

OFFICIAL
Docket

DOCKET

CITY COUNCIL MEETING

JANUARY 12, 1978

78-2

- I. 12:00 Noon -- City Council Luncheon.
- II. 1:00 P.M. -- Meeting Called to Order.
- III. Roll Call.
- IV. Invocation by The Reverend William McNamara, St. Paul Catholic Church.
- V. Pledge of Allegiance.
- VI. Approval of Minutes of Meeting of January 5, 1978.
- VII. Consider a Resolution reaffirming that the present City Council supports and concurs with naming the Convention Center Building the "Henry B. Gonzalez Convention Hall."
78-2-4
- VIII. Matters submitted by the City Manager for Council consideration.
- IX. 3:00 P.M. -- Public Hearing to consider an application for an Urban Development Action Grant to provide funds for the Alamo Plaza - Paseo Del Rio Linkage Project.
48942
- X. 4:00 P.M. -- Citizens To Be Heard.
- XI. Executive Session -- To discuss Lawsuits, Board Appointments, Personnel Matters and Purchase, Exchange or Lease of Property.
- XII. Petition Letter.
- XIII. Adjournment.

78-2

AGENDA FOR THURSDAY, JANUARY 12, 1978

Honorable Mayor and Members of the City Council:

The following Ordinances are presented for City Council consideration on Thursday, January 12, 1978:

- 48929 ✓ 1. An Ordinance authorizing the Transit Board of Trustees of San Antonio to contract for construction of the Alamo Bus Contraflow Lane and related improvements; authorizing the use of right-of-way of the City of San Antonio for a median and bus only lane, and declaring an emergency.
- 48930 2. An Ordinance accepting an additional grant award of \$12,415.00 from the Governor's Committee on Aging for the San Antonio Nutrition Project 6th Period and an award of \$32,752.00 from the Alamo Area Council of Governments to said project; authorizing a revision in the project budget; authorizing acceptance of two vans for the project from Farmers Union Community Development Assn., Inc. of Waco; and authorizing a contribution of \$2,000 to the project from Federal Revenue Sharing Funds.
- 48931 3. An Ordinance approving a budget and personnel complement for the CETA Title III Youth Employment & Training Services Project (YETP) in the Youth Services Division in the Department of Human Resources and Services; and amending the City's Pay Plan for inclusion of two new positions to be utilized in the project.
- 48932 4. An Ordinance authorizing the City Manager to execute the San Antonio-Bexar County Urban Transportation Study Continuing Phase Agreement.
- 48933 5. An Ordinance appropriating Anti-Recession Fiscal Assistance (ARFA) Program funds received in the quarters beginning 7-1-77 and 10-1-77 for contribution to the General Fund in support of the 1977/78 wage increase to City employees programmed in the current budget of the General Fund; and authorizing transfer of said amount to the General Fund.
- 48934 6. An Ordinance authorizing the City to enter into a contract with GENASYS, Inc., for an amount not to exceed \$35,000.00, for conversion of the new Payroll/Personnel System file structure to VSAM (Virtual Storage Access Method).
- 48935 7. An Ordinance authorizing establishment of temporary branch offices for conducting absentee voting by personal appearance for the Bond Election to be held on March 4, 1978.
- 48936 8. An Ordinance revising and establishing City voting precincts effective March 1, 1978.

78-2-5
9. A Resolution giving notice of a public hearing on increases in sewer rates of the City of San Antonio to be held in the City Council Chamber, City Hall, at 3:00 P.M., January 26, 1978.

48937 ✓
10. An Ordinance revising the prevailing wage rates for both the Building Construction Trades and Heavy Construction Trades.

48938
11. An Ordinance rejecting all bids on the Briggs & Somerset Sanitary Sewer Relief Main, Part I, Phase B.

48939
12. An Ordinance accepting the low qualified bid of Clearwater Constructors, Inc., in the sum of \$762,576.90 for construction of the Rice Road Bridge; authorizing execution of a standard public works contract for the project; authorizing a transfer of funds and approving a budget for the project; and authorizing payments from Fund 66-099 of \$762,576.90 to Clearwater Constructors, Inc., \$38,129.00 for contingent construction expenses, \$19,362.00 to W. E. Simpson Co., Inc., as additional engineering fees and \$265.00 for contingent engineering expenses.

48940
13. An Ordinance approving a budget for the Olmos Dam Modification and Road Replacement Project; establishing a fund and budgetary accounts; appropriating the sum of \$5,625,000.00 from EDA grant funds and the sum of \$375,000.00 from 1974 Drainage Bond Funds; and authorizing payment of the sum of \$6,000,000 to the San Antonio River Authority to carry out the project.

48941
14. An Ordinance accepting the low qualified bid of Blauer Manufacturing to furnish the City Police Department with body armor for a total of \$6,700.00, less 1% - 20 days.

48943
15. An Ordinance accepting the low bid of Commercial Body Corp. to furnish the City of San Antonio Traffic and Transportation Department with a mobile aerial tower for a net total of \$23,573.50.

48944 ✓
16. An Ordinance amending the City Code so as to allow fences in excess of 6' in height without the necessity of Council action, where all abutting property owners have been contacted and have voiced no opposition.

48945 ✓
17. An Ordinance amending the City Code so as to permit fireworks displays in connection with recognized holiday celebrations when the Fire Chief has approved the site and when held under the supervision of Fire Department personnel, without necessity of Council action.

48946
18. An Ordinance authorizing the Transit Board of Trustees of San Antonio on behalf of the City of San Antonio to execute contract agreements with the State of Texas for funds apportioned under Article 6663c, V.A.T.S., and to take related action.

78-2-6
19. A Resolution manifesting the determination of the City Council that Clinton Weilbacher Builder, Inc., has vested rights under the provisions of Article Three of Ordinance No. 48484 of September 8, 1977, to the issuance of two building permits and the installation of necessary water facilities.

78-2-7
20. A Resolution authorizing and directing the City Manager to enter into a Memorandum of Understanding with the River Linkage Project Hotel Group.

48947 ✓
21. An Ordinance establishing the Foreign Trade Zone Review Board setting its functions and duties, and appointing members thereto.

22. Consider Board appointments.

* * * *

48948 ✓
An Ordinance appointing Mr. Richard Solis to the Water Works Board of Trustees.

January 5, 1978

Honorable Mayor and Members of the City Council
City of San Antonio

The following petition was received in my office and forwarded to the City Manager for investigation and report to the City Council.

January 5, 1978

Petition submitted by Ms.
Mary Vasquez, requesting
street improvements on
the 900 Block of West Glenn.

/s/G.V. JACKSON, JR.
City Clerk

GVJ:mm
January 12, 1978