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2002-04 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building “B” Room, to consider the following items(s):

A.) Staff presentation on Airport Capital Improvement Plan and Plan of Finance. (Presented by Kevin Dolliolle, Director of Aviation; Milo Nitschke, Director of Finance; and Jorge Rodriguez, Financial Advisor for the City.)

The Council members present were: Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter, Garza. ABSENT: Garcia.

The “B” Session adjourned at 11:00 A.M.

2002-04 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Edward D. Garza, with the following members present: Perez, Sanders, Moorhouse, Martin, Garcia, Castro, Conner, Schubert, Carpenter, Garza. ABSENT: Barrera.


2002-04 Pledge of Allegiance to the flag of the United States.

2002-04 Mayor Garza noted that Councilman Barrera was unable to attend the meeting due to his mother being taken ill.
2002-04  RECOGNITION OF THE FINANCE DEPARTMENT

Mayor Garza recognized the Finance Department for their recent award received, the Certificate of Achievement for Excellence in Financial Reporting, presented by the Government Officers Association of the United States and Canada for its comprehensive annual financial report. He noted this was the highest form of recognition in the area of governmental accounting and financial reporting. He then presented the award to Mr. Milo Nitschke, Director of Finance.

Mr. Nitschke, spoke on the award and the work expended by the finance staff to achieve such an award. He then introduced members of the Finance Department present in the audience.

Members of the City Council extended their congratulations and commendation for the achievement attained by the finance department.

City Manager Terry M. Brechtel commended the Finance Department for their dedicated work and commitment.

2002-04  ON A POINT OF PERSONAL PRIVILEGE

On a point of personal privilege, Mr. Castro recognized those students participating in the Shadow Program, sponsored by the Junior Achievement at the various schools throughout the City. He noted the students were working for the day with the Council members to observe the daily transactions in the conduct of City government.

2002-04  RECOGNITION OF MEN'S SENIOR BASEBALL LEAGUE WORLD SERIES CHAMPIONSHIP

Mayor Garza introduced members of the San Antonio Bandits who recently won the World Series Championship title for the 40+ Federal Division of the Men’s Senior Baseball League. He added that over 34 teams throughout the nation competed in this division, and recognized the local team who had done an outstanding job in their representation of the City of San Antonio. He recognized Mr. Skip Bradley and members of the team who were present.
Mr. Bradley spoke of the organization, recognizing the individuals who participated in the program, denoting the various age levels represented.

Mayor Garza congratulated the team members and presented a Citation of Recognition to the team.

Members of the City Council extended their congratulations to members of the Club.

The team members made a presentation of mementos to the City Council.

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2002-04 SPECIAL PRESENTATION BY THE SAN ANTONIO PROFESSIONAL FIREFIGHTERS ASSOCIATION

Mayor Garza spoke of the September 11 tragic event, noting that San Antonio along with the rest of the nation experienced profound affects from the event.

Mr. T.T. Moreno representing the San Antonio Professional Firefighters’ Association, stated that members of the San Antonio Firefighters’ Association were making a special addition to the helmets of every firefighter in the City by displaying the American Flag in remembrance of the September 11th event, and for the sacrifices made daily in the line of duty by the firefighters. He commented the work of Chief Ojeda in order to prepare the readiness program for the City, and also recognized those members of the Fire Department who went to New York, N.Y. to assist during the crisis.

A musical selection followed with a performance by Firefighter, Mr. Kevin Hall in remembrance of the September 11th events. The City Council was presented with a copy of Mr. Hall’s CD.

Members of the City Council commended the firefighters for their courage and commitment to the City and other citizens throughout the nation in need.

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2002-04 ON A POINT OF PERSONAL PRIVILEGE

On a point of personal privilege, Mayor Garza introduced Ms. Adelina Fritz, Assistant Director of Head Start who was in the audience to make a presentation to the City Council. Ms. Fritz spoke of the tremendous work Head Start was achieving to assist the
children in the community, and commended the City Council for their continuing support of the programs for Head Start.

Several children participating in the Head Start Program, presented-framed artwork completed by them to members of the City Council.

\[\text{2002-04 ON A POINT OF PERSONAL PRIVILEGE}\]

On a point of personal privilege, Ms. Moorhouse noted that it was Mayor Garza's Birthday, and asked that everyone join in to sing Happy Birthday to him.

\[\text{2002-04 ON A POINT OF PERSONAL PRIVILEGE}\]

On a point of personal privilege, Mr. Carpenter made a motion to direct staff to prepare a report to Council regarding an item previously acted upon by Council, being Ordinance No. 95137, approved on January 24, 2002, enabling Hartnett Engineered Solutions, Inc. to provide environmental remediation of certain areas within the Culebra #58F Drainage Project, located in Council Districts 6 and 7, to be funded by Community Development Block Grant (CDBG) Funds and 1999 General Obligation Drainage Improvement Bonds, in an amount not to exceed $800,000.00 under an existing contract approved by Ordinance No. 93347 dated February 1, 2001; revising the project budget; appropriating funds; and providing for payment.

He added that the report should be presented by the Directors of the Departments of the City Attorney, Public Works, and Environmental Services concerning the possible reconsideration of the Ordinance. He stated that in order to preserve Council’s opportunity to appropriately re-consider this item, it is suggested to staff that no further administrative action be taken to execute Ordinance No. 95197 until re-consideration, if any is concluded. Mr. Sanders seconded the motion.

After consideration, the motion to report to Council for possible reconsideration of said Ordinance No, 95137, prevailed by the following vote: \textbf{AYES}: Sanders, Moorhouse, Martin, Garcia, Castro, Conner, Schubert, Carpenter, Garza. \textbf{NAYS}: None. \textbf{ABSENT}: Perez, Barrera.
Minutes of the Regular City Council Meetings of January 10, 2002 and January 17, 2002 were approved.

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CONSENT AGENDA-CITIZEN COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, spoke to Item 15 regarding the contract with Pape-Dawson, and cited campaign contributions received by members of the City Council, noting that these Council members should abstain from voting on this issue.

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CONSENT AGENDA

Mr. Garcia made a motion to approve Agenda Items 5 through 34, constituting the Consent Agenda, except for Item 24, which was pulled, for individual consideration. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Sanders, Moorhouse, Martin, Garcia, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Perez, Barrera.

AN ORDINANCE 95216

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.

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AN ORDINANCE 95217

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.

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AN ORDINANCE 95218

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.

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AN ORDINANCE 95219

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.

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AN ORDINANCE 95220

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.

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AN ORDINANCE 95221

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.

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AN ORDINANCE 95222

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.

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AN ORDINANCE 95223

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.

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AN ORDINANCE 95224

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.)

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AN ORDINANCE 95225

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. (AMENDS ORDINANCE NO. 94466, AUGUST 30, 2001.)

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AN ORDINANCE 95226

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.

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AN ORDINANCE 95227

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.

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AN ORDINANCE 95228

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. (AMENDS ORDINANCE NO. 89287, MARCH 11, 1999.)

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AN ORDINANCE 95229

AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF $64,600.57 TO REIMBURSE THE 1994 GENERAL OBLIGATION 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 & PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 4; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90336, AUGUST 26, 1999.)

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AN ORDINANCE 95230

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.

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AN ORDINANCE 95231

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. (AMENDS ORDINANCE NO. 93346, FEBRUARY 1, 2001.)

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AN ORDINANCE 95232

ACCEPTING LOW BID 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 OF $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 A CONSTRUCTION CONTINGENCY; APPROPRIATING $166,100.00 IN FY 00/01 FIMP FUNDS INTO THE PROJECT BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95233

RATIFYING WORK COMPLETED AND APPROVING FIELD ALTERATION NOS. 27 AND 28, IN THE TOTAL AMOUNT OF $370,238.00, PAYABLE TO BROWNING CONSTRUCTION COMPANY; AMENDING THE CONSTRUCTION CONTINGENCY ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT – RENOVATION PHASE 1C; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91305, FEBRUARY 17, 2000.)

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AN ORDINANCE 95234

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. (AMENDS ORDINANCE NO. 93003, NOVEMBER 30, 2000.)

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AN ORDINANCE 95235

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.

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AN ORDINANCE 95236

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 PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95237

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 (TACCRRA) TO THE DEPARTMENT OF COMMUNITY INITIATIVES, CHILDREN’S RESOURCES DIVISION; AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT; AND APPROVING A REVISED BUDGET. (AMENDS ORDINANCE NO. 93483, FEBRUARY 22, 2001.)

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AN ORDINANCE 95238

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.

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2002-04
January 31, 2002
yl/vaj
AN ORDINANCE 95239


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AN ORDINANCE 95240

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. (AMENDS ORDINANCE NO. 94087, JUNE 14, 2001.)

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AN ORDINANCE 95241

NAMING ONE TRACT OF PARKLAND AT HIGHWAY 151 AND TOM SLICK CREEK, REFERRED TO AS THE TOM SLICK CREEK IMPROVEMENT PROJECT, TO TOM SLICK COMMUNITY PARK.

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AN ORDINANCE 95242

RENAME THE LACKLAND TERRACE COMMUNITY CENTER, LOCATED AT 7902 WESTSHIRE, TO THE VIRGINIA GILL COMMUNITY CENTER.

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AN ORDINANCE 95243

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.

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AN ORDINANCE 95244


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AN ORDINANCE 95245

APPOINTING RAY DIAZ (DISTRICT 5) TO THE ETHICS REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 21, 2004.
AN ORDINANCE 95246

AN ORDINANCE APPROVING A FAÇADE EASEMENT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE MCNAY ART MUSEUM.

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Mr. Carpenter made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

Mr. Emil Monsivais, Director of Planning, narrated a slide presentation, on the Façade Easement Agreement between the City of San Antonio and McNay Art Museum, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose of the agreement and background information, noting there was no financial impact with this agreement.

In response to Ms. Conner, Ms. Ann McGlone, Planning Department explained the process utilized and the involvement of the Historic and Design Review Commission (HDRC) on this issue.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Garcia, Barrera.

2002-04 EXECUTIVE SESSION

The City Council recessed its regular session at 1:56 P.M. in order to convene in Executive Session for the purpose of:

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.

The City Council adjourned the Executive Session at 4:27 P.M. and reconvened in regular session, at which time Mayor Garza stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

2002-04 ISSUE FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 95247

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. (AMENDS ORDINANCE NO. 86394, AUGUST 14, 1997.)

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Mr. Carpenter made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

Mr. Kevin Dolliole, Director of Aviation, narrated a slide presentation on the contract award for the reconstruction of Taxiway D at San Antonio International Airport, a copy of which presentation is on file with the papers of this meeting. He delineated the background, bid requests, budget summary and fiscal impact.
In response to Ms. Conner, Mr. Doliole elaborated on the start and completion date of the project.

Ms. Conner expressed concern on the high cost of the project, however would support it due to the start and end dates.

Mr. Carpenter stated there should be a performance review, and recommended that the Audit Committee review status of project.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Perez, Martin, Garcia, Barrera.

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Mr. Carpenter made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the Head Start Continuation Grant, a copy of which presentation is on file with the papers of this meeting. He outlined the background on Head Start, funding and enrollment, noting that it was in support of the Better Jobs program. He further elaborated on the high quality early education standards, and accountability measures established.

In response to Ms. Conner, Mr. Campa stated that the personnel with the Parent Child Incorporated totaled 1,400 employees.
After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Garcia, Barrera.

2002-04  The Clerk read the following Ordinance:

AN ORDINANCE 95249

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, NEW CITY BLOCK 17811, BEXAR COUNTY, TEXAS) FOR AN AMOUNT NOT TO EXCEED $100,000.00 IN CONNECTION WITH THE FEMA PHASE II FLOOD BUYOUT PROGRAM; AND PROVIDING FOR PAYMENT.

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Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Martin seconded the motion.

(At this point, Mayor Garza was obliged to leave the meeting. Mayor Pro Tem Martin presided.)

Mr. Tom Wendorf, Director of Public Works, narrated a slide presentation on the San Antonio Flood Buyout Program, a copy of which presentation is on file with the papers of this meeting. He outlined the history of the project, noting the October 1998 Flood and the effects, watershed studies, the flood buyout program, and costs associated with Phase I of the program. He further expounded on the unmet needs in the affected areas, the number of properties and estimated costs for each, presented views of each of the subject areas, total number of properties, noting that the funding sources would include FEMA reimbursement and the City’s 2002 Certificates of obligation, and evaluation criteria for the buyout.

The following citizen(s) appeared to speak:

Mrs. Henry Garcia, spoke to the damages incurred with the 1998 flood, and urged the City Council to consider their property in the buyout program.

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Mr. Martin stated that staff has been working to resolve this issue and further recommended that they meet with City staff and share the information to expedite the process.

Ms. Conner urged that work continue to address the flooding issue, and come up with a plan to prevent further incidents such as these.

Mr. Wendorf further explained the process on how a resident can apply for the flood insurance.

Mr. Sanders spoke in favor of the program, and stated that residents should be apprised of the flood insurance. He commented that the buyout program has been great, and requested that staff remain vigilant on this issue.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Sanders, Martin, Castro, Conner, Schubert, Carpenter. NAYS: None. ABSENT: Moorhouse, Garcia, Barrera, Garza.

The Clerk read the following Ordinance:

AN ORDINANCE 95250

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. (AMENDS ORDINANCE NO. 93597, MARCH 15, 2001.)

Mr. Sanders made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.
Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the Water Meter Discount Affordability Program (WMDAP), a copy of which presentation is on file with the papers of this meeting. He outlined the purpose of the program, background, partnership responsibilities, 2001 WMDAP operations, proposed plan to continue SAWS-Department of Community Initiatives Interjurisdictional agreement and implementation of the program. He further delineated the 2002 Certification strategies and accountability measures.

(Mayor Garza returned to the meeting and presided.)

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES**: Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter, Garza. **NAYS**: None. **ABSENT**: Garcia, Barrera.

2002-04 The Clerk read the following Resolution:

**A RESOLUTION**

NO. 2002-04-03

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS PROVIDING GUIDANCE FOR THE CITY MANAGER AND THE ACTING CITY ATTORNEY REGARDING CALLING AN ELECTION FOR A PROPOSED VENUE PROJECT AS AUTHORIZED BY CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE, FOR A MUNICIPAL PARKS AND RECREATION PROJECTS TO PROVIDE FUNDS FOR THE ACQUISITION OF OPEN SPACE OVER THE EDWARDS RECHARGE ZONE AND CREEK BASED LINEAR PARKS, AND IMPROVEMENTS OR ADDITIONS TO THE MUNICIPAL PARKS AND RECREATION SYSTEM; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT AFFIRMATIVE VOTES.

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Mr. Martin made a motion to approve the proposed Resolution. Ms. Moorhouse seconded the motion.

Ms. Susan Crane, Project Manager, narrated a slide presentation on the Edwards Aquifer Planning and Management, a copy of which presentation is on file with the papers of this meeting. She presented an overview of Proposition 3, the project budget, the Scientific Evaluation Team (SET), views of the Edwards Aquifer Region, and land acquisition
considerations. She further delineated the composition and role of the Conservation Advisory Board (CAB), the CAB property selection criteria, the land acquisition team, land acquisition services provided by the San Antonio River Authority, and status of the respective acquisitions. She expounded on the land use and management, management plan study timeline, presented maps on the various properties – noting the acreage and costs of each, extension of the Proposition 3 program, Edwards Aquifer Recharge Zone by affected Counties, estimates of the land purchases, proposed use of sales tax and criteria for acquisitions. She then outlined the next steps for the expanded model and the timeline for the model.

Mr. Steven Arronge, Acting City Attorney, addressed the use of sales tax as outlined in Chapter 334 of the Local Government Code.

The following citizen(s) appeared to speak:

Mr. Dennis Hartnett, Our Lady of Good Counsel, COPS/METRO, urged the City Council to support the issue of seeking an alternate site for the PGA development in order to prevent any pollution to the Edwards Aquifer.

Representative of COPS/METRO, urged the City Council to not have a May Election which could jeopardize the Better Jobs Initiative.

Ms. Jill Souter, San Antonio Conservation Society, read a prepared statement (a copy is on file with the papers of this meeting) urging the City Council to extend Proposition 3 to include the purchase of land inside and outside of Bexar County in order to acquire as much land as possible over the Edwards Aquifer Recharge Zone.

Mr. Jack M. Finger, P.O. Box 12048, spoke to Proposition 3, in support of the City purchasing additional land over the sensitive area of the recharge zone.

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Mayor Garza stated that direction to call the Election would be next week, noting that the consensus of the community was to protect the water quality, and to invest in order to buy additional land necessary. He added that based on state statute, the City was limited on the amount of land that can be acquired, and in order to extend boundaries, state law needed to be changed. He stated that an important component of a comprehensive planning model was to look at watersheds and identify water quality environmental issues.

Mr. Castro requested a copy of the map of the recharge zone with the Preliminary Overall Area Development Plan (POADP).
Ms. Conner commented that visuals were a great help for the citizens to see how the development is occurring. She spoke on the master plan which was prepared by the citizens and which took five years to complete. She urged the City Council to review the plan for the development and growth of the City, noting that a comprehensive plan was necessary in order to guide San Antonio to the future.

In response to Mr. Schubert, Ms. Crane clarified the name for the Texas Parks and Wildlife, and also noted the selection of members to the Conservation Advisory Board.

In response to Mr. Schubert, Mr. Arronge clarified the perpetual conservation easement.

Mr. Malcolm Matthews, Director of Parks and Recreation, further clarified the definition of open space.

In response to one of the citizens' comments, Ms. Conner stated that the Trust for Public Land was listed as one of the top conservation groups in the United States in management of lands and funding issues.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Garcia, Barrera.

2002-04 The Clerk read the following Resolution:

A RESOLUTION
NO. 2002-04-04

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS PROVIDING GUIDANCE FOR THE PLANNING, ACQUISITION, ESTABLISHMENT, DEVELOPMENT, CONSTRUCTION, OR RENOVATION OF A VENUE PROJECT AS AUTHORIZED BY CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE, FOR A MUNICIPAL PARKS AND RECREATION PROJECT TO PROVIDE FUNDS FOR THE ACQUISITION OF OPEN SPACE OVER THE EDWARDS RECHARGE ZONE AND CREEK BASED LINEAR PARKS AND IMPROVEMENTS OR ADDITIONS TO THE MUNICIPAL PARKS AND RECREATION SYSTEM; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT AFFIRMATIVE VOTES.

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2002-04
January 31, 2002
yl/vaj
Ms. Moorhouse made a motion to approve the proposed Resolution. Ms. Conner seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Garcia, Barrera.

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2002-04 The Clerk read a proposed 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. (Amends Ordinance No. 91950, June 8, 2000.)

Mr. Martin made a motion to approve the proposed ordinance. Ms. Moorhouse seconded the motion.

Deputy Chief Albert Ortiz, Police Department, narrated a slide presentation on the taxicab meter wait and traffic delay time rates, a copy of which presentation is on file with the papers of this meeting. He outlined the background, definition of the wait charge and the traffic delay, the current rates, the petition submitted by taxi drivers on the wait time increase and the Transportation Advisory Board approval, and the comparable rates with other Texas cities. He further noted they would review issues that would impact the fee increase, specifically how it would affect the senior community and would present a report to the City Council at a later date.

The following citizen(s) appeared to speak:

Ms. Mary Calle, Star Cab, expressed concern on the proposed increase and the impact on the local citizenry, and urged the City Council to exempt taxicabs from the fee increase.

Mr. Cruz Chavira, Star Cab, spoke in opposition to the proposed ordinance, stating that it would hurt the taxicab industry. He expressed concern on the increase of the rates, and the cost differential for drivers to operate a taxicab in San Antonio.

In response to Mr. Castro regarding the profitability compared to other cities, Chief Ortiz stated that numbers were not presently available, but noted that most of the business came from the tourist industry.
Mr. Castro urged that the study be initiated before any rate increase was approved. He then made a substitute motion to postpone action on approving the rate increase until a staff report is finalized on profitability of other cities in comparison to San Antonio. Mr. Sanders seconded the motion.

Mr. Sanders spoke in support of the motion made by Mr. Castro, and commented on the cost to purchase the vehicles and pay for the required fees. He stated there was also a need from the local community for the taxicabs and that the fees may be high for our local workers.

The substitute motion to postpone this item, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Garcia, Barrera, Carpenter.

After consideration, the main motion, as substituted, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Garcia, Barrera, Carpenter.

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**2002-04 TRAVEL AUTHORIZATION - Granted:**

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.

Mr. Perez made a motion to approve the proposed Travel Authorization. Mr. Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the Travel Authorization, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Garcia, Barrera.

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**2002-04** The Clerk read the following Ordinance:
AN ORDINANCE 95251

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.

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Mr. Martin made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Castro, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Garcia, Barrera, Conner.

(At this point, Mayor Garza was obliged to leave the meeting. Councilman, Mayor Pro Tem Martin presided.)

2002-04 The Clerk read the following Ordinance:

AN ORDINANCE 95252

AUTHORIZING THE EXPENDITURE OF $1,250.00 FROM THE DISTRICT 9 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE PARKS AND RECREATION DEPARTMENT, TO ASSIST WITH THE PURCHASE OF SODDING MATERIALS AND REPLACEMENT MULCH AS WELL AS FUNDING FOR STRUCTURE REPAIRS FOR THE LANDA LIBRARY PLAYGROUND; AND AUTHORIZING THE EXPENDITURE OF $750.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE PARKS AND RECREATION DEPARTMENT, TO ASSIST WITH THE PURCHASE OF MATERIALS TO REPAIR THE LANDA LIBRARY PLAYGROUND, AS REQUESTED BY COUNCILMEMBERS CARROLL W. SCHUBERT AND BOBBY PEREZ.

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2002-04
January 31, 2002
Mr. Perez made a motion to approve the proposed Ordinance. Mr. Schubert seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Castro, Schubert, Carpenter. NAYS: None. ABSENT: Garcia, Barrera, Conner, Garza.

2002-04 The Clerk read the following Ordinance:

AN ORDINANCE 95253

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.

***

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Schubert seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Castro, Schubert, Carpenter. NAYS: None. ABSENT: Garcia, Barrera, Conner, Garza.

2002-04 The Clerk read the following Ordinance:

AN ORDINANCE 95254

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.

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2002-04 January 31, 2002
Mr. Perez made a motion to approve the proposed Ordinance. Mr. Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES**: Perez, Sanders, Moorhouse, Martin, Castro, Schubert, Carpenter. **NAYS**: None. **ABSENT**: Garcia, Barrera, Conner, Garza.

The Clerk read the following Ordinance:

**AN ORDINANCE 95255**

AUTHORIZING THE TOTAL EXPENDITURE OF $1,700.00 FROM VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, PAYABLE TO THE FOSTER GRANDPARENT PROGRAM OF SAN ANTONIO, TO BE USED TO DEFRAY THE COST ASSOCIATED WITH THE 37TH ANNUAL FOSTER GRANDPARENT RECOGNITION BANQUET TO BE HELD ON NOVEMBER 22, 2002; AS REQUESTED BY COUNCILMEMBER JOHN H. SANDERS.

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Mr. Carpenter made a motion to approve the proposed Ordinance for an expenditure of $1,000.00 from District 2 with the inclusion of funds from the following Districts: (District 1 - $500; District 7 - $200). Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES**: Perez, Sanders, Moorhouse, Martin, Castro, Schubert, Carpenter. **NAYS**: None. **ABSENT**: Garcia, Barrera, Conner, Garza.

The Clerk read the following Ordinance:

**AN ORDINANCE 95256**

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, 2001; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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Mr. Sanders made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Castro, Schubert, Carpenter. NAYS: None. ABSENT: Garcia, Barrera, Conner, Garza.

2002-04 There being no further business to come before the City Council, the meeting was adjourned at 6:30 P.M

APPROVED

EDWARD D. GARZA
MAYOR

Attest:
NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

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