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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
August 15, 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. Mark Abshier, MacArthur Park Church of Christ, and Pledge of Allegiance.
 - 2. Ceremonial Items.
 - Swearing in of Councilman David Carpenter as Mayor Pro Tem.
 - 3. Approval of the minutes of the regular City Council meeting of June 20, 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:

- 96203
- 2002-24-32
4. 1:30 P.M. – Consideration of the following: [Presented by Ben Gorzell, Jr., Public Utilities Supervisor/Assistant Finance Director; Melissa Byrne Vossmer, Assistant City Manager]
 - A. An Ordinance by the City Council of the City of San Antonio authorizing the issuance of \$573,455,000.00 “City of San Antonio, Texas Electric and Gas Systems Revenue and Refunding Bonds, New Series 2002”; providing the terms, conditions, and specifications for such bonds, including the approval and distribution of an official statement pertaining thereto; making provisions for the payment and security thereof on a parity with certain currently outstanding obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; authorizing the execution of a paying agent/registrars agreement, an escrow and trust agreement, and a bond purchase agreement; complying with the requirements of the depository trust company; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an immediate effective date upon passage by eight (8) affirmative votes.
 - B. A Resolution establishing the City’s intention to reimburse itself for the prior lawful expenditures of funds relating to constructing various capital infrastructure improvements to the City’s Electric and Gas Systems from the proceeds of tax-exempt or taxable obligations not to exceed \$400,000,000.00 to be issued by the City for authorized purposes; authorizing other matters incident and related thereto.
 5. 2:00 P.M. – Presentation of the FY 2002-2003 Proposed Budget. [Presented by Terry M. Brechtel, City Manager]
 6. 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

- 96185
3. An Ordinance accepting the low, qualified bid submitted by Southern Furniture Distributors of Style Lines, Inc. (WBE) to provide the City of San Antonio Parks & Recreation Department with 164 aluminum banquet tables for a total sum of \$28,700.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

8. An Ordinance accepting the low, qualified bid submitted by Pollock Paper Co. to provide the City of San Antonio Convention Facilities Department with four (4) vacuum sweepers for a total sum of \$34,137.24. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

9. An Ordinance accepting the low, qualified bids submitted by Armored Textiles, Inc. for items 1, 2, 3 and 7 and Casco Industries, Inc., for items 4, 5, 6, 8 and 9 to provide the City of San Antonio Fire Department with 19,650 feet of various size fire hoses and 20 male and female couplings to be used to meet scheduled replacement requirements as well as replacement of hoses and couplings damaged for a total sum of \$78,405.20. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

10. An Ordinance accepting the low bid submitted by Gillman Honda to provide the City of San Antonio with ten (10) gasoline/electric Honda Civic hybrid vehicles for a total sum of \$112,720.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

11. An Ordinance accepting the bids of various companies to provide the City of San Antonio with pothole patch equipment, library hardware maintenance, software licenses, Microsoft server support, asphalt, oils, emulsions, lawn maintenance, motor repair, parts and service, welding supplies, truck parts and service, morgue transfer service, aerial tower parts and service, rental of construction equipment, printing, charter bus service on an annual contract basis for FY 2002-2003 for a total of approximately \$3,137,290.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

12. An Ordinance accepting low bid submitted by G.G. & G. Construction, Inc. to perform construction work in connection with the Medina Base Road Park Improvements Project in City Council District 4 with a base bid of \$332,500.00 and bid alternates 1 and 2 for a total contract amount of \$352,500.00; appropriating \$390,642.00 in 1999 Park Bond Funds; transferring \$2,848.00 in project savings; authorizing the execution of a standard construction contract; authorizing \$40,990.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

13. An Ordinance accepting low bid submitted by Paul Sword Construction Company to perform construction work in connection with the Rainbow Hills Park Development Project in City Council District 4 for the base bid amount of \$864,000.00 plus bid alternates 1, 2, 3 and 4 for a total contract amount of \$884,060.00; appropriating \$928,263.00 in 1999 Park Bond Funds; authorizing the execution of a standard construction contract; authorizing \$44,203.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

96192
14. An Ordinance selecting Alfonso C. Guarnero d/b/a Independent Design (D/MBE) to provide professional architectural/engineering services in connection with the Thousand Oaks Branch Library Parking Lot Project located at 4618 Thousand Oaks in Council District 10; authorizing the negotiation and execution of a professional services contract in the amount not to exceed \$17,745.00 from 2001 Certificates of Obligation; authorizing \$3,500.00 for miscellaneous contingency expenses; authorizing \$800.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96193
15. An Ordinance authorizing the City Manager to provide payment to City Public Service (CPS) in the amount not to exceed \$116,623.00 to be appropriated in the Capital Improvements Reserve Fund for additional trenching and excavation for the installation of streetlights on Stone Oak from Hardy Oak to Hwy 281 and along Canyon Golf Road. [Presented by Christopher J. Brady, Interim Director, Development Services Department; Terry M. Brechtel, City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

96194
16. An Ordinance authorizing payment in the amount of \$23,917.00 from 1987 General Obligation Drainage Bonds to Lawyers Title Company of San Antonio as escrow agent for Juan L. Rivera and wife, Enriquetta G. Rivera (\$12,717.00) and Raul Quintero and wife, Esperanza Quintero (\$10,600.00), for two temporary construction easements and related title charges (\$600.00), in connection with the Hi-Lions Drainage #80, Phases III & V Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96195
17. An Ordinance authorizing payment in the amount of \$3,375.00 from 1999 General Obligation Street Improvement Bonds to Ramon Esquivel d/b/a International Real Estate for appraisal services in connection with the Mockert Street Area Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96196
18. An Ordinance authorizing the acquisition of a 5.747acre tract located north of the intersection of South Krest Drive and Merry Oaks Drive in the Gateway Terrace Subdivision in City Council District 4 through a property transfer from Bexar County to be designated as park land. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

96197
19. An Ordinance authorizing the appropriation of \$20,900.00 of Proposition 3 Edwards Aquifer Park Land Project Funds into the Crownridge Canyon Nature Area Project budget in City Council District 8 for professional environmental assessment fees. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

- 9 6 1 9 8
20. An Ordinance accepting a grant in the amount of \$1,235,910.00 from the Texas Automobile Theft Prevention Authority for the grant period September 1, 2002 to August 31, 2003; and authorizing an Interlocal Agreement between the City of San Antonio and the Bexar County Sheriff's Department to fund one (1) sergeant and two (2) deputies for an amount not to exceed \$195,575.00. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]
- 9 6 2 0 0
21. An Ordinance authorizing the acceptance of a cash grant in the amount of \$750,000.00 from the Health Resources & Services Administration (HRSA) for the San Antonio Metropolitan Health District to continue the Healthy Start Initiative Project to reduce the incidence of low mortality and low birth weight in Bexar County; establishing the project fund; adopting the budget; approving the personnel complement; authorizing the execution of the subcontracts with Our Lady of the Lake University and El Centro Del Barrio Clinic in connection with the project; and authorizing payment for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
- 9 6 1 9 9
22. An Ordinance authorizing the acceptance of two (2) supplemental grant awards totaling \$334,058.00 in cash, \$2,427,823.00 of in-kind vaccine support and \$21,282.00 of in-kind personnel support from the U.S. Public Health Services to augment the ongoing operation of the Childhood Immunization Project of the San Antonio Metropolitan Health District through December 31, 2002; revising the project budget for the Childhood Immunization Project established in Ordinance No. 95453, passed and approved March 14, 2002; and approving changes to the personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

Board, Commissions and Committee Appointments.

23. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- 9 6 2 0 0
- An Ordinance appointing Loren Wood to the Ethics Review Board (District 10) for a term of office to expire on February 21, 2003.
- 9 6 2 0 1
- An Ordinance appointing Jennifer Chris Yard to the Open Space Advisory Board (District 7) for a term of office to expire on August 29, 2004.

ITEMS FOR INDIVIDUAL CONSIDERATION

24. Consideration of the following Boards and Commissions appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

96204
A. An Ordinance appointing one member to the Municipal Civil Service Commission. [Nominee: Jose L. Garcia, District 5]

96205
B. An Ordinance appointing one member to the Government Hill Alliance Category and one member to the SADA Member Category to the South Fort Sam Houston Development Advisory Board. [Nominees: (Cecil Williams, District 2, Government Hill Alliance Category; Evelyn Cecelia Whittington, District 2, Government Hill Alliance Category) (Patrick W. Christensen, District 2, SADA Member Category)]

96206
25. An Ordinance setting the following dates, times, and place for the first and second Public Hearings on the Proposed Budget for FY 2002-2003: Tuesday, September 3, 2002, 7:00 P.M., and Thursday, September 19, 2002, 3:00 P.M. in the City Council Chambers, 103 Main Plaza; and setting Thursday, September 5, 2002, 3:00 P.M., as the date and time for a Public Hearing on the Proposed Tax Rate for the tax year beginning January 1, 2002 and ending December 31, 2002 in the City Council Chambers, 103 Main Plaza. [Presented by Louis A. Lendman, Director of Management & Budget; Terry M. Brechtel, City Manager]

96207
26. An Ordinance amending Section 22-1 of the Municipal City Code, entitled Restrictions on Sale and Use of Alcoholic Beverages in City Parks, to remove parks in City Council District 6 from the list of parks exempted from the alcohol restriction in City Parks. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

96208
27. An Ordinance authorizing an agreement with the University of Texas at San Antonio from District 8 Human Development Services Funds in the amount of \$40,000.00 for the provision of financial assistance in the form of university-level scholarships to students enrolled at the University of Texas at San Antonio (UTSA) residing within City Council District 8; as requested by Councilwoman Bonnie J. Conner. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

96209
28. An Ordinance amending a 26.83 acre portion of the Land Use Plan contained in the Northeast Inner Loop Neighborhood Plan Component of the City's Master Plan as it conforms to the approval criteria set forth in the Unified Development Code, §35-420, pertaining to "Comprehensive, Neighborhood, Community, and Perimeter Plans." [Presented by Emil R. Moncivais, Director of Planning; Jelyne LeBlanc Burley, Assistant City Manager]

96210
29. An Ordinance authorizing the expenditure of \$525.00 from the District 1 Contingency Account Fund and \$525.00 from the District 5 Contingency Account Fund, for a total sum of \$1,050.00, for the use of one (1) Showmobile, with sound system (\$550.00) and \$500.00 for costs associated with hosting the King William Neighborhood Association Family Day event to be held on Saturday, October 19, 2002; as requested by Councilman Bobby Perez.

96211
30. An Ordinance authorizing the expenditure of \$275.00 from the District 1 Contingency Account Fund and \$275.00 from the District 5 Contingency Account Fund, for a total sum of \$550.00, to the Parks and Recreation Department, for the use of one (1) Showmobile, with sound system, by Sacred Heart Church Festival Committee for its annual festival to be held on Sunday, October 6, 2002; as requested by Councilmen Bobby Perez and David A. Garcia.

96212
31. An Ordinance authorizing the expenditure of \$100.00 from the District 1 Contingency Account Fund, payable to the Kingsborough Ridge Neighborhood Association, to be used to offset the cost of renting tables and chairs for the Kingsborough Ridge Neighborhood Association Community Fair that was held on Saturday, August 10, 2002; as requested by Councilwoman Antoniette Moorhouse.

96213
32. An Ordinance authorizing the expenditure of \$500.00 from the District 4 Contingency Account Fund, payable to the Junior Girls Softball Team, to be used to help defray the cost of travel expenses for their trip to the All Star Tournament that was held on July 17, 2002 in Del Rio, Texas; as requested by Councilman Enrique "Kike" Martin.

33. City Manager's Report. - *None*

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