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15-200-7-2018  
12-12-2018

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
August 5, 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) Convention Center Expansion Quarterly Report. [Presented by Jelynne LeBlanc Burley, Director, Convention Expansion Office; Joe A. Aceves, Special Projects Consultant]
  - B) Performance Review Implementation for Development Services. [Presented by Christopher J. Brady, Assistant to the 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 Father Jim Kammerer, St. Leo's Catholic Church and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the Minutes of the Regular Council Meeting of July 1, 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.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

**EXECUTIVE SESSION BEFORE CONSIDERING**

✓4. A) 3:30 P.M. - Presentation on a proposed increase of ½ cent sales tax to be considered by the voters in November to fund the Proposed Community Arena Complex located on the Alamodome site and a proposed plan for creating opportunities for additional community wide capital improvements in support of economic development; support of the Better Jobs Initiatives; plus a presentation on possible Charter Amendments to also be included in a November election. [Presented by Melissa Byrne Vossmer, Assistant City Manager; Alexander E. Briseño, City Manager]

B) 5:00 P.M. - Public Hearing on a proposed increase of ½ cent sales tax to be considered by the voters in November to fund the Proposed Community Arena Complex located on the Alamodome site and a proposed plan for creating opportunities for additional community wide capital improvements in support of economic development; support of the Better Jobs Initiatives; plus a presentation on possible Charter Amendments to also be included in a November election

**(Citizens will be able to sign up to speak until 7:00 P.M.)**

✓5. Citizens To Be Heard will begin after all business of the City Council is completed.

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

**CONSENT AGENDA**

*(6-28 d) (#20 REMOVED FROM CONSIDERATION)*

**Items Concerning the Purchase of Equipment, Supplies and Services**

9 0 2 0 3 ✓6. An Ordinance accepting the low, qualified bid submitted by Frahm Brokerage to provide the City of San Antonio Convention Center Facilities Department with a self propelled scissor lift work platform for a total of \$18,702.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

9 0 2 0 4 ✓7. An Ordinance accepting the low, qualified bid submitted by Pellerin Laundry Machinery Sales Co. to provide the City of San Antonio Convention Facilities Department with laundry washer-extractor equipment for a total of \$25,854.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

9 0 2 0 5 ✓8. An Ordinance accepting the low qualified bid submitted by Pellerin Laundry Machinery Sales Co. to provide the City of San Antonio Convention Facilities Department with laundry ironing equipment for a total of \$75,158.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90206 ✓9. An Ordinance accepting the low qualified bid submitted by Pak-Mor Manufacturing Company to provide the City of San Antonio Public Works Department with refuse collection bodies for a total of \$133,770.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90207 ✓10. An Ordinance accepting the low bid submitted by Unistrut Corporation to provide the City of San Antonio Public Works Department with traffic sign posts for a total of \$61,736.96. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90208 ✓11. An Ordinance accepting the low qualified bids submitted by Fruehauf Trailer Services, Inc., Texas Equipment Co., and Texas Truck Center to provide various City departments with truck bodies and accessories for a total of \$426,730.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

### Capital Improvement Items

90209 ✓12. An Ordinance rescinding Ordinance No. 89559, passed and approved on April 8, 1999, which awarded a \$142,704.00 construction contract to ATS Design & Construction for capital improvements to Collins Gardens Park; accepting the low qualified base bid and additive alternate 3 of San Antonio Constructors, Inc. in the total amount of \$138,501.40 for improvements to Collins Gardens Park; authorizing a construction contract; revising the project's budget; authorizing \$8,805.60 for construction contingency expenses; authorizing \$458.00 for project related bid advertising expenses; authorizing \$597.00 for printing fees; authorizing \$390.00 for project related license fees; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

90210 ✓13. An Ordinance disencumbering \$73,534.16 for construction of a playground and \$11,224.00 for construction contingencies previously encumbered by Ordinance No. 86357, passed and approved on August 7, 1997, awarding a \$123,234.00 construction contract to Greystone Industries, LTD, LLC. for the addition of a playground at the City's O. P. Schnable Park; amending the project's budget and appropriating an additional \$31,054.84 into the project's budget from the 94 Parks General Obligation Bond Issue; authorizing Field Authorization No. 2 with Winters Construction Inc. in the total amount of \$115,813.00 to complete the playground project; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

90211 ✓14. An Ordinance amending a professional services contract and authorizing MPO/City Match Funds to Civil Engineering Consultants in an amount not to exceed \$31,212.00, in connection with the Mitchell Project from Probandt to Presa; establishing a contingency of \$10,000.00; ratifying services and authorizing additional CDBG funds in an amount not to exceed \$10,855.00 for engineering services; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90212 ✓15. An Ordinance authorizing a professional services contract with Dugger, Canaday, Grafe and Woelfel to provide property appraisals and to acquire right-of-ways in an amount not to exceed \$36,530.00 in connection with the W. W. White Road Project from Rigsby to Lord located in Council District 2; authorizing \$7,000.00 for miscellaneous contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90213 ✓16. An Ordinance authorizing a professional services contract with Dugger, Canaday, Grafe and Woelfel to acquire right-of-way in an amount not to exceed \$12,250.00 in connection with the Higgins Road Project from Nacogdoches to Stahl located in Council District 10; authorizing \$5,000.00 for miscellaneous contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90214 ✓17. An Ordinance authorizing the City Manager to execute a "Project Agreement Surface Transportation Programs - Metropolitan Mobility Rehabilitation Amendment #2," in connection with the Hildebrand and US 281 Project located in Council District 9, which will provide the City reimbursement of up to eighty percent (80%) of the \$70,113.00 estimated actual construction cost for construction by City forces. [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**

90215 ✓18. An Ordinance authorizing the execution of a second year lease renewal with the Equitable Life Assurance Society of the United States for use by the San Antonio Metropolitan Health District (SAMHD) of 2,102 square feet of office and clinic space in Suite 326 of the Avante Plaza Building located at 401 West Commerce Street in connection with the Occupational Health Program at a monthly cost of \$2,452.33 for the period October 1, 1999 to September 30, 2000; and approving payment to the Lessor in connection therewith. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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✓19. An Ordinance authorizing payment in the amount of \$4,500.00 to Stewart Title Company as escrow agent for James N. Hanson and wife, Patricia J. Hanson for fee simple title to one parcel in connection with the Blanco Road at Jackson-Keller Road Metropolitan Planning Organization Project; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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\*20. An Ordinance authorizing payment in the amount of \$1,475.00 to Pape-Dawson Engineers, Inc. for surveying services in connection with Fire Station #45 and the amount of \$2,500.00 to Pride Home Improvements for fence removal and relocation fees in connection with the Callaghan Road - Old Hwy. 90 to Commerce Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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✓21. An Ordinance supplementing, amending and reaffirming Ordinance 89731 and declaring a public necessity for the acquisition of gas pipeline easements over, across, upon and under and fee simple title to certain privately owned real property located in the following areas of Bexar and Wilson Counties, Texas: BEXAR: The Manuel Monjaras Survey No. 6, Abstract No. 463, County Block 5146, and the Francisco Farias Survey No. 15, Abstract No. 15, County Block 4010. WILSON: The Manuel Barrera Survey No. 25, Abstract No. 3, the Manuel Barrera Survey No. 26, Abstract No. 4, the L. Manchaca Survey, Abstract No. 18, the Maria Cavillo Survey No. 21, Abstract No. 5, and the Maria Cavillo Survey No. 22, Abstract No. 6. For the public purposes of the construction, operation and maintenance of the South Gate Gas Pipeline and Communication System and related appurtenances from CPS' Calaveras Lake Facilities south to the Wilson County Delivery Station; from CPS' Calaveras Lake Facilities to CPS' Braunig Lake Facilities; and from CPS' Braunig Lake Facilities to the PG&E Hydrocarbons L. P. San Martin Plant, for the City of San Antonio Gas and Electric System; authorizing all appropriate action of the City Public Service Board of San Antonio in the institution and prosecution of condemnation proceedings to acquire any such needed easements and fee simple title and related rights of ingress and egress that cannot be acquired through negotiation; ratifying and affirming all prior acts and proceedings done or initiated by attorneys, agents and employees of the City Public Service Board to acquire such easements and fee simple title; authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings to survey, specify, define and secure the necessary easement rights and fee simple title; and declaring the sections of the Ordinance to be severable one from the other in the event any section of this Ordinance is determined to be invalid. Supplementing, amending and reaffirming Ordinance 89731 of May 13, 1999. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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## Miscellaneous Items

- 90217 ✓22. An Ordinance amending the acceptance of a grant from the Texas State Library and Archives Commission entitled "Interlibrary Loan Services - Federal Grant 1998/99, Contract #771-99023," originally accepted September 24, 1998 by Ordinance No. 88516, accepting additional funds in the amount of \$8,563.00 to purchase computer equipment and to supplement operating costs. [Presented by Nancy Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]
- 90218 ✓23. An Ordinance authorizing the City Attorney to take legal action to abate nuisances arising under City Ordinance or statute and for the civil enforcement of the City's Codes and authorizing settlement, release or dismissal of these lawsuits by the City Attorney. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager] (EMERG.)
- 90219 ✓24. An Ordinance ratifying the acceptance of a special allocation of \$550,000.00 from the Department of Health and Human Services for the purchase of pharmaceuticals and specialized equipment to be utilized in the event of a Weapons of Mass Destruction (WMD) incident. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager].
- 90220 ✓25. An Ordinance authorizing payment not to exceed \$20,000.00 from the Convention Center Expansion Project budget for grand opening expenses. [Presented by Jelynn LeBlanc Burley, Director, Convention Expansion Office; Joe A. Aceves, Special Projects Consultant]
- 90221 ✓26. An Ordinance designating Johnston, Ralph, Reed & Watt to serve as the third party member mutually selected by the City and the Contractor for the Convention Center Expansion Project Disputes Review Board in accordance with the City's construction contract with Clark/JT Construction. [Presented by Jelynn LeBlanc Burley, Director, Convention Expansion Office; Joe A. Aceves, Special Projects Consultant]
- 90222 ✓27. An Ordinance amending the Traffic Control Devices schedules established by Chapter 19 (Traffic Regulations), Article III (Traffic Control Devices), Section 19-68(b) to include certain additions to the official Traffic-Control Device Schedule for "One-Way" signs, "Stop" signs, "Yield Right-of-Way" signs, "Speed Limit" signs, "No Parking Including Sundays and holidays" signs, "School Crosswalks" signs, and "No Parking School Days Only" signs; authorizing the permanent installation of said devices; declaring them as official traffic control devices of the City of San Antonio; and declaring violations of these traffic regulations, except the civil parking violations, to be misdemeanor crimes punishable by a fine of not more than \$200.00, and declaring violations of the Civil Parking Violations to be subject to the enforcement provisions of City Code Section 19-225 (Administrative Adjudication of Stopping, Standing, and Parking Violations). [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

90-223 ✓A) An Ordinance appointing Edward Mendez (District 4) to the Affirmative Action advisory Committee for a term of office to expire on January 31, 2001.

90-224 ✓B) An Ordinance appointing Jaime Martinez (District 5) to the San Antonio - Bexar County Census 2000 Complete Count for a term of office to last the duration of the Census Project.

90-225 ✓C) An Ordinance appointing Jacqueline Tellez (District 6) to the San Antonio Youth Commission for a term of office to expire on June 1, 2001.

90-226 ✓D) An Ordinance appointing Richard Terrell (Mayor) to the Convention and Visitors Bureau Advisory Committee for a term of office to expire on June 30, 2000.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

90-228 ✓29. An Ordinance authorizing the street name change of the 300 block of San Luis Street to Fernando Guerra; as requested by Councilman Rick Vásquez. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant to the City Manager]

90-229 ✓30. An Ordinance authorizing the temporary closure of South Presa Street between Villita Street and Market Street on Saturday, August 7, 1999 beginning at 6:00 A.M. until 2:00 P.M. in connection with the 8<sup>th</sup> Annual "Feria Escolar" sponsored by KVDA 60, San Antonio; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

99-29-32 ✓31. A Resolution expressing the City's support of VIA Metropolitan Transit's (VIA) application for funding from the Texas Department of Transportation's (TxDOT) Statewide Transportation Enhancement Program to restore and convert the historic Ellis Alley structures for use as a transit center to serve the Airport South Park & Ride, located in St. Paul Square Historic District. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

90-230 ✓32. An Ordinance to nominate the Lockheed Martin Corporation as a Defense Readjustment Project within the San Antonio Defense Economic Readjustment Zone (DERZ); authorizing the City Manager or his designee to submit an application to the Texas Department of Economic Development (TDED) for Defense Readjustment Project designation; and designating the Economic Development Department as the defense readjustment project liaison. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

90231 ✓33. An Ordinance authorizing reimbursement from the District 4 Budget Account in the amount of \$6,900.00 to Councilman Raul Prado for Administrative Services Contracts with Enrique "Kike" Martin (\$2,800.00); Janice Smith (\$3,600.00) and Eddie Metz (\$500.00) from August 1, 1999 through September 30, 1999; as requested by Councilman Raul Prado.

90232 ✓34. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Budget Account to help defray the cost of the Showmobile for the Holy Rosary Parish "Family Fiesta" scheduled for Sunday, October 9, 1999; as requested by Councilman Ed Garza.

90233 ✓35. An Ordinance authorizing reimbursement from the District 8 Budget Account in the amount of \$6,136.38 to Councilwoman Bonnie Conner for Administrative Services Contracts with Rebecca Viagran (\$4,636.38) and Joshua Copeland (\$1,500.00) from August 1, 1999 through September 30, 1999; as requested by Councilwoman Bonnie Conner.

✓36. City Manager's Report.

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

A) Attorney/Client consultation regarding terms and conditions of a long term lease with the San Antonio Spurs for use of a proposed new downtown Multi-Purpose Community Arena, funding for which shall be subject to voter approval.

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**August 5, 1999**

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petitions were received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

<u>DATE</u>	<u>DESCRIPTION</u>
July 23, 1999	Petition submitted by Mayor Sherry L. Pena, City of Elmendorf, referencing the "ETJ exchange between the City of Elmendorf and City of San Antonio, under the same conditions previously agreed upon by the City San Antonio, on or about June 1997"