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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 4, 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) Boards & Commissions Work Session. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]
 - B) Presentation of Review and Validation of Aviation Benchmark by Infrastructure Management Group, Inc. [Introduced by Terry M. Brechtel, Director of Budget & Employee Services; Presented by Steve Steckler, President, IMG]
- 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 Daniel J. Mueller, Pastor, Shepherd of the Hills Lutheran Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of October 22, 1998.

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.

OK

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- 89224 ✓4. 2:00 P.M. - Request of Elizabeth A. Wong d/b/a Rosario's Café & Cantina for a variance to Section 4-6 of the City Code to allow the sale of alcoholic beverages at 910 S. Alamo. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant to the City Manager] *(to # 7)*
- ✗5. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA *(to 2loc) (20 REMOVED BY CITY MANAGER)*

Items Concerning the Purchase of Equipment, Supplies and Services

- 89200 ✓6. An Ordinance accepting the low bid from Southwest Public Safety to provide the City of San Antonio Police Department with police patrol vehicle push bumpers, warning lights and equipment consoles for a total of \$31,166.80. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]
- 89201 ✓7. An Ordinance accepting the low bid from Accutronics, Inc., to provide the City of San Antonio Public Works Department with automated parking control hardware for a total of \$26,165.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

Capital Improvement Items

- 89202 ✓8. An Ordinance selecting Alamo Architects, Inc to provide professional architectural services in connection with the Records Management Facility Project; authorizing the negotiation of a professional services contract for an amount not to exceed \$53,553.00.; authorizing \$5,117.00 for architectural contingency expenses; authorizing \$16,950.00 for additional services; authorizing \$800.00 for advertising expenses; appropriating funds; and proving for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]



Items Concerning the Purchase, Sale or Lease of Real Property

89203 ✓9. An Ordinance declaring as surplus and conveying City of San Antonio property to the San Antonio Housing Trust Investment Corporation for development of affordable housing at the northwest intersection of Guadalupe and South Richter Streets. [Presented by Rebecca Waldman, Director, Department of Asset Management; Frank A. Stromboe, Jr., Executive Director, Administrative Services]

89204 ✓10. An Ordinance declaring as surplus and selling 9,300 square feet of City property to the Edgewood Independent School District for a total amount of \$6,510.00 for parking purposes to help facilitate school bus loading and unloading. [Presented by Rebecca Waldman, Director, Department of Asset Management; Frank A. Stromboe, Jr., Executive Director, Administrative Services]

89205 ✓11. An Ordinance approving the terms and conditions, and authorizing the execution, of a seven (7) year Interlocal Agreement, including two (2), five-year renewal options, which allows VIA Metropolitan Transit (VIA) to use the City's Telecommunications Tower located within Southside Lions Park for the installation of an antenna, and related appurtenances, in order to enhance VIA's automated vehicle location system; for a total consideration of \$91,300.00 for the primary term, which is consistent with the City's standard tower lease rate schedule. [Presented by Rebecca Waldman, Director, Department of Asset Management; Frank A. Stromboe, Jr., Executive Director, Administrative Services]

89206 ✓12. An Ordinance authorizing the City of San Antonio's acceptance of a title to a parcel of land from Martin Weiss and Margaret Weiss, a Texas General Partnership, such land consisting of a 0.416 acre tract of land out of the Alexander Survey No. 140, Abstract 29, New City Block 11635, City of San Antonio, Bexar County, Texas, donated in connection with the Camino Real Street Extension Community Development Block Grant (CDBG) Project. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89220 ✓13. An Ordinance authorizing the expenditure of the sum of \$12,035.00 payable to Stewart Title Agency of San Antonio as escrow agent for Allison Peery Dubose, Meredith Anne Dubose Gilliland and Sidney Paul Dubose, Jr. for fee simple title to one parcel in connection with the Higgins Road - Nacogdoches to Stahl Road Project; appropriating funds; and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

*WENDEY
ABSTAIN'S*

Miscellaneous Items

- 8 9 2 0 7 ✓14. An Ordinance authorizing the payment of \$27,500.00 for annual membership dues for the City of San Antonio in Public Technology, Inc. (PTI) for the period of December 1998 through November 1999. [Presented by Terry M. Brechtel, Director of Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager]
- 8 9 2 0 8 ✓15. An Ordinance authorizing the execution of a second amendment to the Ryan White Title II subgrant agreement with the University Health System FFacts Clinic; approving payments for said amendment; authorizing payments for expenditure by the Region 8 HIV/AIDS Consortium; and revising the budget of the Ryan White Title II Project of the San Antonio Metropolitan Health District. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 8 9 2 0 9 ✓16. An Ordinance authorizing the execution of an agreement with Parent/Child Incorporated (PCI) allowing the San Antonio Metropolitan Health District (SAMHD) to provide physical and dental examinations reimbursable on a fee-for-service basis for the period February 1, 1999 to January 31, 2000; establishing a fund; adopting a budget; approving a personnel complement; and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 8 9 2 1 0 ✓17. An Ordinance amending Ordinance No. 88586 passed on October 1, 1998 which accepted \$1,516,355.00 from the Texas Department of Housing and Community Affairs (TDHCA) through the Community Services Block Grant (CSBG), to reflect the actual award amount of \$1,537,581.00; extending said contract to December 31, 1999; and amending the FY 99 CSBG budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 8 9 2 1 1 ✓18. An Ordinance authorizing the amendment of the acceptance and execution of a three (3) year grant in the amount of \$5,218,908.00 from the U.S. Department of Housing and Urban Development (HUD) under the 1997 Supportive Housing Program, passed and approved by Ordinance No. 88191 on July 30, 1998 by amending the acceptance and execution of delegate agency contract to include the House of Hope in the amount of \$8,583.00; and to amend the program budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89212

✓19. An Ordinance approving the contract with, and administrative budget of, the San Antonio Housing Trust Foundation, Inc. in the amount of \$235,252.00 for the staffing and administration of the City of San Antonio Housing Trust for the Fiscal Year 1998-99; authorizing the execution of said contract; and ratifying payment to the San Antonio Housing Trust Foundation, Inc. in the amount of \$19,455.87 for San Antonio Housing Trust staffing and administrative costs for the monthly period ending October 31, 1998. [Presented by Margi Gant, Administrative Coordinator, Department of Housing and Community Development; J. Rolando Bono, Assistant City Manager]

PULLED

✓20. An Ordinance authorizing the duly authorized representative of the San Antonio Housing Trust to execute any and all agreements and other documents in connection with those affordable housing projects approved in Ordinance No. 89051; authorizing the amendment of said Ordinance to provide for the acceptance of a Housing Trust Grant, in lieu of a loan, in the amount of \$100,000.00 in housing trust funds as part of said approved affordable housing projects; and authorizing the execution of any and all agreements and documents necessary in connection with said grant. [Presented by Margi Gant, Administrative Coordinator, Department of Housing and Community Development; J. Rolando Bono, Assistant City Manager]

89213

✓21. An Ordinance authorizing the City Manager and the City Attorney to compromise and settle Cause No. 95-CI-16065, in the 73rd Judicial District Court, styled Joel Rutstein and Barbara Rutstein, Individually and As Personal Representatives of the Estate of Erica Rutstein, Deceased; and Mathews and Carole Benzaquen, Individually and as Next Friend of Benjamin Benzaquen III, A Minor Child vs. City of San Antonio, for a total amount of \$130,000.00 [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

PULLED

✓22. An Ordinance authorizing The Parker Group, Inc. to perform various advertising and educational activities for the City's Household Hazardous Waste Program to promote aquifer protection for public health benefit under an indefinite delivery contract not to exceed \$30,000.00; and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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

89214

✓23. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets beginning at 7:00 A.M. until 10:30 A.M., Saturday, May 8, 1999 in connection with the 8th Annual Courthouse to Jail House Run, sponsored by the San Antonio Bar Foundation. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager].

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89215 ✓24. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets beginning at 7:00 A.M. until 12:30 P.M., Saturday, March 20, 1999 for the University of the Incarnate Word Run for Brainpower, sponsored by the University of the Incarnate Word. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

89216 ✓25. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets beginning at 7:45 A.M. until 10:00 A.M., Saturday, February 27, 1999 in connection with the Westridge Park First Baptist Church Walk-a-thon, being sponsored by Westridge Park First Baptist Church. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

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

89217 A) An Ordinance reappointing John Laffoon (District 10) to the Historic and Design Review Commission for a term of office to expire on October 30, 2000.

89218 B) An Ordinance appointing Dr. Earl S. Doderer (District 10) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2000.

89219 C) An Ordinance appointing Leopoldo (Leo) Devora (District 4) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2000. (JO #13)

ITEMS FOR INDIVIDUAL CONSIDERATION

89221 ✓27. An Ordinance approving a contract for election services with Bexar County through the Bexar County Clerk, setting forth the duties and responsibilities of Bexar County through the Bexar County Clerk in connection with the May 1, 1999 Regular and Bond Election and if necessary a run-off election; and authorizing payment for these services. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

89222 ✓28. An Ordinance authorizing the City Manager to execute a Delegate Agency Contract with the San Antonio Neighborhood Resource Center/Neighborhood Assistance Corporation (NRC) to provide neighborhood services for the Fiscal Year of 1998-99 for a total sum of \$21,500.00 as part of the Planning Department's Community Building and Neighborhood Planning Program. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

²⁸ 89223 (29) An Ordinance authorizing acquisition of fee simple title to eight (8) parcels of land for the sum of \$376,650.00 payable to Ticor Title Agency of San Antonio as escrow agent for Leon Roberts and wife, Quincy Mae Roberts (\$60,500.00); Alexander M. Russ, David Galvan and wife, Lisa Galvan (\$34,500.00); William Richardson, Jr. and wife, Janice Alexander (\$51,650.00); Laura Ann Daniel (\$47,000.00); Curtis B. Collins, Linda Lurereal Collins, Beverly Ethel Thomas Williams and Ruby Jewel Collins (\$55,000.00); Ronald J. Richardson and wife, Debra K. Richardson (45,000.00) and Rafaela Williams (\$42,900.00), all in connection with the Wheatley Heights Flood Area Project. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] (Go 44)

³⁵ 89225 (30) An Ordinance accepting the low, qualified bid of E-Z Bel Construction Co., Inc.; in the amount of \$1,043,352.79 in connection with the Glenmore from Culebra to Josephine and Kentucky from Williams to Glenmore Community Development Block Grant (CDBG) Project; authorizing a construction contract; revising the project budget; authorizing \$54,583.57 for miscellaneous construction contingency expenses; authorizing \$16,000.00 payable to Hoyt Consulting Engineers, Inc. for engineering expenses; authorizing \$32,750.14 for project oversight costs; appropriating funds; and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

²⁶ 89226 (31) An Ordinance accepting the low, qualified bid including Alternates and awarding a 1999 Certificates of Obligation funded construction contract in the amount of \$547,500.00 payable to United Enterprises; authorizing \$80,350.00 for miscellaneous construction contingency expenses; amending the professional services contract with Beaty Saunders Architects, Inc., in the amount of \$15,588.75 for architectural services; authorizing \$8,600 for architectural and engineering contingency expenses; \$578.00 for advertising expenses, in connection with the Renovations to Fire Station No. 13 Project, located at 3203 S. Presa Street. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

²⁷ 89227 (32) An Ordinance selecting Bender Wells Clark Design (SMB) to provide professional services in connection with District 5 Park Improvements Project which includes the following parks: Roosevelt Park, Martinez Park and Vidaurri Park; authorizing the execution of a professional services contract in an amount not to exceed \$28,675.00; establishing a project budget and transferring funds into the project's budget; authorizing \$7,000.00 for contingency expenses; authorizing \$2,000.00 for bid advertising and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

228 ✓33. An Ordinance amending Ordinance No. 86235, passed on July 3, 1997, by adding the appointment of Councilman Jose Menendez to the International Relations Committee; as requested by Mayor Howard W. Peak.

89229 ✓34. An Ordinance authorizing the reimbursement from the Mayor's Administrative Assistant Fund in the total amount of \$5,700.00 for a clerical services contract with The Staff Professionals, Inc. beginning February 1, 1999 to May 31, 1999 at a cost of \$1,425.00 per month for four (4) months; as requested by Mayor Howard W. Peak.

✕35. City Manager's Report.

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

A) Attorney/Client consultation regarding terms and conditions of a proposed Exhibition Game at the Wolff Baseball Stadium.

February 4, 1999

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

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

DATE

DESCRIPTION

January 14, 1999

Petition submitted by Mr. Wayne Wildman P.O. Box 114, Somerset, Texas 78069, requesting that the City of San Antonio annex The Wildman Ranch.