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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 18, 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) Staff briefing regarding the establishment of a Complete Count Committee for the Year 2000 U.S. Census. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

II. The City Council will convene in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Father Enda McKenna, St. Leo's Catholic Church and Pledge of Allegiance.
2. Ceremonial Items.

⇒ Swearing In of Councilman Roger Flores II as Mayor Pro Tem from March 18, 1999 through May 31, 1999.

DISABILITY ACCESS STATEMENT

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

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

BR

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- 89455 ✓3. 2:00 P.M. - Public Hearing and Consideration of An Ordinance approving a Tax Phase-In to the Boeing Aerospace Operations, Inc. and authorizing the City Manager to execute the agreement with Boeing exempting ad valorem taxation on specified new tangible personal property provided. [Presented by Manuel Longoria, Jr., Acting Director of Economic Development; Christopher J. Brady, Assistant to the City Manager]
- 89337 ✓4. 3:30 P.M. - Public Hearing and Second Reading of An Ordinance granting Teleport Communications Houston, Inc. a two (2) year, two (2) month franchise agreement, with a one (1) year renewal option, to erect, construct, reconstruct, replace; maintain and operate a Telecommunications System that utilizes the City's Public rights-of-way, for a total minimum annual consideration of \$35,000.00 based upon the City's standard fee per line structure; providing for three (3) readings and a public hearing; setting the effective date sixty (60) days after the third and final reading of this ordinance; authorizing the City Manager to enter into a franchise agreement with Teleport Communications Houston, Inc.; and terminating the interim license agreement upon the effective date of this franchise agreement. [Presented by Octavio Peña; Director of Finance; Melissa Byrne Vossmer, Assistant 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 (6-28j)

Items Concerning the Purchase of Equipment, Supplies and Services

- 89418 ✓6. An Ordinance accepting the single source proposal from GN Nettetst, Inc. to provide the City of San Antonio Information Services Department with networking analysis software and equipment for the total cost of \$45,184.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89419 ✓7. An Ordinance accepting the low bid of FATS, Inc. to provide the City of San Antonio Police Department with a law enforcement training simulator for a total of \$32,955.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89420 ✓8. An Ordinance accepting the low, qualified bid of Cycomm Mobile Solutions, Inc. to provide the City of San Antonio Fire Department with five heavy duty mobile computers for a total cost of \$38,848.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

- 89421 ✓9. An Ordinance accepting and ratifying the proposal of HydroTech Systems, Ltd. to provide the City of San Antonio Parks & Recreation Department with a variable floatation pool divider for a total amount of \$56,881.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

- 89422 ✓10. An Ordinance selecting HDR Engineering, Inc. d/b/a HDR Simpson to provide engineering services in connection with the 36th Street from US 90 to Growden Project; authorizing the negotiation of a professional services contract in an amount not to exceed \$41,106.00; authorizing \$6,000.00 for miscellaneous contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 89423 ✓11. An Ordinance amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$2,200.00 to Garcia Engineers (MBE) for additional engineering services in connection with the Timber Path Bikeway from Les Harrison to Grissom (FM 471) Project located in Council District 6. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 424 ✓12. An Ordinance authorizing the acceptance of a \$55,756 Lump Sum Agreement with Union (Southern) Pacific Lines; authorizing funding in the amount of \$55,756.00 payable to Union (Southern) Pacific Lines for the upgrading of two railroad crossings at De Zavala Road and Huebner Road located in City Council District 8. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 89425 ✓13. An Ordinance ratifying services and Field Alteration No. 6-Final in the decreased amount of \$26,969.94, in connection with the Oakwood Drainage #58 BY Project located in Council District 7. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 89426 ✓14. An Ordinance amending the professional services contract with ENSR Corporation to provide additional environmental assessment services in conjunction with the former Schneck Aviation site at Stinson Municipal Airport in the amount of \$16,283.45; revising the scope of work; appropriating funds; revising the budget; and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

Items Concerning the Purchase, Sale or Lease of Real Property

- 89427 ✓15. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 1.057 acre tract of land out of 24.272 acre tract of land out of the Anselmo Pru Survey No. 20, Abstract 574, County Block 4766, now in New City Block 14861 and a 1.401 acre tract of land out of a 110 acre tract out of the Anselmo Pru Survey No. 20, Abstract 574, County Block 4766, now in New City Block 14861, San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the Babcock Road - DeZavala to Hausman Road Project; and authorizing the City Attorney to institute eminent domain proceedings. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89449 ✓16. An Ordinance authorizing payment in the amount of \$7,204.92 payable to Ticor Title Agency of San Antonio for title services in connection with the Hi-Lions Drainage Project #80, Phases III & V (\$228.00); the Leonhardt at Low Water Crossing Project (\$941.24): the Hildebrand Avenue - IH 10 to Breeden Project (\$1,851.46); and the Fire Station No. 16 Project (\$4,184.22); the amount of \$886.58 to Stewart Title Company in connection with the Mission Trails - Packages 1 & 3; and the amount of \$563.80 to Lawyers Title of San Antonio in connection with the Babcock Road - De Zavala to Hausman Project; for a total sum of \$8,655.30; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] *MELENDEZ FROST RW*
- 89428 ✓17. An Ordinance authorizing the expenditure of the sum of \$18,262.00 payable to Ticor Title Agency of San Antonio as escrow agent for the U.S. Small Business Administration for fee simple title to one parcel in connection with the Hildebrand Avenue - IH 10 to Breeden Project; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89429 ✓18. An Ordinance authorizing payment in the amount of \$10,648.19 to Ticor Title Agency of San Antonio for title charges in connection with the Wheatley Heights Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89430 ✓19. An Ordinance declaring a public necessity for the acquisition of fee simple title to a portion of Lots 13, 14, 15 and 16, Block 1, New City Block 6400, San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the Hildebrand Avenue - IH 10 to Breeden Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89431 ✓20. An Ordinance authorizing the execution of an amendment to a month to month lease with Austin Express, Inc., authorized by Ordinance No. 87836 of May 21, 1998, for 307 square feet of office space in Terminal 2 at the San Antonio International Airport; revising the effective date of the lease agreement to be the day on which air service to San Antonio begins, and providing for automatic termination of the lease agreement, for a total annual rental of \$13,722.96 for the provision of scheduled air service. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

Miscellaneous Items

89432 ✓21. An Ordinance authorizing the submission of a grant application and, if awarded, the acceptance of a grant in the amount of \$75,000.00 from the Texas State Library and Archives Commission to provide computer training and supplementary instructional materials to approximately 200 employees of the San Antonio Public Library and approximately 250 employees of the other forty-three (43) member libraries in the Alamo Area Library System; establishing a fund and adopting a budget. [Presented by June Garcia, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

89433 ✓22. An Ordinance authorizing the acceptance of a \$218,600.00 grant from Technology Advancement Grant from the Telecommunications Infrastructure Fund Board (TIFB) to the City of San Antonio, Library Department for the purpose of enhancing existing base-level Internet connections at the Central Library and branch libraries throughout the City. [Presented by June Garcia, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

89434 ✓23. An Ordinance authorizing the acceptance of a cash grant in the amount of \$634,702.00 from the Texas Department of Health to continue funding the Ryan White Title II AIDS/HIV Program administered by the San Antonio Metropolitan Health District for the period April 1, 1999 through March 31, 2000; authorizing the execution of contract change notice with the Texas Department of Health; revising the budget for the Public Health State Support Project 1999/00 established in Ordinance 88976, passed and approved December 17, 1998; authorizing contractual services; approving the execution of subcontracts with AIDS/HIV service providers; revising the fund; adopting a budget and authorizing a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]



- 89435 ✓24. An Ordinance authorizing the City Manager or his designated representative to enter into (1) an agreement with Santa Rosa Health Care Corporation to provide sexual assault/abuse examinations for persons sixteen (16) years of age and younger and who were assaulted/abused within 72 hours of the examination, for the period January 1, 1999 to September 30, 2000, for a total cost not to exceed \$68,669.00 and (2) an agreement with the Alamo Children's Advocacy Center to provide specialized sexual assault/abuse examinations for persons sixteen (16) years of age and younger and who were assaulted/abused over 72 hours before the examination and who require more specialized examinations, treatment, analysis, and/or equipment, for the period January 1, 1999 to September 30, 2000, for a total cost not to exceed \$147,900.00. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

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

- 89436 ✓25. An Ordinance approving a fireworks display permit to allow Unstoppable Records to hold a fireworks display at Pittman-Sullivan Park, located at 1100 Iowa Street in connection with "Unity In The Community" event to be held on Saturday, March 20, 1999 at 9:00 P.M. [Presented by Robert Ojeda, Fire Chief, J. Rolando Bono, Assistant City Manager]

- 89437 ✓26. An Ordinance authorizing the temporary closure of Main Street between Commerce Street and Dolorosa Street on Sunday, March 28, 1999 from 6:00 A.M. until 4:00 P.M. and on Friday, April 2, 1999, from 6:00 A.M. until 2:00 P.M. and from 6:30 P.M. until 8:00 P.M. in order for San Fernando Cathedral to hold its Holy Week Activities for Palm Sunday and Good Friday Services, as requested by San Fernando Cathedral. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 89438 ✓27. An Ordinance authorizing the temporary closure of the two westbound lanes of Nueva Street between Alamo Street and Presa Street, starting on Friday, April 2, 1999 at 6:00 P.M. until Sunday, April 4, 1999 at 8:00 P.M. in connection with the Little Church of La Villita to hold its 37th Annual Starving Artist Show, as requested by the Little Church of La Villita. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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

89439 ✓A) An Ordinance appointing Oliver W. Hill (District 2) to the Affirmative Action Advisory Committee for a term of office to expire on January 31, 2001.

89440 ✓B) An Ordinance appointing Francisco Castillo Covarrubia (District 4); Jose Macias, Jr. (District 6) and reappointing Danny Parnell (District 7) to the Airport Advisory Committee for terms of office to expire on December 15, 2000.

- 89441 ✓C) An Ordinance appointing Walter J. Hagen (District 9) and reappointing Patricia McGrath (District 2) and Mary Beth Duerler (District 7) to the Animal Control Advisory Board for terms of office to expire on April 3, 2001.
- 89442 ✓D) An Ordinance reappointing Joseph London (District 4) and Stephen Avery (District 7) to the Board of Adjustment for terms of office to expire on February 22, 2001.
- 89443 ✓E) An Ordinance reappointing Florence Alcoser (District 2), Elio Rivera (District 4) and Helen Atherton (District 7) to the Clean-up City Commission for terms of office to expire on February 24, 2001.
- 89444 ✓F) An Ordinance reappointing Deborah Steele (District 8) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2001.
- 89445 ✓G) An ordinance reappointing Lillie Wilson Harris (District 2) to the Parks and Recreation Board for a term of office to expire on March 31, 2001.
- 89446 ✓H) An Ordinance appointing Stephen Schneider (District 9) to the Plumbing Appeals and Advisory Board for a term of office to expire on March 20, 2001.
- 89447 ✓I) An Ordinance appointing Ariel Cannon (District 2) and Cecilia Rodriguez (District 7) to the San Antonio Youth Commission for terms of office to expire on June 1, 2001 and June 1, 2000, respectively.
- 89448 ✓J) An Ordinance appointing Francisco Castillo Covarrubia (District 4) and Dale Strippelman (District 10) to the Transportation Advisory Board for terms of office to expire on January 26, 2001. (7/1/01)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 89450 ✓29. An Ordinance authorizing the acquisition of fee simple title to four (4) parcels of land for the amount of \$123,200.00 payable to Ticor Title Agency of San Antonio as escrow agent for Vernon Johnson (\$26,000.00); Patricia Ruiz and Ruby Ruiz (\$37,000.00); Bernasteine Wallace and Mary Wallace (\$32,200.00); and Albert Bonner and Wife, Fannie Mae Bonner (\$28,000.00) in connection with the Wheatley Heights Flood Area Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89451 ✓30. An Ordinance amending Chapter 22, Article I, Section 22-13 of the City Code entitled "Admission fees for the San Antonio Natatorium" and Chapter 22, Article V, Section 22-86 of the City Code entitled "Swimming," to allow individuals needing to utilize the City's swimming pools for therapeutic purposes to use the facilities free of charge with the proper documentation; as requested by Mayor Howard W. Peak.

✓31. Confirmation of a Travel Authorization for Councilman Ed Garza to travel to Austin, Texas from Sunday, March 14, 1999 through Monday, March 15, 1999 to testify before the House Land and Resources Management Committee on H.B. 1704 relating to vested rights.

89452 ✓32. An Ordinance authorizing the temporary closure of West French Place, between Germania Street and Epworth Street on Sunday, March 21, 1999 from 7:00 A.M. until 7:00 P.M., in connection with the Assumption Seminary's Annual "Pollo Fest"; and providing for an immediate effective date upon passage by eight (8) affirmative votes; as requested by Councilman Edward D. Garza of District 7.

89453 ✓33. An Ordinance authorizing reimbursement from the District 5 Budget Account in the total amount of \$3,000.00 to Councilman Rick Vásquez for an Administrative Services Contract with Rachel Medellin (\$1,500.00 per month) from April 1, 1999 through May 31, 1999; as requested by Councilman Rick Vásquez.

89454 ✓34. An Ordinance authorizing reimbursement from the District 8 Budget Account in the total amount of \$11,100.00 to Councilman Robert Marbut for Administrative Services Contracts with Deborah Gray (\$2,500.00 per month), Rebecca Viagran (\$1,850.00 per month) and Elizabeth Gonzalez (\$1,200.00 per month) from March 1, 1999 through April 30, 1999; as requested by Councilman Robert Marbut.

* 35. City Manager's Report.

*36. 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 Police and Fire Collective Bargaining Negotiations.