



First Ord 95856
First Rec. 2002-23-23
Last Ord. 95887
Last Rec. 2002-23-23

RECEIVED
 CITY OF SAN ANTONIO
 CITY CLERK
 2002 JUN -6 AM 10:16
 4

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 6, 2002

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:
 Boards and Commissions Work Session. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, 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 Rev. Vallilea Seilheimer of Chapel Hills Methodist Church, and Pledge of Allegiance.
 - 2. Ceremonial Items. *Resolution of Respect - Ernani Falcone*
2002-23-23
 - Swearing of Councilman John H. Sanders, District 2, as Mayor Pro Tem.
 - 3. Approval of the minutes of the Regular Council Meeting of May 2, 2002.

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/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 FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- 2002-23-24
4. ✓ 1:30 P.M. – Report from the City Clerk certifying the result of her examination of a petition to repeal or submit Ordinance No. 95579 to the voters (PGA Village referendum petition). [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
 5. 2:00 P.M. – Public Hearing and Consideration of a Resolution approving form, content and distribution of the offering documents, including San Antonio Housing Trust Finance Corporation Single Family Mortgage Revenue Bonds private placement memorandum relating to the issuance and sale of San Antonio Housing Trust Finance Corporation Single Family Mortgage Revenue Bonds, Series 2002 (“Series 2002 Bonds”); the implementation of a San Antonio Housing Trust Finance Corporation Mortgage Credit Certificate (“MCC”) Program (the final amounts of the Series 2002 Bonds and the MCC’s, not to exceed \$25,000,000.00 in the aggregate, to be determined at the pricing of the Series 2002 Bonds); naming the San Antonio Housing Trust Foundation, Inc. to provide staff functions for the corporation; and authorizing the executive director of the San Antonio Housing Trust Foundation, Inc., the director of the Neighborhood Action Department, the director of Finance, the corporation’s co-financial advisors, and bond counsel to take all actions they deem necessary to prepare for the sale of the Series 2002 Bonds and implementation of an MCC program. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]
 6. ✓ 3:00 P.M. – Presentation of the FY 2003-FY 2007 City of San Antonio Financial Forecast. [Presented by Lou Lendman, Director of Management and Budget; Terry M. Brechtel, City Manager]
 7. 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

- 95256
95858
8. An Ordinance accepting the low, qualified bids from Alamo Ag-Con Equipment (MBE), Items 8 and 14; Professional Turf Products, Inc.; Menco, Inc. d/b/a Graveley Sales & Services, Bid No. 1, Items 6, 8 and 10; Vermeer Equipment of Texas, Inc., to provide the City of San Antonio Alamodome, Aviation, Health, Public Works and Parks and Recreation departments with tractor mowing equipment for a total sum of \$844,112.96. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 95257
95857
9. An Ordinance authorizing the execution of an amendment to the Kell Munoz Professional Services Contract for the Convention Center Expansion Project's Exterior and Façade Renovation Project in an amount not to exceed \$476,000.00; ratifying previously performed services; and providing for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]
- 95258
95858
10. An Ordinance authorizing the execution of a professional services agreement with Sunland Engineering Company for services related to estimating and quality assurance for the Alamo Street exterior and the administration area interior renovations of the Convention Center Expansion Project; ratifying services previously performed and completed; appropriating an amount not to exceed \$118,286.47 for services related to estimation, plan review, quality control, scheduling and other miscellaneous services as required in relation to the project; and providing for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]
- 95259
95859
11. An Ordinance approving Streets Maintenance and Improvement funded Field Alteration No. 1 in the decreased amount of \$113,872.41 in connection with the 2000/2001 Speed Hump Installation – Indefinite Project located citywide. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95260
95860
12. An Ordinance selecting Cady & Associates to provide engineering services in connection with the Lovett from Fleming to Oregon Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing the negotiation and execution of a 26th and 27th Year Community Development Block Grant (CDBG) funded professional services contract in the amount not to exceed \$20,240.00 authorizing \$1,950.00 for additional services; authorizing \$2,024.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95261
95861
13. An Ordinance selecting Cady & Associates to provide engineering services in connection with Fleming from New Laredo Highway to Gerald Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing the negotiation and execution of a 26th and 27th Year Community Development Block Grant (CDBG) funded professional services contract in the amount not to exceed \$17,440.00; authorizing \$1,850.00 for additional services; authorizing \$1,744.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95862
14. An Ordinance selecting Cady & Associates to provide engineering services in connection with the Gerald Avenue from New Laredo to Fleming Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing the negotiation and execution of a 27th Year Community Development Block Grant (CDBG) funded professional services contract in the amount not to exceed \$12,400.00; authorizing \$1,850.00 for additional services; authorizing \$1,240.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95863
15. An Ordinance selecting Slay Engineering Company, Inc. to provide engineering services in connection with the Huron from Fitch to Southcross Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing the negotiation and execution of a 27th Year Community Development Block Grant (CDBG) funded professional services contract in the amount not to exceed \$50,900.00; authorizing \$1,950.00 for additional services; authorizing \$5,285.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95864
16. An Ordinance approving Field Alteration No. 9 in the amount of \$47,096.70 payable to San Antonio Constructors, Ltd. for construction expenses in connection with the South Flores Street 70-70A, Phase II, Part 3 Project, located in District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

95865
17. An Ordinance authorizing the renewal of a License Agreement for a three-year term with Richard V. Garcia to use the property under and adjacent to the Durango Boulevard (Joe Webb) Overpass across from the Alamodome for parking purposes for the amount of \$12,600.00 for the entire 3-year term, to be paid on a monthly basis at \$350.00 per month. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

95866
18. An Ordinance approving the purchase of a lot located at Lot 12 and the West 1.3 feet of Lot 13, Block 2, New City Block 1964 (1936 W. Mistletoe) for the sum of \$12,500.00, plus closing costs and related expenses not to exceed \$800.00, in connection with the City's Housing Asset Recovery Program; appropriating funds providing for payment and authorizing the execution of the closing documents. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

Miscellaneous

95867
95868
19. An Ordinance authorizing the acceptance of a \$6,720.00 supplement grant from the Office of National Drug Control Policy for the South Texas HIDTA Intelligence Center, for the grant period January 1, 2002 through December 31, 2002. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

95868
95869
20. An Ordinance amending Ordinance No. 95020, dated December 13, 2001, which submitted a \$2,060.00 grant to the Office of the Governor, Criminal Justice Division, by specifying the grant's Authorized Official, specifying the City match, and including new language as required by the Texas Administrative Code, Subchapter D, Section 3.2021. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

95869
95870
21. An Ordinance authorizing the acceptance of an additional \$29,677.08 in cash from the National Opinion Research Center to extend funding of the United States Department of Justice Arrestee Drug Abuse Monitoring Program conducted by the San Antonio Metropolitan Health District through June 30, 2002; authorizing execution of the subcontract modification with the National Opinion Research Center; and revising the project budget established through Ordinance No. 94848, passed and approved on November 1, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

95870
95871
22. An Ordinance accepting a \$7,000.00 grant from the Texas Forest Service for the use of remote sensing to develop a Tree Inventory Data File for San Antonio; and establishing a fund, budget and personnel complement for the Tree Inventory Data File in the Department of Development Services. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

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

95871
95872
A. An Ordinance appointing Connie Prado to the Housing Authority of the City of San Antonio (District 4) for a term of office to expire on October 18, 2002.

95872
95873
B. An Ordinance reappointing Sandra Reedy Bliss to the Transportation Advisory Board (Consumer Category - District 1) for a term of office to expire on January 26, 2004.

95873
95874
C. An Ordinance reappointing Julian Oviedo to the City Commission on Veterans Affairs (District 1) for a term of office to expire on June 11, 2004.

95874
95875
D. An Ordinance reappointing Samuel Luna to the San Antonio Local Development Company (District 4) for a term of office to expire on May 9, 2005.

95888
28. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Account Fund, payable to InnerCity with Style, a children's musical group that perform at free city-wide events, to be used to buy a sound system for their organization; as requested by Councilman Bobby Perez.

95888
29. An Ordinance authorizing the expenditure of \$200.00 from the District 1 Contingency Account Fund, payable to City Public Service for the rental of La Villita Assembly Building in conjunction with Race Unity Day on Saturday, July 6, 2002; as requested by Councilman Bobby Perez.

95888
30. An Ordinance authorizing the expenditure of \$550.00 from the District 1 Contingency Account Fund, payable to the Parks and Recreation Department, for the use of one (1) showmobile, with sound system, by the Tobin Hill Neighborhood Association, in connection with its Community Health Fair, that was held on May 25, 2002; as requested by Councilman Bobby Perez.

95888
31. An Ordinance authorizing the expenditure of \$550.00 from the District 3 Contingency Account Fund, payable to the Parks and Recreation Department, for the use of one (1) Showmobile, with sound system, by Mission San Juan Capistrano Church, for its Parish Festival to be held on Sunday, August 4, 2002; as requested by Councilwoman Antoniette Moorhouse.

95888
32. An Ordinance authorizing the expenditure of \$5,000.00 from the District 3 Contingency Account Fund, payable to CineSA, to be used to offset costs for auditorium rental, lunches for attendees, travel for guest presenters, supplies for attendees and printing expenses for CineSA's annual Film Focus workshop to be held on Sunday, July 27, 2002 at San Antonio College; as requested by Councilwoman Antoniette Moorhouse.

95888
33. An Ordinance authorizing the reallocation of \$20,132.00 from the District 10 Fiscal Year 2000 One-Time Projects Budget for Traffic Signal - Jung Road to the District 10 Administrative Assistant Fund Budget; as requested by Councilman David Carpenter.

34. City Manager's Report. *Selection of Asst City Manager - Glenn Burley*

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

✓
Attorney-client consultation regarding the lawsuit styled Richard Garansuay, et. al. v City of San Antonio, Cause No. SA-2000-CA-0808-EP, in the United States District Court, Western District of Texas.