



*TALLO*  
*1/18/2000*  
*2-18-2000*

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
May 18, 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 in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.
1. Invocation by Reverend Timothy Brown, Macedonia Missionary Baptist Church and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the regular City Council Meeting of April 13th and 20th, 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:**

- 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** (5-22h) (#17 PULLED BY CITY MANAGER)

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

- 9 1 7 8 8 ✓5. An Ordinance accepting the low, qualified bid submitted by Brady's Marine S & S, Inc., (WBE) to provide the City of San Antonio Parks and Recreation Department with two (2) aluminum boats and four (4) outboard motors for a total of \$20,216.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

- 9 1 7 8 9 ✓6. An Ordinance accepting and ratifying the proposal and payment of Omni Lift, Inc., d/b/a Omni Elevator to provide the City of San Antonio Parks and Recreation Department with emergency repairs to the elevators at the Tower of the Americas for a total of \$29,138.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

- 9 1 7 9 0 ✓7. An Ordinance accepting the low bid submitted by Selrico Services, Inc. (MBE) to provide the City of San Antonio Parks & Recreation Department with a summer food service program for a total of \$580,320.80. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

- 9 1 7 9 1 ✓8. An Ordinance accepting the low bids submitted by Allen & Allen, Co., Campbell Lumber Co. Inc., J.P. Hart Lumber Co., and Dittmar Lumber Corp. to provide the City of San Antonio with an annual contract for lumber for an estimated amount of \$193,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

## Capital Improvement Items

- 91792 ✓9. An Ordinance authorizing the execution of Field Alteration No. 34, in the amount of \$37,989.00 to the contract with Bartlett Cocke, L.P., of which, the amount of \$33,968.00 is for subcontractors to Bartlett Cocke, Inc. support of the revisions to the surface parking lots for the new parking facilities at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 1793 ✓10. An Ordinance authorizing the execution of Field Alteration No. 35, in the amount of \$56,531.00 to the contract with Bartlett Cocke, L.P., of which, the amount of \$36,190.00 is for subcontractors to Bartlett Cocke, Inc. support of the infrastructure revisions to the Federal Aviation Administration Leasehold relating to the new parking facilities at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 91810 ✓11. An Ordinance authorizing Field Alteration Nos. 15 and 16 for the Woodlawn Lake Park Improvements 1994 Parks GO Bond Project in City Council District 7, in the total amount of \$46,571.00; providing for an additional \$64,704.00 for a construction contingency; providing for an additional \$9,000.00 for project related architect fees; providing for an additional \$1,000.00 for project related architect contingencies; amending the project's budget; authorizing the transfer of FY 99/00 City general funds into the project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 91811 ✓12. An Ordinance selecting Lockwood, Andrews & Newnam, Inc. to provide professional engineering services in connection with the Houston Project from Pine to Polaris, located in Council District 2; authorizing the negotiation of a contract in an amount not to exceed \$357,500.00; authorizing \$35,750.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager] (JPG)
- 91794 ✓13. An Ordinance ratifying services and approving SAWS Field Alteration No. 2 in the amount of \$49,192.80 payable to E-Z Bel Construction, Inc. (MBE) in connection with the El Monte - San Pedro to McCullough Project, located in Council District 9; authorizing an increase in the project's receivable account in an amount not to exceed \$49,192.80 for additional work authorized by SAWS; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

91795 ✓14. An Ordinance ratifying services and approving SAWS Field Alteration No. 3 in the amount of \$298,797.00 payable to E-Z Bel Construction, Inc. (MBE) in connection with the El Monte – San Pedro to McCullough Project, located in Council District 9; authorizing an increase in the project's receivable account in an amount not to exceed \$298,797.00 for additional work authorized by SAWS; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

91796 ✓15. An Ordinance accepting the low, qualified bid of Texas-Sterling Construction, Inc. in the amount of \$1,845,358.60 in connection with the Duval/Seguin – Pierce to Walters Project, located in Council District 2; authorizing a construction contract; authorizing \$88,809.07 for miscellaneous construction contingency expenses; authorizing \$39,549.18 in additional engineering expenses to Alamo Consulting Engineering and Surveying, Inc.; authorizing \$3,955.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

91797 ✓16. An Ordinance approving Final Field Alteration No. 1-Final in an increased amount of \$18,859.75 in connection with the 1999 Base & Pavement Failure Repairs Project. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

PULLED ✓17. An Ordinance authorizing the appropriations of funds in the amount of \$600,000.00 from the 1999 G.O. Drainage Bond Program in connection with Salado Creek from IH-35 to Gembler Project and \$115,000.00 from the 1999 G.O. Street Bond Program in connection with the Belgium from Picardie to Coliseum Project to perform excavation, removal and disposal of illegal fill material along the Salado Creek at Gembler Road to relieve flooding along Picardie, Willowwood and Belgium. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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

91798 ✓18. An Ordinance declaring a public necessity for the acquisition of a permanent easement consisting of a 0.134 acre tract of land and a temporary easement consisting of a 0.056 acre tract of land out of Lot 219, Block 17, New City Block 11116, Harlandale Acres No. 8, San Antonio, Bexar County, Texas, for a public purpose, namely the construction of a portion of the Escalon Drainage Project #1008; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

91799 ✓19. An Ordinance authorizing the execution of eight (8) year standard form El Mercado Lease Agreements with thirty-four (34) current tenants in the City of San Antonio's El Mercado at Market Square in City Council District 1 for retail sales purposes for a monthly payment per square foot of lease space of \$1.35 in Years 1 through 3; \$1.38 in Year 4; \$1.40 in Year 5; \$1.41 in Year 6; \$1.42 in Year 7; and \$1.45 in Year 8 for each of the thirty-four (34) tenants. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

### Miscellaneous Items

91800 ✓20. An Ordinance authorizing the submission of an application, and if approved, the acceptance of a Federal grant provided through the Texas State Library and Archives Commission in an amount not to exceed \$203,571.00 to be used for salaries and all support costs for the operation of the San Antonio Interlibrary Loan Center. [Presented by Nancy L. Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]

91801 ✓21. An Ordinance authorizing the submission of an application for, and if approved, to accept State/Federal grant provided through the Texas State Library and Archives Commission in an amount not to exceed \$775,926.00 for the purpose of supporting grant administration, consulting, networked resources, publicity, disadvantaged services, continuing education, collection development and the purchase of various library materials in the Alamo Area Library System which assists forty-five (45) libraries in twenty-one (21) contiguous counties. [Presented by Nancy L. Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]

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

91802 ✓A) An Ordinance appointing re-appointing Mary Byers (District 8) to the Animal Control Advisory Board for a term of office to expire on April 3, 2002.

91803 ✓B) An Ordinance appointing Barney Boyett (District 9) and Harold Tillman (District 10) to the Cable Television Advisory Committee for terms of office to expire on December 31, 2001.

91804 ✓C) An Ordinance re-appointing Gina Hartberger (District 3) to the Convention and Visitors Bureau Advisory Committee for a term of office to expire on June 30, 2001.

91805 ✓D) An Ordinance re-appointing Mark Harrington (District 8) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2002.

91806 ✓E) An Ordinance appointing Robert Echavarria (District 8) to the Higher Education Authority for a term of office to expire on December 15, 2001.

- 91807 ✓F) An Ordinance re-appointing Thomas Reedy (Mayor) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2002.
- 91808 ✓G) An Ordinance appointing Margareta Vasquez (District 9) to the Mayor's Commission on the Status of Women for a term of office to expire on December 15, 2001.
- 91809 ✓H) An Ordinance re-appointing James Fenimore (District 3), (Trustee and Director) to the San Antonio Local Development Company for a term of office to expire on May 9, 2003, as Trustee and May 9, 2002 as Director, and appointing Enrique Martin (District 4) for a term of office to expire on May 9, 2002. (11/11)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 91812 ✓23. An Ordinance approving four (4) additional positions and authorizing the reclassification of one (1) position in the City Attorney's Office, in connection with the City Attorney's Action Plan; and revising Ordinance No. 90485, in accordance therewith. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 200-20-19 ✓24. A Resolution in support of the City of San Antonio providing up to \$100,000.00 in capital improvement reserve funds for the renovation of the City owned Halff House in HemisFair Park to offset a portion of the estimated \$550,000.00 in renovation costs with the remainder of the funds to come from fundraising conducted by the Consulate General of Mexico in San Antonio, and expressing the intent of the City Council that the City Manager negotiate a lease agreement with the Consulate General of Mexico in San Antonio for use of the building. [Presented by Henry E. Sauvignet; Director, International Affairs Department; Christopher J. Brady, Assistant City Manager]
- 91813 ✓25. An Ordinance approving Field Alteration No. 5 in the amount of \$1,566,735.62 payable to Lauglin Environmental, Inc. in connection with the Quintana Road Drainage Extension #64 Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing the transfer of 21<sup>st</sup>, 22<sup>nd</sup>, 24<sup>th</sup> and 25<sup>th</sup> Year Community Development Block Grant funds into this project; revising the project budget; authorizing \$21,548.24 for miscellaneous construction contingency expenses; authorizing additional funds in an amount not to exceed \$48,837.85 payable to Fernandez, Frazer, White & Associates (MBE) for engineering expenses; authorizing \$4,884.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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91616 ✓26. The Third and Final Reading of An Ordinance granting Grande Communications, Inc. (Grande) a fifteen (15) year Franchise Agreement to construct, operate and maintain a cable television/broadband communications system that utilizes the public rights-of-way, for a consideration of 5% of gross revenues to be received by the City; providing for three (3) readings and a public hearing; establishing an effective date of sixty (60) days after the Third and Final Reading of this Ordinance; authorizing the City Manager to enter the Franchise Agreement with Grande; and terminating the interim license agreement with Grande upon the effective date of the Franchise Agreement. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

91814 ✓27. An Ordinance imposing and levying a one-eighth cent sales and use tax for Proposition No. 3, Parks Development and Expansion Venue Project, the adoption of which was authorized and approved by the voters of the City at the May 6, 2000 Special Election, pursuant to the requirements of Chapter 334, Texas Local Government Code; approving and authorizing other procedures related thereto; and providing for an effective date. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services] PROPOSE?

91815 ✓28. An Ordinance authorizing expenditure of monies from individual City Council members District Contingency Budget Accounts to help defray the costs associated with Bikefest 2000 Events, scheduled for May 20, 2000. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

PULLED ✓29. An Ordinance authorizing reimbursement from the District 3 Budget Account in the total amount of \$550.00 to Councilwoman Debra Guerrero for an Administrative Services Contract with Al S. Gavegan (\$550.00) from May 15, 2000 through May 31, 2000; as requested by Councilwoman Debra Guerrero.

91816 ✓30. An Ordinance authorizing the transfer of \$2,500.00 from the District 2 Contingency Account to the District 2 Travel Account to help defray travel/hotel expenses to attend a business partnership workshop on international trade and investment in New York City; as requested by Councilman Mario Salas.

✓31. Travel Authorization for Councilman Mario Salas to travel to New York to attend the International Aid and Trade Conference and Workshop and initiate a Sister City relationship with an African country by meeting with conference attendees from Africa and by visiting offices of Sister City International from Tuesday, May 30, 2000 through Thursday, June 1, 2000; as requested by Councilman Mario Salas.

91817

✓32. An Ordinance adjusting the FY 2000 One-Time Projects Budget allocated to Council District 2 by authorizing payment of the sum of up to \$42,000.00 for the demolition of an abandoned swimming pool in the Lakeside neighborhood; providing an additional \$30,000.00 for the implementation of additional economic development projects by the Community Economic Revitalization Agency (CERA) and approving conforming amendments to the CERA contract; authorizing an additional \$3,500.00 for the construction of a neighborhood entrance sign for the Sunrise Subdivision and reducing the allocation for the Houston Street/Arena Economic Development Projects by \$75,500.00; and amending Ordinance Nos. 90485 and 90831 in accordance therewith; as requested by Councilman Mario Salas.

✗33. City Manager's Report.

✗34. 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*, Case No. 2000-CI-04845.

B) Attorney/Client consultation in connection with the case styled *Arlene Aguilar Otto, et al. v. City of San Antonio, et al.*, Cause No. 98-CI-10602.