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100-102 9/16/02
100-102-1749

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
April 27, 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 Kenny Davis, Beacon Hill Presbyterian Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meeting of March 23 and March 30, 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]

91693 ✓A. ZONING CASE NO. Z20038: The request of Donald Oroian, GE Reaves Engineering, Inc., Applicant, for Donald R. Deluca Owner(s), for a change in zoning from "A" Single Family Residence District and "R-2" Two Family Residence District to "O-1" Office District on Lots 43 through 49, NCB 12856, 203-227 Prashner Drive. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 2).

CONTINUED TO 5/25/00 ✓B. ZONING CASE NO. Z20010: The request of Alfonso Perez, Jr., Applicant, for Alfonso Perez, Jr. Owner(s), for a change in zoning from "A" Single Family Residence District to "O-1" Office District on Lot 1 and Lot 2, Block 1, NCB 10853, 2130 Goliad Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

CONTINUED TO 5/25/00 ✓C. ZONING CASE NO. Z20044 SUP: The request of George J. and Patricia Miller, Applicant, for Edward G. Guterrez, Owner(s), for a change in zoning from Historic "R-1" Single Family Residence District to Historic "R-1" SUP Single Family Residence District with a Special Use Permit for one manufactured home on .8895 acre tract out of NCB 11173, 9206 Espada Road. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 3).

CONTINUED TO 5/12/00 ✓D. ZONING CASE NO. Z20009: The request of Carlos Castillo, Applicant, for Mary Olivas Owner(s), for a change in zoning from "R-1" Single Family Residence District to "B-3"NA Business District Non-Alcoholic Sales on NCB 11099, Block 6, Lot 26, 158 W. Petaluma Blvd. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

CONTINUED TO 5/25/00 ✓E. ZONING CASE NO. Z20045: The request of Martin & Veronica Garcia, Applicant, for Julio Nogeira, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on Lot 3, Block 1, NCB 15632, 5431 Sherry Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

81694 ✓F. ZONING CASE NO. Z20052: The request of Rudy M. Hettler, Applicant, for Victor and Leticia Aleman, Owner(s), for a change in zoning from "B-3NA" Non-Alcoholic Sales District to "B-2" Business District on .070 acre out of Lot 58, NCB 13950, 5539 Old Hwy 90 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

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✓G. ZONING CASE NO. Z20063 SUP: The request of Daniel A. Escalera, Applicant, for Loma Park Investments (Darrell Centeno) Owner(s), for a change in zoning from "F" Local Retail District to "B-2NA" SUP Non-Alcoholic Sales District with a Special Use Permit for a permanent cosmetic and tattoo removal salon on 1280 square foot tract of land out of Lot 20, Block 26, NCB 10553, 3652 Culebra Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

DENIED
✓H. ZONING CASE NO. Z20062: The request of Jorge Gamboa, Applicant, for Elva Josephina Salazar Garcia Owner(s), for a change in zoning from "P-1(R-6)" Planned Unit Development Townhouse Residence District to "O-1" Office District on the southeast 105 feet of P-100, NCB 11608. Staff's recommendation was for approval. Zoning Commission has recommended approval of O-1 (Council District 8).

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✓I. ZONING CASE NO. Z99042-N PP: The request of City of San Antonio, Applicant, for James P. McDonough, Jr. Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-8" Large Lot Residence District and ~~"B-2"NA Business District Non-Alcoholic Sales~~ on 5.821 acres ("R-8") and 69.656 acres (~~"B-2"NA~~) out of NCB 34780, 5914 Old Camp Bullis Road. Staff's recommendation was for denial as requested and approval of "R-8" on the total acreage (75.477 acres). Zoning Commission has recommended denial as requested and approval of "R-8" (Council District 8). *R-8 only*

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✓J. ZONING CASE NO. Z20075 SUP: The request of Brian Cisarik, Applicant, for 7340 Blanco Ltd. Owner(s), for a change in zoning from "O-1" Office District to "O-1" SUP Office District with a Special Use Permit for a Mini Warehouse facility on Lot 1, Block 3, NCB 11714, 7340 Blanco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval with the following conditions: 1) a 6 foot privacy fence be constructed between the subject property and the residential neighborhood, and 2) ingress/egress to the site be limited to Blanco Road (Council District 9).

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✓K. ZONING CASE NO. Z20064: The request of Bradley Smith c/o Weston Companies, Applicant, for Sunny Hill Associates, L.P. 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 City Council approval for a Building Specialties (Retail) facility on 4.468 acres out of Parcel 16, NCB 17600, 20700 block of Highway 281 North. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

CONTINUED TO 6/8/00
L. 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 a 8.2989 acres out of NCB 18350, 1600 Block of Bitters Road. Staff's recommendation was for denial. Zoning Commission has recommended approved (Council District 9).

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✓M. ZONING CASE NO. Z20051: The request of Encino Land Associates Limited Partnership, Applicant, for Encino Land Associates Limited Partnership Owner(s), for a change in zoning from "B-3"ERZD Business Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on 40.84 acres out of NCB 18217. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

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✓5. 3:00 P.M. - Public Hearing and Consideration of An Ordinance amending Chapters 19 and 35 of the City Code relating to Traffic Impact Analysis (TIA) to require TIAs to include additional information and require some mitigation of resulting traffic impact; adjusting fees to TIAs as follows: level one \$300.00, level two \$800.00 and level three \$1,000.00; and providing for approximately \$70,000.00 in expenditure for an additional senior engineer and related expenses. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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✓6. 3:30 P.M. - Public Hearing and Second Reading of An Ordinance, granting a fifteen year Cable/Broadband Communications System Franchise Agreement to Grande Communications, Inc., to erect, construct, maintain and operate a Cable/Broadband Communications System that utilizes the City's streets and rights-of-way; for a consideration of five percent (5%) of gross revenues; providing for three readings which include 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 Grande Communications, Inc., and terminating the Interim License Agreement upon the effective date of this Franchise Agreement. [Presented by Octavio Peña, Director, Finance Department; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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✓7. 4:00 P.M. - Public Hearing and Second Reading of An Ordinance, granting a fifteen year Cable/Broadband Communications System Franchise Agreement to WideOpenWest, L.L.C., to erect, construct, maintain and operate a Cable/Broadband Communications System that utilizes the City's streets and rights-of-way; for a consideration of five percent (5%) of gross revenues; providing for three readings which include 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 WideOpenWest L.L.C., and terminating the Interim License Agreement upon the effective date of this Franchise Agreement. [Presented by Octavio Peña, Director, Finance Department; Terry M. Brechtel, Executive Director of Administrative and Financial Services] *To # 11*

✓8. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA

(9-39)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 1 6 6 2 ✓9. An Ordinance accepting the low bid submitted by Dunbar Armored, Inc. to provide the City of San Antonio Parks & Recreation Department with armored car service for revenue pickup at City swimming pools on an annual contract basis for an estimated total of \$16,300.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 6 6 3 ✓10. An Ordinance accepting the low bid submitted by Plant Interscapes, Inc. (WBE) to provide the City of San Antonio Convention Facilities with preserved interior trees and maintenance for a total of \$19,089.99. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 6 9 2 ✓11. An Ordinance accepting the low bid submitted by Parkway Systems, a division of H.E.B. Grocery Company to provide the City of San Antonio Convention Center Facilities with a sweeper/scrubber for a total of \$35,288.85. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services] (G) (L)
- 9 1 6 6 4 ✓12. An Ordinance accepting the proposal from Wyeth-Ayerst Laboratories, a division of American Home Products Corporation to provide the City of San Antonio Health Department with influenza vaccine for a total of \$47,300.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

- 9 1 6 6 5 ✓13. An Ordinance authorizing payment in the amount of \$27,776.46 from Metropolitan Planning Organization (MPO) matching funds to the Texas Department of Transportation (TxDOT) in connection with the Evers at Wurzbach Project, located in Council District 8. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

(Handwritten mark)

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✓14. An Ordinance accepting the low bid of Aztec Fence & Home Improvements, Co., Inc. (MBE), in the amount of \$83,790.00 in connection with the Fence Relocation Contract 2000 Project located Citywide; authorizing the execution of a construction contract; authorizing \$2,514.00 for miscellaneous construction contingency expenses; authorizing \$590.00 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

9 1 6 6 7
✓15. An Ordinance authorizing payment of \$510,779.39 from MPO matching funds to the Texas Department of Transportation (TxDOT) in connection with S. Flores from Durango to Franciscan Metropolitan Planning Organization (MPO) Urban Street Program (USP) Project, located in Council Districts 1, 3 and 5; authorizing \$51,077.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

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✓16. An Ordinance accepting the low qualified responsive bid of San Antonio Constructors, Inc. in the amount of \$396,761.67 in connection with the Lone Oak – Brice to “F” Street & Additive Alt. Latimer – “H” to “F” Street Community Development Block Grant (CDBG) Project, located in Council District 2; authorizing a construction contract; revising the project budget; authorizing \$10,981.31 for miscellaneous construction contingency expenses; authorizing an additional \$6,660.59 payable to Gutierrez Engineering, Inc. (MBE) for engineering expenses; authorizing \$660.00 for miscellaneous engineering contingency expenses; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

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✓17. An Ordinance accepting the low, qualified responsive bid of Service Station Constructors & Fuel System, Inc. (WBE) in the amount of \$224,555.05 in connection with the Harvard Terrace – University to Yale Avenue Community Development Block Grant (CDBG) Project, located in Council District 1; authorizing a construction contract; revising the project budget; authorizing \$4,375.41 for miscellaneous construction contingency expenses; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

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✓18. An Ordinance accepting the low, qualified responsive bid of San Antonio Constructors, Inc. in the amount of \$442,188.33 in connection with the Thorain – Buckeye to Southern Pacific Railroad Community Development Block Grant (CDBG) Project, located in Council District 1; authorizing a construction contract; revising the project budget; authorizing \$15,752.31 for miscellaneous construction contingency expenses; authorizing an additional \$10,261.57 payable to SIA Engineering, Inc. (MBE) for engineering expenses; authorizing \$1,026.17 for miscellaneous engineering contingency expenses; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

- 9 1 6 7 1 ✓19. An Ordinance accepting the low bid of VW Brooks, Inc. in the amount of \$113,000.00 in connection with the Temporary Fire Station No. 48 Project, located at 3900 North Loop 1604 East in Council District 10 at 3900 Loop 1604 and Classen Road; authorizing the execution of a construction contract; authorizing \$18,000.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 1 6 7 2 ✓20. An Ordinance accepting the low, qualified responsive bid of Pronto Sandblasting and Coating, Inc. (MBE) in the amount of \$263,442.92 in connection with the McKay 400 and 500 Blocks Community Development Block Grant (CDBG) Project, located in Council District 5; authorizing a construction contract; revising the project budget; authorizing \$8,677.34 for miscellaneous construction contingency expenses; authorizing an amount not to exceed \$8,101.44 payable to SEDA Consulting Engineers, Inc. (MBE) for additional engineering expenses; authorizing \$810.00 for miscellaneous engineering contingency expenses; authorizing \$417.26 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 1 6 7 3 ✓21. An Ordinance accepting the low qualified responsive bid of San Antonio Constructors, Inc. in the amount of \$763,212.61 in connection with the Texas and Waverly Area Streets Community Development Block Grant (CDBG) Project located in Council District 1; authorizing a construction contract; authorizing \$21,541.63 for miscellaneous construction contingency expenses; authorizing \$13,304.51 for additional design expenses payable to S.M. Galindo Engineering, Inc. (MBE); authorizing \$1,330.00 for miscellaneous engineering contingency expenses; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 1 6 7 4 ✓22. An Ordinance ratifying services, amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$6,450.00 to HDR/Simpson in connection with the Rittiman Road from Austin Hwy. to Harry Wurzbach Project, located in Council District 10 for subsurface investigations and to incorporate the results into the current plans for the project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 1 6 7 5 ✓23. An Ordinance authorizing an increase in the scope of services, a contract amendment and approving additional engineering fees, in the amount of \$10,600.00, payable to Gutierrez Engineering, Inc. in connection with the Airstar Sanitary Sewer and Storm Drainage System at San Antonio International Airport; appropriating funds 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

91676 ✓24. An Ordinance authorizing the execution of a new lease agreement with SATRAC, Inc. d/b/a Budget Rent-A-Car for lease of 161,547 square feet of ground space and two buildings situated thereupon at San Antonio International Airport, for a term of eight (8) months for a total monthly rental of \$12,208.00. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

91677 ✓25. An Ordinance authorizing payment in the amount of \$12,245.43 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road Intersection Metropolitan Planning Organization Project (\$90.75); the Mission Trails Parkway, Package II Metropolitan Planning Organization Project (\$2,156.58); the Babcock Road – De Zavala Road to Hausman road Project (\$2,039.96); the Downtown Parking Garage Project (\$7,778.14); and the Babcock Road at Hillcrest Intersection Project (\$180.00); appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91678 ✓26. An Ordinance authorizing payment in the amount of \$2,374.70 to Ticor Title Agency of San Antonio for title charges in connection with the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project (\$1,378.22), Evers Road at Wurzbach Road Metropolitan Planning Organization Project (\$542.74) and the Higgins Road – Nacogdoches to Stahl Road Project (\$453.74) and the amount of \$4,937.46 to Lawyer's Title of San Antonio for title charges in connection with the Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$3,787.74), the Escalon Drainage Project #1008 (\$225.00), Southcross - W.W. White to I.H. 410 Metropolitan Planning Organization Project (\$452.86), the Stone Oak Park Project (\$396.86) and the W.W. White Road – Rigsby to Lord Project (\$75.00); for a total sum of \$7,312.16; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91679 ✓27. An Ordinance authorizing payment of the amount of \$2,435.22 to Ticor Title Agency of San Antonio for title charges in connection with the Martinez Creek Flood Area Project (\$749.74), the Wheatley Heights Flood Area Project (\$842.74) and the Zarzamora Creek Flood Area Project (\$842.74); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

91680 ✓28. An Ordinance authorizing payment of the amount of \$8,975.00 to Lawyer's Title of San Antonio as escrow agent for Willie Lee White, a single man, for one parcel (\$1,625.00), Leonard Banks, Sole Heir of Freddie and Iona Steen, Deceased, claiming and occupying other land as his homestead, for one parcel (\$1,650.00); Raymond Daniels, Sr., a single man, for one parcel (\$5,700.00) in connection with the Pecan Valley – J Street to I.H. 10 Project; payment in the amount of \$100.00 to Lowell M. Bachle and wife, Deloris V. Bachle for a temporary easement in connection with the Escalon Drainage Project #1008; and payment in the amount of \$800.00 Stewart Title Company of San Antonio as escrow agent for Mary Ann Pompa, a feme sole, for one parcel in connection with the Mission Trails Parkway, Package III Project; for a grand total of \$9,875.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91681 ✓29. An Ordinance authorizing payment in the amount of \$13,686.00 to Lawyer's Title of San Antonio as escrow agent for Domingo A. Fraga and wife, Eloisa R. Fraga for one parcel (\$1,007.00); Edna E. Mixon for one parcel (\$1,936.00); Jose A. Alonzo for one parcel (\$771.00); James I. Smith and wife, Myrtle Dee Smith, for one parcel (\$3,989.00); Annie T. Martinez, aka Annie M. Kotara for one parcel (\$707.00); Linda M. Ferdin and Grace L. Ferdin for one parcel (\$680.00); Daniel M. Loreda and wife, Norma Jean Loreda for one parcel (\$1,788.00); Martha A. Aranda for one parcel (\$1,324.00); Barbara Ann Peterson, Nina Lee Gilbert Kopf, Janice Zadik Anabtawi, Geraldine Zadik Smith, with Life Estate Reserved to Mina Mae Zadik Morris, Joined by Her Husband, Louis A. Morris, for one parcel (\$708.00); Inocencio A. Davila, Jr., Victor A. Davila, Theresa Davila Martinez, Felix A. Davila and Joe A. Davila, for one parcel (\$776.00); the amount of \$326.00 to Ramiro T. Gonzalez and Gerardo T. Gonzalez for one parcel, the amount of \$490.00 to Asencion Jeanette Mungia for one parcel and the amount of \$383.00 to Reynaldo Flores Martinez and wife, Alicia C. Martinez for one parcel, in connection with the Southcross – New Braunfels to S. Presa Project, for a total sum of \$14,885.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

91682 ✓30. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$175,000.00 from the Cancer Therapy and Research Center to support the Breast Cancer Screening Project of the San Antonio Metropolitan Health District for the period May 1, 2000 through April 30, 2001; establishing a fund; adopting a budget; authorizing the execution of an agreement with South Texas Radiology Imaging Centers for the provision of mammography services; authorizing the execution of an agreement with University Physicians Group for the provision of diagnostic radiological procedures; authorizing the execution of an agreement with University Health System for the use of facilities and equipment; and approving payment for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]



9 1 6 8 3 ✓31. An Ordinance authorizing the execution of a two (2) year Club Signing Letter of Agreement with Texas Talk Media Display for the placement of media display boards with advertising in the City's Municipal Golf Courses for a consideration of \$1,800.00 per year with all proceeds to be deposited into the City's Golf Enterprise Fund. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 1 6 8 4 ✓32. An Ordinance amending Ordinance No. 90697, passed and approved on October 14, 1999 in order to approve the execution of a thirty (30) month contract with the University of Kansas and the City of San Antonio, Department of Community Initiatives in the amount of \$715,000.00 for the provision of research and technical assistance to the ASCEND Program for the period of October 1, 1999 to March 31, 2002; authorizing the negotiation and execution of non-financial agreements with Community Partners in support of the ASCEND Program, and revising the personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 1 6 8 5 ✓33. An Ordinance authorizing the City Manager, or his designated representative, to submit a grant application to the Texas Automobile Theft Prevention Authority (ATPA) for a \$1,073,043.00 grant to augment the San Antonio Police Department's effort in reducing auto theft. [Presented by Al Philippus, Chief of Police; J. Rolando Bono; Assistant City Manager]

9 1 6 8 6 ✓34. An Ordinance authorizing the City Manager to execute a delegate agency contract with the San Antonio Neighborhood Resource Center/Neighborhood Assistance Corporation (NRC) to provide neighborhood services for fiscal year 1999-2000 for a total sum of \$50,000.00. [Presented by Emil Moncivais, Director, Planning Department; Christopher J. Brady, Assistant City Manager]

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

9 1 6 8 7 ✓35. An Ordinance authorizing the temporary closure of Nolan Street between Lockhart and S. Gevers Streets on Friday, May 12, 2000 beginning at 12:30 P.M. until 6:30 P.M. in order for the Booker T. Washington Elementary School to hold its annual school carnival. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

9 1 6 8 8 ✓36. An Ordinance authorizing the temporary closure of Shannon Lee Drive between Oblate Street and Mountain Top Boulevard on Sunday, May 7, 2000 beginning at 12:00 Noon until 9:00 P.M. in order for Blessed Sacrament Church to hold its annual festival. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91689 ✓37. An Ordinance authorizing the temporary closure of Clower Street between Brad Avenue and IH 10 on Sunday, May 7, 2000 beginning at 6:00 A.M. until 12:00 Midnight, in order for St. Mary Magdalen Church to hold its annual school "2000 May Frolic" festival. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91690 ✓38. An Ordinance authorizing the temporary closure of Gillette Road between Palo Alto road and State Hwy. 16 on Sunday, May 7, 2000 beginning at 8:00 A.M. until 12:00 Midnight, in order for St. Bonaventure Catholic Church to hold its annual festival. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91691 ✓39. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the 9th Annual Courthouse to Jail House Run being held on Saturday, May 13, 2000 from 6:30 A.M. until 10:00 A.M., sponsored by the San Antonio Bar Association. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager] (7) = 11

ITEMS FOR INDIVIDUAL CONSIDERATION

91701 ✓40. An Ordinance rescheduling the City Council Meetings of July 6, 13 and 20, 2000 until July 27, 2000 to accommodate the 2000-2001 Budget Calendar. [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

91702 ✓41. An Ordinance appointing presiding and alternate election judges for the Joint and Special Election to be held on Saturday, May 6, 2000, and providing for minimum training standards and compensation for these judges. [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

91703 ✓42. An Ordinance approving a contract for election services with Bexar County through the Bexar County Clerk, setting forth the duties and responsibilities of Bexar County through the Bexar County Clerk in connection with the May 6, 2000 Joint and Special Election; and authorizing payment for these services. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

PULLED ✓43. An Ordinance appointing Jeff Piercy, Chairman and Rufino Flores, Co-Chairman and appointing members of the Signature Verification Committee for the joint election to be held on Saturday, May 6, 2000, and declaring an emergency. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

- 9 1 7 0 4 ✓44. An Ordinance appointing/reappointing individuals to the Downtown Advisory Board (DAB) (Nominees: Dr. Jesse Zapata, Len Briley, Virginia Nicholas, Paul Carter, Evangelina Flores, Daniel Lopez, Jeff Rochelle, TBD, Curtis Gunn, Edward Cross). [Presented by Manuel Longoria, Acting Director of Economic Development; Christopher J. Brady, Assistant City Manager]
- 9 1 7 0 5 ✓45. An Ordinance accepting the low, qualified bid submitted by Marshall Distributing Co., Inc. to provide the City of San Antonio with gasoline transport loads on an annual contract basis for an estimated total of \$2,300,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 4 8 8 ✓46. The Third and Final Reading of An Ordinance granting Western Integrated Networks of Texas Operating L.P. (WIN) a fifteen (15) year Franchise Agreement to construct, operate and maintain a cable television/broadband communications system that utilizes the public rights-of-way, for a consideration of 5% of gross revenues to be received by the City; providing for three (3) readings and a public hearing; establishing an effective date of sixty (60) days after the Third and Final Reading of this Ordinance; authorizing the City Manager to enter the Franchise Agreement with WIN; and terminating the interim license agreement with WIN upon the effective date of the Franchise Agreement. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]
- 9 1 7 0 6 ✓47. An Ordinance authorizing the expenditure of \$300.00 from the District 3 Contingency Budget Account to assist the Ramos Boxing Team with the cost of competing in boxing tournaments; as requested by Councilwoman Debra Guerrero.
- 9 1 7 0 7 ✓48. An Ordinance authorizing the expenditure of \$400.00 from the District 6 (\$200.00) and District 8 (\$200.00) Contingency Budget Account payable to the People to People Student Ambassador Program to help defray traveling costs for this year's San Antonio participants; as requested by Councilmembers Enrique M. Barrera and Bonnie J. Conner.
- 9 1 7 0 8 ✓49. An Ordinance authorizing the expenditure of \$200.00 from the District 10 Contingency Budget Account to assist the Clara Driscoll Middle School PTA with supplemental funding for an eighth grade party celebrating the students accomplishments in preparation for high school; as requested by Councilman David Carpenter.
- 9 1 7 0 9 ✓50. An Ordinance authorizing the expenditure of \$200.00 from the District 4 Contingency Budget Account to assist the Center for Health and Environmental Justice to provide snacks and refreshments for the health fair at Dwight Middle School on May 10, 2000; as requested by Councilman Raul Prado.

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9 1 7 1 0 ✓51. An Ordinance authorizing the expenditure of \$500.00 from the District 4 Contingency Budget Account to the City of San Antonio Parks and Recreation Department to be used by the Rainbow Hills Area Neighborhood Association for the lease of a mobile stage to be used on National Night Out 2000, to be held on Tuesday, August 1, 2000; as requested by Councilman Raul Prado.

9 1 7 1 1 ✓52. An Ordinance authorizing the expenditure of \$500.00 from the District 4 Contingency Budget Account to the Heritage Neighborhood Association to help defray the costs of upgrading the neighborhood pool as needed to meet State requirements; as requested by Councilman Raul Prado.

×53. City Manager's Report.

×54. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

(publ) A) Attorney/Client consultation regarding the lawsuit between *Yanaguana Cruises, Inc.* and the City of San Antonio, Case No. 2000-CI-04845.