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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
January 20, 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) Presentation on the Economic Impacts of Historic Preservation in Texas Study. [Presented by Mr. Terry Colley, Acting Deputy Director, Texas Historical Commission; Emil R. Moncivais, Director of Planning, Liaison]
- 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 Rabbi Richard Spiegel, Agudas Achim Congregation 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:

DENY THE APPEAL 3
2000-03-04

3:00 P.M. - Appeal by Chris Quante on the denial by the Board of Adjustment in Case No. A-99-142 on a request for a variance to increase the height of a permitted expressway standard sign from 50' to 60' in overall height. [Presented by Gene Camargo, Director, Building Inspections; Christopher J. Brady, Assistant to the City Manager]

x4. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA (5-26) (#9 REMOVED BY CITY MGR.)

Items Concerning the Purchase of Equipment, Supplies and Services

9 11 34

✓5. An Ordinance accepting the proposal submitted by Dictaphone Corporation to provide the City of San Antonio Police Department with dictaphone equipment maintenance for a total of \$18,685.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

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✓6. An Ordinance ratifying the acceptance of the low bid submitted by A. J. Monier & Company, Inc. to provide the City of San Antonio Convention Center Facilities Department with rental of a temporary chiller for a total of \$79,155.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

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✓7. An Ordinance accepting the low bid submitted by Royce Groff Oil Company to provide the City of San Antonio with motor fuel tankwagon loads for a total of approximately \$36,500.00 annually. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

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✓8. An Ordinance accepting the low bid submitted by Diamond Shamrock Refining Company to provide the City of San Antonio with diesel fuel for a total of approximately \$1,212,000.00 annually. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

PULLER

x9. An Ordinance accepting the low bid submitted by Dunigan Fuels, Inc. to provide the City of San Antonio with gasoline transport loads for a total of approximately \$2,200,000.00 annually. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

100

Capital Improvement Items

- 9 1 1 3 8 ✓10. An Ordinance approving Field Alteration No. 3-FINAL, in the increased amount of \$33,720.45 in connection with the 1998 Topper Parkway Reconstruction Project located in Council District 10. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 9 1 1 3 9 ✓11. An Ordinance accepting the low, qualified responsive bid of R. L. Jones Co., Inc. in the amount of \$1,552,990.40 in connection with the Culebra Area Streets Phase II Community Development Block Grant (CDBG) Project located in Council District 7; authorizing a construction contract; revising the project budget; authorizing \$70,784.00 for miscellaneous construction contingency expenses; authorizing an additional \$36,806.07 payable to HDR/Simpson, Inc. for design expenses; authorizing \$3,681.00 for miscellaneous engineering 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]
- 9 1 1 4 0 ✓12. An Ordinance selecting Alamo Architects to provide professional architectural services in connection with Fire Station No. 48, located in the area of Bulverde Road and Loop 1604 in Council District 10; authorizing the negotiation of a contract; authorizing Certificates of Obligation funds in an amount not to exceed \$84,860.00 payable to Alamo Architects for basic design services; authorizing \$84,273.00 for additional services; authorizing \$16,913.00 for architectural contingency expenses; authorizing \$34,626.00 for design services associated with temporary facilities; authorizing \$4,200.00 for advertisement expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 9 1 1 4 1 ✓13. An Ordinance accepting the low, qualified base bid, and Additive Alternate No. 1 of Donsan Construction, L.L.C. for improvements to Crockett Park in City Council District 1 in the amount of \$53,664.00; authorizing a construction contract; authorizing the transfer of 23rd and 24th Year Community Development Block Grant (CDBG) funds into this project; revising the project budget; authorizing \$3,175.43 for miscellaneous construction contingency expenses; authorizing an amount not to exceed \$2,999.00 payable to E. S. Moran Consulting Engineer, Inc. for engineering expenses; authorizing \$390.00 for Texas Department of Licensing and Regulation fees; authorizing \$897.00 for advertising and printing expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 9 1 1 4 2 ✓14. An Ordinance amending the professional services contract with ATC Associates, Inc., in the amount of \$168,380.40 for services associated with waste management and environmental monitoring required in accordance with Texas Natural Resource Conservation Commission's Voluntary Cleanup Program. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]
- 9 1 1 4 3 ✓15. An Ordinance amending the contract between the City of San Antonio and Busby and Associates Inc. to provide additional estimating services for the Renovation Phase and Mexican Cultural Institute Reconstruction and Renovation Projects for the Henry B. Gonzalez Convention Center Expansion Project in the amount of \$5,040.00; and provide for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 1 1 4 4 ✓16. An Ordinance authorizing payment of the amount of \$1,750.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services on five 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 1 4 5 ✓17. An Ordinance authorizing payment of the amount of \$5,400.00 to Lawyer's Title of San Antonio as escrow agent for Thomas I. Anderson for one parcel (\$1,875.00), HLH Investments, L.P., for one parcel (\$2,500.00) and Topper Investments, Ltd. for one parcel (\$1,025.00) in connection with the Pecan Valley - I.H. 10 to J Street Project (MPO); the amount of \$2,967.00 to Ticor Title Agency of San Antonio as escrow agent for Arturo L. Rodriguez and wife, Mary B. Rodriguez for one parcel and accepting a right of entry agreement from the Wild Horse Canyon Development Company Two, Inc. in connection with the Higgins Road - Nacogdoches to Stahl Road Project; and the amount of \$443.00 to Jesus Sandoval a/k/a Jesse Sandoval and wife, Elida Sandoval for two parcels (\$288.00) and two temporary easements (\$155.00); in connection with the Hi-Lions Drainage Project #80, Phases III & V; for a total sum of \$8,810.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 11 4 6 ✓18. An Ordinance authorizing the City Manager, Assistant City Manager or the Assistant to the City Manager to execute, and City staff to cause to be notarized and recorded in the Real Estate Records, a Notice of Restriction in the Real Estate Records for every property previously purchased by the City in connection with flood projects, restricting the use of said property, in perpetuity, in accordance with the requirements of the Federal Emergency Management Agency, so that the property may only be used for flood management purposes, imposing other related restrictions, and authorizing City staff to enforce such restrictions. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

9 11 4 7 ✓19. An Ordinance authorizing the execution of a subcontract in the amount of \$73,808.00 between ABT Associates, Inc. and the City of San Antonio to continue funding the United States Department of Justice Arrestee Drug Abuse Monitoring (ADAM) Program conducted by the San Antonio Metropolitan Health District for the period October 1, 1999 through September 30, 2000; establishing a fund; and adopting a project budget. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 11 4 8 ✓20. An Ordinance authorizing the City Manager, or his authorized representative, to submit two grant application in the amounts of \$159,231.00 and \$15,000.00 to the Texas Commission on the Arts that will (1) continue the funding for the Decentralization Program and (2) will help produce and present collateral pieces informing tourists of the cultural areas located outside the downtown area and will provide support to continue participation in the ongoing national dialogue of practitioners of cultural tourism. [Presented by Ernesto Rubio, Acting Director of Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]

9 11 5 4 ✓21. An Ordinance ratifying the submittal to apply for, and authorizing the acceptance of a \$25,000.00 Grant from the Levi Strauss Foundation to help support the Community Revitalization Action Group (CRAG) II Planning Process. [Presented Andrew Cameron, Director, Housing & Community Development Department; George V. Pedraza, Assistant to the City Manager]

9 11 4 9 ✓22. An Ordinance authorizing the City Manager and the City Attorney to pay the judgment in Cause No. 04-97-01023-CV, In the Texas Court of Appeals, Fourth Supreme Judicial District, San Antonio Division, styled *City of San Antonio vs. Henry Valadez, Jr., Appellee*, in the amount of \$123,221.10. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

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

9 11 5 0 ✓23. An Ordinance authorizing the temporary closure of San Saba Street between W. Commerce Street and Dolorosa Street on various dates throughout the year for special events in Market Square during the Year 2000, from 7:00 A.M. until 4:00 P.M. daily, in order for the Market Square to hold its annual "Return of the Farmers to Farmers Market" special events; as requested by the Market Square. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 11 5 1 ✓24. An Ordinance authorizing the temporary closure of San Saba Street, between W. Commerce Street and Dolorosa Street for twelve (12) special events in Market Square for the Year 2000, from 6:00 P.M. the first day of each event until 8:00 A.M. of the last day of each event on the following dates: March 9-13; and 16-20; May 4-8 and 26-30; June 2-5; 16-19; June 29-July 3; July 13-17; August 3-7; September 1-5; 14-18; October 26-29 and November 23-27; as requested by Market Square. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

9 11 5 2 ✓A) An Ordinance appointing Gerald Mullin (District 2) to the San Antonio - Bexar County Census 2000 Complete Count Committee for a term of office to last the duration of the Census Project.

9 11 5 3 ✓26. An Ordinance appointing Hope Andrade and Arthur Emerson to serve as Ad Hoc Members to the Ethics Review Board for a term of office to expire at the disposition of the complaints filed on December 6, 1999, and December 8, 1999. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager] (50#21)

ITEMS FOR INDIVIDUAL CONSIDERATION

9 11 5 5 ✓27. First Reading of the Ordinance for the proposed annexation of the "La Paz" property. [Presented by Emil R. Moncivais, Director of Planning; Christopher Brady, Assistant to the City Manager]

2000-03-03 ✓28. A Resolution providing direction to City staff to revise procedures and specifications for Capital Projects to provide a one year construction warranty supported by a maintenance bond on workmanship and materials for all capital projects. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 11 56 ✓29. An Ordinance increasing the Convention Center Expansion Project Construction Contingency in the amount of \$4.0 million to accommodate construction changes associated with Phase 1B - Expansion, and authorizing the payment of Field Alteration Nos. 42 - 55 in the amount of \$2,255,411.00 to be paid out of the increased contingency, providing a remaining \$1.7 million for future field alterations. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

9 11 57 ✓30. An Ordinance authorizing services provided by Kell Munoz Wigodsky Architects, Inc. for various design services in the amount of \$1,060,700.00; and provide for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

9 11 58 ✓31. An Ordinance authorizing reimbursement from the District 4 Budget Account to Councilman Raul Prado in the amount of \$9,000.00 for an Administrative Services Contract with Shannon Snead, from January 15, 2000 through May 31, 2000; as requested by Councilman Raul Prado.

*32. City Manager's Report. (SHOWCASE)

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