CONSENT AGENDA

CITY OF SAN ANTONIO

OFFICE OF THE CITY CLERK

Interdepartmental Correspondence Sheet

TO:

Mayor and Members of the City Council

FROM:

Leticia M. Vacek, City Clerk

COPIES:

J. Rolando Bono, Interim City Manager; Erik Walsh, Asst. to City Manager;

Management Team; File

SUBJECT:

District Board Appointments - October 14, 2004

DATE: October 4, 2004

The following District Board appointments are submitted for the City Council meeting of October 14, 2004 for consideration:

A) JOINT CITY/COUNTY COMMISSION ON ELDERLY AFFAIRS

RE-APPOINT: Doris Griffin

(District 7)

Roy R. Botello

(District 5)

Terms of office will expire on September 30, 2006.

COORDINATION

This Ordinance has been coordinated with the Community Initiatives Department.

B) SAN ANTONIO COMMISSION ON LITERACY

RE-APPOINT: Jane Velasquez

(District 7)

Term of office will expire on September 15, 2006.

COORDINATION

This Ordinance has been coordinated with the Community Initiatives Department.

C) ANIMAL CARE SERVICES ADVISORY BOARD

APPOINT: Juan Vasquez (District 7)

Mr. Vasquez shall fill a vacancy. Term of office will expire April 03, 2006

COORDINATION

This Ordinance has been coordinated with the Health Department.

D) <u>HISTORIC AND DESIGN REVIEW COMMISSION</u>

RE-APPOINT: Bernice Williams (Gen./Citizen-At-Large) (District 2)

Term of office will expire on October 31, 2005.

COORDINATION

This Ordinance has been coordinated with the Planning Department.

E) TAX PHASE-IN ADVISORY COMMITTEE

APPOINT: Kevin Glover (District 2)

Mr. Glover shall fill a vacancy. Term of office will expire May 18, 2006.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

F) <u>SMALL BUSINESS ADVOCACY COMMITTEE</u>

APPOINT: Llewellyn Fambles (District 2)

Mr. Fambles shall fill a vacancy. Term of office will expire November 20, 2006.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

The applications on the respective new candidates are attached for your reference.

CITY OF SAN ANTONIO OFFICE OF CITY COUNCIL

Interdepartmental Correspondence

TO:

Mayor and Council

FROM:

Julián Castro, Councilman District 7

COPIES TO:

Terry M. Brechtel, City Manager; Leticia Vacek, City Clerk;

File

SUBJECT:

Nomination for Re - Appointment

DATE:

September 21, 2004

I would like to re-appoint Ms. Doris Griffin to the Commission on Elderly Affairs. Ms. Griffin's application is on file with the City Clerk's Office.

Council Member District 7

JC/bcg

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CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL

Interdepartmental Memorandum

TO:

Mayor and Council Members

FROM:

Councilwoman Patti Radle, District 5

COPIES TO:

Leticia Vacek, City Clerk; Yolanda Byington, City

Clerk's Office; Gayle McDaniel, Assistant to City

Council; File

SUBJECT:

Joint City/County Commission on Elderly Affairs

DATE: August 9, 2004

I would like to re-appoint Mr. Roy R. Botello to the Joint City/County Commission on Elderly Affairs. Application is on file in the City Clerk's Office.

Patti Radle Councilwoman, District 5

man Alig 18 A 10: 2

CITY OF SAN ANTONIO OFFICE OF CITY COUNCIL

Interdepartmental Correspondence

TO:

Mayor and Council

FROM:

Julián Castro, Councilman District 7

COPIES TO:

Terry M. Brechtel, City Manager; Leticia Vacek, City Clerk;

File

SUBJECT:

Nomination for Re-appointment

DATE:

September 21, 2004

I would like to re-appoint Ms. Jane Valasquez to the San Antonio Commission on Literacy.

Her application is on file at the City Clerk's office.

JULIÁN CASTRO Council Member

District 7

JC/bcg

2004 SEP 28 A 8: 0

CITY OF SAN ANTONIO OFFICE OF CITY COUNCIL

Interdepartmental Correspondence

TO:

Mayor and Council

FROM:

Julián Castro, Councilman District 7

COPIES TO:

Terry M. Brechtel, City Manager; Leticia Vacek, City Clerk;

File

SUBJECT:

Board Appointment

DATE:

August 19, 2004

I would like to respectfully nominate Mr. Juan Vasquez to the Animal Care Services Advisory Board.

His application is on file with the City Clerk's office.

JULIÁN CASTRO Council Member

District 7

JC/bcg

2004 AUG 20 A ID: II.L



Board/Commission/Commi	Rd
Note: Information subject to review	
Name: MASGUEZ, SUTTLE	
Home Address: 3523 Engle Crick Hive 1487	270
(Street) (Zip Code) (Florit Phone Phone Fax) Mailling Address: (Seet) (Florit Phone Phone Fax)	
Employer: RCHIRC (Zip Code)	
Occupation: Civil SERVICE RETIRED Bidget Harrily	5K)
Are you or can you be qualified to vote in a City of San Antonio Election? Yes No	
Are you a City of San Antonio resident? Ves No How Long? 50 1	Ø 97
In which City Council District do you reside?	
Length of residence: Since 1973	
Have you ever represented any other private person, group or entity for compensation before the Circ Council or any department, commission, board or committee of the Circ within the last three years? Yes No CO	y CRIA
Do either you, your spouse or your employer have any financial interest, direct or indirect in any configuration the City, or do either you, your spouse or your employer have any financial interest, directly of indirectly, in the sale to the City of any land, materials, supplies or service? Yes No	n č
Do you have any litigation pending, either personally or professionally? If yes, please describe:	-
	-
Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude? Yes No	
Education: SAM Houston H. S. J. S. A. Commercial Call	Toal
St. Philis Callige	segec -

996618 xoB 'O'd City Council Office 52 PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING: 2004 SEP 15, misrepresentation or omission of facts may result in my disqualification to noiseince. The foregoing and any attached statements are true, accurate and complete; and I agree that any (Resume or additional information may be attached.) Please provide a brief narrative outlining your reasons for socking appointment to a board or commission. Please specify membership on any other governmental Board/Commission/Commission Areas of interest: Volunteer Experience/Community Ser :Lerroisselon4 2 ಜ್ಯಕ್ಟ್

 $\bullet \text{NOTE}$. Your application will be kept on file for 12 months

San Antonio, Texas 78283-3966

€.q ≅0.q JURN VASQUEZ

Sep.14 04 04:36p

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

City Manager; Acting City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Reappointment to Historic Design & Review Commission

DATE: September 15, 2004

I would like to reappoint Ms. Bernice Williams to Historic Design & Review Commission. Her application is on file.

Thank you.

Soel Williams

Councilman, District 2



Board/Commission/C	Committee His	toric Des	sign and Rei	view Ce	mmission	1
Name: M2.	Wil	liams	Bernic	<u> </u>	R Osidele)	
Home Address:	138 Ca	stillo	7 8 シ 8 (Zip Code) (H	AIO) S	34-5073	š
Business Address:	16 Blue	Star	782 84 (Zip Code) (B	(210) 2	227-696 IFW)	B
Employer Bues-	ar Contempose	Occu	pation. Direct	or of	Developme	t
Are you or can you be	qualified to vote	in a City of San	Antonio Election?	X Yes	No	
Are you a City of San						
In which City Council	District do you re	eside? # 1	Length of	residence:	14 yr4	
Have you over represe or any department, con Yes	ented any other pri mmission, board o	r committee of	oup or entity for com the City within the l	npensation be ast th ree year	ofore the City Cours?	ncil
Do either you, your s with the City (this inc spouse or your employ materials, supplies or Yes	Indes serving as a zer-have any finan	in Administration icial interest, dis	e Aide to a Counci	l member), e	r do either you, y	mo
Resolution No. 92-31- representation to reflec						peτ
ETHNIC CODE: W = Non-Minority H = Hispanic* - Note that Hispanic includes all p B = African American P = Aslan or Pacific Isl	_	tkan, (Aban, Central or S	GENDER CODE: M = Male F = Female Founds American oc other Spanish	n oniture or origin re	ಕ್ಷಿಕೀಟಿಕಾಗ ಆ೯ ದಾರಾ.	
O = Other = American Indian/A		ion				
Do you have any litiga	tion pending, eith	er personally or	professionally? If y	es, please de	escribe:	
No	1100					•
Have you ever been co	nvicted of a felon		anor crime involving	g moral turpit	ude?	

Name: Bernice B. Williams	Page 2
BACKGROUND	
Education: M.A. Urban Studies Trinity Unix.	
Non-Profit Management Certification Univ. o (Downtown) B.A. Incornate Word Colle Professional: (Artist)	of Texas at Son Antonio
(see attached resume)	
Valunteer Experience/Community Service: II	
Historic Design & Review Commission: Us	ban Planning Institute
Areas of interest: History, Urban Planning, Act, and Preservation Issues Please specify membership on any other governmental Board/Commission/Comm	Pocial Issues, Conservation
Historic and Design Review Commission	<u>m</u>
Please provide a brief narrative outlining your reasons for seeking appointment (Resume or additional information may be attached.)	to a board or commission.
Interested in conserving and addressing a	ultiral tourism and
neighborhood heritage and its uses as ea	momie generators
cor the City and Interested in the City and I agree that any misro facts may result in my disqualification for appointment.	hor hordown future generaling. The foregoing and any
Signature 09/1	2 /63 Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office P.O. Box 839966 San Antonio, Texas 78283-3966 Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

FROM:

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO Mayor and City Council

FROM: Councilman Joel Williams, District 2

COPIES: City Manager; Acting City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Appointment for Tax Phase-In Advisory Committee

DATE: September 22, 2004

I would like to appoint Mr. Kevin Glover to Tax Phase-In Advisory Committee. His application is on file.

Thank you.

Joe Williams

Councilman, District 2

CSA CITY CLERK

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Poned/Commission/Cor	TAY PHO	se - Advisory	Committee
	TRE TIFE	- FOUNDE	COMMITTIES
Name: Mg.	GloyER	Kalin	DUANES E
	- 0 l . e	A	× × × ×
Mailing Address: 12	(Pehble & Jok	De 7822	
Preferred Phone and Fa	x: <u>~10~88 コ</u> /	64 (Fex)	
Employer The C	ty of Austin	Occupation: File	Fighter W =
Are you or can you be o	qualified to vote in a Cit	y of San Annonio Election?	Yes No
		_	How Long? 35 yes
In which City Council I	District do you reside? _	Longth o	of residence: 35 yes
Yes -	your employer have	amy financial interest, directly Aide to a Council member	t or indirect in any contract with the
City of any land, mater Yes Resolution No. 92-31-	ials, supplies or service No No 26 states - appointment t not only the ethnic m	? to City Boards and Community, b	directly or indirectly, in the sale to the missions include allowance for proper out also its gender makeup. As such,
ETHNIC CODE:	B	GENDER COD	e: M
w = Nea-Mhority		M — Malc F = Female	
Spanish culture or origin B = African American P = Asian or Pacific Is O = Other	regardless of more		Central or South American or other
Department: V(A. From: Reason for leaving City	To:		
Please specify members	thip on any other <u>exyen</u>	nmental Board/Commission	/Committee.

09/20/04 MON 15:23 FAX 210 207 6938

CSA CITY CLERK

2002

Name: Keuin Glover.	Page 3
·	
List all Boards, Commissions, Corporations, Non-Prare a member and/or officer and/or employed by, as have held in such organization.	offit Entities, Agencies, or other Entities of which you ad give the title and dates of any position which you
Organization: N/A	1 CLX
Title:	Dates:
Organization: N/A	
Title:	Dates:
Please provide a brief narrative outlining your reas (Resume or additional information may be attached.)	ions for seeking appointment to a board or commission.
	make my community A would
	in Attachment I of this application. The foregoing and see; and I agree that any misrepresentation or omission of it.
Kon D. Den Signature	Sept 1 2004
PLEASE RETURN COMPLETED FORM TO CIT	Y CLERK'S OFFICE FOR PROCESSING:
City Clerk's Office City Hall, 2 nd Floor P.O. Box 839966 San Antonio, Texas 78283-3966 Fax No. City Clerk's Office - (210) 207-6938	entral de la companya
(Original copy will be on file in the City Clerk's Office	ce for 12 months.)

Note: All information provided herein or pursuant hereto is considered public record upon receipt.

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL INTERDEPARTMENTAL CORRESPONDENCE SHEET WORKS 4.5,

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

City Manager; Acting City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Nomination for Small Business Economic Development Advocacy

Advisory Committee

DATE: September 15, 2004

I would like to nominate Mr. Llewellyn Fambles. His application is on file. Thank you.

Joel Williams

Councilman, District 2

oel (Williams

Sep. 2. 2004 1:30PM

ALAMO CITY CHAMBER OF COMMERCE

No. 2153 P. 4 Sep. 81 2884 84: 27Fm P1



Name: MR. FAMBLES, L.L.	Pusiness Econ	mic Developmen	+ Advocay
NAME MR. FAMBLES, LI	EWELLYN (2 May	Committe
	· ·		
Mailing Address: 22 SHERBOR	NE WOOD 78	2/8	
Professor Phone and Pane: 210 829			
Employee ALAMO CITY CHANGER	Occupation: PRESID	ent	
Are you or can you be qualified to vote in a Cir			
Are you a City of San Autonio resident?			
In which City Council District do you reside?	/O Length of resi	denoe 6 years	
Have you ever represented any other private p or any department, commission, beard or committee. Yes No Do you, your spouse or your employer have a City (this includes serving as an Administrative Yes No	sittee of the City within the last the	ace years?	
Do either you, your spouse or your employer in City of any land, materials, supplies or service. You No Resolution No. 92-31-26 states - appointment representation to reflect not only the ethnic males are complete the following optional informations.	? . to City Boards and Commission akeup of the community, but als	ns include allowance for pro	nper S
ETHERIC CODE: W = Non-Winerity	GEMBRE CODE: M = Male I = Tennile	20	
W = Non-Winerity W = Eispenit* * = Note that Hispenic includes all persons of Mer Spenish culture or origin regardless of race. B - African Assertent P = Asiah or Pacific Islander O = Other E - Assertent Radion/Alaska Native Aleutian	ricen, Puerto Rican, Cuben, Cuntral	or South American or other c	TONIO

FROM :

FAX NO. :2103334303

Sep. 15 2004 11:54AM P2

No. 2153 P. 5 Sep. 81 2888 84:27FM 22

Seo. 2. 2004 1:30PM ALAMO CITY CHAMBER OF COMMERCE

Name FAMBLES LLEWELLYN C.

Do you have any litigation pending or completed within the last 12 months, either personally or that would affect your ability to faifill the functions of the board or commission, if selected?	professionally If yes, pleas	y, se
No.		
Have you ever been convicted of violating any federal, state or municipal law, regulation or so, give details. Do not include praffic violations.	ordinance?	if
Nei		
BACKGROUND		
Education: BA, UT Austin; MBA, PRAIRIEVIEW ARM		
Professional: PREASE SEE RÉSUME		
Volusteer Experience/Community Service:		
Arces of interest: Economic DEVELOPMENT, CHILD DEVELOPMENT, Have you over been hired for a position with the City? You X No.	<u>LE ADE</u> K	(H).
Have you ever been hired for a position with the City? Yes No. If yes, list the department(s) and detes below.	SEP C	
Department:	20	
Руски:То:	ט ק	TREE
Reason for leaving City employment	<u> </u>	_ - Z
Please specify membership on any other severamental Board/Commission/Commission.	<u>ara da da</u>	ومح
N/A		

•EROM :

FAX NO. :2103334303

Sep. 15 2004 11:55AM P3

No. 2153 P. 6 Sep. Bi 2004 M4: 28FM P3

Sep. 2. 2004 1:30FM

ALAMO CITY CHANGER OF COMMERCE

Name: FAMBLES, LLEWELLING C.

Page 3

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have hold in such organization.

Organization: COMMUNITIES IN SCHOOLS

THE: BOARD MEMBER DURE: JUNE 2004 PRESENT

Organization: ALAMO CITY CHAMBER DURATION FOUNDATION

Title: PRESIDENT

Date: DECEMBER 2003-PRESE

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

I FEET THAT I CAN LEND ETPETHINGE, EXPENTISE, AND EDUCATION TO THE CITIZENS OF SAN ANTONIO.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any micropresentation or emission of facts may result in my disqualification for appointment.

Flewelly C. Famble

9/1/04 Data

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

City Cierk's Office City Hall, 2nd Floor P.O. Box 839966 San Antonio, Touas 78283-3966 Fax No. City Cierk's Office - (210) 207-6938

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CHTY OF SAN ANTONIO
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THE SAN ANTONIO

Note: All information provided herein or pursuant bereto is considered public record upon receipt.

€ROM :

FAX NO. :2103334303

Sep. 15 2004 11:56AM P4

Sec. 2. 2004 1:29PM ALAMO CITY CHAMBER OF COMMERCE

No. 2153 P. 1

Llewellyn Fambles

22 Sherborne Wood • San Antonio, Texas 78218 • (210) 829-1466 • Ifambles @satx.rr@on

SUMMARY

Senior business professional with over 20 years experience in business development, executive management, development, operations and support, budget preparation, contract monitoring, technology deployment, and projects/management. A skilled leader using balanced technical experience and business acumen to drive strong, effective results.

PROFESSIONAL EXPERIENCE

Alamo City Chamber of Commerce, San Antonio, Texas President 2003 - Present

Serve as chief executive and administrative officer for a 150-member chamber that provides business development resources, advocacy, and technical assistance for small and minority-owned businesses.

- Coordinate the program of work; organizational structure and procedures; motivation of volunteers; income and
 expenditures, budgets, maintenance of membership; employment, training and supervision of staff; interpretation
 of policy; maintenance of quarters; and long-range planning.
- Develop and maintain weo-based relational database management systems to track membership, spending levels, training utilization, conference registration and procurement successes of members.
- Meet with City, County, and queel-government personnel to increase procurement opportunities for small businesses. In conjunction with State personnel, plan and deliver training opportunities for small businesses on doing business with State of Texas agencies.
- Assist members in certification and registration processes.
- Coordinate workshops, seminars, and conferences to assist members in sustaining and expanding their businesses.

intinity Data Technologies, San Antonio, Texas Independent Consultant

2001 - 2003

Provided executive management, supply chain management, logistics, system development, business development, project management and consulting services to small businesses.

- Oversaw the preparation, completion and monitoring of annual budgets and the preparation and completion of reports for contracts with State and Federal funding sources.
- Managed contract monitoring, contract utilization and monitored other service revenue utilization.
- Interfaced with funding sources regarding budgets, services and pre-qualification issues.
- Managed cost allocation process and the purchasing process.
- Interfaced with accounting staff regarding the preparation of monthly financial statements and other financial reports including the annual Audit.
- Acted as a member of the Financial Services management team and Senior Management Team.
- Developed and maintained web-based relational database management systems to track fixed assets, inventory levels, membership rosters, spending levels, and usage data for consumable supplies.
- Delivered \$800K in project management services for supply chain management to Boeing Aircraft in San Antonio.
 Texas, UTMB Hospital in Galveston, Texas, Baptist Hospital System, nVidia, Digital Island, Cable and Wireless, Qlogic, and Applied Materials
- Developed leads and sales territory for Microsoft Great Plains, ACCPAC, and Best Accounting software and iMIS.
 Microsoft and Siebel Customer Relationship Management (CRM) software.

Cisco Systems, Inc., San Antonio, Texas Regional Manager

1998 - 2001

Directed all facets of \$21.4M professional services operations in a ten-state region, including staff, service delivery. budgets, cost containment, and resource allocation.

- Prepared project and program budgets for service delivery organization.
- Directed Claco Systems' professional services operations growing team to 27 project managers and project engineers growing revenues to \$21.4M annually. Annieved highest customer satisfaction in organization with a rating of 4.95 out of 5.0.

Page 2

Seb. 2, 2004 1:29PM ALAMO CITY CHAMBER OF COMMERCE

No. 2153 P. 2

Llewellyn Fambles

Promoted from Program Manager to Regional Manager.

- Successfully led first-team deployment of early field trial of Voice over Internet Protocol (VoiP) Telephony
 products resulting in first year equipment sales of \$20M.
- Interacted with customer executive management teams while delivering required project plans, schedules, progress reports and documentation.
- Wrote customized statements of work based upon specific client specifications.
- Extensive use of tools such as MS Project, Excel, Access, Primavera, Peopleant, and Siebel.
- Received "Region of the Year" award for 1999 and 2000 based on highest resource utilization, revenue, and customer satisfaction.

GTE Customer Networks, Austin, Texas Operations Manager

1996 - 1998

Directed 24x7 network operations and call center for leading global provider of communications services. Oversaw and worked network operation management, change management, and PBX/ACD operations. Responsible for performance analysis, planning and design, call distribution and management, and associated reports.

- Directed team of 125 customer service representatives that generated \$1.7M in first year revenue.
- Developed the business at Verizon from 0% to 45% year-over-year growth rate, grew customer base from "anchor-tenant" business to a diversified customer base across multiple market segments.

City of Austin **Business Support Analyst**

1995 - 1996

Conducted business needs analysis, produrement assistance, and project management for City departments.

- Provided support for information technology and process improvement projects and training.
- Assisted in the dissemination of business information and office productivity systems information to the user community.

Texas Water Commission, Austin, Texas Director, Acquisitions and Compliance

1992 - 1993

Responsible for the budgeting, forecasting, marketing, and financial analysis functions of State Purchasing, Rick Management, Travel, Historically Underutilized Business (HUB) compliance, and Americans with Disabilities Act (ADA).

Developed and implemented marketing and outreach efforts for HUB participation. Coordinated the HUB reporting function, develop producement specifications, and assist in determining subcontracting probabilities and contract administration. Developed and implemented monitoring systems to track HUB purchasing.

The University of Texas at Austin Systems Analyst

1983 ~ 1992

1988 - 1992

Provided application programming and design services using Natural and ADABAS.

 Conducted business needs analysis, detabase programming and design services, and project management for Admissions, Financial Aid, Development Office, Student Union, and Intercollegiate Athletics.

Residence Hall Director

1987 - 1988

Served as director of nation's largest student housing facility

 Managed student resident assistants, office and maintenance staff to provide safe, nurturing accommodations for over 5,500 students at Jester Center.

EDUCATION

Doctoral Studies in Accounting, The University of Texas, Austin, Texas **MBA, Finance and Management,** Prairie View A&M University, Prairie View, Texas **BA, Economics,** The University of Texas, Austin, Texas

RECEIVED
REC