



TALLY
157000 9/14/12
157 RES 2000-11-16

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 16, 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 Better Future San Antonio Initiative. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, 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 Dr. Clyde Lane, Woodlawn Christian 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. 3:00 P.M. - Public Hearing to receive citizen comments regarding a proposed tax phase-in agreement to partially exempt from ad valorem taxation certain new real and personal property improvements related to the Convention Headquarters Hotel Project, also referred to as the Sheraton Riverwalk Hotel. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
- x4. 4:00 P.M. - Interviews of qualified applicants seeking appointment of the City Council District 5 vacancy, as a result of Rick Vásquez' resignation from office.
- 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 (6-35c)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 14 12 ✓6. An Ordinance accepting the low, qualified bids submitted by TOT Merger Company, as successor in interest of Top of the Table, Inc., in the amount of \$38,941.00; Global Shepherd Food Equipment, Inc., in the amount of \$10,840.80; and Ace Mart Restaurant Supply Company, in the amount of \$52,245.00 to provide the City of San Antonio Convention Facilities with food service equipment for a total of \$102,026.80. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 14 13 ✓7. An Ordinance accepting the low, qualified bid submitted by Texas Highway Products, Corp. to provide the City of San Antonio Public Works Department with a video image vehicle detection system for a total of \$193,144.00 [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 14 14 ✓8. An Ordinance accepting the single source proposal submitted by Standard & Poor's to provide the City of San Antonio Library Department with a subscription renewal for an estimated total of \$19,164.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

(102)

- 9 1 4 1 5 ✓9. An Ordinance accepting the low, qualified bids submitted by Southwest Lift, Inc. and Stewart & Stevenson Services, Inc. to provide the City of San Antonio Purchasing & General Services, Convention Facilities and the Police Department with Toyota, Nissan & Hyster Forklift parts and services on an annual contract basis for an estimated total of \$15,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

- 9 1 4 1 6 ✓10. An Ordinance accepting the low qualified base bid of Aztec Fence and Home Improvement Company (MBE/DBE) in the total amount of \$129,300.00 for construction of a fence, bollards and dedication plaque for the lake/pool in the City's San Pedro Springs Park in City Council District 1; authorizing a construction contract; revising the project budget; authorizing the transfer of 1999 Park General Obligation Bond issue funds into the project's budget; authorizing \$32,325.00 for construction contingency expenses; authorizing \$11,055.00 for additional architectural professional fees; authorizing \$2,500.00 for additional architectural contingencies; and providing for payment. [Presented by Malcolm J. Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 9 1 4 1 7 ✓11. An Ordinance accepting the low, qualified bid of Hunter Demolition & Wrecking Corporation in the amount of \$236,525.00 for the demolition of Bays 1 through 9, West Cargo Building at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$23,652.50 for construction contingencies; authorizing \$2,500.00 for administrative expenses; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director, Christopher J. Brady, Assistant City Manager]

- 9 1 4 1 8 ✓12. An Ordinance amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$10,332.40 to S. M. Galindo, Inc. (MBE) in connection with the S. New Braunfels Project from Rigsby to Southcross/IH 37 located in Council District 3; authorizing miscellaneous contingency funds in the amount of \$5,000.00 for design services; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 1 4 1 9 ✓13. An Ordinance amending a professional services contract with K.M. Ng and Associates, Inc. (MBE) by authorizing additional MPO/City Match Funds in an amount not to exceed \$39,100.00 for additional engineering services in connection with the Callaghan from Culebra to Ingram Project located in Council District 6; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 0 ✓14. An Ordinance amending the professional services contract with G. E. Reaves, Engineering, Inc. by authorizing additional Stormwater Special Revenue funds in an amount not to exceed \$1,300.00 for additional engineering design services in connection with the Lorence Creek and Tributaries Drainage Study located in Council District 9; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 1 ✓15. An Ordinance amending the professional services contract with, and authorizing 22nd Year Community Development Block Grant (CDBG) funds in an amount not to exceed \$18,600.00 payable to G.G.I. Engineers, (MBE) for additional engineering design services in connection with the Capitol - Basse Road to La Manda Blvd. Community Development Block Grant (CDBG) Project located in Council District 1; authorizing \$1,860.00 in miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 2 ✓16. An Ordinance amending the professional services contract with Hoyt Consulting Engineers, Inc. by authorizing 1999 G.O. Bond funds in an amount not to exceed \$161,200.00 for additional engineering design services in connection with the N. Flores/Breeden/Beacon Drainage Outfall Phase II and El Monte - Flores to San Pedro Projects located in Council District 1; authorizing \$16,112.00 in miscellaneous engineering contingency expenses; authorizing reimbursement from the sale of 1999 Drainage and Street Bonds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 3 ✓17. An Ordinance approving Field Alteration No. 4 in the increased amount of \$18,423.30 payable to SACC, Inc. (MBE) in connection with the Fence Relocation Contract 1998 Project, located throughout the City. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 4 ✓18. An Ordinance ratifying services and approving Field Alteration No. 1 in the increased amount of \$134,540.00 payable to E-Z Bel Construction Co., Inc., (MBE) in connection with the Arbor - Trinity to San Marcos, Phase I Project, located in Council District 1. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 5 ✓19. An Ordinance amending the professional services contract with Slay Engineering Company, Inc. by authorizing 1987 G.O. Bond funds in an amount not to exceed \$42,316.38 for additional engineering design services in connection with the Fredricksburg Road Phase II – Sandoval to Woodlawn Project located in Council District 1; authorizing \$4,231.00 in miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 6 ✓20. An Ordinance amending the professional services contract with HDR Engineering, Inc d/b/a HDR/Simpson by authorizing G.O. Bond funds in an amount not to exceed \$3,000.00 in connection with the Flood Mitigation activities for IH 35 to Gembler Road on Salado Creek located in Council District 2; authorizing miscellaneous engineering contingency funds in an amount of \$300.00; authorizing reimbursement from the sale of 1999 Drainage Bonds for additional engineering services; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 7 ✓21. An Ordinance accepting the low, qualified bid of San Antonio Constructors, Inc. in the amount of \$799,999.00 in connection with the Charben-Las Palmas to General McMullen Community Development Block Grant (CDBG) Project, located in Council District 5; authorizing \$38,000.00 for miscellaneous construction contingency expenses; authorizing an additional \$9,000.00 payable to Poznecki-Camarillo (MBE) for design expenses; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 8 ✓22. An Ordinance accepting the low, qualified responsive bid of R. L. Jones Company, Inc. in the amount of \$233,268.10 in connection with the Baylor – San Pedro Creek to Flores Community Development Block Grant (CDBG) Project, located in Council District 5; authorizing a construction contract; revising the project budget; authorizing \$16,328.76 for miscellaneous construction contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 2 9 ✓23. An Ordinance accepting the low bid of Pronto Sandblasting Construction Co., Inc. in the amount of \$409,312.93 in connection with the 1999 Neighborhood Improvement Program; authorizing a contingency in the amount of \$20,465.65 for miscellaneous construction expenses; authorizing \$600.00 for advertising and printing expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

OK

9 1 4 3 0 ✓24. An Ordinance ratifying services and approving Field Alteration No. 1 in connection with the 1998/1999 Speed Hump Installation Project; authorizing a construction contract decrease in an amount not to exceed \$27,418.95 payable to San Antonio Constructors, Inc.; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 3 1 ✓25. An Ordinance authorizing the City Manager to execute an "Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$10,370.00 for the installation of a new traffic signal system at the intersection of Wurzbach Parkway and Independence Avenue, located in Council District 10. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 3 2 ✓26. An Ordinance authorizing the City Manager to execute an "Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$9,647.00 for the installation of a new traffic signal system at the intersection of Wetmore and Broadway, located in Council District 10. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 3 3 ✓27. An Ordinance authorizing payment in the amount of \$141,707.07 from MPO matching funds to the Texas Department of Transportation (TxDOT) and establishing a construction contingency of \$52,755.00 in connection with the Metropolitan Planning Organization (MPO) Urban Street Program (USP) Project on New Braunfels from Fair to Steves, located in Council District 3. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 4 3 4 ✓28. An Ordinance authorizing the City Manager to execute a "Project Agreement for Surface Transportation Programs - Metropolitan Mobility Rehabilitation" with the Texas Department of Transportation (TxDOT) and authorizing funds in the amount of \$295,654.85 for technical review, project development and construction administration by TxDOT staff in connection with eighteen (18) MPO projects for Program Year 2003. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

- 9 14 3 5 ✓29. An Ordinance authorizing the City Manager, or his designee, to execute two (2) delegate agency contracts, the first being with the Say Si Arts Agency in the amount of \$4,000.00 and the second being with the Arts Coalition Arts Agency in the amount of \$4,000.00; and authorizing the reallocation of funds within the FY 98-99 Texas Commission on the Arts Decentralization Budget to provide funding for these contracts. [Presented by Ernesto Rubio, Jr., Acting Director; Department of Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]
- 9 14 3 6 ✓30. An Ordinance authorizing the City Manager, or his designee, to execute a contract with Keep San Antonio Beautiful Inc. (KSAB) to provide assistance to the City in conducting neighborhood clean-up programs; and authorizing payment of \$20,000.00 from the Solid Waste Operating Budget for such services for FY 1999-2000. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 14 3 7 ✓31. An Ordinance accepting the donation of over \$14,670.00 in support from the Tide/Proctor & Gamble "Tide Makes Your Fields Look Like New" Program in support of the Department of Parks and Recreation Soccer Program and the "Mayor's Cup" Soccer Tournament at Monterrey Park in City Council District 7. [Presented by Malcolm J. Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 14 3 8 ✓32. An Ordinance authorizing the City Manager, or his designee, to accept a \$783,602.00 Local Law Enforcement Block Grant from the Bureau of Justice Assistance (BJA), U.S. Department of Justice; appropriating and authorizing the expenditure of all project accrued interest; and amending the General Fund Budget by transferring matching funds of \$113,560.00 from the Police Department to grant project. [Presented by Al Philippus, Chief of Police, J. Rolando Bono, Assistant City Manager]
- 9 14 3 9 ✓33. An Ordinance authorizing standard City Operating Agency contracts with eleven (11) community based organizations to operate twenty-three (23) of the total one hundred twenty-eight (128) summer recreation sites in connection with the Department of Parks and Recreation 2000 Summer Recreation Program for a total of \$100,000.00; authorizing payment to the organizations for services provided under said contracts; authorizing a lease agreement with our Lady of Sorrows Church for temporary use of office space for program activities; and authorizing the payment of \$3,800.00 in office space rental costs for said program. [Presented by Malcolm J. Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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

9 1-4 4 0 ✓34. An Ordinance authorizing the temporary street closure of certain streets located downtown in connection with Sleeping Shark Productions, filming a feature movie entitled "Spy Kids" from April 3-5, 2000 beginning at 7:00 A.M. until 7:00 P.M., on all three days. [Presented by Steve Moore, Director, Convention & Visitors Bureau; Roland A. Lozano, Executive Director; Facilities & Visitors Services]

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

9 1-4 4 1 ✓A) An Ordinance appointing Mirella Hernandez (District 4) to the Arts and Cultural Advisory Committee for a term of office to expire on November 15, 2001.

9 1-4 4 2 ✓B) An Ordinance re-appointing Edgar Zepeda (District 6) to the Ethics Review Board for a term of office to expire on February 22, 2002.

9 1-4 4 3 ✓C) An Ordinance appointing Catherine Torres-Stahl (Mayor) to the Mayor's Commission on the Status of Women for a term of office to expire on December 15, 2001.

ITEMS FOR INDIVIDUAL CONSIDERATION

9 1-4 4 4 ✓36. An Ordinance authorizing the temporary closure of S. Main Street between W. Commerce Street and Dolorosa Street beginning on Saturday, March 18, 2000 beginning at 4:00 P.M. until 10:00 P.M. in order for San Fernando Cathedral to hold its 25th Anniversary for Father David Garcia, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1-4 4 5 ✓37) An Ordinance designating Ricondo & Associates, Inc., (MBE) to provide planning services in connection with an update of the Stinson Municipal Airport Master Plan, and to prepare a Target Industries Study, an Environment Assessment and a Pavement Management Program for Stinson Municipal Airport; authorizing negotiation and execution of a contract for a total amount not to exceed \$632,967.00; authorizing \$31,648.00 for planning contingencies; authorizing \$3,000.00 for administrative expenses; appropriating funds; establishing the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director, Christopher J. Brady, Assistant City Manager]

9 14 4 6 ✓38. An Ordinance authorizing the amendment of the FY 1999 – 2000 Budget Ordinance to reflect changes to the Aviation Department Budget by authorizing the deletion of the Ground Transportation Section as part of the reorganization of the Airport Operations Section as recommended in the Re-Engineering Study. [Presented by Kevin C. Dolliole, Aviation Director, Christopher J. Brady, Assistant City Manager]

9 14 4 7 ✓39. An Ordinance authorizing the revision of the daily maximum rate for short term parking from \$12.00 to \$18.00; providing free parking for the first thirty minutes; adjusting terminal building employee parking rates; and adjusting the public hourly parking rates to whole dollars at San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director, Christopher J. Brady, Assistant City Manager]

PULLED ✓40. An Ordinance accepting the Annual Governor's Report for the Alamo Workforce Development Area (AWDA), submitted by the Alamo Workforce Development Council, Inc. for the program year ending on June 30, 1999; and authorizing the Mayor, as the Chief Elected Official for the City of San Antonio to sign the "Statement of Review" for said Report. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

PULLED ✓41. An Ordinance approving the proposed final budget of the Alamo Workforce Development, Inc. in the amount of \$70,573,799.00 for Program Year 1999 which covers the period from July 1, 1999 to June 30, 2000. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

PULLED ✓42. An Ordinance amending Ordinance No. 90353 passed and approved on August 20, 1999 to reflect the actual award of \$680,868.00 from the Alamo Workforce Development, Inc. (AWD) for operations of the Child Care Management System's Early Childhood Developmental Resources (ECCR) Program and the Child Care Training (CCT) Program; authorizing the acceptance of additional funds in the amount of \$76,395.00 for House Bill 3333 Initiatives and the reallocation by AWD, Inc. of funds in the amount of \$149,922.00 from fees to other contractors; and adopting a revised budget. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 1 4 4 8 ✓43. An Ordinance terminating the existing district office lease agreement with Rock Bay Properties, as landlord, and Jose Menendez, former City Councilman, District 6, as tenant, and approving the terms of a new agreement with the same landlord for the rental of 2,400 square feet at Westlakes Village Shopping Center, 1301 S.W. Loop 410, Suite 125 for use by Enrique M. Barrera, in his capacity as City Council Member, District 6, as a District office, at a monthly rental of \$500.00, commencing effective March 1, 2000, with a month-to-month term, to extend for the Councilman's term of office, subject to annual appropriation of funds beyond Fiscal Year 2000, as requested by Councilman Enrique M. Barrera.

(11) ✓44. Travel Authorization for Mayor Howard W. Peak, Councilman Bobby Perez and Councilwoman Bonnie Conner to travel to New York, NY from March 25-28, 2000 for presentations being made to Bond Rating Agencies in connection with the public assignment of a bond rating for the Parking System Revenue Bonds.

9 1 4 4 9 ✓45. An Ordinance authorizing the expenditure of \$100.00 from the District 1 Contingency Budget Account to the University of Texas Health Science Center at San Antonio, Community Pediatrics Division, for the Teen World 2000 Health Fair scheduled for March 18, 2000, to help defray the costs incurred from producing the event; as requested by Councilman Bobby Perez.

9 1 4 5 0 ✓46. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Budget Account to the City of San Antonio Parks & Recreation Department to help defray the costs of the showmobile for the Unity Foundation's annual PrideFest to be held in Travis Park on Saturday, June 10, 2000; as requested by Councilman Bobby Perez.

9 1 4 5 1 ✓47. An Ordinance authorizing the expenditure of \$200.00 from the District 3 Contingency Budget Account to the San Antonio Wheelchair Athletic Association to help defray the cost of purchasing wheelchairs for disabled children to participate in Special Olympic Activities; as requested by Councilwoman Debra Guerrero.

9 1 4 5 2 ✓48. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Budget Account to the Villar Boxing Club to help defray the costs involved with registration, transportation, meals, housing/lodging, boxing equipment and uniforms for female athletes to attend the 2000 Everlast Women's National Boxing Championships in Midland, Texas scheduled for April 11 - 15, 2000; as requested by Councilman Ed Garza.

✓49. City Manager's Report. (BOATS) (BARBIE'S CONCESSION)

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

(PL)