



Talley
First Ord. 94108
First Rev. 2001-26-29
Last Ord. 94147
Last Rev. 2001-26-29

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 21, 2001**

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) Staff Presentation of the San Antonio Police Department's Rolling Staffing Master Plan. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy 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. Franciszek Kurzaj, Holy Name Catholic Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meeting of the April 19, 2001.

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/TDD for assistance.

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

5. An Ordinance accepting the low bid submitted by B C & L Pavement Services, Inc. to provide the City of San Antonio Aviation Department with sealcoat application to Runway 12L/30R at San Antonio International Airport for a total sum of \$38,350.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
6. An Ordinance accepting the low bid submitted by Laerdal Medical Corp. to provide the City of San Antonio Fire Department with automatic external defibrillators for a total sum of \$97,320.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

7. An Ordinance authorizing and approving a San Antonio Water System (SAWS) funded Field Alteration No. 1 in the amount of \$86,075.00 payable to R.L. Jones, Inc. and authorizing an increase in the project's receivable account in an amount not to exceed \$86,075.00 for additional work authorized by SAWS for services related to the Monterrey from 36th Street to San Joaquin Project in Council District 6; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
8. An Ordinance amending a professional services contract with Pape-Dawson Consulting Engineers, Inc. for an additional amount of \$40,379.34 in connection with the Babcock Road from DeZavala Road to Hausman Road Project in Council District 8; 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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9. An Ordinance accepting the low, qualified, responsive bid of San Antonio Constructors, Ltd., in the amount of \$220,404.28 in connection with the Elsmere from Michigan to Capitol Community Development Block Grant (CDBG) Project; authorizing a construction contract; authorizing \$15,163.98 for miscellaneous construction contingency expenses; authorizing an additional \$8,400.00 payable to G.G.I. Engineers, Inc. for engineering expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
10. An Ordinance authorizing payment in the amount of \$100,000.00 to El Paso Energy for lowering its gas pipeline within its easement in connection with the Hillside Acres Drainage Outfall Community Development Block Grant (CDBG) Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance accepting the low qualified bid of Central Electric Enterprises & Company in the amount of \$1,089,230.00 for the construction of Package 1 of the Terminal Improvement Program at San Antonio International Airport; authorizing the execution of a construction contract; authorizing \$108,923.00 for construction contingencies; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]
12. An Ordinance authorizing the execution of Field Alteration No. 45, in the amount of \$22,993.00 to the contract with Bartlett Cocke, L.P., of which, the amount of \$20,559.00 is for subcontractors to Barlett Cocke, L.P., in support of hidden conditions encountered for the electrical and water installations relating to the new parking facilities at San Antonio International Airport; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]
13. An Ordinance ratifying the actions taken by City staff relating to environmental issues in support of the 281/Airport Connector Project at San Antonio International Airport; and authorizing payment in the amount of \$39,291.65 to U.S. Filters for the disposal of contaminated ground water at this site. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]
14. An Ordinance amending the professional services contract with De Lara Architects, Inc. in the amount of \$6,949.68 to provide additional architectural and engineering services in connection with the demolition of a portion of the West Cargo Facility at San Antonio International Airport in support of the first phase of the Dee Howard Aircraft Maintenance Expansion Project; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

94117 15. An Ordinance authorizing the execution of a 10-year License Agreement in the amount of \$17,158.00 between the City of San Antonio and Dimension Millworks, Inc., for use of Public Right of Way to install a security fence with a security gate on an improved portion of San Fernando Street between San Luis and El Paso Streets. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94118 16. An Ordinance authorizing the execution of a 10-year License Agreement in the amount of \$17,219.00 between the City of San Antonio and the San Antonio Express-News, a Division of the Hearst Newspaper Corporation, for use of Public Right of Way with an electric room beneath a portion of the sidewalk south of McCullough Avenue between N. Alamo and Broadway Streets. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94119 17. An Ordinance authorizing the execution of a one-year License Agreement in the amount of \$10,740.00 between the City of San Antonio and Mr. Richard V. Garcia to use the property under the Durango Boulevard (Joe Webb) Overpass across from the Alamodome for parking purposes. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94120 18. An Ordinance approving the settlement of Condemnation Cause No. 2000-ED-0035, City of San Antonio v. Sunglo, Inc., et al, for the total sum of \$155,000.00 for fee simple title to one parcel; and authorizing an additional and final payment in the amount of \$123,500.00 to Gerry Rickhoff, County Clerk, as a deposit into the registry of the court as part of the settlement of this condemnation cause, in connection with the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project in Council District 4; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94121 19. An Ordinance amending Ordinance No. 93610, passed and approved on March 22, 2001, which appropriated the amount of \$7,486.00 to Lawyers Title of San Antonio as escrow agent for D & K Properties, Ltd., for fee simple title to one parcel; and authorizing payment of the additional sum of \$4,945.00 to Lawyers Title of San Antonio as escrow agent for D & K Properties, Ltd., for a marquee sign on this property in connection with the Sunset Road – Jones Maltsberger to Broadway Metropolitan Planning Organization Project in Council District 4; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

- 94122
20. An ordinance authorizing a Sales Agreement in the amount of \$425,000.00 with Addax, N.V. for the acquisition of 17.017 acres of land located in the northwest corner of Timber Path and Meadow Trace in City Council District 6; authorizing the transfer of 1994 Park GO Bond Funds and 1999 Park GO Bond Funds into the project's budget; authorizing \$900.00 for a real estate appraisal report; authorizing \$104.00 for an environmental site assessment; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

- 94123
21. An Ordinance authorizing the City Manager to accept a gift on behalf of the City of San Antonio's Aviation Department of a police duty version of a precision-engineered, all-terrain mountain bicycle valued at \$2,000.00 from Mercedes Benz USA, L.L.C. Company, for use by the Airport Police Bicycle Section. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

- 94124
22. An Ordinance ratifying City staff's actions in providing for the purchase of glass panels for the City's Tower of the Americas in City Council District 1; and authorizing payment in the amount of \$19,775.74 to Glass Service, Inc., for the purchase and installation costs of these glass panels; appropriating funds and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

- 94125
23. **Board, Commissions and Committee Appointments.** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

- 94125
- A) An Ordinance reappointing Gerald H. Katz (District 1) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2003.

- 94125
- B) An Ordinance appointing Abraham Ramirez (District 8) to the Board of Adjustment for a term of office to expire on February 22, 2002.

- 94126
- C) An Ordinance appointing Michael "Bo" Still (District 8) to the San Antonio Youth Commission for a term of office to expire on June 1, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 94127
24. An Ordinance authorizing the City Manager to execute a memorandum of understanding with the Texas Engineering Experiment Station, an agency of the State of Texas, and to negotiate the terms and conditions under which the Texas Engineering Experiment Station could provide various support services for the Brooks City-Base Project under an interlocal agreement with the City. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

94128
25. An Ordinance authorizing the acceptance of \$183,180.00 from the United Way of San Antonio and Bexar County for the expansion of the Better Jobs Kindergarten Readiness Initiative; and establishing a budget in connection with said award. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94129
26. An Ordinance authorizing the acceptance of \$1,843,950.00 from the Texas Department of Housing and Community Affairs (TDHCA) to enable the City to continue operation of the CSGB Program for FY 2001 and authorizing the extension of the TDHCA contract to December 31, 2001; adopting a budget; authorizing a personnel complement; authorizing the execution of delegate agency contracts with the Boys & Girls Club of San Antonio in the amount of \$44,200.00, Project Quest in the amount of \$82,052.00, Young Women's Christian Association in the amount of \$59,561.00, and Catholic Charities in the amount of \$55,000.00; and authorizing the execution of the final year of a three year delegate agency contract with Avance, Fiscal Year 2001, in the amount of \$96,000.00. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

27. Consideration of the following ordinances: [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94130
A) An Ordinance accepting the low, qualified bid of Swinerton Builders in the total amount of \$2,950,000.00 for Capital Improvements to the City's Brackenridge Park in City Council District 9; authorizing a construction contract; revising the project's budget; transferring \$3,689,000.00 in 1994 Park General Obligation (GO) Bond Issue Funds into the project's budget; authorizing \$735,000.00 for construction contingency expenses; authorizing \$4,000.00 for project related bid advertising and printing expenses; providing for payment and authorizing the reimbursement of \$489,728.00 in 1994 Park GO Bond Funds from the proceeds from FEMA Flood Insurance Payments.

94131
B) An Ordinance authorizing the execution of a nine (9) month Lease Agreement in the amount of \$151,800.00 with the Catholic Life Insurance Building for use by the Parks and Recreation Department of approximately 16,500 square feet of office space for the temporary relocation of employees from the Brackenridge Park Operations Building, which will be undergoing renovations; and authorizing payment of the additional amount of \$2,310.00 to Catholic Life Insurance Building for furniture and equipment relocation expenses; appropriating funds and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

28. A Resolution designating the "Woodlawn Lake July 4th Celebration" as the City of San Antonio's official July 4th event for 2001; as requested by Mayor Edward D. Garza.

29. An Ordinance authorizing reimbursement from the Mayor's Budget-Administrative Aide Fund in the amount of \$20,760.00 to Mayor Edward D. Garza for Administrative Services Contracts with Philip Adam Cortes (\$12,180.00) and Melissa Cabello Havrda (\$8,580.00) from June 1, 2001 through September 30, 2001; as requested by Mayor Edward D. Garza.

30. An Ordinance amending Ordinance Nos. 92511 and 92806 and such other ordinances as may be necessary to effect the following: authorizing the following adjustments to the FY 2001 District 8 One-Time Projects Budget; reducing funds set aside for Community Center Development/Education, Workforce Development & Early Childhood from \$100,000.00 to \$27,000.00; and allocating \$73,000.00 to the Northwest YMCA for a collaboration to create an information and development center for the residents of District 8 and authorizing the execution of a contract which sets out the terms for expenditure of the funds as necessary; as requested by Councilwoman Bonnie Conner.

31. An Ordinance authorizing reimbursement from the District 2 Administrative Budget Fund in the amount of \$38,468.00 to Councilman John Sanders for Administrative Services Contracts with Sheila McNeil (\$14,604.00) and Pinkie Williams (\$14,264.00), from June 1, 2001 through September 30, 2001 and Bernard Murphy (\$9,600.00), from July 1, 2001 through September 30, 2001; as requested by Councilman John H. Sanders.

32. An Ordinance authorizing the allocation of \$700.00 out of the District 2 Contingency Fund to the Juneteenth Freedom Coalition for the reimbursement of expenses associated with the Third Annual Juneteenth Parade that was held on Saturday, June 16, 2001; as requested by Councilman John H. Sanders.

33. An Ordinance authorizing the allocation of \$550.00 from the District 4 Contingency Fund to assist the Rainbow Hills Area Neighborhood Association with the cost of using the City of San Antonio's Parks & Recreation Departments Show Mobile to be used during the National Night Out 2001 event on August 7, 2001; as requested by Councilman Enrique Martin.

34. An Ordinance amending Ordinance Nos. 92511 and 92806 and such other ordinances as may be necessary to effect the following: authorizing the following adjustments to District 7's FY 2001 City Hall Constituent Office Budget and FY 2001 Administrative Assistant Budget; reducing the amount set aside for furniture and fixtures in the District 7 Constituent Office Budget by \$12,548.91; and increasing the budget for the District 7 Administrative Assistant Fund by \$12,548.91; as requested by Councilman Julian Castro.

94138 35. An Ordinance authorizing reimbursement from the District 7 Administrative Budget Fund in the amount of \$32,955.00 to Councilman Julian Castro for Administrative Services Contracts with Clarissa M. Rodriguez (\$10,305.00), Lisa L. Ruiz (\$6,150.00), Vivian Mangold (\$8,250.00), Jennifer Cantu (\$4,500.00) and Anna Napolitano (\$3,750.00), from June 1, 2001 through August 31, 2001; as requested by Councilman Julian Castro.

94139 36. An Ordinance authorizing the allocation of \$9,600.00 to Councilman Julian Castro for a one-year Lease Agreement between the City of San Antonio, as tenant, and Vosti-Violich, a California Limited Partnership d/b/a Summit IV, as landlord, for 750 square feet of office space at 5805 Callaghan Road, Suite 302, out of the District 7 Constituent Office Budget; as requested by Councilman Julian Castro.

94140 37. An Ordinance authorizing reimbursement from the District 8 Administrative Budget Fund in the amount of \$33,750.00 to Councilwoman Bonnie J. Conner for Administrative Services Contracts with Janice Smith (\$9,800.00), Walter Ague (\$12,000.00), Jaymie Balboa (\$7,200.00), Debra Nicholas (\$3,000.00) and Elizabeth Ague (\$1,750.00) from June 1, 2001 through September 30, 2001; as requested by Councilwoman Bonnie J. Conner.

94141 38. An Ordinance authorizing reimbursement from the District 10 Administrative Budget Fund in the amount of \$38,000.00 to Councilman David Carpenter for Administrative Services Contracts with Paul Fox (\$10,000.00), William Trujillo (\$6,000.00), Elaine Mederos (\$6,000.00), Donna Williamson (\$8,000.00) and Dorothy Rawe (\$8,000.00), from June 1, 2001 through September 30, 2001; as requested by Councilman David Carpenter.

94142 39. An Ordinance authorizing the allocation of \$1,800.00 to Councilman David Carpenter for a three-month Field Office Sub-Lease Agreement between the City of San Antonio, as subtenant, and Robert B. Grau, CPA, P.C., a Texas Professional Corporation, as sublessor, for 378 square feet of office space at 4129 Naco Perrin, out of the District 10 Constituent Office Budget; as requested by Councilman David Carpenter.

94143 40. An Ordinance authorizing the allocation of \$700.00 out of the District 10 Contingency Fund to the San Antonio Rose Society for the reimbursement of rental fees at the Garden Center for a rose show to be held on April 20, 2002; as requested by Councilman David Carpenter.

94144 41. An Ordinance authorizing reimbursement from the District 1 Administrative Budget Fund in the amount of \$30,693.32 to Councilman Bobby Perez for Administrative Services Contracts with Thomas Aguillon (\$13,000.00), Melissa Coulter (\$9,673.32) and Ivan Martin Melchor (\$8,020.00), from June 1, 2001 through September 30, 2001; as requested by Councilman Bobby Perez.

94145
42. An Ordinance authorizing reimbursement from the District 3 Administrative Budget Fund in the amount of \$32,800.00 to Councilwoman Antoniette "Toni" Moorhouse for Administrative Services Contracts with Laura Cabanilla (\$14,000.00), Narciso Mendoza (\$3,200.00), from June 1, 2001 through September 30, 2001, Ross Omar Garcia (\$12,000.00) from June 18, 2001 through September 30, 2001, and Stephanie Gengenbacher (\$3,600.00), from June 1, 2001 through August 31, 2001; as requested by Councilwoman Antoniette "Toni" Moorhouse.

94146
43. An Ordinance authorizing reimbursement from the District 5 Administrative Budget Fund in the amount of \$47,060.00 to Councilman David A. Garcia for Administrative Services Contracts with Ralph T. Gomez (\$14,740.00), Paul R. Revilla (\$12,340.00), Ernie C. MacDonald (\$10,740.00) and Roger Enriquez (\$7,540.00), from June 1, 2001 through September 30, 2001; and Norma Jean Revilla (\$1,700.00), from June 1, 2001 through June 30, 2001; as requested by Councilman David A. Garcia.

94147
44. An Ordinance authorizing reimbursement from the District 9 Administrative Budget Fund in the amount of \$25,765.00 to Councilman Carroll W. Schubert for Administrative Services Contracts with Leslie Ann Zavala (\$11,940.00), from June 1, 2001 through September 30, 2001; Heather J. McKinney (\$4,370.00) and Glennell S. Brivic (\$3,800.00), from June 1, 2001 through July 31, 2001; and Allison L. Greer (\$5,655.00), from July 1, 2001 through September 30, 2001; as requested by Councilman Carroll W. Schubert.

45. City Manager's Report. - *Recognition of John Lawler*

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

*No
exec
session*
A) Attorney-Client consultation regarding the lawsuit styled *City of San Antonio v. Casino Club, Ltd.*, Cause No. 98-CI-04892.