



TALLY
1st Jan 90, 86
1st Feb 94, 57

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
December 16, 1999**

- 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 HazMat Transportation Plan. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, 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 Raymond Schuster, St. Bonaventure Catholic Church and Pledge of Allegiance.
 - 99-47-57 2. Ceremonial Items. RESOLUTION OF APPRECIATION - EDUARDO DIAZ
 3. Approval of the minutes of the Regular Council Meeting of November 4, 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.

(12)

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- x4. 3:00 P.M. - Second Public Hearing for the annexation of the "La Paz" property, [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]
- 9 1 0 4 0 ✓5. 3:30 P.M. - Public Hearing and Consideration of An Ordinance authorizing the reprogramming of \$1,190,608.43 in Community Development Block Grant (CDBG) Funds and \$1,357,838.00 in Home Investment Partnership Program (HOME) Funds available from Districts 1, 2, 3, 5 and City-wide; authorizing the close-out and cancellation of affected projects and the creation of appropriate projects and project budgets; and authorizing the execution and submission of contracts and other documents as necessary in connection therewith. [Presented by Andrew W. Cameron, Director, Housing & Community Development Department; George Pedraza, Assistant to the City Manager] (J.F.H.)
- 9 1 0 4 2 ✓6. 4:00 P.M. - Public Hearing and Consideration of An Amendment to the Major Thoroughfare Plan by deleting from the Plan the portion of Starcrest Drive on existing and proposed new alignment from Loop 410 North to Wetmore Road. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager] (J.F.H.)
- x7. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA

(8-54d) (#52 PULLED BY CITY MGR.)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 0 9 8 7 ✓8. An Ordinance accepting the low bid submitted by SICO North America, Inc. to provide the City of San Antonio Convention Facilities with a portable dance floor for a total of \$18,038.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 0 9 8 8 ✓9. An Ordinance accepting the low bid submitted by TVI Corporation to provide the City of San Antonio Fire Department with first response shelters for a total of \$23,980.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 0 9 8 9 ✓10. An Ordinance accepting the low bid submitted by Satellite Shelters, Inc. to provide the City of San Antonio Public Works Department with a mobile office building for a total of \$40,630.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

(Handwritten mark)

- 90990 ✓11. An Ordinance accepting the low bid submitted by Yamaha Golf Cars to provide the City of San Antonio Parks & Recreation Department with golf cars for a total of \$514,314.40. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 30991 ✓12. An Ordinance accepting the low bid submitted by Comarco Wireless Technologies to provide the City of San Antonio Information Services and Parks and Recreation Departments with call boxes at Mission Trails and Woodlawn Lake Parks for an estimated total of \$55,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90992 ✓13. An Ordinance accepting the low qualified bid submitted by General Injectables & Vaccines, Inc. to provide the City of San Antonio Health Department with an annual contract for the Synagis Vaccine for an estimated total of \$145,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90993 ✓14. An Ordinance accepting the low qualified bids submitted by Corporate Express A Buhrmann Company, Section I, Items 1, 2, 5 and 8; Section II, Items 4, 6-8, 18, 19, 21 and 22; Commercial Print Mgmt., Section I, Items 3, 4, 9, 10 and 11; Marshall Clegg Assoc. Inc., Section I, Items 6, 14-19; Section II, Items 3, 10, 11, 12, 16, 23-27; Body Bilt, Inc., Section II, Item 2.; J. R., Inc. (MBE), Section II, Items 15 and 20; Wittigs Office Interior, Section II, Items 1, 5 and 28; the Office Planning Group, Section I, Items 7, 12 and 13, Section II, Item 14 to provide the City of San Antonio with office furniture for an estimated total of \$200,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90994 ✓15. An Ordinance accepting the bid submitted by Ferrara Apparatus, Inc. to provide the City of San Antonio Fire Department with six (6) fire pumper trucks for a total of \$1,721,521.81. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90995 ✓16. An Ordinance accepting the low qualified bids submitted by Commonwealth Computer Company (MBE), Section 1-I, I-III, 2-I, 3-I, 3-II, 3-III, 3-V, 5, 7, 8, 15, 16, 23, 26 and 30; Computer Solutions (WBE), Section 2-II; America's Computer (WBE), Section 3-IV and 10; IPI Grammtch, Inc. (WBE), Sections 4 and 6; VIA Technology, Inc. (MBE), Sections 9, 11, 12, 14, 18-22 and 27-29; Software House International (WBE/MBE), Sections 13 and 17; ETEC Services, Inc., Section 24; and Allstar Systems, Section 25 to provide the City of San Antonio Information Services Department with personal computer hardware for an estimated total of \$2,500,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

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Capital Improvement Items

- 90996 ✓17. An Ordinance authorizing the execution of Field Alteration No. 21, in the amount of \$45,787.00 to the contract with Bartlett Cocke, L.P., of which, the amount of \$34,049.53 is for subcontractors to Bartlett Cocke, Inc. for the installation of additional handrails in the new parking facilities at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director of Administrative Services]
- 90997 ✓18. An Ordinance accepting the low qualified responsive bid submitted by E-Z Bel Construction Co., Inc. (MBE) in the amount of \$1,690,434.93 in connection with the Mahncke Park Streets Phase II Community Development Block Grant (CDBG) Project located in Council District 9; authorizing an additional \$85,398.25 for miscellaneous construction contingency; authorizing \$30,979.86 for additional engineering services to Overby Descamps Engineers, Inc. (MBE); authorizing an additional \$3,098.00 for engineering contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90998 ✓19. An Ordinance reviving and amending a professional services agreement with Clean Environments, Inc., for environmental engineering services necessary to regulated asbestos materials, exercising the first of two available one (1) year extensions; authorizing payment in the amount of \$250,000.00 for professional services related to asbestos management and abatement in various structures, including, but not limited to, flood damaged or abandoned buildings to be demolished and/or City facilities to be demolished or renovated. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90999 ✓20. An Ordinance amending a professional engineering services contract with Groves and Associates in an amount not to exceed \$7,500.00 to include additional engineering design services in connection with the Creswell - Houston to Deadend Project located in Council District 2; authorizing \$750.00 in miscellaneous engineering contingency expenses; authorizing reimbursement from the sale of 1999 Street Bonds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 91000 ✓21. An Ordinance approving Field Alteration No. 8 in the amount of \$264,040.00 payable to R. L. Jones Company, Inc. in connection with the Hi-Lions Drainage #80 Phase IV Project located in Council District 2. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

91001 ✓22. An Ordinance amending the Environmental Professional Services Contract for calendar years 1999 and 2000 with Raba-Kistner Consultants, Inc., authorized by Ordinance No. 89778, passed and approved on May 20, 1999, subsequently amended on November 23, 1999; here amended by providing payment for an additional \$30,000.00 for environmental consulting services associated with the Downtown Parking Garage Project. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

91002 ✓23. An Ordinance authorizing a Field Alteration No. 1, in the amount of \$23,000.00, to the contract of Coastal Environmental Construction, Inc. (MBE) for asbestos abatement services necessary for demolition of flood damaged structures, first approved under Ordinance No. 88649, October 15, 1998, in the original sum of \$138,250.00; reviving, amending, and extending the expiration date of said contract as necessary to meet exigencies of flood mitigation under the Hazard Mitigation Grant Program; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

91003 ✓24. An Ordinance accepting the low bid of KMAC Construction Services, Inc., in the amount of \$270,600.00 for asbestos abatement services; authorizing a construction/abatement contract; authorizing an additional \$62,230.00 for construction contingencies; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

91004 ✓25. An Ordinance accepting the low bid of R. L. Jones Company, Inc., authorizing a contract in the amount of \$353,450.00, for repair of concrete drainage channels damaged during the October 1998 flood; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

91005 ✓26. An Ordinance authorizing payment in the amount of \$75,000.00 to the Centro San Antonio Management Corporation for landscaping improvements in the downtown area. [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

91006 ✓27. An Ordinance authorizing the execution of a lease agreement with the San Antonio AIDS Foundation for approximately 1,042 square feet of clinic and office space at 818 E. Grayson Street for the Ryan White Dental Clinic of the San Antonio Metropolitan Health District for the period January 1, 2000 through December 31, 2000 at a rental rate of \$750.00 per month; and approving payments by the San Antonio AIDS Foundation (Lessor) in connection therewith. [Presented by Dr. Fernando Guerra; Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 0 7 ✓28. An Ordinance authorizing (1) the execution of a lease agreement whereby the City, as Lessor, will lease approximately 2,489 square feet of public space on the Paseo del Alamo to S.A. 2000, Ltd., as Lessee, at a rental rate of \$2,730.43 per month in the first lease year, increasing to \$3,293.25 per month in the tenth and final lease year and (2) consenting to the sublease of said space from S.A. 2000, Ltd., as sub-lessor, to Crazy Sam's Seafood, Inc. as sub-lessee. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 0 8 ✓29. An Ordinance authorizing the execution of the annual lease agreement with the Mexican American Unity Council (MAUC) for leasing approximately 2,918 square feet of office space in the MAUC Building located at 2300 West Commerce in the amount of \$2,772.10 per month for the operation of the Community Services Block Grant (CSBG) Program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 0 9 ✓30. An Ordinance approving the execution of a three year lease agreement with CUNA Mutual Life Insurance Company for use by the Department of Community Initiatives of 15,949 square feet of office space located at 3615 Culebra Road at a monthly rent of \$5,316.33 for the period of January 1, 2000 to December 31, 2002; authorizing a sub-lease with Parent-Child, Inc. for 6,318 square feet of office space leased from the City of San Antonio at a monthly rent of \$2,084.94 for the same 36-month period; and authorizing payments to CUNA Mutual Life Insurance Company in connection therewith. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 1 0 ✓31. An Ordinance authorizing payment of the amount of \$6,512.92 to Ticor Title Agency of San Antonio for title charges in connection with the Martinez Creek Flood Area Project (\$2,315.96), Zarzamora Creek Flood Area Project (\$2,484.22) and the Plumnear Flood Area Project (\$812.74); appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 0 1 1 ✓32. An Ordinance authorizing payment of the amount of \$116,900.00 to Ticor Title Agency of San Antonio as escrow agent for Andrea Vásquez, a feme sole, for one parcel (\$37,400.00); Frank Ardila and wife, Hope Ardila, for one parcel (\$51,000.00) and Andrew T. Medellin and wife, Yolanda H. Medellin, for one parcel (\$28,500.00), in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 0 1 2 ✓33. An Ordinance authorizing payment of the amount of \$9,100.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services on 26 residences in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 0 1 3 ✓34. An Ordinance authorizing payment in the amount of \$100.00 to Carmen N. De Leon, a feme sole, for fee simple title to one parcel in connection with the Harvard Terrace - Yale to University Community Development Block Grant (CDBG) Project. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 0 1 4 ✓35. An Ordinance authorizing payment for appraisal services in the amount of \$28,900.00 to Dugger, Canaday, Grafe & Woelfel, Inc. in connection with the Sunset Road - Jones Maltsberger to Broadway Metropolitan Planning Organization Project and the amount of \$8,350.00 to Eckmann Groll, Runyan & Waters, inc. for the Wurzbach Road at I.H. 10 and Ironside Intersections Metropolitan Planning Organization Project (\$6,700.00) and the Escalon Drainage Project #1008 (\$1,650.00); for a total sum of \$37,250.00 appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 0 1 5 ✓36. An Ordinance authorizing payment of the amount of \$120,771.00 to Ticor Title Agency of San Antonio for escrow Agent for Hector R. Martinez and wife, Yolanda A. Martinez for one parcel (\$1,218.00), Larry J. Pirhala and Sylvia Crenshaw, for one parcel (\$2,300.00), Don Christilles and wife, Margaret Christilles, for one parcel (\$42,900.00), Johnny R. Sandoval and wife, Domitila M. Sandoval, for one parcel (\$1,453.00), Arturo R. Morales and wife, Mary Hope Morales, for one parcel (\$13,550.00), Avelino Villarreal and wife, Guadalupe Q. Villarreal for one parcel (\$7,950.00); James R. Robertson, a single man, for one parcel (\$15,375.00), Union Pines Apartments, Ltd., for one parcel (\$12,275.00), Harlandale Presbyterian Church for one parcel (\$10,700.00), Juan Perez, a single man, for two parcels (\$12,200.00), Demetres S. Catacalos and Beatrice Catacalos for one parcel (\$850.00), all in connection with the Pleasanton Road - Mayfield to Southcross Project (MPO); and authorizing payment of the amount of \$2,500.00 to Ticor Title Agency of San Antonio as escrow agent for Lawrence Key and wife, Tina Key, for fee simple title to one parcel and accepting a right of entry agreement from Juanita Chapa in connection with the Hi-Lions Drainage Project #80, Phases III and V; for a grand total of \$123,271.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

91016 ✓37. An Ordinance authorizing the execution of a lease agreement with Southwest Airlines, Co. for a total of 1,147 square feet of office space and 6,533 square feet of warehouse space in the Air Cargo West Facility at San Antonio International Airport, for a total annual rent of \$46,464.00. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director of Administrative Services]

91017 ✓38. An Ordinance authorizing the execution of a Supplemental Agreement amending Lease No. DTFA07-83-L-01071, authorized by Ordinance No. 56670, passed and approved on March 10, 1983, with the United States of America, Department of Transportation, Federal Aviation Administration (FAA) for use of ground space at the San Antonio International Airport, reconfiguring the Airport Traffic Control Tower/Terminal Radar Approach Control Site in order to accommodate the San Antonio International Airport Parking Expansion Project. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director of Administrative Services]

91018 ✓39. An Ordinance authorizing the execution of an agreement amending a of lease authorized by Ordinance No. 68462, passed and approved on December 15, 1988 as amended, at San Antonio International Airport with the Dee Howard Aircraft Maintenance, L. P. ("DHM"), authorizing and facilitating Phase I of the DHM Expansion by adding 291,958 square feet of ground premises for an additional annual rental of \$67,500.69; providing for a rental credit of \$82,343.00 beginning December 1, 1999 to DHM as reimbursement for the cost of certain engineering and platting services in connection with Phase I of the Expansion; in accordance with the previously approved Memorandum of Understanding, authorized by the City Council on April 22, 1999, Dee Howard Aircraft Maintenance, L.P. will also receive rental credits as reimbursement for approved costs for certain infrastructure improvements performed by Dee Howard Aircraft Maintenance, L.P.; authorizing DHM additional rental credits not to exceed \$250,000.00; and declaring Cargo Bays 1 through 9 of the West Cargo Facility as excess and surplus to the needs of the City and authorizing the demolition of such cargo bays. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director of Administrative Services]

91019 ✓40. An Ordinance authorizing the execution of an agreement amending a lease authorized by Ordinance No. 54093, passed and approved on July 30, 1981 at the San Antonio International Airport with the Hertz Corporation; adding 24,045 square feet of ground space for an additional annual rental of \$4,888.35; detailing revisions to the Hertz leasehold necessary to facilitate Phase I of the planned expansion of Dee Howard Aircraft Maintenance, L. P. (DHM) at the airport; and authorizing DHM rental credits not to exceed \$250,000.00. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director of Administrative Services]

1012

- 9 1 0 2 0
- ✓41. An Ordinance authorizing the execution of two Lease Agreements with Bry-Dun Investments for use of approximately 7,647 square feet of office space by the Department of Housing and Community Development, located at 419 S. Main Street, for a three (3) year term commencing on November 1, 1999 at a rental rate of \$10.30 per square foot for the first year; \$14.22 per square foot for the second and third years, for a total rental payment of approximately \$296,245.00 for the three year period; authorizing payment of the finish out costs in the amount of \$5,892.00; authorizing payment of increases in maintenance, insurance charges, janitorial costs, electricity and taxes over the base year in an amount not to exceed \$9,984.00 for the three (3) years. [Presented by Andrew W. Cameron, Director of Housing and Community Development; George Pedraza, Assistant to the City Manager]

Miscellaneous Items

- 9 1 0 2 1
- ✓42. An Ordinance authorizing the acceptance of an initial award of \$844,356.00 in cash and \$27,919.86 in in-kind direct assistance from the Texas Department of Health (TDH) to support ongoing programs of the San Antonio Metropolitan Health District; authorizing the use of said support as follows; STD/HIV Project \$156,573.86, HIV/AIDS Prevention Project \$359,000.00, and Tuberculosis Prevention Project \$356,702.00; authorizing the execution of the contract with TDH; establishing a fund; adopting a budget for the Public Health State Support Project 2000/2001; approving a personnel complement; and authorizing payment for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 0 2 2
- ✓43. An Ordinance authorizing the City Manager, or his designee, to execute a professional services contract with Morris & McDaniel in an amount not to exceed \$63,800.00 for preparation of a validated Police Captain's written scenario based examination in place of the assessment center exam for which parties have previously contracted; and authorizing payment. [Presented by Terry M. Brechtel, Director, Budget and Employee Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 0 2 3
- ✓44. An Ordinance authorizing the re-allocation of \$53,000.00 from the FY 1999 Community Service Block Grant (CSBG) funds administered by the Department of Community Initiatives, Community Action Division; allocating funds and executing delegate agency contracts with City Year, Inc. in the amount of \$35,000.00 for the provision of supporting a City Year Corp Team and with Roy Maas' Youth Alternatives, Inc. in the amount of \$18,000.00 for the provision of providing emergency shelter services; and amending the FY 1999 CSBG Budget as authorized by Ordinance No. 90521, passed and approved on September 23, 1999. [Presented by Dennis J. Campa; Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

- 9 1 0 2 4 ✓45. An Ordinance authorizing payment in an amount not to exceed \$88,650.00 to the American Society of Association Executives, The Rotary International Host Committee, The R.K. Group and Hotel Nikko in connection with the San Antonio Convention and Visitors Bureau marketing activities and hosting obligations throughout the Fiscal Year 1999-2000. [Presented by Steve Moore, Director of Convention and Visitors Bureau; Roland A. Lozano, Executive Director Facilities & Visitors Services]
- 9 1 0 2 5 ✓46. An Ordinance authorizing the execution of a one-year professional services contract with the San Antonio Sports Foundation in an amount not to exceed \$127,485.00, to solicit amateur, international and regional competitive sporting events, conventions and meetings of sport-related associations, and to provide support in the development of athletic and sport programs and facilities in disadvantaged neighborhoods in the San Antonio area. [Presented by Steve Moore, Director of Convention and Visitors Bureau; Roland A. Lozano, Executive Director Facilities & Visitors Services]
- 9 1 0 2 6 ✓47. An Ordinance authorizing the City Manager, or his designee, to purchase Blanket Property Insurance for the City of San Antonio with Royal Lloyds of Texas through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for a one year period beginning December 31, 1999 through December 31, 2000, at a cost of \$478,598.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 9 1 0 2 7 ✓48. An Ordinance authorizing the City Manager, or his designee, to purchase Boiler and Machinery Insurance for the City of San Antonio with Hartford Steam Boiler Group through McGriff, Seibels & Williams of Texas, inc. as the City's Broker of Record, for a one year period beginning December 31, 1999 through December 31, 2000, at a cost of \$25,287.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 9 1 0 2 8 ✓49. An Ordinance authorizing the City Manager, or his designee, to purchase Excess Liability Insurance for the City of San Antonio from North River Fire Insurance Company through McGriff, Seibels & Williams of Texas, Inc. as the City's Broker of Record for a one year period beginning December 31, 1999 through December 31, 2000, at a cost of \$360,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 9 1 0 2 9 ✓50. An Ordinance amending the Dee Howard Tax Phase-In in order to adjust the commencement date of the tax phase-in period from January 1, 2000 to January 1, 2001. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher J. Brady; Assistant to the City Manager]
- 9 1 0 3 0 ✓51. An Ordinance authorizing payment in the amount of \$27,500.00 for annual membership dues for the City of San Antonio in Public Technology, Inc. (PTI) for the period December 1999 through November 2000. [Presented by Terry Brechtel, Director of Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager]

PEREZ
ABSTRIN

PULLED

✓52. An Ordinance amending Ordinance No. 88161, passed and approved July 21, 1998, authorizing Bexar County to provide property tax billing and collection services for the City of San Antonio, and amending the supplemental contract to allow the County to reimburse the City \$1.00 per account collected by H.E.B. Grocery Company and La Fiesta Supermarkets, Inc. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

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

91031

✓53. An Ordinance amending Ordinance No. 90750, passed and approved on October 28, 1999 to prohibit "liquid string," silly string, super string, snappers, throwdowns, popping match sticks, pop pops and glass beverage containers in La Villita, HemisFair Park and on certain downtown streets near the HemisFair Park area in connection with the City's New Year's Eve Celebration to be held in HemisFair Park on December 31, 1999; and providing penalties for violation of such provision. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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

91032

✓A) An Ordinance appointing Marcia Lynch (District 4) to the Animal Control Advisory Committee for a term of office to expire on April 3, 2001.

91033

✓B) An Ordinance re-appointing Nancy Louise Englebert (District 4) to the Cable Television Advisory Committee for a term of office to expire on December 31, 2001.

91034

✓C) An Ordinance appointing Judith Laufer (District 9) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2001.

91035

✓D) An Ordinance appointing Gerald Katz (District 1) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2001.

ITEMS FOR INDIVIDUAL CONSIDERATION

91036

✓55) An Ordinance accepting the donation of approximately 33.4 acres of land from the San Antonio Parks Foundation for use in the expansion of the City's Walker Ranch Historic Landmark Park in Council District 9. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

(initials)

PEREZ
ABSTAIN

90986

✓56. An Ordinance authorizing the City Manager, or his designee, to accept a donation of musical equipment, valued at \$48,135.86, for the San Antonio Police Department band "Alamo City Heat" from H.E.B. Grocery Company. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager] (1st rd)

91037

✓57. An Ordinance amending the Unified Development Code, to provide for the establishment of four (4) new single-family residential districts based on lot size. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

91038

✓58. An Ordinance selecting a Financial Underwriter Syndicate for the potential underwriting and sale of New Money Parking System Revenue Bonds; and amending Ordinance No. 88684 in accordance therewith. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

PULLED

✓59. An Ordinance approving a Development Agreement with Street Retail San Antonio, L.P. for the Houston Street Redevelopment Project; and waiving various City development fees in the estimated amount of \$350,000.00. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

90939

✓60. An Ordinance amending a professional services contract with Alamo Architects in an amount not to exceed \$752,448.00 in connection with the Downtown Parking Garage Project located in Council District 1 to perform professional services and additional costs associated with services, such as testing, cost estimating, tenant design criteria, handbook, full time clerk of the works, fee contingency, printing and advertising. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager] (to #4)

91041

~~Amended Ordinance 88684 - 1st rd~~
✓61. An Ordinance amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$45,500.00 to Civil Engineering Consultants in connection with the Mission Trails Package 2 located in Council District 3; authorizing \$4,500.00 for miscellaneous contingency expenses for professional services; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager] (to #6)

91043

✓62. An Ordinance authorizing the extension of the contract with Allied Advertising, Inc. to allow bus bench advertising on public rights-of-ways for a period of six (6) months in exchange for a minimum payment of \$27,500.00 over the life of the contract. [Presented by Gene Camargo, Director, Building Inspections; Christopher J. Brady, Assistant to the City Manager]

CP

PULLED

✓63. An Ordinance amending Ordinance No. 90493, passed and approved on September 16, 1999 eliminating the First Responder Fee for elderly individuals age 60 and over; and authorizing the Fire Department to continue charging other users for first responder services received; as requested by Councilman Raul Prado. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

9 1 0 4 4

✓64. An Ordinance approving the San Antonio Housing Trust resolution to initiate the Funding Round request for proposal process to make available \$1,000,000.00 in Trust funds for disbursement as an award of Trust assistance for eligible housing projects. [Presented by Frances A. Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

~~FAILED~~

✓65. An Ordinance authorizing the San Antonio Housing Finance Corporation to issue tax-exempt revenue bonds not to exceed \$13,100,000.00 to provide financing for low and moderate income housing at the Rancho Mirage Apartments Project and the Villas of Castle Hills Apartments Project; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing for an immediate effective date upon passage by eight affirmative votes. [Presented by Frances A. Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

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✓66. An Ordinance approving the Final Project and Financing Plan for Reinvestment Zone No. 7, also referred to as the Brookside Project approving the payment of all incremental ad valorem taxes generated from new improvements occurring in the zone into the Zone's Tax Increment Fund as provided for in the Financing Plan; authorizing staff to negotiate and execute an interlocal agreement with the other taxing entities contributing ad valorem taxes. [Presented by Frances A. Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

PULLED

✓67. An Ordinance approving the Final Project and Financing Plan for Reinvestment Zone No. 8, also referred to as the La Paz Project approving the payment of all incremental ad valorem taxes generated from new improvements occurring in the zone into the Zone's Tax Increment Fund as provided for in the Financing Plan; authorizing staff to negotiate and execute an interlocal agreement with the other taxing entities contributing ad valorem taxes. [Presented by Frances A. Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

PULLED

✓68. An Ordinance authorizing a renewal option of a personal services contract with Joe A. Aceves, P.E. for consulting and oversight of the Convention Center Expansion and Special Projects for a period through December 31, 2000; providing for a one-year renewal option; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

PK

91046 ✓69. An Ordinance amending Ordinance No. 90784, to authorize the expenditure of \$950.00 from the Mayor's District Budget Account to help defray the cost of the rent for La Villita in connection with the 6th Annual Habitat for Humanity 5K Run/Walk held on November 17, 1999; as requested by Mayor Howard W. Peak.

91047 ✓70. An Ordinance amending Ordinance No. 90728 by changing the status of Bianca Delgado from part-time to full-time, and increasing the monthly amount in the Administrative Services Contract from \$1,000.00 to \$1,500.00 for the period of December 1, 1999 through March 31, 2000, and extending the term of the contract to September 30, 2000 at the monthly amount of \$1,500.00; and authorizing reimbursement from the District 5 Budget Account in the total amount of \$11,000.00 to Councilman Rick Vásquez; as requested by Councilman Rick Vásquez.

91048 ✓71. An Ordinance withdrawing the City of San Antonio from the sponsorship of the Center for Health Care Services (CHCS) and renouncing the City's status as a participating local agency; supporting Bexar County's and the University Health System's plan for dual sponsorship of CHCS; authorizing the termination of the interagency agreement between the local sponsoring agencies; and expressing the intent of the City to not appoint any further members to the Board of Trustees; as requested by Councilman José Menéndez, Council District 6.

91049 ✓72. An Ordinance authorizing reimbursement from the District 7 Budget Account in the total amount of \$6,000.00 to Councilman Ed Garza for Administrative Services Contract with Clarissa M. Rodriguez (\$4,000.00) and Chris Cantu (\$2,000.00) from December 1, 1999 through January 31, 2000; as requested by Councilman Ed Garza.

91050 ✓73. An Ordinance amending Ordinance No. 90692 by increasing the monthly amount in the Administrative Services Contract with Heather McKinney from \$2,700.00 to \$3,000.00 for the period of December 1, 1999 through May 31, 2000, and extending the term of the contract to September 30, 2000 at the monthly amount of \$3,000.00; and increasing the monthly amount in the Administrative Services Contract with Glennell Brivic from \$2,500.00 to \$2,800.00, and extending the term of the contract to September 30, 2000 at the monthly amount of \$2,800.00; and authorizing reimbursement from the District 9 Budget Account in the total amount of \$26,800.00 to Councilman Tim Bannwolf; as requested by Councilman Tim Bannwolf.

91051 ✓74. An Ordinance authorizing the acceptance of the donation of approximately 74 acres of land from FC Properties One, Ltd. for the development of a public park; authorizing the expenditure of not more than \$5,500.00 for professional fees and associated costs; and granting the donor impervious cover credits and tree credits for the acreage donated. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]



COLLED

✓75. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$25,200.00 to Councilman Raul Prado for Administrative Services Contract with Jessica M. Arevalo (\$10,500.00) and Leslie Zavala (\$10,500.00) from January 1, 2000 through May 31, 2000; and John J. Delgado (\$4,400.00) from January 1, 2000 through February 29, 2000; as requested by Councilman Raul Prado.

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✓76. An Ordinance authorizing the expenditure of \$200.00 from the District 1 Budget Account to O. P. Schnabel Senior Housing Community to help defray the cost for their annual Posada; as requested by Councilman Bobby Perez.

✓77. City Manager's Report,

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

A) Attorney/Client consultation regarding the lawsuit styled *Steve Wende, et al. vs. Board of Adjustment of the City of San Antonio, et al.*, Cause No. 99-CI-01584.