



TALLY
1-000-218
1-622-220

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
May 25, 2000**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Dr. Clyde Lane, Woodlawn Christian Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the Minutes of the regular City Council Meeting of April 27, 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.

102

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]

CONTINUE TO 6/8/00
A. ZONING CASE NO. Z20010: The request of Alfonso Perez, Jr., Applicant, for Alfonso Perez, Jr. Owner(s), for a change in zoning from "A" Single Family Residence District to "O-1" Office District on Lot 1 and Lot 2, Block 1, NCB 10853, 2130 Goliad Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

CONTINUE TO 6/8/00
B. ZONING CASE NO. Z20044 SUP: The request of George J. and Patricia Miller, Applicant, for Edward G. Guterrez Owner(s), for a change in zoning from Historic "R-1" Single Family Residence District to Historic "R-1" SUP Single Family Residence District with a Special Use Permit for one manufactured home on 0.8895 acre tract out of NCB 11173, 9206 Espada Road. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 3).

CONTINUE TO 6/22/00
C. ZONING CASE NO. Z20061 SUP: The request of Franco J. Praxedes, Applicant, for Franco J. Praxedes Owner(s), for a change in zoning from "B-1" Business District to "B-3NA" SUP Non-Alcoholic Sales Business District with a Special Use Permit for a contractors facility with outside storage of tile materials on Lot 14, Block 0, NCB 8614, 4523 South Hackberry Street. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 3). *ONLY*

CONTINUE TO 6/22/00
D. ZONING CASE NO. Z20094: The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for Guajardo Trust Owner(s), for a change in zoning from "R-2" Two Family Residence District to "B-2" Business District on Lots 21 and 22, Block 2, NCB 10774, 141 Julia Helen Drive. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 3).

CONTINUE TO 6/22/00
E. ZONING CASE NO. Z20045: The request of Martin & Veronica Garcia, Applicant, for Julio Nogeira, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on Lot 3, Block 1, NCB 15632, 5431 Sherry Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

CONTINUE TO 6/22/00
F. ZONING CASE NO. Z20072: The request of Eddie A. Madrigal, Applicant, for Madrigal Properties Owner(s), for a change in zoning from "B-1" Business District to "B-2" Business District on Lot 271, Block 11, NCB 15627, 5710 Old Pearsall Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

9 18 54 ✓G. ZONING CASE NO. Z20082 SUP: The request of Ernest Gonzales, Applicant, for Ernest Gonzales Owner(s), for a change in zoning from "B" Residence District to "B-2 SUP" Business District with a Special Use Permit for a new and used automobile sales facility with repair, service and storage on south 425.6 feet of Lot 10, Block 1, NCB 11253, 3536 SW Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

9 18 56 ✓H. ZONING CASE NO. Z20083 SUP: The request of Clara Hernandez, Applicant, for Richard G. Martinez Owner(s), for a change in zoning from "R-7" Small Lot Home District to "R-7" SUP Small Lot Home District with a Special Use Permit for a convenience store with Non-Alcoholic Sales on Lot 14, Block 1, NCB 2383, 524 South Chupaderas Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5). (D#A)

✓I. ZONING CASE NO. Z20077: The request of Harry Jewett, Applicant, for S.A. Alliance and Association, Ltd. Owner(s), for a change in zoning from "R-2A" Three and Four Family Residence District to (P-1)"R-2A" Planned Unit Development Three and Four Family Residence District on a 3.241 acre parcel of land out of Lot 24, Block E, NCB 14657, 6188 Whitby Road. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 7).
DENIED

9 18 55 ✓J. ZONING CASE NO. Z20080 SUP: The request of Henry Herrera and Gary Amezcua, Applicant, for Daniel O. Mendez Owner(s), for a change in zoning from "B-1" Business District to "B-1" SUP Business District with a Special Use Permit for a Used Automobile Sales facility, with no repair or service on Lot 303, Block E, NCB 11553, 4710 Callaghan Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).
CHK

✓K. ZONING CASE NO. Z20073: The request of Fred F. Buchholtz, Applicant, for Fred F. Buchholtz Owner(s), for a change in zoning from "R-1" Single Family Residence District to "O-1" Office District on Lot 1, Block 1, NCB 16995, 13200 Block of NW Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).
CONTINUE TO 6/8/00

✓L. ZONING CASE NO. Z20076: The request of Lancaster Development Company, Applicant, for Harry Schummacher Owner(s), for a change in zoning from "R-1" Single Family Residence District to "R-5" Single Family Residence District on 14.0526 acres out of County Block 4530 and County Block 4766, 7755 W. Prue Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).
CONTINUE TO 6/8/00

CONTINUE TO 6/8/00
M. 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 "B-2" Business District on Lot 5, Block 3, NCB 14713, 4200 Block of Sandstone Drive. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 8).

CONTINUE TO 6/8/00
N. ZONING CASE NO. Z99245: The request of Caleb B. Windham, Applicant, for Caleb B. Windham Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2 NA" Non-Alcoholic Sales Business District on the south Irregular 98.3 feet of Lot 4, NCB 14709, 6385 Babcock Road. Staff's recommendation was for Denial as requested and approval of "R-1". Zoning Commission has recommended denial (Council District 8).
(RECONSIDER #41)

5. 3:00 P.M. – Public Hearings and Consideration of two (2) Ordinances: [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

91857
A. An Ordinance closing, vacating, and abandoning Timber Brook Drive an improved Public Right-of-Way in its entirety, as requested by Petitioner, Frankel Family Trust, for the consideration of \$59,723.00.

91858
B. An Ordinance closing, vacating and abandoning an unimproved portion of Wabash Street located between Pyron Avenue and West Mayfield Boulevard, as requested by Petitioner, Moises Silva, for the consideration of \$5,602.00. (I#36)

6. 4:00 P.M. – Presentation of the Five Year Financial Forecast for FY 2001 to FY 2005. [Presented by Louis A. Lendman, Acting Director of Budget & Performance Assessment; Terry M. Brechtel, Executive Director of Administrative & Financial Services]

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

(8-44) (#13 REMOVED BY CITY MANAGER)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 1 8 1 9 ✓8. An Ordinance accepting and ratifying a contract with K. C. Adventures, Inc., d/b/a Half Price Movers to provide the City of San Antonio Community Initiatives Department with additional moving services for a total of \$15,998.34. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 8 2 0 ✓9. An Ordinance accepting the low qualified bids by Bob & Nell, Inc. d/b/a Alamo Heights Office Supply (WBE); Dick Blick Holding, Inc. d/b/a Dick Blick Art Wholesale; Bird-in-Hand, Inc., d/b/a Early Childhood Direct (WBE); Korobkin Assoc. Ltd. d/b/a Economy Handicrafts; JL Hammett Co.; Kimco Educational Products, Incorporated, d/b/a Learning Zone; Nasco; Pyramid School Products, a division of pyramid paper Products; Tag Sales L.L.C. d/b/a RCK Sales (WBE); S&S Worldwide, Inc.; Sax Arts & Crafts, a division of School Specialty, Inc.; School-Mart, Inc.; and School Specialty to provide the City of San Antonio Parks and Recreation Department with arts and crafts for their citywide summer recreation program for a total of \$36,894.86. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 8 2 1 ✓10. An Ordinance accepting the low, qualified bids by Flaghouse Inc.; Majestic Sales, a subdivision of Playcraft Industries; Jeannie Voigt d/b/a Mindware (WBE); Tag Sales L.L.C. d/b/a RCK Sales (WBE); S&S Worldwide, Inc.; and Sports Supply Group d/b/a U.S. Games to provide the City of San Antonio Parks and Recreation Department with games for the citywide recreation centers a total of \$65,340.80. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 8 2 2 ✓11. An Ordinance accepting the low qualified bid by Texas Bus Sales, Inc. to provide the City of San Antonio Aviation Department with an eighteen passenger shuttle bus for a total of \$56,785.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 8 2 3 ✓12. An Ordinance accepting the bid by Texas Department of Information Resources to provide the City of San Antonio Library and the Information Services Department with forty (40) personal computers for a total of \$65,460.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

102

13. An Ordinance accepting the proposal by Johnson Controls, Inc. to provide the City of San Antonio Police Department and the Information Services Department with a digital badging and access control system for a total of \$97,458.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

14. An Ordinance accepting the low qualified base bid, and Additive Alternates 1, 2, 3 and 4, of David & David Construction Company, Inc. in the total amount of \$429,880.00 for capital improvements to the City's John James Park in City Council District 2; authorizing a construction contract; revising the project's budget; authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into the project budget; authorizing \$24,093.00 for construction contingency expenses; authorizing \$702.00 for state stormwater participation fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

15. An Ordinance amending a professional services contract with E. S. Moran, Consulting Engineers, Inc. to add engineering services in connection with the City's Olmos Basin Park Rehabilitation & Trail System Development 1999 Park General Obligation Bond Issue Project; authorizing the addition of \$19,950.00 to the existing professional services contract for said services; establishing a \$2,500.00 architectural contingency; providing \$1,100.00 for bid advertising and printing fees; providing \$500.00 for stormwater participation license fees; establishing the Olmos Basin Park Rehabilitation & Trail System Development 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]

16. An Ordinance amending a professional services contract with Place Collaborative, Inc. to add landscape architectural services in connection with the City's Monticello/Jefferson Pocket Parks Improvements 1999 Park General Obligation Bond Issue Project; authorizing the addition of \$16,336.00 to the existing professional services contract for said services; establishing a \$1,600.00 landscape architect contingency; and providing \$1,000.00 for bid advertising and printing fees; establishing the Monticello/Jefferson Pocket Parks Improvements 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 1 8 5 1 ✓17. An Ordinance accepting the low qualified base bid and Additive Alternates 1, 2 and 3 of David & David Construction Company, Inc. in the total amount of \$690,000.00 for capital improvements to the City's James Bode Community Center in Highland Park in City Council District 3; authorizing a construction contract; revising the project's budget; authorizing the transfer of \$667,526.50 in 1994 Park General Obligation Bond Issue Funds into the project budget; authorizing the transfer of \$91,350.00 in FY 98/99 District 3 One Time Funds into the project budget; authorizing \$69,000.00 for construction contingency expenses; authorizing \$500.00 for state stormwater participation fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 1 8 2 7 ✓18. An Ordinance authorizing the City Manager to execute a Local Transportation Project Advance Funding Agreement for a Transportation Enhancement Project with the Texas Department of Transportation (TxDOT) in connection with the Salado Creek Hike and Bike Trail; and authorizing funds in the amount of \$1,500.00 for technical review, project development; and construction administration by TxDOT staff. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 8 5 2 ✓19. An Ordinance authorizing the appropriations of funds in the amount of \$600,000.00 from the 1999 G.O. Drainage Bond Program in connection with Salado Creek from IH-35 to Gemblor Project and \$115,000.00 from the 1999 G.O. Street Bond Program in connection with the Belgium from Picardie to Coliseum Project to perform excavation, removal and disposal of illegal fill material along the Salado Creek at Gemblor Road to relieve flooding along Picardie, Willowwood and Belgium. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 8 5 3 ✓20. An Ordinance selecting SIA Engineering, Inc. (MBE) to provide engineering services in connection with the Honey - Commerce to Aransas Community Development Block Grant (CDBG) Project, located in Council District 2; authorizing the negotiation of a 25th Year Community Development Block Grant (CDBG) Funded Professional Services Contract in an amount not to exceed \$62,100.00; authorizing \$6,210.00 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]

9 1 8 2 8 ✓21. An Ordinance selecting Maestas & Bailey, Inc. (MBE) to provide professional engineering services in connection with the Mayfield Project from IH 35 to Zarzamora, located in Council District 4; authorizing the negotiation of a contract in an amount not to exceed \$245,200.25; authorizing \$24,520.00 for miscellaneous engineering contingency expenses; appropriating funds; authorizing reimbursement from the sale of 1999 Bonds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 8 2 9 ✓22. An Ordinance selecting Hesson Andrews Sotomayor (MBE) to provide professional architectural design services in connection with the expansion of three (3) Police Substations located at 7000 Culebra Road, 711 West Mayfield and 13030 Jones Maltzberger; authorizing the negotiation of a contract in an amount not to exceed \$5,000.00; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 8 3 0 ✓23. An Ordinance selecting Saldana & Associates, Inc. to provide professional architectural services in connection with the City Hall Improvements Project located in Council District 1; authorizing the negotiation of a contract in an amount not to exceed \$38,374.00; authorizing \$13,000.00 for allowances; authorizing \$7,000.00 for miscellaneous contingency expenses; authorizing \$3,000.00 for reimbursable expenses; authorizing \$800.00 for advertisement expenses; authorizing the transfer of \$113,022.92 from the City Hall Basement Reconstruction Fund to the project budget; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 8 3 1 ✓24. An Ordinance approving Field Alteration No. 7 and authorizing additional 1999 General Obligation Park Bond Funds payable to Winters Construction in an amount of \$238,447.00 to add a River Visitor Services Station to the scope of the construction contract for the River Walk Park Project located in Council District 1. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 8 3 2 ✓25. An Ordinance approving the terms and conditions, authorizing the execution of the contract, and ratifying services previously performed with Nova Consulting Group, Inc., for environmental oversight services associated with the construction of the San Antonio Water Systems Central Plant Facility located at the Alamodome, for a total payment not to exceed \$85,261.00; and providing for payment. [Presented by Jelyne 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

9 1 8 3 3 ✓26. An Ordinance authorizing a Sales Agreement with Travis M. Hetherington for the acquisition of approximately 41.253 acres of land located along Leon Creek, west of the French Creek Subdivision in City Council District 7 for \$82,500.00; establishing the Leon Creek Greenway Development Project budget; authorizing the transfer of 1999 Park GO Bond funds into the project's budget; authorizing \$8,725.00 for a boundary survey; authorizing \$800.00 for a real estate appraisal report; authorizing \$1,000.00 for closing costs; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 1 8 3 4 ✓27. An Ordinance approving a lease agreement with Paul Garza, Jr. and Richard Haynes for 1,487 square feet of office space at the Vicar Center, Suite 300, located at 8500 Vicar for use by the Youth Services Division of the Department of Community Initiatives for a thirty-six (36) month term beginning May 1, 2000 and ending April 30, 2003 at a base monthly rental in the amount of \$1,487.00 for the term of this lease agreement; authorizing the execution of a lease agreement and any other necessary documents in connection therewith; and authorizing the payment of the monthly lease rental. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 1 8 3 5 ✓28. An Ordinance authorizing payment of the amount of \$74,187.00 to Ticor Title Agency of San Antonio as escrow agent for Wendy's of San Antonio, Inc., a Texas Corporation for fee simple title to one parcel in connection with the Wurzbach Road at I. H. 10 and Ironside Intersections Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

POST-DONE ✓29. An Ordinance authorizing payment of the amount of \$12,100.00 to Lawyer's Title of San Antonio as escrow agent for Gary D. Skinner and wife, Melisa Skinner, owning, claiming and occupying other land as their homestead, for three parcels (\$8,700.00) and Joe E. Becerril and wife, Dora Becerril, owning, claiming and occupying other land as their homestead, for one parcel (\$3,400.00), in connection with the Callaghan Road - Ingram to W. Horseshoe Bend Metropolitan Planning Organization Project and the amount of \$82,820.00 to Lawyer's Title of San Antonio as escrow agent for Lenard Samaniego and wife, Guadalupe Samaniego for one parcel (\$5,200.00); Deborah Lee Rhodes, a single woman, for one parcel (\$9,700.00); Joe C. Gonzales, Jr. and Consuelo M. Gonzales for one parcel (\$6,300.00); Daniel O Mendez and wife, Olga Mendez, owning, occupying and claiming other land as their homestead, for two parcel (\$12,320.00); Nina Mae Fletcher, claiming, owning and occupying other land as her homestead, for one parcel (\$7,200.00) and W. P. Southwell, Jr. and wife, Phyllis S. Southwell, claiming, owning and occupying other land as their homestead, for seven parcels (\$42,100.00) in connection with the Callaghan Road - W. Horseshoe Bend to Bandera Metropolitan Planning Organization Project; for a total sum of \$94,920.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager] (H. G. H.)

9 1 8 3 6 ✓30. An Ordinance authorizing payment in the amount of \$4,891.00 to Lawyer's Title of San Antonio as escrow agent for Julian Mungia and wife, Marjorie Mungia for one parcel (\$1,800.00), Daniel Ray Bermea, Joshua Bermea, Debra Perez Bermea, Donna Mungia Hernandez and Guadalupe C. Mungia, as a Life Estate Owner, all owning, occupying and claiming other land as their homestead, for one parcel (\$1,621.00) and Jose A. Soto and wife, Gloria O. Soto for one parcel (\$1,470.00) and the amount of \$455.00 to Guadalupe C. Mungia, a single man, for one parcel in connection with the Southcross - New Braunfels to S. Presa Metropolitan Planning Organization Project; the amount of \$341,456.00 to Lawyer's Title of San Antonio as escrow agent for Pasquelina Ruby Elizondo for two parcels (\$31,439.00), the Minnie A. Tomerlin Voelcker Trust for two parcels (\$307,521.00) and Sylvia Elaine Kappelmann and husband, Kervin Eric Kappelmann for one parcel (\$2,496.00), in connection with the Lockhill-Selma Road - George Road to Whispering Path Metropolitan Planning Organization Project; the amount of \$290.00 to General Investments Corporation for a temporary easement in connection with the Escalon Drainage Project #1008; and the amount of \$18,755.00 to Lawyer's Title of San Antonio as escrow agent for Roy Q. Heath for one parcel in connection with the Babcock Road - De Zavala Road to Hausman Road Project; for a total sum of \$365,847.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 8 3 7 ✓31. An Ordinance authorizing payment of the amount of \$149,476.64 to Ticor Title Agency of San Antonio as escrow agent for Teresa A. Marin a/k/a Teresa Alvarado Marin, by Mary Louise Carrillo, Attorney-in-Fact, for one parcel (\$49,476.64), Robbye Oram Jaggi a/k/a Robbye Jaggi and husband, Chester L. Lemon, Lewis R. Jaggi and wife, Susana B. Jaggi, Gay Jaggi Anderson a/k/a Jean Gaynor Jaggi and husband, Mark C. Anderson, Schon S. Scharringhausen, a single woman, and Don S. Scharringhausen and wife, Cynthia B. Scharringhausen, for fee simple title to two parcels of land (\$100,000.00) in connection with the Martinez Creek Flood Area Project; and the amount of \$56,100.00 to Ticor Title Agency of San Antonio as escrow agent for Marco A. Benavides and wife, Leonor B. Benavides for one parcel in connection with the Zarzamora Creek Flood Area Project; for a total sum of \$205,576.64; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

9 1 8 3 8 ✓32. An Ordinance authorizing the City Manager or his designated representative to execute an amendment to a Professional Services Agreement between the City of San Antonio and DMG-MAXIMUS, INC. to provide assistance with the development of a space charge-back system and internal service fund for City building maintenance and improvements; and providing for payment in an amount not to exceed \$10,000.00 for performance of this additional work. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 1 8 3 9 ✓33. An Ordinance authorizing the acceptance of \$708,376.00 from the San Antonio Housing Authority (SAHA) for the provision of child care services in connection with the Spring View Apartments and Mirasol Homes Hope VI Developments from May 1, 2000 through April 30, 2001; authorizing the execution of a contract with SAHA and the Alamo Workforce Development, Inc. (AWD) in connection with said program; establishing a budget; and authorizing a personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 1 8 4 0 ✓34. An Ordinance authorizing the execution of an equipment lease agreement not to exceed \$11,520.00 with the Barrio Comprehensive Family Health Care Center for the San Antonio Metropolitan Health District to use a mobile health care unit to provide counseling, education and preventive health services in connection with the City's Youth Development Program during the period June 1, 2000 through May 31, 2001 at a rental rate of \$120.00 per day of use; and approving payments to the Lessor in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1 8 4 1 ✓35. An Ordinance authorizing the acceptance of a cash award in the amount of \$106,327.00 from Bexar County for the San Antonio Metropolitan Health district to continue operation on the on-going Ryan White Title I Dental Clinic project during the period April 1, 2000 through February 28, 2001; authorizing the execution of the Ryan White Care Act of 1990 Title I Program Management Agreement with Bexar County; establishing a fund; adopting a budget; authorizing contractual services and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1 8 4 2 ✓36. An Ordinance authorizing the acceptance of an additional \$37,270.00 in cash support from the Texas Department of Health for the Public Health State Support Project of the San Antonio Metropolitan Health District to augment funding of the Aids Surveillance Project; approving the execution of a change to the contract with the Texas Department of Health and revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance 91021, passed and approved December 16, 1999. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1 8 4 3 ✓37. An Ordinance authorizing the execution of standard City operating agency grant fund contracts totaling \$537,309.00 with AIDS/HIV Service Providers in connection with the ongoing Ryan White Title II Project of the San Antonio Metropolitan Health District; revising the budget for the Public Health Support Project 2000/2001 established in Ordinance No. 91021, passed and approved December 16, 1999; authorizing payment for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1 8 4 4 ✓38. An Ordinance ratifying the selection of Soules & Wallace, Attorneys-at-Law to provide legal services in connection with the matter involving the City's Downtown San Antonio River Boats and Barges Concession Contract with Yanaguana Cruises, Inc.; authorizing the execution of a professional services contract with Soules & Wallace in an amount not to exceed \$150,000.00; appropriating funds; and authorizing payment. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 1 8 4 5 ✓39. An Ordinance authorizing the City Manager, or his designee, to enter into an interagency agreement with the Bexar County Criminal District Attorney's Office to share the proceeds from asset forfeiture cases pursuant to Chapter 59 of the Code of Criminal Procedure and the Texas Controlled Substance Act for a period commencing March 15, 2000 and ending September 30, 2001. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

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

9 1 8 4 6 ✓40. An Ordinance authorizing the temporary closure of Timber Path Street between I-35 Harrison Street and Hidden Crest Street, on Saturday, June 3, 2000 beginning at 6:00 P.M. until 12:00 Midnight, in order for the Timber Path residents to hold their annual neighborhood "Block Party". [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

NEED 8 VOTES!

9 1 8 4 7 ✓41. An Ordinance authorizing the temporary closure of Castle Ridge Street between Pinn Road and Military Drive on Sunday, June 4, 2000 beginning at 7:00 A.M. until 12:00 Midnight, in order for the Resurrection of the Lord Catholic Church to hold its annual festival. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

NEED 8 VOTES!

9 1 8 4 8 ✓42. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Unity Parade on Saturday, June 10, 2000, beginning at 10:30 A.M. until 1:00 P.M. as requested by the Unity Foundation. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 1 8 4 9 ✓43. An Ordinance approving the parade permit and authorizing the temporary closure of certain streets in connection with the Medisense Products 5K Run on Sunday, June 11, 2000 beginning at 6:00 A.M. until 8:00 A.M., sponsored by the Tracs Athletic Consulting. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

DL

- 91850 ✓44. An Ordinance approving a fireworks display permit as requested by the Mission Baseball Team and Alpha-Lee Enterprises, Inc. to allow Alpha-Lee Enterprises, Inc. to hold seven (7) firework displays on an open field across from 5757 Hwy. 90 at the conclusion of the baseball games at approximately 9:15 P.M. on the following dates: June 10, 17, 24, July 15, 22, August 12 and 26, 2000, with no rain dates. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager] (T.F.D.)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 91818 ✓45. An Ordinance naming the City of San Antonio Greenspace at the intersection of Medford and Wyanoke in City Council District 9 ~~the Harley "Swampy" Marsh Greenspace~~ in recognition of Harley Marsh's contributions to the Bel Meade Community. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager] (PARKS) (FIRST BRD)

- 91859 ✓46. An Ordinance authorizing the temporary closure of the following streets of the downtown area within the Central Business District during the specified dates and times: Alamo Street from Houston Street to E. Commerce, Blum Street from Alamo Street to Crockett Street, Crockett Street from Blum Street to Boham Street, Crockett Street from Alamo Street to Losoya Street, Alamo Plaza East from Blum Street to E. Crockett Street on Wednesday, May 31, 2000 beginning at 5:00 A.M. until 11:00 P.M.; and Losoya Street from E. Houston Street to E. Commerce Street; College Street to N. Presa to Losoya Streets; and Crockett Street from N. Presa Street to Alamo Street, on Friday, June 2, 2000 beginning at 2:00 P.M. until 12:00 Midnight and Saturday, June 3, 2000 beginning at 2:01 A.M. until 12:00 Noon in order for Castle Rock and MCP Productions to have access to schedule shooting sites in connection with the film production of "Miss Congeniality," a major motion picture, 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]

- 91860 ✓47. An Ordinance authorizing the City Manager, or his designee, to execute a contract with Holland & Davis LLC in the amount of \$15,000.00 to provide facilitation services for the 2000 City Council Goals & Objectives Worksession scheduled for June 16, 2000. [Presented by Louis A. Lendman, Acting Director of Budget & Performance Assessment; Terry M. Brechtel, Executive Director of Administrative & Financial Services]

- 91861 ✓48. An Ordinance authorizing reimbursement from the District 3 Budget Account in the amount of \$3,000.00 to Councilwoman Debra Guerrero for an Administrative Services Contract with Prisciliano Cantu from May 1, 2000 through May 31, 2000; as requested by Councilwoman Debra Guerrero.

(04)

91862 ✓49. An Ordinance authorizing the expenditure of \$200.00 from the District 3 Contingency Budget Account to assist the NAMI-SA South Community for Mental Health with funds for families of the mentally ill and their loved ones to attend the South Texas Family Support Conference in Victoria, Texas; as requested by Councilwoman Debra Guerrero.

91863 ✓50. An Ordinance authorizing the expenditure of \$352.00 from the District 4 Contingency Budget Account to assist the St. Clare CYO Lady Bobcats baseball team (ages 7-10 years) with the purchase of baseball uniforms; as requested by Councilman Raul Prado.

91864 ✓51. An Ordinance authorizing reimbursement from the District 9 Budget Account in the amount of \$137.00 to Councilman Tim Bannwolf for travel expenses incurred by Heather McKinney, District 9 Constituent Services Director who attended the Transportation Excellence for the 21st Century (TEX-21) Regional Meeting in Houston, Texas on May 19, 2000 on the Councilmembers' behalf; as requested by Councilman Tim Bannwolf.

91865 ✓52. An Ordinance authorizing the expenditure of \$625.00 from the District 7 Contingency Budget Account payable to the Greater Westside Cellular on Patrol to help defray the costs involved with purchasing food, award plaques and renting facilities for a September 2000 Rally planned for C.O.P. Volunteers; as requested by Councilman Ed Garza.

91866 ✓53. An Ordinance authorizing the expenditure of \$5,000.00 from the District 7 Contingency Budget Account payable to the City Year San Antonio to help defray the costs involved with the organization's June 7-10, 2000, community services event/graduation ceremony; as requested by Councilman Ed Garza.

✓54. Manager's Report. (HEAT PLAN)

✓55. 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 status of the civil action styled *Survivor, Inc. and Brooks Hardee, as Trustee for and on behalf of the Farmco Trust vs. the City of San Antonio*, Case No. 2000-CI-05220