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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
January 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 for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

A) Presentation on One-Stop Development Services Center Request for Proposals Process. [Presented by Rebecca Waldman, Director, Asset Management Department; Christopher J. Brady, Assistant to the 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 Jeff Hall, Rolling Oaks Christian Church and Pledge of Allegiance.

2. Ceremonial Items.

POWERED BY THE CITY OF SAN ANTONIO - SEN. GREG LUDNA

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.

OK

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

✓3. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

9/11/91

✓A) ZONING CASE NO. Z99283: The request of Rick Ladden/Ladden Pools, Inc., Applicant, for Melba Laden, Owner, for a change in zoning from "B-3" Business District to "B-3 SUP" Business District with a Special Use Permit for outside storage of swimming pool equipment and building materials on Lot 27, Block 44, NCB 7159 (1234 W. Olmos). Staff's recommendation was for denial. Zoning Commission has recommended approval of B-3 SUP with the condition that a 6 foot privacy fence shield all materials from view (Council District 1).

9/11/92

✓B) ZONING CASE NO. Z20001: The request of Steven E. Hanan, Applicant, for Steven E. Hanan, Owner, for a change in zoning from "F" Local Retail and "B" Residence District to "B-2" Business District on NCB 3929, Block 2, Lot 21 (1039 W. Hildebrand Avenue). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

CONTINUE TO 2000

✓C) ZONING CASE NO. Z99273: The request of Jason N. Chin, Applicant, for Jason N. Chin, Owner, for a change in zoning from "R-1" Single Family Residence District to "R-2A" Three and Four Family Residence District on Lot 26, NCB 852 and the east irregular 37.62 feet of Lot 26, NCB 828 (447 East Magnolia Avenue). Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 1).

9/11/93

✓D) ZONING CASE NO. Z99249: The request of Jesus and Margaret Agredano, Applicant, for Margaret E. Agredano, Owner, for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3" NA Business District Non-Alcoholic Sales on Lot 164, Block 4, NCB 15731 (221 Dinn Drive). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9/11/94

✓E) ZONING CASE NO. Z99252: The request of the Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner, for a change in zoning from "R-2" Two Family Residence District and "R-3" Multiple Family Residence District to "R-1" Single Family Residence District on 55.40 acres out of NCB 1449, NCB 12777, NCB 1493, NCB 1488, NCB 1487, NCB 1486, NCB 1465, NCB 1451 and NCB 1450 and from "R-2" Two Family Residence to "R-3" Multiple Family Residence District on 9.16 acres out of NCB 1521, NCB 3523, NCB 3524, NCB 1486, NCB 1487 and NCB 12777 and from "R-3" CC Multiple Family Residence District and "R-3" Multiple Family Residence District to "O-1" Office District on 1.21 acres out of NCB 1453 and 1.20 acres out of NCB 1229 and 9.33 acres out of NCB 1444 NCB 1446, NCB 1447, NCB 1448 and NCB 12777 on 55.40 acres out of NCB 1449, NCB 12777, NCB 1493, NCB 1488, NCB 1487, NCB 1486, NCB 1465, NCB 1451 and NCB 1450 and 9.16 acres out of NCB

219

1521, NCB 3523, NCB 3524, NCB 1486, NCB 1487 and NCB 12777 and 1.21 acres out of NCB 1453 and 1.20 acres out of NCB 1449 and 9.33 acres out of 1444, NCB 1446, NCB 1447, NCB 1448 and NCB 12777 (southwest of the intersection of East Commerce and South Onslow Drive). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 11 95 ✓F) ZONING CASE NO. Z99277: The request of Maria T. Sanchez, Applicant, for Maria T. Sanchez, Owner, for a change in zoning from "A" Single Family Residence District to "B-2" Business District on Lot A, NCB 10850 (2818 S. W. W. White Road). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

9 11 96 ✓G) ZONING CASE NO. Z99280: The request of Felix Paredez III and Jill Paredez, Applicant, for Marco A. Martinez and Julia T. Martinez; Felix Paredez III and Jill Paredez; Timothy Hammer; Harlandale Housing Corp., Owner, for a change in zoning from "B" Residence District to "B-3"NA Business District, Non-Alcoholic Sales on Lots 7, 8, 9, 45 and 46, Block 3, NCB 9780 (1100 block of McCauley). Staff's recommendation was for denial. Zoning Commission as recommended approval (Council District 4).

CONTINUE TO 2/25/2000 ✓H) ZONING CASE NO. Z99247: The request of John T. Saunders, Applicant, for Suzy Finesilver, Owner, for a change in zoning from "A" Single Family Residence District to "O-1" Office District on P-103 and P-103D, New City Block 11601, Tract B, Block 4, New City Block 12354 (1400 Block of Babcock Road). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

9 11 97 ✓I) ZONING CASE NO. Z99284: The request of Roy Horn III, Applicant, for L. B. Horn, Jr., Owner, for a change in zoning from "B-3" Business District to "B-3" CC Business District with City Council approval for a miniwarehouse on a site over two and one half acres in size on 3.296 acres out of NCB 14667 (Babcock Road). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

CONTINUE TO 2/25/2000 ✓J) ZONING CASE NO. Z99042-O: The request of City of San Antonio, Applicant, for Dr. Robert Wilbanks, Owner, for a change in zoning from Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "B-2" Business District and "B-2" UC Business Urban Corridor District on Lot 2, NCB 24720A (6900 Block of Camp Bullis Road). Staff's recommendation was for denial as requested and approval of "R-1" and "R-1"UC. Zoning Commission has recommended approval (Council District 8).

OK

91198 ✓K) ZONING CASE NO. Z20003: The request of Orville Carr, Applicant, for Cheyenne Realty, LLC, Owner, for a change in zoning from "O-1" Office District to "B-2" Business District on Lot 81, NCB 11887 (8015 Broadway). Staff's recommendation was for approval of B-2. Zoning Commission has recommended approval of B-2NA (Council District 9).

91199 ✓L) ZONING CASE NO. Z99276: The request of Hardy Oaks, LTD, Applicant, for Michael Espensen, Owner, for a change in zoning from "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on a 1.07 acre tract of land out of NCB 19217 being further described by field notes (Hardy Oaks and Stone Oak Parkway). Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9).

91200 ✓M) ZONING CASE NO. Z99222: The request of Phil Garay, Applicant, for Pat Gardner, Owner, for a change in zoning from "B-2" Business District to "B-3NA" Business District Non-Alcoholic Sales for 0.161 acres out of NCB 13740, and from "B-2" Business District to "B-2NA" Business District Non-Alcoholic Sales for the remainder of Parcel 127A, save and except for 0.161 acres out of NCB 13740 on Parcel 127A (3451 Thousand Oaks Drive). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

91201 ✓4. 3:00 P.M. - Appeal of Kaufman and Associates, Inc. on behalf of their client, Normandie Hotels, Ltd., on the denial of the historic and Design Review Commission of application for conceptual approval of a skywalk over the public right-of-way at 8610 McCullough Avenue. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager] *(To # 58)*

To APPROVE

✓5. 5:00 P.M. - Citizens To Be Heard.

✓6. 7:00 P.M. - Consideration of the following: [Presented by Dennis Campa, Director, Department of Community Initiatives and Manuel Longoria, Acting Director, Economic Development Department]

✓A) Public Hearing on the Better Jobs and Economic Development Program.

2000-07 ✓B) A Resolution of the City Council of the City of San Antonio, Texas providing for the planning, acquisition, establishment, development, construction, or renovation of various "Venue Projects" (the "Venue Projects") as authorized by Chapter 334, Texas Local Government Code, including the following Venue Projects, and related infrastructure therefor: (A) A "Better Jobs" Project to provide funds for job training, job retention and job creation; (B) San Antonio River Improvements along an inland waterway; (C) Projects for the promotion of development or redevelopment and expansion, including costs of administration and operation, of area military bases closed or realigned pursuant to applicable federal law, including Kelly Air Force Base, and (D) A Municipal Parks and

(26)

Recreation Project to provide funds for the acquisition of open space over the Edwards Recharge Zone and creek based linear parks and the construction of improvements or additions to the Municipal Parks and Recreation System; and (E) Economic Development Projects to support businesses wishing to expand in, or relocate to San Antonio, including related infrastructure; designating each Venue Project as required by Chapter 334; designating the method of financing to be utilized to finance each Venue Project; containing other provisions related thereto; and providing for an immediate effective date.

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

CONSENT AGENDA

(7-34 c)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 11 5 9
- ✓7. An Ordinance accepting the low bid submitted by Maldonado Nursery, Inc. to provide the City of San Antonio Parks & Recreation Department with an irrigation system at Cuellar Park ballfield for a total of \$23,200.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 11 6 0
- ✓8. An Ordinance accepting the low, qualified bid submitted by Environmental Technologies Group to provide the City of San Antonio Fire Department with portable hand held chemical detectors for a total of \$28,120.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 11 6 1
- ✓9. An Ordinance accepting the low bid submitted by Southwest Public Safety, Inc. to provide the City of San Antonio Police Department with police sedan accessories for a total of \$29,195.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 11 6 2
- ✓10. An Ordinance accepting the low bid submitted by Southwest Public Safety, Inc. to provide the City of San Antonio Police Department with logo markings for police vehicles for a total of \$44,440.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 11 6 3
- ✓11. An Ordinance accepting the low qualified bids submitted by Commonwealth Computer Co., (MBE), for Items 1, 2, 12, 20, 22, 23 and 24; Software House International, (MBE/WBE), for Items 3, 4, 5, 7, 8, 9, 13 through 19, 21, and 25; Deskmap Systems for Item 26 to provide the City of San Antonio Information Services Department with personal computer software for an estimated total of \$600,000.00 annually. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

9 14 64 ✓12. An ordinance accepting the low bids submitted by Grande Truck Center, Inc., Items 1A and 1B, for a total of \$1,762,340.00 and Santex Truck Center, Ltd., Item 2, for a total of \$397,376.00 to provide the City of San Antonio Public Works Department with refuse collection cab and chassis for a total of \$2,159,716.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

9 11 65 ✓13. An Ordinance authorizing the payment of \$46,445.21 to Jim Traina for golf furniture, fixtures, equipment and supplies to be used for re-sale and rental in the City's Municipal Golf Courses Pro Shops. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

9 11 66 ✓14. An Ordinance accepting the low qualified bid and Additive Alternate No. 1 of A/P Resources, Inc., in the total amount of \$213,000.00 for the environmental abatement of Phase 1C of the Henry B. Gonzalez Convention Center Expansion Project; authorizing a construction contract; authorizing \$40,000.00 for construction contingency expenses; authorizing \$1,937.50 for bid advertising; and providing for payment. [Presented by Jelyne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

9 11 67 ✓15. An Ordinance amending the professional services agreement with Bill Reiffert & Associates, Inc. to provide engineering services in connection with the Dawson Community Center Structural Repairs Project to reflect an additional \$47,469.00 for professional fees; authorizing an additional \$12,367.00 for engineering contingencies; providing \$2,500.00 for project related printing fees and \$2,000.00 for project related bid advertising costs; revising the Dawson Community Center Structural Repairs Project Budget; authorizing the transfer of \$7,475.00 in FY 99/00 Special Revenue Reserve Funds into the Project's budget; authorizing the transfer of \$56,861.00 in 25th Year Community Development Block Grant (CDBG) 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 11 68 ✓16. An Ordinance authorizing Field Alteration No. 2 in the amount of \$100,000.00 to Coastal Environmental Construction, Inc. (MBE) for asbestos abatement services in connection with flood damaged structures to be performed under the existing Asbestos Abatement 1998 - 1999 Indefinite Delivery contract. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

- 9 1 1 6 9 ✓17. An Ordinance authorizing payment of \$333,478.84 from MPO matching funds to the Texas Department of Transportation (TxDOT) and authorizing \$66,700.00 for miscellaneous contingency in connection with Metropolitan Planning Organization Project: 24th street - Commerce to Culebra, located in Council Districts 1 and 5. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].
- 9 1 1 7 0 ✓18. An Ordinance amending the professional services contract and authorizing 25th Year Community Development Block Grant (CDBG) funds in an amount not to exceed \$10,000.00 payable to M. W. Cude Engineers, LLC, for engineering services in connection with the Dell Place Drainage Community Development Grant (CDBG) Project located in Council District 7; authorizing \$1,000.00 in miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].
- 9 1 1 7 1 ✓19. An Ordinance authorizing payment of \$83,497.39 from MPO matching funds to the Texas Department of Transportation (TxDOT) in connection with the Evers at Wurzbach Project Metropolitan Planning Organization Project, located in Council District 8; authorizing \$16,800.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].
- 9 1 1 7 2 ✓20. An Ordinance amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$3,120.33 to Maestas & Bailey (MBE) for additional engineering services in connection with the Evers at Wurzbach Project located in Council District 8; authorizing \$5,000.00 for miscellaneous construction services; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].
- 9 1 1 7 3 ✓21. An Ordinance authorizing payment of \$127,402.61 from MPO matching funds to the Texas Department of Transportation (TxDOT) in connection with the Prue Road from Laureate to Fredericksburg Metropolitan Planning Organization Project, located in Council District 8; authorizing \$25,500.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].
- 9 1 1 7 4 ✓22. An Ordinance authorizing payment of \$93,353.03 from MPO matching funds to the Texas Department of Transportation (TxDOT) in connection with the Wetmore at Broadway Metropolitan Planning Organization Project; authorizing \$18,800.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 11 75 ✓23. An Ordinance authorizing the City Manager, or his designee, to execute a Supplement Agreement to a Railroad Joint Drainage Agreement with the Union Pacific Railroad Company and the State of Texas in connection with the South Flores - Durango to Franciscan Utility Improvements Project in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].
- 9 11 76 ✓24. An Ordinance authorizing payment in the amount of \$2,056.53 to Davidson & Troilo, P.C., for legal services in connection with the Basse Road at San Pedro Intersection Metropolitan Planning Organization Project (\$60.00); the Babcock Road Intersection Metropolitan Planning Organization Project (\$257.40), the Mission Trails Parkway, Package II Metropolitan Planning Organization Project (\$164.95); and the Babcock Road - De Zavala Road to Hausman Road Project (\$1,574.18); appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].
- 9 11 77 ✓25. An Ordinance authorizing the execution of a professional services contract for an amount not to exceed \$2,500.00 with Dugger, Canaday, Grafe & Woelfel, Inc. for the preparation of professional real estate appraisals on five (5) parcels for which fee simple title will be acquired in connection with the Dell Place Drainage Community Development Block Grant (CDBG) Project; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].
- 9 11 78 ✓26. An Ordinance authorizing the City Manager, or his designated representative, to execute two capital improvement funding contracts with the Guadalupe Cultural Arts Center; the first contract totaling 1.5 Million Dollars with \$1,000,000.00 coming from the 1994 General Obligation Bond Issue and \$500,000.00 from the 1999 General Obligation Bond Issue, the purpose of which is to construct an arts education facility, said contract containing a provision to initially pay \$45,000.00 from the 1994 General Obligation Bonds for professional fees incurred for the development of the master plan for the facility and requiring dollar for dollar matching funds; and the second contract, in the amount of \$98,600.00, with \$94,200.00 from the Facility Improvement Maintenance Fund, and \$4,400.00 from the Hotel Motel Special Revenue Fund, for the purpose of making improvements to the Guadalupe Theater Complex; and appropriating funds. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]
- 9 11 79 ✓27. An Ordinance authorizing a ten (10) year License Agreement with Darren Casey Interests, Inc. to erect an entry monument within the existing island on Arion Parkway Boulevard adjacent to U.S. 281 North for a total consideration of \$5,000.00, to be received by the City of San Antonio. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

- 9 1 1 8 0 ✓28. An Ordinance authorizing the terms and conditions, and the execution of a ten (10) year Point-to-Point License Agreement to allow Williams Communications, Inc. d/b/a Vyvx, Inc. in Texas, a Delaware Corporation, to locate approximately 30,320 linear feet of fiber optic cable within, under and across public rights-of-way in order to operate a long distance telecommunications system for a total consideration of \$602,989.00, to be paid over the term of the Agreement, to the City. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

- 9 1 1 8 1 ✓29. An Ordinance ratifying the submission of an application and authorizing the acceptance of a grant in the amount of \$80,000.00 from the Local Board of the Emergency Food & Shelter National Board Program for the provision of rental assistance to families and for homeless families transitioning from emergency shelters to permanent housing for the for the period October 1, 1999 to September 30, 2000. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 1 8 2 ✓30. An Ordinance authorizing the execution of amendments to the Collective Bargaining Agreement between the City of San Antonio and the San Antonio Professional Firefighters Association (SAPFFA), passed and approved by Ordinance No. 90594, to equalize the terms and conditions of health benefits between the SAPFFA and the San Antonio Police Officers Association (SAPOA). [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]
- 9 1 1 8 3 ✓31. An Ordinance authorizing the acceptance of \$1,634,616.00 from the Texas Department of Housing and Community Affairs (TDHCA) to enable the City to continue operation of the CSBG Program for FY 2000; authorizing the acceptance and execution of a grant contract in connection therewith; authorizing the execution of delegate agency contracts with the Boys & Girls Club of San Antonio in the amount of \$42,555.00; City Year San Antonio in the amount of \$50,802.00; Project QUEST, Inc. in the amount of \$60,000.00; Young Women's Christian Association in the amount of \$40,713.00, and Roy Maas' Youth Alternatives in the amount of \$35,000.00 for the provision of program services; authorizing the execution of the second year of a three year delegate agency contract with AVANCE San Antonio for \$96,000.00 for the provision of program services; authorizing monthly payments to the Mexican American Unity Council, Inc. in the amount of \$2,772.10 for office lease space used in connection with said CSBG FY 2000 Program; adopting a budget; and authorizing a personnel complement. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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✓32. An Ordinance authorizing the acceptance of a continuation grant in the amount of \$26,456,750.00 from the Department of Health and Human Services for the operation of the Head Start - Early Child Care Program for the period February 1, 2000 through January 31, 2001; approving a budget; approving a personnel complement; authorizing the execution of a contract with Parent/Child, Incorporated to operate said program; and authorizing a temporary loan from the general fund into this grant fund account pending receipt of grant funds. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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

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✓33. An Ordinance approving a parade permit and authorizing the temporary closure of Bowie from the Pedestrian Walkway to Durango, Durango from Bowie to Alamo, Alamo from Durango to E. Market and Market from Alamo to the Pedestrian Walkway in the vicinity of HemisFair Park and Alamodome on Sunday, February 6, 2000, beginning at 6:30 A.M. until 8:30 A.M. in connection with the Secondary Principals 5K Run/Walk sponsored by Minnesota Life. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

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

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✓A) An Ordinance appointing Larry Losoya (District 4) to the Higher Education Authority for a term of office to expire on December 15, 2001.

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✓B) An Ordinance appointing Mary E. Briseño (District 10) to the Mayor's Commission on the Status of Women for a term of office to expire on December 15, 2001.

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✓C) An Ordinance appointing Laura Dale Thompson (District 9) to the San Antonio Youth Commission for a term of office to expire on June 1, 2001.

ITEMS FOR INDIVIDUAL CONSIDERATION

9 11 89

✓35) An Ordinance authorizing the City Manager to execute a two-year Interlocal Agreement between the City of San Antonio and Bexar County for the City to provide the County with park reservation services effective February 1, 2000 for the amount of \$29,006.00 for the first year and a CPI adjustment each year thereafter. [Presented by Jim Campbell, Intergovernmental Relations Director; J. Rolando Bono, Assistant City Manager]

9 1 1 9 0 ✓36. An Ordinance authorizing the City Manager to execute a one-year renewal option with the firm of Arter & Hadden for federal legislative and regulatory representation in Washington, D.C. beginning February 1, 2000 for the amount of \$144,000.00 plus monthly expenses not to exceed \$1,000.00. [Presented by Jim Campbell, Intergovernmental Relations Director; J. Rolando Bono, Assistant City Manager]

2000-04-05 ✓37. A Resolution approving the City's 2000 Federal Initiatives Program for the 2nd Session of the 106th Congress. [Presented by Jim Campbell, Intergovernmental Relations Director; J. Rolando Bono, Assistant City Manager] (T#3A)

2000-04-06 ✓38. A Resolution ratifying the submission of an application and authorizing the acceptance of grant funds in the amount of \$7,000.00 from the Texas Forest Services through the Urban Forestry Partnership Grant Program; authorizing the execution of a contract with the Texas Forest Services; establishing a project plan to provide tree protection training to all individuals involved in the City's construction process. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 2 0 2 ✓39. An Ordinance amending Section 35-3258 (entitled "Special Use Permit") of the Unified Development Code (UDC) to provide for the granting of special uses within zoning districts, on an individual case basis. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

9 1 2 0 3 ✓40. An Ordinance authorizing the expenditure from various Council Contingency Accounts to help defray the costs of two stages, at \$500.00 each, for the 2000 Cowboy Breakfast; as requested by Mayor Howard W. Peak.

9 1 2 0 4 ✓41. An Ordinance authorizing reimbursement from the District 2 Budget Account in the total amount of \$32,333.28 to Councilman Mario Salas for Administrative Services Contracts with Carlos Richardson (\$16,166.64) and Ada Carmichael (\$16,166.64) from February 1, 2000 to September 30, 2000; as requested by Councilman Mario Salas.

9 1 2 0 5 ✓42. An Ordinance authorizing the expenditure of \$180.00 from the District 2 Contingency Account to the Testimonies of God's Greatness to help defray the costs of their Thanksgiving Dinner for the homeless held at the Claude Black Center; as requested by Councilman Mario Salas.

9 1 2 0 6 ✓43. An Ordinance amending Ordinance Nos. 90485 and 90831 by re-designating \$40,000.00 in District 3 FY 2000 One-Time Project Funds from the San Antonio Conservation Society to Los Compadres to make repairs to San Juan Acequia; as requested by Debra Guerrero.

91207 ✓44. An Ordinance amending Ordinance Nos. 90485 and 90831 by re-designating \$2,000.00 in District 7 FY 2000 One-Time Project Funds from the Braun Hollow Community Park Project to Maverick, Huppertz and Woodlawn Hills Elementary Schools in support of the After School Challenge Arts Programs; as requested by Councilman Ed Garza.

91208 ✓45. An Ordinance authorizing reimbursement from the District 6 Budget Account to Councilman Enrique M. Barrera in the amount of \$30,445.24 for Administrative Services Contracts with Daniel Ortiz (\$11,993.55), Carlos A. Alvarez (\$9,225.81), Erika S. Sauseda (\$6,688.76), and Cecilia Rodriguez (\$2,537.13) from January 13, 2000 to May 31, 2000; as requested by Councilman Enrique Barrera.

91209 ✓46. An Ordinance authorizing the expenditure of \$500.00 from the District 10 Contingency Account to MacArthur High School Parent Teacher Student Association to cover the various costs and expenses for the Class of 2000 Project Graduation; as requested by Councilman David Carpenter.

91210 ✓47. An Ordinance authorizing reimbursement from the District 3 Budget Account to Councilwoman Debra Guerrero in the amount of \$3,300.00 for Administrative Services Contracts with Alex Brightman (\$3,300.00) from January 24, through March 31, 2000; as requested by Councilwoman Debra Guerrero.

ROLLED ✓48. An Ordinance approving a request for waiver, by Hixon Properties, of fees not to exceed \$169,000.00 for the use of City right-of-way construction activities in relation to the construction of a 240-room Embassy Suites Hotel to be located on a parcel of land bounded by Navarro Street, Market Street, Presa Street and the San Antonio River; as requested by Councilman Bobby Perez, Council District 1.

✓49. City Manager's Report.

×50. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.