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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 11, 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) Presentation on economic development initiatives related to military installations, with a special focus on Brooks Air Force Base. [Introduced by Manuel Longoria, Jr., Acting Director, Economic Development Department; Presented by Bob Sanchez, Chairman of the Mayor's Brooks Opportunities Task Force.]
- 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 Robert Diaz, South San Antonio Baptist Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of January 14, 1999 and January 21, 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.

OK

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

✓4. 1:30 P.M. Consideration of the following: [Presented by Michael Thuss, President/CEO, San Antonio Water System]

99-12-06
✓A) Consideration and approval of a Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various capital infrastructure improvements to the City's Water Utility System from the proceeds of tax-exempt obligations to be issued by the City in the amount of \$35,000,000 for authorized purposes; authorizing other matters incident and related thereto.

99-12-07
✓B) Consideration and approval of a Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various capital infrastructure improvements to the City's Water Utility System from the proceeds of tax-exempt obligations to be issued by the City in the amount of \$47,000,000 for authorized purposes; authorizing other matters incident and related thereto.

99-10-08
✓C) Consideration and approval of a Resolution requesting financial assistance from the Texas Water Development Board for constructing improvements to the City's Water Utility System; authorizing the City's financial advisors, co-bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith.

99-10-09
✓D) Consideration and approval of a Resolution approving and authorizing publication of notice of intention to issue revenue bonds in an amount not to exceed \$35,000,000; and providing an effective date.

✓5. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

89400
✓A) ZONING CASE NO. Z99041: The City of San Antonio has under consideration changing the zoning from "B-3" Business District to "B-3NA" Non-Alcoholic Sales Business District on Lot 26, NCB 12167, 8235 Vicar Drive. Staff's recommendation was for approval. Zoning Commission recommendation was for approval (Council District 10).

CONTINUED TO JUNE 10, 1999
✓B) ZONING CASE NO. Z97172: The request of Ronald A. Ramos (owner), for a change in zoning from "A" Single Family Residence District to "R-2" Two Family Residence District on Lot 4 and the west 207.3 feet of south 20 feet of Lot 3, Block 1, NCB 11713, 7930 Blanco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89401 ✓C) ZONING CASE NO. Z99035: The City of San Antonio has under consideration changing the zoning of (owner: Trinity Baptist Church), from Historic "R-3" Multiple Family Residence District to Historic "R-1" Single Family Residence District on Lots 8 and 9, Block 9, NCB 3093, 419 E. Mulberry Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89402 ✓D) ZONING CASE NO. Z99005: The City of San Antonio has under consideration changing the zoning from Temporary "R-1" Single Family Residence District, "R-1" Single Family Residence District and "R-1" SUP Single Family Residence District special use permit for two single family dwellings on one lot to "R-8" Large Lot Residence District on NCB 14701, Block 1, Lots 21 through 40, 42, 49 and 62; NCB 14702, Block 2, Lots 22 through 39; all of NCB 14703, Block 3; all of NCB 14704, Block 4, NCB 14705, Block 5, Lots 5 through 10; NCB 14706, Block 6, Lots 1 through 4, 7 through 15 and 20 through 28; NCB 14707, Block 7, Lots 1 through 4, 6 through 12, 14 through 17, 19 through 25 and Lot 13, save and except the east 125 feet of the north 153 feet of Lot 13; NCB 14708, Block 8, Lots 13 through 22, and 24 through 28; NCB 14709, Block 9, Lots 24 through 27, 29 through 37, 39 through 44; NCB 14710; Block 10, Lots 15 through 22, and 25 through 31; NCB 15652, Block A, Lot 21; NCB 15653, Block B, Lot 22; NCB 16238, Block 8, Lots 1, 2, and 3; and to "R-8" SUP Large Lot Residence District special use permit for two single family dwellings on one lot on NCB 14701, Block 1, Lot 41. Properties are generally located 520 feet south of Prue Road, approximately 300 feet northeast of Babcock Road, 400 feet northwest of Huebner Road and approximately 2,200 feet west of the intersection of Fredricksburg Road. Staff's recommendation was for approval. Zoning Commission recommendation was for approval (Council District 8).

89403 ✓E) ZONING CASE NO. Z98253: The request of Robert A. Rosenthal & Stanley D. Rosenberg (owner: Park 410 Westplex Joint Venture), for a change in zoning from "B-2" Business District to "I-1" Light Industry District on 19.84 acres out of NCB 15329, Richland Hills Drive and Ingram Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 6).

89404 ✓F) ZONING CASE NO. Z99036: The request of Charles Ramon (owner: Society of St. Vincent de Paul), for a change in zoning from "R-7" Small Lot Home Residence District to "R-7 CC for adult day care on Lots 11 and 12, Block 6, NCB 2397, 2307 San Fernando Street. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 5).

POSTPONED
JD
APRIL 23
1999
✓G) ZONING CASE NO. Z98223: The request of Gloria P. Brozek (owner), for a change in zoning from "B" Residence District to "R-4" Manufactured Home Residence District on Lots 20, 21, 22 and 23, Block 18, NCB 10900, 307, 309, 311 and 313 Esma Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3).

89405 ✓H) ZONING CASE NO. Z98249: The request of San Antonio Conservation Society (owner), for a change in zoning from "R-3" Multiple Family Residence District to "R-2" Two Family Residence District on Lot 9 and the east 14 feet of Lot 8 and the west 26.6 feet of Lot 10, Block 3, NCB 993, 601 E. Carson Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

89406 ✓I) ZONING CASE NO. Z99028: The request of CMC Commercial Realty Group (owner: San Antonio Christian Schools), for a change in zoning from "B-2" and "B-3" Business District to "BP" Business Park District on 10.957 acres out of NCB 16502, Park Ten Blvd. and First National Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1). (5-#70)

✓6. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA (17-35)

Items Concerning the Purchase of Equipment, Supplies and Services

89370 ✓7. An Ordinance accepting the low bid from Speda, Inc. d/b/a First Impression Printing to provide the City of San Antonio Library Department with printing of reading materials for the annual Summer Reading Program for an amount of \$18,241.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89371 ✓8. An Ordinance accepting the low bid from Satellite Shelters, Inc. to provide the City of San Antonio Public Works Department with a modular office building for a total amount of \$31,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89372 ✓9. An Ordinance accepting the low, qualified bid from All American Poly, Inc. to provide the City of San Antonio Aviation and Parks and Recreation Departments with plastic bags for trash collection in City facilities for a total of \$50,843.20. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89373 ✓10. An Ordinance accepting the proposal of Honeywell Inc. to provide the City of San Antonio Convention Center with Climate control system maintenance based on a five (5) year contract for a total of \$1,513,410.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

- 89374 ✓11. An Ordinance accepting the proposal submitted by Champion National Security, to provide various City of San Antonio facilities with security guard services for a total amount of \$1,100,000.00, effective after award by Council and terminating on September 30, 1999; and providing for extensions. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

- 89375 ✓12. An Ordinance selecting Peter B. Olfers and Associates to provide architectural services in connection with the District 1 Park Capital Improvements Project funded from the 1994 Park General Obligation Bond Issues and the FY 98/99 General Fund Allocation for one time capital improvements for City Council District 1; authorizing the negotiation of a contract up to \$15,130.00 for landscape architectural services and authorizing the execution of the contract contingent upon its successful negotiation; transferring funds and establishing the Project's budget; establishing a \$3,782.00 architectural contingency; providing \$1,200.00 for bid advertising expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

- 89376 ✓13. An Ordinance selecting Urban Spaces Design Group to provide architectural services in connection with the District 2 Park Capital Improvements 1994 Parks General Obligation Bond Issue Project; authorizing the negotiation of a contract up to \$37,355.00 for landscape architectural services and authorizing the execution of the contract contingent upon its successful negotiation; transferring funds and establishing the Project's budget; establishing a \$9,388.00 architectural contingency; provide \$1,200.00 for bid advertising expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

- 89377 ✓14. An Ordinance selecting Fernandez, Frazer, White & Associates, Inc. (MBE) to provide architectural services in connection with the District 3 Park Capital Improvements 1994 Parks General Obligation Bond Issue Project; authorizing the negotiation of a contract up to \$24,412.00 for landscape architectural services and authorizing the execution of the contract contingent upon its successful negotiation; transferring funds and establishing the project's budget; establishing a \$6,000.00 architectural contingency; provide \$1,200.00 for bid advertising expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89378 ✓15. An Ordinance selecting Davis-Durand-Hollis-Rupe Architects (MBE) to provide architectural services in connection with the Bode Community Center Additions/Renovations Project funded from the 1994 Parks General Obligation Bond Issue and the FY 98/99 General Fund One Time Capital Projects Allocation for City Council District 3; authorizing the negotiation of a contract up to \$38,750.00 for architectural services; transferring funds and establishing the Project's budget; establishing a \$9,687.00 architectural contingency; provide \$1,200.00 for bid advertising expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89379 ✓16. An Ordinance selecting Mainstreet Architects, Inc. (WBE/DBE) to provide architectural services in connection with the Lockwood Community Center Renovation Project; authorizing the negotiation of a contract up to \$8,663.00 for architectural services; establishing a \$2,165.00 architectural contingency; providing \$1,200.00 for bid advertising expenses; establishing the Lockwood Community Center Renovation Project Budget; authorizing the transfer of FY 97/98 FIMP Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89380 ✓17. An Ordinance selecting Sinclair and Associates to provide engineering services in connection with the Southside Lions/Palm Heights Center Repairs Project; authorizing the negotiation of a contract up to \$26,000.00 for engineering services and authorizing the execution of the contract contingent upon successful negotiation; establishing a \$3,825.00 engineering contingency; providing \$1,200.00 for bid advertising expenses; establishing the Southside Lions/Palm Heights Center Repairs Project Budget; authorizing the transfer of FY 97/98 FIMP Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89381 ✓18. An Ordinance selecting Structural, Civil, and Surveying, Inc. (WBE/DBE) to provide engineering services in connection with the HemisFair Park Pump Room Structural Repairs Project; authorizing the negotiation of a contract up to \$28,000.00 for engineering services and authorizing the execution of the contract contingent upon successful negotiation; establishing a \$5,000.00 engineering contingency; establishing the HemisFair Park Pump Room Structural Repairs Project Budget; authorizing the transfer of FY 98/99 FIMP Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89382 ✓19. An Ordinance selecting K.M. NG & Associates, Inc. (MBE) to provide engineering services in connection with the Market Square Paving & Storm Sewer Repair Project; authorizing the negotiation of a contract up to \$35,000.00 for engineering services; establishing a \$6,000.00 engineering contingency; establishing the Market Square Paving & Storm Sewer Repair Project Budget; authorizing the transfer of FY 97/98 FIMP Funds and FY 98/99 General Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89383 ✓20. An Ordinance accepting the low, qualified base bid and additive alternatives 1, 2 & 3 of the Mendez Construction Company (SWMBE) in the total amount of \$83,865.00 for improvements to Arnold Park; authorizing the execution of contract; establishing the project's budget and authorizing the transfer of 1994 Parks General Obligation Bond Issue Funds into this project's budget; authorizing \$6,710.00 for construction contingency expenses; authorizing \$1,178.00 for project related bid advertising and printing fees; authorizing \$1,475.00 for soil analysis and study fees, \$5,966.00 for park materials; authorizing \$806.00 for drainage impact fees; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89384 ✓21. An Ordinance selecting JYJ Architects, Inc. to provide architectural and design services in connection with the Lackland Terrace Center Additions - Phase 2 Community Development Block Grant (CDBG) Project; authorizing the negotiation and execution of a contract in an amount not to exceed \$10,000.00; authorizing the transfer of 20th Year Community Development Block Grant (CDBG) Reprogrammed Funds; establishing a project budget; authorizing \$2,000.00 for architectural contingency expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89385 ✓22. An Ordinance authorizing payment in the amount of \$70,428.61 from MPO matching funds to the Texas Department of Transportation (TxDOT) and establishing a construction contingency of \$19,422.23 in connection with the New Braunfels from Rigsby to Southcross/IH 37 Sidewalk Improvements Project, located in Council District 3. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89386 ✓23. An Ordinance authorizing selection of Atkins & Associates, Inc., d/b/a The Atkins Agency, to provide public relations and public education services in support of the City of San Antonio's air quality programs; authorizing the negotiation of a professional services contract in an amount 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]

89387 ✓24. An Ordinance selecting Bain Medina Bain, Inc. to provide engineering services in connection with the Jones Maltzberger Project from US 281 to East of UPRR Tracks located in Council District 9; authorizing the negotiation of a professional services contract in an amount not to exceed \$56,775.00; authorizing \$5,678.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89388 ✓25. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$9,091.00 payable to the University of Texas at San Antonio (UTSA) Center for Archaeological Research; establishing a contingency in the amount of \$5,000.00 for additional unforeseen archeological investigative services; in connection with the project Mission Trails Package I, located in Council District 3. [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

89389 ✓26. An Ordinance authorizing the City Manger or his designated representative to execute a five (5) year Lease Agreement with San Antonio Business Technology Center, L.P. for approximately 3,159 rentable square feet of office space, located at 301 South Frio Street, for a five (5) year period beginning on December 1, 1998 through November 30, 2003 for use by the San Antonio Police Department Professional Standards Unit at a monthly rental of \$4,025.00 in the first lease year increasing annually to \$4,625.00 in the fifth lease year. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

Miscellaneous Items

89390 ✓27. An Ordinance authorizing the negotiation and execution of a Standard Agency Contract with the San Antonio Housing Authority in the amount of \$12,500.00 to provide arts and cultural activities for youth, ages 6 through 17, in the Wheatley Courts and S. J. Sutton Homes. [Presented by Eduardo Díaz, Director of Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]

89391 ✓28. An Ordinance authorizing the acceptance and execution of a clinical study agreement with Merck & Company, Inc., providing up to \$65,500.00 to the San Antonio Metropolitan Health District to participate in a clinical trial study of the VAQTA™ Vaccine in prevention of Hepatitis A for the period March 15, 1999 through March 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]

89398 ✓29. An Ordinance accepting a \$67,145.00 grant from the San Antonio Conservation Society to provide equipment and materials to the Department of Parks and Recreation to construct an iron fence along East Commerce Street adjacent to the historic east side cemeteries; and establishing a Project budget. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager] (MMA)

89392 ✓30. An Ordinance amending the Traffic Control Devices Schedules established by Chapter 19 (Traffic Regulations), Article III (Traffic Control Devices), Section 19-68(b) to include certain additions to the official traffic-control device schedule for "Speed Limit" signs; authorizing the permanent installation of said devices; declaring them as official traffic control devices of the City of San Antonio; and declaring violations of these traffic regulations, except the civil parking violations, to be misdemeanor crimes punishable by a fine of not more than \$200.00, and declaring violations of the civil parking violations to be subject to the enforcement provisions of City Code Section 19-225 (Administrative Adjudication of Stopping, Standing, and Parking Violations). [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

89393 ✓31. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Cesar Chavez March for Justice Parade to be held on Saturday, March 27, 1999 beginning at 11:00 a.m. until 1:30 p.m. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

89394 ✓32. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the March of Dimes Walk to be held on Saturday, March 27, 1999 beginning at 7:00 a.m. until 12:00 p.m. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

89395 ✓33. An Ordinance amending Ordinance No. 89039, passed and approved January 7, 1999 to add seven (7) additional dates to the list of dates for the temporary closure of San Saba Street between West Commerce and Dolorosa Streets, in Market Square, for special events in 1999. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89396 ✓34. An Ordinance approving the parade permit and authorizing the temporary closure of certain streets in connection with the Susan G. Komen Foundation Race for the Cure to be held on Saturday, April 10, 1999 beginning at 7:00 a.m. until 9:30 a.m. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

(MMA)

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

89397 ✓A) An Ordinance appointing John Michael Valdivia (District 3) and Michael Ariens (Mayor) to the Ethics Review Board for terms of office to expire on February 21, 2001 and February 21, 2000, respectively. (7729)

ITEMS FOR INDIVIDUAL CONSIDERATION

89407 ✓36. An Ordinance accepting the low bid of Capital Excavation Co., in the total amount of \$1,985,511.90 in connection with the Stahl Road from Bell to Bulverde, Phase I Project, located in Council District 10; authorizing the execution of a construction contract; authorizing \$146,648.07 for miscellaneous construction contingency expenses; authorizing an additional \$61,000.00 payable to Poznecki Camarillo & Associates, Inc. for engineering expenses; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89408 ✓37. An Ordinance authorizing the acquisition of fee simple title to four parcels of land for the amount of \$180,900.00 payable to Ticor Title Agency of San Antonio as escrow agent for Willie V. Hall (\$47,200.00); John Rodriguez and wife, Monica Rodriguez (\$51,750.00); Joan Franklin and husband, Tommie C. Franklin, Sharon Franklin Winters, formerly Sharon Franklin a/k/a Cheryl Franklin and husband, Joseph Paul Winters and Shannon Franklin Harrison (\$44,000.00); and Rafael Ebaben and wife, Herminia Ebaben (\$37,950.00); and payment of the amount of \$800.00 to Ramon Esquivel, ABC, for appraisal services; for a total sum of \$181,700.00; 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]

89409 ✓38. An Ordinance authorizing the acquisition of fee simple title to eight parcels of land for the amount of \$834,900.00 payable to Ticor Title Agency of San Antonio as escrow agent for Joseph M. Lazor and wife, Denise J. Doyle (\$82,100.00); M. Marcella Gracia Hawk and husband, Richard Hawk (\$96,600.00); David W. Locke and wife, Edith Locke (\$99,050.00); Rene J. Lujan and wife, Martha A. Lujan (\$83,350.00); Cynthia S. Butler and Ruby Lee Schauer (\$81,000.00); Irvin Boynes (\$91,800.00); Diane M. Barr Finch and Ralph Murillo (\$81,000.00); and Stephen D. Foster and wife, Linda G. Foster (\$220,000.00); the amount of \$750.00 payable to Dugger, Canaday, Grafe & Woelfel, Inc. for appraisal services; for a total sum of \$835,650.00; in connection with the Briarglen Drive Flood Area Project. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89410 ✓39. An Ordinance authorizing the acquisition of fee simple title to one parcel of land for the amount of \$33,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for Jeronimo Ruelas, Jr. and wife, Maria Norma Ruelas and Hipolita R. Santellan and the amount of \$2,400.00 payable to Dugger, Canaday, Grafe & Woelfel, Inc. for appraisal services; for a total sum of \$35,400.00 in connection with the Plumnear Road Flood Area Project. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89411 ✓40. An Ordinance authorizing the acquisition of fee simple title to a tract of land, containing approximately 55 acres, known as Hall's 151 Site, located south of S.H. 151 and east of S. W. Loop 410 in Council District No. 6, for the sum of \$82,500.00 payable to Alamo Title Company as escrow agent for Southwest Foundation for Biomedical Research. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89412 ✓41. An Ordinance ratifying legal services performed by Lloyd, Gosslink, Blevins, Rochelle, Baldwin & Townsend, P.C. in connection with a 1997 Agreed Order between the City of San Antonio, VIA Metropolitan Transit and the Texas Natural Resources Conservation Commission (TNRCC) resulting from construction of the Alamodome; approving payment in the amount of \$67,744.08 for these services from the Alamodome Environmental Remediation Fund; approving a budget and authorizing additional payments up to \$45,000.00 from the Solid Waste Fund for future services relating to said Agreed Order and other environmental matters. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89413 ✓42. An Ordinance authorizing a three (3) year renewal option to the License User Agreement with TicketMaster, Inc. to provide box office and ticket distribution services for the City of San Antonio for public events held at the Alamodome and Convention Facilities; approving amendments to the agreement which enhance the delivery service to patrons and the financial impact to the City; and providing for a two (2) year extension option. [Presented by Michael Abington, Director of Alamodome; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

89399 ✓43. An Ordinance selecting M.W. Cude Engineers to provide engineering services in connection with the Blanco Area Affordable Parade of Homes Community Development Block Grant (CDBG) Project; authorizing the negotiation and execution of a 24th Year Community Development Block Grant (CDBG) Funded Professional Services Contract for an amount not to exceed \$39,650.00; authorizing \$3,965.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 89414 ✓44. An Ordinance approving the Job Training Partnership Act (JTPA) Title II-B Summer Youth Program Plan in the amount of \$2,872,953.00 for the current year 1999, as submitted by Alamo Workforce Development, Inc.; and authorizing the Mayor, as the chief elected official for the City of San Antonio to sign said Plan. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89415 ✓45. An Ordinance authorizing the transfer of \$2,700.00 from the District 9 Budget Account to the San Antonio Police Department for the purchase of two radar guns, with car dash mounts to be used by the North Patrol SAFFE Unit officers in the North Patrol Section while on patrol; as requested by Councilman Tim Bannwolf.
- NE ✓46. Travel Authorizations for Councilmembers Roger Flores II (District 1), Raul Prado (District 4), Rick Vásquez (District 5) and Jeff S. Webster (District 10) to meet with Bexar County congressional delegation and federal agency representatives regarding the City of San Antonio's 1999 Federal Initiatives Program in Washington, D.C. from Monday, March 15, 1999 through Wednesday, March 17, 1999.
- 89416 ✓47. An Ordinance authorizing reimbursement from the District 1 Budget Account in the total amount of \$12,300.00 to Councilman Roger Flores II for Administrative Services contracts with Thomas R. Aguillon (\$2,900.00 per month) and Roland Diaz (\$1,200.00 per month) from March 1, 1999 through May 31, 1999; as requested by Councilman Roger Flores II.
- NE ✓48. Travel Authorization for Mayor Howard W. Peak to travel to Mexico City in connection with the San Antonio to Mexico (SA to DF) Trip to meet with President Ernesto Zedillo from March 14, 1999 through March 16, 1999.
- 89417 ✓49. An Ordinance authorizing the temporary closure of the 1600 block of Valencia Street on Saturday, March 20, 1999 from 12:00 P.M. until 9:30 P.M., in connection with a 50th Anniversary Celebration, sponsored by Cardenas Grocery, Inc., a family owned business; and providing for an immediate effective date upon passage by eight (8) affirmative votes; as requested by Councilman Jose Menendez of District 6.
- ✓50. City Manager's Report ① SHOWCASE. ② BUDGET TIMETABLE.
- ✓51. Executive Session: Consultation concerning Manager-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

DE

March 11, 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

02//25/99

Petition submitted by Mr. Ben E. Brewer III, The Downtown Alliance, 315 East Commerce, Suite 200, San Antonio, Texas 78205, requesting the approval of the Creation of the San Antonio Downtown Public Service District by the City Council.