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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 20, 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 9:00 A.M. for the following:
 - A. Staff presentation on proposed Annexation Plan. [Presented by Emil R. Moncivais, Director, Planning Department; Jelynn LeBlanc Burley, Assistant City Manager]
 - B. Staff update on Expenditure Reductions for Fiscal Year 2002. [Presented by Lou Lendman, Director of Management and Budget; Terry M. Brechtel, 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 Father Jaime Diaz, St. Timothy Catholic Church, and Pledge of Allegiance.
 2. Ceremonial Items.

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:

3. 2:00 p.m. - Consideration of the following Resolutions: [Presented by David D. Garza, Director, Neighborhood Action Department; Jelynn LeBlanc Burley, Assistant City Manager]

A. Recess of the regular City of San Antonio Council Meeting and convene the Board of Directors of the San Antonio Housing Trust Finance Corporation ("SAHTFC").

A Resolution authorizing the issuance, sale and delivery of the amount not to exceed \$25,000,000.00 of Single Family Mortgage Revenue Bonds, Series 2002; approving the form and substance of a Trust Indenture, an Origination and Servicing Agreement, a Purchase Agreement, a Continuing Disclosure Agreement, and an Offering Document; authorizing the execution of documents and instruments necessary or convenient to carry out a Single Family Mortgage Purchase Program; authorizing a Mortgage Credit Certificate Program; authorizing a loan from San Antonio Housing Trust Foundation, Inc.; authorizing an agreement with Bexar County Housing Finance Corporation; naming the San Antonio Housing Trust Foundation, Inc. to provide staff services to the corporation; making certain findings and determinations; and containing other provisions related to the subject.

B. Adjourn the meeting of the Board of Directors of the SAHTFC and reconvene the City of San Antonio Council Meeting.

1. A Resolution approving the Issuance of an amount not to exceed \$25,000,000.00 of San Antonio Housing Trust Finance Corporation Single Family Mortgage Revenue Bonds, Series 2002 and Mortgage Credit Certificates; and certain related actions.

2. A Resolution authorizing the Bexar County Housing Finance Corporation to use proceeds of Housing Mortgage Revenue Bonds within the City Limits of San Antonio.

4. 5:00 P.M. – Citizens to Be Heard.

5. 5:30 P.M. – Public Hearing on the newly proposed City Council Redistricting Plans in order to obtain citizen input on the new Council District boundaries for the 10 City Council Districts. [Presented by Frank J. Garza, General Counsel, City Attorney's Office; Travis Bishop, Assistant City Manager]

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

6. An Ordinance approving an Intergovernmental Cooperative Purchasing Agreement with Fairfax County, Virginia and authorizing participation in contracts between Fairfax County, Virginia and Herman Miller, Inc., Haworth, Inc., Knoll, Inc. and Steelcase, Inc. to provide the City of San Antonio with office furniture on an annual contract basis through the U.S. Communities Government Purchasing Alliance for an estimated cost of \$200,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance authorizing the exercise of an option to purchase an additional aircraft passenger boarding bridge for the Aviation Department from Thyssen Stearns, Inc. at the contract price of \$284,674.00 as approved by Ordinance No. 95501. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

8. An Ordinance accepting the low, qualified bid of ASC Paving in the amount of \$44,857.74 for the construction of Gate Gourmet/Piedmont Driveway as part of the Lot 9 Demolition & Upgrade at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$4,500.00 for construction contingencies; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
9. An Ordinance accepting the low, qualified bid submitted by San Antonio Constructors, Ltd., in the amount of \$574,519.51 in connection with the Delgado from Navidad to Zarzamora Community Development Block Grant (CDBG) Project, located in Council District 1; authorizing a construction contract; authorizing \$33,127.27 for miscellaneous construction contingency expenses; authorizing \$23,189.09 for project oversight costs; authorizing an additional \$7,151.20 payable to S.M. Galindo Engineers, Inc. for engineering expenses; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

10. An Ordinance selecting Lockwood, Andrews & Newnam, Inc. to provide engineering services in connection with the Avondale from New Braunfels to I.H. 37 Community Development Block Grant (CDBG) Project, located in Council District 3; authorizing the negotiation and execution of a Community Development Block Grant (CDBG) funded professional services contract in the amount not to exceed \$71,000.00; authorizing \$7,680.00 for additional services; authorizing \$7,860.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance selecting Lake/Flato Architects, Inc. to provide professional architectural services in connection with the Plaza de las Islas Development Project, located in Council District 1; authorizing the negotiation and execution of a professional services contract in the amount not to exceed \$82,000.00 from 2001 Certificates of Obligation; authorizing \$3,000.00 for miscellaneous contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
12. An Ordinance amending a professional services contract with Fernandez, Frazer, White & Associates, Inc. (MBE) and authorizing additional funds in an amount not to exceed \$92,600.00 from 1987 and 1999 General Obligation Drainage Improvement Bonds for additional engineering services in connection with the Lanark Drainage #92A, Phase I Project, located in Council District 10; authorizing \$19,443.00 for additional services; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance amending a professional services contract with Calle & Associates, Inc. (MBE) and authorizing additional funds in an amount not to exceed \$84,480.00 from 2001 Certificates of Obligation funds for additional engineering services in connection with the Sunset from Jones-Maltsberger to Broadway Metropolitan Planning Organization Project, located in Council District 9; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
14. An Ordinance amending a professional services contract with K.M. Ng & Associates, Inc. and authorizing additional funds in an amount not to exceed \$19,250.00 from 1999 General Obligation Street Improvement Bonds for additional engineering services in connection with the Mockert Street Area (Mockert, Forrest, W. Lambert, Klein, Cass) Project, located in Council District 5; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

15. An Ordinance authorizing the execution of a Local Transportation Enhancement Project Agreement with the Texas Department of Transportation (TXDOT) and authorizing payment of \$4,740.30 from Certificates of Obligation funds to TXDOT in connection with the Hays Street Bridge Rehabilitation, Bicycle, and Pedestrian Route Project, located in Council District 2; authorizing \$10,000.00 payable to Dugger, Canaday, Grafe, Inc. for appraisal services; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
16. An Ordinance accepting the low bid of R.L. Jones Co., Inc. in connection with the 2000/2001 Asphalt Speed Hump, Type I Installation Project, located in Council Districts 3 and 5; authorizing \$37,091.58 for miscellaneous construction contingency expenses; authorizing \$668.42 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance authorizing the execution of a Third Amendment to Construction Agreement between the City of San Antonio and Riverton Suites, Ltd., to extend the deadline for commencement of construction on a hotel at the southeast corner of Market Street and Navarro Street to December 31, 2002; and authorizing the City Manager or her designee, upon reasonable expectation that construction will commence within the following six (6) months, to administratively extend the construction commencement deadline from December 31, 2002 to June 30, 2003, without the necessity of further City Council action. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
18. An Ordinance authorizing the execution of a Second Amendment to the professional services contract between the City and PKF Consulting for hospitality advisory services to include a hotel market analysis and support of the pending developer solicitation and selection process for Convention Headquarters Hotel Project; authorizing funds in amount not to exceed \$46,000.00 for fees and expenses in connection with said amendment; authorizing an additional \$60,000.00 for administrative costs relating to the Project; appropriating funds in a total amount of \$106,000.00; and providing for payment. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

19. An Ordinance authorizing a ten (10) year License Agreement with Santikos Bandera/1604 Ltd. to construct a stormwater detention basin in a portion of public drainage right of way near the intersection of North Loop 1604 West and Bandera Road, for the consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

20. An Ordinance authorizing payment in the amount of \$16,010.75 to Davidson & Troilo, P.C., for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala (\$90.40), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$108.00), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$7,127.45), Culebra Drainage #58F Project (\$2,803.60), Fire Station No. 25 Project (\$747.40), Higgins Road – Nacogdoches to Stahl Project (\$108.00), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$73.80), Salado Creek Greenway (Hike & Bike) Project (\$174.38), St. Mary's – Alamo to Pereida Project (\$3,005.58), and the Thousand Oaks Intersections Project (\$1,772.14); revising the budget; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
21. An Ordinance authorizing general obligations of the City in the amount of \$344,677.00 for acquisition of fee simple title to twenty eight (28) parcels of real property and declaring the Sunset Phase II – Teak to Broadway Metropolitan Planning Organization Project ("Project") to be a public project; declaring a public necessity for the acquisition of the fee simple title to privately owned real property, by negotiations and/or condemnation, if necessary, more particularly described as follows: a 0.015 acre tract out of Lots 56F and 56G, NCB 11883; a 0.019 acre tract out of Lot 58, NCB 11883; a 0.014 acre tract out of Lot 60, NCB 11883; a 0.025 acre tract out of Lots 63 and 64, NCB 11884; a 0.017 acre tract out of Lot 66, NCB 11884, all being in the Olmos Park Heights Subdivision; two 0.009 acre tracts out of Lot 18, NCB 11887 (Parcels 39-14689 and 37-14687); two 0.009 acre tracts out of Lot 19, NCB 11887 (Parcels 35-14685 and 33-14683); two 0.009 acre tracts out of Lot 20, NCB 11887 (Parcels 31-14681 and Parcel 29-14679); 0.009 acre tract out of Lot 21, NCB 11887; 0.009 acre tract out of Lot 22, NCB 11887; 0.007 acre tract out of Lot 23, NCB 11887; 0.014 acre tract out of Lots 23 and 24, NCB 11887; 0.012 acre tract out of Lot 24, NCB 11887; 0.020 acre tract out of Lot 25, NCB 11887; 0.026 acre tract out of Lots 31 and 32, NCB 11888; two 0.009 acre tracts out of Lot 30, NCB 11888 (Parcels 38-14688 and 36-14686); 0.009 acre tract out of Lot 76, NCB 11888; 0.009 acre tract out of Lot 29, NCB 11888; 0.010 acre tract out of Lot 28, NCB 11888; 0.008 acre tract out of Lot 28, NCB 11888; 0.008 acre tract out of Lot 81, NCB 11888; 0.010 acre tract out of Lot 27, NCB 11888; two 0.010 acre tracts out of Lot 26, NCB 11888 (Parcels 22-14672 and 20-14670), all being in the Loma Vista Subdivision, all the above-described properties located in the City of San Antonio, Bexar County, Texas; being for a public purpose; establishing just compensation for the property; appropriating funds including miscellaneous expenses associated with the project such as appraisals and attorney's fees; authorizing negotiations and acquisition on the approved terms; authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings, if necessary; finding the Ordinance to have been considered pursuant to the laws governing open meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

22. An Ordinance amending Ordinance No. 95339, passed and approved on February 21, 2002, which appropriated the amount of \$150.00 to the San Antonio Conservation Society Foundation for fee simple title to one parcel; and authorizing payment of the additional sum of \$150.00 for a total amount of \$300.00 for fee simple title to one parcel in connection with the Yellowstone – Mission Road to Roosevelt Community Development Block Grant (CDBG) Project; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
23. An Ordinance authorizing funds in the amount of \$1,975.00 payable to Dugger, Canaday, Grafe, Inc. for expert testimony and appraisal services in connection with the Houston Street – Walters to Onslow Metropolitan Planning Organization Project (\$825.00), Medical at Fredericksburg Metropolitan Planning Organization Project (\$800.00), and the Southcross Boulevard – New Braunfels to Presa Metropolitan Planning Organization Project (\$350.00); revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
24. An Ordinance authorizing payment in the amount of \$1,606.37 to Lawyers Title of San Antonio for title fees in connection with the Hi-Lions Drainage Project #80, Phases III & V (\$250.00), Houston Street – Walters to Onslow Metropolitan Planning Organization Project (\$444.79), Mission Trails Package IV Metropolitan Planning Organization Project (\$475.79), and the Stahl Road at O'Connor and Judson Reconstruction Metropolitan Planning Organization Project (\$435.79); 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]

Miscellaneous

25. An Ordinance authorizing the submission of an application for State/Federal assistance provided through the Texas State Library and Archives Commission in the amount of \$77,286.00, to be used for continuation of personnel expenses for the Department Systems Supervisor currently funded by the Technical Assistance Negotiated Grant. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]
26. An Ordinance authorizing the submission of an application for Federal assistance provided through the Texas State Library and Archives Commission in the amount of \$238,947.00, to be used for administrative expenses associated with the operation of the San Antonio Interlibrary Loan Center. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]

27. An Ordinance authorizing the execution of an agreement with the Brooks Aerospace Foundation in the amount of \$50,000.00 to be contributed toward the management and operation of the Challenger Learning Center of San Antonio for the purpose of promoting public interest in science, mathematics and technology through interactive aerospace education. [Presented by Thomas Rumora, Director, Brooks City-Base Office; Christopher J. Brady, Assistant City Manager]

Board, Commissions and Committee Appointments.

28. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

- A. An Ordinance appointing Jacqueline Carrillo (Mayor) to the San Antonio Youth Commission for a term of office to expire on June 1, 2004.
- B. An Ordinance appointing Annie Uribe Turner (Mayor) as Trustee/Director and Cindy Taylor (District 3) as Trustee of the San Antonio Local Development Company for terms of office to expire on May 9, 2005 and reappointing Roosevelt Tennessee (District 2) as Director of the San Antonio Local Development Company for a term of office to expire on May 9, 2004.
- C. An Ordinance appointing Paul Miller (District 9) to the Tax Phase In Advisory Committee for a term of office to expire on May 18, 2003.
- D. An Ordinance reappointing Paula Massengale (Consumer of Handicapped Services Category - District 3) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2004.
- E. An Ordinance appointing Ramon Quintero (District 3) to Keep San Antonio Beautiful, Inc. for a term of office to expire on December 22, 2002.
- F. An Ordinance appointing Henry R. Avila (District 4) to the Zoning Commission for a term of office to expire on June 30, 2003.

29. Consideration of the following Ordinances: [Presented by David D. Garza, Director, Neighborhood Action Department; Jelynn LeBlanc Burley, Assistant City Manager]

- A. An Ordinance appointing five (5) members to the Board of Directors for Reinvestment Zone Number Fourteen, City of San Antonio, Texas, commonly referred to as the Sky Harbor Project, for terms of office to expire on June 30, 2004. [Nominees: Abraham Elliott, Lance F. Elliot, Harry Hausman, Laura Hausman and Abel Tovar]

- B. An Ordinance appointing five (5) members to the Board of Directors for Reinvestment Zone Number Fifteen, City of San Antonio, Texas, commonly referred to as the North East Crossing Project, for terms of office to expire on June 30, 2004. [Nominees: Raoul Berlanga, Daniel P. Diepenhorst, Becky Pence-Thomas, Mollie J. Shipler and Ken Wright]

ITEMS FOR INDIVIDUAL CONSIDERATION

30. An Ordinance amending Ordinance No. 94091 by consolidating the twenty four City Council Committees that were created and appointed on June 14, 2001 into seven new committees with new members; as requested by Mayor Edward Garza.
31. Consideration of the following Ordinances: [Presented by Milo Nitschke, Director of Finance; Terry M. Brechtel, City Manager]
- A. An Ordinance approving the Enterprise Resource Planning (ERP) and Customer Relationship Management (CRM) components of Phase III of the Enterprise Resource Management (ERM) Project to the existing contract (Ordinance No. 94040, approved May 31, 2001) with Deloitte Consulting L.P. to obtain professional services for the implementation of ERP and CRM systems; appropriating and encumbering funds in an amount not to exceed \$48,402,500.00; authorizing payment and execution of the required documents; and delegating the authority to approve change orders as may be required by the city of \$25,000.00 or less to the Director of Finance.
- B. An Ordinance approves the selection of SAP Public Services, Inc. to provide the City of San Antonio with Enterprise Resource Planning (ERP) and Customer Relationship Management (CRM) software in an amount of \$3,895,466.00 for the acquisition of proprietary software licenses; providing for the training of project personnel in an amount not to exceed \$400,000.00; providing for service and maintenance for five years at an initial amount of \$666,370.00 per year and providing for adjustment in fees subject to a maximum annual increase; appropriating funds and authorizing payment.
- C. An ordinance approving the creation of six additional personnel positions; appropriating funds and authorizing the City Manager to take necessary actions to complete the implementation of this ordinance.
32. A Resolution supporting the reestablishment of the Mission Trails Oversight Committee for the purposes of advising the City of San Antonio and the Texas Department of Transportation (TXDOT) on funding, project management, and construction of the final phases of the Mission Trails Project, located in Council Districts 1 and 3; as requested by Councilwoman Antoniette Moorhouse, District 3. [Presented Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

33. An Ordinance considering amendments to or the repeal of Ordinance No. 95579, enacted April 4, 2002, approving a Development Agreement among the City of San Antonio, the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, and Lumbermen's Investment Corporation on the terms and conditions set out therein; providing for, and conditioned upon, ratification of the proposed agreement by the district's governing body upon its formation; and providing for the execution of all necessary documents required pursuant to that Development Agreement; as requested by Mayor Edward Garza.
34. An Ordinance authorizing the expenditure of \$500.00 from the District 3 Contingency Account Fund, payable to the All American Armed Forces Parade Association, to be used to help defray the costs of setting up barricades for the parade that was held on May 19, 2002; as requested by Councilwoman Antoniette Moorhouse.
35. An Ordinance authorizing the expenditure of \$100.00 from the District 3 Contingency Account Fund, payable to the Pecan Valley Neighborhood Association, to be used to help defray the costs associated with National Night Out activities to be held on Tuesday, August 6, 2002; as requested by Councilwoman Antoniette Moorhouse.
36. An Ordinance authorizing the expenditure of \$100.00 from the District 3 Contingency Account Fund, payable to the Sunny Slope/Pasadena Heights Neighborhood Association, to be used to help defray the costs associated with National Night Out activities to be held on Tuesday, August 6, 2002; as requested by Councilwoman Antoniette Moorhouse.
37. An Ordinance authorizing the expenditure of \$200.00 from the District 3 Contingency Account Fund, payable to the San Antonio Mustangs basketball team, to be used to help defray the costs for uniforms, tournament fees and travel expenses to the Amateur Athletic Union National Tournament to be held Saturday June 22, 2002 through Sunday June 30, 2002 in Memphis, Tenn.; as requested by Councilwoman Antoniette Moorhouse.
38. An Ordinance authorizing the execution of a Renewal and Extension of a Lease Agreement-City Council District 5 Office Space with the Avenida Guadalupe Association, as Landlord, for the rental of 435 square feet of office space at 1408 El Paso, from July 1, 2002 through June 20, 2005 at the rate of \$200.00 per month, contingent up annual appropriation of funds and with a right to renew and extend for an additional one (1) year period on the same terms and conditions, subject to City Council approval; as requested by Councilman David Garcia.
39. City Manager's Report.
40. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.