



*First Ord. 92811
First Rev. 2000-41-34
Last Ord. 92842
Last Rev. 2000-41-35*

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
November 2, 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) Boards and Commissions Work Session. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, 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 Craig MacColl, Episcopal Church of Reconciliation 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:

- 9 2 8 2 9
3. 3:00 P.M. – Public Hearing and consideration of An Ordinance approving the San Antonio Water System’s 1999-2009 Land Use Assumptions Plan. [Introduced by John German, Director, Public Works Department; Presented by Michael Thuss, CEO, San Antonio Water System]
 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

Capital Improvement Items Items 5-18

- 9 2 8 1 2
5. An Ordinance accepting the low, qualified bid of R. L. Jones Co. in the amount of \$136,530.00 in connection with the 1999/2000 Speed Hump Installation-A Project, located in each Council District; authorizing \$13,653.00 for miscellaneous construction contingency expenses; authorizing \$601.90 for advertising expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
 6. An Ordinance amending a professional services contract with Kinnison and Associates, Architects to provide basic and additional design services in the amount of \$543,000.00 in connection with the proposed Northeast Service Center, located at 10416 Perrin-Beitel Road in Council District 10; authorizing a total of \$55,000.00 for architectural contingency expenses; authorizing a total of \$19,303.96 for miscellaneous expenses, including advertising; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 2 8 1 4
7. An Ordinance authorizing the execution of standard airport leases, with terms ending on November 30, 2005, for building and ramp space located at the West Air Cargo Facility at San Antonio International Airport, with Aeroground, Inc., Integrated Airline Services, Inc., Southwest Airlines Co., and United Parcel Services, Inc.; and authorizing the Aviation Director to execute substantially similar standard airport leases for building and ramp space at the West Air Cargo Facility; lessees shall pay annually \$7.12 per square foot for warehouse space, \$9.08 per square foot for office space and \$0.744 per square foot for ramp space. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

92815 8. An Ordinance authorizing payment in the amount of \$1,200.00 to Eller Media Company for removing and relocating a sign at 4710 S. Hackberry in connection with the Southcross Blvd. – New Braunfels to S. Presa Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92816 9. An Ordinance authorizing payment in the amount of \$23,000.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0009, City of San Antonio vs. Greenhill Enterprises, Inc., a Texas Corporation, et. al., for fee simple title to 344.18 square feet out of Lot A1, Tract 2, New City Block 164, in the City of San Antonio, Bexar County, Texas; and payment of the amount of \$905.00 for court costs in connection with the Houston Street – Bowie to Pine Project; for the total sum of \$23,905.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92817 10. An Ordinance authorizing payment of the amount of \$43,000.00 to Lawyer's Title of San Antonio as escrow agent for William M. Kline and wife, Elsie M. Kline, for fee simple title to one parcel (\$32,827.00); a permanent easement (\$10,073.00) and a right of entry agreement (\$100.00), in connection with the Lockhill-Selma Road – George Road to Whispering Path Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

92818 11. An Ordinance amending Ordinance No. 91284, passed and approved on February 17, 2000, accepting an Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Area (HIDTA) Grant for the Director's Administrative Support Element and increasing the project budget by \$8,761.00. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

92819 12. An Ordinance authorizing the execution of an agreement between the City of San Antonio and the Education Service Center – Region 20 for the continued provision of instructional staff and materials in support of literacy and adult education classes offered at the Albert J. Benavides and Columbia Heights Learning and Leadership Development Centers for the period September 1, 2000 and ending August 31, 2001. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 2 8 2 0 13. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$44,217.00 from the Susan G. Komen Breast Cancer Foundation to support the ongoing Komen Breast Cancer Project of the San Antonio Metropolitan Health District for the period October 1, 2000 through September 30, 2001; authorizing the execution of a contract with the Susan G. Komen Breast Cancer Foundation; establishing a fund and budget; approving payments to private physicians in connection with this project; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 2 8 2 1 14. An Ordinance authorizing the City of San Antonio to participate in the Texas Natural Resource Conservation Commission's (TNRCC) Supplemental Environmental Project (SEP) Program as an eligible recipient of funding to support the City's existing Household Hazardous Waste (HHW) Program. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 8 2 2 15. An Ordinance amending the professional services contract approved by Ordinance No. 78766 on September 23, 1993, with Ricondo & Associates (MBE) for the evaluation of proposed revisions to the Airport Master Plan in support of the proposed Wurzbach Parkway/US 281 Interchange Project for a total appropriation not to exceed \$31,109.00; appropriating funds, revising the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 2 8 2 7 16. An Ordinance accepting the proposal from the Institute for Studies in Business at the University of Texas at San Antonio to prepare a Business Plan for the effective expansion of broadband capabilities in San Antonio schools as a component of the SmartCity Project for an amount not to exceed \$35,000.00; and authorizing the execution of an agreement with the Institute. [Presented by Gary Moeller, Director of Information Services; Terry M. Brechtel, Executive Director, Administrative & Financial Services]

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

9 2 8 2 3 17. An Ordinance authorizing the temporary closure of Houston Street between N. Alamo Street and Avenue E on Saturday, November 18, 2000 beginning at 9:00 A.M. until 12:00 Noon in order for the Alamo Area Council of Governments to hold a swearing in ceremony for the Pony Express Christmas Courier. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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

- 9 2 8 2 4 A) An Ordinance appointing Bernice B. Williams (District 2) to the Historic and Design Review Commission for a term of office to expire on October 31, 2001.
- 9 2 8 2 5 B) An Ordinance appointing Mauro Garza (District 1) to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2002.
- 9 2 8 2 6 C) An Ordinance re-appointing Sylvia Schmidt (District 10) to the Arts and Cultural advisory Committee for a term of office to expire on November 15, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9 2 8 2 8 19. An Ordinance amending Chapter 10 of the City Code regarding electrical regulations as recommended by the Electrical Examining and Supervising Board. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]
- 9 2 8 3 0 20. An Ordinance amending Chapter 21, Article I, Section 21-6 of the City Code of City of San Antonio entitled "Injuries to Property: Graffiti" by making necessary amendments to Section 21-6; modifying the Parental Responsibility Offense to increase a parents accountability for the graffiti violations of their children; establishing that a violation of the parental responsibility and possession of graffiti implements offenses are a Class C Misdemeanor and punishable by a fine of not less than Fifty Dollars (\$50.00) and no more than Five Hundred Dollars (\$500.00); and providing that this Ordinance shall be effective in thirty (30) days. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 8 3 1 21. An Ordinance authorizing the acceptance of \$214,697.00 in cash support from the Texas Department of Health for the San Antonio Metropolitan Health District to conduct a series of screening clinics to assess the status and health of the residents near Kelly Air Force Base during the period October 1, 2000 through August 31, 2001; approving the execution of Change 13 to the contract with the Texas Department of Health; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance No. 91021, passed and approved December 16, 1999; and approving payments to contractors for services provided in connection with the project. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 2 8 3 2 22. An Ordinance authorizing the execution of a one-year professional services contract in an amount not to exceed \$150,000.00, with the San Antonio Sports Foundation to solicit events, conventions and meetings related to amateur competitive sports; and authorizing the City Manager to enter said contract. Presented by Steve Moore, Director, Convention & Visitors' Bureau; Roland Lozano, Executive Director, Facilities & Visitors Services.]

9 2 8 3 3 23. An Ordinance authorizing the execution of a one-year professional services contract in an amount not to exceed \$250,000.00, with the San Antonio Sports Foundation for bid related expenditures associated with the solicitation of the 2007 Pan American Games for San Antonio; and authorizing the City Manager to enter said contract. Presented by Steve Moore, Director, Convention & Visitors' Bureau; Roland Lozano, Executive Director, Facilities & Visitors Services.]

9 2 8 3 4 24. An Ordinance authorizing the defeasance of certain City of San Antonio, Texas, Electric and Gas Systems Revenue Refunding bonds, New Series 1992; entering into escrow agreements and other agreements and matters relating thereto; and providing an effective date. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

25. Consideration of the following Ordinance and Resolutions: [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

9 2 8 3 5 A) An Ordinance authorizing and approving publication of Notice of Intention to issue City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000A in a maximum principal amount not to exceed \$8,810,000, City of San Antonio, Texas Taxable Combination Tax and Revenue Certificates of Obligation, Series 2000B in a maximum principal amount not to exceed \$1,755,000 and City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000C in a maximum principal amount not to exceed \$6,415,000; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12 including the approval and distribution of the Official Notices of Sale, Official Bid Forms, Issue Price Certificates, Bond Disclosure Information, and Preliminary Official Statements pertaining to the issuance of such Obligations and \$15,615,000 City of San Antonio, Texas General Improvement Bonds, Series 2000A; authorizing the City's staff, co-financial advisors and co-bond counsel to take all actions deemed necessary in connection with the sale of such obligations, and providing for an effective date. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

2000-41-34
B) A Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes designated as "City of San Antonio, Texas, General Improvement Bonds, Series 2000A"; "City of San Antonio, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2000A"; and "City of San Antonio, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2000C"; authorizing other matters incident and related thereto; and providing an effective date.

2000-41-35
C) A Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes designated as "City of San Antonio, Texas Sales Tax Revenue Commercial Paper Notes, Series A"; authorizing other matters incident and related thereto; and providing an effective date.

92836
26. An Ordinance authorizing the appropriation of funds in the amount of \$964,665.00 from the Stormwater Fund; authorizing an encumbrance for payment in the amount of \$43,091.24 to URS Radian International (Radian) for environmental engineering and oversight services; enabling Eagle Construction & Environmental Services L.P., under an existing Indefinite Delivery Contract, to provide services in the amount of \$1,380,555.00 for loading, hauling, transportation and disposal of illegal fill material; authorizing environmental testing payable to Chemron in an amount not to exceed \$34,353.76; and authorizing miscellaneous contingency funds in the amount of \$142,000.00, all for the removal and disposal of 246,500 cubic yards of illegal fill from the banks of Salado Creek from Gembler Road to Belgium Road; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92837
27. An Ordinance authorizing reimbursement from the District 6 Budget Account in the amount of \$29,655.00 to Councilman Enrique Barrera for Administrative Services Contracts with Erika Soledad Sauseda (\$5,700.00); Cecilia Rodriguez (\$1,800.00); Joe Frank Picazo (\$5,400.00); and Carlos Adriel Alvarez (\$7,500.00) and Daniel Ortiz (\$9,255.00) from October 1, 2000 through December 31, 2000; as requested by Councilman Enrique Barrera.

92838
28. An Ordinance authorizing the expenditure of \$625.61 from the District 7 Contingency Budget Account payable to the Jefferson Neighborhood Association to help defray the cost involved with the mailing of the Association's "3rd Annual State of the Neighborhood Meeting" newsletter; as requested by Councilman Ed Garza.

92811
29. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Budget Account payable to the United States Military Veterans Parade Association to help defray the costs involved in putting together the Veteran's Parade, scheduled for Saturday, November 18, 2000; as requested by Councilman Ed Garza.

92839 30. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Budget Account payable to the Monticello Park Neighborhood Association to help defray the costs involved with the "6th Annual Monticello Park Tour of Homes," scheduled for Sunday, November 12, 2000; as requested by Councilman Ed Garza.

92840 31. An Ordinance authorizing the expenditure of \$500.00 from the District 10 Contingency Budget Account payable to the MacArthur High School PTSA for expenses in connection with the Project Graduation 2001 to encourage graduates to celebrate in a chemical free environment; as request by Councilman David Carpenter.

92841 32. An Ordinance authorizing the expenditure of \$250.00 from the District 1 Contingency Budget Account to the Sisters of Blessed Sacrament Fall Festival to help defray the costs associated with their fall festival scheduled for Saturday, November 18, 2000; as requested by Councilman Bobby Perez.

92842 33. An Ordinance authorizing the transfer of \$550.00 from the District 1 Contingency Budget Account to the City of San Antonio Parks and Recreation Department for the rental fees at the Arneson River Theater for the Sixth Annual Serenata en el Rio which will showcase student mariachi groups in a public performance open to the public free of charge on Friday, November 17, 2000; as requested by Councilman Bobby Perez.

34. City Manager's Report.

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

A. Attorney/Client consultation regarding the lawsuit regarding *Yanaguana Cruises, Inc. vs. the City of San Antonio*, Cause No. 2000-CI-04845.

B. Attorney/Client consultation concerning the legal interpretation of, and possible contractual negotiations regarding contracts for various concessions in Brackenridge Park.

C. Attorney/Client consultation regarding negotiations for the purchase of real property and the development of a proposed One Stop Development Services Center.