



**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
May 2, 2002**

*At any time during 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 in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Rev. Wayne Clark, First Assembly of God 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-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:**

3. 5:00 P.M. – Citizens to Be Heard.
4. 5:15 P.M. – San Antonio Water System report on River Road Neighborhood Incident; as requested by Councilman Bobby Perez, District 1. [Presented by retired Gen. Eugene E. Habiger, President/Chief Executive Officer, San Antonio Water System]

**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 the low bid submitted by Humble Equipment Co., Inc. to provide the City of San Antonio Aviation Department with the retexture of P.C.C. runway at San Antonio International Airport for a total sum of \$67,545.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
6. An Ordinance accepting the low, qualified bid submitted by TRC Computer Services, Inc. (MBE) to provide the City of San Antonio Information Technology Services Department with personal computer services on an annual contract basis for an estimated cost of \$350,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An ordinance accepting the low qualified bids submitted by Waukesha-Pearce Industries, Inc., Items 1, 4, and 7; B-C Equipment Sales, Inc. (Bid #2), Item 2; Closner Equipment Co., Inc., Item 3; Romco Equipment Co., Items 5A, 5B and 13; Equipment Depot, Item 6; United Rentals, Inc. (Bid #1) Items 11 and 15; Alamo Ag-Con Equipment, Inc. (MBE), Items 12 and 14; Gamble Equipment Co., Inc., Item 16, to provide the City of San Antonio Public Works, Parks & Recreation, Environmental Services and Aviation Departments with heavy equipment for a total sum of \$1,529,410.89. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

## **Capital Improvement Items**

8. An Ordinance allocating Community Development Block Grant (CDBG) funds and authorizing payment in the amount of \$185,309.78 to the City Forces Account for construction costs in connection with the Southcross Sidewalks – Zarzamora to YMCA Community Development Block Grant (CDBG) Project; revising the project budget; 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**

9. An Ordinance authorizing the execution of a three (3) year License Agreement with the San Antonio Farmer's Market Association for the use of space in Olmos Basin Park in City Council District 9 for marketing fresh produce in consideration for their maintenance of said area. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
10. An Ordinance authorizing the execution of a three (3) year License Agreement with the Tri-County Farmer's Market Association for the use of space in Lincoln Park in City Council District 2 for marketing fresh produce in consideration for their maintenance of said area. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance authorizing the execution of a ten (10) year lease agreement with Rockport Holding, Ltd. for the use of approximately 30,104 square feet of ground space on the east side of Nakoma Road at San Antonio International Airport for an annual rental rate of \$3,763.00. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
12. An Ordinance authorizing the execution of a lease agreement with RAM Associates, L.C. for the use of 311 square feet of office space at San Antonio International Airport for a monthly rental rate of \$1,555.00. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

## **Miscellaneous**

13. An Ordinance authorizing the execution of a five (5) month interlocal agreement with Bexar County for the San Antonio Metropolitan Health District to provide animal care services in unincorporated Bexar County during the period May 1, 2002 through September 30, 2002, for an amount not to exceed \$85,544.17. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

14. An Ordinance authorizing payment in the amount of \$238,500.00 for the full and final settlement of the lawsuit styled Estella Hendrickson, et al, v. City of San Antonio, et al, Cause No. SA-2001-CA-0253-HG, United States District Court, Western District of Texas. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
15. An Ordinance authorizing the execution of interlocal agreement with Bexar County for the City's Library Department to continue providing library services to residents of Bexar County residing outside the corporate limits of the City of San Antonio for an initial five (5) month term, automatically renewing for five (5) additional one year periods, becoming effective May 1, 2002, for a fee based on the actual circulation of materials to these non-city residents, with estimated annual payments to the City within the range of \$2,327,000.00 to \$2,384,000.00. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

16. An Ordinance rescheduling certain City of San Antonio Council meetings: July 4, 2002 (Fourth of July), July 11, July 18 and July 25, 2002 (budget meetings) to August 1, 2002; October 17, 2002 (Texas Municipal League of Cities Conference) to October 24, 2002; November 28, 2002 (Thanksgiving) and December 5, 2002 (National League of Cities Conference) to December 12, 2002; December 26, 2002 (Christmas) and January 2, 2003 (New Year's Day) to January 9, 2003. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
17. Update on Security Issues at San Antonio International Airport Post 9-11 and consideration of the following Ordinances. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
  - A. An Ordinance authorizing the acceptance of a grant from the Federal Aviation Administration to compensate the City of San Antonio for increased expenses in support of new federal security regulations imposed at San Antonio International Airport; establishing a grant fund; adopting a budget and appropriating funds in the amount of \$632,262.00.
  - B. An Ordinance authorizing the execution of an agreement with the Transportation Security Administration for the Explosives Detection Canine Team Program at San Antonio International Airport; establishing a grant fund; adopting a budget and appropriating funds in the amount of \$120,000.00.
  - C. An Ordinance authorizing the execution of an agreement with the Transportation Security Administration for the use of Airport Police Personnel at San Antonio International Airport checkpoints; establishing a grant reimbursement fund; adopting a budget and appropriating funds in the amount of \$425,800.00.

18. Consideration of the following Ordinances: [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- A. An Ordinance accepting the low bid of San Antonio Constructors, Ltd. in the amount of \$1,299,048.96 in connection with the Asphalt Overlay – 2002 Street Maintenance Contract; authorizing \$25,000.00 for miscellaneous construction contingency expenses; authorizing \$750.00 payable for advertising expenses and \$500.00 for printing and reproduction expenses; approving Field Alteration No. 1 in the decreased amount of \$111,810.00; appropriating funds; and providing for payment.
  - B. An Ordinance accepting the low bid of Clark Construction Company, Inc. in the amount of \$3,130,393.11 in connection with the Micro – Surface 2002 Street Maintenance Contract; authorizing \$25,000.00 for miscellaneous construction contingency expenses; authorizing \$750.00 payable for advertising expenses and \$500.00 for printing and reproduction expenses; approving Field Alteration No. 1 in the decreased amount of \$1,010,686.34; appropriating funds; and providing for payment.
  - C. An Ordinance accepting the low bid of Clark Construction Company, Inc. in the amount of \$5,474,089.66 in connection with the Single Course Bituminous Slurry Seal –2002 Street Maintenance Contract; authorizing \$25,000.00 for miscellaneous construction contingency expenses; authorizing \$750.00 payable for advertising expenses and \$500.00 for printing and reproduction expenses; approving Field Alteration No. 1 in the decreased amount of \$1,335,748.79; appropriating funds; and providing for payment.
  - D. An Ordinance approving Field Alteration No. 1 with Cutler Repaving Company, Inc. in the decreased amount of \$153,620.51 in connection with the 2002 Asphalt Recycling and Overlay Street Maintenance Contract; and decreasing the contingency amount for this project by \$56,829.62.
19. An Ordinance authorizing the negotiation and execution of twenty-six (26) discretionary contracts in connection with the Arts in the Community Program for community based art projects in a total amount of \$222,800.00; and providing for payment. [Presented by Felix Padron, Director, Office of Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]
20. An Ordinance amending the San Antonio City Code Chapter 28, entitled “Signs and Billboards”, to regulate multiple tenant signs; as requested by Councilman Carroll Schubert, District 9. [Presented by Christopher J. Brady, Interim Director of Development Services; Terry M. Brechtel, City Manager]

21. An Ordinance authorizing the expenditure of \$500.00 from the Mayor's Contingency Account Fund to provide ten scholarships (\$50.00 each) to local residents to attend the Get Smart! Conference being held on May 10 and 11, 2002, sponsored by Mayor Ed Garza in conjunction with the local chapter of the American Institute of Architects with a goal to show the tremendous development potential in San Antonio, including revitalization of older neighborhoods through infill construction, creation of new neighborhoods that conserve natural resources and transit-oriented development; as requested by Mayor Ed Garza.
22. An Ordinance authorizing the transfer of \$3,600.00 from the District 4 Contingency Account Fund to the District 4 Administrative Budget; as requested by Councilman Enrique "Kike" Martin.
23. An Ordinance authorizing the expenditure of \$500.00 from the District 6 Contingency Account Fund, payable to the Columbia Track Club to assist with travel expenses to Knoxville, Tennessee to send thirty (30) athletes to represent the City of San Antonio at the National Junior Olympics being held from July 26, 2002 through August 5, 2002; as requested by Councilman Enrique M. Barrera.
24. City Manager's Report.
25. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

Personnel Matter regarding required annual written performance evaluation of City Manager Terry M. Brechtel.