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FIRST ORDINANCE: 92526  
FIRST RESOLUTION: 2000-3529  
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CITY OF SAN ANTONIO  
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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
September 21, 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 of the proposed revisions to the "School Zone Flasher" Policy. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant 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 Amando Trujillo-Cano, St. Leonard Catholic Church and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular City Council Meeting of August 10, 2000.

**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:**

- 92550 ✓ 4. 2:00 P.M. - Public Hearing and Consideration of An Ordinance authorizing the close-out and cancellation of projects which have been determined not to be viable with regard to Federal Regulations and eligibility requirements as well as projects with unexpended surplus CDBG funds in City-wide, and prior year unallocated contingencies, in the amount of \$612,239.71 in CDGB funds; authorizing the creation, allocation and appropriation of these reprogramming funds to the Affordable Parade of Homes Fund. [Presented by George V. Pedraza, Assistant to the City Manager; Alexander E. Briseño, City Manager]
- 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**

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

- 92527 ✓ 6. An Ordinance ratifying and accepting the bid from Record Systems Inc. to provide the City of San Antonio Police Department with an automated filing system for a total of \$21,089.60. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 92528 ✓ 7. An Ordinance accepting the single bid from Fisher Scientific, Inc./Fisher Healthcare to provide the City of San Antonio Health Department with a chemistry analyzer for a total of \$33,764.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 92529 ✓ 8. An Ordinance accepting the low bid submitted by Stellar Construction Services, Inc. (WBE/MBE) to provide the City of San Antonio Community Initiatives Department with floor tile installation at the Dwyer Center for a total of \$36,554.98. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 92530 ✓ 9. An Ordinance accepting the low bid submitted by Buoy Services, Inc. d/b/a Survival Air Systems to provide the City of San Antonio Fire Department with a breathing air compressor for a total of \$17,998.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92531

10. An Ordinance accepting the proposal from Houston/Galveston Area Council of Governments with a contract from Wheeled Coach to provide the City of San Antonio Fire Department with five type I ambulances for a total of \$364,299.63. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92532

11. 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 2000-2001 fiscal year for a total of approximately \$2,109,196.00. (Copies of bid packets are available for review in the Purchasing Department of the City of San Antonio and a list of successful bidders is available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

92533

12. An Ordinance authorizing the City Manager to execute an "Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$29,613.00 for the installation of a new traffic signal system at the intersections of Pleasanton at Southcross, Pleasanton at Gerald and Pleasanton at Pyron located in Council District 4. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92534

13. An Ordinance ratifying services and approving Field Alteration No. 9 in the amount of \$21,060.41 payable to R.L. Jones Co., Inc. for services provided in connection with the Lake/Woodlawn Lake Area Streets, Phase I Project, located in Council District 7. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92535

14. An Ordinance authorizing the City Manager to execute an "Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$9,623.00 for the installation of a new traffic signal system at the intersection of Moursund and Gillette located in Council District 3. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92536

15. An Ordinance ratifying work performed and approving Field Alteration Nos. 1 through 5 and 9, in the total amount of \$627,952.00 payable to Browning Construction, associated with the Henry B. Gonzalez Convention Center Expansion Project; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director of Facilities & Visitors Services]

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

92537 ✓ 16. An Ordinance authorizing payment in the amount of \$1,023.00 to Bratton Bros. Sign Co. for relocating a sign at 1619 Pleasanton Road in connection with the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92538 ✓ 17. An Ordinance authorizing payment of the amount of \$3,835.70 to Ticor Title Agency of San Antonio for title charges in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92539 ✓ 18. An Ordinance authorizing payment of the amount of \$3,159.00 to Gerry Rickhoff, County Clerk, for court costs associated with Condemnation Cause No. 2000-ED-0003, City of San Antonio vs. NH6 LR VII, Ltd., et. al., in connection with the Wurzbach Road at I.H. 10 and Ironside Intersections Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92540 ✓ 19. An Ordinance authorizing the City Manager to execute a four (4) year lease agreement commencing October 1, 2000 with Mrs. Angeles Barcena de Philip, as Lessor, for 2,097 square feet of office space at 80 Rio Nilo Street, Suite 101 and 102 in Mexico City, Mexico, with Casa San Antonio en Mexico, A.C., as Lessee and the City of San Antonio as co-signer for Lessee, for Casa San Antonio use at a rental of approximately \$2,200.00 per month, plus payment for the cost of maintenance and utilities estimated at \$500.00 per month, with payments of rent, maintenance and utilities subject to annual appropriation after September 30, 2001; and providing for a one-time payment of (1) a refundable security deposit of \$2,200.00, and (2) finish-out costs not to exceed \$20,000.00. [Presented by Henry E. Sauvignet, Director, International Affairs Department; Christopher J. Brady, Assistant City Manager]

92541 ✓ 20. An Ordinance approving a license agreement for twenty-five (25) years plus additional options with Hotel Valencia San Antonio Riverwalk, L.P. for the use of 125 reserved parking spaces at the Mid-City Garage for an initial annual fee of approximately \$270,000.00. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

- 9 2 5 4 2 ✓ 21. An Ordinance authorizing a one-year extension of the existing contract with North Communications, Inc. to be reviewed automatically for two additional (1) one-year terms unless an option to terminate is exercised by either party, to provide the City of San Antonio with a Multimedia Interactive Kiosk System for the Community Link Decentralization Project in the amount of \$209,233.00 for each year of the extension. [Presentation by Antonio A. Bosmans, Director, Community Relations; Travis M. Bishop, Assistant City Manager]
- 9 2 5 4 3 ✓ 22. An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments (AACOG) for one year (October 1, 2000 to September 30, 2001) for \$273,681.00 to continue providing transportation services to the elderly of San Antonio and Bexar County to primarily medically related trips; approving a budget and personnel complement for FY 2000-01; appropriating funds and authorizing funds and authorizing the allocation of carry-over surplus funds. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 5 4 4 ✓ 23. An Ordinance authorizing the reprogramming of \$10,586.00 from the FY 1998 Emergency Shelter Grant Fund administered by the Department of Community Initiatives, Community Action Division; reprogramming funds and amending the delegate agency contract with the Family Violence Prevention Services to increase their award by \$10,586.00 and de-obligating this amount from the Patrician Movement; and amending the FY 1998 Emergency Shelter Grant Budget as authorized by Ordinance No. 88535, passed and approved on September 24, 1998. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- PULLED 24. An Ordinance authorizing the ratification of a ten (10) month grant application in the amount of \$59,674 to the Texas Association of Community Action Agencies (TACAA) for the Food Stamp Information and Education Campaign. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 5 4 5 ✓ 25. An Ordinance authorizing the execution of an agreement in the amount of \$56,802.00 with Community Clinic, Inc. to support the ongoing program entitled "Project Save," a component of the AIDS/HIV Prevention Program of the San Antonio Metropolitan Health District for the period September 1, 2000 through August 31, 2001; authorizing the use of \$4,000.00 from the City's General Fund to provide the match for the grant; establishing a project fund; adopting a budget; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 92546 26. An Ordinance revising Chapter 5, Article IV, Division I of the San Antonio City Code to make necessary changes and amendments that will improve the procedural effectiveness of "Dangerous Animals" administrative hearings; and deleting Sections 5-147 (1) and 5-148 (2) of the existing San Antonio City Code. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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

- 92547 27. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Dam Concorde 12K Race being held on Saturday, October 7, 2000 beginning at 7:30 A.M. until 9:30 A.M.; sponsored by Concord Athletic Club. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

- 92548 28. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in with the Walk to Cure Juvenile Diabetes being held on Saturday, October 14, 2000 beginning at 7:00 A.M. until 12:00 Noon; sponsored by the Juvenile Diabetes Foundation. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

- 92549 29. An Ordinance approving the parade permit and authorizing the temporary closure of certain streets in connection with the Run 4 Life being held on Saturday, October 21, 2000 beginning at 7:30 A.M. until 9:30 A.M.; sponsored by Cancer Therapy Research Center. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

#### ITEMS FOR INDIVIDUAL CONSIDERATION

- 92551 30. An Ordinance authorizing the temporary closure of Clower Street, between Brad Street and IH 10 Eastbound Access Road, on Sunday, October 1, 2000 beginning at 6:00 A.M. to 12:00 P.M. in order for St. Mary Magdalen Church to hold its "2000 October Fest" and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 92552 31. An Ordinance adopting new City of San Antonio Guidelines and Criteria for Tax Increment Financing (TIF) and Reinvestment Zones for a period ending September 30, 2002, and approving a schedule of application fees and other fees for the administration of reinvestment zones. [Presented by Frances A. Gonzalez, Director, Neighborhood Action; George V. Pedraza, Assistant to the City Manager]

- 9 2 5 5 3 32. An Ordinance authorizing the appropriation and expenditure in the estimated amount of \$1,943,959.00 payable to the San Antonio River Authority for the City's portion of construction related expenses; authorizing \$200,000.00 for miscellaneous construction contingency expenses; authorizing \$136,000.00 for construction administration services for Bexar County acting through its agent the San Antonio River Authority (SARA) to construct amenities in connection with the San Antonio River Improvement Project from Houston Street to Lexington Avenue. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 5 5 4 33. An Ordinance accepting the low bid including Alternate No. 3 and 8 of Guido Brothers Construction Company in an amount of \$3,904,691.00 in connection with the Presa Street Linkage at San Antonio River Project, located in Council District 1; authorizing \$200,000.00 in miscellaneous construction contingency expenses; amending Ordinance No. 90595 approved on September 30, 1999; authorizing payments to Beaty Saunders Architects for additional professional services in the amount of \$20,000.00; authorizing \$15,000.00 for architectural and engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 5 5 5 34. An Ordinance authorizing the Department of Community Initiatives to enter into delegate agency contracts for the provision of program services in support of the Better Jobs and Human Development Initiatives for FY2000-2001; and allocating funds from the Child Care Management Services general fund, the Ascend Program and the Youth Opportunity Program Grants in the aggregate amount of \$2,118,068.00 in conjunction with said delegate agencies contracts. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 5 2 6 35. An Ordinance accepting the low qualified bid including Additive Alternates Nos. 1 and 2 in the amount of \$2,238,500.00 payable to Winters Construction in connection with the Historic Civic Center River Link Project, located in Council District 1; authorizing miscellaneous construction contingency expenses in the amount of \$223,850.00; authorizing \$577.56 for advertising expenses; authorizing the amendment to an existing professional services contract with Lake/Flato Architects, in the amount of \$25,000.00 for architectural and engineering contingency expenses; authorizing \$15,465.00 for additional costs associated with services for material testing; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 5 5 6 36. An Ordinance authorizing the Board of Adjustment the authority to grant the Northeast Independent School District to erect a 12' high fence along the rear property of the MacArthur High School campus which is located at 2923 Bitters Road; as requested by Councilman David Carpenter.

2557 37. An Ordinance amending Section G-2 of the City Code to authorize the Board of Adjustment to grant a variance for a fence up to twelve (12) feet in height where it finds appropriate circumstances justify such construction with the required conditions met. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]

92558 38. An Ordinance authorizing the reallocation of \$1,000.00 in District 7 FY 2000 One-Time Project Funds to partially support the installation of a school zone speed limit sign with a flasher and a school crosswalk sign at James Carson Elementary School; as requested by Councilman Ed Garza.

92559 39. An Ordinance authorizing the expenditure of \$874.39 from the District 7 Contingency Budget Account to the Jefferson Neighborhood Association to help defray the costs of publishing their 3<sup>rd</sup> Annual State of the Neighborhood Meeting Newsletter to the neighborhood community for purposes of establishing a new membership and informing the community of different services provided by the Association; as requested by Councilman Ed Garza.

92560 40. An Ordinance authorizing the expenditure of ~~\$1,450.00~~ <sup>\$1,950.00</sup> from various Contingency Budget Accounts to San Fernando Cathedral to help defray the costs involved with the 10th Annual San Fernando Health and Safety Fair; as requested by Councilman Ed Garza.

92561 41. An Ordinance authorizing the expenditure of \$250.00 from the District 7 Contingency Budget Account payable to the San Antonio Independent Living Services to help defray the costs involved in their annual "San Antonio Celebrates ADA" event commemorating the anniversary of the signing of the Americans with Disabilities Act; as requested by Councilman Ed Garza.

92562 42. An Ordinance authorizing the expenditure of \$250.00 from the District 7 Contingency Budget Account payable to the National Multiple Sclerosis Society-Lone Star Chapter to help defray the costs involved with the society's "Bike to the Beach" event; as requested by Councilman Ed Garza.

92563 43. An Ordinance authorizing the temporary closure of Camino Santa Maria, between Bradford Avenue and Culebra Road on Sunday, October 8, 2000 beginning at 6:00 A.M. until 12:01 A.M. on Monday, October 9, 2000 in connection with the Holy Rosary Parish Camino Santa Maria Street Festival; as requested by Councilman Ed Garza.

92564 44. An Ordinance authorizing reimbursement from the District 9 Budget Account in the amount of \$400.00 to Councilman Tim Bannwolf for an Administrative Services Contract with William J. Trujillo from September 1, 2000 through September 30, 2000; as requested by Councilman Tim Bannwolf.

45. City Manager's Report.

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

A. Attorney/Client consultation regarding the lawsuit between Yanaguana Cruises, Inc. and the City of San Antonio, Cause No. 2000-CI-04845.

B. Attorney/Client consultation regarding recovery of costs due to Change Orders to the Clark/JT Construction contract on the Convention Services Expansion Project.