



Sally:
1st Ord: 90388
1st Res: 99-35-38

Sally

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
September 2, 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 for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

A) Budget Work Session.

◆ Fire/EMS [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

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 Herman Price, Jr., St. John Missionary Baptist Church and Pledge of Allegiance.

2. Ceremonial Items. (None)

3. Approval of the Minutes of the Regular Council Meetings of August 12, 1999 and Special Council Meeting of August 17, 1999.

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:

4. 3:00 P.M. - Public Hearing on the Proposed Tax Rate of \$0.57979 per \$100.00 valuation for the tax year beginning January 1, 1999 and ending December 31, 1999. [Presented by Terry M. Brechtel, Director of Budget and Employee Services; Melissa Byrne Vossmer, 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 <6-33D>

Items Concerning the Purchase of Equipment, Supplies and Services

- 90388 6. An Ordinance accepting the low qualified bids submitted by Southway Ford, Inc. and Ancira Winton Chevrolet to provide the City of San Antonio Convention & Visitors Bureau and the Community Initiatives Department with passenger vans for a total of \$127,327.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90389 7. An Ordinance accepting the low bid submitted by Alamo Ford New Holland, Inc. (MBE) to provide the City of San Antonio Public Works Department with utility tractor mowers for a total of \$75,388.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90390 8. An Ordinance accepting the low bid submitted by Vulcan, Inc., d/b/a Vulcan Aluminum to provide the City of San Antonio Public Works Department with aluminum sign blanks for a total of \$31,852.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90391 9. An Ordinance accepting the low qualified bid submitted by FBI/Attack One/Hillard Auto to provide the City of San Antonio Fire Department with light brush trucks for a total of \$179,800.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90392 10. An Ordinance 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 1999/2000 Fiscal year for a total of approximately \$1,037,300.00. (Copies of the 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.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

- 90393 11. An Ordinance appropriating \$17,245.15 from the Public Safety Communications Center and Police Headquarters Renovation Project to purchase furniture for the newly constructed dispatch area in the Police Headquarters Building. [Presented by Al. A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

Capital Improvement Items

- 90394 12. An Ordinance authorizing a professional services contract to acquire right-of-way to Lockwood, Andrews & Newnam, Inc. in an amount not to exceed \$52,000.00 in connection with the Sunset Road Project from Broadway to Jones Maltsberger located in Council District 9; authorizing \$10,000.00 for miscellaneous contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90395 13. An Ordinance authorizing the City Manager to execute a "Project Agreement Surface Transportation Programs-Metropolitan Mobility Rehabilitation Amendment #1" to provide the City of San Antonio reimbursement of up to eighty (80) percent of the actual construction costs, currently estimated at \$114,068.40 for construction of bike lanes by City forces in connection with the MPO STP-MM Project on Timber Path from Les Harrison to Grissom located in Council District 6. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90396 14. An Ordinance authorizing the City Manager to execute a "Construction and Maintenance Agreement for Bridge Replacement or Rehabilitation Off the State System" with the Texas Department of Transportation (TxDOT), for said project located in Council District 4; authorizing funds in the amount of \$76,743.00 for technical review, project development, construction and construction administration, etc. by TxDOT staff. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90416 15. An Ordinance authorizing the City Manager to execute a "Drainage Facility and Waterway Agreement" with Union Pacific Railroad Company, a Delaware Corporation in connection with the proposed construction of a drainage facility on the Railroad Company's Right-of-Way, in the Upper Six Mile Creek #83F Project located in Council District 4; authorizing \$4,160.00 payable to Union Pacific Railroad Company; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90397 16. An Ordinance approving a Neighborhood Accessibility & Mobility Program (NAMP) and a Neighborhood Improvement Program (NIP) funded construction contract with San Antonio Constructors, Inc. in the amount of \$238,298.97 in connection with the 1998/99 Speed Hump Installation Project located in Council Districts 1, 3, 6, 7, 8, 9, and 10; authorizing \$23,829.90 for construction contingency expenses; \$446.75 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90417 17. An Ordinance accepting the low bid submitted by Service Station Constructors & Fuel System, Inc. (WBE) in the amount of \$1,362,299.00 in connection with the Science Park Drainage Project No. 58 H, I & J Phase III located in Council District 7; authorizing \$87,472.03 for miscellaneous construction contingency expenses; authorizing an additional \$97,200.00 payable to K.M. Ng & Associates, Inc. for engineering and architectural services; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90398 18. An Ordinance amending a professional services contract with HNTB in an additional amount not to exceed \$51,040.00 in connection with the drainage system design for the Pleasanton Road Project from Moursund to Gillette located in Council District 3; authorizing \$5,000.00 in miscellaneous contingency; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90418 19. An Ordinance selecting HDR Engineering, Inc., d/b/a HDR/Simpson to provide professional engineering services in connection with the Flood Mitigation activities for IH 35 to Gembler Road on Salado Creek located in Council District 2; authorizing the negotiation of a professional services contract in an amount not to exceed \$25,013.00; authorizing miscellaneous engineering contingency funds in the amount of \$2,501.00; authorizing reimbursement from the sale of 1999 Drainage Bonds, and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90399 20. An Ordinance selecting Turner, Collie and Braden, Inc. to provide professional engineering services in connection with the Martinez Creek Drainage Study located in Council District 1; authorizing the negotiation of a professional services contract in an amount not to exceed \$95,820.00; authorizing miscellaneous engineering contingency funds in the amount of \$9,582.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 90400 21. An Ordinance authorizing the amendment of three San Antonio International Airport Lease Agreements with Fairchild Gen-Aero, Inc. ("Gen-Aero") to recapture certain ground space from all three leases, to add present and future tracts to compensate Gen-Aero for the recaptured ground space; to facilitate further expansion activities; and providing for a right of first refusal to Gen-Aero for certain other abutting ground space, for a total annual ground space rental of \$223,160.90. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]
- 90401 22. An Ordinance declaring a public necessity for the acquisition of fee simple title to 0.072 acres of land out of a 6.903 acre tract, New City Block 14978, San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the Wurzbach Road at IH 10 and Ironside Intersections Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90402 23. An Ordinance declaring a public necessity for the acquisition of fee simple title to portion of lots 35 and 36, Block 10, New City Block 3111, San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the Hildebrand Avenue - IH 10 to Breeden Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90403 24. An Ordinance acquiring fee simple title to one parcel for the amount of \$16,614.00 payable to Ticor Title Agency of San Antonio as escrow agent for Ben E. Rios in connection with the Evers Road at Wurzbach Road Intersection Project and acquiring fee simple title to one parcel for the amount of \$100.00 payable to Ramiro Alvarez, Sr. in the Calle Morelia Drainage Project; for a total sum of \$16,714.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90404 25. An Ordinance authorizing payment of the amount of \$2,211.48 to Ticor Title Agency of San Antonio for title charges in connection with the Plumnear Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90405 26. An Ordinance authorizing payment of the amount of \$10,660.00 to Ticor Title Agency of San Antonio as escrow agent for Yolanda N. Calderon for fee simple title to one parcel (\$2,760.00) and Guadalupe J. Rivera and wife, Olga L. Rivera for one permanent easement (\$7,900.00) and the amount of \$11,551.72 payable to the Bexar County Sheriff for fee simple title to three parcels, for a total sum of \$22,211.72, all in connection with the Hi-Lions Drainage Project #80, Phases III and V; payment of the amount of \$51,312.14 to Lawyers Title of San Antonio as escrow agent for William Carl Jackson, Jr. for fee simple title to four parcels in the Science Park Drainage Project No. 58 H, I & J; payment of the amount of \$8,500.00 to Lawyers Title of San Antonio as escrow agent for Bill You Toy Eng and wife, Brenda C. Eng for fee simple title to one parcel in the Price Avenue Street Project; payment of the amount of \$3,000.00 to Lawyers Title of San Antonio as escrow agent for Luvine L. Elias, Jr. for fee simple title to one parcel in the Babcock Road - De Zavala Road to Hausman Road Project; for a grand total of \$85,023.86; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90406 27. An Ordinance authorizing payment in the amount of \$8,105.79 to Strasburger & Price, L.L.P., for legal services in connection with the Western Avenue Drainage Project #74 (\$750.75); Hi-Lions Drainage Project #80 (\$2,712.27); South Flores Drainage Project #70-70A (\$455.45); Octavia Place Drainage Project #63 (\$62.25); Wurzbach Parkway Metropolitan Planning Organization Project (\$625.59); Cherry Street Drainage Project #15B, Phase II (\$239.20); Blanco Road at Jackson-Keller Metropolitan Planning Organization Project (\$300.00); Basse Road at San Pedro Intersection Metropolitan Planning Organization Project (\$598.35); Leonhardt at Low Water Crossing Project (\$705.88); Hildebrand Avenue - I.H. 10 to Breeden Metropolitan Planning Organization Project (\$1,438.30); and the Ashley Road Reconstruction Project - Bascum to S. Flores (\$217.75); appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90407 28. An Ordinance authorizing the execution of a lease agreement with the North American Development Bank (NADBank) for the use of approximately 12,541 square feet of office space at the International Center, located at 203 South St. Mary's Street, for such period of time that the NADBank continues to operate as an international organization at a rate of \$3.60 per square foot per year (subject to annual adjustment) for a total payment of approximately \$45,148 per year to cover janitorial and common area maintenance expenses; and authorizing reimbursement after October 1, 1999 in an amount not to exceed \$62,000 to the NADBank for the design and construction of unfinished space in the building. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

amended

Miscellaneous Items

90408 29. An Ordinance authorizing the City Manager and the City Attorney to pay the settlement in Cause No. 96-CI-12814, in the 150th Judicial District of Bexar County, Texas, styled Gena Wade Morris, Individually and on Behalf of The Estate of Robert Wayne Morris, Deceased and as Next of Friend of Joia Morris and Morgan Morris v. City of San Antonio and Keith Kurtz, in the amount of \$215,000.00. [Presented by Frank J. Garza, City Attorney, Alexander E. Briseño, City Manager]

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

90409 30. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets from 7:00 A.M. until 11:00 A.M., Sunday, September 12, 1999 in connection with the Iron Kids Bread Triathlon. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

90410 31. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets from 6:00 A.M. until 8:00 A.M., Friday, September 17, 1999 in connection with the San Antonio Zoo Run, sponsored by the San Antonio Zoo. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

90411 32. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets from 7:00 A.M. until 10:30 A.M., Saturday, September 18, 1999 in connection with Walk for Literacy, sponsored by the City of San Antonio's Department of Community Initiatives. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

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

90412) An Ordinance appointing Betty Eckert (District 9) to the Clean-Up City Commission for a term of office to expire on February 24, 2001.

90413) An Ordinance re-appointing Larry Meads (District 10) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2001.

90414) An Ordinance appointing Daniel B. Gomez to Keep San Antonio Beautiful, Inc. for a term of office to expire on December 22, 2000.

10415) An Ordinance re-appointing Deane A. Blair (District 2), Marivel Y. Tamez (District 7) and Frank Davila (District 9) to the San Antonio Public Library Board of Trustees for terms of office to expire on September 30, 2001.

ITEMS FOR INDIVIDUAL CONSIDERATION

PULLED
34. An Ordinance recognizing the Camelot I Neighborhood Plan Update as an addendum to the neighborhood planning component of the Master Plan adopted May 29, 1997. [Presented by Emil R. Moncivais, Director, Planning Department; Christopher J. Brady, Assistant to the City Manager]

90419
35. An Ordinance ratifying services provided by a team of legal, financial, and public facilities consultants in connection with a previously proposed increase in the local sales and use tax which would have funded a Community Arena, a Better Jobs Program, and a District Based Economic Development Infrastructure Program; providing for payment of \$104,070 to Mayor, Day, Caldwell & Keeton and \$69,835 to Leisure Management International (LMI) as lead contract negotiators with the San Antonio Spurs and \$50,000 to McCall, Parkhurst & Horton and \$35,000 to Coastal Securities and Southwest Securities as legal and financial advisors to the proposed financing plan; authorizing additional services by Mayor, Day, et al to assist the City in legal issues related to existing contractual documents and LMI for an updated analysis of new arena impact to the Alamodome and the development of strategies for future operations and marketing of the Alamodome; approving the respective associated budgets of \$15,000 and \$10,000; and providing for payment. [Presented by Melissa Byrne Vossmer, Assistant City Manager; Alexander E. Briseño, City Manager]

90420
36. An Ordinance authorizing the City Manager or his designated representative to execute a one-year Interlocal Agreement with Bexar County, Texas allowing the parties to share monies received for Grant Year 1999 under the Local Law Enforcement Block Grant Program, as administered through the Bureau of Justice Assistance ("BJA"), by submission of separate grant application to the BJA for each party's respective share. [Presented by Jim Campbell, Intergovernmental Relations Director; J. Rolando Bono, Assistant City Manager]

Approved
37. Travel Authorization for Mayor Howard W. Peak to travel to Tokyo, Japan at the invitation of Sister Cities International to make a presentation on our Sister City relationship with Japan with a focus on business development, in addition to visiting headquarter offices of Japanese companies with investments in San Antonio, from September 7, 1999 through September 11, 1999.

90421
38. An Ordinance displaying the honorary designation of Commerce Street as "Cesar Chavez Memorial Way" and authorizing an annual Cesar Chavez Parade as an official event of the City of San Antonio and providing for funding of this activity; as requested by Councilman Rick Vásquez.

90422
39. An Ordinance authorizing the expenditure of \$100.00 from the District 5 Budget Account to assist the East Central Lil Hornets Pop Warner Football Team with registration fees for players, which includes insurance, national/regional registration, and equipment; as requested by Councilman Rick Vásquez.

APPROVED
90423
40. Travel Authorization for Councilman Ed Garza to travel to Washington, D.C. to attend the Congressional Hispanic Caucus Institute 1999 Issues Conference beginning Saturday, September 11, 1999 through Tuesday, September 14, 1999.

90423
41. An Ordinance authorizing reimbursement from the District 7 Budget Account in the amount of \$3,105.00 to Councilman Ed Garza for an Administrative Services Contract with Jacqueline Garcia (\$2,300.00 per month) beginning August 23, 1999 through September 30, 1999; as requested by Councilman Ed Garza.

42. City Manager's Report.

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

III. The City Council will convene in a "B" Session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.

- ◆ Health [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- ◆ Cultural Affairs [Presented by Eduardo Diaz, Director of Arts and Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]
- ◆ International Affairs [Presented by Henry Sauvignet, Director, International Affairs; J. Rolando Bono, Assistant City Manager]