



IST ORDINANCE-92353
IST RESOLUTION-2000-31-27

Last Ordinance - 92415
Last Resolution - 2000-31-29
Ord# 92405 was
NOT used

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
August 24, 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) Budget Work Session. [Presented by Louis A. Lendman, Acting Director of Budget and Performance Assessment; Terry M. Brechtel, Executive Director of Financial & Administrative 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 and Pledge of Allegiance.
 - 2. Ceremonial Items.
 - 3. Approval of the minutes of the Regular Council Meeting of June 1, 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 0 0 8 1
A. ZONING CASE NO. Z20164: The request of Street Retail San Antonio, LP, Applicant, for Street Retail San Antonio, LP Owner(s), for a change in zoning from "I" Business District to "B-4" Central Area District on A3, A4, A5 and A6, Block 18, NCB 415, 315, 319 E. Houston Street and 111 Jefferson Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).
- 9 0 0 8 2
B. ZONING CASE NO. Z20114: The request of City of San Antonio, Applicant, for Pantaleon R. and Lucille C. Garcia Owner(s), for a change in zoning from "R-2" Two Family Residence District to "R-2 (HS)" Historic, Significant Two Family Residence District on Lot 7, Block E, NCB 646, 812 South Hackberry Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).
- 9 0 0 8 3
C. ZONING CASE NO. Z20148 SUP: The request of James M. Denard, Jr., Applicant, for James M. Denard, Jr. Owner(s), for a change in zoning From "A" Single-Family Residence District to "B-2NA SUP Business District, Non-Alcoholic Sales with a Special Use Permit for food storage on Lot 13 or A8, NCB 10615, 600 South W.W. White Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).
- 9 0 0 8 4
D. ZONING CASE NO. Z20159: The request of Robert D. Borchers, Applicant, for Harvey W. Helms, Leonard A. Helms and Robert D. Borchers Owner(s), for a change in zoning From "A" Single-Family Residence District to "R-4" Manufactured Home Residence District on Lot 2D, NCB 10746, 225 Boulder Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).
- 9 0 0 8 5
E. ZONING CASE NO. Z20150: The request of Edward Flores, Applicant, for Edward Flores Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "B-2" Business District on Lot 36, Block 3, NCB 11048, 1315 Saenz Street. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).
- 9 0 0 8 5
F. ZONING CASE NO. Z20153: The request of Celia B. Prieto, Applicant, for Celia B. Prieto Owner(s), for a change in zoning "B" Residence District and "J" Commercial District to "O-1" Office District on Lot 124, Block 2, NCB 2977, 815 Steves Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

9 2 3 0 6
G. ZONING CASE NO. Z20134 SUP: The request of Victor Resendez, Applicant, for Victor Resendez Owner(s), for a change in zoning from "R-1" Single-Family Residence District and "B-2" Business District to "B-3R" Restrictive Business District or "B-2NA SUP Business District, Non-Alcoholic Sales with a Special Use Permit for an automobile sales lot on Lot 25 and the north 101.6 feet of Lot 3, Block A, NCB 7913, 945 and the rear yard of 941 Pyron Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval of "B-2" in SUP (no conditions) (Council District 4).

9 2 3 0 7
H. ZONING CASE NO. Z20160: The request of Timothy J. Griffin and Kelley P. Griffin, Applicant, for Timothy J. Griffin and Kelley P. Griffin Owner(s), for a change in zoning from "B-3" Business District to "R-A" Residence-Agriculture District on A 3.67 acre tract of land out of NCB 18044, 7920 Covell Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

9 2 3 0 8
I. ZONING CASE NO. Z20161: The request of Steve E. Griffin and Tami E. Griffin, Applicant, for Steve E. Griffin and Tami E. Griffin Owner(s), for a change in zoning from "B-3" Business District to "R-A" Residence-Agriculture District on A 2.317 acre tract of land out of NCB 18044, 8050 Covell Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

9 2 3 0 9
J. ZONING CASE NO. Z20165: The request of Hi-Lo Auto Supply, L.P., Applicant, for Patricia Ernst Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District to "B-2NA" Business District, Non-Alcoholic Sales on Lots 1 and 2, Block A, NCB 7862, 1323 S. Pleasanton Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

9 2 4 0 0
K. ZONING CASE NO. Z20156: The request of Mark Castaneda, Applicant, for Mark Castaneda Owner(s), for a change in zoning from "R-5" Single-Family Residence District to "R-2" Two-Family Residence District on Lots 35, 36 and 37, Block 4, NCB 6153, 333 East Hafer Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 5).

9 2 4 0 1
L. ZONING CASE NO. Z20096 SUP: The request of Rolando Martinez, Applicant, for Rolando Martinez Owner(s), for a change in zoning from "F" Local Retail District to "B-2 NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for an Automobile Upholstery Shop on North 100 feet of Lots 25 and 26, Block 24, NCB 2001, 1802 W. French Place. Staff's recommendation was for denial as requested and approval of "B-2" Business District. Zoning Commission has recommended approval (Council District 7).

9 1 4 0 2
M. ZONING CASE NO. Z20162: The request of Felipe Cobarruvias, Applicant, for Gail Sotomayor Owner(s), for a change in zoning from "B" Residence District to "O-1" Office District on the East 129.34 feet of Lot 1, NCB 6925, 2038 Waverly Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (with a non-access easement on Waverly Avenue) (Council District 7).

CONTINUED
TO 9/14/00
N. ZONING CASE NO. Z20095: The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for San Antonio Islamic Community Center Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for a Cable Hub Facility on Lot 5, Block 3, NCB 14713, 4200 Block of Sandstone Drive. Staff's recommendation was for denial. Zoning Commission has recommended denial of original request of "B-2" Business District (Council District 8).

9 1 4 0 3
O. ZONING CASE NO. Z20144: The request of Ryland Hawkins, Applicant, for Church of Spiritual Technology Owner(s), 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 P-27, NCB 34760, 19925 I. H. 10 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

9 3 2 1 2
P. ZONING CASE NO. Z20158 CC: The request of City of San Antonio, Applicant, for Darren Casey Interests, Inc. Owner(s), for a change in zoning from "I-1" Light Industry District to "I-1 CC" Light Industry District with Special City Council approval for a Day-Care Center on 0.478 acres out of Lot 19, Block 3, NCB17161, 12667 Silicone Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

CONTINUED
TO 9/28/00
Q. 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, 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).

5. 3:00 P.M. – Public Hearing and Consideration of An Ordinance closing, vacating and abandoning improved portions of Gibbs and North Olive Streets as requested by Petitioners, City of San Antonio and Carver Development Board; and waiving payment by the Carver Development Board of the sum of \$39,600.00 as consideration for such street closures, in light of the written commitment by Southwestern Bell Corporation, to and through the Board, to contribute the sum of \$500,000.00 in improvements to the City-owned Little Carver Building. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

CONTINUED
TO 9/7/00

6. 3:30 P.M. – Recess of the Regular City of San Antonio Council Meeting:

A) Convene the Board Meeting of the San Antonio Housing Trust Finance Corporation Board of Directors to consider the following:

A Resolution approving the form and execution of a first supplemental indenture to extend the period of time during which mortgage loans may be originated under the Corporation's 1998A Single Family Mortgage Revenue Bond Program by extending the "Final Certificate Purchase Date" from August 25, 2000 to March 23, 2001, and the corresponding mandatory redemption date of unexpended Series 1998 A Bond Proceeds from September 1, 2000 to April 2, 2001, and authorizing the corporation's officers to take all actions necessary to accomplish the purposes set forth in such supplemental indenture. [Presented by Frances Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

B) Adjourn and reconvene the City of San Antonio City Council Meeting to consider the following:

A Resolution approving the form and execution of a first supplemental indenture to extend the period of time during which mortgage loans may be originated under the Corporation's 1998A Single Family Mortgage Revenue Bond Program by extending the "Final Certificate Purchase Date" from August 25, 2000 to March 23, 2001, and the corresponding mandatory redemption date of unexpended Series 1998 A Bond Proceeds from September 1, 2000 to April 2, 2001, and authorizing the corporation's officers to take all actions necessary to accomplish the purposes set forth in such supplemental indenture. [Presented by Frances Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

RESOLUTION!
2000-31-27

7. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA (8-45A)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 2 3 5 3 An Ordinance accepting the low qualified bids submitted by Philpott Motors, Inc., Heart of Texas Dodge, Inc., Northside Ford Ltd., Shannon Automotive Ltd. d/b/a Crown Dodge, Smith Motor Sales d/b/a Smith Chevrolet and Southway Ford, Inc. to provide various departments with light duty trucks for a total of \$464,433.10. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 3 5 4 9. An Ordinance accepting the low bids submitted by Fruehauf Trailer Services, Inc., Texas Equipment Co. (WBE/MBE); River City Hydraulics, Inc. (MBE) and Croft Trailers & Equipment, Inc. (WBE) to provide the Aviation, Fire, Health, Parks & Recreation, Public Works and the Purchasing & General Services Departments with truck bodies and accessories for a total of \$210,898.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 3 5 5 10. An Ordinance accepting the low bid submitted by Storage Technology Corporation to provide the City of San Antonio Information Services Department with automated tape library upgrade equipment and maintenance for a total of \$90,572.58. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 3 5 6 11. An Ordinance accepting the low bid submitted by Con-Equip., Inc. to provide the City of San Antonio Public Works Department with the rental of a hydraulic excavator for a total of \$64,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 3 5 7 12. An Ordinance accepting the low bid submitted by FCU Enterprises d/b/a Floor Covering Unlimited (MBE) to provide the City of San Antonio Parks & Recreation Department with the replacement of gym floors at various parks and recreation facilities for a total of \$46,583.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 3 5 8 13. An Ordinance accepting the low bid submitted by Commercial Body Corporation (WBE) to provide the City of San Antonio Public Works Department with an aerial lift with utility body for a total of \$49,652.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

14. An Ordinance ratifying the services of and amending the current contract with Selrico Services (MBE) to provide additional food support for the City of San Antonio Parks & Recreation Department's Summer Food Service Program for a total of \$40,850.18. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
15. An Ordinance accepting the low qualified bid submitted by Cooper Equipment Co. to provide the City of San Antonio Parks & Recreation Department with a trailer mounted maintenance distributor for a total of \$28,295.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
16. An Ordinance accepting the low bid submitted by Central Electric Ent. & Co., Inc. to provide the City of San Antonio Fire Department with an electrical generator for a total of \$24,445.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
17. An Ordinance accepting the low bid by Unicen Impex, Inc., d/b/a Unicen Industries to provide the City of San Antonio Aviation Department with runway rubber deposit removal for a total consideration of \$18,900.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
18. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2000-2001 fiscal year for a total of approximately \$1,207,504.00. (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

19. An Ordinance authorizing the first amendment to the Air Monitoring Services Agreement with Raba Kistner Consultants, Inc. in relation to the Renovation Phase of the Henry B. Gonzalez Convention Center Expansion Project, to allow additional monitoring related to the removal of transite pipe for a total consideration not to exceed \$3,050.00 and ratifying services; authorizing payment of \$3,600.00 for the development of Asbestos Abatement Specifications for the Renovation - Existing Facility Interior Construction Phase; authorizing the second amendment to the Construction Materials Testing Agreement with Raba Kistner to establish a Materials Testing contingency in the amount of \$3,000.00 to address structural steel and truss inspections required during fabrication; appropriating funds; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director, Facility and Visitor Services]

20. An Ordinance accepting the low qualified responsive bid of R.L. Jones Co., Inc. in the amount of \$228,308.90 in connection with the Drury – Escalon to Dead End Community Development Block Grant (CDBG) Project located in Council District 4; authorizing a construction contract; revising the project budget; authorizing \$11,464.59 for miscellaneous construction contingency expenses; authorizing an additional \$3,308.67 payable to G.G.I. Engineers (MBE) for engineering expenses; authorizing \$330.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

21. An Ordinance accepting the low qualified responsive bid of R.L. Jones Co., Inc. in the amount of \$359,331.50 in connection with the Capitol – Basse to La Manda Community Development Block Grant (CDBG) Project, located in Council District 1; authorizing a construction contract; revising the project budget; authorizing \$15,969.00 for miscellaneous construction contingency expenses; authorizing an additional \$4,916.95 payable to GGI Engineers for engineering expenses; authorizing \$497.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

22. An Ordinance accepting the low qualified responsive bid of R.L. Jones Co., Inc. in the amount of \$368,015.50 in connection with the Grandview Neighborhood Streets, Phase III B (“J” Street – Amanda to Pecan Valley) Community Development Block Grant (CDBG) Project, located in Council District 2; authorizing a construction contract; revising the project budget; authorizing \$10,045.71 for miscellaneous construction contingency expenses; authorizing an additional \$6,662.02 payable to Grant Engineering (MBE) for engineering expenses; authorizing \$666.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

23. An Ordinance authorizing an amendment to a professional services contract with HNTB Corporation for additional engineering services in an amount not to exceed \$5,171.00 in connection with the Pleasanton Road – Moursund to Gillette Project, located in Council District 3; authorizing \$517.00 for miscellaneous engineering contingency expenses; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

24. An Ordinance selecting Calle & Associates, Inc. to provide professional engineering design services in connection with the Larkspur – West Avenue to Baltic Project, located in Council District 9; authorizing the negotiation and execution of a contract in an amount not to exceed \$75,000.00; authorizing \$7,500.00 for miscellaneous engineering contingency expenses; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

8-10-70
25. An Ordinance accepting the low qualified bid of San Antonio Constructors, Ltd. in the amount of \$645,571.68 in connection with the Arbor – Trinity to San Marcos Ph. II Project, located in Council District 1; authorizing a construction contract; authorizing \$29,174.43 for miscellaneous construction contingency expenses; authorizing \$15,338.15 for additional engineering design expenses payable to SLA Engineering (MBE); authorizing \$1,534.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9-28-71
26. An Ordinance accepting the low bid of R.L. Jones Co., Inc. in the amount of \$326,929.80 in connection with the Cresswell – E. Houston to Dead End Project, located in Council District 2; authorizing a construction contract; authorizing \$6,312.26 for miscellaneous construction contingency expenses; authorizing \$12,546.58 in additional engineering expenses payable to Groves & Associates; authorizing \$1,255.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

10-28-72
27. An Ordinance ratifying services and approving Field Alteration No. 3 – Final in the amount of \$76,566.72 payable to San Antonio Constructors, Inc. in connection with the 34th Street – Hwy. 90 to Castroville Project, located in Council District 6; and authorizing the reduction of \$33,019.47 in miscellaneous construction contingency to partially fund this field alteration; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

11-28-73
28. An Ordinance authorizing payment in the amount of \$39,617.55 to the Texas Department of Transportation (TxDOT) for a change order in connection with the Metropolitan Planning Organization (MPO) STP-MM Project on S. New Braunfels – Rigsby to Southcross, located in Council District 3; authorizing \$8,000.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

12-28-74
29. An Ordinance accepting the low bid of Clark Construction Company, Inc. in the amount of \$1,238,998.90 in connection with the MICRO SURFACE – 2000 PKG “A” Project; authorizing \$61,949.95 for miscellaneous construction contingency expenses; authorizing \$584.48 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92875 30. An Ordinance authorizing the 5th amendment to the professional services contract with ATC Associates, Inc. to allow the performance of additional environmental and geotechnical testing services for the River Extension and Renovation Phase of the Henry B. Gonzalez Convention Center Expansion Project; and appropriating funds in the amount of \$29,822.45 for said services. [Presented by Jelynne LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

Items Concerning the Purchase, Sale or Lease of Real Property

92876 31. An Ordinance authorizing a five (5) year License Agreement with the San Antonio Cloggers' Showcase for the use of the Arneson River Theater, Cos House and adjacent area in La Villita for their annual Cloggers' Showcase performances for one weekend during May 2001 through 2005 for an amount of \$700.00 per year for years 2001, 2002 and 2003; \$1,000.00 for year 2004 and \$1,400.00 for year 2005. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92877 32. An Ordinance authorizing accepting a Dedication of fee simple title from Bitters Centres Limited Partnership, a Florida Limited Partnership, in connection with the Bitters Road - Nacogdoches to Broadway Project in Council District No. 10. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92878 33. An Ordinance authorizing payment in the amount of \$110,000.00 to Lawyer's Title of San Antonio as escrow agent for George Weber, Jr. for one parcel in connection with the construction of Fire Station No. 7, located in Council District 1; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92879 34. An Ordinance authorizing the execution of a lease and supplemental agreement with the United States of America, Department of Transportation, Federal Aviation Administration (FAA) for use of ground space at San Antonio International Airport for the visual approach slope indicator, runway end identification lights and Runway 12L Lead-In Light System; and authorizing the cancellation of leases DTFA07-81-L-01077, DTFA 07-94-L-01106, and DTFA07-97-L-01160. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

35. An Ordinance authorizing the execution of agreements consenting to the assignment and amendment of Lease Agreement No. 124099 at San Antonio International Airport by Comerica Bank-Texas to Sino Swearingen Aircraft Corporation; consenting to quitclaim of the buildings, the hangar, the improvements and underground storage tanks and associated lines now owned by Comerica Bank-Texas until such time as the lease is terminated and the buildings, hangar and improvements shall become the property of the City; consenting to the collateral assignment of the lease, and a sublease lease extension. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

36. An Ordinance authorizing the City Manager, or his designee, to accept a \$750,000.00 three (3) year grant from the Office of Community Oriented Policing Services (COPS), U.S. Department of Justice; and establishing a budget and personnel complement. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

37. An Ordinance authorizing the execution of an interlocal agreement with Bexar County for the allocation of the Local Law Enforcement Block Grant funds by the Bureau of Justice Assistance for the grant year 2000. [Presented by Jim Campbell, Director, Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

38. An Ordinance authorizing the execution of a contract amendment to extend the FY 1999-2000 personal attendant services grant and program in the amount of \$100,000.00 from the Texas Department of Human Services for the Department of Community Initiatives, Elderly and Disabled Services Division, beginning September 1, 2000 through November 30, 2000; amending the budget; authorizing a personnel complement; and authorizing a loan from the general fund pending receipt of said grant. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

39. An Ordinance authorizing the execution of a contract amendment in an amount not to exceed \$42,500.00 to the contract with DMG-Maximus, Inc. for the development of a new charge-back rate determination for the City's Information Services Department; and providing for payment. [Presented by David M. Griffith, Director, Office of Internal Review; J. Rolando Bono, Assistant City Manager]

40. An Ordinance authorizing the extension of the Audit Services Contracts with KPMG LLP, Garza/Gonzalez & Associates, and Robert J. Williams for one additional two year periods to provide the City with independent audit services for fiscal years 2000 and 2001 for an annual audit fee of \$252,000.00 for Fiscal Year 2000 and \$263,000.00 for Fiscal Year 2001. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

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

41. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets adjacent to Brackenridge Park in connection with the San Antonio Zoo Run being held on Friday, September 8, 2000 beginning at 6:00 P.M. until 8:00 P.M.; sponsored by the San Antonio Zoo. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]
42. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets adjacent to Milam Park in connection with the Lite the Nite Walk being held on Saturday, September 23, 2000 beginning at 5:30 P.M. until 8:30 P.M.; sponsored by the Leukemia & Lymphoma Society. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]
43. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets adjacent to Sea World in connection with the Tour De Tots bike ride being held on Sunday, September 24, 2000 beginning at 7:30 A.M. until 2:45 P.M.; sponsored by Texas Lotus, Ltd. d/b/a KZEP 104.5. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]
44. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in the downtown area in connection with the Veterans Parade being held on Saturday, November 18, 2000 beginning at 3:30 P.M. until 6:30 P.M.; sponsored by the U.S. Military Veterans Parade Association. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]
45. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

PULLED
A) An Ordinance appointing Richard M. Bocanegra (District 5) to the Housing Authority of the City of San Antonio for a term of office to expire on June 30, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

46. An Ordinance approving the recommendation of the ad hoc Independent Performance Review Oversight Committee regarding the selection of the primary consultant firm of DMG-MAXIMUS, INC., along with the subcontractors McConnell Jones Lanier & Murphy LLP and Altman Weil, Inc to conduct an independent comprehensive review of the City Attorney's Office and the City's management of business contracts, and authorizing a professional services contract with DMG-MAXIMUS, INC. for an amount not to exceed \$454,722.00. [Presented by Terry M. Brechtel, Executive Director of Administrative & Financial Services; Alexander E. Briseño, City Manager]

47. An Ordinance authorizing the City Manager, or his designee, to execute a contract to provide Medical-Cost-Containment Services for the City's Self-insured Workers' Compensation Program for a two-year period beginning October 1, 2000 through September 30, 2002 in the amount of \$147,528.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

48. An Ordinance ratifying the certification of expenditures in the amount of \$2,734,002.00 to be used as matching funds to generate additional federal funds in the amount of \$4,341,578.00 in the Child Care Management Services (CCMS) Program; ratifying the execution of a contract for the certification of said expenditures to the Texas Workforce Commission through Alamo Workforce Development, Inc. (AWD); ratifying the acceptance of said additional funds in the amount of \$4,341,578.00 for the provisions of child care services and quality initiatives; and adopting a revised Child Care Management Services (CCMS) Program Budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

49. An Ordinance authorizing the execution of an Interlocal Agreement with VIA Metropolitan Transit (VIA) for the purpose of undertaking a competitive process in furtherance of the City's Historic Preservation Officer's Agreement in a Memorandum of Agreement between VIA, the Federal Transit Administration (FTA), The Texas State Historic Preservation Officer, and the Advisory Council on Historic Preservation to try to find a suitable use for four buildings located in the Ellis Alley Enclave at 220 Chestnut Street, 210 Chestnut Street, 217 Ellis Alley and 215 Ellis Alley. [Presented by Frances Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

50. An Ordinance authorizing the execution of a professional services contract with Economic Research Associates, Incorporated, in an amount not to exceed \$478,000.00 to develop a comprehensive Economic Development Plan for South Central San Antonio, with primary emphasis on the Brooks City-Base Project. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

51. An Ordinance approving the Project Plan and the Financing Plan for Tax Increment Reinvestment Zone (TIRZ) Number Nine (a/k/a "Houston Street/Central Business TIRZ"); authorizing the application of the terms and conditions of Ordinance No. 62206, passed and approved on January 23, 1986, to the members of the Board of Directors of TIRZ Number Nine for the purposes provided therein, including but not limited to, indemnification for performance of their official duties; and authorizing the City Manager to finalize negotiations and to execute interlocal agreements specifying the amount and duration of tax increment contributions for project costs with TIRZ Number Nine, Bexar County, University Health System, and the Alamo Community College District. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

92410 52. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Budget Account to the City of San Antonio Parks & Recreation Department for rental of the showmobile to be used by the Downtown YMCA for their "Funfest 2000" to honor over 2000 youth participants from the tobacco prevention summer hoops basketball league; as requested by Councilman Bobby Perez.

92411 53. An Ordinance authorizing reimbursement from the District 3 Budget Account in the amount of \$1,000.00 to Councilwoman Debra Guerrero for an Administrative Services Contract with Gretchen Vasquez (\$500 per month) from August 14, 2000 through September 30, 2000; as requested by Councilwoman Debra Guerrero.

92412 54. An Ordinance authorizing the expenditure of \$250.00 from the District 1 and District 5 (\$500 total) Contingency Budget Accounts to the City of San Antonio Parks & Recreation Department for rental of the showmobile to be used by Sacred Heart Catholic Church for their Annual Fall Festival scheduled for Sunday, October 15, 2000 beginning at 12 noon to 9:00 P.M.; as requested by Councilmen Bobby Perez and David A. Garcia.

92413 55. An Ordinance authorizing reimbursement from the District 5 Budget Account in the amount of \$3,770.00 to Councilman David A. Garcia for an Administrative Services Contract with Charles C. Haden (\$1,885 per month) from August 9, 2000 through September 30, 2000; as requested by Councilman David A. Garcia.

92414 56. An Ordinance authorizing the expenditure of \$500.00 from the District 10 Contingency Budget Account to the Youth Orchestras of San Antonio (YOSA) to provide assistance with the operational support for the organization; as requested by Councilman David Carpenter.

92415 57. An Ordinance authorizing Bobby Perez in his capacity as City Council Member, District 1, to execute a short term Lease Agreement with Puig Partnership, as Landlord, for the lease of approximately 1,000 square feet of office space for the District at 2321 Vance Jackson at a monthly rental of \$600.00 for a period beginning April 1, 2000 and terminating August 31, 2000; and ratifying payments of the amount of \$600.00 each as rent for the months of April, 2000 and May, 2000, payable to Puig Partnership; as requested by Councilman Bobby Perez.

58. City Manager's Report.

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

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

(B) Attorney/Client consultation regarding the case styled *Maria Garcia v. City of San Antonio*, Cause No. 99-CI-12984.

III. The City Council will convene in a "B" Session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.