



TALLY
John German
Christopher J. Brady

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
April 6, 2000**

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. Presentation of the Request for Proposal Process for an Independent Review of the City Attorney's Office and Business Contract Management. [Presented by Terry Brechtel, Executive Director, Administrative & Financial Services; Alexander E. Briseño, City Manager]
 - B. Presentation of proposed amendments to the Traffic Impact Analysis Ordinance. [Presented by John German, Director of Public Works; Christopher J. Brady, 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 Daniel Daniels, Community Church of the Nazarene and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the Minutes of the Regular Council Meeting of March 9, 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 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.

62

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- 91488 ✓4. 3:00 P.M. – The Second Reading and a Public Hearing and Consideration of an Ordinance granting Western Integrated Networks of Texas Operating L.P. (WIN) a fifteen (15) year Franchise Agreement to construct, operate and maintain a cable television/broadband communications system that utilizes the public rights-of-way, for a consideration of 5% of gross revenues to be received by the City; providing for three (3) readings and a public hearing; establishing an effective date of sixty (60) days after the Third and Final Reading of this Ordinance; authorizing the City Manager to enter the Franchise Agreement with WIN; and terminating the interim license agreement with WIN upon the effective date of the Franchise Agreement. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services] (TS # 21)
- x5. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA (6-20d) (#16 p. 1200)

Items Concerning the Purchase of Equipment, Supplies and Services

- 91545 ✓6. An Ordinance accepting the single bid from Crash Rescue Equipment Service, Inc. to provide the City of San Antonio Aviation Department with rescue vehicle repairs for a total of \$34,288.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 91546 ✓7. An Ordinance accepting the bid from the Texas Department of Information Resources in accordance with the State of Texas Cooperative Purchasing Program to provide the City of San Antonio Convention and Visitors Bureau with six (6) Dell Pentium III (Latitude CSxH 500XT) notebook computers for a total of \$18,348.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 91547 ✓8. An Ordinance accepting the low bid submitted by Anacomp, Inc. to provide the City of San Antonio Information Services Department with an annual contract for microfiche services for an estimated total of \$20,000.00; and providing for two additional one-year extensions. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 48 ✓9. An Ordinance accepting the low bid submitted by LVA Construction Co. to provide the City of San Antonio Parks & Recreation Department with an ADA access path at the Japanese Tea Garden for a total of \$23,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 15 49 ✓10. An Ordinance accepting the low, qualified bid submitted by Strokemaster Tennis Group, LLC to provide the City of San Antonio Parks & Recreation Department with windscreens for 22 courts at the McFarlin Tennis Center for a total of \$28,345.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

9 15 50 ✓11. An Ordinance accepting the low qualified base bid of United Electrical Contractors, Inc. in the total amount of \$83,900.00 for capital improvements to the City's San Fernando Gym in Council District 1; authorizing a construction contract; revising the project budget; authorizing the transfer of 1994 Park General Obligation Bond Issue funds into project budget; authorizing \$20,000.00 for construction contingency expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 15 51 ✓12. An Ordinance authorizing payment in the amount of \$535,422.72 from MPO matching funds to the Texas Department of Transportation (TxDOT) in connection with the Metropolitan Planning Organization (MPO) Urban Street Program (USP) Project on N. New Braunfels from IH 35 to Grayson, located in Council District 2; establishing a construction contingency in the amount of \$77,500.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 15 52 ✓13. An Ordinance ratifying Field Alteration No. 2 in the amount of \$19,877.50 payable to R.L. Jones Company, Inc. in connection with the Madrid - Merida to Castroville Road Community Development Block Grant (CDBG) Project, located in Council District 6; revising the Project Budget; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 15 53 ✓14. An Ordinance authorizing the allocation of 25th Year Community Development Block Grant (CDBG) funds in the amount of \$18,000.00 for start-up costs associated with advertisement fees in connection with various Community Development Block Grant (CDBG) Projects; revising the appropriate project budgets; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 5 5 4 ✓15. An Ordinance authorizing payment in the additional amount of \$158,885.54 from MPO matching funds to the Texas Department of Transportation (TxDOT) for a Metropolitan Planning Organization (MPO) Urban Street Program (USP) Project on Rittiman from Austin Highway to Harry Wurzbach for Roadway reconstruction located in Council District 10. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

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✓16. An Ordinance ratifying services and approving SAWS Field Alteration No. 5 in the amount of \$188,000.00 payable to R. L. Jones Company, Inc.; authorizing an increase in the project's receivable account in an amount not to exceed \$188,000.00 for additional work authorized by SAWS; authorizing \$15,469.62 for miscellaneous construction contingency; authorizing additional 1994 G. O. Street Bonds in an amount not to exceed \$17,125.96 made payable to S.M. Galindo Engineers, Inc. (MBE); authorizing an increase in the project's receivable account of \$3,559.33 for design and construction services in connection with the Lake/Woodlawn/Woodlawn Lake Area Streets Phase I Project located in Council District 7; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

9 1 5 5 5 ✓17. An Ordinance authorizing the acceptance of funds in the amount of \$78,335.00 from the Federal Emergency Management Agency (FEMA), through the Division of Emergency Management of the Texas Department of Public Safety as reimbursement of one-half of the City's Emergency Management Office administrative costs. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

9 1 5 5 6 ✓18. An Ordinance amending Ordinance No. 88843, passed and approved on November 19, 1998, by appropriating \$49,055.00 matching funds and amending the budget for the COPS MORE grant from the Community Oriented Policing Services (COPS) Office. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

9 1 5 5 7 ✓19. An Ordinance authorizing the City Manager or his designee to: 1) submit a grant application to the Texas Water Development Board (TWDB) for up to \$300,500.00 to be matched by a sum up to an equal amount of the grant with local funds from the Stormwater Operating Fund and/or the Stormwater Detention Fund for studies of the Upper Culebra Creek Watershed (\$261,000.00) and the Medio Creek Watershed (\$340,000.00), both located in the City's extraterritorial jurisdiction (ETJ) in western Bexar County; 2) negotiate an interlocal agreement, if necessary, among potential participants, Bexar County and the City of Helotes, to set out additional terms and conditions under which the City of San Antonio, City of Helotes and Bexar County may receive, supplement, administer and use the grant award; and 3) to execute the grant agreement with TWDB should the grant be awarded by the Board. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

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

9 1 5 5 8 ✓A) An Ordinance re-appointing Don Macaulay (District 10) to the Board of Adjustment for a term of office to expire on February 22, 2002.

9 1 5 5 9 ✓B) An Ordinance appointing Barbara Smith (District 4) and Steven Grau (District 10) to the Clean-Up City Commission for terms of office to expire on February 24, 2002.

9 1 5 6 0 ✓C) An Ordinance appointing Narciso Mendoza (District 3) to the Commission for Children and Families for a term of office to expire on June 27, 2002.

9 1 5 6 1 ✓D) An Ordinance re-appointing Elizabeth Kerley (District 10) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2002. (to #4)

ITEMS FOR INDIVIDUAL CONSIDERATION

9 1 5 6 2 ✓21. An Ordinance approving a parade permit and authorizing the temporary closure of Avenue E to Houston, Houston to Alamo, Alamo to Crockett, Crockett to Navarro, Navarro to Houston and Houston to Cameron Streets on April 15, 2000 beginning at 6:00 P.M. until 9:30 P.M. in connection with the KTFM Masquerade Parade sponsored by Waterman Broadcasting, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 1 5 6 3 ✓22. An Ordinance authorizing the temporary closure of certain streets in connection with the 2000 Fiesta San Antonio Celebration; approving the locations, dates and times for the Fiesta Carnival, and related requirements and conditions; approving the Fiesta Parade Routes; and amending Ordinance No. 89544, passed on April 1, 1999 to reflect such changes, and providing for an immediate effective upon the passage of eight (8) affirmative votes. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 1 5 6 4 ✓23. An Ordinance amending Ordinance No. 91262 of February 10, 2000, to reflect changes to early voting sites; and election day polling sites to be used in the May 6, 2000, Joint Election; and names Gerry Rickhoff, Bexar County Clerk, as the Early Voting Clerk for all entities. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager] (EMERGENCY)

9 1 5 6 5 ✓24. An Ordinance establishing a Central Counting Station for the purpose of tabulating early voting ballots, and votes cast on Election Day; for the Joint and Special Election of May 6, 2000 appointing a Central Counting Station Manager and Tabulation Supervisor; approving Assistants to said Supervisor; appointing a Presiding Judge of the Central Counting Station, providing for Notice of Accuracy Testing of the automatic tabulation equipment to be conducted on May 1, 2000, at 3:00 P.M. in the Computer Room, 203 W. Nueva, suite 140, San Antonio, Texas, and providing for compensation for the Counting Station Manager, Tabulation Supervisor, and Assistants to the Tabulation Supervisor. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager] ~~EMERGENCY~~

9 1 1 5 5 ✓25. Second and Final Reading of An Ordinance providing for the extension of the San Antonio City limits by the annexation of approximately 392.6 acres of land known as the "La Paz" Property and approving a service plan for such area. [Presented by Emil Moncivais, Director, Planning Department; Christopher J. Brady, Assistant City Manager]

2000-14-17 26. A Resolution expressing City Council's intent regarding excess sales tax which may be collected beyond projections in connection with the pending Sales Tax Election, and the City's intent that no proposition will benefit from any failed Venue Project. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, City Manager]

9 1 5 6 6 27. An Ordinance designating various entities to provide input and advise City Council on the development of Venue Projects to be funded with sales tax revenues which may be raised pursuant to the pending Sales Tax Propositions. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

9 1 5 6 7 28. An Ordinance adopting Economic Development Incentive Fund Guidelines for the expenditure of \$30 million of sales tax revenue which may be raised pursuant to the pending Sales Tax Proposition #4 entitled "Business Development and Expansion Venue Project Proposition", which Guidelines: (1) limit expenditures on infrastructure improvements and other projects permitted under the Texas Development Corporation Act; (2) establish Customized Training Grants based on a percentage of wages to be paid to employees during a limited training period and Infrastructure Development Grants based on job creation; and (3) establish Grant Eligibility Criteria based on identified driver industries, minimum job creation and the payment of certain employees wages as required and defined by the Act. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

9 15 6 8 29. An Ordinance adopting the Commercial Corridor Revitalization and Improvement Fund projects in the amount of \$3 million per City Council District to be undertaken and funded with sales tax revenue which may be raised pursuant to the pending Sales Tax Proposition #4 entitled "Business Development and Expansion Venue Project Proposition"; and establishing a timeline for the expenditure of said funds. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

9 15 6 9 ✓30. An Ordinance authorizing the expenditure of \$350.00 from the District 4 Contingency Budget Account to the St. Bonaventure CYO Sports Program to help defray the cost of purchasing baseball uniforms; as requested by Councilman Raul Prado.

9 15 7 0 ✓31. An Ordinance authorizing the temporary street closure of the 500 Block of Hoover Street between Charlotte and De Soto Streets on Monday, April 10, 2000 beginning at 2:00 P.M. until 3:00 P.M. in order for Graebner Elementary to hold a TAAS Test Pep Rally and authorizing the waiver of the street closure fees and providing for an immediate effective date upon passage of eight (8) affirmative votes; as requested by Councilman David Garcia.

9 15 7 1 ✓32. An Ordinance authorizing reimbursement from the District 5 Budget Account in the total amount of \$13,842.33 to Councilman David Garcia for Administrative Services Contracts with Ralph T. Gomez (\$444.33 from March 27 - 31, 2000); Ralph T. Gomez (\$7,998.00) and Shirley A. Aguilar (\$5,400.00) from April 1, 2000 through June 30, 2000; as requested by Councilman David Garcia.

9 15 7 2 ✓33. An Ordinance authorizing the expenditure of \$540.00 from the District 7 Contingency Budget Account to the City of San Antonio Parks and Recreation Department for use of the Showmobile to be used by Holy Rosary Parish for their "Family Fiesta" to be held on Sunday, October 8, 2000; as requested by Councilman Ed Garza.

9 15 7 3 ✓34. An Ordinance authorizing the expenditure of \$250.00 from the District 7 Contingency Budget Account payable to the Society of Engineering Architectural Technical Scientific International to be used for their "Grants for Education" Project which help individuals, who qualify, pay for tuition, books and other fees to attend a two year community college; as requested by Councilman Ed Garza.

✓35. City Manager's Report. *BUDGET SCHEDULE*

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

A. Attorney/Client consultation regarding the City's contract with Clark/JT Construction for Phase 1B-Expansion and River Extension Work on the Convention Center Expansion Project.

10/2/04
B. Attorney/Client consultation regarding amendments to the San Antonio Boats and Barges Concession Agreement between the City of San Antonio and Yanaguana Cruises, Inc.