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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
September 30, 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. Preliminary Design Presentation of the San Antonio River Improvements - Central Section. [Presented by Gregory E. Rothe, General Manager, San Antonio River Authority; John German, Director of Public Works Department (Staff Liaison)]
- 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 Dennis Jarzombek, St. Margaret Mary's 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:

- 90598 ✓3. 3:00 P.M. - Public Hearing and Consideration of An Ordinance approving the partial closure to vehicular traffic of a portion of John Saunders Road, located within the San Antonio International Airport, as requested by the Department of Aviation, in order to implement and accommodate Phase I of the Dee Howard Aircraft Maintenance, L. P. Multi-Phased Master Plan pursuant to Ordinance No. 89639, passed and approved on April 22, 1999. [Presented by Rebecca Waldman, Director of Asset Management; Christopher J. Brady, Assistant to the City Manager] (17749)

- ✓4. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA (5-32c)

Items Concerning the Purchase of Equipment, Supplies and Services

- 90561 ✓5. An Ordinance accepting the low qualified bid submitted by CKS Hydro Services, Inc. to provide the City of San Antonio Aviation Department with runway rubber deposit removal at San Antonio International Airport for a total of \$17,700.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90562 ✓6. An Ordinance accepting the bid submitted by BC & L Pavement Services, Inc. (WBE) to provide the City of San Antonio Aviation Department with sealcoat application to runway and taxi-way surfaces at San Antonio International Airport for a total of \$30,612.80. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90563 ✓7. An Ordinance accepting the low bid submitted by CMC Concrete Accessories, d/b/a Sheplers Concrete Accessories to provide the City of San Antonio Public Works Department with erosion/sediment control blankets and staples for Nelson Gardens Landfill for a total of \$15,636.92. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90564 ✓8. An Ordinance accepting the low bid submitted by Helena Chemical, Inc. to provide the City of San Antonio Public Works Department with herbicide for a total of \$32,955.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90565 ✓9. An Ordinance accepting the low qualified bid submitted by Graybar Electric Company, Inc. to provide the City of San Antonio Public Works Department with parking garage light fixtures for a total of \$68,834.34. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90566 ✓10. An Ordinance accepting the low bid submitted by HEMC Corporation, d/b/a Texas Specialty Steel (MBE) to provide the City of San Antonio Parks & Recreation Department with structural steel tubing for installation of fences at historical cemeteries for a total of \$44,222.88. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90567 ✓11. 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 \$4,170,953.00. (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]

Capital Improvement Items

90568 ✓12. An Ordinance ratifying City staff's actions in contracting with Environmental Management Services for the emergency repair of the air handling system in the City's Tower of the Americas and providing for the payment of \$50,580.00 for said repairs. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90569 ✓13. An Ordinance authorizing the expenditure of San Antonio Water System (SAWS) funds in the amount of \$240,042.00 for water main extension oversizing of approximately 4,500 feet of 12" water main to 20", in connection with the Apacheria Drive along Shadow Canyon Drive to SH 16 North. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90570 ✓14. An Ordinance authorizing the expenditure of \$65,000.00, payable to IXC Communications, Inc., for the costs associated with the relocation of certain fiber optic cable installations in connection with the construction of the Proposed Upper Six Mile Creek Drainage Project located, in part, on the Railroad Right-of-Way and located in Council District 4. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90571

✓15. An Ordinance approving Field Alteration No. 4 in the amount of \$9,300.00 payable to United Enterprises in connection with the Renovations to Fire Station No. 13 Community Development Block Grant (CDBG) Project; amending the construction contingency in the amount of \$9,300.00; 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

90572

✓16. An Ordinance authorizing payment in the amount of \$991.74 to Ticor Title Agency of San Antonio for title charges in connection with the Hildebrand Avenue - I.H. 10 to Breeden Metropolitan Planning Organization Project and the amount of \$325.00 to Lawyer's Title of San Antonio for title charges in connection with the W. W. White Road - Rigsby to Lord Road Project, Phase I, for a total sum of \$1,316.74; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90573

✓17. An Ordinance authorizing payment of the amount of \$21,700.00 for fee simple title to two parcels to Ticor Title Agency of San Antonio as escrow agent for Manuel G. Mendez, a single man (\$18,400.00) and Oscar H. Delgado and wife, Candy Delgado (\$3,300.00); payment of the amount of \$200.00 to HLH Management, Inc. for fee simple title to one parcel; payment of the amount of \$554.77 to Sylvia S. Romo, C. P. A. for interim taxes on three parcels; and payment of the amount of \$33.00 to Gerry Rickhoff for recording fees; for a total sum of \$22,487.77, all 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]

90574

✓18. An Ordinance authorizing payment of the amount of \$2,943.96 to Ticor Title Agency of San Antonio for title charges in connection with the Wheatley Heights Flood Area Project (\$2,001.22) and the Plumnear Flood Area Project (\$942.74); appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90575

✓19. An Ordinance authorizing the acquisition of fee simple title to one parcel of land for the amount of \$61,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for Sergio Esquivel and wife, Martha Esquivel in connection with the Martinez Creek Flood Area Project; and the acquisition of fee simple title to one parcel for the amount of \$57,200.00 payable to Ticor Title Agency of San Antonio as escrow agent for Juan A. Pecina and wife, Patricia Pecina in connection with the Zarzamora Creek Flood Area Project; for a total sum of \$118,200.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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90576 ✓20. An Ordinance authorizing the City to release certain property rights and execute an agreement between the City of San Antonio and Mr. and Mrs. Lester Pratt in connection with the acquisition of property for the Blanco Road at Jackson Keller Road Metropolitan Planning Organization Project. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

90577 ✓21. An Ordinance accepting a \$10,000.00 grant from the Texas Forest Services for a Tree Care Management Project of San Antonio; and establishing a fund, budget and personnel complement for the project in the Department of Parks and Recreation. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90578 ✓22. An Ordinance authorizing the execution of a services contract in the amount of \$8,700.00 with the Texas Center for Infectious Disease to provide laboratory testing and reporting services in connection with public health programs of the San Antonio Metropolitan Health District; and approving payments to contractor. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

90579 ✓23. An Ordinance authorizing the acceptance of cash and contract support totaling \$4,836,436.00 from the Texas Department of Health (TDH) to fund the Special Supplemental Nutrition Program for Women, Infants and Children, (WIC) Project and WIC Outreach Project of the San Antonio Metropolitan Health District; authorizing the execution of contract Change Notice No. 09 to contract 7460020708 2000 with TDH; adopting the budgets for WIC and WIC Outreach Projects; authorizing the execution of a contract for a certified lactation consultant; approving payments for contractual services; approving payment for existing WIC clinic leases; establishing funds; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

90580 ✓24. An Ordinance authorizing the acceptance of a \$15,000.00 cash grant from Merck and Company, Inc. to augment funding of the Special Immunizations Promotion Project of the San Antonio Metropolitan Health District; approving payments of \$24,669.00 to Clockwork Design for the development and implementation of Media Campaign in connection with said project; and revising the project budget. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

90581

✓25. An Ordinance authorizing the Department of Community Initiatives to participate in a collaborative grant application with Alamo Workforce Development, Inc. for the submission of the Youth Opportunity Grant to the Department of Labor in an amount not to exceed \$12 million. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

90582

✓26. An Ordinance authorizing the acceptance of a continuation grant for the Runaway Youth Program administered by the Department of Community Initiatives, Youth Services Division in the amount of \$7,576.00 from the Office of the Governor, Criminal Justice Division for FY 1999 - 2000; approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

90583

✓27. An Ordinance approving the terms and conditions and authorizing the City Manager to execute an interlocal agreement with Brooks Air Force Base for the provision of emergency medical services for a three year period beginning October 1, 1999 through September 30, 2002. [Presented by Jim Campbell, Intergovernmental relations Director; J. Rolando Bono, Assistant City Manager]

90584

✓28. An Ordinance authorizing the execution of a contract with Padgett, Stratemann & Co., L.L.P., for an amount not to exceed \$37,500.00 to provide consulting services and to prepare reports recommending amortization periods for businesses having nonconforming use rights; authorizing a contingency in an amount not to exceed \$3,750.00; and providing for payment. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant to the City Manager]

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

90585

✓29. An Ordinance authorizing the temporary closure of John Adams Street between St. Cloud and Williford Streets beginning on Sunday, October 10, 1999 from 9:00 A.M. until 10:00 P.M. in order for St. Paul Catholic Church to hold its annual "Fall Family Festival." [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90586

✓30. An Ordinance authorizing the temporary closure of Karnes Street between Grayson and Josephine Streets from 7:00 P.M. until 12:00 midnight for the following days October 1, 2, 7-10, 14-17 and 21-31, 1999 so that Coordinators of "Nightmare on Grayson Street" may provide a safe waiting area for its participants; as requested by Tribra Enterprises, Incorporated. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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90587 ✓31. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Cancer Therapy and Research Center's Run for Life to be held on Saturday, October 9, 1999 beginning at 7:00 A.M. until 9:30 A.M., as requested by the Cancer Therapy Research Center. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

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

90588 ✓A) An Ordinance appointing Ralph Murillo (District 8) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2001.

90589 ✓B) An Ordinance re-appointing Paul M. Rockwood (District 9) to the Parks and Recreation Board for a term of office to expire on March 31, 2001.

90590 ✓C) An Ordinance appointing Andre Montwill (District 8) to the San Antonio Local Development Company for a term of office to expire on May 9, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

90591 ✓33. An Ordinance amending prior appropriations; closing accounting records in certain funds; carrying forward certain funds; appropriating funds for requirements in City projects and departments; and appropriating certain capital project funds. [Presented by Terry M. Brechtel, Director of Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager]

90592 ✓34. An Ordinance approving the budget of the Bexar Metro 911 District for the fiscal year beginning October 1, 1999 through September 30, 2000 which provides for the operation of the 911 emergency system and technological contingencies for Bexar, Comal and Guadalupe Counties, including all incorporated municipalities within those counties. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

90593 ✓35. An Ordinance authorizing the City Manager to enter into an interlocal agreement with the South San Antonio Independent School District (SSAISD) to implement a student training program in various City departments for high school students enrolled in the South San Antonio Independent School District's Business Information Processing Program. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

905 94

36. An Ordinance authorizing the execution of a Collective Bargaining Agreement with the Local 624 International Association of Fire Fighters for a period through September 30, 2001; amending Ordinance No. 90485, passed and approved September 16, 1999, by revising certain departmental budgets and pay plans in connection with said Agreement; and providing for an immediate effective date. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

905 95

37. An Ordinance selecting Beaty Saunders Architects, Inc. to provide professional services in connection with the Presa Street Linkage at San Antonio River Project located in Council District 1; authorizing the negotiation of a professional services contract in an amount not to exceed \$85,850.00 for professional services; authorizing \$1,750.00 for reimbursables; authorizing \$10,000.00 for miscellaneous architectural contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

905 96

38. An Ordinance selecting 3D/International, Inc. to provide professional services in connection with the Redevelopment of Houston Street and Streetscape Improvements Project located in Council District 1; authorizing the negotiation of a professional services contract in an amount not to exceed \$128,800.00 for professional services; authorizing \$10,000.00 for miscellaneous contingency expenses; authorizing \$26,900.00 for additional professional services; authorizing reimbursable expenses in the amount of \$5,100.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

PULLED

39. 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 \$312,878.00 for professional services; authorizing \$20,000.00 for miscellaneous contingency funds; authorizing \$59,500.00 for additional services and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

905 97

40. An Ordinance authorizing the City Manager or his authorized representative to execute a release with the Bank of New York and accept transfer of title of the Guadalupe Theater to the City of San Antonio; and executing a lease agreement for the use of the Guadalupe Theater and certain property north of the theater by the Guadalupe Cultural Arts Center located at 1301 Guadalupe Street for a fifteen year term, with a ten year renewal option. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager] *(Signature)*



90600 ✓41. An Ordinance authorizing the City Manager or his designated representative to execute a lease agreement for the use of approximately 4,523 square feet of space by the Urban-15 Group in the Travis Building, located at 1802 and 1804 Fredericksburg Road, for a one year term. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

90560 ✓42. An Ordinance authorizing the expenditure of \$2,000.00 from various City Council Contingency Accounts to San Antonio Marathon for their 25th Annual 26.2 mile event to help defray expenses association with the marathon; as requested by Mayor Howard W. Peak. (FIRST ORDINANCE)

90601 ✓43. An Ordinance authorizing the expenditure of \$100.00 from the District 2 Budget Account to the East Central Lil Hornets Pop Warner Football League to help defray the cost of team registration and operation costs; as requested by Councilman Mario M. Salas.

90602 ✓44. An Ordinance authorizing reimbursement from the District 3 Budget Account in the amount of \$423.86 to Councilwoman Debra Guerrero for an Administrative Services Contract with Daniel Geisler for the month of September, 1999; as requested by Councilwoman Debra Guerrero.

99-39-39 45. A Resolution requesting the parcel of land comprising 1.89 acres out of that certain called 12.186 acre tract as conveyed to the State of Texas by deed recorded in Deed Book 3527, Page 74, situated in NCB 9503, City of San Antonio, Bexar County, Texas, owned by the Department of Transportation, State of Texas be declared surplus to the State of Texas, owner; as requested by Councilman Raul Prado, Council District 4.

99-39-40 46. A Resolution requesting the parcel of land comprising a 1.05 acre tract located near the intersection of IH 35 and Zarzamora out of that certain called 12.186 acre tract as recorded in Deed Book 3527, Page 75, situated in NCB 9503, City of San Antonio, Bexar County, Texas, owned by the Department of Transportation, State of Texas be declared surplus to the State of Texas, owner; as requested by Councilman Raul Prado, Council District 4.

90603 ✓47. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Account to the City of San Antonio Parks & Recreation Department to help defray the cost of the showmobile for the St. Mary Magdalen Catholic Church October Festival to be held on Sunday, October 3, 1999, and providing for an immediate effective date upon passage of eight (8) affirmative votes; as requested by Councilman Bobby Perez.

90604 ✓48. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Account to the City of San Antonio Parks & Recreation Department to help defray the cost of the showmobile for Christ the King Catholic Church's Festival to be held on Sunday, October 3, 1999, and providing for an immediate effective date upon passage of eight (8) affirmative votes; as requested by Councilman Bobby Perez.

90599 ✓49. An Ordinance authorizing the termination of the Operating and License Agreement with the City Store, Inc. in connection with the operation and management of the Official City Store located at 317 Alamo Plaza; establishing an operating fund and budget for interim operation of the City Store by City Staff; authorizing an expenditure of \$5,000.00 to the City Store, Inc. for the reimbursement of depreciated fixed assets and unsold inventory; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager] (TJ#4)

90605 ✓50. An Ordinance authorizing the expenditure of \$1,000.00 from the District 3 Contingency Account to the Highland Hills Neighborhood Association to help defray the cost involved with the Highland Hills Neighborhood Association Annual Parade; as requested by Councilwoman Debra Guerrero

✓51. City Manager's Report. (2 ICMA AWARDS)

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

A) Attorney/Client consultation regarding construction of a proposed City-owned garage to be built downtown in connection with the Houston Street Project.

B) Attorney/Client consultation regarding the status of Police Collective Bargaining Negotiations.

PULLED

September 30, 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 15, 1999	Petition submitted by Ms. Blanche Atkinson, 8818 Dale Valley, San Antonio, Texas 78227, on behalf of Concerned Citizens for Meadow Village II., requesting that the City of San Antonio provide more police protection for their neighborhood.