



TARLY  
1ST ORD 90291  
1ST RES 9032-34

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
August 19, 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) Budget Work Session. [Presented by Terry M. Brechtel, Director of Budget and Employee Services; Melissa B. Vossmer, Assistant City Manager] **(REVENUES)**

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 David Trawick, Northwest Hills United Methodist Church and Pledge of Allegiance.

2. Ceremonial Items.

3. Approval of the Minutes of the Regular Council Meetings of May 27, 1999 and July 22, 1999 and July 29, 1999 and August 5, 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.

TW

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

4. 2:00 P.M. - Public Hearing and Consideration of the following Tax Increment Financing (TIF) Projects: [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

90311 (A) An Ordinance (i) designating the New Horizon Subdivision Projects area located West Commerce Street, 39<sup>th</sup> Street, and Hortencia Streets as a tax increment reinvestment zone; (ii) describing the boundaries of the zone; (iii) creating a board of directors for the zone; (iv) appointing five City representatives to the board of directors; (v) providing for an effective date of the zone; (vi) providing for a termination date of the zone; (vii) assigning the name for the zone to be, "Reinvestment Zone Number Five, City of San Antonio, Texas;" (viii) establishing a tax increment fund; and (ix) containing other provisions related thereto.

90312 (B) An Ordinance (i) designating the Mission del Lago Projects area, located along South U.S. Highway 281 south of Loop 410 South near Mitchell Lake, as a tax increment reinvestment zone; (ii) describing the boundaries of the zone; (iii) creating a board of directors for the zone; (iv) appointing five City representatives to the board of directors; (v) providing for an effective date of the zone; (vi) providing for a termination date of the zone; (vii) assigning the name for the zone to be, "Reinvestment Zone Number Six, City of San Antonio, Texas;" (viii) establishing a tax increment fund; and (ix) containing other provisions related thereto.

5. 3:00 P.M. - Public Hearing and Consideration of:

DENIED A) An Ordinance levying a civil fine in accordance with Part I, Section 3 of the Ethics Code against Mr. Frank Madla and Mr. William Siebert in the amount of \$500.00 each; imposing a 15 day ban from lobbying the City on Mr. William Siebert; imposing a 30 day ban from lobbying the City on Mr. Frank Madla. [Presented by Dr. Prenza Woods, Ethics Review Board Chairman]

90313 (B) Amending Ordinance No. 88874 which adopted the Ethics Code of the City of San Antonio, effective January 1, 1999, as follows: amending Part D. Section 1 - Discretionary contracts to require spouses of individuals to report contributions of \$100.00 or more to Councilmembers; amending Part E. Section 4 by adding Subsections (f) and (g) - Compensation of registrant and agent or employee, respectively; amending Part E. Section 7 by adding subsections (g) and (h) - Legislator's exclusion from lobbying and exclusion of lobbying by Councilmembers, respectively. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

×6) 4:00 P.M. - Briefing on the status of the redevelopment activity at Kelly Air Force Base. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager] (104-28)

×7. 5:00 P.M. - Citizens To Be Heard.

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

**CONSENT AGENDA** (8-21e) (#16 REMOVED BY CITY MANAGER)

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

90291

8. An Ordinance accepting the low qualified bid submitted by Industrial Specialties, Inc. (WBE) to provide the City of San Antonio Aviation Department with a trailer mounted high pressure cleaner for a total of \$43,865.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90292

9. An Ordinance accepting the low bid submitted by Commercial Body Corporation (WBE) to provide the City of San Antonio Public Works Department with a combination vacuum and hydraulic sewer and catch basin cleaner for a total of \$109,399.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90293

10. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract bases for the 1999/2000 fiscal year for a total of approximately \$2,249,300.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

**Capital Improvement Items**

90307

11. An Ordinance authorizing the acceptance of \$7,500.00 from the North East Independent School District and \$1,000.00 from the Stone Oak Property Owners Association for the partial funding of a pair of flashing beacons for the school zone on Evans Road at Barbara Bush Middle School. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager] (DZ)

90294

12. An Ordinance authorizing the acceptance and execution of an Agreement between the City of San Antonio and the Union Pacific Railroad Company in connection with the Leonhardt Road at Low Water Crossing Project for the sum of \$138,327.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90295 13. An Ordinance authorizing payment in 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 of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90296 14. An Ordinance ratifying and approving Field Alteration No. 4 in the decreased amount of \$197,174.45 and Field Alteration No. 5 in the increased amount of \$437,174.45 for an overall total of \$240,000.00 payable to KGME, Inc. in connection with the Fredericksburg Road from Sandoval to Woodlawn Project located in Council District 1; amending the construction contingency in the amount of \$96,833.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90297 15. An Ordinance accepting the low, qualified responsible bid of R. L. Jones Co., Inc., in the amount of \$288,880.00 in connection with the Pasadena Heights Subdivision Community Development Block Grant (CDBG) Project; authorizing a construction contract; establishing a project budget; authorizing \$28,888.00 for miscellaneous construction contingency expenses; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

PULIFD X16. An Ordinance selecting Science Applications International Corporation (SAIC) to provide environmental oversight services in connection with the Quintana Road Drainage No. 64 Extension Project located in Council District 4; authorizing the negotiation of a professional services contract in an amount not to exceed \$146,472.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

#### **Items Concerning the Purchase, Sale or Lease of Real Property**

90298 17. An Ordinance authorizing the execution of an agreement consenting to the assignment of a certain San Antonio International Airport Lease Agreement by Elsinore Aerospace Services, Inc. to Integrated Airlines Services, Inc., for a month-to-month term effective May 1, 1999. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

**Miscellaneous Items**

90299 18. An Ordinance authorizing the acceptance of a cash grant award from the Texas Department of Health in the amount of \$27,977.00 to support the Refugee Health Screening Program of the San Antonio Metropolitan Health District for the period August 1, 1999 through September 30, 1999; establishing a fund; adopting a project budget; approving a personnel complement; approving the execution of a contract with Catholic Charities, Archdiocese of San Antonio, Inc.; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

90300 19. An Ordinance authorizing the acceptance of a continuation grant in the amount of \$1,386,006.00 from the Texas Department of Human Services for the Department of Community Initiatives, Elderly and Disabled Services Division, Client Managed Program, for the period beginning September 1, 1999 through August 31, 2000; approving a budget and personnel complement; and authorizing the transfer of remaining funds to the Client Managed Program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

90301 20. An Ordinance authorizing a professional services contract with the Oldani Group, Inc. to conduct a nationwide executive search for the position of Assistant Director of the Convention and Visitors Bureau in an amount not to exceed \$29,000.00 and providing for funding in connection therewith. [Presented by Terry Brechtel, Director, Budget and Employee Services Department; Melissa Byrne Vossmer, Assistant City Manager]

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

90302 A) An Ordinance appointing Hervey Duron (District 4) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2001.

90303 B) An Ordinance re-appointing Pamela Ahart-Walls (District 2) to the Commission for Children and Families for a term of office to expire on June 27, 2001.

90304 C) An Ordinance appointing Viviana Lopez-Davis (District 4) to the San Antonio - Bexar County Census 2000 Complete Count for a term of office to continue until the duration of the Census Project.

90305 D) An Ordinance re-appointing Don R. Counts (District 10) to the San Antonio Public Library Board of Trustees for a term of office to expire on September 30, 2001.

90306 E) An Ordinance re-appointing Herman Edward Sanchez, III (District 4) to the Zoning Commission for a term of office to expire on June 30, 2001. (10-11)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

90308 22. An Ordinance setting a proposed ad valorem tax rate of \$0.57979 per \$100.00 valuation for Fiscal Year 1999-2000 (tax year 1999). This rate is comprised of \$0.34579 for Maintenance and Operations and \$0.23400 for Debt Services. [Presented by Terry M. Brechtel, Director, Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager]

90309 23. An Ordinance adopting the South Central San Antonio Community Plan as a component of the City's Comprehensive Master Plan, adopted May 29, 1997. [Presented by Emil R. Moncivais, Director, Planning Department; Christopher J. Brady, Assistant to the City Manager]

90310 24. An Ordinance authorizing the City Manager to execute the 2007 Pan American Games Joinder Undertaking and Joinder Agreement with the United States Olympic Committee; to commit up to \$7.6 million from the Hotel Occupancy Tax Fund for the City of San Antonio's hosting obligations; and to enter into a hosting agreement with the 2007 Sports Fiesta San Antonio Bid Committee. [Presented by Steve Moore, Director, Convention & Visitors Bureau; Roland A. Lozano, Executive Director, Facilities & Visitors Services] (TO#4A)

99-32-3A 25. A Resolution expressing the City of San Antonio's intent to create a tax increment financing (TIF) reinvestment zone to finance public improvements in support of Houston Street redevelopment and other downtown redevelopment efforts; authorizing and directing distribution of a written notice of the City's intention to create the proposed reinvestment zone to each of taxing unit that levies a tax in the propose zone; authorizing a request to each taxing entity for the appointment of a representative to meet with the City to discuss the Project; delegating authority to call and hold meetings with representatives of each taxing unit. [Presented by Manuel Longoria, Acting Director; Economic Development; Christopher J. Brady, Assistant to the City Manager.]

99-32-35 26. A Resolution authorizing the submission of an application to the U.S. Economic Development Administration (EDA) for a Public Works Grant in an amount up to \$1.5 million to fund certain public improvements related to the redevelopment of Houston Street; and expressing the recognized priority of the grant application to the project and City. [Presented by Manuel Longoria, Acting Director; Economic Development; Christopher J. Brady, Assistant to the City Manager.]

90314 27. An Ordinance ratifying work performed and approving Field Alteration No. 34 in the amount of \$30,057.00 payable to Clark/JT Construction, a Joint Venture, for work performed in connection with the Henry B. Gonzalez Convention Center Expansion Project in connection with an accelerated work schedule for January 1999, required to recover lost time resulting from delays and unforeseen conditions impacting trades performing work; and providing for payment. [Presented by Jelyne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

90315 28) An Ordinance ratifying work performed and approving Field Alteration No. 35 in the amount of \$76,439.00 payable to Clark/JT Construction, a Joint Venture, for work performed in connection with the Henry B. Gonzalez Convention Center Expansion Project due to construction document revisions and owner requested changes related to grade beam penetrations and installations of retaining wall drainage fabric; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

90316 29) An Ordinance ratifying work performed and approving Field Alteration No. 36 in the amount of \$99,751.00 payable to Clark/JT Construction, a Joint Venture, for work performed in connection with the Henry B. Gonzalez Convention Center Expansion Project due to unforeseen conditions, construction document revisions, and owner requested changes; and providing payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

90317 30) An Ordinance selecting a firm to provide Project Management Consulting services in connection with Phase I of the Terminal Improvement Project at San Antonio International Airport; authorizing negotiation and execution of a contract for an amount not to exceed \$80,080.70; authorizing \$4,000.00 for consulting contingencies; appropriating funds; establishing the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

31) Consideration of the following Ordinances: [Presented by Gary Moeller, Director, Information Services Department; J. Rolando Bono, Assistant City Manager]

90318 A) An Ordinance approving a contract for the acquisition of an 800 MHz Trunked Radio System from Ericsson, Inc. for approximately \$43,000,000.00 after trade-in and authorizing the execution of the documents necessary to implement the approval.

PULLED B) An Ordinance approving an Interlocal Cooperation Act Agreement between the City of San Antonio and Bexar County, Texas for the joint acquisition, operation, testing, maintenance and management of a Trunked Radio System and authorizing the execution of the documents necessary to implement the approval.

90319 C) An Ordinance approving a contract for the continuing maintenance of the 800 MHz Trunked Radio System and associated equipment with Dailey and Wells Communications, Inc. for a period generally beginning upon the expiration of the system warranty from Ericsson, Inc. and extending for one year, and providing options to renew the agreement for up to four additional one year periods and authorizing the execution of the documents necessary to implement the approval.

90320 D) An Ordinance approving a professional services contract with RCC Consultants, Inc. to obtain technical assistance through the completion of Phase III of the acquisition and acceptance of the 800 MHz Trunked Radio System for approximately \$1,075,000.00.

32. An Ordinance authorizing the transfer of \$1,400.00 from the District 6 Contingency Fund to the District 6 Administrative Fund; as requested by Councilman José Menéndez.

33. An Ordinance authorizing the expenditure of \$150.00 from the District 7 Budget Account to the San Antonio Wheelchair Athletic Association (SAWAA) to help defray the costs involved with the purchase of athletic racing wheelchairs for local underprivileged, disabled children to learn to play basketball and tennis in preparation for Special Olympic activities; as requested by Councilman Ed Garza.

34. A Resolution supporting the Federal Legislation's Bond Fairness and Protection Act of 1999 opposing any federal tax on community-owned electric utilities; as requested by Councilman Ed Garza, Council District 7.

35. An Ordinance authorizing reimbursement from the District 2 Budget Account in the amount of \$2,400.00 to Councilman Mario M. Salas for Administrative Services Contracts with Jessica Barraza (\$800.00); Rana Emerson (\$800.00) and Barbara Collins (\$800.00) from August 1, 1999 through August 31, 1999; as requested by Councilman Mario Salas.

36. Travel Authorization for Councilman Mario Salas to travel to Chihuahua, Mexico for a trade visit from August 23, 1999 through August 24, 1999.

37. An Ordinance authorizing the transfer of \$2,500.00 from the District 3 Contingency Fund to the District 3 Administrative Fund; as requested by Councilwoman Debra Guerrero.

38. An Ordinance authorizing reimbursement from the District 3 Budget Account in the amount of \$2,707.00 to Councilwoman Debra Guerrero for Administrative Services Contracts with Louis De La O (\$1,492.00) from August 1, 1999 through September 30, 1999; David Fernandez (\$1,000.00) from August 23, 1999 through September 30, 1999; Roxanna Bernal (\$215.00) from July 1 through July 19, 1999; as requested by Councilwoman Debra Guerrero.

\*39. City Manager's Report.

\*40. 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 Fire Collective Bargaining Negotiations.

III. The City Council will convene in a "B" Session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.

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