



TALZU
15-ORD 91211
15-RES 2020-05-08

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 3, 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) Briefing on 1) Annexation Program/2000 Annexation Plan; 2) Emergency Service Districts, and 3) City of San Antonio and Elmendorf ETJ Boundary Exchange. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, 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 J. Keith Wyatt, St. Matthew's Methodist 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.

OR

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

9 1 2 3 1 ✓3. 2:30 P.M. - Public Hearing and Consideration of the following: [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

9 1 2 3 1 ✓A) An Ordinance designating the PacifiCare Reinvestment Zone described as 52.015 acres of land located near the intersection of Farinon Drive and Northwest Parkway at the University Business Park in San Antonio, Bexar County, Texas; and

9 1 2 3 2 ✓B) An Ordinance approving a Tax Phase-In Agreement and authorizing the City Manager to execute the Agreement with PacifiCare Health Systems, Incorporated and Opus South Corporation to exempt specified new real property improvement from ad valorem taxation.

9 1 2 3 3 ✓4. 3:00 P.M. - Public Hearing and Consideration of An Ordinance to close, vacate and abandon the southern portion of Old Bitters Road, located between Bitters and Blanco Roads, as petitioned by LYY Walker Ranch Parcels A, B and D, Ltd., a Texas Limited Partnership, and Brundage Morrison Investments, Ltd., a Texas Limited Partnership, for the consideration of \$101,663.00, to be paid by Petitioner through a combination of \$10,521.00 in cash and improvements totaling no less than \$120,000.00, upon public right of way to the northern portion of Old Bitters Road which will be retained by the City of San Antonio. [Presented by Rebecca Waldman, Director, Asset Management Department; Terry Brechtel, Executive Director of Administrative and Financial Services]

9 1 2 3 4 ✓5. 3:30 P.M. - Appeal of Natco, Inc. of denial by the Chief of Police on application for a permit to operate a human display establishment. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

9 1 2 3 4 ✗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 (7-22A)

Items Concerning the Purchase of Equipment, Supplies and Services

9 1 2 3 1 ✓7. An Ordinance authorizing the acquisition of pharmaceuticals and vaccines from various Texas General Services Commission contract vendors for an estimated total of \$204,000.00 through the General Services Commission Cooperative Purchasing Program. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

(12)

Capital Improvement Items

- 9 1 2 1 2 ✓8. An Ordinance selecting HNTB Corporation to provide professional engineering services in connection with the Briar Glenn Drainage Study at Beitel Creek located in Council District 10; authorizing the negotiation of a contract in an amount not to exceed \$61,089.00; authorizing miscellaneous engineering contingency funds in the amount of \$6,109.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 2 1 3 ✓9. An Ordinance amending a professional services contract with Beaty Saunders Architects, Inc. and authorizing additional 1999 G.O. Bond funds in an amount not to exceed \$262,500.00 in connection with the Presa Street Linkage at the San Antonio River Project located in Council District 1; authorizing miscellaneous contingency funds in the amount of \$20,000.00; authorizing additional professional services fees for geo-technical, traffic consultation and cost estimating in the amount for \$28,700.00, authorizing reimbursable expenses in the amount of \$8,000.00; authorizing advertising expenses in the amount of \$800.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 2 1 4 ✓10. An Ordinance authorizing the City Manager, or his designee, to execute an Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$19,570.00 for the installation of a new traffic signal system at the intersection of Loop 353 (Nogalitos/New Laredo Highway) at Zarzamora and at Loop 353 (Nogalitos at Division located in Council District 4. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 2 1 5 ✓11. An Ordinance authorizing the City Manager, or his designee, to execute an Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$9,021.00 for the installation of a new traffic signal system at the intersection of Evers Road and Wurzbach Road located in Council District 8. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 2 1 6 ✓12. An Ordinance authorizing the City Manager, or his designee, to execute an Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$9,871.00 for the installation of a new traffic signal system at the intersection of Blanco and Hildebrand located in Council District 1. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 1 2 1 7 ✓13. An Ordinance authorizing payment in the amount of \$1,074.73 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road Intersections Metropolitan Planning Organization Project (\$471.80) and the Babcock Road - De Zavala Road to Hausman Road Project (\$602.93); appropriating funds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 2 1 8 ✓14. An Ordinance authorizing payment of the amount of \$10,377.62 to Ticor Title Agency of San Antonio for title charges in connection with the Martinez Creek Flood Area Project (\$5,498.18), Zarzamora Creek Flood Area Project (\$3,245.96); Plumnear Flood Area Project (\$808.74) and the Wheatley Heights Flood Area Project (\$824.74); appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 2 1 9 ✓15. An Ordinance authorizing the execution of a mutual termination of San Antonio International Airport Lease Agreement No. 122127 with FlightSafety International, Inc. and the execution of a twenty (20) year Lease Agreement with FlightSafety Texas, Inc. for 109,185 square feet of ground space at the San Antonio International Airport for a total annual rental of \$69,845.38. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 1 2 2 0 ✓16. An Ordinance approving the sale by the San Antonio Development Agency (SADA) of three parcels of land, (Parcel No. 2112, Lots 41 and 43, Block 8; Parcel 2104, Lot 43, Block 4 and Parcel 2109, Lot 43, Block 5), to Habitat for Humanity in the Westend Neighborhood Select Housing Target Area (SHTA) for a total amount of \$17,215.00. [Presented by Andrew Cameron, Director, Housing and Community Development; George Pedraza, Assistant to the City Manager]

Miscellaneous Items

- 9 1 2 2 1 ✓17. An Ordinance authorizing the execution of a Joint Appointment Agreement not to exceed \$15,381.00 between the City of San Antonio and the University of Texas Health Science Center at San Antonio for a Nurse Practitioner to Provide Clinical and Consultative Services to the Nursing Division of the San Antonio Metropolitan Health District for the period February 7, 2000 through August 31, 2000; and approving payments to the contractor for the services provided. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1-2 22 ✓18. An Ordinance ratifying the acceptance of a grant award of \$300,000.00 from the U. S. Department of Justice for the purchase of personal protective clothing and detection and communications equipment to enhance the response capabilities of the San Antonio Weapons of Mass Destruction Strike Team (SAWMDST). [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

9 1-2 23 ✓19. An Ordinance authorizing the negotiation and execution of an Interlocal Agreement with VIA Metropolitan Transit for its annual contribution of \$30,000.00 to the downtown Public Improvement District. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

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

9 1-2 24 ✓20. An Ordinance authorizing the temporary closure of certain streets in connection with the University of the Incarnate Word Run for Brainpower being held on Saturday, March 25, 2000 from 7:00 A.M. until 12:30 P.M. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 1-2 25 ✓21. An Ordinance authorizing the temporary closure of certain streets in connection with the March of Dimes Walk America being held on Saturday, March 25, 2000 from 7:00 A.M. until 12:00 P.M. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

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

9 1-2 26 ✓A) An Ordinance appointing Connie Sonnen (District 4) to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2000.

ITEMS FOR INDIVIDUAL CONSIDERATION

9 1-2 27 ✓23) An Ordinance accepting the Five Points Neighborhood Plan as an addendum to the neighborhood planning component of the Master plan adopted May 29, 1997. [Presented by Emil Moncivais, Director, Planning Department; Christopher J. Brady, Assistant City Manager]

PULLED ✓24. An Ordinance approving the recommendation of the ad hoc Housing Programs Performance Review Oversight Committee regarding the selection of the primary consultant firm of Arthur Anderson LLP, along with subcontractors of J-Quad and Associates, LTD, Sandra Gonzalez and Charles Perkins to conduct an independent review of housing programs of the City of San Antonio, and authorizing a professional consultant contract with Arthur Andersen LLP for an amount not to exceed \$498,000.00. [Presented by Terry M. Brechtel, Executive Director of Administrative and Financial Services]

OK

25. Consideration of the following Amendments to Ordinance No. 88874 that adopted the Ethics Code of the City of San Antonio, effective January 1, 1999, as follows: [Introduced by Frank J. Garza, City Attorney]

PULLED 26A) Amending Part A, Section 2, the definition of "Gifts" to require consideration in substantiated measurable terms; amending Part A, Section 2, the definition of "knowingly" to provide for violation of the Code regardless of the individual's intent; amending Part B, Section 3, to prohibit the acceptance of gifts by City Officers and employees from those doing business with the City with exceptions; amending Part E, Section 2, by adding the definition of "knowingly" to the part of the Code addressing lobbyists; amending Part E, Section 7, limiting the amount of gifts a lobbyist may bestow on a City Officer or City employee; and amending Part H, Section 8, requiring City Council to dispose of Ethics Review Board recommendations within 90 days from receipt; [Presented by Dr. Prenza Woods, Chairman of the Ethics Review Board]

PULLED 26B) Amending Part E, Section 7, prohibiting lobbying of City Council, City Boards and/or Commissions by individuals and business entities doing business with the City as requested by Councilman Rick Vásquez; and [Presented by Frank J. Garza, City Attorney, Alexander E. Briseño, City Manager]

PULLED 26C) Amending Part H, Section 7, disallowing the use of media reports during deliberations by the Ethics Review Board as requested by Councilman Mario Salas. [Presented by Frank J. Garza, City Attorney, Alexander E. Briseño, City Manager]

9 12 28 26. An Ordinance authorizing the expenditure of \$100.00 from the District 5 Contingency Account to assist the Department of Texas Veterans of Foreign Wars District 20 with the cost involved with the "VFW Memorial Day 2000 Celebration," scheduled for May 29, 2000 and to support the various community programs provided through the VFW; as requested by Councilman Rick Vásquez. Dist. 5 - 100
100 - 100

27. Travel Authorization for Councilmembers Ed Garza and Bonnie Conner to travel to Washington, D.C. on Sunday, February 13, 2000 through Tuesday, February 15, 2000, to meet with Bexar County Congressional Delegation and Federal Agency Representatives regarding the City of San Antonio's Federal Initiatives Program. WD
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9 12 29 28. An Ordinance authorizing the expenditure of \$1,000.00 from the District 7 Budget Account to the Parks and Recreation Department for the use of two Showmobiles, with sound systems, by St. Luke's Catholic Church Festival Association for their annual Fiesta Finale to be held on Sunday, April 30, 2000; as requested by Councilman Ed Garza. EX

9 12 30 ✓29. An Ordinance authorizing the expenditure of \$230.00 from the District 1 Budget Account to assist the San Antonio Conservation Society with the cost of the rehabilitation of 509 Marshall St., as a one-time Public Service Project, demonstrating how to rehabilitate a house with severe structural problems; as requested by Councilman Bobby Perez.

×30. City Manager's Report. (TO # 3)

×31. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

×A) Attorney/Client consultation regarding a proposed lease of certain property by CPS to a third party and simultaneous lease-back of the property to CPS.