



First Ord. 98774  
 First Res. 2004-05-05  
 Last Ord. 98796  
 Last Res. 2004-05-05

RECEIVED  
 CITY OF SAN ANTONIO  
 FEB 5 2004  
 10:32 AM

**Agenda  
 City Council Meeting  
 Municipal Plaza Building  
 City Hall Complex  
 103 Main Plaza  
 San Antonio, Texas 78205  
 February 5, 2004**

*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. Boards and Commissions Work Session. [Presented by Yolanda Ledesma, Acting City Clerk; Erik J. Walsh, Assistant to the City Manager]
  - B. Annual Report on the status of VIA Metropolitan Transit Authority's bus shelters currently being constructed in various locations in the city. [Introduced by Florencio Peña, Director, Development Services; Presented by John Milam, President/CEO, VIA Metropolitan Transit Authority]
- 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. Harry Kahl, Travis Park Methodist Church, and Pledge of Allegiance. 1:15:00
  - 2. Ceremonial Items. 1:17:35
  - 3. Approval of the minutes of the City Council Meeting of December 18, 2003. 1:42:50

**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:**

4. 2:00 P.M. - Briefing by the San Antonio Water System (SAWS) on the Results of a Comprehensive Cost of Service Rate Study Illustrating the Necessity for Additional Revenue Required for the System's Water Delivery and Waste Water Core Businesses. [Introduced by Ben Gorzell, Public Utilities Supervisor/Assistant Director, Finance; Presented by Alex Hinojosa, Director, Finance, SAWS] *2:13:40*
5. 3:00 P.M. - Public Hearing and Consideration of the following Ordinances: [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]

*Post paid for council*  
An Ordinance closing, vacating and abandoning an improved portion of San Luis Street Public Right of Way located between South Calaveras and South Chupaderas Streets adjacent to NCB 2384 in Council District 5, for the expansion and redevelopment of the adjacent De Zavala Elementary School, as requested by the San Antonio Independent School District, for the total consideration of \$10,033.00. *4:45:54*

*98790*  
An Ordinance closing, vacating and abandoning an unimproved (paper street) portion of Gertrude Alley Public Right of Way located south of Ellerman Street and dead-ending into NCB 2899 in Council District 5, for use by the adjacent Alamo Achievement Center, as requested by the San Antonio Independent School District, for the total consideration of \$5,461.00. *4:48:17*

6. 5:00 P.M. - Citizens to Be Heard. *5:04:07*

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

**CONSENT AGENDA** *1:43:50*

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

*98783*  
An Ordinance accepting the bids submitted by Grande Truck Center, Inc., and Cooper Equipment Company to provide the City of San Antonio Public Works Department's Trucking Efficiency Program with cabs and chassis and live bottom trailers for a total amount of \$1,524,960.00. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Erik J. Walsh, Assistant to the City Manager] *1:44:00*

*98774*  
An Ordinance accepting the bids of various companies to provide the City of San Antonio with the various types of commodities and services on an annual contract basis for Fiscal Year 2003-2004 for an estimated combined annual cost of \$624,118.00 to include contracts for Spanish language books and videocassettes, Veritas license renewals, maintenance and support and concrete ready mix. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Erik J. Walsh, Assistant to the City Manager]

## Capital Improvement Items

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9. An Ordinance accepting the low, responsive bid of G G & G Construction in the base amount of \$249,000.00, with bid alternates 3 and 5, for a total contract amount of \$258,050.00, in connection with the Nani Falcone Community Park Improvements Project, located in Council District 7; authorizing the execution of a standard construction contract; authorizing \$9,215.00 for miscellaneous construction contingency expenses; authorizing \$10,000.00 for architectural services contingency; transferring funds in the amount of \$127,161.00 from land acquisition expenses to construction expenses; appropriating \$143,700.29 in 1994-1999 Park Bond funds and accepting a \$6,403.71 donation from the Northwest Neighborhood Alliance, for a total project budget of \$277,265.00; authorizing the execution of a professional services agreement for the donation of artwork from the Pompeo Coppini Lodge, Order Sons of Italy in America, Inc., that will be placed in the park; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager] 1:50:50

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10. An Ordinance authorizing payment in the amount of \$61,114.21 from Certificates of Obligation to the Texas Department of Transportation for construction costs in connection with the Houston Street – Walters to Onslow MPO 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]

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11. An Ordinance accepting a proposal and authorizing payment in the amount of \$165,337.25 from Certificates of Obligation to Eagle Construction and Environmental Services, L.P., for environmental remediation services under an existing professional service agreement in connection with the Mission Trails Package 2 MPO Project, located in Council District 3; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] 1:58:13

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12. An Ordinance amending the professional services contract and authorizing Community Development Block Grant (CDBG) funds in an amount not to exceed \$9,430.00 payable to Twyla Arthur for additional design services in connection with the Fulton Street – Blanco to N. Flores CDBG Project, located in Council District 1; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] 2:01:20

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

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13. An Ordinance authorizing the acquisition of fee simple title to one (1) parcel of land and authorizing the expenditure \$207,500.00 payable to Alamo Title Company as escrow agent for Laura Noriega for such acquisition; authorizing \$2,075.00 for related title fees for a total amount of \$209,575.00, in connection with the Culebra Drainage #58F, Phase 2 Community Development Block Grant Project, located in Council District 7; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager] 2:03:00

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14. An Ordinance authorizing the negotiation and acquisition of fee simple title to three (3) parcels of privately owned real property; establishing just compensation for such acquisitions and authorizing the expenditure of \$24,500.00 in Community Development Block Grant (CDBG) funds in connection with the District 6 Affordable Showcase of Homes CDBG Project for fee simple title to three (3) parcels and related expenses; authorizing the execution of all documents; revising the project budget; appropriating funds; and providing for payment. [Presented by David Garza, Director, Neighborhood Action; Jelyne LeBlanc Burley, Assistant City Manager] 2:04:55

**Miscellaneous**

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15. An Ordinance approving the terms and conditions and authorizing the execution of an agreement with Bexar County, which establishes certain terms by which the City of San Antonio will consent to the creation of Emergency Services District No. 4 within the City's extraterritorial jurisdiction for the provision by the District of fire suppression and emergency medical services for individuals residing within its boundaries. [Presented by Jim Campbell, Director, External Relations; Christopher J. Brady, Assistant City Manager]

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16. An Ordinance authorizing the City Manager or her designee to exercise and execute a second one-year option to renew the contract with Progressive Financial Services, Inc. for the collection of delinquent parking fines for the period from January 1, 2004 through December 31, 2004. [Presented by Quentin B. Porter, Director, Municipal Court; Melissa Byrne Vossmer, Assistant City Manager] 2:07:40

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17. An Ordinance amending the Traffic Control Devices Schedules established by Chapter 19, Section 68 of City Code to include additions to the Official Traffic Control Device Schedule for "Parking Prohibited at All Times including Sundays and Holidays" at Loop 1604 from Bulverde Road to 1500 feet east of Bulverde Road in Council District 10; and at I.H. 35 South from 1250 feet north of Binz-Engleman to 2000 feet north of Petroleum Drive in Council District 2; authorizing the permanent installation of said devices; declaring them as Official Traffic Control Devices of the City of San Antonio; and declaring violations of such devices to be civil parking violations subject to the enforcement provisions of City Code Section 19-225; and establishing an effective date. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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\*18. A Resolution authorizing the City Manager or her designee to submit four (4) or more grant applications, for an approximate total amount of \$474,908.00, to the Alamo Area Council of Governments for Fiscal Year 2004 Regional Solid Waste Pass-Through Grant funds from the Texas Commission on Environmental Quality, to support environmental programming efforts related to recycling, solid waste stream reduction, and municipal enforcement of anti-dumping laws. [Presented by Daniel V. Cardenas, Director, Environmental Services; Melissa Byrne Vossmer, Assistant City Manager] 2:10:10

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

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19. An Ordinance approving the parade permit and authorizing the temporary closure of portions of certain streets in the downtown area in connection with the Race for the Cure sponsored by the Susan G. Komen Foundation to be held from 7:00 A.M. to 9:30 A.M. on Saturday, March 27, 2004. [Presented by Roland A. Lozano, Assistant to the City Manager; Terry M. Brechtel, City Manager]

**Board, Commissions and Committee Appointments.**

20. Consideration of the following board appointments: [Presented by Yolanda Ledesma, Acting City Clerk; Erik J. Walsh, Assistant to the City Manager]

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A. An Ordinance appointing Gloria C. Collier (District 4) to the Clean Up City Commission for a term of office to expire on February 24, 2006.

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B. An Ordinance reappointing Elizabeth B. Melson (District 7) to the Ethics Review Board for a term of office to expire on February 21, 2006.

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C. An Ordinance reappointing Susan K. Hughes (District 5) to the Open Space Advisory Board for a term of office to expire on August 29, 2005.

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D. An Ordinance reappointing Oralia Salame (District 5) to the Small Business Advocacy Committee for a term of office to expire on November 20, 2005.

**ITEMS FOR INDIVIDUAL CONSIDERATION 5:00:39**

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A. An Ordinance creating places for board member appointments to the Alamo Workforce Development Board and assigning board members to places in order to clarify term lengths and expiration dates; and amending Ordinance Nos. 95159, 96999 and 98385, passed and approved on January 10, 2002, January 9, 2003, and October 30, 2003, respectively, in connection therewith. [Presented by Ramiro A. Cavazos, Director, Economic Development; J. Rolando Bono, Deputy City Manager] 5:44:04

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B. An Ordinance approving the appointments of Richard Gonzalez (Place 10) and John E. Curran III (Place 12) to the Alamo Workforce Development Board for terms of office to expire on December 31, 2006 and December 31, 2004, respectively, for the purpose of filling two vacancies in the business category. [Presented by Ramiro A. Cavazos, Director, Economic Development; J. Rolando Bono, Deputy City Manager] 5:48:04

23. Consideration of the following Ordinances: [Presented by Felix Padrón, Director, Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]

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A. An Ordinance authorizing: 1) the acceptance of a Challenge America Access to the Arts Grant in the amount of \$10,000.00 from the National Endowment for the Arts (NEA); and 2) a request by the City of San Antonio to the San Antonio Area Foundation, acceptance from and use of \$21,300.00 from a designated fund entitled: "The Cultural Collaborative: A Fund for a Community Plan for San Antonio's Creative Economy", previously established pursuant to City Council authority, with said funds to support the development of The Cultural Collaborative. 5:50:13

