



*Original Agenda*

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1st. Ord. - 92416

1st Res. - 2000-32-27

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
August 31, 2000**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
  - A) Budget Work Session. [Presented by Louis A. Lendman, Acting Director of Budget and Performance Assessment; Terry M. Brechtel, Executive Director of Financial & Administrative Services]
- 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 Daniel Z. Rodriguez, La Trinidad United Methodist Church and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular City Council Meetings of June 22 and July 27, 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:**

4. 3:00 P.M. - Public Hearing on the Proposed Tax Rate of \$0.57979 per \$100.00 valuation for the tax year beginning January 1, 2000 and ending December 31, 2000. [Presented by Louis A. Lendman, Acting Director of Budget and Performance Assessment; Terry M. Brechtel, Executive Director of Financial & Administrative Services]
5. 3:30 P.M. - Library Board Presentation of the FY 2001 Library Proposed Budget. [Presented by Camille Fiorillo, Chair of the Library Board]
6. 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 7-30*

*bullet for item 12, 18, 28*

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

- 92416 7. An Ordinance accepting the low qualified bids submitted by Applied Concepts, Inc. and Kustom Signals, Inc. to provide the City of San Antonio Police Department with radar units for a total of \$55,802.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 92417 8. An Ordinance accepting the low bid submitted by Godwin Pump of America, Inc. to provide the City of San Antonio Public Works Department with self-priming centrifugal pumps, for a total of \$55,347.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 92418 9. An Ordinance accepting the low bid submitted by Melvin Dirksen d/b/a Pioneer Sales and Service to provide the City of San Antonio Public Works Department with drill breakers for a total of \$42,255.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 92419 10. An Ordinance accepting the bid submitted by Snap-on Tools Company to provide the Purchasing & General Services Department with an emissions test/engine analyzer, software and support for a total of \$27,724.62. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

- 9 2 4 2 0
11. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2000-2001 fiscal year for a total of approximately \$800,268.00. (Copies of bid packets are available for review in the Purchasing Department of the City of San Antonio and a list of successful bidders is available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

#### Capital Improvement Items

- 9 2 4 3 7
12. An Ordinance accepting the low, qualified base bid with Additive Alternate 1 of V.V. Brooks, Inc. (MBE/WBE) for improvements to the Dawson Community Center in Council District 2 in the amount of \$285,500.00 in connection with the Dawson Community Center Community Development Block Grant (CDBG) Project; authorizing a construction contract; revising the project budget; authorizing the transfer of funds; authorizing \$60,139.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 9 2 4 2 1
13. An Ordinance accepting the low qualified base bid of Bexar Floor Covering Company in the total amount of \$79,903.00 for demolition and replacement of the floor in the City's San Fernando Gym in Council District 1; authorizing a construction contract; revising the project budget; authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into the project budget; authorizing \$14,066.00 for construction contingency expenses; disencumbering \$20,000.00 previously encumbered by Ordinance No. 91550, passed and approved on April 6, 2000 for San Fernando Gym lighting improvements construction; providing \$553.00 for bid advertising expenses; providing \$228.00 for binding and printing expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 9 2 4 2 2
14. An Ordinance selecting S. M. Galindo Engineering, Inc. (MBE) to provide professional engineering services in connection with the Jo Marie - W.W. White to Dead End Project located in Council District 3; authorizing the negotiation and execution of a contract in an amount not to exceed \$65,262.00; authorizing \$6,526.20 in miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 4 2 3 15. An Ordinance selecting Vickrey & Associates, Inc. (WBE) to provide professional engineering services in connection with the Military Ditch – S. E. Military Drive to Wabash Project, located in Council District 4; authorizing the negotiation and execution of a contract in an amount not to exceed \$159,554.18; authorizing \$15,955.00 in miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 4 2 4 16. An Ordinance authorizing the amendment to a professional services contract with Lockwood, Andrews & Newnam, Inc. (LAN) for additional engineering services in an amount not to exceed \$255,501.00 in connection with the Houston Street – Pine to Polaris Project, located in Council District 2; authorizing \$25,200.00 for miscellaneous engineering contingency; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 4 2 5 17. An Ordinance selecting Jaster-Quintanilla & Associates, Inc. (MBE) to provide professional engineering services in connection with the Monticello Street – S. Gevers to Hillje Project, located in Council District 3; authorizing the negotiation and execution of a contract in an amount not to exceed \$29,965.00; authorizing \$2,996.00 in miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 4 3 8 18. An Ordinance authorizing Field Alteration No. 1 in the total amount of \$9,910.00 to a contract with Browning Ferris Inc., for additional disposal costs in connection with the Environmental Remediation of Contaminated materials at the site of the St. Mary's Parking Garage located between Travis and Pecan Streets; as authorized by Ordinance No. 91636, passed and approved on April 20, 2000; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 4 2 6 19. An Ordinance selecting HNTB to provide engineering services in connection with the S. Alamo from Durango to Cedar and St. Mary's from Alamo to Pereida Community Development Block Grant (CDBG) Projects, located in Council District 1; authorizing the negotiation and execution of a 1985 G.O. Street Bond, 1996 Certificates of Obligation and 20<sup>th</sup> Year Community Development Block Grant (CDBG) Funded Professional Services Contract in an amount not to exceed \$139,549.00; authorizing \$13,955.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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

9 2 4 2 7 20. An Ordinance consenting to the sale by the Bexar County Commissioners' Court, as Trustee, of a tax foreclosed property legally described as Lot 70, Block 4, NCB 8327, Lakeview Gardens 2, to an adjacent property owner pursuant to Section 34.05 of the Texas Property Tax Code. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

**Miscellaneous Items**

9 2 4 2 8 21. An Ordinance designating Unison-Maximus, Inc. to research, analyze and develop Airport Capital Improvement Funding Alternatives; to prepare applications for approval of a passenger facility charge and/or letter of intent; and to develop accounting mechanisms to apply funds for approved projects for San Antonio International Airport; authorizing the negotiation and execution of a contract for an amount not to exceed \$175,000.00; appropriating funds; establishing a budget and authorizing payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 2 4 2 9 22. An Ordinance ratifying payment and amending the contract with the law firm of Cox & Smith, Incorporated to provide additional legal services to assist the City Attorney's Office in technology law matters such as the acquisition and installation of the Public Safety Radio System as well as other computer and software contracts in the additional amount of \$10,000.00 and appropriating funds in the Public Safety Radio System project for the total amended contract amount of \$25,175.50. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 2 4 3 0 23. An Ordinance authorizing the City Manager and the City Attorney to pay the judgment in Cause No. 99-CI-12984 in the 37<sup>th</sup> District styled *Maria Garcia vs. City of San Antonio*, in the total amount of \$115,499.88, plus post-judgment interest. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 2 4 3 1 24. An Ordinance authorizing the acceptance of an initial award of \$1,423,763.00 in cash and \$34,500.00 in contract funding totaling \$1,458,263.00 from the Texas Department of Health to support on-going public health programs operated by the San Antonio Metropolitan Health District for the period September 1, 2000 through August 31, 2001; authorizing said support as follows; Public Health Services Project 2001/2001 - State \$1,134,085.00; Mammography Project \$142,819.00; and Family Planning Project \$180,959.00; authorizing the execution of a contract with Texas Department of Health; authorizing the execution of agreements for ancillary professional and technical services in connection with the projects; establishing the project funds; adopting the project budgets; and approving the personnel complements. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 2 4 3 2 25. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$147,866.00 from the Texas Commission on Alcohol and Drug Abuse to continue funding the Maternal Residential Treatment Project in the San Antonio Metropolitan Health District for the period September 1, 2000 through August 31, 2001; establishing a fund; adopting a budget; and authorizing personnel positions. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 2 4 3 3 26. An Ordinance authorizing the execution of a contract in the amount of \$1,520,050.00 from the Texas Department of Human Services for the continuation of the Department of Community Initiatives, Elderly and Disabled Services Division, Client Managed Program, for the period beginning September 1, 2000 through August 31, 2001; approving a budget and personnel complement; and authorizing the transfer of remaining funds to the Client Managed Program; and authorizing a loan from the General Fund pending receipt of said grant. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 2 4 3 4 27. An Ordinance amending Ordinance No. 91184, passed and approved on January 27, 2000 to reflect the actual award of \$21,766,826 for a continuation grant from the U.S. Department of Health and Human Services for the Operation of the Head Start-Early Child Care Program for the period February 1, 2000 through January 31, 2001; authorizing the acceptance of supplemental funds in the amount of \$1,764,833 from the U.S. Department of Health and Human Services in connection with said program; adopting a revised budget; and authorizing the execution of a contract amendment with Parent/Child, Incorporated, Operator of said Program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 2 4 3 9 28. An Ordinance accepting funds in an amount of \$427,585 from the San Antonio Independent School District (SAISD) to provide instructional support staff and materials for the provision of Adult Education Services to the City of San Antonio's Five Learning and Leadership Development Centers (LLDC's) within the SAISD District Boundaries; authorizing the execution of an agreement between the City and the SAISD Adult Education Cooperative for the period beginning September 1, 2000 and ending August 31, 2001; approving a project budget; authorizing the transfer and expenditure of any remaining funds from the previous program years in support of the current fiscal year operations; and authorizing the execution of any other contracts in connection therewith. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 2 4 3 5 29. An Ordinance authorizing the City Manager, or designee to execute a contract with Cole Managed Vision at an estimated annual budgeted amount of \$343,548 to provide vision care services under the City's Self-Funded Health Benefits Program. [Presented by Elisa Peña Bernal, Human Resources Director; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 2 4 3 6 30. An Ordinance approving a contract for election services with Bexar County through the Bexar County Clerk, setting forth the duties and responsibilities of Bexar County through the Bexar County Clerk in connection with the November 7, 2000, Joint & Special Election; and authorizing payment in accordance with the terms of this contract in the estimated amount of \$236,000.00 for these services. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

#### ITEMS FOR INDIVIDUAL CONSIDERATION

9 2 4 4 0 31. An Ordinance adopting the Oakland Estates Neighborhood Plan as a component of the City's Master Plan adopted May 29, 1997. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

9 2 4 4 2 32. An Ordinance authorizing the City Manager, or his designee, to execute a contract to provide Medical Cost Containment Services for the City's Self-insured Workers' Compensation Program for a two-year period beginning October 1, 2000 through September 30, 2002 in the amount of \$147,528.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 2 4 4 3 33. An Ordinance accepting a tax-exempt lease purchase proposal submitted by Imperial Bank at an interest rate of 5.14% for a term of 36 months for \$1,290,977.28 for the purchase of six (6) fire pumper trucks and to pay the costs of financing, and an interest rate of 5.24% for a term of 60 months for \$3,259,807.58 for the purchase of one (1) aerial platform and three (3) aerial ladder trucks, firefighter personal protective equipment, reimbursement for maintenance golf course equipment, and to pay the costs of financing; approving a Master Equipment Lease Purchase Agreement between the City and Imperial Bank; authorizing the Director of Finance to execute all documents related to the transaction; and approving other related matters. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

92444 34. An Ordinance authorizing the acceptance of the Fiscal Year 2000-2001 Award in the amount of \$748,955 from Alamo Workforce Development, Inc. (AWD) for the second year of a two year grant for the continued operation of the Child Care Management Services Quality Improvement Activities (QIA) Programs from September 1, 2000 through August 31, 2001; establishing a budget; and authorizing a personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

92445 35. An Ordinance authorizing the acceptance of the Fiscal Year 2000-2001 award in the amount of \$30,449,729.00 from Alamo Workforce Development, Inc. (AWD) for the second year of a two year grant for the continued operation of the Child Care Management Services (CCMS) Program from September 1, 2000 through August 31, 2001; establishing a budget; and authorizing a personnel complement. [Presented by Dennis Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

92441 36. An Ordinance declaring a 20.977 acre tract of land situated in Bexar County, Texas out of County Block 5235, surplus to the needs of the San Antonio Water System, a wholly owned water, wastewater, and water recycling agency of the City of San Antonio; acknowledging the sale of such tract by the San Antonio Water System to the Sunshine Cottage School for Deaf Children, a Texas not-for-profit Corporation, for the purchase price of \$2,600,000.00; further acknowledging the system's need to dispose of the tract pursuant to the requirements of the City Charter and State Law in the event the sale is not completed; providing a severability clause; and establishing an effective date. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

37. Confirmation of a travel authorization for Mayor Howard W. Peak to travel to Dallas, Texas on Wednesday, August 23, 2000 to meet with EPA Regional Administrator and other mayors regarding environmental issues.

92446 38. An Ordinance authorizing the expenditure of \$750.00 from the District 5 Contingency Fund Account to the City of San Antonio Parks & Recreation Department for rental of the showmobile to be used by St. Timothy's Catholic Church for their annual Fall Festival scheduled for Sunday, October 8, 2000 at Benavides Park; as requested by Councilman David A. Garcia.

39. City Manager's Report. - *Report on RFP for Executive Search Firm for City Manager's Position*

40. 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 regarding contract issues for the hauling of waste from *Salado Creek*.

III. The City Council will convene in a "B" session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.

August 31, 2000

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:

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|-----------------|--|
| August 7, 2000  | Petition requesting the approval from the City of San Antonio City Council, for the designation of Stablewood Farms Subdivision Tax Reinvestment Zone. |
| August 14, 2000 | Petition received from residents of Valley Forest Neighborhood opposed to the building of the Habitat for Humanity homes as originally planned.        |