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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
January 7, 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 of Metropolitan Planning Organization 2003 Projects. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the 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 Ron Adams, Hosack Avenue Baptist Church; Chaplain, San Antonio Fire Department and Pledge of Allegiance.

2. Ceremonial Items.

⇒ Swearing In of Councilman Mario M. Salas as Mayor Pro Tem from January 3, 1999 through March 17, 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.

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THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

89050 ✓3. 2:00 P.M. - Public Hearing and Consideration of An Ordinance closing, vacating and abandoning improved portions of San Marcos, Colima and Richter Streets, for a total consideration of \$76,815.00 of which San Antonio Housing Authority is to pay one half of this amount (\$38,407.50), with the remaining \$38,407.50 to be applied toward the City's HUD-HOME contribution. [Presented by Rebecca Waldman, Director of Asset Management; Frank Stromboe, Jr., Executive Director of Administrative Services] *6-30*

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

(5-34c) (#23 REMOVED BY CITY MANAGER)

Items Concerning the Purchase of Equipment, Supplies and Services

89015 ✓5. An Ordinance ratifying the contract with Corbo Electric Co., Inc. to provide the City of San Antonio Convention Facilities with emergency electrical repairs to the lighting system at the Municipal Auditorium in the amount of \$58,263.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

89016 ✓6. An Ordinance accepting and ratifying previous purchases from the proposal of General Injectable & Vaccines, Inc. to provide the City of San Antonio Health Department with the Synagis Vaccine, which is administered to infant patients less than 34 weeks of age that are susceptible to the Respiratory Syncytical Virus (RSV), in the amount of \$162,986.08. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

89017 ✓7. An Ordinance accepting the low bids of Commonwealth Computer Co., Computer Intelligence Associates and Software House International to provide the City of San Antonio Information Services Department with personal computer software for a total estimated amount of \$600,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

89018 ✓8. An Ordinance accepting the offers from Americas Computer, Commonwealth Computer Co., Computer Solutions, IPI Gramm Tech, Inc. and Operational Technologies to provide the City of San Antonio Information Services Department with personal computer hardware for an estimated total of \$2,000,000.00 annually. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

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- 89019 ✓9. An Ordinance accepting the low bid of Commercial Body Corporation to provide the City of San Antonio Aviation and Public Works Departments with three (3) lubrication and fuel bodies in the amount of \$189,414.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]
- 89020 ✓10. An Ordinance accepting the low, qualified bid of Texas Bus Sales, Inc. to provide the City of San Antonio Community Initiatives Department with a type II van in the amount of \$46,764.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]
- 89021 ✓11. An Ordinance accepting the bid of Mailing & Packaging System, Inc. to provide the Purchasing & General Services Department, Central Stores Division with an automated mail processing system in the amount of \$16,708.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]
- 89022 ✓12. An Ordinance accepting the low, qualified bid of Rider Car Wash Systems, Inc. to provide the City of San Antonio Purchasing & General Services Department with vehicle washing equipment in the amount of \$42,815.72. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]
- 89023 ✓13. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 1998/99 Fiscal Year for a total of approximately \$401,000.00. (MBE/WBE) (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

Capital Improvement Items

- 89024 ✓14. An Ordinance authorizing the expenditure of San Antonio Water System (SAWS) funds in the amount of \$70,440.00 for the oversizing of approximately 3,200 feet of water main from 8 inches to 12 inches along the west side of the IH 10 frontage road between Bluemel and the west entrance to the USAA campus. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89025 ✓15. An Ordinance accepting the low, qualified bid of Yantis Company in the amount of \$394,848.00 to construct the water main extension in conjunction with the construction of the New Parking Facilities at San Antonio International Airport and authorizing execution of a construction contract; authorizing execution of a tri-lateral contract with the San Antonio Water System and Yantis Company; authorizing \$39,484.80 for construction contingencies; appropriating funds; establishing the budget; and providing for payment. [Presented by Efren T. Gonzalez, Acting Director of Aviation; Roland A. Lozano, Executive Director of Facilities & Visitors Services]

89026 ✓16. An Ordinance amending the professional services contract with Raba-Kistner Consultants, Inc. in the amount of \$56,700.00 to provide soil vapor mitigation services in connection with the construction of the New Parking Facilities at San Antonio International Airport; appropriating funds; revising the budget; and providing for payment. (WBE) [Presented by Efren T. Gonzalez, Acting Director of Aviation; Roland A. Lozano, Executive Director of Facilities & Visitors Services]

89027 ✓17. An Ordinance amending the professional services contract with Roy F. Weston, Inc. by authorizing an increase in the scope of services and approving additional engineering and testing fees in the amount of \$48,100.00 in connection with the environmental assessment and remediation of the abandoned fire training area at San Antonio International Airport; appropriating funds; and providing for payment. [Presented by Efren T. Gonzalez, Acting Director of Aviation; Roland A. Lozano, Executive Director of Facilities & Visitors Services]

89028 ✓18. An Ordinance amending the professional services agreement with the Sage Group, Inc., authorized by Ordinance No. 86244, passed and approved on July 3, 1997, for landscape architectural services in connection with the Woodlawn Lake Park 1994 General Obligation Bond Project to reflect a change in the name of this group to Rialto Studio, Inc., an expansion in the scope of work to combine Phase I and II, and an additional payment of \$80,125.00 for said work; amending the project budget and transferring an additional \$81,625.00 in bond funds into this budget; providing \$1,500.00 for bid advertising costs; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

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✓19. An Ordinance authorizing payment in the total amount of \$20,242.22 to Strasburger & Price, L.L.P. for legal services in connection with the South Flores Drainage Project #70-70A (\$765.00); the Western Avenue Drainage Project #74 (\$31.35); the Hi-Lions Drainage Project #80 (\$37.00); the Wurzbach Parkway Project (\$120.00); the Blanco Road at Jackson-Keller Project (\$3,557.55); the Basse Road at San Pedro Intersection Project (\$13,629.48); the Hildebrand Avenue - I.H. 10 to Breeden Project (\$2,101.84); appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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✓20. An Ordinance authorizing payment in the amount of \$2,632.20 payable to Ticor Title Agency of San Antonio for title services in connection with the Hi-Lions Drainage Project #80, Phases III & V (\$464.74), the Hildebrand Avenue - I.H. 10 to Breeden Project (\$1,718.22) and the Acme Road - Old Hwy. 90 to W. Commerce (\$449.24); the amount of \$859.58 to Stewart Title Company in connection with the Blanco Road at Jackson-Keller Project; and the amount of \$1,728.40 to Lawyers Title of San Antonio in connection with the Babcock Road - DeZavala to Hausman Project; for a total sum of \$5,220.18; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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✓21. An Ordinance authorizing payment in the amount of \$8,408.02 to Davidson & Troilo, P.C. for legal services in connection with the Pinn Road Reconstruction Project - W. Commerce to U.S. 90 West (\$1,273.33); the Science Park Drainage Project #58 H, I & J (\$52.67); the Babcock Road at Hillcrest Project (\$2,967.73); the Blanco Road at Jackson-Keller Project (\$403.00); the Basse Road at San Pedro Intersection Project (\$964.85); the Babcock Road Intersections Project (\$2,482.24); the Nacogdoches Road - Broadway to N. New Braunfels Project (\$250.00); and the Mission Trails Parkway - Package I Project (\$14.00); appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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✓22. An Ordinance authorizing a purchase contract with Gerald N. and Erna E. Van Delden for the acquisition of approximately 6.17 acres of land located at 8555 and 8561 Rochelle Road for \$260,000.00; establishing the Leon Vista Park Land Acquisition 1994 Parks General Obligation Bond Project budget and transferring funds; authorizing \$34,827.00 for park materials; authorizing \$2,900.00 for a Class IA Land Title Survey; authorizing \$1,800.00 for a real estate appraisal report; authorizing \$278.00 for a title policy; authorizing \$195.00 for an environmental data report; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

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23. An Ordinance authorizing a purchase contract with Pivotal Realty TX I, L.C.C. for the acquisition of approximately 9.07 acres of land located at the intersection of Bowen Drive and Old Tezel Road for \$132,000.00; establishing the Leon Vista Park Land Acquisition 1994 Parks General Obligation Bond Project budget and transferring funds; authorizing \$900.00 for a real estate appraisal report; authorizing \$1,500.00 for closing costs; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

24. An Ordinance authorizing the City Manager to execute a ground lease agreement with The Greater San Antonio Chamber of Commerce for patio space adjacent to the west side of their existing leased premises at Commerce and Alamo Streets for a term running concurrent with the Chamber's original ground lease, for a consideration of \$100,000.00 in improvements to be made to the property; and accepting a Release to the City from the Chamber transferring any and all interest in the improvements on the property, to be escrowed for future recording at the end of the lease term. [Presented by Rebecca Waldman, Director of Asset Management; Frank Stromboe, Jr., Executive Director of Administrative Services]

Miscellaneous Items

✓25. An Ordinance ratifying the extension of the City's Airport Liability Insurance from Great American Insurance Company through Sedgwick James of Texas, Inc., the City's Broker of Record, for a three (3) month period from December 31, 1998 through March 31, 1999 for an estimated cost of \$19,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

✓26. An Ordinance ratifying the extension of the City's Excess Workers' Compensation Insurance from General Reinsurance Corporation (Genesis) through Sedgwick James of Texas, Inc., the City's Broker of Record, for a three (3) month period from December 31, 1998 through March 31, 1999 for an estimated cost of \$62,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

✓27. An Ordinance ratifying the extension of the City's Helicopter Hull & Liability Insurance from Great American Insurance Company through Sedgwick James of Texas, Inc., the City's Broker of Record, for a three (3) month period from December 31, 1998 through March 31, 1999, for an approximate cost of \$24,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

- 89035 ✓28. An Ordinance authorizing the acceptance of \$154,000.00 from the Bexar Metro 911 Network District for Fiscal Year 1998-99 for the funding of five (5) temporary call taker positions, communication equipment maintenance, equipment purchases and training for the back-up Public Safety Answering Point (PSAP). [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
- 89036 ✓29. An Ordinance ratifying City staff action in executing an agreement in the amount of \$4,070.00 with the South Central Texas Chapter of the March of Dimes for the San Antonio Metropolitan Health District to provide prenatal education for Hispanic Women in targeted communities in San Antonio for the period September 1, 1998 through August 31, 1999; and establishing a fund and budget. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 89037 ✓30. An Ordinance authorizing the acceptance of cash support totaling \$532,508.00 from the Texas Department of Health (TDH) for ongoing programs of the San Antonio Metropolitan Health District; authorizing the use of said support as follows: HOPWA Project \$28,223.00, AIDS Prevention and Surveillance Project \$359,000.00, AIDS Expanded Surveillance Project \$41,498.00, and AIDS Surveillance Project \$103,787.00; approving the execution of Contract Change Notices with TDH; revising the budget for the Public Health State Support Project 1999/00 established in Ordinance No. 88976 passed and approved December 17, 1998; authorizing payments for contractual services; and approving a personnel complement. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 89038 ✓31. An Ordinance accepting the proposal from Genisys Information Systems, Inc. for up to 1000 hours of contract consulting, programming, implementation, training and follow-on support services involved in the implementation of the City's project management, planning, scheduling, tracking and analysis system to be utilized for all City projects; authorizing the execution of a contract for the services to be provided contingent upon separate appropriations estimated to be \$79,000.00 per year and providing for up to an additional 1000 hours of services at the City's option as determined by the Director of Information Services acting on behalf of the City of San Antonio. [Presented by Gary Moeller, Director of Information Services; Frank Stromboe, Jr., Executive Director of Administrative Services]

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

- 89039 ✓32. An Ordinance authorizing the temporary closure of San Saba Street, between West Commerce and Dolorosa during scheduled special events in Market Square and during certain hours in 1999. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

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89040 ✓33. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the 1999 Martin Luther King, Jr. March and Celebration Program to be held on Monday, January 18, 1999. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

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

89041 ✓A) An Ordinance appointing Virginia Van Steenberg (District 9) to the Historic and Design Review Commission for a term of office to expire on October 31, 2000.

89045 ✓B) An Ordinance appointing Robert A. Galvan (District 5) and Beth Plummer (District 9) to Zoning Commission for terms of office to expire on June 30, 1999 and 2000, respectively.

89042 ✓C) An Ordinance appointing Charles Wesley Scroggins (District 2) to the San Antonio Youth Commission for a term of office to expire on June 1, 2000.

ITEMS FOR INDIVIDUAL CONSIDERATION

89046 ✓35. An Ordinance authorizing the execution of a playground donation agreement with the USAA Foundation, a charitable trust, for the donation of approximately \$90,000.00 in equipment and labor for the development of a playground at the City's San Juan Brady Park. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89047 ✓36. An Ordinance authorizing the acquisition of fee simple title to one (1) parcel of land for the sum of \$62,000.00 in connection with the Briarglen Drive Flood Area Project, located in Council District 10. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89048 ✓37. An Ordinance authorizing the acquisition of fee simple title to ten (10) parcels of land for the sum of \$366,500.00 payable to Ticor Title Agency of San Antonio as escrow agent for Elizabeth Boulden (\$29,700.00), Pete A. Latkovich and Melanie Ann Ersson (\$32,500.00), Cophra Ann Rector, a single woman (\$59,400.00), Steven Jay Epstein formerly known as Sant Saroop Singh Khalsa, a single man (\$35,000.00), Tommie Cline and wife, Gwendolyn Cline (\$35,000.00), Marvin Haygood, a single man (\$33,000.00), Darrell R. Younger and wife, Faye E. Younger (\$33,000.00), John Charlie Preston and wife, Joyce E. Preston (\$31,900.00), Laura Washington a/k/a Laura Washington Philips, a married woman dealing in her sole and separate property (\$44,000.00) and Rosa Salas (\$33,000.00), all in connection with the Wheatley Heights Flood Area Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 89049 ✓38. An Ordinance authorizing the acquisition of fee simple title to ten (10) parcels of land for the sum of \$402,120.00 payable to Ticor Title Agency of San Antonio as escrow agent for Willie P. Lewis and wife, Louise D. Lewis (\$59,400.00), Ervin G. Williams and wife, Sybil J. Williams (\$27,500.00), Joe I. Martinez, a single man (\$41,250.00), Charles E. Ray and wife, Rubye M. Raye (\$41,250.00), Jerelyne R. Williams, Individually and as Independent Executrix of the Estate of Clarence Williams, Deceased (\$37,500.00), Kenneth N. Jones, a single man (\$39,600.00), Clem W. Steward and wife, Carrie N. Steward a/k/a Mrs. Clem W. Steward (\$84,120.00) and Mary Louise Hill a/k/a Mary Louise Hinson a/k/a Mary Louise Miles (\$71,500.00), all in connection with the Wheatley Heights Flood Area Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] (10-3)
- 89051 ✓39. An Ordinance allocating \$925,000.00 in San Antonio Housing Trust Funds available from accrued interest and previous project award savings to support 12 affordable housing projects located within older City neighborhoods, and the Central Business District. [Presented by Margi Gant, Administrative Coordinator, Department of Housing and Community Development; J. Rolando Bono, Assistant City Manager]
- 89052 ✓40. An Ordinance authorizing modifications to the existing HOME funded City-wide Homeownership Incentive Program (HIP), administered under sub-grantee contract by the San Antonio Development Agency (SADA), to create a demonstration project for a new affordable housing development in the Sky Harbour subdivision, located between Loop 410 and Old Pearsall Road. [Presented by Margi Gant, Administrative Coordinator, Department of Housing and Community Development; J. Rolando Bono, Assistant City Manager]
- ✓41. Briefing on the status of the study of the impact of electric deregulation on the City of San Antonio. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
- 89053 ✓(42) An Ordinance rescinding authorization of a professional service contract with Price Waterhouse/Coopers, LLP to conduct a Study on the Impact of Electric Deregulation, granted pursuant to Ordinance 88237 dated August 6, 1998; amending the remaining contract with R.W. Beck Engineering, Inc. to increase the scope of services and the related fee by \$216,720.00 for a total amount not to exceed \$481,048.00; and approving a subcontract between R.W. Beck and Padgett Stratemann, a local CPA firm. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

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89054 43. An Ordinance approving the Master Plan and Program and appropriating \$1,537,000.00 in capital budget funding allocated as part of the adopted FY98-99 Annual City budget to Centro Alameda, Inc., a Texas non-profit corporation, for restoration/renovation work on the Alameda Theater Project including the Alameda Theater, Casa de Mexico Building, and adjacent parking lot in the 300 block of West Houston Street and the Basila Pharmacy Building and adjacent parking lot in the 100 block of North Laredo Street, in compliance with the terms of the Capital Improvements Funding Agreement which was executed by the City of San Antonio and Centro Alameda, Inc., effective October 1, 1998. [Presented by Rebecca Waldman, Director of Asset Management; Frank Stromboe, Jr., Executive Director of Administrative Services]

89055 ✓44. An Ordinance authorizing the City Manager to negotiate and execute an agreement with Innovative Economic Development Resources, Inc. in the amount of \$75,000.00 for the preparation of three separate retail market research studies in the Deco District, Cattleman Square, and Southtown areas of the City pursuant to the authority established under the Neighborhood Commercial Revitalization (NCR) Program; and authorizing payment. [Presented by Manuel Longoria, Acting Director of Economic Development; Christopher J. Brady, Assistant to the City Manager]

89056 ✓45. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$18,500.00 to Councilman Raul Prado for Administrative Services Contracts with David Fernandez (\$2,000.00 per month) from January 1, 1999 through May 31, 1999; Enrique "Kike" Martin (\$700.00 per month) from January 1, 1999 through April 30, 1999; Isabel R. Castillo (\$300.00 per month) from January 1, 1999 through March 31, 1999; and Eddie Metz (\$1,200.00 per month) from January 1, 1999 through April 30, 1999; as requested by Councilman Raul Prado.

×46. City Manager's Report.
⇒ City's Briefing in response to the Final Report by the Independent Project Review Committee regarding Convention Center Expansion Project.

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

January 7, 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

December 15, 1998

Petition submitted by Michael Idrogo, 317 Rosewood, on behalf of area residents petitioning closure of streets crossing the Mo-Pac ROW (Union Pacific and City of San Antonio, Missouri Pacific Right of Way section from McCullough to IH-10 NW) and demanding a five year City plan for an underpass or overpass crossing of the Mo-Pac ROW at certain locations as outlined in the petition.

December 15, 1998

Petition submitted by Carlos Balido, 8058 Vantage, on behalf of Nuevos Horizontes requesting the City of San Antonio to designate the West Horizon Subdivision, Reinvestment Zone Number Seven, City of San Antonio, Texas as a Reinvestment Zone under Chapter 311, Tax Code, State of Texas.

December 16, 1998

Petition submitted by Councilman Rick Vasquez, requesting the renaming of the 300 block of San Luis Street to Fernando Guerra.