



First Ord. #: 101747
First Resolution: 2005-46-41
Last Ordinance: 101813
 RECEIVED
 CITY OF SAN ANTONIO
 CITY CLERK
Last Resolution: 2005-46-41
 2005 NOV 28 A 8:55

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, Texas 78205
December 01, 2005

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex on Thursday of each week beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items in the following order no sooner than the designated times, but may be considered at a later time.

- 9:00AM:** Invocation and Approval of Minutes.
- 12:00PM:** Lunch Break
- 1:00PM:** Executive Session*
- 2:00PM:** Public Hearing and Consideration of Amendments to the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases
- 5:00PM:** Ceremonial Recognitions
- 6:00 PM:** Citizens to be Heard
- 7:00PM:** Adjourn**

**At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.*

***At 7:00 p.m., if the meeting is not yet adjourned, the presiding officer shall entertain a motion to recess the council meeting and reconvene at 9:00 a.m., or any other time designated by Council, on the following day. If no motion is made or if a motion is made and it fails, the meeting will continue until adjourned.*

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 S. Main Ave. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

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

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Sister Madeline Pape and Students from the Collins Gardens Elementary School, Guest of Councilmember Patti Radle, District 5, and Pledge of Allegiance.
2. Approval of Minutes for the November 10, 2005 City Council Meeting.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Public hearing regarding the adoption of amendments to Chapter 35 of the City Code submitted through the 2005 Annual Unified Development Code Update Program. [Presented by Florencio Peña, Director, Development Services; Christopher J. Brady, Assistant City Manager]

4. Second Reading of the following Voluntary Annexation Ordinances: [Presented by Emil R. Moncivais, Director, Planning; Jelynn LeBlanc Burley, Assistant City Manager]

101800 A. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose voluntary annexation of approximately 10 acres of land known as the QVC San Antonio, Inc. property and approving a service plan for the area.

10160 B. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose voluntary annexation of approximately 98 acres of land known as the Hunters Pond Property and approving a service plan for the area.

101749 5. An Ordinance authorizing certain actions related to the extension of the term of the existing Standby Bond Purchase Agreement for the City of San Antonio, Texas Electric and Gas Systems Junior Lien Revenue Bonds, Series 2003, issued as Variable Rate Demand Obligations; and enacting other provisions related to the subject and purpose of this Ordinance. [Presented by Ben Gorzell, Director, Public Utilities; Melissa Byrne Vossmer, Assistant City Manager]

101749 6. An Ordinance approving the San Antonio Housing Trust Funding Resolution to make available \$100,000.00 in Trust funds for disbursement as an award of Trust assistance in a targeted funding round to the City of San Antonio for the Emergency Repair Pilot Program; authorizing the acceptance of said grant, appropriating funds from the City of San Antonio Housing Trust Fund; and authorizing the execution of any and all related documents in connection therewith. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager]

7. San Antonio Housing Finance Corporation Bond Ordinances: [Presented by Andrew Cameron, Director, Housing and Community Development; Jelynn LeBlanc Burley, Assistant City Manager]

101750 A. An Ordinance authorizing the San Antonio Housing Finance Corporation to issue Tax Exempt Multi-Family Housing Revenue Bonds in an amount not to exceed \$10 Million to provide financing for the construction of the MidCrown Senior Pavilion Project located in District 2; and enacting other provisions incident and related to the subject and purpose of this Ordinance.

101751
B. An Ordinance authorizing the San Antonio Housing Finance Corporation to issue Tax Exempt Multi-Family Housing Revenue Bonds in an amount not to exceed \$13.5 Million to provide financing for the construction of the New Braunfels Gardens Project located in District 3; and enacting other provisions incident and related to the subject and purpose of this Ordinance.

101752
C. An Ordinance authorizing the San Antonio Housing Finance Corporation to issue Tax Exempt Multi-Family Housing Revenue Bonds in an amount not to exceed \$12.2 Million to provide financing for the construction of the Costa Valencia Project located in District 6; and enacting other provisions incident and related to the subject and purpose of this Ordinance.

8
101753
An Ordinance consenting to the issuance of qualified tax-exempt industrial development bonds by the City of Tatum Industrial Development Corporation to partially finance a \$26 million applied physics research facility in San Antonio by the non-profit Southwest Research Institute. [Presented by Ramiro A. Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Assistant City Manager]

101754
An Ordinance approving seven reappointments to the Alamo WorkSource Board. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Assistant City Manager]

101755
10
appeal denied
Consideration of an appeal by Overby, Descamps Engineers, on behalf of Milstone Potranco Development, Ltd., regarding the Planning Commission's action to deny rights under Chapter 245, Texas Local Government Code for a proposed project on a 126 acre tract and a 32 acre tract located west of FM 1604 on Potranco Road, Abstract Number 196, County Block 4361. [Presented by Florencio Peña, Director, Development Services; Christopher J. Brady, Assistant City Manager]

101756
11
An Ordinance authorizing the acceptance of grant funds in the amount of \$4,614,579.00 from the U.S. Department of Homeland Security through the Office of Domestic Preparedness, which will be used to assist the City of San Antonio with homeland security readiness over the next three to five years through training, drills, planning, equipment, and pharmaceuticals, for the grant period October 1, 2004 to December 30, 2006. [Presented by Robert Ojeda, Fire Chief; Christopher J. Brady, Assistant City Manager]

101757
12
An Ordinance amending the Development Agreement for Tax Increment Reinvestment Zone Number Fifteen City of San Antonio, Texas (the "North East Crossing TIRZ") by adding a provision for the revision of the Construction Schedule, inserting a revised Construction Schedule and causing the Final Financing Plan to reflect the revision. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager]

101758
13
Res. 41
A Resolution expressing the City of San Antonio's intent to consider the creation of a Tax Increment Reinvestment Zone ("TIRZ") to finance public improvements in the Rosillo Ranch Development in District 2 and authorizing staff to proceed with the statutory process for the consideration of the creation of a TIRZ. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager]

- 101757
14. Briefing on the status of the Consolidated Human Development Services Funding Process. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]
15. An Ordinance accepting a proposal and authorizing the amendment of a previously executed professional services agreement with CH2M HILL, Inc. in the amount of \$600,000.00 for development of a web-based program management portal that can be applied city wide in connection with the 2005 Storm Water Revenue Bond Program; appropriating funds and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

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16. An Ordinance accepting the low bid submitted by Texas Software Development Center LLC to provide the Police Department with Public Safety Integrated Technology System ("PSIT") software maintenance and support and programming services for an estimated total cost of \$238,080.00. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]
17. An Ordinance accepting a bid in the amount of \$61,006.00 submitted by Safety Boss, Inc. for the purchase of one surplus City-owned 1988 Oshkosh fire rescue vehicle, funds to be deposited into the Airport Operating and Maintenance Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]
18. An Ordinance accepting the bid submitted by Texas Correctional Industries to provide the Alamodome Department with turf racks for a total cost of \$136,400.00, from the 2004 NCAA State Sales Tax Refund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]
19. An Ordinance accepting the offer submitted by Philpott Motors, utilizing the Texas Building and Procurement Commission contract, to provide the City with 39 gasoline/electric hybrid sedans for a total cost of \$805,701.00, from the Equipment Renewal and Replacement Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]
20. An Ordinance accepting the bid submitted by Santex Truck Centers Ltd., Bid No. 1, to provide the Environmental Services Department with 10 replacement collection trucks to be utilized in the City Recycling Program for a total cost of \$1,765,790.00, from the Equipment Renewal and Replacement Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

101760
101802
101761
101762
101804

21. An Ordinance accepting the bids of various companies to provide the City with various types of commodities and services on an annual contract basis for fiscal year 2005-2006 for an estimated combined annual cost of \$353,370.00, including: Spoken Word audio cassettes and compact discs; PVC & DWV pipe, fittings, primer and solvent cement; traffic sign materials; office furniture; custodial paper products; and manhole rings, covers and grates. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

Capital Improvement Items

22. An Ordinance authorizing the execution of an Interlocal Agreement with the Brooks Development Authority in an amount not to exceed \$1,300,000.00 for the design and construction of the Brooks City-Base Landing (Entrance-DPT Lab) Project located in District 3 and appropriating funds, from Certificates of Obligation. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

23. An Ordinance accepting the lowest responsive bid, and awarding a construction contract in the amount of \$793,347.15 payable to R.L. Jones, L.P.; authorizing \$73,454.32 for project contingency, \$51,418.02 for capital administration cost and \$2,000.00 for advertising expenses, for a total amount of \$920,219.49 (\$58,804.00 to be reimbursed by San Antonio Water System) in connection with the Howard Drainage – Wildwood to El Monte Project, an authorized 1999-2004 General Obligation Drainage Improvement Bond project located in District 1; appropriating funds and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

24. An Ordinance accepting the lowest responsive bid, and awarding a construction contract in the amount of \$1,535,495.50 payable to Pronto Sandblasting & Coating & Oil Field Services Co., Inc. (MBE/SBE); authorizing \$104,374.80 for project contingency, \$73,062.36 for capital administrative cost and \$2,000.00 for advertising expenses, for a total amount of \$1,714,932.66 (\$491,747.50 to be reimbursed by San Antonio Water System) in connection with the Rosabell Street – Culebra to Inez Project, an authorized 2003-2007 General Obligation Street Improvement Bond funded project, located in District 5; appropriating funds and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

25. An Ordinance accepting a proposal from Post, Buckley, Schuh and Jernigan, Inc. (PBS&J) under a previously authorized Indefinite Delivery Professional Services Agreement for City-wide traffic engineering services; appropriating an amount not to exceed \$399,760.72 from Advanced Transportation District funds as payment for the development of a Downtown Traffic Simulation Model of current and anticipated traffic movement in the Central Business District and adjacent areas; and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

10/18/05
101805

26. An Ordinance authorizing funds in the amount of \$51,695.60 for the purchase of speed hump material payable to Centerline Supply, Ltd., under a previously executed annual contract; authorizing payment in an amount not to exceed \$41,164.00 for the installation of these speed humps utilizing the 2005-2006 Indefinite Delivery Contract for Public Works Infrastructure Maintenance and Construction, all in connection with the Pedestrian Mobility & Traffic Calming Projects, an authorized 2003-2007 General Obligation Street Improvement Bond funded project, located in District 4; authorizing \$4,116.40 for Project Contingency, and \$5,624.00 for Capital Administrative Costs, for a total amount of \$102,600.00; appropriating funds and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

10/17/03
101763

27. An Ordinance accepting the low, qualified bid by Davila Construction, Inc., a SBE/MBE firm, to perform construction work in connection with the Farmers Market Building Rehabilitation Project in District 1 for a total contract cost of \$237,550.00; authorizing the execution of a standard construction contract; allocating \$2,000.00 for architect contingency, \$3,000.00 for printing and advertising, \$14,000.00 for construction contingency; authorizing appropriation of \$256,550.00 from 2003-2007 Park Bond Funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]

10/18/06
101806

28. An Ordinance accepting the low, qualified base bid of GG&G General Construction, Inc. (SBE/MBE) in the amount of \$315,000.00, with additive alternates 4, 5 and 7 for a total contract amount of \$365,816.00, to perform construction work in connection with the Arroyo Vista Neighborhood Park and Landscaping and Irrigation Improvements Community Development Block Grant (CDBG) Project in District 6; authorizing the negotiation and execution of a standard construction contract; authorizing \$36,582.00 for construction contingency, for a total amount of \$402,398.00; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]

10/17/04
101764

29. An Ordinance authorizing the negotiation and execution of a professional services contract with Joshua Engineering Group, Inc. to provide engineering consulting services in connection with the Airfield Electrical and Lighting System Upgrade at the San Antonio International Airport, in an amount not to exceed \$226,534.00; authorizing \$22,654.00 for contingent expenses; authorizing \$12,000.00 for administrative expenses; and \$1,738,812.00 for future construction testing and inspection, for a total amount of \$2,000,000.00; appropriating funds; revising the budget; and providing for payment. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

10/17/05
101765

30. An Ordinance authorizing the appropriation of \$25,419.06 from the Stinson Revolving Fund to be used by the Asset Management Department in support of the ADA and other modifications to a building located at 8410 Mission Road at the Stinson Municipal Airport to accommodate the Stinson Maintenance Facility; and authorizing \$5,083.81 for construction contingencies, for a total appropriation of \$30,502.87. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 101766
- 101810
- 101807
- 101767
- 101768
- 101769
31. An Ordinance authorizing the execution of a lease agreement between the City of San Antonio and United Services Automobile Association (“USAA”) for the use of approximately 80,532 square feet of ground space located at 10500 John Cape Road at the San Antonio International Airport and a 25,862 square foot building thereon for a term of fifteen (15) years, with two (2) five-year extensions upon mutual agreement of the parties. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]
 32. An Ordinance authorizing the termination of Lease Numbers 224100 and 224101 and execution of a new five (5) year lease agreement with Texas Air Museum Inc., including a potential three (3) year extension upon mutual agreement, for use of ground and office/museum/gift shop space at 1234 99th Street at the Stinson Municipal Airport, for a guaranteed monthly rental amount of \$150.00 or twenty percent (20%) of gross receipts from operation of the museum and gift shop, whichever is greater. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]
 33. An Ordinance accepting from the San Antonio Housing Trust Investment Corporation the conveyance of a 1.734-acre tract of real property known as 0 Howard Street, declaring that tract and several other tracts of real property to be surplus, and authorizing sale of the surplus tracts to sealed bidders for a total combined price of \$125,358.00, the City’s share of that amount being \$122,560.36. [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]
 34. An Ordinance authorizing acceptance of a Gift Deed from the Methodist Healthcare Systems of San Antonio, Ltd. for a right of way dedication consisting of 0.0078 of an acre within the San Antonio Medical Foundation Subdivision Unit-1, in connection with the Medical Center Intersection Improvements, Phase II Project, located in District 8. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 35. An Ordinance authorizing and appropriating funds in the amount of \$500.00 payable to Constantino G. Flores and wife, Angelica G. Flores, for Fee Simple Title to one parcel of land (\$400), and a Right of Entry Fee (\$100), in connection with the Octavia Drainage #63, Phase II, Part B Project, an authorized 2003-2007 General Obligation Drainage Improvement Bond project, located in District 5. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 36. An Ordinance authorizing the execution of a Mediated Settlement Agreement in the amount of \$300,000.00 in *City of San Antonio v. The Bertetti Family Limited Partnership, et al*, Condemnation Cause No. 2000-ED-0018, in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project, an authorized 1994 General Obligation Street Improvement project, located in District 8. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101770
37. An Ordinance authorizing renewal and extension of a lease from C.A.N. Industries, Inc. of space at 1325 N. Flores Street, Suite 102 for use as a mayoral constituent office with rent at \$1,716.00 a month, as requested by Mayor Hardberger.

Miscellaneous Items

101771
38. An Ordinance authorizing a License Agreement to the Northeast Independent School District for fiber cable crossing Broadway Ave., between Sommers Dr. and Fox Hollow, located in District 10, for a total consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]

101808
39. An Ordinance authorizing the City Manager or her designee, to execute a food and beverage concession contract with Mary Medrano DBA Mary Shziel to operate a food concession at the San Antonio Police Department Training Academy for a term beginning January 1, 2006, and terminating September 30, 2006, with a right to renew for four (4) additional one-year periods. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager]

101809
40. An Ordinance authorizing the renewal, extension, and amendment of the current contract for the collection of delinquent property taxes with Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law, and Escamilla & Poneck, Inc., Attorneys at Law, for a period of three (3) years beginning January 1, 2006 and ending December 31, 2008. [Presented by Milo Nitschke, Director, Finance; Melissa Byrne Vossmer, Assistant City Manager]

101772
41. An Ordinance authorizing settlement of a federal lawsuit styled *Sandra Trevino, et al v. City of San Antonio*, Cause No. SA-02-CA-0396-FB, in the amount of \$250,000.00. [Presented by Michael D. Bernard, City Attorney; Sheryl Sculley, City Manager]

101803
42. An Ordinance authorizing the execution of a General Operating Agency Agreement in the amount of \$1,020,000.00 with the Brooks Development Authority ("BDA"). [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Assistant City Manager] 101803

101773
43. An Ordinance authorizing the application and acceptance of \$299,900.00 in grant funds from the Department of Defense (DoD) for continued funding of the budget and personnel complement for the Procurement Technical Assistance Center (PTAC) for a two-year period beginning January 1, 2006 through December 31, 2007. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Assistant City Manager]

101774
44. An Ordinance authorizing the execution of a contract change totaling \$1,918,789.00 from the Texas Department of State Health Services (TDSHS) to fund the Public Health Emergency Preparedness Program (PHEP) of the San Antonio Metropolitan Health District (SAMHD) for the period September 1, 2005 through August 31, 2006; adopting the program budget; approving the personnel complement; and authorizing payments. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager]

101773
45. An Ordinance authorizing the execution of a contract change totaling \$152,888.00 from the Texas Department of State Health Services (TDSHS) to fund the Health Services/Education Program of the San Antonio Metropolitan Health District (SAMHD) for the period September 1, 2005 through February 28, 2006; adopting the program budget; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager]

101776
46. An Ordinance authorizing the execution of a contract for \$27,000.00 from the Texas Commission on Environmental Quality (TCEQ) to support the San Antonio Metropolitan Health District (SAMHD) Public Center for Environmental Health (PCEH) operation and maintenance of air quality monitors for the period December 1, 2005 through August 31, 2006; adopting the program budget; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager]

101777
47. An Ordinance authorizing the execution of a contract change totaling \$143,495.00 from the Texas Department of State Health Services (TDSHS) to fund the Federal Refugee Health Screening Program of the San Antonio Metropolitan Health District (SAMHD) for the period October 1, 2005 through September 30, 2006; authorizing the execution of a subcontract totaling \$33,000.00 with Catholic Charities, Archdiocese of San Antonio, Inc. for services; adopting the program budget; approving the personnel complement; and authorizing payments. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager]

101778
48. An Ordinance authorizing the execution of an agreement with Sanofi Pasteur Inc., providing up to \$211,438.00 for the period October 1, 2005 through September 30, 2007 for the San Antonio Metropolitan Health District (SAMHD) to participate in a clinical trial study of a vaccine for infants and toddlers; adopting the project budget; approving the personnel complement; and authorizing payments. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] 101778

101779
49. An Ordinance authorizing the acceptance of a U.S. Department of Health and Human Services, (HHS) supplemental grant award in the amount of \$208,018.00 for the operation of the Head Start Early Child Care Program to provide emergency services to evacuees of Hurricanes Katrina and Rita for the period ending January 31, 2006; authorizing, upon award, the acceptance of any supplemental funds awarded by HHS for emergency child care disaster relief for said period; authorizing a contract amendment with Parent/Child Incorporated; and approving a budget revision. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

101780
50. An Ordinance authorizing the execution of a contract modification with Alamo Workforce Development, Inc., d/b/a Alamo WorkSource (AWS) which awards up to \$290,000.00 in additional funding for the period September 26, 2005 through February 28, 2006 to provide childcare assistance to families displaced by Hurricane Katrina and Hurricane Rita; authorizing the acceptance of said funds, and approving revised FY 2005 and FY 2006 CCDS program budgets. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

101781
51. An Ordinance authorizing the acceptance of a continuation grant in the amount of \$67,363.00 from the U.S. Department of Housing and Urban Development for the Department of Community Initiatives' Housing Counseling Program for the period October 1, 2005 through September 30, 2006; authorizing the execution of a grant agreement; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

52. SAWS Related Items: [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

101811
A. An Ordinance approving the Project Agua Plan for Calendar Year (CY) 2006 to provide up to \$88,830.00 in utility assistance credits for eligible San Antonio Water System (SAWS) ratepayers; authorizing execution of a contract with SAWS to implement said plan; and authorizing the execution of memorandums of agreement with various delegate agencies to assist in the implementation of the plan.

101812
B. An Ordinance authorizing the acceptance of \$120,341.00 from the San Antonio Water System to administer the Affordability Discount Program (ADP) for calendar year 2006; authorizing the execution of an amendment to the existing Inter-Jurisdictional Agreement by extending the term of the agreement through December 31, 2010; authorizing the execution of memorandums of agreement with various delegate agencies to assist in the implementation of the ADP; and approving a budget and personnel complement.

101813
53. An Ordinance authorizing the City Manager, the City Manager's designee, or the Director of Human Resources to execute any and all instruments and documents required to establish and adopt a Retirement Health Savings (RHS) trust and plan in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan and to execute any and all instruments and documents required to amend the Administrative Services Agreement with ICMA Retirement Corporation to provide for the administration of the Retirement Health Savings (RHS) trust and plan. [Presented by Sharon De La Garza, Director, Human Resources; Frances A. Gonzalez, Assistant City Manager]

101782
54. An Ordinance authorizing the extension of the term of the San Antonio International Airport Concession Management Contract between Westfield Concession Management, Inc. and the City of San Antonio for a period of sixty-two (62) days, under the same terms and conditions as the current contract, and at the discretion of the City, to be further extended, if necessary, on a month to month basis, not to exceed an additional 3 months. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

101783
55. An Ordinance authorizing the acceptance and execution of an amendment to the Airside Improvement Program Grant from the Federal Aviation Administration (FAA) to the San Antonio International Airport, in support of the Airside Apron and Utilities Project, the Acoustical Treatment Program and the Airport Noise Mitigation Program, to add special conditions to the grant offer relating to annual reporting of funds expended and other actions associated with this grant. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

*Tabled
2 weeks*

56. An Ordinance accepting a proposal and authorizing the City Manager or her designee to execute a one-year contract in the projected amount of \$443,591.40 with Waste Management Services of Texas, L.P. (Waste Management), based on a unit price per home, to provide solid waste collection twice weekly, brush and bulky item collection twice annually, recycling services one time per week, dead animal collection and all associated waste disposal costs in the Stone Oak area for the period of January 1, 2006, to December 31, 2006, and authorizing up to three (3) additional one (1) year extensions upon the approval of the Director of Environmental Services; and providing for payment. [Presented by Daniel V. Cardenas, Director, Environmental Services; Melissa Byrne Vossmer, Assistant City Manager]

Travel

57. Confirmation of Travel Authorization Requests from Councilmember Sheila McNeil, District 2, to attend the "2005 Toyota Opportunity Exchange" in Cincinnati, Ohio from November 29, 2005 through November 30, 2005 and from Councilmembers Sheila McNeil, District 2, Roland Gutierrez, District 3, Delicia Herrera, District 6, Art Hall, District 8, and Chip Haass, District 10, to attend the "Annual National League of Cities Conference" to be held December 6, 2005 through December 10, 2005 in Charlotte, North Carolina.

Board, Commissions and Committee Appointments.

58. Consideration of the following Board Appointments: [Presented by Leticia M. Vacek, City Clerk]

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- A. An Ordinance reappointing Manuel Berriozabal (District 7) (Category: Academic) and Dr. Janet K. Black (District 8) (Category: Technical/Research) to the Brooks Development Authority for the remainder of unexpired terms of office to expire November 11, 2007.
- B. An Ordinance appointing Christia (Tia) Mathre-Adams (District 8) (Category: Patron of the Arts) and Nelson Balido (District 9) (Category: Visual Artist) to the Arts and Cultural Advisory Committee for terms of office to expire May 31, 2007.
- C. An Ordinance appointing Betty Child (District 7) and Steve Duran (District 8) to the San Antonio Commission on Literacy for terms of office expiring May 31, 2007.
- D. An Ordinance appointing David Faktor (District 3) and reappointing Gerald P. Irwin (District 8) to the Joint City/County Commission on Elderly Affairs for the remainder of unexpired terms of office to expire September 28, 2007.
- E. An Ordinance reappointing Manuel Perez (District 8) to the City Commission On Veterans Affairs for a term of office to expire May 31, 2007.
- F. An Ordinance reappointing Leo G. Ramos (District 8) (Category: Consumer of Handicapped Services) to the Disability Access Advisory Committee for a term of office to expire May 31, 2007.
- G. An Ordinance appointing Julia Diana (District 8) to the Linear Creekway Parks Advisory Board for a term of office to expire May 31, 2007.
- H. An Ordinance appointing Eleanor Sprowl (District 8) to the Mayor's Commission on the Status of Women for a term of office to expire May 31, 2007.

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- 101794
- 101795
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- 101799
- I. An Ordinance reappointing Jasper D. Cozort (District 8) to the Parks and Recreation Board for a term of office to expire May 31, 2007.
 - J. An Ordinance reappointing Dr. C.R. Waits (District 8) to the Tax Phase-In Advisory Committee for a term of office to expire May 31, 2007.
 - K. An Ordinance appointing Marisa Resendez (District 8) to the San Antonio Youth Commission for a term of office to expire May 31, 2007.
 - L. An Ordinance appointing Robert Walantas (District 8) (Category: Contractor) to the Home Improvement Advisory Committee for the remainder of an unexpired term of office to expire November 11, 2007.
 - M. An Ordinance reappointing Creston T. Hutchinson (District 8) to the Greater Kelly Development Authority for the remainder of an unexpired term of office to expire November 13, 2007.
 - N. An Ordinance appointing Sterling S. Neuman (District 8) (Category: Trustee) to the San Antonio Local Development Company dba South Texas Business Fund for the remainder of an unexpired term of office to expire July 21, 2006.
 - O. An Ordinance appointing Mike Barnard (District 8) (Category: Taxicab Industry) to the Transportation Advisory Board for a term of office to expire May 31, 2007.
 - P. An Ordinance reappointing Francisco Mateo (District 6) (Category: Master Electrician) to the Electrical Examining and Supervising Board for the remainder of an unexpired term of office to expire July 31, 2007.

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59. An Ordinance appointing Sylvia R. Reyna and Carlos V. Torres to the Empowerment Zone Governance Board (EZGB) to fill unexpired terms in the key stakeholder and large business categories, respectively, as recommended by the Economic Development and International Affairs Committee. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Assistant City Manager]

60. City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND MAY RECONVENE AT 1 P.M. TO CONSIDER EXECUTIVE SESSION ITEMS AND ANY UNFINISHED COUNCIL BUSINESS.

- A. Discuss legal issues related to Collective Bargaining negotiations with the International Association of Firefighters Local 624, pursuant to the Texas Government Code Section 551.071 (consultation with attorney).
- B. Discuss legal issues related to *Sandra Trevino, et al v. City of San Antonio*, Cause No. SA-02-CA-0396-FB, pursuant to the Texas Government Code Section 551.071 (consultation with attorney).

- C. Deliberate the request for and offer of financial incentives to support the Park Centre Towers Project pursuant to Texas Government Code Section 551.087 (deliberation regarding economic development negotiations).
- D. Discuss legal issues and strategies related to the settlement negotiations related to the Wilshire Woods Apartment Project, pursuant to Texas Government Code Section 551.071(B) (consultations with attorney) and 551.072 (deliberation regarding real property).

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

*Continued
Dec 16, 2015*
Z-1. ZONING CASE # Z2005191 S (District 9): An Ordinance changing the zoning district boundary from “C-2” ERZD Commercial Edwards Recharge Zone District to “C-2” S ERZD Commercial Edwards Recharge Zone District with a Specific Use Permit for a Car Wash on 1.0959 acres out of NCB 19223, 19000 Block of Huebner Road as requested by Texas Shine Express, LLC, Applicant, for Shops of Stone Oak, LP, Owner(s). Staff and Zoning Commission have recommended denial.

5:00 P.M. (*may be heard after this time*) – Ceremonial Recognitions

6:00 P.M. (*may be heard after this time*) – Citizens to be Heard

ADJOURN

7:00 P.M. – If Council has not yet adjourned, the presiding officer shall entertain a motion to recess the council meeting and reconvene at 9:00 a.m., or any other time designated by Council, on the following day. If no motion is made or if a motion is made and it fails, the meeting will continue until adjourned.