



Int Ord. 98026  
Int Rec. 2003-29-28  
Int Ord. 98052  
Int Rec. None

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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
August 21, 2003**

*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:

Budget Work Session. [Presented by Louis A. Lendman, Director, Management & Budget; Christopher J. Brady, Assistant City Manager]

➤ Revenues - All funds

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 Father Martin, Santo Nino Catholic Church, and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the Regular City Council Meeting of June 26, 2003.

**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.



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10. An Ordinance selecting Ford, Powell & Carson Architects and Planners, Inc. to provide landscape architect services in connection with the Olmos Basin Park Rehabilitation and Trail Development Project, located in City Council Districts 1 and 9; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$49,466.00; authorizing \$7,400.00 for miscellaneous architect contingency expenses; authorizing \$605.00 for printing/advertising expenses, for a total amount of \$57,471.00 from 1999 Park Bond funds; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

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11. An Ordinance accepting the low, qualified responsive bid with Alternate Nos. 1 through 4 of Valemas, Inc. (MBE) in the amount of \$3,418,330.00 to provide construction services in connection with the Branch Library and Fire Station No. 49 Project, located in Council District 7; authorizing \$340,670.00 for miscellaneous construction contingency expenses; authorizing \$20,000.00 for professional service contingency expenses, for a total amount of \$3,779,000.00 from General Obligations of the City; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

98027

12. An Ordinance authorizing payment in the amount of \$7,230.00 to Engineering and Fire Investigations, Inc. (EFI) for environmental services provided and necessary to the Southtown Area Street Improvements Project, an authorized 1999 G.O. Street Improvement Bond Project, located in Council District 1; under an On-Call Professional Services Agreement for Environmental Consulting Services, passed and approved on February 28, 2002, by Ordinance No. 95384; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

98038

13. An Ordinance authorizing payment to Chemron, Inc. in the amount of \$6,260.00 for environmental laboratory services performed in connection with the Lanark Drainage #92A, Phase I Project, an authorized 1999 G.O. Drainage Improvement Bond funded project, located in Council District 2, which services are authorized under an existing Purchasing Department contract; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

98039

An Ordinance authorizing payment to Chemron, Inc. in the amount of \$500.00 for environmental laboratory services performed in connection with the Salado Creek Hike and Bike Trail Phase I Project, an authorized 1999 G.O. Flood Control with Park Improvement Bond funded project, located in Council District 2, which services are authorized under an existing Purchasing Department Contract; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

98028

15. An Ordinance authorizing a budget adjustment in the amount of \$159,410.00 for the Terminal Improvement Project at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin Dolliole, Director, Aviation; Christopher J. Brady, Assistant City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

98029  
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14 An Ordinance authorizing a License Agreement for a ten (10) year term between the City of San Antonio and AVANCE, Inc. a Texas non-profit corporation, to use Public Right of Way on and over sidewalks adjacent to Medina and Houston Streets at the Heimann Building located at 118 N. Medina Street for the construction of two (2) balconies within NCB 264 as part of the renovation of this historic facility, for the total consideration of \$3,754.00, which includes a fifty percent (50%) reduction of the License Fee as provided by the Development Incentive Toolkit, passed and approved on May 29, 2003. [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]

**Miscellaneous**

98030  
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16 An Ordinance authorizing the City Manager or her designee to accept a \$60,910.00 grant from the Office of the Governor, Criminal Justice Division (CJD), for Project EASE (Educate, Assess, Serve and Empower), which strives to increase awareness of resources available and provide culturally appropriate communication to victims of crime who are deaf or hard of hearing; specifying the grant's Authorized Official, specifying the City match, and including language as required by the Texas Administrative Code, Subchapter D, Section 3.2021. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

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18 An Ordinance accepting a donation of a Sony DSC-F717 digital camera, valued at \$899.95, from Sony Electronics, Inc., Semiconductor of San Antonio, for the San Antonio Police Department's Crisis Negotiation Unit. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

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19 An Ordinance authorizing \$2,800.00 from Facilities Improvement and Maintenance Program (FIMP) funds to Alsay Incorporated Water Supply to submit an investigative report and bid specifications in reference to providing potable water from an existing water well at the San Antonio Police Department's Vehicle Storage Facility located at 3625 Growdon Road in Council District 4; appropriating funds; and providing for payment. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

98033  
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20 An Ordinance authorizing the City Manager, or her designee, to submit an application for a \$621,302.00 Law Enforcement Block Grant (LLEBG), from the U.S. Department of Justice, Bureau of Justice Assistance, which, if awarded, will be used to purchase additional police equipment, including a new Forward Looking Infrared Radar unit for the Police Helicopter Detail, three additional aggressive driving cars, video and audio equipment for taping felony confessions, and 24 hand held radar units for the Police Substations; and, if awarded, authorizing a City match in the amount of \$69,034.00. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

9 8034  
21. An Ordinance appropriating \$6,373.59 from 1998A Certificates of Obligation funds for site fencing at Fire Station No. 9 located at 639 Del Mar in Council District 2. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

9 8035  
22. An Ordinance authorizing the City Manager or her designee to exercise the option for a one-year renewal contract with Cole Managed Vision in an estimated budgeted amount of \$426,101.00 to provide vision care services for City's employees and eligible dependents for a term beginning January 1, 2004, and ending December 31, 2004. [Presented by Elisa Peña Bernal, Director, Human Resources; Travis M. Bishop, Assistant City Manager]

**Approval of Temporary Street Closures and Traffic Control Procedures for Special Events**

9 8036  
23. An Ordinance authorizing the temporary closure of certain streets adjacent to Travis Park in City Council District 1 from September 19, 2003 through September 22, 2003 in connection with the 2003 20<sup>th</sup> Annual Jazz'Alive Festival in Travis Park as requested by the San Antonio Parks Foundation. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

**ITEMS FOR INDIVIDUAL CONSIDERATION**

24. Consideration of the following board appointments: [Presented by Yolanda Ledesma, Acting City Clerk; Travis M. Bishop, Assistant City Manager]

9 8037  
A. An Ordinance appointing one member to the San Antonio Development Agency for a term of office to expire on December 18, 2004.

- Nominee:
- Tim Kelcy, District 10

B. An Ordinance appointing one member to the Board of Adjustment (Alternate Member) for a term of office to expire on February 22, 2005.

- Nominees:
- Henry Rodriguez, District 5
  - Madeline N. Guyer, District 10

9 8041  
C. An Ordinance appointing two members to the Market Square Commission for terms of office to expire on August 11, 2004 and August 11, 2005, respectively.

- Nominees:
- Selena Solis, Historic Preservation Category - District 5
  - Antonio Vasquez, Tourism Industry Category - District 5



I. An Ordinance appointing five members to the Planning Commission for terms of office to expire on July 31, 2005.

Nominees:

- Mike Wing - District 10
- Robert Hanley - Mayor
- Cecilia Garcia - Mayor
- Mitch Meyer (reappointment) - Mayor, Districts 1 and 10
- Susan Wright (reappointment) - Mayor and District 8
- Amelia (Amy) Hartman - Mayor and District 8
- Linn Waiters - District 2
- Allen Itz - District 7

25. An Ordinance designating Unison-Maximus, Inc. to provide airport financial consulting services in connection with the implementation of the San Antonio Airport System Capital Improvement Plan; authorizing the execution of a professional services contract for an amount not to exceed \$370,088.00; appropriating funds; establishing a budget and authorizing payment. [Presented by Kevin Dolliole, Director, Aviation; Christopher J. Brady, Assistant City Manager]

26. An Ordinance approving the agreement to settle with Western Integrated Networks, L.L.C., (WIN) and all of its debtor subsidiaries; releasing \$200,000.00 to WIN; and authorizing the City Attorney and bankruptcy counsel to execute and file all of the necessary documents to facilitate settlement of this matter. [Presented by Ben Gorzell, Jr., Public Utilities Supervisor/Assistant Director, Finance; Melissa Byrne Vossmer, Assistant City Manager]

27. An Ordinance adopting the Huebner/Leon Creeks Community Plan as a component of the City's Master Plan for an area bounded by Prue Road on the North, Babcock on the Northeast, Eckhert Road and Huebner on the Southeast and Bandera on the Southwest [Presented by Emil R. Moncivais, Director, Planning; Jelynn LeBlanc Burley, Assistant City Manager]

28. An Ordinance setting a proposed ad valorem tax rate for FY 2004 at 57.854 cents per \$100 of taxable valuation which is the tax rate recommended in the City Manager's Proposed Budget, which includes 36.704 cents per \$100 of taxable valuation for Maintenance and Operations and 21.150 cents per \$100 of taxable valuation for Debt Service [Presented by Louis A. Lendman, Director, Management and Budget; Christopher J. Brady, Assistant City Manager]

29. Travel Authorization for Councilman Joel Williams, District 2, who will travel to Dallas, Southlake, Colleyville, Irving, Addison, Frisco, Stoneridge Ranch, Plano and Plum Creek to tour Tax Increment Reinvestment Zones (TIRZ) from Friday, September 5, 2003 to Saturday, September 6, 2003.

30. City Manager's Report. - *2002 Health Profile Report*

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

A. Discuss legal issues relating to the proposed settlement of a claim filed by Mary McNary, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

B. Discuss legal issues related to Cause No. 99ED-0029, City of San Antonio v. Artemio A. Alanis and Nancy K. Alanis, et al, in Probate Court No 1, Bexar County, Texas, pursuant to Texas Government Code Sections 551.072 (deliberations involving real property) and 551.071 (consultation with attorney).

✓ 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.

- Economic Development
- Economic Development Department
- Aviation Department