



TALLY

15-208 89271
15-RES-7-7-21

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 18, 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) Presentation of the Annual Youth Report. [Presented by Malcolm Matthews, Director Parks and Recreation; Melissa Byrne Vossmer, 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 Jim Grant, Beacon Hill Baptist Church; and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of November 12 and 19, 1998.

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:

X4. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA

(5-26)

Items Concerning the Purchase of Equipment, Supplies and Services

- 89271 ✓5. An Ordinance accepting the low bid from Bumper Outlet (WBE/MBE), to provide the City of San Antonio Purchasing & General Services Department Automotive Operations with a bumper reconditioning service on an annual contract basis for an estimated total of \$35,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

- 89272 ✓6. An Ordinance accepting the low, qualified informal bid of Winters Construction, Inc. in the total amount of \$6,800.00 for improvements to the San Antonio River Walk, located in Council District 1; authorizing a construction contract; establishing the River Walk Sidewalk Paver Renovation Project budget; authorizing the transfer of funds into the project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 89273 ✓7. An Ordinance authorizing the City Manager to execute a "Project Agreement Surface Transportation Programs - Metropolitan Mobility Rehabilitation Amendment #2" with the Texas Department of Transportation (TxDOT) refunding \$32,234.00 to the City of San Antonio in connection with the Mission Road from San Antonio River to Mission Parkway Project; and the Loop 13 S. E. Military Drive Project. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

- 89274 ✓8. An Ordinance appropriating funds and authorizing payment in the amount of \$46,250.00 to the Edwards Aquifer Authority (EAA) for costs associated with the 1999 Aquifer Management Fee for the City of San Antonio owned municipal wells. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89275 ✓9. An Ordinance selecting Groves & Associates, Inc. to provide engineering services in connection with the "G" Street-Pecan Valley Drive to Dead End Community Development Block Grant (CDBG) Project; authorizing the negotiation and execution of a 24th Year Community Development Block Grant (CDBG) funded professional services contract for an amount not to exceed \$23,475.00; authorizing \$2,347.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89276 ✓10. An Ordinance ratifying services and accepting a MPO/City funded proposal from KEI to provide an environmental investigation, as required, in connection with the Pleasanton Road Project from Southcross to Mayfield in an amount not to exceed \$16,515.00. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89277 ✓11. An Ordinance selecting HNTB for an amount not to exceed \$128,194.00 to provide professional engineering services in connection with the Pleasanton Road from Moursand to Gillette Project, located in Council District 3; authorizing the negotiation of a contract; authorizing \$12,819.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89278 ✓12. An Ordinance amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$20,165.00 to Chiang, Patel & Yerby, Inc. (MBE) for environmental testing (\$12,959.00); pavement design (\$4,606.00); and plan modifications (\$2,600.00) in association with the Wetmore at Broadway Intersection Improvements Project. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89279 ✓13. An Ordinance amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$10,278.00 to Civil Engineering Consultants, for environmental testing and evaluation in association with the Mitchell from Probandt to Roosevelt Project. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89280 ✓14. An Ordinance approving Field Alteration No. 1 in the amount of \$37,526.36 payable to Cutler Repaving, Inc. in connection with the Hot Insitu Asphalt Recycling Overlay 1997 Project; appropriating funds and providing for payment. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89281 ✓15. An Ordinance ratifying Field Alteration No. 3 - Final in the amount of \$81,917.21 payable to Clark Construction Co. Inc. in connection with the Slurry Seal - 1997 Project; appropriating funds and providing for payment. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89282 ✓16. An Ordinance accepting the low bid and awarding a 1996 Certificates of Obligation funded construction contract in the amount of \$73,693.75 to SACC, Inc. (MBE); authorizing \$7,369.38 for miscellaneous construction contingency expenses and an additional \$600.00 for advertising expenses in connection with the Fence Relocation Contract 1999 Project located Citywide. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89283 ✓17. An Ordinance accepting the low qualified bid and awarding a General Obligation (G.O.) Street Bond Program construction contract in the amount of \$961,594.66 to San Antonio Constructors, Inc.; authorizing \$45,095.27 for miscellaneous construction contingency expenses; authorizing \$14,500.00 payable to Gaytan Engineering, Inc. for engineering expenses, and \$560.50 for advertising expenses, in connection with the 34th Street from Highway 90 to Castroville Road Project; and providing for payment. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89284 ✓18. An Ordinance selecting Pape Dawson Consulting Engineers, Inc. to provide engineering services in connection with the Rice Road from W. W. White to Semlinger Project; authorizing the negotiation of a professional services contract for an amount not to exceed \$154,187.00; authorizing \$15,419.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89285 ✓19. An Ordinance selecting Poznecki, Camarillo and Associates, Inc. to provide engineering services in connection with the Demya from IH 10 to Hunt Lane Project; authorizing the negotiation of a professional engineering services contract in an amount not to exceed \$78,175.00; authorizing \$7,818.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 89286 ✓20. An Ordinance authorizing the execution of an agreement consenting to the amendment of Stinson Municipal Airport Lease Agreement No. 222002 with 99th Street, Incorporated for lease of an additional 37,500 square feet of ground space, and 10,570 square feet of building space to be used as a full service aircraft parts and accessory business at Stinson Municipal Airport, for a month-to-month term ending no later than February 29, 2004, for a total annual rental increase of \$11,916.50. [Presented by Frank A. Stromboe, Jr., Interim Director of Aviation; Roland A. Lozano, Executive Director of Facilities and Visitors Services]
- 89287 ✓21. An Ordinance authorizing the execution of a twelve (12) year lease agreement with Check Six Aviation, Inc., ("Check-Six") for 14,910 square feet of ground space at Stinson Municipal Airport, for a term commencing on March 1, 1999, and ending on May 31, 2011 for a total annual rental of \$745.00. [Presented by Frank A. Stromboe, Jr., Interim Director of Aviation; Roland A. Lozano, Executive Director of Facilities and Visitors Services]
- 89288 ✓22. An Ordinance authorizing the City Manager or his designee to execute two (2) Joint Use Agreements with the San Antonio River Authority in connection with Storm Drains at Kentucky Street and Alazan Creek and Leal at East Bank of Martinez Creek. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 89289 ✓23. An Ordinance authorizing payment in the amount of \$6,340.05 to Strasburger & Price, L.L.P., for legal services in connection with the Hi-Lions Drainage Project #80 (\$571.50); South Flores Drainage Project #70-70A (\$30.00); Wurzbach Parkway Project (\$54.80); Blanco Road at Jackson-Keller Project (\$1,644.00); Basse Road at San Pedro Intersection Project (\$1,749.19); Callaghan Road - Old U.S. Hwy. 90 to Commerce Project (\$212.25); and the Hildebrand Avenue - I.H. 10 to Breeden Project (\$2,078.31); appropriating funds and providing for payment. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 89290 ✓24. An Ordinance amending Ordinance No. 89153 passed and approved January 28, 1999 to revise the appropriation to make a portion (\$5,250.00) of the total sum payable to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services in connection with the Wheatley Heights Flood Area Project. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

*BANNARD
ABSTAIN
IF NOT
ABSENT*

(OK)

Miscellaneous Items

- 89291 ✓25. An Ordinance approving the submission of a grant application by the City Attorney's Office to the Office of the Governor, Criminal Justice Division (CJD) for funds in the amount of \$178,736.00 and \$182,662.00 for each of two consecutive years available under the Violence Against Women Act for the Early Intervention for Women Living in Domestic Violence Program for the period of December 1, 1999, through November 30, 2001. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 89292 ✓26. An Ordinance authorizing the acceptance of a cash grant award from the Texas Department of Health in the amount of \$2,499.00 to the San Antonio Metropolitan Health District (SAMHD) to develop a City employees' work site wellness program for the period January 1, 1999 to August 31, 1999; establishing a fund; and approving a project budget. [Presented by Dr. Fernando A. Guerra, Director, Health Department; Melissa Byrne Vossmer, Assistant City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

- 89293 ✓27) An Ordinance authorizing the acceptance of a grant from Mervyn's of California in the amount of \$6,000.00 to the City of San Antonio to support a series of two (2) "El Dia De La Familia" (Family Day) events at six (6) After School Challenge Program sites; establishing a fund; and approving a program budget. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 89294 ✓28. An Ordinance authorizing the temporary closure of designated streets from February 27, 1999 through March 19, 1999, for the filming of an independent feature movie by Rich/Es Productions; waiving the associated street closure fees in an amount not to exceed \$1,755.00; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Steve Moore, Director, Convention & Visitors' Bureau; Roland A. Lozano, Executive Director, Facilities & Visitors Services]
- 89295 ✓29. An Ordinance amending Ordinance No. 89159, passed and approved on January 28, 1999, ordering the regular municipal election to be held on the 1st day of May, 1999, to relocate one early voting site in District 8. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

89296 ✓30. An Ordinance authorizing acquisition of fee simple title to twelve (12) parcels of land for the sum of \$624,725.00 payable to Ticolor Title Agency of San Antonio as escrow agent for Maria Jannethe A. Ramirez (\$58,300.00); Henry W. Garrison and wife, Helen Marie Garrison (\$36,000.00); Thelma Mickey Tyron a/k/a Thelma Mickey and husband, Jerry Tyrone (\$30,000.00); Richard Lopez and wife, Diana Lopez (\$57,350.00); Sylvia Virginia Grace and husband, Gabriel Grace, Joyce Marie Williams, Julia Ann Lewis, Kathleen Irene Washington, Rena Nadine Williams, Toni Michelle Gibbons and husband, Randy L. Gibbons (\$59,400.00); Antonio Z. Vasquez and wife, Angeles O. Vasquez (\$29,000.00); Jose Paredez and wife, Concepcion Paredez (\$41,800.00); Marie Roberts (\$35,000.00); Eddie H. Childs, Sr. And wife, Loretta Childs (\$55,000.00); Geneva Holmes Luddington (\$48,875.00); Earlie S. Banks, Delores Banks, Johnny W. Banks, Kenneth Banks, Danny Minor and wife, Lois Minor, Oriethea Minor Suggs and Sharon Jean Minor Gaskin (\$33,000.00) and Raul R. Garza (\$141,000.00), all in connection with the Wheatley Heights Flood Area Project. [Presented by John L. German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89297 ✓31. 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 year ended June 30, 1998; 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]

89298 ✓32. An Ordinance approving the appointment of Ralph C. Bender, M.P. Garza, Tony Villanueva and Alvin Loewenberg to the Business Sector and Carolyn Limon to the Labor Sector of the Alamo Workforce Development Board (AWDB) for terms of office to expire on December 31, 2001 and December 31, 2000, respectively. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89299 ✓33. An Ordinance authorizing the Director of Community Initiatives to review monthly requests for FY 98-99 Senior Service Allocation Funds and to approve expenditures from such funds to all senior citizens' agencies whose requests meet the standards approved in this ordinance; establishing standards for such expenditures; authorizing the execution of agreements to perform such transactions; and establishing account funds. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89300 ✓34. Amending Ordinance No. 88009, passed and approved on June 25, 1998, which awarded \$44,140.00 to the Habitat for Humanity from the FY 97-98 Senior Services Program Funds, by re-programming the funds with awards to the San Antonio Alternative Housing Corporation for \$35,140.00, Los Vecinos de Las Misiones for \$2,500.00, Mission San Jose Senior Center for \$1,500.00, Christian Senior Services for \$2,500.00 and the Jewish Community Center for \$2,500.00; establishing account funds and authorizing the execution of agreements with the receiving agencies. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

NEW 89301 ✓35. An Ordinance amending Section 33-026(a) of the City Code, entitled "Transfer of Operating Permit," to amend the four-year taxicab operator permit transfer limitation contained in said provision; as requested by Councilman Raul Prado.

89302 ✓36. An Ordinance authorizing reimbursement from the District 8 Budget Account in the total amount of \$5,400.00 to Councilman Robert Marbut for Administrative Services Contracts with Deborah Gray (\$2,500.00); Rebecca J. Viagran (\$1,800.00) and Elizabeth Gonzalez (\$1,100.00) beginning February 1, 1999 to February 28, 1999; as requested by Councilman Robert Marbut.

89303 ✓37. An Ordinance authorizing reimbursement from the District 9 Budget Account in the total amount of \$600.00 to Councilman Tim Bannwolf for an Administrative Services Contract with Richard Rhodes III from January 2, 1999 to February 28, 1999; as requested by Councilman Tim Bannwolf.

NO 89304 ✓38. Travel Authorization for Councilman Edward D. Garza to attend the International Downtown Association 1999 Mid-Winter Mobile Workshop in Mesa, Tempe, Scottsdale, and Phoenix, Arizona from February 26, 1999 to March 1, 1999.

NO 89305 ✓39. Travel Authorizations to attend the National League of Cities Congressional City Conference in Washington, D.C. for Councilmen Mario Salas (District 2) from March 5-8, 1999 and Edward D. Garza (District 7) from March 4-7, 1999.

✓40. City Manager's Report.

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