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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
January 17, 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 10:00 A.M. for the following:
 - A. San Antonio Water System presentation of Capital Improvement and Debt Management Plan. [Presented by Ben Gorzell, Public Utility Supervisor; Terry M. Brechtel, City Manager]
 - B. Staff report on Brooks City-Base Update. [Christopher J. Brady, Assistant City Manager; 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 Rev. Jeffrey Salwach, St. Clair Catholic Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meeting of December 20, 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:

4. 2:00 p.m. – Public Hearing and consideration of the following Ordinances: [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
 - A. An Ordinance closing, vacating and abandoning an unimproved portion of Krempkau Street, located between Aganier Avenue and North San Marcos Street, as requested by the Petitioner and abutting owner, Dalia F. Garibay, et al, for the consideration of \$3,042.00.
 - B. An Ordinance closing, vacating and abandoning an improved portion of Colonial Drive Right of Way, located between Vereda Street and Edison Drive, for the expansion of school facilities for Whittier Middle School as requested by the Petitioner and the abutting owner, the San Antonio Independent School District, for its Bond Construction Program the consideration of \$14,103.00.
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 Concerning the Purchase of Equipment, Supplies and Services

6. An Ordinance accepting the bid from Dell Computer Corporation utilizing the Texas Department of Information Services “Go Direct” Program to provide the City of San Antonio Finance Department with twelve (12) notebook computers for a total sum of \$29,388.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the low bids submitted by Lawrence Marshall Chevrolet II, L.P., Item 2 (1 each) and Item 3 (3 each); Boerne Chrysler, Item 2 (1 each); and Southway Ford, Item 3 (2 each) to provide the City of San Antonio Police Department with seven (7) administrative sedans for a total sum of \$133,877.00. [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 Commercial Body Corporation, a WBE company, to provide the City of San Antonio Environmental Services Department with ten (10) brush collection trucks for a total sum of \$786,370.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
9. An Ordinance accepting the low bid from Holt Power Systems to provide the City of San Antonio Fire Department with maintenance and repair of auxiliary generators on an annual contract basis for an estimated cost of \$25,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

10. An Ordinance ratifying and approving Field Alteration No. 1 in the amount of \$37,444.00 payable to V.C. Huff, Inc. for construction expenses in connection with the Traffic Signal Installation 6 Locations – 2000 Project; 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]
11. An Ordinance amending the professional services contract and authorizing additional 1999 General Obligation Flood Control with Park Improvement Bond funds in the amount of \$601,800.00 payable to Post, Buckley, Schuh & Jernigan, Inc. d/b/a PBS&J, for professional engineering services in connection with the Culebra/Loop 410 (Leon Creek) Regional Stormwater Detention Facility located in Council District 6; authorizing \$60,180.00 for miscellaneous engineering 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 the professional services contract and authorizing additional 1999 General Obligation Street Bond funds in the amount of \$1,600.00 payable to M.W. Cude Engineers, L.L.C., an MBE firm, for professional engineering services in connection with the Bee Street – Walters to Frank Project, located in Council District 2; 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]
13. An Ordinance authorizing professional environmental services necessary to subsurface investigation, associated with the Nacogdoches Road from I.H. 410 to Danbury Project, located in Council District 10, in an amount not to exceed \$14,422.00 out of 1999 General Obligation Street Improvement Bonds, under authority of an existing professional services agreement with AMEC Earth and Environmental, Inc.; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

14. An Ordinance authorizing the transfer of \$7,000.00 from the Facility Improvement and Maintenance Program fund to provide funding for plumbing maintenance at Fire Station No. 25, located at 2242 West Southcross in Council District 5. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

15. An Ordinance authorizing a License Agreement between the City of San Antonio and the Baptist Health System for an existing overhead passageway over Dallas Street between Richmond Avenue and Seymour Street adjacent to New City Blocks 799 and 800, for a ten (10) year term and the total consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
16. An Ordinance authorizing 2000A Certification of Obligation funds in the amount of \$5,000.00 payable to Carson Planners for fees for expert Testimony in connection with City of San Antonio vs. Hixon Properties, Inc. Et Al, 2001 –ED-0026 Bitters Road – West Avenue to Heimer 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]
17. An Ordinance authorizing payment in the amount of \$2,405.00 out of 1999 General Obligation Street Bond funds to Lawyers Title of San Antonio as escrow agent for Tezel Oaks Church of the Nazarene for fee simple title to one parcel in connection with the Tezel – Timber Path to Ridge Path Metropolitan Planning Organization Project; authorizing payment in the amount of \$100.00 to Tezel Oaks Church of the Nazarene for a Right of Entry Agreement; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
18. An Ordinance amending Ordinance No. 94608, passed and approved on September 27, 2001, by appropriating the additional sum of \$1,512.00 out of 2001 Certificates of Obligation to Lawyers Title of San Antonio as escrow agent for Nash Creek Holdings, Incorporated, for fee simple title to one parcel in connection with the St. Mary's Street – Alamo to Pereida Metropolitan Planning Organization Project, located in Council 1; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

19. An Ordinance authorizing payment in the amount of \$100.00 out of 1996 Certificate of Obligation funds payable to Thomas I. Anderson for a Right of Entry Agreement in connection with the Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
20. An Ordinance authorizing payment in the amount of \$5,000.00 out of 2000A Street Certificates of Obligation payable to Lawyers Title of San Antonio as escrow agent for CNL Funding 2001-A, L.P., for fee simple title to one parcel in connection with the Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project, located in Council District 9; authorizing payment in the amount of \$100.00 to CNL Funding 2001-A, L.P., for a Right of Entry Agreement; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
21. An Ordinance declaring the Salado Creek Greenway (Hike and Bike) Project (“Project”) to be a public project; declaring a public necessity for the acquisition of the fee simple title and/or easement interest to certain privately owned real property by negotiations and/or condemnation, if necessary, for public improvements for use as a part of the Project, to wit all or portions of the properties listed as follows: (1) being a 3.787 acre tract of land out of Lot 16, New City Block 10234, Sigmor Park Subdivision; (2) a 0.150 acre tract of land known as Tract “D2” being a portion of Tract “D”, Block 22, New City Block 10732; (3) being a 0.971 acre tract of land known as Tracts “E” and “F”, Block 22, New City Block 10732, in the City of San Antonio, Bexar County, Texas; for a public purpose as part of the Project; establishing just compensation for the Property; appropriating \$48,300.00 out of 1999 Flood Control with Park Improvement Bonds for the Project and miscellaneous expenses associated with the Project such as appraisals and attorney’s fees; authorizing City staff and/or its designated representatives to negotiate with and to acquire the property from the owners 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. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
 - A. An Ordinance reappointing Mary Meek (Mayor) to the Arts and Cultural Advisory Committee for a term of office to expire on November 15, 2003.

- B. An Ordinance appointing Jeffrey Charles Fetzer (Architect-Mayor) to the Historic and Design Review Committee for a term of office to expire on October 31, 2003.
- C. An Ordinance reappointing Father Jimmy Drennan (Religious Community-Mayor), David Bowles (Chamber of Commerce-Mayor) for terms of office to expire on November 15, 2003 and November 15, 2002, respectively, and appointing Jim Templeton (AACOG-Mayor) for a term of office to expire on November 30, 2003, to the Greater San Antonio Crime Prevention Commission.
- D. An Ordinance appointing Ana Vasquez (District 4) to the Clean Up City Commission for a term of office to expire on February 24, 2004.
- E. An Ordinance appointing Maria Elena Camarillo (District 6) to the Mayor's Commission on the Status of Women for a term of office to expire on December 15, 2003.
- F. An Ordinance appointing Anita Cano Gonzalez (District 6) to the Commission for Children and Families for a term of office to expire on June 27, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 23. A Resolution expressing the City Council's support of a joint "Anti-Terrorism Plan" ("Plan") between the City of San Antonio, Texas and Bexar County, Texas, which would implement the training, equipment and enforcement strategies necessary to enhance the community's ability to respond and address terrorist events that may impact the community and the submission of a collaborative request for \$66,288,356.00 to the Federal government for the implementation of the Plan. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]
- 24. An Ordinance approving and authorizing execution of an agreement to exempt ad valorem taxation on specified real and personal property improvements with Oberthur Gaming Technologies, Societe Generale Financial Corporation, Ameritech Credit Corporation and First Security Bank, N.A. for a ten year term beginning January 1, 1997 in compliance with a June 6, 1996 Resolution of Intent and approving and authorizing the negotiation and execution of a separate settlement agreement with the above parties to refund taxes, in three equal annual installments following the end of the tax phase-in term, that were paid to the City between the effective and execution dates of the tax phase-in agreement. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

25. An Ordinance authorizing the execution of an Interlocal Cooperation Agreement between the City of San Antonio and Brooks Development Authority ("BDA"), a political subdivision of the State of Texas created pursuant to Resolution No. 2001-36-39, to provide Interim Property Management Services to Brooks Air Force Base until a contract can be executed between BDA and a property manager. [Presented by Thomas Rumora, Director, Brooks City-Base Office; Christopher J. Brady, Assistant City Manager]
26. An Ordinance amending Ordinance No. 93882, passed and approved on May 3, 2001, in order to provide revisions to the meeting schedule, committee composition, methodology for setting agendas; and to provide for interpretation of the Unified Development Code Code ("UDC") by the UDC Technical Advisory Committee; as requested by Councilwoman Bonnie Conner, District 8. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
27. An Ordinance amending the Unified Development Code (UDC) "Zoning District Conversion Matrix" as approved by City Council on May 3, 2001, to allow property owners whose property is currently zoned under the 1938 Zoning Ordinance to register the right to continue to use,-or establish a future use of the property as was authorized prior to the Zoning District Conversion and establishing a \$50.00 registration fee; as requested by Councilman David Carpenter, District 10. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
28. A Resolution approving the Bylaws for the proposed Better Jobs Development Corporation and the criteria for the selection of the members of the Board of Directors. [Presented by Frances Gonzalez, Assistant to the City Manager; Melissa Byrne Vossmer, Assistant City Manager]
29. An Ordinance authorizing the expenditure of \$500.00 from the Mayors Contingency Account Fund to assist the Cowboy Breakfast Foundation with the cost of two (2) show mobiles in connection with the 23rd Annual Cowboy Breakfast, which is scheduled for January 25, 2002; as requested by Mayor Ed Garza.
30. Travel Authorization confirming travel for Councilman John H. Sanders who traveled to Austin, Texas November 29, 2001 to attend TXDOT Public Hearing On The Hays Street Bridge.
31. City Manager's Report.

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

Attorney-Client consultation regarding the status of the negotiations of a Development Services Agreement on the terms and conditions of the possible donation to the City of San Antonio of certain real property and the terms and conditions of the acquisition by the City of San Antonio of certain real property by purchase, exchange, lease or value of real property as a component of the Development Services Agreement between the City of San Antonio and the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas.