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2-1-1-5 2000-19-27

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
August 10, 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 in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
1. Invocation by Reverend Don Carper, Oxford United Methodist Church and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the Regular Council Meetings of May 25 and June 29, 2000.
- Swearing in of Councilman Bobby Perez as Mayor Pro Tem for the period August 12, 2000 through October 22, 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. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

9 2 2 84 ✓A. ZONING CASE NO. Z20132: The request of Randy Schumacher, Attorney at Law, Applicant, for J.J. Gonzales and V.J. Reyna Owner(s), for a change in zoning from "B" Residence District to "B-2" Business District on the south 43.25 feet of Lots 1 and 2, Block 11, NCB 2071, 1705 Elmendorf Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

9 2 2 85 ✓B. ZONING CASE NO. Z20152: The request of 3D/International, Applicant, for Street Retail San Antonio LP and NAMJ C Inc. Owner(s), for a change in zoning from "I" Business District to "B-4" Central Area District on Lots 2, West Irr 125.22 feet of 1 (A1), and the East 50.8 feet of 1(A3), Block 20, NCB 404, 150 E. Houston St. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

9 2 2 86 ✓C. ZONING CASE NO. Z20142: The request of Phil Garay, Applicant, for USA Express Inc. Owner(s), for a change in zoning from "R-2" Two-Family Residence District to "B-2" Business District on Lots 11, 12, and the south 30.28 feet of Lot 5 and Lot 6, Block 28, NCB 624, 533 South Hackberry Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 2 87 ✓D. ZONING CASE NO. Z20154: The request of Carver Development Board, Applicant, for Carver Development Board Owner(s), for a change in zoning From Historic "B-2 (H)" Business District to Historic "R-2 (H)" Two-Family Residence District on Lot 12, Block B, NCB 592, 225 Paso Hondo Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

WITHDRAWN
E. ZONING CASE NO. Z20081: The request of City of San Antonio, Applicant, for Ricardo A. and Olga Martinez Owner(s), for a change in zoning from Historic "R-3 (H)" Multiple-Family Residence District to Historic "R-4 (H)" Manufactured Home Residence District on Southeast 129 Feet of Lot 12, Block 21, and the West Irregular 25 feet of Tract A, NCB 7622, 250 Riverside Drive, Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 3).

CONTINUE TO AUG. 24
✓F. ZONING CASE NO. Z20150: The request of Edward Flores, Applicant, for Edward Flores Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "B-2" Business District on Lot 36, Block 3, NCB 11048, 1315 Saenz Street. Staff's recommendation was for denial. Zoning Commission has recommended Approval (Council District 3).

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G. ZONING CASE NO. Z20153: The request of Celia B. Prieto, Applicant, for Celia B. Prieto Owner(s), for a change in zoning "B" Residence District and "J" Commercial District to "O-1" Office District on Lot 124, Block 2, NCB 2977, 815 Steves Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

92288

H. ZONING CASE NO. Z20146CC: The request of City of San Antonio, Applicant, for Eleazar Martinez Owner(s), for a change in zoning from "I-1" Light Industry District to "I-2 CC" Heavy Industry District with City Council approval for an automobile salvage yard on 11.060 acres out of NCB 11300, 8303 New Laredo Highway. Staff's recommendation was for approval with a 50 foot buffer remaining "I-1" adjacent to the "R-4" Residential area to the west. Zoning Commission has recommended approval with a 50 foot buffer remaining "I-1" adjacent to the "R-4" Residential area to the west. (Council District 4).

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I. ZONING CASE NO. Z20151: The request of Jacinta C. Benavides, Applicant, for Jacinta C. Benavides Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" Business District on Lot 16, Block 1, NCB 15318, 5403 Knoll Krest Drive. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 4).

92289

J. ZONING CASE NO. Z20135 SUP: The request of J. Enrique Marroquin, Applicant, for J. Enrique Marroquin Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "B-2NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a used automobile sales lot on Lots 37, 38 and 39, Block 17, NCB 3920, 521 El Dorado Street. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 5).

92290

K. ZONING CASE NO. Z20109 SUP: The request of Daniel Rene Ramon, Applicant, for Jouhn Kuo, Santiago and Maria Yu Owner(s), for a change in zoning from "B-1" Business District to "B-2NA SUP" Business District, Non-Alcoholic sales with a Special Use Permit for an auto repossession lot with conditions on Lots P-90A & P-90B, Block 54, NCB 15552, 111 Westoak Road. Staff's recommendation was for denial. Zoning Commission has recommended approval with conditions (Council District 6).

92291

L. ZONING CASE NO. Z20133: The request of C.P.W.H. Residential Ltd., Applicant, for C.P.W.H. Residential Ltd. Owner(s), for a change in zoning from "B-3NA" Business District, Non-Alcoholic Sales to "B-3" Business District on a 6.738 acre tract out of NCB 17673; and, from "B-3NA" Business District, Non-Alcoholic Sales to "B-2" Business District on a 5.817 acre tract out of NCB 17673; and, from "B-3NA" Business District Non-Alcoholic Sales to "(P-1) R-6" Planned Unit Development Townhouse Residence District on a 7.266 acre tract and a 7.430 acre tract out of NCB 17673 on 27.251 acres out of NCB 17673, 9700 Block of Westover Hills Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

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M. ZONING CASE NO. Z20157: The request of City of San Antonio, Applicant, for Culebra-1604 JV Owner(s), for a change in zoning from "R-4" Manufactured Home Residence District to "B-3" Business District or "B-3R SUP" Restrictive Business District with a Special Use Permit for sales of alcoholic beverages for on premise consumption incidental to consumption of food on 13.76 acres out of NCB 17635, 11400 Block of Culebra Road. Staff's recommendation was for denial as requested and approval of "B-2" Business District on the west 50 feet and "B-3R SUP" on the remaining property. Zoning Commission has recommended approval of "B-2" Business District on the west 50 feet and "B-3R SUP" on the remaining property for a Special Use Permit for sales of alcoholic beverages for on premise consumption incidental to consumption of food (Council District 6).

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N. ZONING CASE NO. Z20096 SUP: The request of Rolando Martinez, Applicant, for Rolando Martinez Owner(s), for a change in zoning from "F" Local Retail District to "B-2 NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for an Automobile Upholstery Shop on North 100 feet of Lots 25 and 26, Block 24, NCB 2001, 1802 W. French Place, Staff's recommendation was for denial as requested and approval of "B-2" Business District. Zoning Commission has recommended approval with the following condition: 1. no outside storage exceeding 48 hours (Council District 7).

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O. ZONING CASE NO. Z20145: The request of Family Praise Center of San Antonio, Applicant, for McMarr Properties, Inc. Owner(s), for a change in zoning from "B-3NA" Business District, Non-Alcoholic Sales and "ED" Entertainment District to "B-2NA" Business District, Non-Alcoholic Sales on Lot 6, Block 2, NCB 15054, 5820 N.W. Loop 410 Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

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P. ZONING CASE NO. Z20129: The request of City of San Antonio, Applicant, for Wynnwood Town Homes Owner(s), for a change in zoning from "B-2" Business District to "(P-1) R-3" Planned Unit Development Multiple-Family Residence District on Lots 1 through 127, 129 and 130, Block 1, NCB 17339, 5900 Block of Eckhert Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

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Q. ZONING CASE NO. Z20155 SUP: The request of Charles Edens, Applicant, for Dr. John P. Mims Owner(s), for a change in zoning from "B-2 UC-1" Business Urban Corridor District to "B-2 UC-1 SUP" Business Urban Corridor District with a Special Use Permit for an animal clinic with overnight, in-door boarding for small animals on Lot 1, Block 2, NCB 34760, 19633 I.H. 10 West, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

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✓R. ZONING CASE NO. Z99245: The request of Caleb B. Windham, Applicant, for Caleb B. Windham Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2 NA" Business District, Non-Alcoholic Sales on The south Irregular 98.3 feet of Lot 4, NCB 14709, 6385 Babcock Road. Staff's recommendation was for denial as requested and approval of "R-1." Zoning Commission has recommended denial (Council District 8).

9 2 2 9 6

✓S. ZONING CASE NO. Z20098 SUP: The request of James T. Michel, Applicant, for Tom E. Turner Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District and "A" Single-Family Residence District to "B-2NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a Contractor's Facility with no outside storage on Lots 2, 4 and 8, Block 3, NCB 11719, 2115 & 2039 Anchor Drive and 11210 Brazil Drive. Staff's recommendation was for denial. Zoning Commission has recommended approval with the following conditions: 1) no outside storage; 2) no heavy commercial vehicles; 3) no outside activity after 8:00 p.m. (Council District 9).

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✓T. ZONING CASE NO. Z20102 SUP: The request of Kaufman & Associates, Inc., Applicant, for James H. Thompson Owner(s), for a change in zoning from Temporary "R-1" ERZD Single-Family Residence Edwards Recharge Zone District to "B-2" ERZD SUP Business Edwards Recharge Zone District With a Special Use Permit for the sale and storage of pipes and equipment associated with irrigation on 3.89 acres out of NCB 17586; and, "B-2 ERZD" Business Edwards Recharge Zone District on 6.31 acres out of NCB 17586 on 10.20 acres out of NCB 17586, 19038 Red Land Road, Staff's recommendation was for denial as requested and approval of "B-2" Business District. Zoning Commission has recommended approval with the following conditions: 1. 400 feet of landscape buffering along the western property line consisting of red tip photinias planted on 5 foot centers and; 2. Hours of operation not to exceed 8:00 a.m. – 6:00 p.m., Monday through Saturday (Council District 9).

9 2 2 9 8

✓U. ZONING CASE NO. Z20105 CC: The request of Santikos Investments, C/O John Santikos, Applicant, for Santikos Investments, C/O John Santikos Owner(s), for a change in zoning from "B-3 ERZD" Business Edwards Recharge Zone District to "B-3 ERZD CC" Business Edwards Recharge Zone District with Special City Council approval for an Animal Clinic, Automobile Parts Sales Facility, Building Specialties, Retail Facility, Paint and Wallpaper Store with retail and wholesale sales, Print Shop, and Blueprinting/ Photostatting Facility on 17.39 acres out of NCB 15671; and, From "B-3 ERZD" Business Edwards Recharge Zone District to "B-3 ERZD CC" Business Edwards Recharge Zone District with Special City Council approval for an Animal Clinic, Automobile Parts Sales Facility, Paint and Wallpaper Store with retail and wholesale sales, Print Shop, and Blueprinting/ Photostatting Facility on 5.597 acres out of NCB 15671 on , 2000 Block Loop 1604 W Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

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V. ZONING CASE NO. Z20138 CC SUP: The request of Jerry Arredondo, Applicant, for Markey ET Fils Partnership et al. Owner(s), for a change in zoning from "B-2 ERZD" Business Edwards Recharge Zone District to "B-2 ERZD CC SUP" Business Edwards Recharge Zone District with Special City Council approval for both automatic and self-service car wash facilities on the Edwards Recharge Zone and a Special Use Permit for both automatic and self-service car wash facilities in a "B-2" Business District on 2.0 acres out of NCB 19215, 19220 Blanco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9). (42)

92299

W. ZONING CASE NO. Z97261-I: The request of City of San Antonio, Applicant, for Big Spring, LTD Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on A 42.94 acre tract of land out of NCB 19219. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

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X. ZONING CASE NO. Z99200: The request of Jerry Arredondo, Applicant, for John A. Hanesworth Owner(s), for a change in zoning from Historic "B (H)" Residence District to Historic "R-3 (H)" Multiple-Family Residence District on Lot 13 and the east 25 feet of Lot 12, NCB 1701, 146 E. Agarita Street. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 9).

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Y. ZONING CASE NO. Z99266: The request of Glen Westrom, Applicant, for Norman R. Reitmeyer Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "(P-1) B-2 ERZD" Planned Unit Development Business Edwards Recharge Zone District on 8.2989 acres out of NCB 18350, 1600 Block of Bitters Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 9). (600-17-1)

CONTINUE TO SEPT. 14

Z. ZONING CASE NO. Z20069: The request of Dr. Jose Rosillo, Applicant, for James and Faye Todd Owner(s), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on 0.15 acres out of Lot 31, NCB 12167, 2633 Austin Highway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10). (50-5)

x5. 3:00 P.M. – Presentation of the 2000-2001 Proposed Budget for the City of San Antonio. [Presented by Alexander E. Briseño, City Manager]

92301 (B) An Ordinance setting Public Hearings on the Fiscal Year 2000-2001 Proposed Budget for Monday, August 28, 2000 at 7:00 p.m. and Thursday, September 14, 2000 at 3:00 p.m. in the City Council Chambers, 103 Main Plaza and setting a Public Hearing on the Proposed Tax Rate for Thursday, August 31, 2000 at 3:00 p.m. in the City Council Chambers, 103 Main Plaza. [Presented by Louis A. Lendman, Acting Director of Budget & Performance Assessment; Terry M. Brechtel, Executive Director, Financial & Administrative Services]

92302 ✓6. 4:00 P.M. – Public Hearing and Consideration of An Ordinance closing, vacating and abandoning a portion of an unimproved alley and declaring as surplus and conveying the remaining portion of Lot 6, Block 3, New City Block 9780 to the adjacent property owners, Felix and Jill Paredez, while retaining a right-of-way easement, for the consideration of \$1,565.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

✓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

(8-30c) (22 REMOVED BY CITY MANAGER)

Items Concerning the Purchase of Equipment, Supplies and Services

92257 ✓8. An Ordinance accepting the low bid by River City Pressure Cleaning Equipment, L.L.C. to provide the City of San Antonio Convention Center Facilities and the Parks and Recreation Departments with four pressure washers to a total of \$22,667.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92258 ✓9. An Ordinance accepting the low qualified bid by Cooper Equipment Co. to provide the City of San Antonio Parks and Recreation Department with a self-propelled road sweeper for a total of \$26,830.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92259 ✓10. An Ordinance accepting the low qualified bid by River City Marketing, d/b/a Mission Equipment to provide the City of San Antonio Parks and Recreation Department with electric golf cars for \$204,702.00 plus trade-in allowance. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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- 9 2 2 6 0 ✓11. An Ordinance accepting the bid from the State of Texas Department of Information Resources to provide the City of San Antonio Housing & Community Development Department with computers for a total of \$62,723.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 2 6 1 ✓12. An Ordinance accepting the bid submitted by the State of Texas Department of Information resources to provide the City of San Antonio Information Services with computers for a total of \$152,190.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 2 6 2 ✓13. 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 \$1,028,000.00. (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 2 6 3 ✓14. An Ordinance authorizing the execution of Field Alteration No. 5 in the amount of \$51,095.67 to the contract with Yantis Company for the reconstruction of Taxiway "H" at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 2 2 6 4 ✓15. An Ordinance accepting the low qualified bid of Yantis Company in the amount of \$1,056,133.60 for the reconstruction of Taxiway "F" at San Antonio International Airport and authorizing execution of a construction contract; authorizing \$52,806.68 for construction contingencies; amending the professional services agreement with Vickrey & Associates to provide inspection services for a fee not to exceed \$72,689.24; designating the firm of Arias & Kezar to provide testing services and authorizing negotiation and execution of a professional services agreement in an amount not to exceed \$15,991.00; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

- 9 2 2 6 5 ✓16. An Ordinance authorizing the Director of Public Works to execute two agreements: one with the Texas Department of Transportation (TxDOT) for improvements to an existing traffic signal in the estimated amount of \$70,000.00 and the second with Koontz-McCombs 1, Ltd. for payment of these costs in the amount of \$70,000.00 plus 15 percent (\$10,500.00) as a "Reserve Fund" for the work to be performed under TxDOT contract, to be made at Spur 53 (UTSA Blvd.) and IH 10 in Council District 8. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 2 6 6 ✓17. An Ordinance selecting Terra Design Group, Inc. to provide architectural services in connection with the Stone Oak Park Improvements Project; authorizing the negotiation of a contract up to \$44,400.00 for architectural services; establishing a \$11,100.00 architectural contingency; providing \$23,000.00 for project related topographical surveying services; providing \$5,750.00 for topographical survey contingencies; providing \$1,750.00 for bid advertising and printing fees; establishing the Stone Oak Park Improvements Project Budget; authorizing the transfer of \$86,000.00 in 1999 Park GO Bond Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 2 6 7 ✓18. An Ordinance accepting the low, qualified bid of Brodbeck Construction, Inc. for Americans with Disabilities Act (ADA) Improvements to Little Church of La Villita in City Council District 1, in the amount of \$55,792.00 in connection with Americans with Disabilities Act (ADA) improvements to the La Villita Community Development Block Grant (CDBG) Project; authorizing a construction contract; authorizing the allocation of 25th Year Community Development Block Grant (CDBG) funds into this project; revising the project budget; authorizing \$7,483.00 for miscellaneous construction contingency expenses; authorizing an amount not to exceed \$5,780.00 payable to Fisher-Heck Architects, Inc. for additional architectural expenses; authorizing \$1,445.00 for miscellaneous architectural contingency expenses; authorizing \$1,000.00 for advertising and printing expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 2 6 8 ✓19. An Ordinance authorizing additional funds in the amount of \$2,777.46 payable to David Lorenzana and Associates (MBE) for additional design services for the Police Training Academy Rangehouse Project located at 12200 SE Loop 410, in Council District 3; authorizing \$1,000.00 in contingency expenses; 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 2 6 9 ✓20. An Ordinance authorizing the temporary closure of a portion of the unimproved Classen Road, located between Bulverde Road and Loop 1604 for the installation of a temporary Fire Station Site, as requested by City of San Antonio Fire Department, for a term not to exceed four year from City Council approval date. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 2 2 7 0 ✓21. An Ordinance authorizing payment in the amount of \$57,451.00 to Lawyer's Title of San Antonio as escrow agent for Lee Family Partnership, a Texas Partnership, for one parcel (\$7,100.00); Shaukat Momin d/b/a 3 Star Enterprises for one parcel (\$21,040.00), Helen Carvajal Vicuna and husband, Everardo Vicuna for one parcel (\$4,361.00); Reynaldo Garcia for one parcel (\$1,000.00); Rosendo J. Perez and wife, Bertha G. Perez, for one parcel (\$715.00); Domingo R. Rodriguez, and wife, Lydia G. Rodriguez for one parcel (\$746.00); Zulema M. Torres for one parcel (\$1,004.00); Carolyn Skloss and Jane Lenette Gordon for one parcel (\$2,600.00); Mahendra Govind and wife, Bhartiben Govind for one parcel (\$12,651.00); and Jesus C. Reyna and wife, Bertha R. Reyna for one parcel (\$6,234.00); and the amount of \$100.00 to Michael E. Muschock and wife, Marcine Muschock for one parcel, the amount of \$729.00 to Miguel Angel Aguillon, for two parcels, the amount of \$284.00 to Jesus Y. Cortez for one parcel, the amount of \$400.00 to Martha Patterson and Concepcion C. Romero for one parcel in connection with the Southcross - New Braunfels to S. Presa Project, for a total sum of \$58,964.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

PULLED ✓22. An Ordinance authorizing payment of the amount of \$196,559.14 to Ticor Title of San Antonio as escrow agent for Altagracia Salinas for one parcel (\$58,300.00); Elvira R. Vasquez for one parcel (\$57,200.00); Federico Wong and wife, Lydia Wong, for one parcel (\$58,000.00) and Mary Alice Ruiz for one parcel (\$23,059.14), in connection with the Martinez Creek Flood Area Project; and the amount of \$61,772.49 payable to the Bexar County Sheriff for fee simple title to five parcels and payment of the amount of \$55.00 to Gerry Rickhoff, County Clerk, for recording fees for five parcels, in connection with the Wheatley Heights Flood Area Project; for a total sum of \$258,386.63; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 2 7 1 ✓23. An Ordinance authorizing payment of the amount of \$1,025.00 to Lawyer's Title of San Antonio as escrow agent for Gerardo P. Ramos and wife, Sandra D. Ramos, for one parcel in connection with the Pecan Valley – J. Street to I.H. 10 Project; payment of the amount of \$6,050.00 to Lawyer's Title of San Antonio as escrow agent for Cyrus H. Avey and wife, Susan K. Avey, for one parcel (\$2,900.00) and Bobby Smith and wife, Judy Smith, for one parcel (\$3,150.00), in connection with the Southcross – W.W. White to I.H. 410 Project; payment of the amount of \$3,276.00 to Ticor Title Agency of San Antonio as escrow agent for Broadway National Bank for one parcel in connection with the Higgins Road – Nacogdoches to Stahl Road Project; payment of the amount of \$3,800.00 to Lawyer's Title of San Antonio as escrow agent for Manuel R. Cruz for one parcel in connection with the Price Avenue Reconstruction Project; payment of the amount of \$1,000.00 to Lawyer's Title of San Antonio as escrow agent for Frost National Bank of San Antonio, Trustee of the W. T. Yett Charitable Trust, in connection with the Pleasanton Road – Moursund to Gillette Project; and the payment of the amount of \$1,000.00 to Union Pines Apartments, Ltd., for a right of entry agreement in connection with the Pleasanton Road – Mayfield to Southcross Project; for a grand total of \$16,151.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

9 2 2 7 2 ✓24. An Ordinance consenting to the assignment by Lloyd, Gosselink, Blevins, Rochelle, Baldwin & Townsend, P.C. of the state government consultant contract with the City of San Antonio to Marc A. Rodriguez, the principal identified in said contract, to provide state government consultant services through September 30, 2001, the end of the contract period. [Presented by Jim Campbell, Director, Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

9 2 2 7 3 ✓25. An Ordinance ratifying an application to renew a federal National Pollutant Discharge Elimination System (NPDES) Permit, commonly known as the federal storm water permit to control pollution in discharges to the Municipal Separate Storm Sewer System (MS4), which facilities provide flow into or adjacent "Waters of the United States of America"; and authorizing the City Manager, or his designee, to execute all documents in connection with the renewal of this permit and to negotiate with TNRCC and EPA on any issues thereto, subject to subsequent Council consent for material modifications. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 2 7 4 ✓26. An Ordinance authorizing the acceptance of a grant in the amount of \$42,816.19 from the Bureau of Justice Assistance to assist in the purchase cost of ballistic vests for San Antonio Law Enforcement Officers. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

9 2 2 7 5 ✓27. An Ordinance authorizing the renewal of contracts with Southwestern Bell Telephone Company, GTE, Sprint, Consolidated Communications Directories and others for the placement of San Antonio International Airport information in local and surrounding community telephone directories for a total of \$40,000.00. [Presented by Kevin Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

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

9 2 2 7 6 ✓28. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in the downtown area in connection with the 75th Anniversary Parade being held on Saturday, September 23, 2000 from 3:30 P.M. until 7:00 P.M.; as requested by San Antonio College. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 2 2 7 7 ✓29. An Ordinance authorizing the temporary closure of Karnes Street between E. Grayson Street and E. Josephine Street and E. Grayson Street between Isleta Street and Avenue A from 6:30 P.M. until 11:00 P.M. for the following days October 8, 12, 15, 19, 22, 26, 29 and 30, 2000; and from 6:30 P.M. until 1:00 A.M. for the following days: September 29 and 30, 2000 and October 6, 7, 13, 14, 20, 21, 27, 28 and 31, 2000 so that Coordinators of "Nightmare on Grayson Street" may provide a safe waiting area for its participants; as requested by Tribra Enterprises, Incorporated. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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

9 2 2 7 8 ✓A) An Ordinance re-appointing Veatrice A. William (District 2) to the Convention and Visitors Bureau Advisory Committee for a term of office to expire on June 30, 2002.

9 2 2 7 9 ✓B) An Ordinance appointing Dan Kossel (Mayor) to the Capital Improvements Advisory Committee for a term of office to expire on October 25, 2002.

9 2 2 8 0 ✓C) An Ordinance re-appointing Darryl Byrd (District 2) to the Open Space Advisory Board for a term of office to expire on August 29, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

9 2 2 8 1 ✓31. An Ordinance authorizing a second amendment to the Forensic Science Services contract entered into between the City of San Antonio and Bexar County on May 1997, for the purpose of modifying (1) the audit provisions; (2) payment of services provisions and (3) the term of the contract resulting in the City paying to the County a minimum of \$750,000.00 in FY 1999-00 and \$825,000.00 in FY 2000-01 and any costs incurred in excess of these amounts, for services rendered. [Presented by Jim Campbell, Director, Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

9 2 2 8 2 ✓32. An Ordinance amending Section 22-1(b) of the City Code of the City of San Antonio to include Martin Luther King Park to the list of public parks where the consumption of alcoholic beverages is prohibited; and amending Section 22.3 of the City Code of the City of San Antonio to include Martin Luther King Park to the list of public parks where the possession of glass beverage containers is prohibited. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

EXECUTIVE SESSION BEFORE CONSIDERING

9 2 2 8 3 ✓33. An Ordinance authorizing the execution of a contract with Martin's Uniforms, a Division of Superior Uniform Group, Inc., to provide the San Antonio Fire Department with uniforms and personal protective equipment and to operate a commissary system for an initial term of two years with the option, at the sole discretion of the City, to renew and extend for up to three (3) one (1) year periods; clarifying the parameters of the Commissary System; and providing for an immediate effective date upon passage by eight (8) affirmative votes. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

9 2 2 8 3 ✓34. An Ordinance authorizing reimbursement from the District 3 Budget Account in the amount of \$6,000.00 to Councilwoman Debra Guerrero for an Administrative Contract with Madeline De La O (\$3,000.00 per month) from August 7, 2000 through September 31, 2000; as requested by Councilwoman Debra Guerrero.

(W/O R/O) ✓35. Confirmation of a travel authorization for Councilwoman Debra Guerrero to travel to El Paso, Texas on Monday, July 31, 2000 to attend the South Texas/Border Region Tour Phase Three in an effort to work with our South Texas Border Region Colleagues on higher education, highway and trade issues. (7-31-00)

✓36. Manager's Report.

✓37. 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.

August 10, 2000

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petition was received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

DATE

PETITIONER

July 31, 2000

Petition submitted by Mr. Faris Hodge, Jr., 140 Dora, San Antonio, TX 78212, requesting that the City Council grant City employees a 10% raise.