

TALLY First Ord. 92720
First Rev. 2000-39-34
Last Ord 92753
Law Rev - None



**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
October 19, 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) Interviews of three executive search firms to conduct a nationwide search for the position of the City Manager for the City of San Antonio.
- 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 William Harris, Colonial Hills United Methodist Church and Pledge of Allegiance.
 2. Ceremonial Items.
 - Swearing-in of Mario Salas as Mayor Pro Tem for the period October 23, 2000 through January 3, 2001.
 3. Approval of the minutes of the Regular Council Meeting of September 14, 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:

PULLED 4. 2:00 P.M. - Public Hearing on the appeal of Jesse Paez regarding the decision of the Electrical Examining and Supervising Board to suspend Master Electrician's License #201 for a period of six (6) months. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]

No. One # 5. 3:00 P.M. - Second Public Hearing for the proposed Annexation of the following areas: [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

- A) Potranco/FM 1604 Area
- B) Area West of IH 10
- C) Redland Woods/Emerald Forest/Judson Road Area
- D) Bulverde/FM 1604 Area
- E) Foster Meadows Area
- F) Culebra 1604 Area
- G) Babcock North of FM 1604 Area
- H) SAWS Algae Removal Facility Property (75 foot access road between US HWY 281 South and the Mitchell Lake facility)

6. 4:00 P.M. - Public Hearing and Consideration of Ordinances approving and authorizing amendment of Chapter 34 of the City Code, related to Water Service by adopting a new schedule for a Water Supply Fee:

92752 A) An Ordinance amending Chapter 34 of the San Antonio City Code relating to Rates and Charges for General and Wholesale Water customers and the schedule of such rates and charges incorporated therein; further amending certain Sections of Chapter 34 of the San Antonio City Code to establish rates and charges for irrigation water service customers and the establishment of a new irrigation water service schedule to be incorporated therein; approving the implementation of an affordability program for residential customers allowing for a discount to water meter charges; and providing that the rates and charges set out in such amendments and the schedule incorporated therein become effective December 1, 2000 to be applied to all billings after one complete monthly billing period on or about January 1, 2001 and, *(AS Amended)*

92753 B) An Ordinance amending Chapter 34 of the San Antonio City Code through the adoption of a new article entitled Article IX, Water Supply Fee which assess a water supply fee to all San Antonio Water System Customers, sets the maximum annual fee per 100 gallons of water which can be charged for the years 2001-2005, and adopts certain accountability procedures; accepting the San Antonio Water System Multi-year Financial Plan for water supply development; reaffirming the 50 year water resource plan; and providing that such water supply fee become effective December 1, 2000 to be applied to all billings after one complete monthly billing period on or about January 1, 2001. *(AS Amended)*

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 8-34 (Item 33 Pulled)*

Items Concerning the Purchase of Equipment, Supplies and Services

92720
8. An Ordinance accepting the low qualified bid submitted by Petroleum Power Equipment, L.L.P. to provide the City of San Antonio Purchasing & General Services Department with replacement of refueling dispensers for a total of \$17,690.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92721
9. An Ordinance ratifying the payment and amending Ordinance No. 90076, dated July 22, 1999 to purchase from Duncan Industries Parking Control Systems Corp., 1066 additional electronic parking meter mechanisms and two hand-held data transmitter/receivers for the City of San Antonio Public Works Department for a total of \$160,439.20. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

92722
10. An Ordinance amending a professional services contract and accepting a contribution from Newell Enterprises, Inc. in an amount not to exceed \$110,000.00, of which \$55,380.00 is payable to W.F. Castella and Associates, Inc. a wholly owned subsidiary of Turner Collie and Braden Inc. for plan revisions in connection with the Southcross from W.W. White to IH 410 Project, located in Council District 3; authorizing additional amount not to exceed \$4,620.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92723
11. An Ordinance amending a professional services contract in the amount not to exceed \$7,909.90 made payable to Vickrey & Associates, Inc. (WBE) for additional engineering services in connection with the Bobolink 96A – Storywood to Deneice Project, located in Council District 1. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92724
12. An Ordinance amending the professional services contracts approved by Ordinance No. 91267 on February 17, 2000, with both Civil Engineering Consultants, Inc. and Civil Design Services, Inc. to provide surveying and platting services at San Antonio International Airport and Stinson Municipal Airport by authorizing additional services and fees not to exceed \$80,000.00 (\$40,000.00) for each firm); appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

92725
13. An Ordinance authorizing the execution of a third amendment to Lease Agreement with Avante Plaza Venture I, Ltd. for use by the San Antonio Metropolitan Health District of 2,102 square feet of office and clinic space in Suite 326 of the Avante Plaza Building located at 401 West Commerce Street in connection with the Occupational Health and Wellness Program at a monthly cost of \$2,627.50 for the period October 1, 2000 to September 30, 2002; and approving payments to the lessor in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92726
14. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.002 acre tract of land out of Lot 37, New City Block 3057, Roberts Addition Subdivision, in the City of San Antonio, Bexar County, Texas for a public purpose, the construction of a portion of the Mission Trails Parkway Project, Package IV; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92727
15. An Ordinance authorizing payment of the amount of \$12,724.00 to Lawyer's Title of San Antonio as escrow agent for Shaukat Momin d/b/a 3 Star Enterprises, for one parcel (\$6,000.00), Arturo Trejo and Wife, Elda Laura Trejo for one parcel (\$2,278.00); and Phelps-Tointon, Inc., a Delaware Corporation, for one parcel (\$4,000.00), and the amount of \$446.00 to Gabriel G. Ibarra for one parcel in connection with the Southcross – New Braunfels to S. Presa Project, appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92728
16. An Ordinance authorizing payment of the amount of \$2,400.00 to Eckmann, Groll & Runyan for appraisal fees and the amount of \$200.00 for right of entry fees to Jose Hernandez (\$100.00) and Ramon M. Rivas (\$100.00), in connection with Fire Station No. 25; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92729 17. An Ordinance authorizing payment of the amount of \$23,150.00 to Lawyer's Title of San Antonio as escrow agent for Margaret Locklin Lander, Trustee for the Margaret Locklin Lander Trust for fee simple title to one parcel in connection with the Tom Slick Creek Project. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92730 18. An Ordinance authorizing payment of the amount of \$6,430.00 to Stewart Title Company as escrow agent for Eldorado Amusement Company, Inc. and Snipe Properties, Inc. for fee simple title to one parcel in connection with the Wurzbach Parkway Metropolitan Planning Organization Project; and payment of the amount of \$11,000.00 to Ticor Title Agency of San Antonio as escrow agent for Daniel Glenn Mackey and George Baxter Mackey for fee simple title to one parcel in connection with the Mission Trails Parkway, Package III Metropolitan Planning Organization Project; and payment of the amount of \$3,650.00 to Lawyer's Title of San Antonio as escrow agent for Mery Investments, Inc. for fee simple title to one parcel in connection with the Mission Trails Parkway, Package IV Metropolitan Planning Organization Project, for a total sum of \$21,080.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92731 19. An Ordinance authorizing payment in the amount of \$337,000.00 to Lawyer's Title of San Antonio as escrow agent for Daniel K. Seale, Kathleen L. Seale Withers, Carolyn A. Seale, Stephen M. Seale, Victoria L. Seale and Marian E. Seale Freeland for fee simple title to one parcel in connection with the State Loop 1604 Project – S.H 16 to F.M. 471, Part II; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

92732 20. An Ordinance amending the City Code of the City of San Antonio making violations of the restrictions on vending in Woodlawn Lake Park a criminal offense (Class C Misdemeanor). [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92733 21. An Ordinance ratifying City Staff's actions in accepting a \$50,000.00 Grant from the Texas Parks and Wildlife Department for a National Recreational Trails Fund Project for the development of the City's Leon Creek Greenway in City Council District 8; and establishing a fund and budget for the project in the Department of Parks and Recreation. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92734 22. An Ordinance authorizing the acceptance of \$3,823.00 in cash from the University of Texas Health Science Center at San Antonio for the San Antonio Metropolitan Health District to teach nursing students from the School of Nursing the role of public health nursing within our community during the period September 1, 2000 through May 31, 2001; and authorizing the execution of the agreement in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92735 23. An Ordinance authorizing the execution of an agreement between the City of San Antonio and the University of Texas Health Science Center at San Antonio, School of Nursing for qualified and license nurse practitioners from the faculty staff to work at the San Antonio Metropolitan Health District in the areas of patient care and special projects on an as-needed basis for the period September 1, 2000 through May 31, 2001; and approving payment to the contractor in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92736 24. An Ordinance authorizing the second amendment to the professional services contract with Information Design Associates—ICF (IdeA) for consultant services for the completion of a comprehensive economic development strategic plan and marketing brochure in an amount not to exceed \$80,000.00. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

92737 25. An Ordinance authorizing the City of San Antonio to accept a \$212,966.00 allocation from the Bexar Metro 911 Network District for Fiscal Year 2000-2001 for funding of five temporary call taker positions, communication equipment maintenance, equipment purchases, and training. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

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

92738 26. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets beginning at 6:00 A.M. until 12:30 P.M., Sunday, November 5, 2000 in connection with the San Antonio Marathon; sponsored by the San Antonio Marathon Committee. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

92739 27. An Ordinance authorizing the temporary closure of Avenue B between 10th Street and Jones Street beginning at 5:00 P.M. on Tuesday, October 31, 2000 until 5:00 A.M. Wednesday, November 1, 2000 in order for neighbors to hold their Halloween Theme Evening; as requested by Juan Carlos Noreiga. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92740 28. An Ordinance authorizing the temporary closure of Crockett Street between Alamo and Losoya and the right lane of Houston Street between Avenue E and Third on Saturday, October 28, 2000 beginning at 8:30 A.M. until 2:00 P.M. in order for Wells Fargo Bank to hold its "Million Dollar Gold Rush," and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92741 29. An Ordinance authorizing the temporary closure of San Augustine between W. Commerce and Buena Vista on Saturday, October 21, 2000 beginning at 9:00 A.M. until midnight on Sunday, October 22, 2000 in order for St. Jude's Church to hold its annual Fall Festival, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92742 30. An Ordinance authorizing the temporary closure of Crockett Street from Presa to Navarro Streets on Saturday, October 28, 2000 beginning at 6:00 P.M. to midnight in order for Paseo del Rio Association to hold its Halloween Costume Party, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92743 31. An Ordinance authorizing the temporary closure of Belknap from W. Ashby to Courtland Streets on Friday, October 20, 2000 beginning at 4:00 P.M. until 11:00 P.M. in order for the Temple Beth-El to hold its annual Jewish holiday, "Simchat Torah" celebration and festival, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92745 32. An Ordinance authorizing the temporary closure of Blanco Road between Fulton and Lynwood Streets on Sunday, October 22, 2000 beginning at Noon until 8:00 P.M. in order for MidTown on Blanco to hold its Third Annual Classic Days Festival, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

PULLED 33. An Ordinance authorizing the temporary closure of a portion of Hoefgen Street from the south side of Heiman to its southern extent south of Gonzales, and Gonzales Street between Hoefgen and the northbound Service Road of IH 37 from Friday, October 27, 2000 at 8:00 A.M. until Saturday, October 28, 2000 at 2:00 A.M. and from 8:00 A.M. on Saturday, October 28, 2000 until 2:00 a.m. on Sunday, October 29, 2000 in order for Sunset Station to host the Alamo City Classic Weekend, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92744
34. An Ordinance authorizing the temporary closure of S.W. 29th Street between San Luis and Randall on Saturday, October 21, 2000 beginning at 2:00 P.M. until 9:00 P.M. in order for the Las Palmas Church of the Nazarene to hold its 5th Annual Family Celebration, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

92746
35. An Ordinance authorizing the selection of an executive search firm to conduct a nationwide search for the position of City Manager for the City of San Antonio; authorizing the negotiation and execution of a contract with the executive search firm. [Presented by Elisa Bernal Peña, Director, Human Resources; Alexander E. Briseño, City Manager] *Bob Murray*

PULLED
36. An Ordinance authorizing the defeasance and redemption of certain of the City of San Antonio, Texas Airport System Revenue Bonds, Series 1993; authorizing the execution of an escrow agreement relating to such defeasance and redemption; authorizing other matters related thereto; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

92747
37. An Ordinance authorizing reimbursement from the Mayor's Budget Account in the amount of \$59,125.00 to Mayor Howard W. Peak for Administrative Services Contracts with Orlando Ramirez (\$26,000.00), Thomas F. Brereton (\$12,000.00), and Charles A. Mazuca (\$21,125.00) from October 1, 2000 through May 31, 2001; as requested by Mayor Howard W. Peak.

92748
38. An Ordinance authorizing the expenditure from various Council Contingency Budget Accounts to the San Antonio Marathon for their 26th Annual Marathon event to help defray expenses associated with the run; as requested by Mayor Howard W. Peak.

92749
39. An Ordinance authorizing the expenditure of \$2,200.00 from the District 10 Contingency Account payable to the High Country Homeowner's Association to assist with repairs and upgrades to the clubhouse which is used by several non-profit groups throughout the year; as requested by Councilman David Carpenter.

92750
40. An Ordinance authorizing reimbursement from the District 10 Budget Account in the amount of \$84,440 to Councilman David Carpenter for Administrative Services Contracts with Paul J. Fox (\$10,400.00); Steve Grau (\$40,680.00); Donna Williamson (\$16,680.00) and Dorothy Rawe (\$16,680.00) from October 1, 2000 through May 31, 2001; as requested by Councilman David Carpenter.

92751

41. An Ordinance authorizing reimbursement from the District 2 Budget Account in the amount of \$7,850.00 to Councilman Mario M. Salas for an Administrative Services Contract with Sheila McNeil from October 1, 2000 through December 31, 2000; as requested by Councilman Mario M. Salas.

42. City Manager's Report.

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

A. Attorney/Client consultation regarding the lawsuit regarding *Yanaguana Cruises, Inc. vs. the City of San Antonio*, Cause No. 2000-CI-04845.

PULLED

B. Attorney/Client consultation concerning the legal interpretation of, and possible contractual negotiations regarding contracts for various concessions in Brackenridge Park.