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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
April 1, 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 Airport Concession Redevelopment Study. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

B) Presentation by San Antonio Water System (SAWS) on alternatives to the maintenance and ownership of sewer service laterals. [Presented by John L. German, Director of Public Works and Michael F. Thuss, President/CEO, SAWS]

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 George Allan Bradley, Jefferson United Methodist Church and Pledge of Allegiance.

2. Ceremonial Items.

3. Approval of the minutes of the Regular Council Meeting of February 18, 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.

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THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

x 4. 5:00 P.M. - Citizens To Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

(5-328)

Items Concerning the Purchase of Equipment, Supplies and Services

- 89538 ✓5. An Ordinance accepting the low, qualified bid from Printers Unlimited, Inc. (MBE) to provide the City of San Antonio Parks & Recreation Department with an annual contract for printing the Coalition Newsletter for an estimated amount of \$23,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89507 ✓6. An Ordinance accepting the low bid from Jes-Co to provide the City of San Antonio Parks & Recreation Department with aerification of golf course greens for a total amount of \$24,198.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89508 ✓7. An Ordinance accepting the low bid from Closner Equipment Company, Inc. to provide the City of San Antonio Parks & Recreation Department with a self-propelled asphalt paver for a total amount of \$32,955.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89509 ✓8. An Ordinance accepting the low bids from Menco, Inc., d/b/a Gravely Sales & Service Co., in the amount of \$33,519; and Greater Southwest Equipment, Inc. in the amount of \$28,470.00 to provide the City of San Antonio Public Works and Parks and Recreation Departments with turf mowing equipment for a total amount of \$61,989.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89510 ✓9. An Ordinance accepting the low, qualified bids from Greater Southwest Equipment, Inc. in the amount of \$6,580.00; and Alamo Ford New Holland, Inc. (MBE) in the amount of \$137,900.00 to provide the City of San Antonio Public Works and Parks & Recreation Departments with tractor mowing equipment for a total amount of \$144,480.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

- 89511
- ✓10. An Ordinance accepting the proposal by AT & T Wireless Services to provide cellular digital packet data service to allow City personnel to access information for database queries or two-way messaging from wireless personal laptop computers, for a total amount of \$88,000.00 annually. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

- 89512
- ✓11. An Ordinance selecting S.M. Galindo Engineers, Inc. (MBE) to provide engineering services in connection with the Hillside Acres Drainage Outfall Community Development Block Grant (CDBG) Project; authorizing the negotiation and execution of a 24th Year Community Development Block Grant (CDBG) funded professional services contract for an amount not to exceed \$33,000.00; authorizing \$3,300.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89513
- ✓12. An Ordinance ratifying services and accepting an MPO/City funded proposal from Roy F. Weston, Inc. to provide a subsurface environmental investigation as required in connection with the S. Flores Project from Durango to Franciscan in an amount not to exceed \$15,230.00. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89514
- ✓13. An Ordinance amending a professional services contract with Civil Engineering Consultants and authorizing additional funds in an amount not to exceed \$19,078.00 for plan modifications (\$8,800.00); pavement design (\$3,278.00); drainage study (\$3,000.00) and right-of-way plats and field notes (\$4,000.00) in connection with the Probandt - U.S. 90 to Mitchell Project, located in Council District 3; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89539
- ✓14. An Ordinance amending Ordinance No. 87728, passed and approved on April 30, 1998 and authorizing the expenditure of San Antonio Water System (SAWS) funds in the amount of \$998,239.00 for the Wild Horse Tract water main extension oversizing of approximately 4,300 feet of 20 inch approach main from the existing 36-inch main on Loop 410 to Shaenfield Road, a second approach to extend approximately 2,200 feet of 12 inch approach main along Galm Road, a third approach main to extend approximately 3,500 feet of 12 inch approach main along Braun Road, and 2,600 feet of 12 inch border main along Braun Road. [Presented by John German, Director, Public Works; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

89515 ✓15. An Ordinance authorizing the City Manager or his designated representative to execute a Sublease Agreement Extension with Magic Facility LLC for lease of storage and office space for the City's Records Facility at 120 Camaron Street on a month-to-month basis, beginning July 1, 1999 and ending not later than January 31, 2000, at a monthly lease cost of \$7,901.83. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

89516 ✓16. An Ordinance authorizing the execution of an agreement consenting to the assignment of a certain San Antonio International Airport Lease Agreement by PG&E Texas Pipeline, L. P. to Clear Channel Communications, Inc. for a term ending on August 31, 2018, for a total annual rental of \$71,265.60. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

89517 ✓17. An Ordinance authorizing payment in the amount of \$12,324.02 payable to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services in connection with the Hi-Lions Drainage Project #80, Phases III & V (\$2,400.00); Wurzbach, Parkway Project (\$845.00); Babcock Road at Hillcrest Drive Intersection Project (\$8,279.02); Fredericksburg Road Reconstruction Project - Sandoval to Woodlawn (\$400.00); and the Quintana Road Drainage No. 64 Extension Project (\$400.00); the amount of \$10,840.00 to Dugger, Canaday, Grafe & Woelfel, Inc. for the Babcock Road at Hillcrest Intersection Project (\$4,070.00); Basse Road at San Pedro Project (\$2,970.00); and the Wurzbach at I.H. 10 & Ironside Intersections Project (\$3,800.00); and the amount of \$750.00 to Joe Scates Realty for the Goliad Road - Pecan Valley to Military Drive Project (\$550.00); and the Mission Trails Parkway - Package 2 Project (\$200.00); for a total sum of \$23,914.02; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89518 ✓18. An Ordinance authorizing payment in the amount of \$19,288.68 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road at Hillcrest Intersection Project (\$13,092.10); the Pinn Road Reconstruction Project - W. Commerce to U.S. 90 West (\$90.00); the Basse Road at San Pedro Intersection Project (\$400.40); the Babcock Road Intersections Project (\$3,810.41); the Nacogdoches Road - Broadway to N. New Braunfels Project (\$244.00); and the Mission Trails Parkway, Package 2 Project (\$1,651.77); appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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ABSTAINS*

89540

✓19. An Ordinance authorizing payment in the amount of \$11,474.89 to Strasburger & Price, L.L.P., for legal services in connection with the Hi-Lions Drainage Project #80 (\$105.00); South Flores Drainage Project #70-70A (\$487.50); Octavia Place Drainage Project #63 (\$1,035.37); Wurzbach Parkway Project (\$1,393.99); Blanco Road at Jackson-Keller Project (\$735.90); Basse Road at San Pedro Intersection Project (\$1,093.56); Callaghan Road - Old U.S. Hwy. 90 to Commerce Project (\$64.00); Leonhardt at Low Water Crossing Project (\$3,835.33) and the Hildebrand Avenue - I.H. 10 to Breeden Project (\$2,724.24); appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] *(7233)*

89519

✓20. An Ordinance approving the price, terms, and conditions of sale by the Urban Renewal Agency of the City of one (1) parcel of real property located within the Belle East Select Housing Target Area (SHTA) Community Development Block Grant (CDBG) Project Area for a total amount of \$27,000.00; and providing for payment. [Presented by Andrew W. Cameron, Director of Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

Miscellaneous Items

89520

✓21. An Ordinance authorizing the City Manager to make application for State/Federal assistance in the amount of \$775,538.00 through the Texas State Library and Archives Commission for the purpose of public library development in the Alamo Area Library System, which System assists forty-two (42) public libraries in twenty-one (21) contiguous counties. [Presented by June Garcia, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

89521

✓22. An Ordinance authorizing Standard City Operating Agency Contracts with twelve (12) community based organizations to operate twenty-three (23) of the total one hundred and thirty-two (132) summer recreation sites in connection with the Department of Parks and Recreation's 1999 Summer Recreation Program for a total of \$100,000.00; authorizing payment to the organizations for services provided under said contracts; authorizing a lease agreement with Our Lady of Sorrows Church for temporary use of office space for program activities; and authorizing the payment of \$3,800.00 for office space rental costs for said program. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

(OK)

89 5 22 ✓23. An Ordinance authorizing the submission of a \$575,835.00 grant application to the Texas Department of Human Resources Services for the 1999 Summer Food Service Program operated by the Department of Parks and Recreation; authorizing the acceptance of the grant if awarded; appropriating funds; approving a budget and personnel complement; authorizing the payment of \$8,000.00 in dumpster fees in connection with this project; and authorizing the acceptance of additional food support if awarded during the term of this project. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89 5 23 ✓24. An Ordinance authorizing the City Manager, or his designee, to purchase the City's Airport Liability Insurance from ACE USA through J & H Marsh & McLennon, Inc., the City's Broker of Record, at a cost of \$53,413.00 for a period beginning March 31, 1999 and ending March 31, 2000, with an option to renew and extend for two (2) additional years. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

89 5 24 ✓25. An Ordinance authorizing the City Manager, or his designee, to purchase the City's Helicopter Hull and Liability Insurance from ACE USA through J & H Marsh & McLennon, Inc., the City's Broker of Record, at a cost of \$84,456.00 for a period beginning March 31, 1999 and ending March 31, 2000. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

89 5 25 ✓26. An Ordinance authorizing the City Manager, or his designee, to purchase the City's Excess Workers' Compensation Insurance from General Reinsurance Corporation (Genesis) through J & H Marsh & McLennon, Inc., the City's Broker of Record, at a cost of \$242,420.00 for a period beginning March 31, 1999 and ending March 31, 2000, with an option to renew and extend for two (2) additional years. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

89 5 26 ✓27. An Ordinance authorizing the acceptance of funds in the amount of \$78,335.00 from the Federal Emergency Management Agency (FEMA), through the Division of Emergency Management of the Texas Department of Public Safety as reimbursement of one-half of the City's Emergency Management Office administrative costs. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

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

89 5 27 ✓28. An Ordinance authorizing the temporary closure of Kentucky Street between Zarzamora Street and Elmendorf Street on Saturday, April 17, 1999 from 6:00 A.M. until Sunday, April 18, 1999 at 10:00 P.M. in order for Little Flower School to hold its annual school festival, as requested by Little Flower School. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89528 ✓29. An Ordinance authorizing the temporary closure of Pike Road Between Rock Hill Street and Urban Crest Street on Saturday, April 17, 1999 beginning at 2:00 P.M. until 8:00 P.M. in order for Northwood Elementary School to hold its annual school carnival; as requested by Northwood Elementary school. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89529 ✓30. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Stand for Children Walk beginning at 9:00 a.m. until 11:30 a.m. on Saturday, May 1, 1999; sponsored by the City of San Antonio, Community Initiatives Department. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

89530 ✓31. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Carrillo Elementary School Parade beginning at 12:30 p.m. until 2:30 p.m. on Friday April 16, 1999, as requested by Carrillo Elementary School. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

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

89531 ✓(A) An Ordinance appointing Elizabeth Benavides Melson (District 7) and Benjamin F. Youngblood (District 8) to the Ethics Review Board for terms of office to expire on February 21, 2000 and February 21, 2001, respectively.

89532 ✓(B) An Ordinance appointing Edward De La Garza (District 7) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2001.

89533 ✓(C) An Ordinance reappointing Paul Silber (District 10) to the Plumbing Appeals and Advisory Board for a term of office to expire on March 20, 2001.

89534 ✓(D) An Ordinance appointing Hector Manuel Saenz (District 6) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2000.

89535 ✓(E) An Ordinance appointing Ruth Agather (Mayor) to the San Antonio Public Library Board of Trustees for a term of office to expire on September 30, 2000.

89536 ✓(F) An Ordinance appointing Delicia Herrera (District 6) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2000.

89537 ✓(G) An Ordinance appointing Carlos Omar Gonzalez (District 1) to the Cable Television Advisory Committee for a term of office to expire on December 31, 2000. (out of)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 89541 ✓33. An Ordinance appointing Presiding and Alternate Election Judges for the Joint and Bond Election to be held on Saturday, May 1, 1999, and providing for minimum training standards and compensation for these judges. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]
- 89542 ✓34. An Ordinance amending Ordinance No. 89159, passed and approved on January 28, 1999, changing polling sites for the May 1, 1999, Joint and Bond Election due to construction or denial of use of facilities. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]
- 89543 ✓35. An Ordinance rescheduling the City Council meeting of June 17, 1999 until June 24, 1999 in order for Councilmembers to participate in the Goals and Objectives Work Session, scheduled for June 17 -18, 1999; and rescheduling the City Council meetings of July 8 and 15, 1999 until July 22, 1999 to accommodate the 1999-2000 Budget calendar. [Presented by Norma Rodriguez, City Clerk]
- 89544 ✓36. An Ordinance authorizing the temporary closure of certain streets in connection with the 1999 Fiesta San Antonio Celebration; approving the locations, dates and times for the Fiesta Carnival, and related requirements and conditions; approving the Fiesta Routes; and amending Ordinance No. 87566, passed on March 26, 1998, to reflect such changes. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]
- 89551 ✓37. An Ordinance authorizing a License Agreement with Fiestas Market Square, Inc., a Texas non-profit corporation, for their operation of Fiesta del Mercado in the City's Market Square in 1999, 2000, 2001, 2002 and 2003 for an annual consideration of \$50,000.00. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager] (TO CTEH)
- 89545 38. An Ordinance authorizing the acquisition of fee simple title to one (1) parcel of land in the amount of \$90,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for Margaret Jean Ratliff in connection with the Briarglen Drive Flood Area Project; and providing for an immediate effective date upon passage of eight affirmative votes. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89337 ✓39. Third and Final 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]

89546 ✓40. An Ordinance authorizing the negotiation of a contract with Business and Professional Service to provide the billing and collection of Emergency Medical Service Fees or in the alternative, with the next highest qualified respondent. [Presented by Octavio Peña, Finance Director; Melissa Byrne Vossmer, Assistant City Manager]

89547 ✓41. An Ordinance authorizing the City Manager, or his designee, to execute a contract in the amount of \$15,000.00, with Holland & Davis L.L.C. to facilitate the 1999 City Council Goals & Objectives Worksession scheduled for June 17 and 18, 1999. [Presented by Terry M. Brechtel, Director of Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager]

NO ACTION TAKEN ON ORDINANCE DIRECTED TO STAFF ON NEW ORDINANCE ✓42. An Ordinance authorizing and directing the City Manager to execute an agreement with Star Shuttle, Inc., Airport Shuttle Division, for the Airport Shuttle Service Concession at San Antonio International Airport for a primary term of three (3) years commencing May 1, 1999; the City will receive the greater of a minimum annual guarantee of \$75,000.00 or ten percent of revenues generated at the Airport; and for the option to rent up to two (2) booth locations per terminal for \$280.00 per month each. [Presented by Frank A. Stromboe, Interim Director of Aviation; Roland Lozano, Executive Director of Facilities and Visitor Services]

118 0602 ✓43. Travel Authorization for Councilmembers Roger Flores, II (District 1), Raul Prado (District 4), Rick Vásquez (District 5), Ed Garza (District 7) and Jeff Webster (District 10) to meet with Bexar County Congressional Delegation and Federal Agency representatives regarding the City of San Antonio's 1999 Federal Initiatives Program in Washington, D.C. from Sunday, April 11, 1999 through Wednesday, April 14, 1999.

89548 ✓44. An Ordinance authorizing the transfer of \$9,550.00 from the District 8 Contingency Fund to the District 8 Administrative Assistant fund; as requested by Councilman Robert Marbut.

89549 ✓45. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$3,600.00 to Councilman Raul Prado for an Administrative Services Contract with Janice Smith (\$1,800.00 per month) from April 1, 1999 through May 31, 1999; as requested by Councilman Raul Prado.

89550 ✓46. An Ordinance authorizing the payment of \$150,000.00 to the Alamodome Area Environmental Trust, c/o Camino Real Bank in connection with the Alamodome Area Beautification Supplemental Environmental Project, as closure and settlement of the Supplemental Environmental Project portion of the Agreed Order between the Texas Natural Resource Conservation Commission, VIA Metropolitan Transit, and the City of San Antonio previously approved by Ordinance No. 85431 on January 9, 1997; and providing for an immediate effective date upon passage by eight affirmative votes. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] *Place To #37)*

✓47. City Manager's Report.

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

✓A) Attorney/Client consultation regarding the terms and conditions of a professional services contract with Kell, Muñoz, Wigodsky, for architectural services on the Convention Center Expansion Project.