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1ST ORD 89957
1ST RES 91-25-28

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 24, 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 the City of San Antonio 1999 - 2001 Project Agenda. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, 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 Paul Burrow, Associate Minister, Concordia Lutheran Church and Pledge of Allegiance.

2. Ceremonial Items.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

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THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

3. 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]

89996 ✓A) ZONING CASE NO. Z99130: The request of Cathy Graugnard (owner: Bagheri, Morteza & Hossein), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on the northwest irregular 151.48 feet of P-7B, save and except the northwest 25 feet of P-7B, NCB 16582 and "R-1" Single Family Residence District on the northwest 25 feet of P-7B, NCB 16582. Staff's recommendation was for approval. Zoning Commission has recommended approval of "R-1" on the rear 25 feet and "B-2" on the remaining portion (Council District 10).

89997 ✓B) ZONING CASE NO. Z99102CC: The request of San Antonio Christian School (owner), for a change in zoning from "B-3" ERZD Business Edwards Recharge Zone District and Temporary "R-1" ERZD Single Family Edwards Recharge Zone District to "R-3" ERZD CC Multiple Family Residence Edwards Recharge Zone District with City Council approval for a private school on 27.51 acres out of Block 1, NCB 17865, 19098 Redland Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89998 ✓C) ZONING CASE NO. Z99084: The request of Wetmore Thousand Oaks, Ltd., (owner: James W. Bastoni), for a change in zoning from "B-2" Business District to "R-5" Single Family Residence District on 6.1024 acres out of Block 1, NCB 13732, Thousand Oaks. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89998 ✓D) ZONING CASE NO. Z99047: The request of Centres, Inc. (owners: George Dennis Sr., Richard Krudwig & Vernon and Jane Vollmer), for a change in zoning from "O-1" Office District and "B-1" Business District to "B-2" Business District on Lot 3 and the southeast 20 feet of Lot 10, NCB 10047, Jackson Keller Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89998 ✓E) ZONING CASE NO. Z99042-E: The City of San Antonio has under consideration changing the zoning of owner: L & H Leasing Co., Ltd. From Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "B-3" Business District and "B-3" UC Business Urban Corridor District on Parcels 30 and 31 out of CB 4760, 19925 I. H. 10 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

CONTINUE TO 7/22/99
✓F) ZONING CASE NO. Z99113: The request of Fred Carlgen (owner), for a change in zoning from "F" Local Retail District and "B-2" Business District to "B-3R" Restrictive Business District on Lot 47, save and except on a 0.09 acres out of NCB 13399 and Lot 49, save and except a 0.14 acre out of NCB 13399, 4257 N. W. Loop 410 Expressway. Staff's has recommendation was for denial as requested and approval of "B-2" on Lot 49 and "B-2" to remain on Lot 47. Zoning Commission recommended approval of "B-3R" (Council District 8).

89999
✓G) ZONING CASE NO. Z99125: The request of William H. Farrar (owner), for a change in zoning from "R-8" Large Lot Residence District to "B-3NA" Non-Alcoholic Sales Business District on 5.9668 out of Lot 4, NCB 34781 and "O-1" Office District on 1.1451 acres out of Lot 4, NCB 34781, 5940 Camp Bullis Road. Staff's recommendation was for denial. Zoning commission has recommended approval (Council District 8).

CONTINUE TO 7/22/99
✓H) ZONING CASE NO. Z99132: The request of Bigelow Development Corporation (owner: Brian B. Higgle), for a change in zoning from "O-1" Office District to "B-2NA" Non-Alcoholic Sales Business District on the northeast 210 feet of Lot 22, NCB 11622, 7896 Fredericksburg Road. Staff's recommendation was for approval. Zoning commission has recommended (Council District 8).

90000
✓I) ZONING CASE NO. Z99137: The request of Mary Garza (owner: Hedda Schaan), for change in zoning from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on the northeast 100 feet of Lot 14, Block 2, NCB 14702, 9577 Huebner Road. Staff's recommendation was for denial as requested and approval of "O-1". Zoning commission pending 6-15-99, (Council District 8).

90001
✓J) ZONING CASE NO. Z99098: The request of Trammel Crow Central Texas, Ltd. (owner: Petula Associates, Ltd.) for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on P-55E, P-55F and 16.66 acres out of P-55C, NCB 18082 and "B-3" Business District on 1.53 acres out of P-55C, NCB 18082 at Culebra and Ingram. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

90002
✓K) ZONING CASE NO. Z99128: The request of Robert Grant (owner: Sergio & San Juan Garcia), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on 0.953 acres out of NCB 18285, save and except the west 50 feet of NCB 18285 and "R-1" Single Family Residence District on the west 50 feet of 0.953 acres out of NCB 18258, Van Ness Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

90003

✓L) ZONING CASE NO. Z99133: The request of S & S Realty (owner: Adarsh K. Hari), for a change in zoning from "O-1" Office District to "R-2" Two Family Residence District on Lot 12, Block 14, NCB 15381, 7100 Woodgate Drive. Staff's recommendation was for approval. Zoning commission has recommended approval (Council District 6).

DENIED

✓M) ZONING CASE NO. Z99107: The request of Lorenzo Gonzalez (owner), for a change in zoning from "R-1" Single Family Residence District to "R-2" Two Family Residence District on Lot 11, NCB 7245, 831 Barrett Place. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 5).

CONTINUE TO 7/22/99

✓N) ZONING CASE NO. Z99123: The City of San Antonio has under consideration changing the zoning from "C" Apartment District to "B-3NA" Non-Alcoholic Sales Business District on Lots 19 through 23, Block 25, NCB 3688, 1600 Saltillo Street. Staff's recommendation was for denial. Zoning Commission has recommended denial as requested and approval of "B-3NA on the south 50 feet of the north 183 of Lots 19 and the west 30 feet of the south 50 feet of the north 183 feet of Lot 20, Block 25, NCB 3688 and "B-1" on Lots 21, 22, 23, Lot 19, save and except the south 50 feet of the north 183 feet of Lot 19 and the west 30 feet of the south 50 feet of the north 183 feet of Lot 20, Block 25, 3688. (Council District 5).

CONTINUE TO 7/22/99

✓O) ZONING CASE NO. Z99121: The request of Morris Rosenstien (owner), for a change in zoning from "B-3NA" SUP Business District Non-Alcoholic Sales Business District with special use permit for a lumber company for a period not to exceed two years to "B-3NA" Non-Alcoholic Sales Business District for a lumber company with indefinite time period limitation on All of Block 1, save and except the north 60 feet, NCB 10443, 119 Castroville Road. Staff's recommendation was for denial. Zoning Commission has recommended denial as requested approval for five years (Council District 5).

CONTINUE TO 7/22/99

✓P) ZONING CASE NO. Z99114: The request of Ben Wright (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District the west 25 feet of P-27 and P-3H, NCB 15172 and "B-3NA" Non-Alcoholic Sales Business District on P-27 and P-3H, save and except the west 25 feet, NCB 15172, S. W. Loop 410. Staff's recommendation was for denial as requested and approval of "B-2" on all of property. Zoning Commission has recommended approval (Council District 4).

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(249)

90004

✓ ZONING CASE NO. Z99003: Westfort Alliance Neighborhood: The City of San Antonio has under consideration changing the zoning from "D" Apartment District, "F" Local Retail District, "G" Local Retail District, "J" Commercial District, "H" Local Retail District, "B-3" Business District and "I-1" Light Industry District to "R-2" Two Family Residence District, "R-2" SUP Two Family Residence District with a special use permit, "R-2A" Three and Four Family Residence District, "R-2A" SUP Three and Four Family Residence District with a special use permit, "R-3" Multiple Family Residence District, "B-1" Business District, "B-2" Business District, "B-2" SUP Business District with a special use permit and "B-3NA" Non-Alcoholic Sales Business District with special use permit. The area is bounded on the south by Josephine Street, on the east by Fort Sam Houston, on the north by Mulberry Street, and to the west by Brackenridge Park. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2) (5-37)

✓4. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA (5-36h)

Items Concerning the Purchase of Equipment, Supplies and Services

89957

✓5. An Ordinance accepting the low qualified bid by Resun Leasing, Inc. to provide the City of San Antonio Parks & Recreation Department, Maintenance and Operations Division with a modular office building equipped with a heating and air conditioning unit for a total of \$27,260.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89958

✓6. An ordinance accepting the proposal submitted by CARL Corporation, the sole source of supply, to provide the City of San Antonio Library Department with a library database access system for a total of \$177,119.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89959

✓7. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on annual contract basis for the 1999 - 2000 Fiscal Year for a total of approximately \$5,066,800.00 (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 and General Services; Melissa Byrne Vossmer, Assistant City Manager]

(102)

Capital Improvement Items

- 89960 ✓8. An Ordinance authorizing amending the professional services contract with Poznecki Camarillo and Associates, Inc. in an amount not to exceed \$118,997.00 to provide required resident inspection services in connection with the Taxiway "H" Reconstruction Phase 2 Project at San Antonio International Airport; and designating Professional Services Industries, Inc. to provide construction and material testing services in connection with the Taxiway "H" Reconstruction Phase 2 Project; authorizing the negotiation and execution of a professional services contract for construction and material testing in an amount not to exceed \$72,000.00; revising the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director, Roland A. Lozano, Executive Director Facilities and Visitors Services]
- 89961 ✓9. An Ordinance amending the professional services contract with Pape Dawson Engineers, Inc. in the amount of \$170,386.19 to provide engineering services in connection with Phase 2 of the East Air Cargo Expansion Site Evaluation and Apron Expansion at the San Antonio International Airport; authorizing \$17,000.00 for engineering contingencies; revising the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director, Roland A. Lozano, Executive Director Facilities and Visitors Services]
- 89962 ✓10. An Ordinance authorizing the acceptance of the low, qualified base bid and additive alternate 3 of Baron Long Construction in the total amount of \$491,400.00 for improvements to the Lou Hamilton Community Center; authorizing a construction contract; revising the projects budget and authorizing the transfer of 1994 park general obligation bond issue funds into this projects budget; authorizing \$49,140.00 for construction contingency expenses; authorizing \$102.00 for project related stormwater management fees; authorizing \$550.00 for bid advertising fees; authorizing an additional \$13,355.00 for project architect fees; and providing for payment. [Presented by Malcolm J. Matthews, Director of Parks and Recreation, Melissa Byrne Vossmer, Assistant City Manager]
- 89963 ✓11. An Ordinance accepting the low qualified responsive bid by E-Z Bel Construction Co., Inc., (MBE) in the amount of \$872,337.93 in connection with Villa Coronado Phase IIIB, (Chavaneaux Street) Community Development Block Grant (CDBG) Project, located in Council District 3; authorizing a construction contract; authorizing \$48,183.49 for miscellaneous construction contingency expenses; authorizing \$20,237.07 for project oversight expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 89964 ✓12. An Ordinance authorizing payment in the amount of \$1,615.00 to SA Partnership for architectural services in connection with the Babcock Road at Hillcrest intersection project; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

*MINORITY
RESTRAIN*

89994

✓13. An Ordinance authorizing payment in the amount of \$2,840.90 to Stewart Title Company for title charges in connection with the Blanco Road at Jackson-Keller Project (\$580.33), Mission Trails Parkway Projects, packages 2 & 3 (\$1,479.99) and the Babcock Road at Hillcrest intersection project (\$780.58); the amount of \$519.74 to Ticor Title Agency of San Antonio for the Hildebrand Avenue-I.H. 10 to Breeden Project; the amount of \$142.80 to Alamo Title company for the Hall's 151 Site Project; and the amount of \$1,482.80 to Lawyers Title of San Antonio for the Southcross -W.W. White to I.H. 10 Project; for a total sum of \$4,986.24; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89965

✓14. An Ordinance authorizing payment in the amount of \$23,889.52 to Ticor Title Agency of San Antonio for title charges in connection with the Wheatley Heights Flood Area Project (\$12,831.33), the Briarglen Drive Flood Area Project (\$3,017.48), the Pipestone Flood Area Project (\$2,484.49), the Plumnear Flood Area Project (\$633.74), the Hollyhock Flood Area Project (\$1,171.74) and the Somerset Road Flood Area Project (\$3,750.74); appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

*MINORITY
RESTRAIN*

89995

✓15. An Ordinance authorizing payment in the amount of \$8,963.49 to Strasburger & Price, L.L.P., for legal services in connection with the Western Avenue Drainage Project #74 (\$465.52); Hi-Lions Drainage Project #80 (\$2,037.57); South Flores Drainage Project #70-70A (\$41.14); Wurzbach Parkway Project (\$34.76); Cherry Street Drainage Project #15B, Phase II (\$15.00); Basse Road at San Pedro Intersection Project (\$3,441.30); West Avenue Intersection Project (\$525.00); Leonhardt at Low Water Crossing Project (\$811.60) and the Hildebrand Avenue - I.H. 10 to Breeden Project (\$1,591.60); appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] *(TO INDIV. COMMENTS THEN ZONING)*

89966

✓16. An Ordinance authorizing acquisition of fee simple title to one parcel of land for the amount of \$7,500.00 payable to Ticor Title Agency of San Antonio as escrow agent for Antonio V. Gonzales and wife, Lovina Gonzales in connection with the Wheatley Heights Flood Area Project and the acquisition of one parcel for the amount \$6,860.00 payable to Ticor Title Agency of San Antonio as escrow agent for Eduardo Gonzalez in the Plumnear Flood Area Project; for a total sum of \$14,360.00. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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89967 ✓17. An Ordinance authorizing payment of the amount of \$35,075.00 for fee simple title to five parcels, one permanent easement and two temporary easements to Ticor Title Agency of San Antonio as escrow agent for Louis Cano and Honoria Cano (\$8,850.00), Irineo Romero and wife, Antonia Romero (\$5,900.00), Fernando G. Morales (\$9,625.00), Rodolfo Q. Dominguez and wife, Olivia C. Dominguez (\$1,500.00), Charles Howton and wife, Virginia Howton (\$4,720.00) and Danny J. Cervantes and wife, Annette Cervantes (\$4,480.00); the amount of \$100.00 for one parcel to Rosemary Pina; the amount of \$100.00 for one parcel to Michael Casanova and wife, Maria G. Casanova; the amount of \$200.00 for one parcel to San-Tex Lumber Co., Inc.; the amount of \$413.00 for one parcel and for a temporary easement to Victoria V. Siordia Treviño and husband, Oswaldo Treviño; the amount of \$300.00 for a temporary easement to All Is Possible Outreach Ministries; and the amount of \$540.00 for one parcel to Mary Lou Riojas; for a total of \$36,728.00 in connection with the Hi-Lions Drainage Project #80, Phases III and V; and payment of the amount of \$100.00 to Frederick Joseph Zepeda and wife, Doreen O. Zepeda for fee simple title to one parcel in the Mission Trails Parkway, Package 3 Project; for a total sum of \$36,828.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89968 ✓18. An Ordinance authorizing expenditure of the amount of \$4,200.00 payable to Northern Hills Management Corp. for a right of entry agreement in connection with the Stahl Road #1038 - Bell to Bulverde, Phase 1 Project; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89969 ✓19. An Ordinance authorizing the execution of a certain San Antonio International Airport lease agreement with Security Airpark, Inc. for lease of 427,705 square feet of ground space and 137,453 square feet of hangar space at San Antonio International Airport, for a twenty year term for a total annual rental of \$291,141.54. [Presented by Frank Stromboe, Interim Aviation Director, Roland A. Lozano, Executive Director Facilities and Visitors Services]

89970 ✓20. An Ordinance authorizing the execution of an agreement consenting to the amendment of a certain San Antonio International Airport lease agreement with Santex Hangers Unit Two, Inc.; extending the lease term by five (5) years commencing on August 1, 1999, for a total annual rental of \$25,923.14. [Presented by Frank Stromboe, Interim Aviation Director, Roland A. Lozano, Executive Director Facilities and Visitors Services]

89971 ✓21. An Ordinance authorizing the execution of a month to month lease with San Antonio Taxi Drivers' Association, for a term ending no later than April 30, 2002, for space in terminals 1 and 2 at San Antonio International Airport to install information booths for the dissemination of information regarding taxi service for a total annual rent of \$6,720.00. [Presented by Frank Stromboe, Interim Aviation Director, Roland A. Lozano, Executive Director Facilities and Visitors Services]

Miscellaneous Items

- 89972 ✓22. An Ordinance authorizing the submission and acceptance of a grant awarded in the amount of \$63,212.00 from the Texas Workforce Commission for the expansion of existing services and creation of a Bi-lingual Children's Resource and referral website to the Department of Community Initiatives, Children's Resources Division, Kid Care Resource and Referral Program; establishing a fund; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89973 ✓23. An Ordinance authorizing Department of Community Initiatives, Youth Services Division the submit a grant proposal in an amount of \$594,996.00 to the U.S. Department of Health and Human Services under the Basic Center Program for the purpose of enhancing the delivery of services to runaway and homeless youth in San Antonio. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89974 ✓24. An Ordinance authorizing the Department of Community Initiatives to submit a grant application in an amount of \$418,600.00 to the U.S. Department of Health and Human Services under the Head Start - Early Child Care Program for the purpose of attaining the additional educational requirements of teachers in the Program as mandated under the Head Start Reauthorization Act of 1998. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89975 ✓25. An Ordinance authorizing the acceptance of funds from San Antonio Independent School District; Edgewood Independent School District; Southwest Independent School District; Harlandale Independent School District; South San Independent School District and Southside Independent School District in the total amount of \$84,235.00 for support of the San Antonio Education Partnership; establishing a fund; approving a budget and personnel complement; and authorizing the transfer and expenditure of any remaining funds from previous program years in support of the current fiscal year operations. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89976 ✓26. An Ordinance authorizing the acceptance and execution of a contract with the Gunter Hotel to provide a conference site for the Public Health Disaster Preparedness Program of the San Antonio Metropolitan Health District (SAMHD); allowing the SAMHD to collect conference-related fees from participants who will not be supported by grant funds; revising the project budget; and authorizing payments to the Gunter Hotel in an amount not to exceed \$47,850.00. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 89977 ✓27. An Ordinance amending Ordinance No. 89114, passed and approved on January 21, 1999 accepting an Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Area (HIDTA) grant for the South Texas Intelligence Center by increasing the project budget by \$29,010.00. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant, City Manager]
- 89978 ✓28. An Ordinance amending Ordinance No. 89115, passed and approved on January 21, 1999 accepting an Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Area (HIDTA) grant for the Multi-Agency Drug Courier & Apprehension Task Force by increasing the project budget by \$28,500.00. [Presented by Al A. Philippus; Chief of Police, J. Rolando Bono, Assistant City Manager]
- 89979 ✓29. An Ordinance amending Ordinance No. 89117, passed and approved on January 21, 1999 accepting an Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Area (HIDTA) grant for the Multi-Agency Investigative Partnership by increasing the project budget by \$21,206.00. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
- 89980 ✓30. An Ordinance amending Ordinance No. 89116, passed and approved on January 21, 1999 accepting an Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Area (HIDTA) grant for the Director's Administrative Support Element increasing the project budget by \$6,115.00. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
- 89981 ✓31. An Ordinance authorizing the City Manager to execute a three (3) year contract with Donohue Recycling, a Division of Donohue Industries, Inc., for sale and purchase of recycled materials collected through the City's Recycling Program for the period July 26, 1999 to July 31, 2002; projecting net revenues based on historical tonnages and dependent on favorable market conditions to yield \$158,205.00 during the first year; allowing for two (2) optional one (1) year terms at the City's discretion and for payment of process fees, if any. [Presented by John 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

- 89982 ✓32. An Ordinance approving a parade permit and authorizing the temporary closure of Village Drive in connection with the Mary Mont Homeowners Association 4th of July Parade being held on Sunday July 4, 1999 beginning at 9:45 A.M. until 11.00 A.M.; sponsored by Mary Mont Homeowners Association. [Presented by Travis M. Bishop, Assistant to City Manager; Alexander E. Briseño, City Manager]

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- 89983 ✓33. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Monte Vista Historical Association 4th July Parade being held on Sunday July 4, 1999 beginning at 9:30 A.M. until 11:00 A.M.; sponsored by Monte Vista Historical Association. [Presented by Travis M. Bishop, Assistant to City Manager, Alexander E. Briseño, City Manager]
- 89984 ✓34. An Ordinance authorizing the temporary closure of Chihuahua Street, between Sabinas Street and Trinity Street in connection with the Inner City Development Incorporated to hold its 30th Anniversary Celebration on Sunday, July 11, 1999, beginning at 12:00 Noon until 1:00 A.M.; sponsored by Inner City Development Incorporated, located in City Council District 5. [Presented by John German, Director of Public Works, Christopher J. Brady, Assistant to the City Manager]
- 89985 ✓35. An Ordinance authorizing the temporary closure of the street entrance to Crownridge Subdivision at northbound and southbound Legend Lane and La Sierra., from Camp Bullis Road on July 4, 1999 starting at 6:00 P.M. until Midnight: as requested by Crownridge of Texas Owners Association. [Presented by John German, Director of Public Works, Christopher J. Brady, Assistant to the City Manager]
- ✓36. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]
- 89986 ✓A) An Ordinance appointing Doug McMurry (District 10) to the Capital Improvements Advisory Committee for a term of office to expire on October 25, 2000.
- 89987 ✓B) An Ordinance re-appointing Connie Sonnen (District 10) to the Housing Authority of the City of San Antonio for a term of office to expire on April 6, 2001.
- 89988 ✓C) An Ordinance appointing Herbert Lawrence Brewer (District 2) and Humberto Gallegos (District 4) to the Mechanical Board of Appeals for terms of office to expire on March 20, 2001.
- 89989 ✓D) An Ordinance appointing William T. Sullivan (District 10) to the Parks and Recreation Board for a term of office to expire on March 31, 2001.
- 89990 ✓E) An Ordinance appointing Randy Bartholomew (Mayor) to the Plumbing Appeals and Advisory Board for a term of office to expire on March 20, 2001.
- 89991 ✓F) An Ordinance re-appointing Frank Gonzalez (District 4) to the San Antonio Local Development Company for a term of office to expire on May 9, 2002.
- 89992 ✓G) An Ordinance appointing Aaron Seaman (District 9) to the Transportation Advisory Board for a term of office to expire on January 26, 2000.

- ✓H) An Ordinance appointing Ralph Mehringer (Mayor) to the Zoning Commission for a term of office to expire on June 30, 2000. (7/4/30/15)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 900005 ✓37) An Ordinance authorizing the execution of an Interjurisdictional Agreement with San Antonio Water System ("SAWS") for SAWS' release of use and control of a site formerly known as the "La Semana Property," containing approximately 1.297 acres bounded by Market Street, Water Street/Bowie Street and IH 37 South, at a value to be adjusted five (5) years hence from the Effective Date of the Agreement, based on changes in the Consumer Price Index, at no less than its current value of \$2,800,000.00, in exchange for the City's release of use and control of certain permitted water rights and permits for approximately 1,174 acre feet of water from a total of four (4) wells located on the property formerly known as the "Van de Walle Property," subject to the City's reservation of all other rights to use the site, with valuation of the permitted water rights ("Water Rights Exchange Value") to also be established five (5) years hence following the Effective Date of this Agreement, at such time as the value of Edwards Aquifer water rights has been established by market conditions and permit and regulatory issues have been resolved, but at a value no less than \$700.00 per acre-foot. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

- 900006 ✓38) An Ordinance approving the terms and conditions and authorizing the execution of a Memorandum of Understanding with the San Antonio Water System ("SAWS") for the financing, design, and construction by SAWS of a chilled water facility in the approximate area of the northeast corner of the Alamodome Parking Lot A to meet the service needs of the expanded Henry B. Gonzalez Convention Center. [Presented by Joe Aceves, Special Projects Consultant; Alexander E. Briseño, City Manager]

- 900007 ✓39) An Ordinance authorizing a second amendment to the construction materials testing contract with Raba Kistner Consultants, Inc. in order to ratify services rendered and authorize an increased scope of services related to below grade testing for Phase II - River Extension in connection with the Henry B. Gonzalez Convention Center Expansion Project; and authorizing payment in an amount not to exceed \$425,433.00. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe Aceves, Special Projects Consultant]

- 900008 ✓40) An Ordinance ratifying work performed and approving Field Alteration No. 30 in the amount of \$502,000.00 payable to Clark/JT Construction, a Joint Venture in connection with the Convention Center Expansion Project; for additional work involving revisions to structural steel framing systems; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant].

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90009 ✓41. An Ordinance authorizing the renewal and extension of the Depository Services Contract with Frost National Bank of San Antonio, Texas, to provide banking/financial services for a period of two (2) years, commencing July 1, 1999 and terminating on June 30, 2001, under the same terms and conditions, as amended; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

90010 ✓42. An Ordinance authorizing the acceptance of a \$750,000.00 three year grant from the Office of Community Oriented Policing Services (COPS), U.S. Department of Justice, for ten additional police officers which requires a matching contribution from the City of \$1,552,330.00. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

90011 ✓43. An Ordinance authorizing the disbursement of funds in an amount up to \$7,448,080.50 to the Texas Department of Transportation in support of the U.S. Highway 281 Airport Connector at San Antonio International Airport. [Presented by Frank A. Stromboe, Interim Aviation Director, Roland A. Lozano, Executive Director Facilities and Visitors Services]

90012 ✓44. An Ordinance authorizing the acceptance of the 2nd low, qualified base bid and additive alternates 1, 2, & 7 of Winters Construction, Inc. in the total amount of \$1,929,075.00 for improvements to Woodlawn Lake Park; authorizing a construction contract; revising the projects budget and authorizing the transfer of 1994 Park General obligation bond issue funds into this project's budget; authorizing \$193,000.00 for construction contingency expenses; authorizing \$2,610.00 for project related drainage fees; authorizing \$2,158.00 for Stormwater fees; authorizing an additional \$27,580.00 for project architect fees; authorizing an additional \$28,000.00 for architect contingency; and providing for payment. [Presented by Malcolm J. Matthews, Director of Parks and Recreation, Melissa Byrne Vossmer, Assistant City Manager]

90013 ✓45. An Ordinance accepting the low, qualified bid by Clark Construction Company, Inc. in the amount of \$3,387,428.94 in connection with the Micro-Surfacing 1999, Package "A" Project, located in various Council Districts; authorizing a construction contract; authorizing \$169,371.45 for construction contingency expenses; authorizing \$1,900.00 for printing and production expenses; authorizing \$600.00 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90014 ✓46. An Ordinance accepting the low, qualified bid by Clark Construction Company, Inc. in the amount of \$1,438,386.29 in connection with the Asphalt Overlay 1999 Package "A" Project, located in various Council Districts; authorizing a construction contract; authorizing \$71,919.31 for construction contingency expenses; authorizing \$1,200.00 for printing and production expenses; authorizing \$600.00 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90015 ✓47. An Ordinance accepting the low, qualified bid by Clark Construction Company, Inc. in the amount of \$1,308,553.15 in connection with the Asphalt Recycling and Overlay 1999 Package "A" Project located in various Council Districts; authorizing a construction contract; authorizing \$65,427.66 for construction contingency expenses; authorizing \$600.00 for advertising expenses; authorizing \$1,900.00 for printing and production; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90016 ✓48. An Ordinance accepting the low, qualified bid by Clark Construction Company, Inc. in the amount of \$1,836,957.65 in connection with the Single Course Bituminous Slurry Seal 1999 Package B Project located in various Council Districts; authorizing a construction contract; authorizing \$91,847.88 for miscellaneous construction contingency expenses; authorizing \$600.00 for advertising expenses; authorizing \$1,900.00 for printing and production expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90017 ✓49. An Ordinance accepting the low, qualified bid by Clark Construction Company, Inc. in the amount of \$377,195.00 in connection with the construction of the Base & Pavement Repair 1999 Project located in various Council Districts; authorizing a construction contract; authorizing \$18,859.75 for miscellaneous construction contingency expenses; authorizing \$600.00 for advertising expenses; authorizing \$1,900.00 for printing and production expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90018 ✓50. An Ordinance accepting the low, qualified bid by R.E.L. Construction Company, Inc. in the amount of \$1,411,545.00 in connection with the Single Course Bituminous Slurry Seal 1999 Package A Project located in various Council Districts; authorizing a construction contract; authorizing \$70,577.25 for miscellaneous construction contingency expenses; authorizing \$600.00 for advertising expenses; authorizing \$1,900.00 for printing and production expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90019 ✓51. An Ordinance authorizing the expenditure of \$750.00 from the Mayor's Contingency Fund to assist with expenses associated with production costs (booth rental, stage rental, promotion, printing, etc.) for Southtown's 8th Annual Art in the Hood Exhibit and Festival; as requested by Mayor Howard W. Peak.

90020 ✓52. An Ordinance authorizing reimbursement from District 1 Budget Account in the amount of \$21,997.32 to Councilman Bobby Perez for Administrative Services Contracts with Thomas R. Aguillon (\$11,664.00); Melissa Coulter (\$6,333.32); and Dan Canales (\$4,000.00) from June 1, 1999 through September 30, 1999; as requested by Councilman Bobby Perez.

- 90021 ✓53. An Ordinance authorizing Bobby Perez, in his capacity as a City Council Member, District 1, to execute a Lease Agreement with CMI, for the lease of 1,002 square feet of office space located at 2321 Vance Jackson, at a monthly rental of \$400.00, for a period beginning June 15, 1999 and expiring on December 15, 1999; as requested by Councilman Bobby Perez. (EMERG.)
- 90022 ✓54. An Ordinance authorizing reimbursement from District 6 Budget Account in the amount of \$500.00 to Councilman José Menéndez for Administrative Services Contract with Ashley L. Arredondo (\$500.00) from June 1, 1999 through July 31, 1999; as requested by Councilman José Menéndez.
- 90023 ✓55. An Ordinance authorizing the expenditure in the amount of \$250.00 from the District 7 Contingency Fund to assist the Holy Family Eagles Pop Warner Football Team with the costs associated with replacing stolen team uniforms and equipment; as requested by Councilman Ed Garza.
- 90024 ✓56. An Ordinance authorizing the expenditure in the amount of \$250.00 from the District 7 Contingency Fund payable to the Love Jefferson Committee to purchase a sculptured bust of Thomas Jefferson to be presented to Thomas Jefferson High School for placement at the school; as requested by Councilman Ed Garza.
- 90025 ✓57. An Ordinance authorizing David Carpenter, in his capacity as a City Council Member, District 10, to execute a Lease Agreement with Perrin Plaza Annex Joint Venture, for the lease of 1,504 square feet of office space located at 4131 Naco Perrin, at a monthly rental of \$822.50 for the period beginning July 1, 1999 and expiring May 31, 2001, subject to annual appropriation of funds and continued service in office, as requested by Councilman David Carpenter. (EMERG.)
- 90026 ✓58. An Ordinance authorizing reimbursement from District 5 Budget Account in the amount of \$6,000.00 to Councilman Rick Vásquez for an Administrative Services Contract with Rachel Medellin (\$6,000.00) from June 1, 1999 through September 30, 1999; as requested by Councilman Rick Vásquez.
- 90027 ✓59. An Ordinance ratifying the re-appointments of Councilmembers Debra Guerrero, Ed Garza and Tim Bannwolf; in addition to appointing Bonnie Conner to the Metropolitan Planning Organization (MPO); and providing for an immediate effective date upon passage of eight (8) affirmative votes; as requested by Mayor Howard W. Peak.
- 90028 ✓60. Confirmation of a travel authorization for Mayor Howard W. Peak to travel to New York City, New York from June 22, 1999 through June 24, 1999 to represent the City of San Antonio at the Spurs game in New York City.

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90028 ✓61 An Ordinance authorizing reimbursement from District 3 Budget Account in the amount of \$20,900.00 to Councilwoman Debra Guerrero, for Administrative Services Contracts with Madeline De La O (\$10,400.00); Priscilliano Cantu (\$9,700.00) from June 1, 1999 through September 30, 1999; and Roxanne Bernal (\$800.00) from June 1, 1999 through June 30, 1999; as requested by Councilwoman Debra Guerrero.

90029 ✓62 An Ordinance authorizing the expenditure in the amount of \$400.00 from the District 2 Contingency Fund payable to the Sam Houston High School PTA to help defray costs of the 6th Annual Scholarship Banquet; as requested by Councilman Mario Salas.

*63 City Manager's Report: *DYER EVERETT*

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

A) Attorney/Client consultation regarding the status of Fire Collective Bargaining Negotiations.

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June 24, 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:

<u>DATE</u>	<u>DESCRIPTION</u>
June 2, 1999	Petition submitted by Beth Landry, on behalf of Save Our Trees and area residents, requesting the City of San Antonio to redesign the Whitby Road Construction project.