



**Agenda**  
**City Council Meeting**  
**Municipal Plaza Building**  
**City Hall Complex**  
**103 Main Plaza**  
**San Antonio, Texas 78205**  
**January 18, 2001**

*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 for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

A) City Public Service and City Staff briefing regarding the impact of rising natural gas prices, the resulting added revenue to the City and the implications of an action to provide utility rate relief to CPS ratepayers. [Presented by Jaime Rochelle, CEO, City Public Service; Terry M. Brechtel, Interim Finance Director]

II. The City Council will convene in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P M.

1. Invocation by Reverend Tom Robison, St. John's Lutheran Church and Pledge of Allegiance.

2. Ceremonial Items.

3. Approval of the minutes of the Regular City Council Meeting of October 19, 2000.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/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:**

- 2001-03-03
4. 2:00 P.M. – Appeal of Red McCombs Isuzu (LYMARCO) of the decision of the Director of Building Inspections to deny a variance for the height and size of an on-premise sign located at 7530 IH 10 West. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]
  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**

**Items Concerning the Purchase of Equipment, Supplies and Services**

- 93240
6. An Ordinance accepting the low qualified bid submitted by Applied Concepts, Inc. to provide the City of San Antonio Police Department with radar units for the police patrol vehicles on an annual contract basis for a total estimated cost of \$30,975.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
  - 93241
  7. An Ordinance accepting the bid from Microsoft Corporation to provide the City of San Antonio Information Services Department with a Microsoft Premier Support Services agreement for a total estimated cost of \$49,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

**Capital Improvement Items**

- 93242
8. An Ordinance ratifying work performed and approving Field Alteration No. 74, in the amount of \$298,768.00 payable to Clark/JT Construction, a Joint Venture, associated with the Henry B. Gonzalez Convention Center Expansion Project; and providing for payment. [Presented by Jelyne LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]
  - 93243
  9. An Ordinance selecting Terra Design Group to provide architectural services in connection with the Medina Base Road Park Improvement 1999 Parks General Obligation Bond Issue Project in City Council District 4; authorizing the negotiation of a contract up to \$34,000.00 for architectural services; transferring funds and establishing the project's budget; establishing a \$8,500.00 architectural contingency; providing \$1,500.00 for bid advertising expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93244  
10. An Ordinance selecting Greg Gomez Incorporated d/b/a G.G.I. Engineers, (MBE) to provide professional engineering services in connection with the Octavia Drainage Phase 2 Project, located in Council District 5; authorizing the negotiation and execution of a contract in an amount not to exceed \$537,874.19; authorizing \$53,787.40 for miscellaneous engineering contingency; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93245  
11. An Ordinance authorizing payment in the amount of \$85,075.95 to the Texas Department of Transportation (TxDOT) in connection with the Metropolitan Planning Organization (MPO) Project ADA Sidewalk Improvements, located in Council Districts 1, 2, and 3; authorizing \$8,507.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93246  
12. An Ordinance selecting Rosin Group, Inc. to provide professional engineering services in connection with the MPO 2003 Sidewalks Project, located in Council Districts 3 and 9; authorizing the negotiation and execution of a contract in an amount not to exceed \$182,334.00; authorizing \$18,233.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

93247  
13. An Ordinance approving a ten-year License Agreement with Jack Howard Peterson to encroach on public sidewalk right of way for the installation of a trash elevator at 235 East Commerce Street for a license fee of \$5,000 for the entire term, in connection with the Crockett Street Development Project. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93248  
14. An Ordinance authorizing a five-year License Agreements with Rhejay, Inc. d/b/a Catarina, Gifts from the Sea, Silversmith, Inc., and Megusta Fine Cigar Company d/b/a the Spirit of San Antonio for their individual lease of approximately 340 square feet each of River Walk rental sales space beneath the Commerce Street Bridge at the approach to Rivercenter Mall in City Council District 1 for annual rent of \$18,156.00 in year one; \$18,523.20 in year two; \$18,890.40 in year three; \$19,257.60 in year four; and \$18,624.30 in year five each and a percent of each of their gross receipts. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93249  
15. An Ordinance authorizing payment of the amount of \$448,500.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0014, City of San Antonio v. Douglas M. Jones d/b/a Kelly Salvage Company, et al., for fee simple title to a 4.709 acre tract of land out of the Maria F. Rodriguez O.S.4, Abstract 16, County Block 4303 and Lot 27, Kelly Salvage Subdivision, New City Block 15970, in the City of San Antonio, Bexar County, Texas, in connection with the Pearsall Road Landfill Park Redevelopment Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93266  
16. An Ordinance authorizing payment in the amount of \$32,876.72 to Bracewell & Patterson, L.L.P., for legal services in connection with the Hi-Lions Drainage Project #80, Phases III and V (\$3,673.29); Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$225.27); Wurzbach Parkway Metropolitan Planning Organization Project (\$879.61); Wurzbach Road at I.H. 10 and Ironside Intersections Metropolitan Planning Organization Project (\$3,953.10); Escalon Drainage Project #1008 (\$751.80); W. W. White Road – Rigsby to Lord Road Project (\$8,025.79); Fire Station No. 7 Project (\$1,102.34); Larkspur Drive Drainage Project (\$181.85); San Antonio River Improvements Project – Houston to Lexington (\$11,767.66) and the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project (\$2,316.01); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93250  
17. An Ordinance amending Ordinance No. 93058, passed and approved on December 14, 2000 to correct the payment of the amount of \$10,000 to Mel and Dorothy Harper for fee simple title to one parcel, a temporary easement and right of entry agreement by authorizing payment of the amount of \$9,900.00 for fee simple title to one parcel and a temporary easement to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0031, City of San Antonio v. Mel Harper and Dorothy Harper, et al., and payment of the amount of \$100 to Mel and Dorothy Harper for a right of entry agreement, in connection with the Glider and Landing – Gunsmoke to Loop 410 Community Development Block Grant Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93251  
18. An Ordinance authorizing payment of the amount of \$2,875.96 to Ticor Title Agency of San Antonio for title charges in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93252 19. An Ordinance authorizing payment in the amount of \$7,898.20 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road – De Zavala Road to Hausman Road Project (\$2,131.32); Basse Road at San Pedro Project (\$300.00); Houston Street – Bowie to Pine Project (\$347.45); Alamo Street – Durango to Cedar Project (\$198.05); Fire Station No. 7 Project (\$30.00); Higgins Road – Nacogdoches to Stahl Road Project (\$1,230.00); Southcross – New Braunfels to S. Presa Project (\$816.78) and the Lockhill Selma – George Road to Whispering Path Project (\$2,844.60); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93267 20. An Ordinance authorizing payment of the amount of \$47,500 to Ticor Title Agency of San Antonio as escrow agent for H.E. Butt Grocery Company, A Texas Corporation, for fee simple title to one parcel in connection with the Wurzbach Road at IH 10 and Ironside Intersections Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

#### Miscellaneous Items

93253 21. An Ordinance amending the International Center usage Policies and Catering Fees as originally approved by Ordinance No. 88870, passed and approved on November 19, 1998, to reflect a modification of catering fees from 15% of total food/services and 25% of total alcohol invoiced to 10% of total food/services/alcohol invoiced to the facility user for International Center restaurant tenants in consideration for their payment of building common area maintenance (CAM) charges which are not charged to other International Conference Center caterers. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93254 22. An Ordinance authorizing the execution of an agreement with Parent/Child Incorporated allowing the San Antonio Metropolitan Health District to provide physical and dental examinations reimbursable on a fee-for-service basis for the period February 1, 2001 to January 31, 2002; establishing a fund; adopting a budget; approving a personnel complement; and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 3 2 5 5  
23. An Ordinance authorizing the acceptance of an additional \$36,302.00 in cash from ABT Associates, Inc. to extend funding of the United States Department of Justice Arrestee Drug Abuse Monitoring Program conducted by the San Antonio Metropolitan Health District through December 31, 2000 and revising the project budget for the Arrestee Drug Abuse Monitoring Program established in Ordinance 91147, passed and approved January 20, 2000. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 3 2 5 6  
24. An Ordinance authorizing the City to pay the settlement in Cause No. 98-CI-13907, styled *Manuel F. Robles, et al vs. City of San Antonio*, in the 45<sup>th</sup> Judicial District Court in Bexar County, Texas, in the total amount of \$400,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 3 2 5 7  
25. An Ordinance authorizing the: 1) settlement of the condemnation case styled *City of San Antonio, Texas v. Landry's Seafood Inn & Oyster Bar*, Cause No. 2000-ED-0013 for payment by the City of \$750,000.00; and 2) execution of all documents necessary to carry out the intent of said settlement. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 3 2 5 8  
26. An Ordinance authorizing an amendment to the Bexar Metro 911 District FY 2001 Capital Expense Budget by reallocating \$500,000 from Public Safety Answering Point (PSAP) Modernization to the Headquarters Building Project to offset the increase cost of construction. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

9 3 2 5 9  
27. An Ordinance authorizing a Memorandum of Agreement between the Department of Transportation Federal Aviation Administration and the City of San Antonio in an amount not to exceed \$66,805.00 to manage, inspect and certify the installation of a Precision Approach Path Indicator (PAPI) and Runway End Identifier Lights (REIL) at San Antonio International Airport; authorizing the purchase of the PAPI in the amount of \$119,196.63 from New Bedford Panoramex and the REIL in the amount of \$91,585.00 from DME Corporation pursuant to Ordinance 92754 and 92755 respectively; amending the professional services agreement with Joshua Engineering Group, Inc., approved by Ordinance No. 87975 on June 25, 1998 in an amount not to exceed \$14,983.00; authorizing \$5,000.00 for administrative expenses; establishing the budget; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93260 28. An Ordinance amending Ordinance No. 92445, passed and approved on August 24, 2000, to reflect the actual award of \$32,951,338 from the Alamo Workforce Development, Inc. for the continued operation of the Child Care Management Services (CCMS) Program; and authorizing the acceptance of \$157,394 for the establishment of the City Certification Program; authorizing the City Manager to execute contract amendments with AWD, Inc., adopting a revised budget and amending the personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93269 29. An Ordinance authorizing the City Manager to execute a letter agreement extending the closing deadline for the execution final legal documents associated with the Convention Headquarters Hotel Project to March 20, 2001 by amending the Letter of Intent between the City of San Antonio, Starwood Hotels and Resorts Worldwide, Inc., The Related Lodging Group, and the Related Companies, L.P., as authorized by Ordinance 91629, passed approved on April 20, 2000. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

93261 30. An Ordinance authorizing the acceptance of a grant from the Department of Defense (DoD) for the Procurement Technical Assistance Center (PTAC) for the period beginning January 1, 2001 through December 31, 2001; establishing a fund; approving a budget and personnel complement. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

31. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93262 A) An Ordinance re-appointing Dorothy Collins (District 2) and appointing Dr. Helen Vera (District 8) to the Mayor's Commission on the Status of Women for terms of office to expire on December 15, 2002.

93263 B) An Ordinance re-appointing Jo Ann McCall (District 2) to the Arts and Cultural Advisory Committee for a term of office to expire on November 15, 2002.

93264 C) An Ordinance re-appointing John Laffoon (District 10) to the Historic and Design Review Commission for a term of office to expire on October 31, 2002.

93265 D) An Ordinance appointing Paul Fox (District 10) to the Keep San Antonio Beautiful, Inc. for a term of office to expire on December 22, 2002.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**PULLED** 32. An Ordinance adopting the Northeast Inner Loop Neighborhood Plan as a component of the City's Master Plan adopted on May 29, 1997. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

93269

33. An Ordinance authorizing payment of the amount of \$150,000.00 to Lawyer's Title of San Antonio as escrow agent for Stanley Spigel for fee simple title to a 8.04 acre tract of land out of the Jose Alameda Survey No. 81, Abstract No. 26, New City Block 17929, in the City of San Antonio, Bexar County, Texas, in connection with the new Fire Station No. 49; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93270

34. An Ordinance authorizing payment of the amount of \$80,000.00 to Lawyer's Title of San Antonio as escrow agent for Stanley Spigel for fee simple title to a 44.08 acre tract of land out of the Jose Alameda Survey No. 81, Abstract No. 26, New City Block 17929, in the City of San Antonio, Bexar County, Texas, in connection with the French Creek Park Expansion Project (Mystic Park); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

**PULLED**

35. An Ordinance amending Article IV Section 29-106 et. seq. of the City Code by adopting new right of way management regulations to manage construction, excavation and placement of utilities; establishing fees; providing a penalty for violation by fine of not more than \$500 and providing for publication; effective May 1, 2001. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93271

36. An Ordinance accepting the proposal by Southwestern Bell Wireless Inc. to provide the City of San Antonio with a contract for cellular analog/digital telephone service and equipment for an estimated total of approximately \$670,000.00 per year. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93272

37. An Ordinance authorizing and enabling amendment to an existing privatization contract between the City of San Antonio and Texas Disposal Systems Landfill, Inc. (TDSL), for the Starcrest Transfer Station; adjusting terms for lease payments and interest; and approving staff negotiations for conveyance of the Texas Natural Resource Conservation Commission permit to TDSL during the lease term. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93239 38. An Ordinance authorizing the expenditure from various Council Contingency Budget Accounts to help defray the cost of two stages at \$550 each, for the 2001 Cowboy Breakfast scheduled for January 26, 2001; as requested by Mayor Howard W. Peak.

93273 39. An Ordinance authorizing the reimbursement of \$68,079.15 from the District 2 Budget Account to Councilman Mario Salas for Administrative services Contracts with Elmo Aycock (\$13,175.00); Cheryl Emerson (\$17,925.00); Shelia McNeil (\$18,225.00) and Carlos Richardson (\$18,754.15) from January 1, 2001 through May 31, 2001; as requested by Councilman Mario Salas.

93274 40. An Ordinance authorizing the temporary closure of West Jones Avenue between Dallas and Avenue B on January 20, 2001 from 3:00 P.M. until 5:00 P.M. in order for the San Antonio Museum of Art to hold its Tibetan Monk Religious Ceremony and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

41. City Manager's Report. *Charitable Contribution - Regt*

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

PULLED 43. Attorney/Client consultation regarding the commencement of contract negotiations with the Local 624 International Association of Fire Fighters.