



First Ord. 92565
First Res. 2000-36-29

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09 SEP 25 PM 12:25
Last Ord. 92525
Last Res. 2000-36-30

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
September 28, 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) Presentation of Low-Speed Design Criteria for Residential Streets. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Reverend Ron Adams, Hosack Avenue Baptist Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meeting of August 17 and 24, 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 6 1 0 A. ZONING CASE NO. Z20174: The request of Ron & Prudence Ruckman, Applicant, for Javier & Deborah Mendez Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "R-1 CC SUP" Single-Family Residence District with Special City Council approval for a bed and breakfast and a Special Use Permit for five (5) guest rooms on Lot 9 and the west 8.59 feet of Lot 10, Block 9, NCB 1879, 629 West French Place Street. Staff's recommendation was for approval. Zoning Commission has recommended approval of original request of "R-2A CC" with Special City Council approval for a bed and breakfast (Council District 1).

9 2 6 1 1 B. ZONING CASE NO. Z20195: The request of Jorge A. Mariscal, Applicant, for Arturo and Raquel Mariscal Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "O-1" Office District on NCB 1851, Block 43, Lots 6, 7 and 8, 1032 West Woodlawn. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 1).

9 2 6 1 2 C. ZONING CASE NO. Z20186: The request of Embry Partners Ltd., Applicant, for Sun NFL Limited Partnership Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District and "B-2" Business District to "BP" Business Park District on 17.66 acres out of NCB 15768, 5000 Block Eisenhower Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 6 1 3 D. ZONING CASE NO. Z20188: The request of Leroy Guerra, Applicant, for Soila R. Leiva Owner(s), for a change in zoning from "A" Single-Family Residence District to "B-2 NA" Business District, Non-Alcoholic Sales on Lot 4G, NCB 10758, 1950 South W.W. White Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 6 1 4 E. ZONING CASE NO. Z20178 SUP: The request of Elias J. Guajardo, Applicant, for Elias J. Guajardo Owner(s), for a change in zoning from "B" Residence District to "R-2 SUP" Two-Family Residence District with a Special Use Permit for one Manufactured Home on Lot 11 and Lot 12, Block 25, NCB 10907, 422 Esma Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

9 2 6 1 5 F. 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).

92614 G. ZONING CASE NO. Z20173 SUP: The request of Family Praise Center Of San Antonio, Applicant, for Family Praise Center Of San Antonio Owner(s), for a change in zoning from "I-1" Light Industry District to "B-2 NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a Charter School on Parcel 35A, Parcel 36A and Parcel 36E, NCB 14880, 600 Block of Zangs Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

92615 H. ZONING CASE NO. Z20213 SUP: The request of City of San Antonio, Applicant, for Pulte Homes of Texas, LP. Owner(s), for a change in zoning from "R-5" Single Family Residence District to "R-5 SUP" Single Family Residence District with a Special Use Permit for 45 foot lots minimum width on 27.994 acre tract of land, NCB 14861, 6502 Hausman Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

Denial
I. 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 as per attached map, 6385 Babcock Road. Staff's recommendation was for denial as requested and approval of "R-1." Zoning Commission has recommended denial (Council District 8).

92616 J. ZONING CASE NO. Z20181: The request of O.A. Kidd, Applicant, for Sonic Development of Central Texas and O.A. Kidd 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 a Paint and Wallpaper Store with Retail/Wholesale Sales over the Recharge Zone on Lot 8, Block 1, NCB 17225, 18000 Block of Highway 281 N Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

92617 K. ZONING CASE NO. Z20198: The request of Christina Molitor, Applicant, for Robert G. Moore and Leatrice J. Moore Owner(s), for a change in zoning from "A" Single-Family Residence District to "O-1" Office District on South 151.9 ft of Lot 63, Block 2, NCB 11966, 423 E. Ramsey Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

Continued
L. 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-2 SUP (H)" Two Family Residence District with a Special Use Permit for the six (6) existing dwelling units on Lot 13 and the east 25 feet of Lot 12, NCB 1701 (as per attached map), 146 E. Agarita Street. Staff's recommendation was for approval. Zoning Commission has recommended denial of the original request for "R-3" Multiple Family Residence District (Council District 9).

92618 M. 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

92625 5. 3:30 P.M. - Public Hearing and Consideration of An Ordinance closing, vacating and abandoning portions of South Rio Grande, Hedges, Steward, Government, South Government, Rosary, Achilles, Montana, Del Rio, Ezell, Terrell and Garcia Streets along with a 15 foot-wide alley within New City Block 1444 as requested by Petitioner, San Antonio Housing Authority, for a total consideration of \$199,653.00, of which sum the San Antonio Housing Authority is to pay one-half of the amount totaling \$99,826.50, with the remaining \$99,826.50 to be applied toward the City's HUD-HOME contribution. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

6. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA 7-42

Items Concerning the Purchase of Equipment, Supplies and Services

92565 7. An Ordinance accepting the low bid submitted by Allied Fiberglass, Inc. to provide the City of San Antonio Convention Center Facilities with eighty (80) trash receptacles and thirty (30) liners for a total of \$23,024.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92566 8. An Ordinance ratifying and accepting the bid from the Trane Company, a division of American Standard Inc., to provide the City of San Antonio Police Department with emergency repair of trane chiller for a total of \$26,985.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92567 9. An Ordinance accepting the low bid submitted by J & J Acquisitions d/b/a S & S Fire Apparatus to provide the City of San Antonio Fire Department with an off-road firefighting vehicle for a total of \$154,018.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92568 ✓ 10. 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 \$3,415,000.00. (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

92569 ✓ 11. An Ordinance ratifying professional services and authorizing an amendment to the contract with M.W. Cude Engineers, L.L.C., to allow for an additional amount not to exceed \$4,536.62 for engineering and design services in connection with the Blanco Area Affordable Parade of Homes, thereby increasing such contract to \$44,186.62. [Presented by Frances Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

92570 ✓ 12. An Ordinance authorizing Field Alteration No. 7 in the total amount of \$10,205.32 payable to Westar General Contracting, Inc. (WBE) in connection with the New Fire Station No. 11 Project, located on 610 South Frio Street in Council District 5; amending Ordinance No. 82389, passed and approved on July 22, 1995 to authorize additional payment to Mendoza and Associates, A.I.A., (MBE) for professional services in the amount of \$8,431.71; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92571 ✓ 13. An Ordinance selecting Civil Engineering Consultants, Inc. to provide professional engineering design services in connection with the Clark Avenue - Fair to Southcross Project, located in Council District 3; authorizing the negotiation and execution of a contract in an amount not to exceed \$60,235.00; authorizing \$9,035.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92572 ✓ 14. An Ordinance authorizing Field Alteration Nos. 4 and 7 in the amount of \$53,208.75 and \$25,648.00, respectively, payable to Laughlin Environmental, Inc. in connection with the Quintana Road Drainage Extension #64 Project, located in Council District 4; authorizing an increase in Kelly Air Force Base Account Receivable in the amount of \$50,400.00 and reducing the construction contingency by \$78,856.75. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

15. An Ordinance selecting Bender Incorporated d/b/a Bender Wells Clark (WBE/DBE) to provide sign design services in connection with development of a Downtown Wayfinding System; authorizing the negotiation of a professional services contract for an amount not to exceed \$70,000.00 for said services; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
16. An Ordinance authorizing the execution of a Developer Participation Agreement with Concord Corporation in an amount not to exceed \$65,000.00 for the construction of Traffic Signal Improvements at the intersection of Blanco Road and Huebner Road in Council District 9. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

17. An Ordinance approving a nine-month sublease agreement with the Alamo Community College District (ACCD) for use of 2,368 square feet of office space within the Mexican American Unity Council, Inc. Building located at 2300 W. Commerce for use by the ACCD in support of the Youth Opportunity Program for the term beginning October 1, 2000 to June 30, 2001; authorizing the execution of a sublease agreement and any other documents in connection therewith. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
18. An Ordinance authorizing the execution of a Reimbursement and Use Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Plant Protection and Quarantine for facility modification of the Federal Inspection Services space at San Antonio International Airport; such modifications, by the City, shall be at the sole expense of the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Plant Protection and Quarantine. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
19. An Ordinance authorizing the execution of an agreement consenting to the assignment of a Lease Agreement at Stinson Municipal airport by the Confederate Air Force to the Texas Air Museum for a term ending February 1, 2014 and for a total monthly ground rental of \$113.57. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
20. An Ordinance authorizing the expenditure of the sum of \$21,375.00 payable to Lawyer's Title of San Antonio as escrow agent for Fred McConnell Adams and Royal Donald Adams for fee simple title to a 0.414 acre tract of land out of New City Block 13975, in the City of San Antonio, Bexar County, Texas, in connection with the Pearsall Road Landfill Park Redevelopment Project; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 92579 21. An Ordinance authorizing the expenditure of the sum of \$27,600.00 payable to Lawyer's Title of San Antonio as escrow agent for Mario De Hoyos and wife, Ruth De Hoyos for fee simple title to Lot 5, Block 31, New City Block 2992, L.J. Gembler Subdivision, in the City of San Antonio, Bexar County, Texas, in connection with the Fire Station No. 7; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 92580 22. An Ordinance authorizing payment in the amount of \$22,400.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0023, City of San Antonio vs. Javier A. Flores and Maria G. Flores, et. al., for a permanent easement interest in a 0.134 acre parcel of land and a temporary easement interest in a 0.056 acre parcel of land, both out of Lot 219, Block 17, New City Block 11116, Harlandale Acres No. 8, in the City of San Antonio, Bexar County, Texas; and payment of the amount of \$2,416.00 for court costs, in connection with the Escalon Drainage Project #1008; for the total sum of \$24,816.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 92581 23. An Ordinance accepting the dedication of a permanent easement (0.0204 acre) from Dawn M. Lafreeda to provide a sidewalk at the intersection of Railway and Seguin Road (F.M. 78) in front of the Denny's Classic Diner, located at 6703 F.M. 78 in Council District 2. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 92582 24. An Ordinance authorizing payment in the amount of \$51,800.00 to Ticor Title Agency of San Antonio as escrow agent for Theresa Maldonado for fee simple title to one parcel (\$32,300.00) and Jose S. Rodriguez for fee simple title to one parcel (\$19,500.00), both in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

- 92608 25. An Ordinance authorizing an amendment to the scope of services of a professional services contract with Information Design Associates-ICF (IdeA) for a Technology Industry Study to provide for the development of an International Trade Cluster (ITC) Strategy for San Antonio for the additional sum of \$40,000.00; and amending Ordinance No. 90831, passed and approved on November 4, 1999, to reallocate the amount of \$40,000.00 from a previously identified One-Time City Council District Project to fund said work. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

92583 26. An Ordinance authorizing the acceptance of a grant in the amount of \$64,981.00 from the Texas State Library and Archives Commission to provide technical consulting assistance and training on computer hardware, software and networks, including beginning and advanced technical training courses for members of the Alamo Area Library System and the San Antonio Public Library. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

92584 27. An Ordinance authorizing a personnel complement and appropriating funds in the amount of \$199,440.00 from the Texas State Library and Archives Commission to the Alamo Area Library System (AALS), a 21 contiguous county area, to provide Interlibrary Loan Services and consulting to special, academic and public libraries in the AALS, of which the San Antonio Public Library is designated as the Major Resource Center for the AALS service area. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

92585 28. An Ordinance authorizing a personnel complement and appropriating funds in the amount of \$775,926.00 for the purpose of public library development in the Alamo Area Library System (AALS), a 21 contiguous county area, of which funds are for the purpose of supporting grant administration, consulting, networked resources, publicity, disadvantaged services, continuing education, collection development, and the purchase of various library materials. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

92586 29. An Ordinance amending Ordinance No. 90051, passed and approved July 1, 1999, by authorizing additional City Officials to sign checks for the disbursement of City of San Antonio, Texas funds, and to perform the duties of the City Manager including, but not limited to, signature authority on a temporary basis in the absence of the City Manager. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

92587 30. An Ordinance authorizing the acceptance of \$47,000.00 in financial support from the Carver Development Board for the FY 2000-2001 Carver Community Cultural Center; authorizing the transfer of Revenue Fund Accounts in the amount of \$189,250.00 from the Hotel/Motel Tax, the Carver Cultural Center Endowment, and the Carver Community Cultural Center Trust for a grand total of \$236,250.00 to be deposited and managed as the Organizational Support Project; establishing a budget and authorizing a personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

- 92588 31. An Ordinance authorizing the execution of six (6) contracts with artists or artist management entities for a total amount not to exceed \$138,000.00 for performances related to the Carver Community Cultural Center's 2000-2001 season of events; authorizing the execution of professional services agreements for related technical services, and theatre rentals; authorizing the negotiation and execution of contracts with comparable contractors in the event of contract cancellation; authorizing the execution of letters of intent to reserve, subject to City Council approval, performances for the 2001-2002 season; and providing for payment. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 92589 32. An Ordinance authorizing the execution of a two (2) month extension of the existing City-County Intergovernmental Health Services Contract for the City to continue to provide Environmental Health Services within the unincorporated areas of Bexar County, Texas from October 1, 2000 through November 29, 2000. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]
- 92590 33. An Ordinance designating AGA Consulting, Inc. to develop a Parking Expansion and Financial Feasibility Study for San Antonio International Airport; authorizing the negotiation and execution of a contract for an amount not to exceed \$67,620.00; authorizing \$3,380.00 for planning contingencies; appropriating funds; establishing a budget; and authorizing payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 92591 34. An Ordinance amending the professional services agreement with the Law Offices of Miller, Canfield, Paddock and Stone, P.L.C. by ratifying services associated with the negotiations of cable/broadband franchise agreements with Western Integrated Networks and Grande Communications and the review of legal issues regarding public access channel programming; and authorizing payment in an amount not to exceed \$22,017.53. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]
- 92592 35. An Ordinance authorizing the execution of a contract with United Dental Care (a Protective Life Company) at an estimated annual budgeted amount of \$475,464.00, to provide Dental Health Maintenance Organization Services under the City's Self-funded Health Benefits Program. [Presented by Elisa Peña Bernal, Director of Human Resources; Terry M. Brechtel, Executive Director of Administrative & Financial Services]
- 92593 36. An Ordinance authorizing the execution of a contract with Community First Health Plans, Inc., at an estimated annual budgeted amount of \$9,699,330.00 to provide Health Maintenance Organization Medical Coverage under the City's Self-Funded Health Benefits Program. [Presented by Elisa Peña Bernal, Director of Human Resources; Terry M. Brechtel, Executive Director of Administrative & Financial Services]

37. An Ordinance authorizing the execution of a contract with Pacificare/Secure Horizons at an estimated annual budgeted amount of \$252,828.00 to provide Health Maintenance Organization Medicare and Non-Medicare medical coverage for City retirees and their eligible dependants under the City's Self-funded Health Benefits Program. [Presented by Elisa Peña Bernal, Director of Human Resources; Terry M. Brechtel, Executive Director of Administrative & Financial Services]
38. An Ordinance authorizing the City Manager or his designee, to purchase Commercial Crime Insurance for the City of San Antonio from National Union Fire Insurance Company of Pennsylvania (Affiliated with American International Group) through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record for a one-year period beginning October 1, 2000 through October 1, 2001 at an approximate cost of \$6,500.00, subject to and contingent upon funding. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
39. An Ordinance authorizing the City Manager or his designee to purchase the City's Medical Professional Liability Insurance from Chubb Executive Risk Indemnity, Inc. through McGriff, Seibels & Williams of Texas, Inc., the city's Broker of Record for a one-year period beginning October 1, 2000 through October 1, 2002 at an approximate cost of \$78,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
40. An Ordinance approving an Investment Policy for the City of San Antonio, Texas, in accordance with the requirement of the Texas Public Funds Investment Act, as amended, for City Council to annually review and approve the City's Investment Policy; and designating certain employees as Investment Officers for the City of San Antonio. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]
41. An Ordinance approving the professional services contract with Bromley Communications, Inc. in accordance with Ordinance No. 92345, passed and approved on August 17, 2000, to assist the City's San Antonio Convention and Visitors' Bureau in its advertising, marketing and public relations programs for a two (2) year period commencing on October 1, 2000, including an additional two (2) year renewal option at the sole discretion of the City Council. [Presented by Steve Moore, Director Convention & Visitors Bureau; Roland A. Lozano, Executive Director Facilities & Visitors Services]
42. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- A) An Ordinance appointing P. Michael Need (District 1) to the Affirmative Advisory Committee for a term of office to expire on January 31, 2002.

- 92599 B) An Ordinance re-appointing Patricia Ann Casey (District 2) to the Airport Advisory Committee for a term of office to expire on December 15, 2001.
- 92600 C) An Ordinance appointing John Lambert (District 3) to the Cable Television Advisory Committee for a term of office to expire on December 31, 2002.
- 92601 D) An Ordinance appointing Mary Florence Tumey (District 1) to the Clean-Up City Commission for a term of office to expire on February 24, 2002.
- 92602 E) An Ordinance appointing Johnny Gonzaba (District 3) and Charlie M. Pena, Jr. (District 5) to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2002.
- 92603 F) An Ordinance appointing Inell Schooler (District 8) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 31, 2001.
- 92604 G) An Ordinance appointing Frank Charles Miller (District 1) to the Open Space Advisory Board for a term of office to expire on August 29, 2001.
- 92605 H) An Ordinance re-appointing Jose Cortez (District 1) and appointing Raymond Kincaid (District 9) to the San Antonio Local Development Company for a term of office to expire on May 9, 2002 and May 9, 2001, respectively.
- 92606 I) An Ordinance re-appointing Amber E. Alonso (District 1) to the Tax Phase-In Advisory Committee for a term of office to expire on May 18, 2002.
- 92607 J) An Ordinance re-appointing Sandra Bliss (District 1) to the Transportation Advisory Board for a term of office to expire on January 26, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 92619 43. An Ordinance amending prior appropriations; closing accounting records in certain funds; carrying forward certain funds; appropriating funds for requirements in City projects and departments; and appropriating certain capital project funds. [Presented by Louis A. Lendman, Acting Director of Budget and Performance Assessment; Terry M. Brechtel, Executive Director of Financial & Administrative Services]

- 92620 44. An Ordinance adopting the 2000 Edition of the Uniform Plumbing Code (UPC), its appendices and local amendments by the Department of Building Inspections currently enforcing the 1997 Edition of the Uniform Plumbing Code and permitting subsequent editions of the UPC or another nationally recognized code be adopted not less than 90 days or more than 180 days from the date of publication, by vote of the Plumbing Appeals and Advisory Board. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]
- 92621 45. An Ordinance setting a time, place and date for a public hearing to consider the adoption of the 1999-2000 Land Use Assumptions Plan relating to the imposition of impact fees for the purpose of complying with Chapter 395 of the Local Government Code. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager] *(Chris Brady)*
- 92622 46. A Resolution supporting Operation Facelift, a facade improvement grant program that will provide matching grants in an amount not to exceed \$15,000.00 to commercial applicants within the Neighborhood Commercial Revitalization Program's (NCRP) targeted business districts. [Presented by Frances Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]
- 92623 47. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Budget Account payable to St. Mary Magdalen Guadalupana Society to help defray the costs associated with their annual festival being held on October 1, 2000; as requested by Councilman Bobby Perez.
- 92623 48. An Ordinance authorizing reimbursement from the District 6 Budget Account in the amount of \$3,300.00 to councilman Enrique M. Barrera for Administrative Services Contracts with Joe Frank Picazo (\$1,800.00) and Cecilia Rodriguez (\$1,500.00) from September 1, 2000 through September 30, 2000; as requested by Councilman Enrique M. Barrera.
- 92624 49. An Ordinance authorizing the expenditure of \$475.00 from the District 8 Contingency Budget Account payable to Solar San Antonio for use towards providing educational publicity for solar and alternative services of energy and recruitment; as requested by Councilwoman Bonnie Conner.

50. City Manager's Report.

51. 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, Cause No. 2000-CI-04845.
 - B. Attorney/Client consultation regarding terms and conditions of the proposed ground lease with Starwood Hotels and Resorts and the Related Lodging Group in connection with the construction of the Convention Headquarters Hotel.
 - C. Attorney/Client consultation regarding the following lawsuits:
Cause No. 98CI-04895; *City of San Antonio v. the Republic of Texas Restaurants, Inc.*;
Cause No. 98CI-04896; *City of San Antonio v. River Restaurants, LTD. and The River Roost, Inc.*;
Cause No. 98CI-04892; *City of San Antonio v. Casino Club, LTD.*;
Cause No. 98CI-04893; *City of San Antonio v. Bernie Lyons Scholl, William J. Lyons, Jr. and Linda Lyons Beadle, a Texas General Partnership, D/B/A/ Casa Rio Mexican Foods, and Casa Rio Mexican Foods, Inc.*;
Cause No. 98CI-07922; *City of San Antonio v. Paseo Del Rio Joint Venture No. 1 and Zuni, Inc. D/B/A*; and discussion regarding other similar title disputes with landowners owning property adjacent to the River Walk.

September 28, 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:

<u>Date</u>	<u>Petitioner</u>
9-15-00	Petition received from Tammy Cox-Andrews, requesting the City Council hold a Public Hearing on behalf of the San Antonio Coalition of HomeOwners