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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 4, 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 Aviation Benchmark Review and Validation Study by Infrastructure Management Group, Inc. [Introduced by Terry M. Brechtel, Director of Budget & Employee Services; Presented by Sasha Page, Vice President, Infrastructure Management Group, Inc.]
- 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 Kenny Davis, Beacon Hill Presbyterian Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of December 17, 1998 and January 7, 1999.

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.

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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

(5-25-6)

Capital Improvement Items

- 89343 ✓5. An Ordinance selecting GGI Engineers to provide engineering services in connection with the Capitol - Basse to La Manda 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 \$18,750.00; authorizing \$1,875.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89344 ✓6. An Ordinance ratifying Field Alteration No. 2 in the amount of \$20,534.33 payable to Fuquay, Inc. in connection with the Courtland from McCullough to St. Mary's Community Development Block Grant (CDBG) Project; amending the construction contingency in the amount of \$16,631.70; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89345 ✓7. An Ordinance ratifying services and approving Field Alteration No. 5 - Final in the amount of \$28,816.14 payable to V. K. Knowlton Paving Contractor, Inc. for work performed in connection with the Roselawn from General McMullen to Imperial Project located in Council District 6; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89346 ✓8. An Ordinance ratifying services and approving Field Alteration No. 7 - Final in the amount of \$3,275.73 payable to E-Z Bel Construction Co., Inc. for worked performed in connection with the San Pedro & Ashby Place Intersection Improvements Project, located in Council District 1; amending the construction contingency in the amount of \$3,275.73; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

(12)

- 8 9 3 4 7 ✓9. An Ordinance accepting the low, bid of R.L. Jones Co., Inc. in the amount of \$294,432.95 in connection with the Emory-Kentucky to Waverly/Kentucky-Emory to Wilson Project, located in Council District 7; authorizing a construction contract; authorizing \$17,525.74 for miscellaneous construction contingency expenses; authorizing an additional \$3,000.00 for engineering expenses payable to Dabney Group, Inc.; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 8 9 3 4 8 ✓10. An Ordinance authorizing the Parker/Felder, Inc., d/b/a The Parker Group, to perform various advertising and educational activities for the City's Household Hazardous Waste Collection Program under an indefinite delivery contract not to exceed \$30,000.00; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 8 9 3 4 9 ✓11. An Ordinance authorizing payment in the total amount of \$2,500.00 to Dugger, Canaday, Grafe & Woelfel, Inc. for appraisal services in connection with the Plumnear Flood Area Project; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 8 9 3 5 0 ✓12. An Ordinance authorizing payment in the total amount of \$14,971.09 to Davidson & Troilo, P.C. for legal services in connection with the Pinn Road Reconstruction Project - W. Commerce to U.S. 90 West (\$287.60); the Babcock Road at Hillcrest Project (\$9,152.99); the Blanco Road at Jackson-Keller Project (\$67.20); the Basse Road at San Pedro Intersection Project (\$2,858.15); the Babcock Road Intersections Project (\$2,545.15); the Nacogdoches Road - Broadway to N. New Braunfels Metropolitan Planning Organization Project (\$60.00); appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 8 9 3 5 1 ✓13. An Ordinance amending Ordinance No. 85766 and a lease agreement for an increase of approximately 1,530 rentable square feet to approximately 2,730 rentable square feet of office space with Milton Boniuk, M.D., Trustee, for the property located at 310 Valley High Drive, in Village Square Shopping Center, for the Gang Rehabilitation Assessment and Suppression Program (GRASP), in the target area, for use by program personnel at a rental increase from \$750.00 to \$1,500.00 per month. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

89352 ✓14. An Ordinance authorizing the City Manager to execute a new lease agreement with the Alamo Area Council of Governments (AACOG) for the use of 160 square feet of office space and the shared use of 1,500 square feet of classroom space located at the San Antonio Police Academy located at 12200 S. E. Loop 410 for a three (3) year period at the rate of \$1,375.00 per month for the first and second years of the lease term, and \$1,445.00 per month for the last year of said term. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

89353 ✓15. An Ordinance authorizing the execution of an agreement consenting to the assignment of a certain Stinson Municipal Airport Lease Agreement by T & M Aviation, Inc. to Stinson Air Center, LLC for a term ending February 26, 2007, for a total annual rental of \$25,829.11. [Presented by Frank Stromboe, Jr., Interim Director of Aviation; Roland Lozano, Executive Director of Facilities & Visitors Services]

89354 ✓16. An Ordinance authorizing the execution of an agreement consenting to the amendment of a certain Stinson Municipal Airport Lease Agreement with Stinson Air Center, LLC, by adding 154,194 square feet of ground space to the leased premises and extending the term of the lease agreement by twelve (12) years, for a term ending February 27, 2019, for a total annual rental of \$33,538.81. [Presented by Frank Stromboe, Jr., Interim Director of Aviation; Roland Lozano, Executive Director of Facilities & Visitors Services]

89355 ✓17. An Ordinance authorizing the execution of a fifteen (15) year lease agreement with Texas Air Museum for the use of Building Nos. 565A, 565B and 89,000 square feet of ground space at Stinson Municipal Airport, for a term commencing on March 1, 1999, for the establishment of an aviation museum and educational resource center for a total annual ground rental of \$4,450.00. [Presented by Frank Stromboe, Jr., Interim Director of Aviation; Roland Lozano, Executive Director of Facilities & Visitors Services]

Miscellaneous Items

89356 ✓18. An Ordinance authorizing the acceptance and execution of an agreement in the amount of \$102,418.62 with MedImmune, Inc. for the San Antonio Metropolitan Health District (SAMHD) to perform Respiratory Syncytial Virus (RSV) disease surveillance and tracking activities in Bexar County for the period October 1, 1998 through September 31, 1999; establishing a fund; adopting a budget and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89357 ✓19. An Ordinance authorizing the acceptance and execution of an amendment to the Ryan White Care Act of 1990 Title I Program Management Agreement with Bexar County in order to extend said agreement through March 31, 1999 and provide an additional \$5,132.00 to augment funding of the Ryan White Title I Dental Clinic Project 1998/99 of the San Antonio Metropolitan Health District; revising the budget established in Ordinance 88005, passed and approved June 25, 1998; and authorizing an increase in the amounts allocated for contractual services needed by the Project. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89358 ✓20. An Ordinance authorizing the submission by the City of San Antonio Department of Community Initiatives for a three (3) year grant application not to exceed \$650,000.00 from the U. S. Department of Commerce, National Telecommunications and Information Administration under the Telecommunications and Information Infrastructure Assistance Program. [Presented by Dennis Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89359 ✓21. An Ordinance authorizing an amendment, in the amount of \$6,500.00 to the contract with Infrastructure Management Group Inc. (IMG) to provide additional services in connection with the Aviation Benchmark Review and Validation Study. [Presented by Terry M. Brechtel, Director, Budget and Employee Services; Melissa Byrne Vossmer, Assistant City Manager]

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

89360 ✓22. An Ordinance authorizing the temporary closure of Houston Street between Laredo and Cameron Streets on Friday, March 12, 1999 beginning at 6:00 P.M. until 11:00 P.M in order for Centro Alameda Inc. to hold its Celebration and Re-lighting Ceremony, located in City Council District 1; as requested by Centro Alameda, Inc. and providing for an immediate effective date upon passage by eight (8) affirmative votes. [Presented by John German, Director of Public Works, Christopher J. Brady, Assistant to the City Manager]

89361 ✓23. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in the downtown area from 6:00 P.M. until 9:30 P.M., Saturday, April 10, 1999 in connection with the KTFM Masquerade Parade, sponsored by Waterman Broadcasting. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

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89362 ✓24. An Ordinance approving a parade permit and authorizing the temporary closure of one lane of Mayfield Street from 1:30 P.M. until 2:30 P.M., Sunday, April 11, 1999 in connection with the Wright Nursing Home Fiesta Parade, sponsored by Wright Nursing Home. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

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

89363 ✓A) An Ordinance appointing Clinton E. Echols (District 4) to the Ethics Review Board for a term of office to expire on February 21, 2001.

89364 ✓B) An Ordinance re-appointing Jeanne A. Paulk (District 8) to the Clean-up City Commission for a term of office to expire on February 24, 2001.

ITEMS FOR INDIVIDUAL CONSIDERATION

89365 ✓26. An Ordinance authorizing the acquisition of fee simple title to four parcels of land for the sum of \$195,360.00 payable to Ticor Title Agency of San Antonio as escrow agent for Joseph Wright and wife, Eloise Wright (\$55,460.00), Hazel Napier Williams and Ralph Henry Napier, Jr. (\$35,400.00); Dorothy Sawyers and husband, Walter V. Sawyers (\$48,400.00) and Carnell Williams and wife, Marva B. Williams (\$56,100.00) in connection with the Wheatley Heights Flood Area Project; providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89366 ✓27. An Ordinance authorizing the San Antonio Police Department to train police volunteers to issue handicap parking citations within the City limits to violators of the Texas handicap parking laws under Transportation Code 681.010. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

89367 ✓28. An Ordinance approving the nomination made by the City Public Service Board of San Antonio of Alvaro Sanchez, Jr. to serve as a member on the City Public Service Board to represent the Southwest quadrant for a five year term in accordance with the terms of the ordinances authorizing the City of San Antonio, Texas Electric and Gas Systems New Series Bonds. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

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✓29. An Ordinance authorizing work to be performed and approving Field Alteration No. 24 in the amount of \$59,484.00 payable to Clark/JT Construction, a Joint Venture in connection with the Convention Center Expansion Project; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

07-09-05
✓30. A Resolution approving the City's 1999 Federal Initiative Program. [Presented by James Campbell, Director, Intergovernmental Relations; Rolando J. Bono, Assistant City Manager]

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✓31. An Ordinance authorizing Debra Guerrero, in her capacity as City Councilwoman, District 3, to execute a license agreement with General Growth Management, Inc., as licensor, for the use of 867 square feet of office space for the District at McCreless Mall, 4100 S. New Braunfels, at a monthly license fee of \$300.00 for a period of one year, subject to annual appropriation of funds and continued service in office; and providing for an immediate effective date upon passage by eight (8) affirmative votes; as requested by Councilwoman Debra Guerrero.

07-09-05
✓32. A Resolution amending the City's 1999 Legislative Package to support Legislation to increase the membership of the San Antonio Housing Authority Board of Commissioners from its current membership of five (5) members to eleven (11) members (one for each district and mayor); as requested by Councilwoman Debra Guerrero.

11-09-05
✓33. Confirmation of travel authorizations for Councilmen Raul Prado and Rick Vásquez to attend a privatized airport facility to examine day to day operations in Indianapolis, Indiana from February 28, 1999 to March 1, 1999.

07-09-05
✓34. A Resolution expressing City Council's support of the South San Antonio Chamber of Commerce resolution endorsing Senator Frank Madla's efforts to bring Texas A & M University to South Bexar County to provide agricultural and veterinarian sciences upper division courses that complement the current offerings at Palo Alto College; as requested by Councilman Raul Prado.

×35. City Manager's Report.

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

A) Attorney/Client consultation regarding the status of Police and Fire Collective Bargaining Negotiations.