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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
January 31, 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:

Staff presentation on Airport Capital Improvement Plan and Plan of Finance. [Presented by Kevin C. Dolliole, Aviation Director and Milo Nitschke, Director of Finance; 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. Robert W. Douglas, Bethel United Methodist Church, and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular Council Meetings of January 10 and January 17, 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/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. 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**

5. An Ordinance accepting and ratifying the proposal from Wyeth Ayerst Laboratories to provide the City of San Antonio Health Department with prevnar pneumococcal vaccine on an emergency basis for a total sum of \$55,188.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
6. An Ordinance accepting the bid submitted by Dury's Gun Shop, Inc. to provide the City of San Antonio Police Department with 100 semi-automatic pistols for a total sum of \$42,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the single source offer from Innovative Surveillance Technology, Inc. to provide the City of San Antonio Police Department with a surveillance module for a total sum of \$79,800.00. [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 The Police Place, LTD., Bid No. 2, to provide the City of San Antonio Police Department with concealable body armor on an annual contract basis for an estimated cost of \$699,350.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
9. An Ordinance accepting and ratifying the proposal from CRAM Roofing Company to provide the City of San Antonio Parks and Recreation Department with emergency roof replacement at the Alva Jo Fischer Concession Building for a total sum of \$28,643.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

10. An Ordinance accepting and ratifying the proposal from Identix to provide the City of San Antonio Aviation Department with emergency purchase of Integrated Automated Fingerprint Identification System for a total sum of \$37,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
11. An Ordinance accepting the single source bid from ProQuest Company to provide the City of San Antonio Library Department with U.S. Federal Census Microfilm for a total sum of \$40,020.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
12. An Ordinance authorizing an appropriation of funds in the amount of \$200,000.00 to defray costs incurred for the repair and modification of fuel facilities at the Prue Road Police Substation and to ratify payment of \$49,952.40 to Petroleum Power Equipment, L.L.C., for items and services not covered under an existing annual contract. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
13. 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 of approximately \$233,350.00. (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**

14. An Ordinance approving the revisions to the budget for the Remain Over Night Apron Project established by Ordinance No. 94842 on November 1, 2001 in order to adjust the Federal Aviation Administration participation in this project to \$3,904,300.90. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
15. An Ordinance ratifying services and amending a professional services contract with Pape-Dawson Engineers, Inc., in an amount not to exceed \$76,600.00 from 1999 Flood Control and Park Bonds for additional engineering services in connection with the Salado Creek Greenway Hike and Bike Trail Project located in Council District 2; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

16. An Ordinance authorizing the City Manager or her designated representative to enter into a Construction and Maintenance Agreement in the approximate amount of \$18,086.88, funded by FY 2002 Street Maintenance Program, with the Texas Department of Transportation for highway improvements to be constructed by the City on Rigsby (U.S. 87), east of I.H. 410, in connection with development of the new Wal-Mart store, located in Council District 2. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance amending a professional services contract with Bain Medina Bain, Inc. Engineers & Surveyors, in an amount not to exceed \$11,234.84 from 1999 General Obligation Street Improvement Bonds for additional engineering services in connection with the Jones-Maltsberger from U.S. 281 to East of Union Pacific Railroad Tracks Project, located in Council District 9; revising the project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
18. An Ordinance authorizing Community Development Block Grant (CDBG) funds to provide additional funding in the amount of \$64,600.57 to reimburse the 1994 Drainage Bond fund for environmental services provided by Science Applications International Corporation (SAIC) in connection with the Quintana Road Drainage #64 Extension, King Street Phase I and Phase II Community Development Block Grant (CDBG) Project, located in Council District 4; 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]
19. An Ordinance authorizing professional environmental services necessary to subsurface investigation, associated with the Hoover from Nogalitos Street to Charlotte Project, located in Council District 5, in an amount not to exceed \$7,995 from 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]
20. An Ordinance authorizing professional environmental services necessary to subsurface investigation, associated with the Isom Road: Ramsey to U.S. 281 Project, located in Council District 9, in an amount not to exceed \$5,019.00 from 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]

21. An Ordinance accepting low bid submitted by J.T. Michel, Ltd., to perform construction work in connection with the Commander's House Exterior Renovations Project in City Council District 1 in the amount \$136,500.00 with Bid Alternates 1 and 2 for a total contract cost of \$156,025.00; authorizing the execution of a standard construction contract; providing for construction contingency; appropriating \$166,100.00 in Fiscal Year 2000/2001 Facility Improvement and Maintenance Fund (FIMP) funds into the project budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
22. An Ordinance ratifying work completed and approving Field Alteration Nos. 27 and 28, in the total amount of \$370,238.00, payable to Browning Construction Co.; amending the construction contingency associated with the Henry B. Gonzalez Convention Center Expansion Project – Renovation Phase 1C; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]
23. An Ordinance ratifying work completed and approving Field Alteration No. 2, in the total amount of \$55,000.00, payable to Sandoval Construction for the settlement of all delays and time extensions through October 17, 2001; providing for a revised substantial completion date of February 28, 2002, for construction associated with the Henry B. Gonzalez Convention Center Expansion Project – Mexican Cultural Institute Additions and Alterations Project; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]

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

24. An Ordinance approving a Façade Easement Agreement between the City of San Antonio and the McNay Art Museum. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]
25. An Ordinance authorizing payment in the amount of \$310.00 from 1987 General Obligation Street Bonds to Raven Pauline Dill for fee simple title to one parcel of land in connection with the Ashley Road – Bascum to South Flores Project, located in Council District 3; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
26. An Ordinance authorizing payment in the amount of \$2,951.20 to Prime Time, Inc. for Publication Services in connection with the Hi-Lions Drainage Project #80, Phases III & V; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

## Miscellaneous

27. An Ordinance authorizing the acceptance of supplemental funds in the amount of \$35,000.00 for a continuation grant from the Texas Association of Child Care Resource and Referral Agency to the Department of Community Initiatives, Children's Resources Division; authorizing the execution of a contract amendment; and approving a revised budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
28. An Ordinance authorizing the execution of a Delegate Agency Contract with the University of Texas at San Antonio in the amount of \$75,000.00 for the provision of Kindergarten Readiness Project quality improvement activities in support of the Better Jobs and Human Development Initiatives and Family Strengthening Initiatives. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
29. An Ordinance authorizing the acceptance of a grant award in the amount of \$235,282.00 from the Texas Department of Health to renew the ongoing Sexually Transmitted Disease Staff Support Project of the San Antonio Metropolitan Health District during the period January 1, 2002 through December 31, 2002; authorizing execution of the contract change with Texas Department of Health; revising the budget for the Public Health State Support Project 2002/2003-Federal Account; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
30. An Ordinance authorizing the execution of an amendment to the Ryan White Care Act of 1990 Title I Program Management Agreement between the City of San Antonio and Bexar County to adjust the grant award from Bexar County from \$128,783.00 to \$115,283.00 for the San Antonio Metropolitan Health District Ryan White Title I Dental Clinic Project 2001/2002 through February 28, 2002; and revising the project budget established in Ordinance No. 94087, passed and approved on June 14, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
31. Consideration of the following Ordinances: [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
  - A. An Ordinance naming one tract of parkland at Highway 151 and Tom Slick Creek in City Council District 6, referred to as the Tom Slick Creek Improvement Project, to Tom Slick Community Park.
  - B. An Ordinance renaming the Lackland Terrace Community Center, located at 7902 Westshire in City Council District 6, to the Virginia Gill Community Center.

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

32. An Ordinance authorizing the temporary closure of Pecan between Navarro and Jefferson in connection with SAMMinistries' Candlelight Vigil for the Homeless to be held on Sunday, February 17, 2002, from 3:00 P.M. until 8:00 P.M. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
33. An Ordinance authorizing the temporary closure of Hoefgen between Gonzales and Heiman and Gonzales between I.H. 37 Access Road and Hoefgen on Thursday, February 28, 2002 from 12:01 A.M. until 11:59 P.M. and on Sunday, March 3, 2002 from 12:01 A.M. until 11:59 P.M., in connection with a private party for CENDANT sponsored by Sunset Station Group L.L.C. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
34. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

An Ordinance appointing Ray Diaz to the Ethics Review Board (District 5) for a term of office to expire on February 21, 2004.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

35. An Ordinance accepting the low, qualified bid of Yantis Company in the amount of \$3,253,964.50 for the reconstruction of Taxiway D at San Antonio International Airport and authorizing execution of a construction contract; authorizing \$320,364.00 for construction contingencies; accepting the proposal and amending the professional services agreement authorized by Ordinance No. 86394 with K.M. Ng and Associates, Inc. to increase the scope of engineering services to provide full-time inspection services for a fee not to exceed \$90,577.30; designating the firm of Raba Kistner Consultants, Inc. to provide construction and material testing for a fee not to exceed \$105,032.00; authorizing \$6,000.00 for administrative expenses; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
36. An Ordinance authorizing the acceptance of a Continuation Grant in the amount of \$42,675,637.00 from the U.S. Department of Health and Human Services for the operation of the Head Start-Early Child Care Program for the period February 1, 2002 through January 31, 2003; establishing a budget; authorizing a personnel complement; and authorizing the execution of a contract with Parent/Child, Incorporated to operate said program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

37. An Ordinance accepting a Federal Emergency Management Agency (FEMA) Grant and appropriating the sum of \$4,949,123.00 for project expenses and authorizing the purchase of one parcel (Lot 1, Block 11, N.C.B. 17811, Bexar County, Texas) for an amount not to exceed \$100,000.00 in connection with the FEMA Phase II Flood Buyout Program. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
38. An Ordinance authorizing the acceptance of \$120,341.00 from the San Antonio Water System to continue the second year of the San Antonio Water System Water Meter Discount Affordability Program through the Department of Community Initiatives, Community Action Division; authorizing the execution of an amendment to the Interjurisdictional Agreement between the City of San Antonio and the San Antonio Water System in connection therewith; establishing a budget and approving a personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
39. An Ordinance amending Chapter 33 of the City Code, Sec. 33-981, Rate of Fares, increasing the taxicab meter wait time and traffic delay charge from \$12.00 per hour to \$18.00 per hour. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
40. Travel authorization for Councilmembers Antoniette Moorhouse, District 3, Julian Castro, District 7, Bonnie Conner, District 8, and Carroll W. Schubert, District 9, who will travel to Washington, D.C. to meet with federal administrators and congressional officials to present the City of San Antonio's Federal Initiatives from Sunday, February 3, 2002 through Tuesday, February 5, 2002.
41. An Ordinance authorizing the expenditure of \$250.00 from the District 7 Contingency Account Fund, payable to the James Madison Elementary PTA, to assist with the purchase of a storage building for physical education equipment and supplies; as requested by Councilman Julian Castro.
42. An Ordinance authorizing the expenditure of \$1,250.00 from the District 9 Contingency Account Fund, payable to the Parks and Recreation Department, to be used to purchase sodding materials and replacement mulch, as well as funding structure repairs for the playground at Landa Library; and authorizing the expenditure of \$750.00 from the District 1 Contingency Account Fund, payable to the Parks and Recreation Department, to be used to purchase necessary materials for repairing the playground at Landa Library; as requested by Councilmembers Carroll W. Schubert, District 9, and Bobby Perez, District 1.

43. An Ordinance authorizing the City Manager and the City Attorney to place on the February 7, 2002 agenda a proposal to extend and modify a proposition to acquire park or open space lands located over the Edwards Aquifer; as requested by Mayor Ed Garza. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
44. An Ordinance authorizing the expenditure of \$1,920.00 from the District 2 Contingency Account Fund, payable to the Dellcrest Forest Neighborhood Association, to be used to defray the cost of construction to improve the entrance to the subdivision; as requested by Councilman John H. Sanders.
45. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Contingency Account Fund, payable to the Retired and Senior Volunteer Program, to be used to defray the cost of a recognition luncheon honoring members of the Retired and Senior Volunteer Program; as requested by Councilman John H. Sanders.
46. An Ordinance authorizing the expenditure of \$1,000.00 from the District 2 Contingency Account Fund, payable to the Foster Grandparent Program of San Antonio, to be used to defray the cost associated with the 37<sup>th</sup> Annual Foster Grandparent Recognition Banquet to be held on November 22, 2002 to recognize the work of foster grandparents who volunteer their time to abused and neglected children throughout Bexar County; as requested by Councilman John H. Sanders.
47. An Ordinance authorizing the expenditure of \$550.00 from the District 1 Contingency Account Fund, payable to the Parks and Recreation Department, for the use of one (1) showmobile, with sound systems, by the Tobin Hill Neighborhood Association, to be used for its Community Health Fair on May 26, 2002; as requested by Councilman Bobby Perez.
48. City Manager's Report.
49. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
  - A. Attorney-client consultation regarding collective bargaining negotiations with the International Association of Firefighters, Local 624.
  - B. 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.