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1ST DRD 90606  
1ST RES 99-20-41



**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
October 7, 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) Boards and Commissions Work Session. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the 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 Father John Mannion, Divine Providence 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:**

x3. 5:00 P.M. - Citizens To Be Heard.

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

**CONSENT AGENDA**

*(4-25-12) (#3445 REMOVED BY CITY MGR.)*

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

x4. An Ordinance accepting the low qualified bid submitted by Xerox Corporation for Item 1 and Office Communications Systems, Inc. for Item 2 to provide the City of San Antonio Convention and Visitors Bureau with multi-function digital imaging systems for a total of \$56,089.44. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

PULLED

x5. An Ordinance accepting the low bid submitted by Louis Viramontes d/b/a LVA Construction Co., (MBE) to provide the San Antonio Garden Center with an ADA ramp for a total of \$15,750.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

PULLED

**Capital Improvement Items**

✓6. An Ordinance accepting the low qualified bid of Four B Paving, Inc. in the amount of \$195,303.46 for Runway 12R/30L Joint Resealing at San Antonio International Airport; authorizing execution of a construction contract for an amount not to exceed \$216,303.46; authorizing \$195,303.46 for construction fees; authorizing \$19,500.00 for construction contingencies; authorizing \$1,500.00 for administrative expenses; appropriating funds; revising the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Acting Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

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✓7. An Ordinance accepting the low qualified base bid, and Additive Alternate 1 of Winters Construction, Inc. in the total amount of \$414,012.00 for Americans with Disability Act (ADA) Improvements to the San Antonio River Walk in City Council District 1; authorizing a construction contract; revising the River Walk ADA Improvements - Phase II Project budget; authorizing the transfer of funds into the project's budget; providing \$82,802.00 for construction contingencies; allocating \$9,936.00 for additional architect fees; and providing \$4,000.00 for architect contingency; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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90608 ✓8. An Ordinance authorizing payment in the amount of \$1,943.61 to the Texas Department of Transportation (TxDOT) for a Change Order No. 8 in connection with the Urban Street Program (USP) Project on Navarro from St. Mary's to Dallas, located in Council District 1; establishing a construction contingency in the amount of \$7,000.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90609 ✓9. An Ordinance accepting the low qualified base and Additive Alternate No. 1 of Amstar Inc. in the amount of \$558,049.00 for improvements to the Camargo Park; authorizing a construction contract; revising the project's budget and authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into this project's budget; authorizing \$139,512.00 for construction contingency expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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

90610 ✓10. An Ordinance appropriating the sum of \$108.81 payable to Union Pacific Railroad Company for an annual license fee (August 5, 1999 through August 4, 2000) in connection with the La Chappelle Street Reconstruction Project - Nogalitos to S. Flores. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90611 ✓11. An Ordinance authorizing a five (5) year lease agreement with the Texas Engineering Extension Service for their continued use of the Richter Store, Building #533, located in HemisFair Park for administrative and training functions in conjunction with the South Central Texas Regional Center of the Texas Engineering Extension Service for a consideration of \$300.00 per year and other good and valuable services. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90612 ✓12. An Ordinance authorizing the acquisition of fee simple title to one parcel of land for the amount of \$35,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for Joe E. Espinosa a/k/a Joe E. Espinoza, Individually and as Independent Executor of the Estate of Cecilia E. Espinoza, Deceased; and wife, Trinidad D. Espinosa, in connection with the Martinez Creek 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]

90613 ✓13. An Ordinance authorizing payment in the amount of \$6,450.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services in connection with the Pecan Valley - I.H. 10 to J Street Project (\$3,700.00), Upper Six Mile Creek Drainage Project #83 (\$2,000.00), W. W. White Road - Rigsby to Lord Road Project (\$350.00) and the Broadway at Wetmore Intersection Metropolitan Planning Organization Project (\$400.00); and the amount of \$2,880.00 to Dugger, Canaday, Grafe & Woelfel, Inc. for appraisal services in connection with the Babcock Road - De Zavala Road to Hausman Road Project for a total sum of \$9,330.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90614 ✓14. An Ordinance authorizing payment in the amount of \$9,700.00 payable to Ticor Title Agency of San Antonio as escrow agent for Bobby E. Morrison, a Single Man, for fee simple title to one parcel (\$750.00); Alfredo Estrada, a Married Man dealing in his Sole and Separate Property, for fee simple title to one parcel (\$3,860.00); Fidencio O. Gonzaba, a Widower, for fee simple title to one parcel (\$1,250.00); Alejandro Gonzalez and wife, Olga Diaz Gonzalez for fee simple title to one parcel (\$2,980.00) and one temporary easement (\$100.00); Frank Garcia Cisneros, Jr., acting by Ralph G. Cisneros, his Attorney in Fact, for two temporary easements (\$760.00), in connection with the Hi-Lions Drainage Project #80, Phases III and V; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90615 ✓15. An Ordinance authorizing the renewal of a lease agreement with Washington Place Joint Venture, d/b/a Washington Place, for approximately 11,072 square feet of office space located at 215 S. San Saba for five (5) years at an annual cost of \$112,775.00 commencing on October 1, 1999 through September 30, 2004. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

#### Miscellaneous Items

90616 ✓16. An Ordinance authorizing the submission of a grant application and, if awarded, the acceptance of a grant in the amount of \$63,086.00 from the Texas State Library and Archives Commission for technical assistance in computer repair and maintenance, software use, installation, network setup and troubleshooting for the San Antonio Central Library, its eighteen (18) branch libraries and the other forty-three (43) libraries in the Alamo Area Library System; establishing a fund and adopting a budget. [Presented by Nancy L. Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]

90617 ✓17. An Ordinance approving the terms and conditions and authorizing the City Manager or his designee to execute an interlocal agreement for emergency medical services with the City of Helotes effective October 1, 1999 through September 30, 2002, for a fee determined by the pro-rata share of the City's residential electrical connections and the EMS net operating budget. [Presented by Jim Campbell, Director, Intergovernmental Relations; J. Rolando Bono, Assistant City Manager]

90618 ✓18. An Ordinance accepting the proposal of the Open Systems Group, Inc. (OSG) for up to 6,000 hours of contract programming services involved in Public Safety Mobile Data Terminal Software Maintenance, Network Communications Programs, and the implementation of the City's Electronic Document Management System, authorizing the execution of a contract for the services to be provided contingent upon separate appropriations estimated to be \$55,000 per year and providing for up to an additional 6,000 hours of service at the City's option as determined by the Director of Information Services acting on behalf of the City of San Antonio. [Presented by Gary Moeller, Director of Information Services; J. Rolando Bono, Assistant City Manager]

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

90619 ✓19. An Ordinance approving a parade permit and authorizing the temporary closure of portions of Westlawn, Westmar, Westport, Westedge, and Remuda Streets in order that Mary Hull Elementary can hold its "Say No to Drugs Parade" on Friday, October 29, 1999 beginning at 12:30 P.M. until 2:45 P.M.; sponsored by Mary Hull Elementary School. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

90620 ✓20. An Ordinance approving a parade permit and authorizing the temporary closure of portions of Haggin, Lynhurst, and Topeka Streets in order that Steele Elementary School can hold a "Community Fun Walk" on Friday, October 29, 1999 from 1:15 P.M. until 2:00 P.M.; sponsored by Steele Elementary School. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

90621 ✓21. An Ordinance approving a parade permit and authorizing the temporary closure of portions of Nueva, Alamo and Houston Streets for the "Opening Celebration of International Theatre Festival" on Saturday, October 23, 1999 from 8:00 A.M. until 12:00 Noon; sponsored by the Mexican Cultural Institute. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

90622 ✓22. An Ordinance authorizing the temporary street closure of S. W. 29<sup>th</sup> Street between San Luis Street and Randall Avenue in order for Las Palmas Church of the Nazarene to hold its annual church festival on Saturday, October 23, 1999 from 2:00 P.M. until 9:00 P.M.; as requested by Las Palmas Church of the Nazarene. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90623 ✓23. An Ordinance authorizing the temporary closure of Ingram Road near Micron Drive, in order for the Crown Meadows Homeowner's Association to hold its 2<sup>nd</sup> Annual "Crown Meadows Homeowners Fall Festival" on Saturday, October 16, 1999 from 12:00 Noon until 9:00 P.M.; as requested by the Crown Meadows Homeowners Association. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90624 ✓24. An Ordinance authorizing the temporary closure of S. San Augustine Street between Buena Vista and W. Commerce Streets in order for St. Jude's Church to hold its annual church festival on Saturday, October 23, 1999 through Sunday, October 24, 1999 from 9:00 A.M. until 12:00 midnight; as requested by St. Jude's Church. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

90625 ✓A) An Ordinance re-appointing Rachel Zepeda (District 6) to the Animal Control Advisory Board for a term of office to expire on April 3, 2001.

90626 ✓B) An Ordinance appointing Alexander Sheperd (District 2) to the Board of Appeals for a term of office to expire on July 31, 2001.

90627 ✓C) An Ordinance re-appointing Leo G. Ramos, Jr. (District 5) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2001.

90628 ✓D) An ordinance re-appointing Jesse L. Esquivel (District 5) and appointing Paul K. Davila (District 7) to the Electrical Examining and Supervising Board for terms of office to expire on July 31, 2000.

90629 ✓E) An Ordinance re-appointing Gerald Howell (District 10) to the Home Improvement Advisory Board for a term of office to expire on June 23, 2001.

90630 ✓F) An Ordinance appointing Brenda Johnson (District 9) to the Open Space Advisory Board for a term of office to expire on August 29, 2001.

90631 ✓G) An Ordinance re-appointing Celia Villagran (District 5) and Frank Benavides (District 6) to the Parks and Recreation Board for terms of office to expire on March 31, 2001.

90632 ✓H) An Ordinance re-appointing Lucille Wohlfarth (District 6) to the San Antonio Local Development Company for a term of office to expire on May 9, 2002.

90633 ✓I) An Ordinance re-appointing Camille Fiorillo (District 6) to the San Antonio Public Library Board of Trustees for a term of office to expire on September 30, 2001.

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An Ordinance appointing Celeste Lorraine Cadena (District 7) to the San Antonio Youth Commission for a term of office to expire on June 1, 2000.

An Ordinance re-appointing John Anderson, Jr. (District 6) to the Zoning Commission for a term of office to expire on June 30, 2001.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

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26. An Ordinance providing for the appointment of six (6) additional voting members to the San Antonio Housing Authority Board of Commissioners, to its current membership of five (5) members thereby increasing the Board membership to eleven (11) members, two (2) of whom shall be public housing residents (one for each District and Mayor); and amending Resolution OI-51, passed and approved on June 17, 1937, and Ordinance No. 87008, passed and approved on November 20, 1997, to reflect changes in State law allowing more than five (5) Commissioners. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

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27. A Resolution supporting H.R. 2409 by Congressman Ciro D. Rodriguez which would amend the National Trails System Act to designate El Camino Real de los Tejas as a National Historic Trail. [Presented by Jim Campbell, Director, Intergovernmental Relations; J. Rolando Bono, Assistant City Manager]

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28. An Ordinance authorizing the execution of standard City operating agency contracts with the Bethel Methodist Child Care Center, the Madonna Neighborhood Center, Positive Beginnings Incorporated and the YMCA of San Antonio and the Hill Country for the operation of a total of eleven (11) program sites under the Department of Parks and Recreation's After School Challenge Program at a total annual cost of \$127,825.00; and authorizing reimbursements for program contracts. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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29. An Ordinance accepting a \$20,000.00 award from The Ford Foundation to the City of San Antonio Neighborhood Action Department for the production of communication materials, as well as, public outreach activities publicizing the Neighborhood Sweep Program; establishing a fund and adopting a budget. [Presented by Frances A. Gonzalez, Director, Neighborhood Action Department; George Pedraza, Assistant to the City Manager]

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- 90638 ✓30. An Ordinance authorizing the acceptance of funds from the Federal Realty Trust Corporation and the San Antonio Conservation Society; authorizing the establishment of a budget; and authorizing the City Manager to negotiate and execute an agreement with Winter & Company in an amount not to exceed \$40,000.00 for the preparation of design guidelines for Houston Street in downtown San Antonio to be used by the Historic and Design Review Commission, the Office of Historic Preservation, and the major Houston Street property owners. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]
- 90639 ✓31. An Ordinance selecting Lake/Flato Architects, Inc. to provide professional services in connection with the Historic Civic Center Riverlink Project located in Council Districts 1 and 9; authorizing the negotiation of a professional services contract in an amount not to exceed \$281,975.17 for professional services; authorizing \$20,000.00 for miscellaneous contingency funds; authorizing \$65,500.00 for additional professional services; authorizing \$60,000.00 for professional services payable to the San Antonio River Authority and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- ✓32. Consideration of the following Ordinances: [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
- 90640 ✓A. An Ordinance authorizing the publication of a Notice of Intention to Issue City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 1999, in a maximum principal amount not to exceed \$4,230,000.00.
- 90641 ✓B. An Ordinance approving the form, content and distribution of offering documents, including the Official Notices of Sale, Official Bid Forms, Issue Price Certificates, Bond Disclosure Information, and a Preliminary Official Statement in connection with the issuance and sale of approximately (i) \$12,000,000.00 City of San Antonio, Texas General Improvement Bonds, Series 1999; and (ii) \$4,230,000.00 City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 1999; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; authorizing the City's staff, co-financial advisors and co-bond counsel to take all actions deemed necessary in connection with the sale of such obligations.
- 90642 ✓C. An Ordinance authorizing the City's staff, co-financial advisors and co-bond counsel to take all actions deemed necessary to develop a general obligation tax-exempt commercial paper program in an aggregate amount not to exceed \$50,000,000.00 for further approval by City Council, approving the form and content of offering documents in connection with such commercial paper program. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

(No ORD)  
✓33. Travel Authorization for Mayor Howard W. Peak, Councilmen José Menéndez and Ed Garza to travel to New York, New York from October 16 through 19, 1999 to attend a presentation on the bond rating agency on future bond issuance.

(No ORD)  
✓34. Travel Authorization for Mayor Howard W. Peak and Councilman José Menéndez to travel to Colorado Springs from October 22 through 24, 1999 to bid for the Pan American Games 2007 presentation to the U.S. Olympic Committee.

✓35. City Manager's Report.

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

**October 7, 1999**

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

The following petition was received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

<u>DATE</u>	<u>DESCRIPTION</u>
September 23, 1999	Petition submitted by Mr. Otis Thompson, 2926 Lakeland, San Antonio, Texas 78222, founder of Civil Rights Legacy Fund, requesting that the City of San Antonio consider renaming Houston Street to Rosa Parks' Memorial Way.