



Int Ord. 94437
Int Rev. 2001-32-34
Int Ord. 94473
Int Rev. 2001-32-35

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
August 30, 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) Budget Work Session. [Presented by Louis A. Lendman, Director of Management & Budget; Terry M. Brechtel, City Manager]

- Existing Infrastructure: - Brooks City Base (Police, Fire, EMS, Public Works, Streets, City Attorney's Office, Parks, Health)
 - Council Priority Infrastructure Projects
 - Public Works (GF, Streets, Stormwater, Parking, Bldg. Maint.)

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 the Rev. Scott Heare, Alamo Heights United Methodist Church and Pledge of Allegiance.

✓ 2. Ceremonial Items.

✓ 3. Approval of the minutes of the Regular Council Meeting of August 16, 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. 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:

- 94462
4. 1:30 P.M. - Consideration of the following Ordinances: [Presented by Milo D. Nitschke, Acting Director, Finance Department; Terry M. Brechtel, City Manager]
- A) An Ordinance relating to the defeasance of a portion of the City's outstanding Airport System Improvement Revenue Bonds, Series 1996 previously authorized on March 29, 2001, pursuant to Ordinance No. 93697; authorizing the execution of a forward purchase agreement related thereto; and re-directing the use of certain encumbered funds to accomplish such defeasance.
- B) An Ordinance authorizing the issuance, sale and delivery of approximately \$20,000,000.00 City of San Antonio, Texas, Airport System Improvement Revenue Bonds, Series 2001; approving and authorizing instruments and procedures relating thereto, including a purchase contract and a paying/agent/registrar agreement; and providing for an immediate effective date upon passage by eight (8) affirmative votes.
- 94463
5. 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 6-30*

Items Concerning the Purchase of Equipment, Supplies and Services

- 94437
6. An Ordinance accepting the low bid submitted by CIES, Inc., a WBE Company, to provide the City of San Antonio Public Works Department with a replacement boiler at the Frank Wing Municipal Court Building for a total sum of \$24,565.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
- 94438
7. An Ordinance accepting the offer from Dell-Star Technologies, Inc., a WBE/MBE company, to provide the City of San Antonio Police and Fire Departments with microwave video receivers and transmitter for a total sum of \$42,192.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
- 94439
8. An Ordinance accepting the low, qualified bid from United Rentals, Inc. to provide the City of San Antonio Convention Center with a self-propelled lift for a total sum of \$124,979.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

- 94440
- 94441
9. An Ordinance accepting the low bid submitted by Cato Electric Co. to provide the City of San Antonio Fire Department with the installation of an emergency generator for a total sum of \$25,750.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
 10. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2001-2002 Fiscal Year for a total sum of approximately \$605,209.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 94442
- 94443
- 94444
- 94445
11. An Ordinance authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TXDOT) for the furnishing and installation of traffic signal equipment and Intelligent Transportation System (ITS) equipment by City of San Antonio forces on Coliseum Road and on East Houston Street in conjunction with the MPO Project STP 2001 (500) MM; and accepting reimbursement of \$184,500.00 from TXDOT for the expenses incurred in providing equipment, material and labor to reconstruct these signals. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 12. An Ordinance approving Street Maintenance and Improvement funded Field Alteration No. 1-Final in the amount of \$20,757.00 payable to R.L. Jones Company, Inc. for additional construction expenses in connection with the 1999/2000 Speed Hump Installations; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 13. An Ordinance approving Field Alteration No. 6-Final in the amount of \$51,751.63 payable to R.L. Jones, Inc. in connection with the Rip Rap #69, Phase IIC, Part 3 (Burcham) Community Development Block Grant (CDBG) Project in Council District 1; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 14. An Ordinance authorizing the execution of Field Alteration No. 8 to reduce the total contract amount by \$48,289.43 to the contract with Service Station Constructors and Fuel Systems, Inc. for the John Saunders Road Modifications Package 2 at San Antonio International Airport. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94446
15. An Ordinance accepting the low, qualified bid of San Antonio Constructors, Inc. in the amount of \$1,247,918.20 in connection with the 1999 General Obligation (G.O.) Street Improvement Bond and Community Development Block Grant (CDBG) Funded 39th Street #58M, Phase IIA Project in Council District 6; authorizing a construction contract; authoring \$77,699.43 for miscellaneous construction contingencies; and \$868.95 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94447
16. An Ordinance authorizing payment in the amount of \$136,522.69, related to the City's share of twenty (20) percent of construction costs, payable to the Texas Department of Transportation (TXDOT) in connection with the Uhr Lane from Higgins to Thousand Oaks Metropolitan Planning Organization Project in Council District 10; 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

94448
17. An Ordinance authorizing the execution of a five (5) year License Agreement with the McAllister Park Little League, Inc. for the use of approximately 24.38 acres in McAllister Park in City Council District 9 for recreation purposes in consideration for their maintenance of said area. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94449
18. An Ordinance authorizing the execution of a three (3) year License Agreement with Edgewood Seminoles Pop Warner Football organization for the use of sports fields in Cuellar Park in City Council District 6 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]

94450
19. An Ordinance authorizing the execution of a three (3) year License Agreement with Edgewood Pony League Baseball organization for the use of sports fields in Cuellar Park in City Council District 6 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]

94451
20. An Ordinance authorizing a two (2) year Lease Agreement with Jonas Perkins for use of the City's Hemisfair Park Building No. 251, the Cantu House, for use as art retail sale space for annual rental income of \$4,276.92 in year one and \$4,399.08 in year two. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94452
21. An Ordinance approving a Lease Agreement with the Methodist Healthcare Ministries (MHM) for the premises known as the "Villa Coronado Park Community Center," located at 11030 Ruidosa, San Antonio, Texas for a ten (10) year term with two (2) five (5) year renewal options at a rental rate of twelve dollars (\$12.00) annually, and other valuable consideration including providing supportive services to include participation of low and moderate income persons, and authorizing the execution of said agreement. [Presented by Andrew W. Cameron, Director, Department of Housing and Community Development; Frances A. Gonzalez, Assistant to the City Manager]

94453
22. An Ordinance authorizing payment in the amount of \$6,268.00 to Gerry Rickhoff, County Clerk, for fee simple title to one parcel and \$888.00 for court costs associated with Condemnation Cause No. 2001-ED-0012, City of San Antonio v. Joan Calderon Valdez, et al, in connection with the Pecan Valley - I.H. 10 to J Street Metropolitan Planning Organization Project in Council District 2; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

94454
23. An Ordinance authorizing the execution of an agreement between the City of San Antonio and the University of Texas Health Science Center at San Antonio, School of Nursing, for qualified and licensed nurse practitioners from the faculty staff to provide well child and women's health examinations at the San Antonio Metropolitan Health District on an as-needed basis for the period September 1, 2001 through May 31, 2002; and approving payments of \$30.00 per hour to the contractor in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

94455
24. An Ordinance authorizing the acceptance of a cash grant award of \$25,000.00 from the Texas Department of Health to fund the ongoing San Antonio Metropolitan Health District Childhood Lead Poisoning Prevention Program; approving the execution of a change to the contract with the Texas Department of Health; and revising the budget for the Public Health State Support Project 2001/2002 established in Ordinance No. 93174, passed and approved on January 4, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

94456
25. An Ordinance authorizing the acceptance of an additional \$88,945.00 in cash support from the Texas Department of Health (TDH) to augment the ongoing San Antonio Metropolitan Health District's Sexually Transmitted Disease Staff Support Project; approving the execution of a change to the contract with TDH; and revising the project budget and personnel complement for the Public Health State Support Project 2001/2002 established in Ordinance No. 93174, passed and approved on January 4, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

94457
26. An Ordinance approving an extension of line-of-duty leave for Fire Apparatus Operator Jesse Hernandez, who was charged accrued personal leave from September 16, 1999 to November 15, 1999 and from August 9, 2000 to May 9, 2001 for an injury suffered on October 25, 1996; and restoring 2,040 hours, or eighty-five (85) shifts, of his personal leave and allowing the Department to consider that period line-of-duty leave; as required by Chapter 143 of the Local Government Code. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

94458
27. An Ordinance approving an extension of line-of-duty leave for Fire Apparatus Operator Jackie Thompson, who was injured on April 28, 1999, for seven (7) months (from June 11, 2001 to January 10, 2002) and restoring the twenty-one (21) shifts of personal leave he would utilize from June 11, 2001 to August 31, 2001; as required by Chapter 143 of the Local Government Code. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

94459
28. An Ordinance amending the contract with Martin's Uniforms, a Division of Superior Uniform Group, Inc. as follows: (1) approving the replacement of Cintas Corporation with Cowboy Cleaners to provide the cleaning of bunker gear twice per twelve-month period; and (2) to provide tennis shoes at a cost of \$12.95 per pair; (3) to provide shoe laces in varying lengths at a cost of \$0.95 to \$1.95 per pair. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

94460
29. An Ordinance authorizing the third amendment to the professional services contract with Joe A. Aceves, ratifying services rendered and authorizing payment in an amount not to exceed \$8,290.00 to Operation Technologies Corporation for services in connection with the resolution and settlement of the errors and omissions issues on the Convention Center Expansion Project. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]

94461
30. An Ordinance authorizing an amendment to the Contract with Medical Audit Consultants, Inc. by appropriating additional funds in the amount of \$142,000.00 for additional expenses from the utilization of the Preferred Provider Organization (PPO) network, which has resulted in the City's net savings of approximately \$642,722.00 from the same time last year; and allowing the Third Party Administrator to initiate payments on behalf of the City, for services provided by Medical Audit Consultants, Inc. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

- 94464
31. An Ordinance approving the selection of Financial Underwriter Syndicates consisting of (1) Goldman Sachs, Salomon Smith Barney, Lehman Brothers, and Dain Rauscher for the potential underwriting and sale of General Obligation Forward Refunding Bonds or Current Refunding of the Series 1992 Obligations and (2) J.P. Morgan, Ramirez & Company, A.G. Edwards & Sons, SAMCO Capital Markets, Siebert Brandford Shank, and Southwestern Capital Markets for the potential underwriting and sale of General Obligation Current (excluding Series 1992 Obligations) or Advance Refunding Bonds and New Money General Obligations. [Presented by Milo D. Nitschke, Acting Director, Finance Department; Terry M. Brechtel, City Manager]
- 94465
32. An Ordinance enacting funds to amend the construction contingency for an additional \$3,000,000.00, and approving Field Alteration No. 97 in the total amount of \$1,087,349.00 payable to Clark/JT Construction, a Joint Venture for work associated with the Henry B. Gonzalez Convention Center Expansion Project – Phase 1B; and providing for payment. [Presented by Jelyne LeBlanc Burley, Director of Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]
- 94466
33. An Ordinance authorizing the acceptance of an Airport Improvement Grant in the amount of \$7,150,144.00 from the Federal Aviation Administration (FAA) in support of the New Remain Overnight Apron, the reconstruction of Taxiway D, and the Airfield Guidance Signs Upgrade at San Antonio International Airport; appropriating \$9,000.00 for administrative expenses; establishing the budget for the Airfield Guidance Signs Upgrade; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]
- 94467
34. An Ordinance authorizing the acceptance of a \$750,000.00 cash grant award from the Health Resources & Services Administration for the San Antonio Metropolitan Health District to participate in a Healthy Start Initiative Program to reduce the incidence of infant mortality and low birth weight in Bexar County during the period July 1, 2001 through May 31, 2002; establishing the project fund; adopting the project budget; approving the personnel complement and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 94468
35. An Ordinance revising Ordinance Nos. 88996, 88998, 90311, 90312, 90975, 90969, 93100, 93101 by modifying the powers delegated to the Tax Increment Reinvestment Zone Boards Numbers Two, Four, Five, Six, Seven, Nine, Ten, and Eleven; and authorizing all necessary action in relation thereto. [Presented by Frances A. Gonzalez, Assistant to the City Manager; Melissa Byrne Vossmer, Assistant City Manager]

94469
94-10
36. Authorizing the execution of a Development Agreement between the City of San Antonio, Nuevos Horizontes and Reinvestment Zone Number Five (5), City of San Antonio, Texas, for the New Horizons Development located in District 7; with a Tax Increment Reinvestment Zone termination date of September 30, 2009; for a potential total payment to developer of available tax increment funds of \$609,379.26. [Presented by Frances A. Gonzalez, Assistant to the City Manager; Melissa Byrne Vossmer, Assistant City Manager]

2001-32-34
37. A Resolution expressing City Council's support for the Highland Hills Cottage Development, located in Council District 3. [Presented by Frances A. Gonzalez, Assistant to the City Manager; Melissa Byrne Vossmer, Assistant City Manager]

2001-32-35
38. A Resolution supporting the Alamodome Department's proposal to host the University Interscholastic League Boys and Girl's State High School Basketball Championships which is currently under consideration by the University Interscholastic League and its Legislative Council. [Presented by Michael Abington, Alamodome Director; Roland A. Lozano, Assistant to the City Manager]

94470
39. An Ordinance authorizing the acceptance of supplemental funds in the amount of \$4,016,799.00 from Alamo Workforce Development, Inc. (AWD) in connection with the Alamo Child Care Delivery System (CCDS) Program for the period of September 1, 2000 through August 31, 2001; and adopting a revised budget in connection with said program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94471
40. An Ordinance authorizing the expenditure of \$250.00 from the Mayor's Contingency Fund to San Antonio Independent Living Services (SAILS) for expenses related to the "SA Celebrates ADA" event that was held on July 25, 2001; as requested by Mayor Edward D. Garza.

94472
41. An Ordinance authorizing the expenditure of \$800.00 from the District 5 Contingency Account Fund to St. Stephen's Church for the use of one showmobile, with sound systems, for their annual festival scheduled for Sunday, September 9, 2001, sponsored by St. Stephen's Church Festival Committee; as requested by Councilman David Garcia.

94473
42. An Ordinance authorizing reimbursement from the District 4 Administrative Budget Fund in the amount of \$6,000.00 for Administrative Services Contracts with John Delgado (\$2,500.00), Eloy Laque (\$1,500.00), Mario Hune (\$1,000.00) and Christina Valencheck (\$1,000.00), from September 1, 2001 through September 30, 2001; as requested by Councilman Enrique Martin.

43. City Manager's Report. - *City Manager introduced David Garza, Dir. of Neighborhood Action*

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

A) Attorney-client consultation to provide a briefing on the status of settlement negotiations with Qwest Communications in relation to the Default Long Distance Agreement between Qwest and the City.

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

III. The City Council will convene in a "B" Session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.

- Housing and Neighborhood Planning: - Neighborhood Action
- Planning
- Information Technology Services/GIS