



Pally
First Ord. 92754
First Res 2000-40-34
Last Ord. 92810
Last Res. - No Res.

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
October 26, 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 the Capital Projects Budget and the Debt Management Plan including: a review of the six year capital budget; implementation of the Proposition 3, Aquifer and Linear Parks Program; and the City's proposed Financial Management System. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]
- 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 Dr. Daniel J. Mueller, Pastor, Shepherd of the Hills Lutheran Church and Pledge of Allegiance.
 2. Ceremonial Items.

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:

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 City Manager]

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A) ZONING CASE NO. Z20216: The request of Ignacio & Patricia Villarreal, Applicant, for Ignacio and Patricia Villarreal, Owner(s), for a change in zoning from "B" Residence District to "B-2NA" Business District, Non-Alcoholic Sales on North 132.5 feet of Lots 12 & 13, Block 64, NCB 7194, 1105 and 1109 Fresno. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

Continue

B) ZONING CASE NO. Z20139 SUP: The request of Miguel Chavarro, Applicant, for Miguel Chavarro, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "B-2NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a wholesale and retail plant nursery on Tract 6, NCB 11040, Between 2234 and 2322 Chavaneax Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

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C) ZONING CASE NO. Z20224: The request of Seda Consulting Engineers, Inc., Applicant, for HLH Development (Harry Hausman), Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-7" Small Lot Residence District on Lots 9 through 28, Block 45, NCB 17525, Lots 5 through 21, Block 67, NCB 17547, Lots 54 through 108, Block 46, NCB 17526 and Lots 15 through 73, Block 68, NCB 17548, Bowsprit Drive, Emerald Port Drive, Balboa Port Drive, Port Shire Drive and Boston Harbor Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

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D) ZONING CASE NO. Z20220: The request of Busick Properties, Inc., Applicant, for Grant Memorial AME Church, Owner(s), for a change in zoning from "B-3" Business District to "B-2" Business District on Lot 5, Block 29, NCB 18076, save and except the east 150 feet, 3320 Timber View Drive, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

Revised

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E) ZONING CASE NO. Z20196 SUP: The request of International Bible College, Applicant, for International Bible College, Owner(s), for a change in zoning from "A" Single-Family Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for a theological college and campus (non-state accredited) on Lot TR-A except the 181 feet of the south 391 feet of NCB 11506 (8.11 acres) and Lot 1, Block 3, NCB 11506 (1.82 acres), 2369 Benrus Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

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Denial

- F) ZONING CASE NO. Z20206: The request of Medallion, Ltd., Applicant, for Medallion, Ltd., Owner(s), for a change in zoning from "B-2" Business District to "(P-1) R-6" Planned Unit Development Townhouse Residence District on 1.003 acre tract of land out of NCB 18910, Wurzbach Parkway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).
- G) ZONING CASE NO. Z20236: The request of City of San Antonio, Applicant, for Harry C. Schumacher, et. al, 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 minimum width lots on 14.0526 acres out of County Block 4530 and 4766, now known as NCB 15824, 7700 block of Prue Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).
- H) ZONING CASE NO. Z20193: The request of Big Springs, Ltd., Applicant, for Big Springs, Ltd., Owner(s), for a change in zoning from "(P-1) R-1 ERZD" Planned Unit Development Single-Family Residential Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on 14.15 acres out of NCB 19219, 2000 Block of Evans Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).
- I) ZONING CASE NO. Z20219: The request of Kaufman & Associates, Inc., Applicant, for Three Lee Properties Ltd., Owner(s), for a change in zoning from "B-3NA" Business District, Non-Alcoholic Sales to "B-3R" Restrictive Business District on Lot 50 and the west 105.99 feet of 51 & 49A, NCB 11883, 456 West Sunset Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).
- J) ZONING CASE NO. Z99200 SUP: 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, 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).
- K) ZONING CASE NO. Z20069: The request of Dr. Jose Rosillo, Applicant, for James and Faye Todd, Owner(s), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on 0.15 acres out of Lot 31, NCB 12167, 2633 Austin Highway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

- Postponed to 11-9-00*
4. 3:00 P.M. – Public Hearing and Consideration of An Ordinance closing, vacating and abandoning a small, unimproved, irregular-shaped portion of an alley located northeasterly of Lot 41, New City Block 113, at I.H. 35 near the 500 Block of W. Quincy Street, to the Petitioner, Children’s Church of God being the same as the Children’s Church, Inc. for the consideration of \$423.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- No action at this time*
5. 3:30 P.M. – Appeal of Janet Ahmad regarding the decision of the Electrical Examining Supervising Board on the installation of water heaters in the return air of the heating and air condition systems in dwellings. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]
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

Items Concerning the Purchase of Equipment, Supplies and Services

- 92754*
7. An Ordinance accepting the bid from DME Corporation to provide the City of San Antonio Aviation Department with runway end identifier lights for a total of \$91,585.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 92755*
8. An Ordinance accepting the bid from New Bedford Panoramex Corporation to provide the City of San Antonio Aviation Department with a precision approach path indicator for a total of \$119,196.63. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 92756*
9. An Ordinance accepting the low bid submitted by Northside Ford to provide the City of San Antonio Police and Fire Departments with 286 sedans for a total of \$5,867,055.57. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

- 9 2 7 5 7
10. An Ordinance authorizing the transfer of \$227,800.00 from the FY 00/01 Facility Improvement and Maintenance Program (FIMP) Fund to do architectural and structural work on the Claude Black Center, Barbara Jordan Center, Frank Garrett Center; Willie Velasquez Center and Albert Benavides Center; and establishing a project budget to authorize expenditures to said projects. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 7 5 8
11. An Ordinance authorizing a professional services contract with Fisher Heck, Inc. Architects to provide architectural services in connection with the gazebo restoration and blockhouse repairs to a portion of the City's San Pedro Park 1999 Park General Obligation Bond Issue Project; authorizing the negotiation of a contract in an amount not to exceed \$36,490.00 for said services; establishing a \$7,310.00 architectural contingency; providing \$1,200.00 for bid advertising and printing fees; revising the San Pedro Park Rehabilitation Project budget; authorizing the transfer of 1999 Park GO Bond Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 7 5 9
12. An Ordinance accepting the proposal of SWCA Environmental Consultants for \$14,100.00 in archaeological survey services for Brackenridge Park; providing \$3,525.00 for archaeological survey services contingencies; revising the Brackenridge Park Rehabilitation 1994 Park Bond Issue Project Budget; transferring bond funds in to the project budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 7 6 0
13. An Ordinance approving SAWS Field Alteration No. 3 in the amount of \$41,411.70 payable to Service Station Constructors & Fuel Systems, Inc. (WBE) in connection with the Science Park Drainage Project 58H, I and J, Phase III, located in Council District 7; authorizing an increase to the SAWS account receivable in the amount of \$41,411.70; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 7 6 1
14. An Ordinance approving Field Alteration No. 8 payable to Winters Construction, Inc. in the amount of \$169,706.00 to add accessible restrooms and additional features; authorizing \$16,000.00 for construction contingency expenses as part of the Riverwalk Park Project, located in Council District 1; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 2 7 6 2
15. An Ordinance selecting Brown Engineering Company to provide engineering services in connection with the Southcross – Zarzamora to Shelby Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing the negotiation and execution of a 23rd Year Community Development Block Grant (CDBG) funded professional services contract in an amount not to exceed \$24,600.00; authorizing \$2,460.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 2 7 6 3
16. An Ordinance authorizing the expenditure of the sum of \$82,650.00 payable to Lawyer's Title of San Antonio as escrow agent for 327.1 / 1604 Property Joint Venture for fee simple title to an 8.2645 acres of land in connection with the Public Safety Radio Project (Communications Tower Site); appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 2 7 6 4
17. An Ordinance authorizing payment in the amount of \$24,964.11 to Davidson & Troilo, P.C. for legal services in connection with the Mission Trails Parkway, Package II Metropolitan Planning Organization Project (\$6,735.87); Downtown Parking Garage Project (\$12,874.95); the Houston – Bowie to Pine Project (\$746.40); W. W. White Road – Rigsby to Lord Road Project (\$1,179.40); Alamo Street – Durango to Cedar Metropolitan Planning Organization Project (\$1,298.85); Fire Station No. 7 Project (\$1,342.24); and the Mission Trails Parkway, Package IV Metropolitan Planning Organization Project (\$786.40); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 2 7 6 5
18. An Ordinance authorizing payment of the amount of \$2,000.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0025, City of San Antonio vs. Carlos G. Mercado, et al., for fee simple title to a 0.001 acre tract of land out of Lot 10, known as Arbitrary Lot A, New City Block 903, in the City of San Antonio, Bexar County, Texas; and payment of the amount of \$904.00 for court costs, in connection with the Alamo Street - Durango to Cedar Metropolitan Planning Organization Project; for the total sum of \$2,904.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 2 7 6 6
19. An Ordinance authorizing payment of the amount of \$4,800.00 to Ramon Esquivel for appraisal services in connection with the S. Flores – Malone to Octavia Metropolitan Planning Organization Project; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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20. An Ordinance authorizing payment of the amount of \$10,147.50 to Eckmann, Groll & Runyan, Inc. for the Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$6,150.00); Public Safety Radio Project (Communications Tower Site) (\$1,550.00); Mission Trails Parkway, Package II Metropolitan Planning Organization Project (\$400.00); Escalon Drainage Project #1008 (\$1,072.50); and the Alamo Street – Durango to Cedar Metropolitan Planning Organization Project (\$975.00); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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21. An Ordinance authorizing payment of the amount of \$12,821.00 to Lawyer’s Title of San Antonio as escrow agent for PetroFleet Automated Fueling, Inc. for fee simple title to one parcel in connection with the Higgins Road – Nacogdoches to Stahl Road Project; the amount of \$2,620.00 to Lawyer’s Title of San Antonio as escrow agent for the Housing Authority of the City of San Antonio for fee simple title to one parcel in connection with the Mission Trails Parkway, Package II Project; the amount of \$1,800.00 to Lawyer’s Title of San Antonio as escrow agent for Ruben Luna, Jr. for a temporary easement and the amount of \$100.00 payable to Ruben Luna, Jr. for a right of entry agreement in connection with the Escalon Drainage Project #1008; and the amount of \$27,282.00 to the San Antonio Water System for a transfer of control of property agreement in connection with the Evers Road at Wurzbach Road Project; for a total sum of \$44,623.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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22. An Ordinance authorizing payment in the amount of \$6,309.00 to Stewart Title Company as escrow agent for American Opportunity for Housing Villas, L.L.C., a Texas Limited Liability Company, for fee simple title to one parcel and payment of the amount of \$100.00 to American Opportunity for Housing Villas, L.L.C., a Texas Limited Liability Company for a right of Entry Agreement, in connection with the Blanco Road at Jackson-Keller Road Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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23. An Ordinance authorizing payment in the amount of \$9,954.00 to Rubiola Construction Co. for reconstruction of an encroaching historical canopy in connection with the Houston Street – Bowie to Pine Metropolitan Planning Organization Project; appropriating funds and providing for payment.[Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

PULLED

24. An Ordinance approving the assignment of two (2) ground lease agreements, the Guadalupe Medical Complex Ground Lease (Medical Complex Lease) and the Guadalupe Medical Complex Parking Ground Lease (Parking Ground Lease) from Bernard Lifshutz to Davila Pharmacy, Inc.; and amending the use clause (Section 4.1) of the Medical Complex Lease to "a medical and professional office complex with at least six medical or professional office units and one pharmacy unit" and the term (Section 2.1) of each Lease to provide two five-year renewal options with rents based on market value and subject to City Council approval. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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25. An Ordinance authorizing the terms and conditions, and the execution of a fourth ten (10) year Interexchange Point-To-Point License Agreement to allow Williams Communications, (d/b/a Vyvx, Inc. in Texas), a Delaware Corporation, to locate approximately 18,666 linear feet (3.54 miles) of fiber optic cable within, under and across public rights-of-way beginning at 1203 N. Frio Street and proceeding southeasterly to 105 Auditorium Circle, then returning northwesterly to 1203 N. Frio; in order to operate a long distance telecommunications system; for a total consideration of \$379,221.30 to be received by the City. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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26. An Ordinance authorizing the execution of a two year renewal and extension of a Lease Agreement, originally approved by Ordinance No. 86833 on October 23, 1997, with Washington Place Joint Venture, d/b/a Washington Place, as landlord, for the rental of 6,050 square feet of office space at 215 South San Saba for use by the San Antonio Police Department, with the renewal term commencing November 1, 2000, at an annual rent of \$62,436.00 (\$10.32 per square foot) in the first year and \$65,340.00 (\$10.80 per square foot) in the second year, subject to both State of Texas grant funding and annual appropriation of funds after August 31, 2001. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

Miscellaneous Items

92773

27. An Ordinance authorizing the Director of Public Works to consent to the limited assignment or transfer of certain future contractual performance obligations of Maxim Technologies, Inc. (MAXIM) to HVJ Associates, Inc., for environmental engineering and consulting services necessary to Regulatory Compliance, Remediation, and Closure Management for Landfills and City projects having to comply with environmental regulations. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92774 28. An Ordinance authorizing the Director of the Department of Community Initiatives to review monthly requests for FY 2000-2001 Senior Service Allocation Funds and to approve expenditures from such funds to all eligible senior citizens' agencies; establishing guidelines for such expenditures; authorizing the execution of agreements to perform such transactions; and establishing account funds. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

92775 29. An Ordinance approving the Fiscal Year 2000-01 Project Winter Assistance Relief Mobilization (W.A.R.M.) Plan, which is projected to provide approximately \$630,000.00 in utility assistance to eligible City Public Service ratepayers in the San Antonio area; authorizing the execution of a contract between the City and City Public Service (CPS) to implement such plan; and authorizing the execution of delegate agency contracts with Bexar County Housing and Human Services in the amount of \$20,000.00; Catholic Charities in the amount of \$25,000.00; Daughters of Charity in the amount of \$8,000.00; Ella Austin Community Center in the amount of \$4,000.00; Greater Randolph Area Service Program in the amount of \$5,000.00; Harlandale Independent School District in the amount of \$9,000.00; Methodist Health Care Ministry in the amount of \$6,000.00 ; Project Quest in the amount of \$50,000.00; San Antonio AIDS Foundation in the amount of \$6,000.00; Wesley Community Center in the amount of \$7,000.00 and City Public Service in the amount of \$6,000.00. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

92776 30. An Ordinance authorizing the acceptance of \$630,304.00 Local Law Enforcement Block Grant from the Bureau of Justice Assistance (BJA), U.S. Department of Justice; establishing a budget and appropriating and authorizing expenditure of all project accrued interest. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

92777 31. An Ordinance amending Ordinance No. 92073, dated June 29, 2000, which accepted a \$79,759.00 grant from the Office of the Governor, Criminal Justice Division (CJD), by including new language as required by the Texas Administrative Code, Subchapter D, Section 3.2021. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

92778 32. An Ordinance authorizing the execution of a Mammography Services Agreement with Southwest General Hospital to provide screening and diagnostic mammography services to women eligible for San Antonio Metropolitan Health District's Breast Cancer Detection Programs during the period November 1, 2000 through October 31, 2001; and authorizing payments for services to Southwest General Hospital. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92779 33. An Ordinance authorizing the acceptance of an additional \$10,770.00 in cash from the Texas Department of Health to augment funding of the San Antonio Metropolitan Health District's AIDS Prevention and Surveillance Project through December 31, 2000; authorizing the acceptance of \$28,500.00 in cash from the Texas Department of Health for the San Antonio Metropolitan Health District to conduct a Hepatitis C Screening/ Intervention Project during the period September 1, 2000 through August 31, 2001; authorizing the acceptance of \$50,000.00 in cash to continue the Women, Infants & Children Nutrition Program Outreach Project of the San Antonio Metropolitan Health District through September 30, 2001; approving the execution of Change 11 to the contract with the Texas Department of Health; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance 91021, passed and approved on December 16, 1999; and approving the personnel complement for the activities funded. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92780 34. An Ordinance authorizing the City to pay the settlement in Cause No. 98-CI-10602 styled *Arlene Otto, et al, v. City of San Antonio, Lorenzo Alvarez and Fernando Arellano*, in the total amount of \$150,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

92781 35. An Ordinance authorizing payment of the annual membership dues for the City of San Antonio, Texas Municipal League (TML) in the amount of \$38,476.00 for the period beginning August 1, 2000 through July 31, 2001. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

92782 36. An Ordinance authorizing payment to the National League of Cities for membership dues in the amount of \$20,784.00 for the period beginning October 1, 2000 through September 30, 2001. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

92783 37. An Ordinance amending Ordinance No. 92256, passed and approved on August 31, 2000 adopting polling sites for the November 7, 2000, Special Election, by changing the polling site from 2920 E. Southcross (Albertson's) to the new location at Lutheran Church of Good Sheperd, located at 1630 Goliad Road. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

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

9 2 7 8 3 38. An Ordinance authorizing the temporary closure of Pruitt Street, between Edwards Street and Liplan Street on Tuesday, October 31, 2000 beginning at 6:00 P.M. until 9:00 P.M., in order for the Filadelfia Baptist Church to hold a block party for the community and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 7 8 4 39. An Ordinance authorizing the temporary closure of Woodridge Drive between Larkwood Drive and Oakleaf Drive on Saturday, October 28, 2000 beginning at 3:00 P.M. until 6:00 P.M. in order for the Woodridge Elementary School to hold its Halloween Carnival and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 7 8 5 40. An Ordinance authorizing the temporary closure of a portion of Presa Street, between the San Antonio River on the north to the entrance of Plaza Juarez in La Villita on the south from 2:00 P.M. on June 24, 2001 until 1:00 P.M. on June 26, 2001 in connection with the Rotary International Convention Event in the Villita Assembly Building. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 2 7 8 6 41. An Ordinance authorizing the temporary closure of Alamo Street between Houston and Commerce Streets on Friday, November 24, 2000 beginning at 5:00 P.M. until 8:00 P.M. so that the City of San Antonio and HEB may conduct the annual Christmas Tree Lighting Ceremony in Alamo Plaza. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 2 7 8 7 42. An Ordinance prohibiting "liquid string", silly string, super string, snappers, throwdowns, popping match sticks, pop pops and glass beverage containers in La Villita, HemisFair Park, and on certain downtown streets near the HemisFair Park area in connection with the City's New Year's Eve Celebration to be held in HemisFair Park on December 31, 2000; providing penalties for the violation of this provision; and authorizing the temporary closure of such downtown streets in connection with said event. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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

PULLED
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A) An Ordinance appointing Ann S. Coleman (District 3) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2002.

B) An Ordinance re-appointing Carole Abitz (District 4) to the Open Space Advisory Board for a term of office to expire on August 29, 2002.

92789

C) An Ordinance re-appointing Connie Reyes (District 2) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2001.

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D) An Ordinance re-appointing Veatrice Williams (District 2) to the Transportation Advisory Board for a term of office to expire on January 26, 2002.

92791

E) An Ordinance re-appointing Dr. Edward Allen Benson (District 9) to the Airport Advisory Committee for a term of office to expire on December 15, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

92800

44. An Ordinance authorizing the City of San Antonio to take possession and control of St. Elmo Lodge No. 25, Knights of Pythias Cemetery, Beacon Light Masonic Lodge No. 50 Cemetery, United Brothers of Friendship Cemetery, Grand United Order of Odd Fellows Cemetery and San Antonio Lodge No. 1 Cemetery, all located on a portion of NCB 1391 adjacent to City Cemetery No. 3 in City Council District 2, on behalf of the public to protect the public, health, safety, comfort and welfare of the residents of San Antonio. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92801

45. An Ordinance selecting Pape-Dawson Engineers, Inc. to provide for the development of planning and design guidelines for creek-based linear parks; authorizing the negotiation of a contract up to \$100,000.00 for these services; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92802

46. An Ordinance establishing project budgets and appropriating funds for the Edwards Aquifer Park Land Acquisition Project, Linear Parks (Leon Creek Project and Salado Creek Project) and Edwards Aquifer Park Land O & M Fund; and amending Ordinance No. 92511, passed and approved September 14, 2000 by revising the General Fund Parks & Recreation Department FY 2001 personnel complement. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

47. Consideration of the following Ordinances. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 8 0 3 A) An Ordinance authorizing changes to the School Zone Flashing Beacons Policy.

B) An Ordinance appropriating \$12,000.00 from the 1999/2000 Neighborhood Accessibility and Mobility Program (NAMP) funds for District 6 for the installation of school flashing beacons on Pinn Road at J.B. Passmore Elementary School; and authorizing the Public Works Department to install the flashing beacons.

48. Consideration of the following Ordinances: [Presented by Louis A. Lendman, Acting Director, Budget and Performance Assessment; Terry M. Brechtel, Executive Director Administrative & Financial Services]

9 2 8 0 5 A) An Ordinance adopting eligibility criteria for One-Time Council Projects.

B) An Ordinance authorizing the one-time expenditure of funds in the amount of \$4,400,000.00 in connection with certain public projects designated by the Mayor and by City Councilmembers; and amending Ordinance No. 92511, passed and approved on September 14, 2000, in accordance therewith, and further authorizing the transfer and expenditure by contract of \$100,000 in Council District 4 program balances in the Community Initiatives Department budget and the FY 2001 One-Time Projects budget for District 4 Emergency House Repairs to be administered by the San Antonio Development Agency.

49. An Ordinance authorizing the expenditure of \$100.00 from the District 4 Contingency Budget Account to assist the Neil Armstrong PTA to provide Thanksgiving meals for 35 needy families; as requested by Councilman Raul Prado.

50. An Ordinance authorizing the expenditure of \$550.00 from the District 5 Contingency Budget Account payable to the City of San Antonio Parks & Recreation Department for the rental of the showmobile by St. Stephen Catholic Church to be used for their annual fall festival on Sunday, November 5, 2000; as requested by Councilman David A. Garcia.

51. An Ordinance authorizing reimbursement from the District 9 Budget Account the amount of \$3,570.00 to Councilman Tim Bannwolf for Administrative Services Contracts with Glennell S. Brivic (\$6,600.00); Heather J. McKinney (\$6,170.00) and William J. Trujillo (\$800.00) from October 1, 2000 through November 30, 2000; as requested by Councilman Tim Bannwolf.

92810
52. An Ordinance authorizing the temporary closure of Houston Street from Cameron to Laredo Streets on Saturday, November 4, 2000 beginning at 7:00 A.M. until 4:00 P.M at the request of the Alameda for the re-opening celebration of the Casa de Mexico International Building and providing for an immediate effective date upon passage of eight (8) affirmative votes; as requested by Councilman Bobby Perez.

53. City Manager's Report.

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

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

October 26, 2000

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

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

DATE

PETITIONER

October 9, 2000

Petition of Mr. Eldred E. Baldwin, et al., requesting the City Council to consider including parts of San Antonio's extraterritorial jurisdiction as described in their petition to an Emergency Service