



Int Ord. 95623
 Int Res. 2002-16-17
 Int Ord. 95642
 Int Res. 2002-16-18

APR 18 2002
 CITY OF SAN ANTONIO

**Agenda
 City Council Meeting
 Municipal Plaza Building
 City Hall Complex
 103 Main Plaza
 San Antonio, Texas 78205
 April 18, 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:
 - Staff presentation on Library Strategic Plan. [Presented by Laura Isenstein, Library Director; Christopher J. Brady, 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. Rodolfo Barrera, El Divino Salvador Methodist Church, and Pledge of Allegiance.
 - 2. Ceremonial Items. *Resolution of Respect - A.C. Sutton
2002-16-17*
 - 3. Approval of the minutes of the Regular Council Meeting of March 28, 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-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:

4. 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

95623 An Ordinance authorizing the execution of a contract with Acushnet Company to provide the City of San Antonio Parks & Recreation Department with an annual contract for the purchase of goods for resale at golf course pro shops for an estimated cost of \$56,650.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

95624 An Ordinance accepting the low, qualified bids submitted by Systemax Manufacturing Inc., d/b/a Global Government/Education Solutions , Item A (new); Intelligent Office Products Inc., Items C, F, H & L (new) and Items A-D, F, J & L (remanufactured); CVR Computer Supplies (WBE/MBE), Items B, E & J (new); Matrix Data/MCSi, Items D & M (new); E-Online Toner (WBE), Item K (new); AllFax Copy Company, Item K (remanufactured); Logan's Marketing (MBE/AABE), Items E & I (remanufactured); and Toner Depot Company, Item I (new), to provide the City of San Antonio with printer and toner cartridges on an annual contract basis for an estimated total of \$175,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

95625 An Ordinance accepting the low, qualified bid of F&W Electrical Contractors, Inc. in the amount of \$379,850.00 for the Airfield Signage Upgrade Project at San Antonio International Airport and authorizing execution of a construction contract; authorizing \$37,985.00 for construction contingencies; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

95626 An Ordinance approving and authorizing the execution of an agreement with the Texas Department of Transportation in the amount of \$52,800.00 for the installation of a traffic signal at the intersection of U.S. 281 & Stone Oak Parkway; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

9 5 6 2 7
9. An Ordinance amending the professional services contract and authorizing Community Development Block Grant (CDBG) funds in an amount not to exceed \$18,280.00 payable to Grant Engineering for additional engineering services in connection with the Alhaven from Pecan Valley to Amanda and J Street from Amanda to Hampton (Grandview Neighborhood STS Phase IIID) Community Development Block Grant (CDBG) Project, located in Council District 2; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

9 5 6 2 8
10. An Ordinance amending the professional services contract and authorizing Community Development Block Grant (CDBG) funds in an amount not to exceed \$14,140.00 payable to Grant Engineering for additional engineering services in connection with the F Street and Morningview from Pecan Valley to Dead-End near I.H. 10 Community Development Block Grant (CDBG) Project, located in Council District 2; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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11. An Ordinance authorizing payment in the amount of \$650.00 from 1996 Certificates of Obligation to Raul Rodriguez for construction services in connection with the Hildebrand from I.H. 10 to Breeden Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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12. An Ordinance accepting the low bid of Kegley, Inc. and authorizing payment in the amount of \$66,400.00 from 1994 Certificates of Obligation for construction services in connection with the Nelson W. Wolff Municipal Stadium Concession Building Project, located in Council District 6; authorizing \$9,960.00 for construction contingency expenses; 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

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13. An Ordinance authorizing the execution of a First Amendment to the Lease Agreement with TCP Las Palmas Partners, Ltd., a Texas Limited Partnership, for an additional five (5) years for use of 854 square feet of store space at Las Palmas Shopping Center for use as Las Palmas Community Link Service Center, at a total monthly rate of \$922.79 for the first three years and a total monthly rate of \$958.37 for the fourth and fifth years of the Lease, for a term beginning May 1, 2002 and ending April 30, 2007; appropriating funds; and providing for payment. [Presented by Antonio A. Bosmans, Director, Office of Customer Service/311 System; J. Rolando Bono, Deputy City Manager]

14. An Ordinance authorizing the execution of an Amendment to the Lease Agreement with Weingarten Realty Investors to include the permitted use of a foreign travel immunization service within the leased premises (3,286 square feet) at the Valley View Community Link Service Center. [Presented by Antonio A. Bosmans, Director, Office of Customer Service/311 System; J. Rolando Bono, Deputy City Manager]
15. An Ordinance authorizing the execution of a five (5) year License Agreement with the Town and Country Optimist Little League for the use of approximately 9.160 acres in Olmos Basis Park in City Council District 9 for recreational purposes in consideration for their maintenance of said area. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

16. An Ordinance accepting a donation of one narcotics detection dog from Edward Edmonson for the San Antonio Police Department K-9 Unit. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]
17. An Ordinance authorizing the submission of a grant application in the amount of \$1,349,832.00 to the Texas Automobile Theft Prevention Authority to augment the San Antonio Police Department's efforts in reducing auto theft. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]
18. **Board, Commissions and Committee Appointments.** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- An Ordinance reappointing Margareta Vasquez (District 9) to the Mayor's Commission on the Status of Women for a term of office to expire on December 15, 2003.
- An Ordinance appointing Neal Chase (District 9) to the Cable Television Advisory Committee for a term of office to expire on December 31, 2003.
- An Ordinance reappointing Dr. Sherri Youngblood (District 10) to the Animal Care Services Advisory Board for a term of office to expire on April 3, 2004.

ITEMS FOR INDIVIDUAL CONSIDERATION

19. An update to the City Council by Centro Alameda, Inc., Tenant at the City-owned Centro de Artes Building in Market Square, on its efforts to raise funds for the construction of improvements for the Museo Americano in affiliation with the Smithsonian Institution; and an update to the City Council by staff on the Market Square Master Plan, which addresses operational and other issues related to Market Square; as requested by Councilwoman Antoniette Moorhouse, District 3. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

95639 20. An Ordinance authorizing City Manager or her designated representative to negotiate a two (2) year professional services contract, with two (2) one-year renewal options, for the collection of San Antonio Delinquent adjudicated Class C misdemeanor fines; and authorizing Municipal Court to assess a thirty (30) percent delinquent fee on all cases referred to the private agency for collection. [Presented by Quentin Porter, Director, Municipal Courts; Melissa Byrne Vossmer, Assistant City Manager]

95640 21. An Ordinance accepting the low, qualified bid of ASC Paving in the amount of \$678,854.75 in connection with the 2000/2001 Speed Hump Installation Project; authorizing the execution of a construction contract; authorizing \$964.94 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95641 22. An Ordinance amending Chapter Six of the City Code by adding a new Article XII, Universal Design and Construction Requirements for new single family homes, duplexes and triplexes built with funds administered by the City of San Antonio; as requested by Mayor Edward D. Garza. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

Approved 23. Travel Authorization for Mayor Edward D. Garza who will travel to Boston, Massachusetts, to attend the Urban Libraries Council's "Partners for Success: Urban Children, Youth and Families" Conference from Friday, April 19, 2002 to Tuesday, April 23, 2002.

Approved 24. Travel Authorization for Mayor Edward D. Garza who will travel to Chicago, Illinois to attend the Chief Executive Officer's for Cities National Meeting from Thursday, May 2, 2002 to Saturday, May 4, 2002.

Approved 25. Travel Authorization for Mayor Edward D. Garza and Councilman Carroll W. Schubert for travel to Washington, D.C. to participate in the San Antonio Greater Chamber of Commerce's Annual "SA to DC" trip to meet with senior government officials on community issues from Sunday, May 5, 2002 to Wednesday, May 8, 2002.

Approved 26. Travel Authorization for Councilman David Carpenter who will travel to Munich, Regensburg, the State of Rheinland-Pfalz, Frankfurt, Germany to attend a Trade Mission, as chairman of the International Relations Committee, with focus on leading industry sectors including education, biotech and information technology/high tech to formalize international alliance between San Antonio and Regensburg from Saturday, April 27, 2002 to May 4, 2002.

2002-16-18 27. A Resolution expressing City Council support for the Cities for Climate Protection Campaign, through the newly-created Metropolitan Partnership for Energy, tasked with developing a local action plan to increase energy efficiency and reduce both greenhouse gases and air pollution emissions from municipal operations; as requested by Mayor Edward D. Garza.

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28. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Account fund, payable to the Hispanic Law Association Scholarship Fund, to be use to assist St. Mary's law students who have demonstrated the need as well as a commitment to serving his or her community; as requested by Councilman Bobby Perez.

29. City Manager's Report. - *No report*

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

A. Attorney-client consultation regarding collective bargaining negotiations with the International Association of Firefighters, Local 624.

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