



Int Ord. 95693
Int Res. 2002-18-22
Int Ord. 95745
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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
May 2, 2002**

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).

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Rev. Wayne Clark, First Assembly of God Church, and Pledge of Allegiance.
 2. Ceremonial Items.

DISABILITY ACCESS STATEMENT

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

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

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

3. 5:00 P.M. – Citizens to Be Heard.
4. 5:15 P.M. – San Antonio Water System report on River Road Neighborhood Incident; as requested by Councilman Bobby Perez, District 1. [Presented by retired Gen. Eugene E. Habiger, President/Chief Executive Officer, San Antonio Water System]

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

5. An Ordinance accepting the low bid submitted by Humble Equipment Co., Inc. to provide the City of San Antonio Aviation Department with the retexture of P.C.C. runway at San Antonio International Airport for a total sum of \$67,545.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
6. An Ordinance accepting the low, qualified bid submitted by TRC Computer Services, Inc. (MBE) to provide the City of San Antonio Information Technology Services Department with personal computer services on an annual contract basis for an estimated cost of \$350,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An ordinance accepting the low qualified bids submitted by Waukesha-Pearce Industries, Inc., Items 1, 4, and 7; B-C Equipment Sales, Inc. (Bid #2), Item 2; Closner Equipment Co., Inc., Item 3; Romco Equipment Co., Items 5A, 5B and 13; Equipment Depot, Item 6; United Rentals, Inc. (Bid #1) Items 11 and 15; Alamo Ag-Con Equipment, Inc. (MBE), Items 12 and 14; Gamble Equipment Co., Inc., Item 16, to provide the City of San Antonio Public Works, Parks & Recreation, Environmental Services and Aviation Departments with heavy equipment for a total sum of \$1,529,410.89. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

8. An Ordinance allocating Community Development Block Grant (CDBG) funds and authorizing payment in the amount of \$185,309.78 to the City Forces Account for construction costs in connection with the Southcross Sidewalks – Zarzamora to YMCA Community Development Block Grant (CDBG) Project; revising the project budget; 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

9. An Ordinance authorizing the execution of a three (3) year License Agreement with the San Antonio Farmer's Market Association for the use of space in Olmos Basin Park in City Council District 9 for marketing fresh produce in consideration for their maintenance of said area. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

10. An Ordinance authorizing the execution of a three (3) year License Agreement with the Tri-County Farmer's Market Association for the use of space in Lincoln Park in City Council District 2 for marketing fresh produce in consideration for their maintenance of said area. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

11. An Ordinance authorizing the execution of a ten (10) year lease agreement with Rockport Holding, Ltd. for the use of approximately 30,104 square feet of ground space on the east side of Nakoma Road at San Antonio International Airport for an annual rental rate of \$3,763.00. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

12. An Ordinance authorizing the execution of a lease agreement with International RAM Associates, L.C. for the use of 311 square feet of office space at San Antonio International Airport for a monthly rental rate of \$1,555.00. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Miscellaneous

13. An Ordinance authorizing the execution of a five (5) month interlocal agreement with Bexar County for the San Antonio Metropolitan Health District to provide animal care services in unincorporated Bexar County during the period May 1, 2002 through September 30, 2002, for an amount not to exceed \$85,544.17, plus the County's proportional share of costs for animal care support services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

18. Consideration of the following Ordinances: [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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A. An Ordinance accepting the low bid of San Antonio Constructors, Ltd. in the amount of \$1,299,048.96 in connection with the Asphalt Overlay – 2002 Street Maintenance Contract; authorizing \$25,000.00 for miscellaneous construction contingency expenses; authorizing \$750.00 payable for advertising expenses and \$500.00 for printing and reproduction expenses; approving Field Alteration No. 1 in the decreased amount of \$111,810.00; appropriating funds; and providing for payment.

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B. An Ordinance accepting the low bid of Clark Construction Company, Inc. in the amount of \$3,130,393.11 in connection with the Micro – Surface 2002 Street Maintenance Contract; authorizing \$25,000.00 for miscellaneous construction contingency expenses; authorizing \$750.00 payable for advertising expenses and \$500.00 for printing and reproduction expenses; approving Field Alteration No. 1 in the decreased amount of \$1,010,686.34; appropriating funds; and providing for payment.

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C. An Ordinance accepting the low bid of Clark Construction Company, Inc. in the amount of \$5,474,089.66 in connection with the Single Course Bituminous Slurry Seal –2002 Street Maintenance Contract; authorizing \$25,000.00 for miscellaneous construction contingency expenses; authorizing \$750.00 payable for advertising expenses and \$500.00 for printing and reproduction expenses; approving Field Alteration No. 1 in the decreased amount of \$1,335,748.79; appropriating funds; and providing for payment.

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D. An Ordinance approving Field Alteration No. 1 with Cutler Repaving Company, Inc. in the decreased amount of \$153,620.51 in connection with the 2002 Asphalt Recycling and Overlay Street Maintenance Contract; and decreasing the contingency amount for this project by \$56,829.62.

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19. An Ordinance authorizing the negotiation and execution of twenty-six (26) discretionary contracts in connection with the Arts in the Community Program for community based art projects in a total amount of \$222,800.00; and providing for payment. [Presented by Felix Padron, Director, Office of Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]

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20. An Ordinance amending the San Antonio City Code Chapter 28, entitled “Signs and Billboards”, to regulate multiple tenant signs; as requested by Councilman Carroll Schubert, District 9. [Presented by Christopher J. Brady, Interim Director of Development Services; Terry M. Brechtel, City Manager]

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21. An Ordinance authorizing the expenditure of \$500.00 from the Mayor's Contingency Account Fund to provide ten scholarships (\$50.00 each) to local residents to attend the Get Smart! Conference being held on May 10 and 11, 2002, sponsored by Mayor Ed Garza in conjunction with the local chapter of the American Institute of Architects with a goal to show the tremendous development potential in San Antonio, including revitalization of older neighborhoods through infill construction, creation of new neighborhoods that conserve natural resources and transit-oriented development; as requested by Mayor Ed Garza.

22. An Ordinance authorizing the transfer of \$3,600.00 from the District 4 Contingency Account Fund to the District 4 Administrative Budget; as requested by Councilman Enrique "Kike" Martin.

23. An Ordinance authorizing the expenditure of \$500.00 from the District 6 Contingency Account Fund, payable to the Columbia Track Club to assist with travel expenses to Knoxville, Tennessee to send thirty (30) athletes to represent the City of San Antonio at the National Junior Olympics being held from July 26, 2002 through August 5, 2002; as requested by Councilman Enrique M. Barrera.

24. City Manager's Report.

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

PULLED
Personnel Matter regarding required annual written performance evaluation of City Manager Terry M. Brechtel.