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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 3, 1999**

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 in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.
1. Invocation by Father Paul A. Raaz, Resurrection of the Lord Catholic 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 twenty four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

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:

- 89862 ✓3. 1:30 P.M. - An Ordinance designating certain members of the 1999 -2001 City Council as Mayor Pro Tem for specified periods of time through May 31, 2001; and swearing in of Mayor Pro Tem for the period June 3, 1999 through August 16, 1999 and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager] (T#6)
- 89887 ✓4. 2:00 P.M. - Public Hearing and Consideration of An Ordinance authorizing a 20 year Lease Agreement with VoiceStream Wireless Corporation to use an area of approximately 1,600 square feet, located within the southeast corner of Monterrey Park, to erect, maintain, and utilize a wireless telecommunications tower, with related appurtenances consistent with the City's Standard Tower Lease Agreement, as passed and approved by Ordinance No. 83931, dated April 11, 1996, for a total consideration of \$313,000.00; finding that there is no feasible and prudent alternative to the location of this tower; and finding that all reasonable planning to minimize harm to the land as a park is included in this Project. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager] (#33)
- ×5. 5:00 P.M. - Citizens To Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA (6-31) (#12 REMOVED BY CITY MANAGER)

Items Concerning the Purchase of Equipment, Supplies and Services

- 89863 ✓6. An Ordinance accepting the low bid by K. P. Trailers, Inc. (MBE) to provide the City of San Antonio Fire Department with enclosed trailers for a total of \$17,800.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89864 ✓7. An Ordinance accepting the bid by Magnum Custom Trailer Mfg. Co., Inc., d/b/a Magnum Trailers Parts & Equipment (WBE) to provide the City of San Antonio Police Department with a display trailer for a total of \$21,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89865 ✓8. An Ordinance accepting the proposal by Johnson Controls, Inc., to provide the City of San Antonio Aviation Department with maintenance of the temperature management control system for a total of \$99,600.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

- 89866 ✓9. An Ordinance accepting the low, qualified bids by Watson Distributing Co., Inc., Professional Turf Products of Texas, Inc., River City Marketing, Inc. d/b/a Mission Equipment and White Bear Sales, Inc. to provide the City of San Antonio Parks & Recreation, Public Works, Convention Facilities and Alamodome Departments with utility vehicles for a total of \$104,461.60. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

- 89867 ✓10. An Ordinance designating Davis, Durand-Hollis, Rupe Architects to provide architectural and engineering services in connection with the Terminal Improvements at San Antonio International Airport; authorizing the negotiation and execution of a contract for an amount not to exceed \$259,500.00; authorizing \$25,950.00 for architectural and engineering contingencies; authorizing \$2,500.00 for administrative expenses; appropriating funds; establishing the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

- 89868 ✓11. An Ordinance appropriating 1996 Certificates of Obligation in the amount of \$23,000.00 for asbestos abatement, site fencing and other miscellaneous construction costs in connection to the realignment of Fire Station 16 from 1519 Nogalitos to the 2100 block of Nogalitos, located in Council District 5. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

- PULLED ✓12. An Ordinance ratifying Field Alternation No. 10 for the San Pedro Park Rehabilitation 1994 Parks GO Bond Project in the total amount of \$83,012.00 payable to Kunz Construction Company, Inc.; providing for the payment of health administrative fee in the amount of \$1,000.00 to the Texas Department of Health in connection with the Project's demolition activities; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 89869 ✓13. An Ordinance amending the professional services contract with Beaty Saunders Architects, authorized by Ordinance No. 78074, passed and approved on June 10, 1993, to provide for an additional \$65,745.00 in connection with the San Pedro Park Rehabilitation Project; providing an additional \$15,000.00 for architectural contingencies; amending the Project's budget; authorizing the transfer of an additional \$80,745.00 in 1994 Parks General Obligation Bond Issue Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89870 ✓14. An Ordinance ratifying services and approving Field Alteration No. 8-FINAL in connection with the Western Avenue #74, Phase III B & C, located in Council District 9, in the total amount of \$45,396.19 payable to Yantis Corporation; amending the construction contingency in the amount of \$8,294.69; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89871 ✓15. An Ordinance amending Ordinance No. 87730, passed and approved on April 30, 1998, and authorizing the expenditure of San Antonio Water System (SAWS) funds, in the amount of \$909,802.00 in connection with the Bridgewood Subdivision water main extension oversizing of approximately 3,350 feet of 16" border main to 36" on Loop 1604 and Schaenfield to Oscar Wood Place, and approximately 4,150 feet of 12" border main to 36" on Schaenfield Road from Oscar Wood Place to the end of the tract. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89872 ✓16. An Ordinance authorizing payment of \$211,459.64 to the Texas Department of Transportation (TxDOT) in connection with the Metropolitan Planning Organization (MPO) STP-MM Project Medical Drive - Babcock to Fredericksburg roadway reconstruction located in Council District 8; establishing a construction contingency of \$21,146.00 for said project; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89873 *POSTPONED
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WEEKS* ✓17. An Ordinance selecting W. F. Castella and Associates, Inc. to provide engineering and design services in connection with MPO 2000 City Wide School Crossing Flashers Project; authorizing the negotiation of a professional services contract in an amount not to exceed \$66,970.00; authorizing \$6,697.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89873 ✓18. An Ordinance authorizing payment in the amount of \$100.00 to Advanta Mortgage Corp. USA for a partial release fee in connection with the Probandt Street - U.S. Hwy. 90 to Mitchell Project and payment of the amount of \$740.85 to Vickrey & Associates, Inc. for a surveying fee in the Hildebrand Avenue - I.H. 10 to Breeden Project; for a total sum of \$840.85; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

89874 ✓19. An Ordinance authorizing the execution of a twenty-five (25) year License Agreement with Our Lady of the Lake University of San Antonio for their construction of an underground stormwater line through Elmendorf Lake Park. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89875 ✓20. An Ordinance authorizing acquisition of a temporary easement for the sum of \$1,000.00 payable to Josef Zyskind and Bill Etter in connection with the Leonhardt at Low Water Crossing Project and accepting the donation of five square meters of land by donation deed from Edward Weik in the Probandt - U.S. Hwy. 90 to Mitchell Project; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89886 ✓21. An Ordinance authorizing payment in the amount of \$296.00 to Lawyer's Title of San Antonio for title charges in connection with the Pinn Road Reconstruction Project - W. Commerce to U.S. 90 West; the amount of \$2,367.99 to Stewart Title Company for title services in the Mission Trails Parkway - Packages 2 & 3 Project; and the State Loop 1604 Project - S.H. 16 to F.M. 471, Part 1; and the amount of \$309.00 to Alamo Title Company in the Wurzbach Parkway Project; for a total sum of \$2,972.99; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] *(to #42)* *MEMORANDUM*

89876 ✓22. An Ordinance authorizing acquisition of fee simple title to five parcels of land for the amount of \$130,700.00 payable to Ticor Title Agency of San Antonio as escrow agent for Wallace Lee Easley (\$95,800.00) and Margaret Fayette Mann (\$34,900.00) in connection with the Wheatley Heights Flood Area Project and the acquisition of one parcel of land for the amount of \$33,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for Amador Porras and wife, Ofelia Porras in the Plumnear Flood Area Project; for a total sum of \$163,700.00. [[Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

89877 ✓23. An Ordinance amending Ordinance No. 88188, passed and approved on July 30, 1998, to extend the grant term period through October 30, 1999 in connection with the Salvation Army Citadel Day Care Project; authorizing the execution of a grant agreement amendment with the U. S. Department of Housing and Urban Development in connection therewith; authorizing the execution of a Delegate Agency Contract Amendment with the Salvation Army; and approving and revised budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89878 ✓24. An Ordinance authorizing the acceptance of \$288,652.00 of In-Kind Vaccine Support from the U.S. Public Health Service to augment funding of the 1999 Childhood Immunization Project of the San Antonio Metropolitan Health District and revising the Project budget established in Ordinance 89154, passed and approved January 28, 1999. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89879 ✓25. An Ordinance amending Chapter 5, Animals and Fowl, Section 5-156 (A) and Section 5-176 of the City Code of San Antonio to change the requirements for initial rabies and licensure of pet dogs, cat and ferrets from twelve (12) weeks to four (4) months in conformance with revisions to Chapter 169 of the Texas Administrative Code. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89880 ✓26. An Ordinance authorizing the acceptance of a cash grant award from San Antonio Area Foundation in the amount of \$10,000.00 for the San Antonio Metropolitan Health District to expand the ongoing Reach Out and Read Pediatric Clinic Program for the period July 1, 1999 through December 31, 2000; establishing a fund; and approving a project budget. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89881 ✓27. An Ordinance authorizing the acceptance of a cash award in the amount of \$11,839.00 from the Texas Department of Health (TDH) to augment funding of the STD Staff Support Project of the San Antonio Metropolitan Health District; authorizing the execution of change in the contract with TDH; and revising the budget for the Public Health State Support Project 1999/00 established in Ordinance 88976, passed and approved December 17, 1998. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89882 ✓28. An Ordinance accepting \$1,000.00 grant from the Junior League of San Antonio, Inc. to provide for the rental of copying equipment to copy and preserve the City's San Jose Burial Park Cemetery Records; and establishing a project budget. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89883 ✓29. An Ordinance approving a task/case management software contract with ProLaw Software for the City Attorney's Office in the total amount of \$93,193. [Presented by Frank J. Garza; City Attorney; Alexander E. Briseño; City Manager]

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

89884 ✓30. An Ordinance authorizing the temporary closure of Palmetto Street between Sharer Street and N. Pan Am Expressway on June 14, 1999 beginning at 8:00 A.M. until 6:00 P.M. in connection with Dixie Flag Manufacturing Company's annual "Flag Day" celebration; as requested by Dixie Flag Manufacturing Company located in Council District 2. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89885 ✓31. An Ordinance authorizing the temporary closure of Swiss Street between Crockett Street and Center Street on June 19, 1999 beginning at 8:00 A.M. until 9:00 P.M. in order for Bethel African Methodist Episcopal Church to hold its annual summer festival; as requested by Bethel African Methodist Episcopal Church located in Council District 2. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] (7-17)

ITEMS FOR INDIVIDUAL CONSIDERATION

89888 ✓32. A Presentation by the San Antonio Housing Trust highlighting their 10-year anniversary of programs, projects and initiatives serving the San Antonio community. [Presented by Frances Gonzalez, Director, Neighborhood Action; George Pedraza, Assistant to the City Manager] (10-4)

89888 ✓33. An Ordinance authorizing the execution of a Multiple Use Agreement with the State of Texas, Texas Department of Transportation ("TxDOT") providing for installation of landscaping improvements in the IH-37 right-of-way at East Commerce Street, through funding from a 1997 Governor's Community Achievement Award to TxDOT in conjunction with VIA Metropolitan Transit Authority's ("VIA") construction of pedestrian improvements, funded through a U.S. Department of Commerce, Economic Development Administration grant to VIA and the City, with the City assuming maintenance and operation responsibilities for the improvements upon completion. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

89889 ✓34. An Ordinance accepting the Strategic and Operational Plan Modification Workforce Investment Act Report of the Alamo Workforce Development Area, as submitted by the Alamo Workforce Development, Inc. for Program Year 1999-2000. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89890 ✓35. An Ordinance naming an area in front of 3635 Medical Drive in honor of Eric Hill. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89891 ✓36. An Ordinance authorizing reimbursement from the District 7 Contingency Fund Account in the amount of \$300.00 to the Veterans of Foreign Wars (VFW) to help defray costs involved in the 100 Year Anniversary Celebration scheduled for May 29, 1999; as requested by Councilman Edward D. Garza.

90-12-27 ✓37. A Resolution expressing City Council support of the Community Reinvestment Act (CRA) being included in any final financial services modernization legislation, as requested by Councilmembers José Menéndez and Edward D. Garza.

END

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✓38. An Ordinance increasing the amounts payable for and authorizing reimbursement from the District 8 Budget Account in the amount of \$2,188.00 to Councilman Robert Marbut, District 8, for the administrative services contracts with Deborah Gray (\$1,840.00) and Rebecca Viagran (\$348.00) for the period January 1, 1999 to April 30, 1999; as requested by former Councilman Robert Marbut.

×39. City Manager's Report.

×40. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Attorney/Client consultation regarding the status of platting fee claims.

B) Attorney/Client consultation regarding the status of Fire Collective Bargaining Negotiations.