



*Special Agenda*

*Tally*

1ST CRD 59788

1ST RES 99248

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
May 20, 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 Parks and Recreation Golf Operations Division Comprehensive Performance Review. [Presented by Terry Brechtel, Director, Budget and Employee Services; Melissa Byrne Vossmer, 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 Eugene Michael, St. Joseph's Catholic 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.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

89788  
3. 2:00 P.M. - Public Hearing and Consideration of An Ordinance closing, vacating and abandoning an improved portion of North Calaveras Street right of way and an adjacent 6.9 foot-wide unimproved alley between West Houston and West Commerce Streets; for a total consideration of \$18,455.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

4. 2:30 P.M. - Public Hearing and Consideration of the following items relating to Amnitek Reinvestment Zone:

89789  
A) An Ordinance designating the Amnitek Reinvestment Zone (located in the Crosswinds Business and Technology Park at Wurzbach Parkway and I.H. 35 North) legally described as a 9.922 acre tract of land out of NCB 15911 which is out of the J.F.A. Scott Survey No. 323, Abstract No. 676, County Block 5050, San Antonio, Bexar County, Texas. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

89790  
B) An Ordinance approving a Tax Phase-In Agreement and granting an exception to the duration of the City of San Antonio Guidelines and Criteria for Tax Phase-In and Reinvestment Zones; authorizing the City Manager to execute the Agreement with Amnitek Limited and Darren Casey to exempt said corporations from ad valorem taxation on specified real and personal property improvements. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

89791  
C) An Ordinance authorizing the City Manager or his designee to acquire fee simple title to a 5.28 acre tract for use as a stormwater detention facility on Weidner Road, north of Shertz Road and northwest of I.H. 35, for the total amount of \$400,000.00, payable to Lawyer's Title of San Antonio as escrow agent for Darren Casey Interests, Incorporated; authorizing \$100,000.00 for engineering services to begin the design of the Weidner Road Detention Facility; and appropriating \$500,000.00 from the Stormwater Detention Fee-In-Lieu Fund to pay said expenses. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

5. 3:00 P.M. - Public Hearing and Ordinance of the following items regarding adoption of the Fiscal Year 1999-2000 HUD Annual Consolidated Budget Plan:

89793  
A) An Ordinance adopting the 25<sup>th</sup> Year Community Development Block Grant (CDBG) in the total amount of \$20,830,436.00 as contained in the Fiscal year 1999-2000 Consolidated Plan Annual Budget; authorizing the execution of all required contracts and related documents in connection with the Projects thereunder and the submission of the CDBG Grant to the U. S. Department of Housing and Urban Development (HUD) for the Fiscal Year 1999-2000 Consolidated Plan Annual Budget; certifications and other information as required to HUD. [Presented by Andrew W. Cameron, Director, Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

89794  
B) An Ordinance adopting the 8<sup>th</sup> Year Home Partnership Entitlement Grant (HOME) in the total amount of \$7,066,000.00 as contained in the Fiscal Year 1999-2000 Consolidated Plan Annual Budget; and authorizing the execution of all required contracts and related document in connection with the Projects thereunder and the submission of the Home Grant to the U. S. Department of Housing and Urban Development (HUD) for the Fiscal Year 1999-2000 Consolidated Plan Annual Budget; certifications and other information as required to HUD. [Presented by Andrew W. Cameron, Director, Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

89795  
C) An Ordinance adopting the 5<sup>th</sup> Year Housing Opportunities for Persons with AIDS Entitlement Grant (HOPWA) in the amount of \$805,000.00 as contained in the Fiscal Year 1999-2000 Consolidated Plan Annual Budget and authorizing the execution of all required contracts and related documents in connection with the Projects thereunder and the submission of the HOPWA Grant to the U.S. Department of Housing and Urban Development (HUD) for the Fiscal Year 1999-2000 Consolidated Plan Annual Budget, certifications and other information as required to HUD. [Presented by Andrew W. Cameron, Director, Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

89796  
D) An Ordinance adopting the 5<sup>th</sup> Year Emergency Shelter Grant (ESG) in the amount of \$713,000.00 as contained in the Fiscal Year 1999-2000 Consolidated Plan Annual Budget and authorizing the execution of all required contracts and related documents in connection with the Projects thereunder and the submission of the ESG Grant to the U.S. Department of Housing and Urban Development (HUD) for the Fiscal Year 1999-2000 Consolidated Plan Annual Budget, certifications and other information as required to HUD. [Presented by Andrew W. Cameron, Director, Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

- 99-21-18
6. 4:00 P.M. - Public Hearing and Consideration of A Resolution declaring the City Council's intention to amend 35-3709 of the Unified Development Code by establishing certain Utility Conversion Districts, initiating the process leading to the establishment of these districts, and directing City Public Service to initiate utility conversion in the areas of the districts as herein described. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]
  7. 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**

- 89771
- 89771
8. An Ordinance accepting the low bid by Hertz Rental Equipment, Inc. to provide the City of San Antonio Convention Center Facilities with a self-propelled scissor lift work platform for a total of \$22,105.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
  - 89772
  9. An Ordinance accepting the low bid by ThirdWave Corporation (MBE) to provide the City of San Antonio Fire Department with Fujitsu computer accessories for a total of \$42,009.45. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
  - 89773
  10. An Ordinance accepting the bid by Accutronics, Inc. (MBE) to provide the City of San Antonio Public Works Department with a parking revenue control system for a total of \$27,995.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
  - 89774
  11. An Ordinance accepting the low bid by Montgomery Kone, Inc. to provide the City of San Antonio Public Works Department with elevator maintenance and repair service for the International Center for a total of \$5,000.00 annually. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
  - 89775
  12. An Ordinance accepting the low qualified bids by SAI Computers (MBE/WBE); Matrix Data Corporation (WBE); FKM Copier Products, Inc.; OM Office Supply, Inc. and Crown Computer Supplies, Inc. (WBE) to provide the City of San Antonio Purchasing & General Services Department with toner cartridges for at total of \$70,000.00 annually. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89776  
13. An Ordinance accepting the low bid by I-Sim Corporation to provide the City of San Antonio Police Department with a driving simulator for a total of \$85,700.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

#### Capital Improvement Items

89777  
14. An Ordinance establishing the Davis Scott YMCA ADA Project Budget; authorizing the transfer of \$14,587.00 in FY 97 Capital Improvements Reserve (FIMP) Funds into the project's budget; and authorizing \$14,587.00 for project related construction costs. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89778  
15. An Ordinance authorizing acceptance of proposals to make an environmental professional services contract with KEI Consultants, LTD., Operational Technologies Corporation, Raba-Kistner Consultants, Inc. and Radian International, respectively, to provide environmental consulting services necessary to City environmental projects concerning to air, soil and water and other affected media in an amount not to exceed \$200,000.00; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89779  
16. An Ordinance authorizing the expenditure of San Antonio Water System funds in the amount of \$29,000.00 payable to Alamo Consulting Engineering & Surveying, Inc.; amending an existing City of San Antonio professional services contract to include engineering design services relating to sewer facility replacement and adjustment design work in connection with the Elsmere/Gramercy #57 Project located in Council District 1. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89780  
17. An Ordinance rescinding Ordinance No. 88336 and accepting the low, qualified bid of Kegley, Inc. (WBE) in the amount of \$304,081.00 in connection with the Renovations to Fire Station No. 2, located at 601 Gillette in Council District 3; Fire Station No. 24, located at 1956 Austin Highway in Council District 10; Fire Station No. 30, located at 919 Gembler Road in Council District 2; and the I.O. Martinez Building, located at 115 Auditorium Circle in Council District 1; authorizing a construction contract; authorizing \$45,612.00 for miscellaneous construction contingency expenses; authorizing \$558.00 for advertising expenses; authorizing an additional \$7,848.94 payable to Robert Watts, Architect, for architectural expenses; ratifying architectural services in the amount of \$5,778.55 and miscellaneous architectural construction contingency expenses in the amount of \$4,219.11; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89781  
18. An Ordinance selecting Twyla Arthur to provide design services in connection with the Fulton-Blanco to Flores Community Development Block Grant (CDBG) Project; authorizing the negotiation and execution of a contract in an amount not to exceed \$3,750.00; revising the project budget; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

89782  
19. An Ordinance authorizing the City Manager or his designee to execute two Joint Use Agreements with the San Antonio Water System in connection with the Watson Road : S.H. 16 to Applewhite and the Southeast Loop 410 Projects. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89783  
20. An Ordinance acquiring a permanent easement from Ruben J. Luna and Christina Luna for the sum of \$300.00 in connection with the McDougal Avenue Drainage Easement Project located in Council District No. 3 and accepting a temporary easement dedication from the Green Light Company, a Texas Corporation, in connection with the Broadway at Wetmore Intersection Project located in Council District No. 10. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

#### Miscellaneous Items

89784  
21. An Ordinance authorizing the submission of a grant application in the amount of \$100,000.00 to the U.S. Department of Housing and Urban Development for the Comprehensive Housing Counseling Program administered by the Department of Community Initiatives, Community Action Division, Fair Housing Program. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89785  
22. An Ordinance authorizing the City Manager and the City Attorney to pay the settlement in Cause No.95-CI-06264, in the 131<sup>st</sup> Judicial District Court of Bexar County, Texas, styled Alamo Music, et al., vs. City of San Antonio, et al., in the amount of \$65,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

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

89786  
23. An Ordinance approving a parade permit and authorizing the temporary closure of one lane beginning at Timber Path from Cliff Brier to Timberwilde, Timberwilde from Timber Path to end at 8809 Timberwilde in connection with the Great Northwest Homeowners Association 4<sup>th</sup> of July Parade on Sunday, July 4, 1999 beginning at 10:15 A.M. until 11:45 A.M., sponsored by the Great Northwest Homeowners Association. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

8978  
24. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manger]

A) An Ordinance appointing Joseph D. Schaefer (District 3) to the Airport Advisory Committee for a term of office to expire on December 15, 2000.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

89792  
25. An Ordinance authorizing the submission of an expansion grant application in the amount of \$3,200,000.00 to the U. S. Department of Health and Human Services for use in the Head Start - Early Child Care 1999 - 2000 Program. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89791  
26. An Ordinance authorizing acquisition of fee simple title to one (1) parcel of land for the amount of \$8,250.00 payable to Ticor Title Agency of San Antonio as escrow agent for Isaac Chavez and wife, Jacalyn Chavez, in connection with the Plumnear Road Flood Area Project. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89798  
27. An Ordinance ratifying work performed and approving Field Alteration No. 26 in the amount of \$344,642.00 payable to Clark/JT Construction, a Joint Venture in connection with the Convention Center Expansion Project; and providing for payment. [Presented by Jelyne LeBlanc Burley, Director, Convention Center Expansion Project; Joe A. Aceves, Special Projects Consultant]

89799  
28. An Ordinance ratifying work performed and approving Field Alteration No. 27 in the amount of \$54,446.00 payable to Clark/JT Construction, a Joint Venture in connection with the Convention Center Expansion Project; and providing for payment. [Presented by Jelyne LeBlanc Burley, Director, Convention Center Expansion Project; Joe A. Aceves, Special Projects Consultant]

89800  
29. An Ordinance amending the professional services contract that was authorized by Ordinance No. 87976 passed and approved on June 25, 1998, with Landrum & Brown in the amount of \$158,542.00 to provide engineering services in connection with Phase 2 of the ground loop enclosure at the San Antonio International Airport; authorizing \$15,854.20 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]

9021-19  
30. A Resolution supporting and approving the Federal Aviation Administration in its resolve to grant no waivers for Stage 2 aircraft operations under to the Airport Noise and Capacity Act of 1990; as requested by Councilman Jeff Webster.

89801  
31. An Ordinance authorizing the selection of Morrison & Foerster, LLP to provide legal services in connection with the City of San Antonio's efforts to investigate whether Aviation Department funds may be used in support of the redevelopment of Kelly Air Force Base; in an amount not to exceed \$30,000.00 for the services; as requested by Councilmembers Raul Prado (District 4), Rick Vásquez (District 5) and José Menéndez (District 6).

89802  
32. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$1,400.00 to Councilman Raul Prado for Administrative Services Contract with Enrique "Kike" Martin (\$1,400.00) from May 1, 1999 through May 31, 1999; as requested by Councilman Raul Prado.

89803  
33. An Ordinance authorizing the expenditure of \$275.00 from the District 10 Contingency Fund Account to assist the Village North #2 Neighborhood Association with the purchase of five (5) Cellular on Patrol (C.O.P.) neighborhood street signs; as requested by Councilman Jeff Webster.

89804  
34. An Ordinance approving the temporary street closure of Rosillo Street from Tampico to Chihuahua Street and San Carlos Street from Zarzamora to Rosillo Street on Sunday, June 6, 1999 beginning at 10:00 A.M. until 10:00 P.M. in connection with the St. Alphonsus Summer Festival; and authorizing the waiver of street closure fees; as requested by Councilman Rick Vasquez.

89805  
35. An Ordinance authorizing reimbursement from the District 8 Budget Account in the total amount of \$5,872.00 to Councilman Robert Marbut for Administrative Services Contracts with Deborah Gray (\$2,960.00) from May 1, 1999 through May 31, 1999; Elizabeth Gonzalez (\$1,345.00) from May 1, 1999 through May 31, 1999; and Rebecca Viagran (\$1,567.00) from May 1, 1999 through May 27, 1999; as requested by Councilman Robert Marbut.

36. City Manager's Report.

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

May 20, 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

05/04/99

Petition submitted by Jaime Martinez, Secretary Treasurer, and other interested parties, requesting the City of San Antonio to rename Commerce street to Cesar Chavez Boulevard