordinance authorizing payment in the amount of \$1,500,450.00 to Stewart Title Company as escrow agent for a thirty percent (30%) undivided interest of a 421.0020 acre tract of land known as the Canyon Ranch tract situated in Bexar County, Texas, under the Proposition Three Edwards Land Acquisition and Park Expansion Project; authorizing payment in the amount of \$15,000.00 to the Trust for Public Land for services in negotiating, investigating, and purchasing said property; and authorizing the execution of a real estate purchase contract to accomplish said purchase; appropriating funds; providing for payment; and providing for an immediate effective date upon passage by eight (8) votes. [Presented by Susan Spegar, Special Project Manager, ASLA; Christopher J. Brady, Assistant City Manager] 100300

20. An Ordinance authorizing payment in the amount of \$700,000.00 to AB Hausman Partnership the fee simple purchase of 34.804 acres along Leon Creek at 6518 Hausman Road, under the Proposition Three Creekways Linear Parks Acquisition and Park Expansion Project; authorizing the execution of a real estate purchase contract to accomplish said purchase; authorizing \$16,672.49 for due diligence fees, for a total amount of \$716,672.49; appropriating funds; and providing for payment. [Presented by Christopher J. Brady, Assistant City Manager; J. Rolando Bono, Interim City Manager] 100301

Miscellaneous

21. An Ordinance authorizing payment in the amount of \$68,678.76 for the City of San Antonio's annual membership dues to the Alamo Area Council of Governments for calendar year 2005. [Presented by Christopher J. Brady, Assistant City Manager; J. Rolando Bono, Interim City Manager] 100302

22. An Ordinance authorizing the Interim City Manager or his designee to submit a grant application in the amount of \$500,000.00 for the fifth year of the Texas Department of Transportation's DWI Selective Traffic Enforcement Program, which will continue to fund an overtime program for DWI enforcement for the grant period October 1, 2005 to September 30, 2006; and authorizing an in-kind match of \$39,342.00 and a cash match of \$16,215.00. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager] 100303

23. An Ordinance authorizing the Interim City Manager or his designee to submit a grant application in the amount of \$500,000.00 for the first year of the Texas Department of Transportation's Speed Enforcement Selective Traffic Enforcement Program, which will fund an overtime program for speed enforcement for the grant period October 1, 2005 to September 30, 2006; and authorizing an in-kind match of \$39,342.00 and a cash match of \$16,215.00. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager] 100304

24. An Ordinance authorizing the acceptance of various donations of equipment and prizes, valued at \$14,642.00, to the San Antonio Police Department ("SAPD") SWAT team, from sponsors of the 2004 World SWAT challenge, held at Moyock, North Carolina, for finishing in first place at the competition. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager] **100305**

25. An Ordinance authorizing the acceptance of \$356,700.00 from the Texas Department of State Health Services ("TDSHS") to renew support for the Tuberculosis Prevention and Control Program of the San Antonio Metropolitan Health District for the period January 1, 2005 through December 31, 2005; authorizing the execution of the contract change with TDSHS; adopting the program budget; approving the personnel complement; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **100306**

26. An Ordinance authorizing the acceptance of \$321,254.00 from the Texas Department of State Health Services ("TDSHS") to renew support for the Sexually Transmitted Disease Staff Support Program of the San Antonio Metropolitan Health District for the period January 1, 2005 through December 31, 2005; authorizing the execution of the contract change with TDSHS; adopting the program budget; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **100307**

27. An Ordinance authorizing the acceptance of \$123,869.00 from the Texas Department of State Health Services ("TDSHS") to renew support for the AIDS Surveillance Program of the San Antonio Metropolitan Health District for the period January 1, 2005 through December 31, 2005; authorizing the execution of the contract change with TDSHS; adopting the program budget; and approving the personnel complement [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **100308**

28. An Ordinance authorizing the Interim City Manager or his designee to renew a professional services agreement with the San Antonio Mobility Coalition, Inc., ("SAMCo") and approving payments in an amount not to exceed \$70,000.00 to SAMCo for annual membership dues beginning February 1, 2005 through January 31, 2006 for the City of San Antonio. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] **100310**

29. An Ordinance amending Ordinance No. 99421, passed and approved on June 24, 2004, to revise the Lead Paint Program budget to add one full-time staff position; authorizing a personnel classification and pay range; revising the project budget and providing for payment. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager] **100309**

30. An Ordinance authorizing the execution of a contract in an amount not to exceed \$20,000.00 per year with Soria CPA Firm, d/b/a Corporate Payroll Administrators, to provide payroll services to the City of San Antonio for the Mayor and City Councilmember's for their individual employees, for a primary term of two-years, with two additional one-year terms, subject to the annual appropriation of funds [Presented by Gayle McDaniel, Assistant to the City Council; Erik J. Walsh, Assistant to the City Manager] **100310**

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31. An Ordinance entering an order to establish the effective date of the three Charter amendments approved by the voters at the November 6, 2001 election, in response to the court's Order Regarding Cross-Motions for Summary Judgment in *Minella v. City of San Antonio*, Civil Action No. SA-03-CA-246-FB in the United States District Court for the Western District of Texas, San Antonio Division. [Presented by Andrew Martin, City Attorney; J. Rolando Bono, Interim City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

32. A Resolution of Support of the establishment and development of a Texas A&M University System Campus in San Antonio; authorizing staff to negotiate an agreement with the Texas A&M University System under which the City of San Antonio will convey 400 or more acres of developable property for a campus by December 2006, and provide requisite access and utility service to said property, conditional upon authorization for the campus; directing staff to identify and provide for all funds necessary for said project; and directing staff to take steps to identify, assess, and acquire property for a campus in south San Antonio and Bexar County. [Presented by Jelynn LeBlanc Burley, Assistant City Manager; J. Rolando Bono, Interim City Manager]

Resolution # 2005-04-01

33. An Ordinance adopting a Relocation Assistance Program for residents and businesses actually displaced by the City's program to acquire the real property necessary to establish a Texas A&M University System Campus in San Antonio and appropriating \$41,750.00 to acquire necessary Rights of Entry to allow City staff and consultants to enter upon real property for the purpose of conducting evaluations of the property. [Presented by Jelynn LeBlanc Burley, J. Rolando Bono, Interim City Manager] **100319**

34. An Ordinance authorizing the Interim City Manager or his designee to accept three proposals and to negotiate and execute professional services agreements with the firms of Ardaga and Associates, MACTEC Engineering and Consulting Inc. and Lockwood, Andrews & Newnam, Inc. to provide right of way services necessary to negotiate and acquire various properties in connection with the Texas A&M University Campus-San Antonio, the 2003-2007 Bond projects and other Capital Improvement projects as required on behalf of the City for a total amount not to exceed \$1,000,000, for as-needed services, for a three (3) year term, with an option to extend all or any one of the agreements for two (2) additional one (1) year periods. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] **100320**

35. An Ordinance authorizing the acceptance of a proposal for master planning services for City South San Antonio from Kell-Muñoz, Architects, Inc.; authorizing the Interim City Manager or his designee to execute a contract in an amount not to exceed \$415,000.00 for a contract period terminating June 17, 2005; establishing a consolidated City South Master Plan budget within the General Fund One-Time Special Projects Account and redirecting funds in the amount of \$300,000.00 from FY 2005 Southside Initiative Master Planning budget and \$115,000.00 from the General Fund to the Consolidated City South Master Plan Budget. [Presented by Emil Moncivais, Director, Planning; Jelynn LeBlanc Burley, Assistant City Manager] **100321**

36. Staff Briefing on the status of the Convention Center Headquarters Hotel Project. [Presented by Christopher J. Brady, Assistant City Manager; J. Rolando Bono, Interim City Manager]

37. Staff briefing and consideration of the following ordinance: [Presented by Peter Zanoni, Director, Management and Budget; Erik J. Walsh, Assistant to the City Manager]

A. Staff briefing on specific questions and issues related to the adoption of a Proposition 13 tax freeze and on alternative options for ad valorem tax relief for disabled or elderly homeowners.

B. Consideration of an Ordinance adding a ballot measure to the May 7, 2005 special municipal election for voter consideration of a Proposition 13 tax freeze limiting the amount of ad valorem taxes imposed on the homestead of a person who is disabled or 65 years of age or older.

38. An Ordinance amending Chapter 31 of the City of San Antonio City Code, entitled "Taxation" by adding Article VII, entitled "Residence Homestead Exemption for the Disabled" to adopt a residence homestead property tax exemption in the amount of \$12,500.00 in assessed valuation for persons who are deemed disabled, effective for the 2005 tax year, beginning January 1, 2005. [Presented by Peter Zanoni, Director, Management and Budget; Erik J. Walsh, Assistant to the City Manager] 100324

39. An Ordinance adding a proposition to the ballot for the special election to be held on May 7, 2005, in accordance with Chapter 334, Texas Local Government Code, as amended, and other applicable law, on the question of implementing and approving City Council Resolution no. 2004-29-25 which designates, and provides for the planning, acquisition, establishment, development, construction, or renovation of, and the method of financing for, the Parks Development and Expansion Venue Project, which includes the acquisition of open space and linear parks along Leon Creek, Salado Creek, Medina River and San Antonio River, and for improvements and additions to the Municipal Parks and Recreation System; providing for an effective date; and amending Ordinance No. 99608 in accordance herewith. [Presented by Christopher J. Brady, Assistant City Manager; J. Rolando Bono, Interim City Manager] 100327

40. An Ordinance authorizing awards of trust assistance from the San Antonio Housing Trust totaling \$1,250,000.00 available from accrued interest, Home and Community Development Financial Initiative Funds to support thirteen (13) affordable housing projects; authorizing the acceptance of a Housing Trust Grant in the amount of \$200,000.00 for down payment assistance in connection with the City's Affordable Showcase Of Homes Project located in Council District 6; and authorizing the duly authorized representatives of the San Antonio Housing Trust, San Antonio Housing Trust Foundation, Inc. and the City Of San Antonio to execute any and all documents and agreements in connection with these transactions; appropriating funds and providing for payment. [Presented by David D. Garza, Director, Neighborhood Action; Jelyne LeBlanc Burley, Assistant City Manager] 100328

41. An Ordinance amending Chapter 33 of the City of San Antonio City Code, entitled "Vehicles for Hire," by clarifying certain definitions, removing certain terms, and adding new language to promote efficient, reliable, and quality ground transportation services. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager] 100329

42. An Ordinance authorizing the execution of a contract in an amount not to exceed \$28,000.00 with Clear Channel Outdoor for billboard advertising to promote the City's Code Compliance Awareness Campaign for the period February 14, 2005 through October 23, 2005. [Presented by Martin G. Rodriguez, Director, Code Compliance Department; Jelynne LeBlanc Burley, Assistant City Manager] **100330**

2005-02-04
43. A Resolution authorizing the execution of a non-binding Memorandum of Understanding recognizing the Defense Transformation Institute ("DTI") as a not-for-profit entity established for the purpose of leveraging available assets at local active military installations to create economic value for the military and city. [Presented by Ramiro A. Cavazos, Director, Economic Development; Jelynne LeBlanc Burley, Assistant City Manager]

44. An Ordinance amending Chapter 34, Article IV, Division I, of the San Antonio City Code to make permanent a year round water conservation ordinance; providing for criminal and civil penalties; and directing publication. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] **100322**

45. An Ordinance designating the SALT (San Antonio Living Trust) March and Program, to be held on Saturday, February 5, 2005, as an official City of San Antonio co-sponsored event, on a one-time basis, with the peaceCENTER and waiving associating fees; as requested by Councilwoman Patti Radle, District 5. **100332**

46. City Manager's Report.

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

- not addressed
- A. Deliberate the offer of financial or other incentives related to economic development negotiations with the Texas A&M University System and a business prospect, including the possible acquisition and disposition of an interest in real property, pursuant to Texas Government Code Section 551.087 (deliberation regarding economic development negotiations) and Texas Government Code Section 551.072 (deliberation regarding real property); and discuss related legal issues, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
 - B. Deliberate the duties, appointment, and employment of the City Manager, pursuant to Texas Government Code Section 551.074 (personnel matters), and discuss related legal issues, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
 - C. Deliberation and consideration of the annual performance evaluation of City Auditor Patricia Major, pursuant to Texas Government Code Section 551.074 (personnel matters).
 - D. Discuss legal issues related to the loan requirements of the HUD 108 loan program, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- E. Discuss legal issues related to the lawsuit styled *R. Robert Willmann, Jr., Bridgid Sheridan, and Ed Minarich v. City of San Antonio*, Cause No. 1999-CI-04626, 285th Judicial District, Bexar County, Texas, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- F. Discuss legal issues related to the lawsuit styled *City of San Antonio v. the University of the Incarnate Word*, Cause No. 2003-CI-01943, 408th Judicial District, Bexar County, Texas, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- G. Discuss legal issues regarding the City Public Service Board's approved transmission line route for the Cagnon to Kendall Project, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- H. Discussion regarding the Convention Center Headquarters Hotel pursuant to Section 551.072 (deliberation about real property), Section 551.087 (deliberation regarding economic development negotiations), and Section 551.071 (consultation with attorney).

Not
addressed