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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
November 23, 1999**

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) Status Report on the Houston Street, Crockett Street and the Historic Civic Center Projects.
[Presented by Manuel Longoria, Acting Director, Economic Development Department;
Christopher J. Brady, Assistant to the City Manager]

II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Reverend H. L. Bracy, Ekklesia Baptist Assembly and Pledge of Allegiance.

2. Ceremonial Items.

3. Approval of the Minutes of the Regular Council Meeting of October 14, 1999.

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 to the City Manager]

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✓A) ZONING CASE NO. Z99229: The request of Alan D. Lindskog Civil Engineering Consultants (owner: TLC-I-LLC, Exxon Co., USA, for a change in zoning from "R-5" Single Family Residence District to "B-3R" Restrictive Business District on Lots 4 and 5, Block 13, NCB 1293, 1500 Block of N. New Braunfels. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

~~DENIED~~
✓B) ZONING CASE NO. Z99232: The request of Oscar Aldana (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-3" Business District on Lot 107, Block 4, NCB 15731, 99 Remount Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

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✓C) ZONING CASE NO. Z99153: The request of Samuel & Maria Lopez (owner), for a change in zoning from "B" Residence District to "R-4" Manufactured Home Residence District on Lot 29, Block 18, NCB 10900, 325 Esma Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

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✓D) ZONING CASE NO. Z99227 CC: The request of Roland B. Salazar (owner), for a change in zoning from "B-2" Business District to "B-2" CC Business District with special City Council approval for a self service car wash on the south 122.80 feet of the west 223.25 feet of Lot 21, Block 16, NCB 12669, 530 Ute Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).
W/ NON PROCESS EASEMENT ON UTE ST.

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✓E) ZONING CASE NO. Z99230: The request of Bob Trautman, Dellar Development (owner: Bob Trautman), for a change in zoning from Temporary "R-1" Single Family Residence District to "P-1(R-1)" Planned Unit Development District on 60.594 acres out of NCB 17639, at Del Mar Trail and Del Mar Canyon. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

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✓F) ZONING CASE NO. Z99188: The request of John T. Saunders (owner: Dorris S. Finesilver), for a change in zoning from "A" Single Family Residence District to "O-1" Office District on P-103A, NCB 11601, 100 Block of East Crestline Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

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✓G) ZONING CASE NO. Z99246: The request of Roy Horn III (owner), for a change in zoning from "B-3" Business District to "B-2" Business District on 11.969 acres out of NCB 14667, Prue Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

90899 ✓H) ZONING CASE NO. Z99253: The City of San Antonio has under consideration changing the zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" Non-Alcoholic Sales Business Edwards Recharge Zone District on Lots 1, 4, 5, 6, 7 and 10, NCB 17615; Lots 17, 20, 24, and 27, NCB 17616, on Western Oak Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8).

90900 ✓I) ZONING CASE NO. Z99221: The City of San Antonio has under consideration changing the zoning from "B-2" ERZD Business Edwards Recharge Zoned District to "O-1" ERZD Office Edwards Recharge Zoned District on 22.453 acres out of NCB 17586, near the 1700 Block of Encino Rio. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 9).

CONTINUED TO JAN. 13, 2000 ✓J) ZONING CASE NO. Z99222: The request of Phil Garay (owner: Pat Gardner), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on 0.161 acres out of 13740, 3451 Thousand Oaks. Staff's recommendation was for approval. Zoning Commission has recommended approval on 70 x100 area only (Council District 10). (JOE ST)

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

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

CONSENT AGENDA

(6-55) (#29A REZONING BY CITY MANAGER)

Items Concerning the Purchase of Equipment, Supplies and Services

90838 ✓6. An Ordinance accepting the low bid submitted by Ace Mart Restaurant Supply Company to provide the City of San Antonio Convention Center Facilities with table skirting, stage skirting and table cloths for a total of \$99,420.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90839 ✓7. An Ordinance accepting the low bid submitted by Texas Wilson Office Furniture & Service, L.L.C., Items 1 and 2 in the amount of \$16,185.00; Wesnic Services, Inc., Items 3, 4 and 5 in the amount of \$105,510.00; Smith & Hawken, Inc., Items 6 and 7 in the amount of \$42,241.50; and MTS Seating, Inc., Items 8A-E in the amount of \$1,078,568.00 to provide the City of San Antonio Convention Center Facilities with furniture for a total of \$1,242,504.50. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]



90840 ✓8. An Ordinance accepting the low qualified bids submitted by Dyna Pak Corporation, Items 1 and 2 in the amount of \$91,974.90; Central Poly Corp., Items 3 and 5 in the amount of \$33,831.20; Interboro Packaging Corporation, (WBE), Bid #1, Item 4 in the amount of \$19,104.00; and Mayfield Paper Company, Item 6 in the amount of \$786.00 to provide the City of San Antonio Aviation, Alamodome, Convention Facilities, Public Works and Parks & Recreation Departments with plastic bags for a total of \$145,696.10. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90841 ✓9. An Ordinance accepting the low bid submitted by K. J. Law Engineers, Inc. to provide the City of San Antonio Aviation Department with a runway pavement slip friction tester for a total of \$158,500.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

90842 ✓10. An Ordinance selecting Place Collaborative, Inc. to provide professional architectural services in connection with the Botanical Center Improvements Project; authorizing the negotiation of a contract in an amount not to exceed \$36,255.00 for architectural services; establishing an \$8,000.00 architectural contingency; providing \$37,950.00 for topographic and site survey fees; providing \$1,500.00 for bid advertising and printing fees; revising the Botanical Center Improvements Project Budget; authorizing the transfer of 1994 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]

90843 ✓11. An Ordinance authorizing the transfer of \$34,800.00 from the Facility Improvement and Maintenance Program (FIMP) Fund for the replacement of carpet at the San Antonio Metropolitan Health District Main Facility at 332 W. Commerce in Council District 1; for the replacement of entrance doors at South Flores Clinic in Council District 3, Southwest Branch Clinic in Council District 4, Zarzamora Clinic in Council District 5, Highway 90 Clinic in Council District 6, and Kenwood Clinic in Council District 9; and for the replacement of the Gate at the Animal Control Facility in Council District 9. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

90844 ✓12. An Ordinance accepting the low qualified base bid of Feneff Contracting Co. in the amount of \$54,400.00 for improvements to Friesenhahn Park; authorizing a construction contract; establishing the projects budget and authorizing the transfer of 1994 Park General Obligation Bond issue funds into the this project's budget; authorizing \$752.00 for construction contingency expenses, authorizing \$843.00 for bid advertising and printing expenses; authorizing \$895.00 for engineering fees; authorizing \$500.00 for stormwater fees; authorizing \$390.00 for TDLR fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 90845 ✓13. An Ordinance accepting the low qualified base bid, and selected additive alternates, of Baron-Long Construction in the total amount of \$2,156,009.00 for capital improvements to the City's Cuellar, Denver Heights, Gilbert Garza, Meadow Cliff and Joe Ward Community Centers in Council District 2, 6 and 7; authorizing a construction contract; revising the projects' budgets; authorizing the transfer of 1994 Park General Obligation Bond issue funds into projects' budgets; authorizing the transfer of designated general funds into the projects' budgets; authorizing a total of \$93,146.00 for construction contingency expenses; authorizing \$7,904.00 for bid advertising and printing; authorizing \$38,211.00 for additional architect professional fees; authorizing \$3,193.00 for additional architectural contingencies; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 90846 ✓14. An Ordinance selecting HDR Engineering, Inc. d/b/a HDR/Simpson to provide professional engineering services in connection with the Initial Program Management Activities of the Flood Control Program for Various Watersheds Project located in Council Districts 2, 3, 4, 6, 7, 9, and 10; authorizing the negotiation of a professional services contract in an amount not to exceed \$275,000.00; authorizing miscellaneous engineering contingency funds in the amount of \$27,500.00; authorizing reimbursement from the sale of 1999 Drainage Bonds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90847 ✓15. An Ordinance selecting Post, Buckley, Schuh & Jernigan to provide professional engineering services in connection with the Culebra/Loop 410 (Leon Creek) Regional Stormwater Detention Facility Project located in Council District 6; authorizing the negotiation of a professional services contract in an amount not to exceed \$65,000.00; authorizing miscellaneous engineering contingency funds in the amount of \$6,500.00; authorizing reimbursement from the sale of 1999 Drainage Bonds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90848 ✓16. An Ordinance selecting Pape-Dawson Engineers, Inc. to provide professional engineering services in connection with the Flood Mitigation Activities for Salado Creek Hike and Bike Trail located in Council Districts 2 and 3; authorizing the negotiation of a professional services contract in an amount not to exceed \$195,000.00; authorizing miscellaneous engineering contingency funds in the amount of \$19,500.00; authorizing reimbursement from the sale of 1999 Drainage Bonds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90849 ✓17. An Ordinance approving Field Alteration No. 4 in the increased amount of \$109,685.31 payable to Fuquay, Inc. (WBE) in connection with the Kings Crown - O'Conner to Bricken/Harding Project located in Council District 10. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90850 ✓18. An Ordinance approving Field Alteration No. 1 in the increased amount of \$50,168.88 payable to San Antonio Constructors, Inc. and amending the construction contingency in the amount of \$37,931.04 in connection with the Boehmer - Burbank to S. Flores Project located in Council District 5. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90851 ✓19. An Ordinance selecting Pape-Dawson Engineers, Inc. to provide professional engineering services in connection with the Flood Mitigation Activities for Weidner Detention Pond on Beitel Creek located in Council District 10; authorizing the negotiation of a professional services contract in an amount not to exceed \$80,000.00; authorizing miscellaneous engineering contingency funds in the amount of \$8,000.00; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90852 20. An Ordinance ratifying Field Alteration No. 9 in the amount of \$3,750.00 and SAWS funded Field Alteration No. 3 in the amount of \$27,384.01 payable to Yantis Corporation, for a total amount not to exceed \$31,134.01 for construction services in connection with the Western Avenue #74 Phase III B & C Project located in Council District 9. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90853 ✓21. An Ordinance ratifying Field Alteration No. 3 in the amount of \$48,850.00 payable to R. L. Jones Company, Inc. in connection with the Pasadena Heights Unit 1 Community Development Block Grant (CDBG) Project located in Council District 1; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90854 ✓22. An Ordinance accepting the low bid submitted by R. L. Jones Company, Inc. in the amount of \$931,250.60 in connection with the Fairdale - Rittiman to Bloomdale Project, located in Council District 2; authorizing \$65,188.00 for miscellaneous construction contingency expenses; authorizing \$10,300.00 for additional design services payable to C. W. Pfennig, Inc.; authorizing \$1,030.00 for miscellaneous engineering contingency expenses and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90855 ✓23. An Ordinance accepting the low qualified responsive bid submitted by E-Z Bel Construction Co., Inc. (MBE) in the amount of \$2,499,821.00 in connection with the South Flores - Durango to Franciscan Utility Improvements Project located in Council Districts 1, 3 and 5. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90856 24. An Ordinance authorizing the amendment of four (4) certain Environmental Professional Services Contracts authorized by Ordinance No. 89778, in the original total sum of \$200,000.00, passed and approved on May 20, 1999, for calendar years 1999 and 2000 with KEI Consultants, Ltd., Operational Technologies Corporation, RABA-Kistner Consultants, Inc., and Radian International, LLC, by here providing for payment of an additional \$320,000.00, or approximately \$80,000.00 per consultant for environmental consulting services associated with City environmental projects related to air, soil, water and other affected media. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90857 ✓25. An Ordinance ratifying the submission of a Flood Mitigation Assistance Planning Grant Application; authorizing the acceptance of \$48,750.00 in grant funds from the Texas Water Development Board; authorizing the City Manager or his designee, to execute a contract with the Texas Water Development Board; establishing a project budget for the development of a Flood Mitigation Plan for the City of San Antonio; selecting Pape-Dawson Engineers, Inc. to provide professional engineering services; authorizing the negotiation of a professional services contract in an amount not to exceed \$60,000.00; authorizing miscellaneous engineering contingency funds in the amount of \$6,000.00 in connection with the Flood Mitigation Plan for the city of San Antonio located in Council District 2, 3, 4, 6, 7, 8, 9 and 10. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90858 ✓26. An Ordinance approving Field Alteration No. 11 in the amount of \$144,600.00 payable to C.A. Landry Company, Inc., in connection with the Public Safety Communication Center Project located in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90859 ✓27. An Ordinance approving Field Alteration No. 2 in the total amount of \$85,221.75 payable to PAR Construction, Inc. (WBE) in connection with the Records Management Facility Project, located in Council District 1; authorizing additional design services in the amount of \$6,604.69 payable to Alamo Architects, Inc., and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90860 ✓28. An Ordinance increasing, by \$50,000.00, the Construction Contingency allocation in the 1996 Hotel Occupancy Tax Revenue Bond Fund for the Convention Center Expansion Project for certain work identified as Field Alternation Nos. 40 and 41 performed by Clark/JT Construction, a Joint Venture, as approved by Ordinance No. 90685 and other expenditures; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

Items Concerning the Purchase, Sale or Lease of Real Property

✓29. Consideration of the following Ordinances: [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

✓A) An Ordinance authorizing the acceptance of the donation of approximately 74 acres of land from FC Properties One, Ltd. for the development of a public park, in addition to authorizing the expenditure of not more than \$5,500.00 for professional fees and associated costs.

✓B) An Ordinance authorizing a Joint Funding Agreement with the San Antonio Water System (SAWS) for the City's acquisition of approximately 169 acres of land along Mud Creek, over the Edwards Aquifer Recharge Zone for a total cost of \$400,000.00, of which SAWS will provide \$250,000.00 and the City will provide not more than \$157,000.00, \$7,000.00 of which are for professional fees and associated costs.

✓30. An Ordinance authorizing payment of the sum of \$5,000.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 99-ED-0008, City of San Antonio vs. Bernice B. Steubing, Individually, and as Trustee and Executrix under the Will of Raymond O. Steubing, Deceased, et. al., for fee simple title to one parcel in connection with the Babcock Road - De Zavala Road to Hausman Road Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

✓31. An Ordinance authorizing payment in the amount of \$5,057.18 to Ticor Title Agency of San Antonio for title charges in connection with the Wheatley Heights Flood Area Project (\$3,270.70), Zarzamora Creek Flood Area Project (\$828.74) and the Martinez Creek Flood Area Project (\$957.74); appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

✓32. An Ordinance authorizing payment in the amount of \$3,885.97 to Ticor Title Agency of San Antonio for title charges in connection with the Hi-Lions Drainage Project #80, Phases III & V (\$3,229.18) and the Evers Road at Wurzbach Road Intersection Metropolitan Planning Organization Project (\$656.79) and the amount of \$458.24 to Stewart Title Company in connection with the Blanco Road at Jackson-Keller Metropolitan Planning Organization Project; for a total sum of \$4,344.21; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

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90863 33. An Ordinance authorizing payment of the amount of \$356,600.00 to Ticor Title Agency of San Antonio as escrow agent for Roberto H. Muniz and wife, Rosemary Muniz for one parcel (\$75,000.00); Ruben C. Valadez, a Married Man Dealing in his Sole and Separate Property, for one parcel (\$53,500.00); Richard G. Galan and wife, Olga Galan for one parcel (\$60,500.00); Antonio Porto and wife, Guadalupe Porto for one parcel (\$43,000.00); Alfrieda Durand Bishop, a Feme Sole, for one parcel (\$52,000.00); and Virginia C. Travieso f/k/a Virginia R. Castillo and husband, Thomas L. Travieso, Isabel Garza f/k/a Isabel R. Castillo and husband, Arthur Garza, and Michael Castillo and wife, Claudia Castillo for one parcel (\$72,600.00), in connection with the Martinez Creek Flood Area Project; payment of the amount of \$106,700.00 to Ticor Title Agency of San Antonio as escrow agent for Meregildo Varela and wife, Magdalena Varela, for one parcel (\$55,000.000 and Pedro Grimaldo and wife, Rosario C. Grimaldo for one parcel (\$51,700.00) in connection with the Zarzamora Creek Flood Area Project; and payment of the amount of \$6,860.00 to Ticor Title Agency of San Antonio as escrow agent for Ramon Reyes and wife, Amanda Reyes for one parcel in connection with the Plumnear Flood Area Project; for a total sum of \$470,160.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

Miscellaneous Items

90864 34. An Ordinance authorizing the submission of a Community Food and Nutrition Program Application to the U.S. Department of Health and Human Services for a grant in the amount of \$40,257.00 for the purchase and distribution of supplemental nutrition products to seniors registered in the Comprehensive Nutrition Project (CNP) administered by the Department of Community Initiatives, Elderly and Disabled Services Division. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager].

90865 35. An Ordinance authorizing the submission of a grant application by the Department of Parks and Recreation to the Texas Parks and Wildlife Department for a \$25,867.00 Community Outdoor Outreach Program (COOP) Grant to provide outdoor camping and recreation opportunities for urban high risk youth in State Parks and facilities. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90866 36. An Ordinance authorizing a professional services contract with DMG-MAXIMUS, Inc., in the amount not to exceed \$80,000.00 to develop Full and OMB A-87 cost allocation plans and to perform a rate analysis for the Information Services Department. [Presented by David M. Griffith, Director, Office of Internal Review; J. Rolando Bono, Assistant City Manager]

- 90867 ✓37. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$286,317.00 from the Texas Commission on Alcohol and Drug Abuse (TCADA) to continue funding the Maternal Residential Treatment Project in the San Antonio Metropolitan Health District for the period September 1, 1999 through August 31, 2000; authorizing the execution of an agreement with TCADA; establishing a fund; adopting a budget; authorizing personnel positions; authorizing a sub-contract under this award with the University of Texas Health Science Center at San Antonio; authorizing the execution of a one (1) year lease with Durango Street Limited d/b/a Heritage Plaza Office Building; and approving payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 90868 ✓38. An Ordinance authorizing the execution of an agreement in the amount of \$55,147.00 with Community Clinic, Inc. to support the Ongoing Program entitled "Project Save" of the San Antonio Metropolitan Health District for the period September 1, 1999 through August 31, 2000; authorizing the use of \$4,000.00 from the City General Fund to provide the match for the grant; establishing a project fund; adopting a budget; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 90869 ✓39. An Ordinance authorizing the submission of a grant application and if awarded, the acceptance of a grant in the amount of \$105,500.00 from the Gates Library Foundation to be used for the purchase and installation of computers and laser printers in the San Pedro, Westfall, McCreless, Cortez, Johnston, Collins Garden, Forest Hills, Memorial, Landa and Thousand Oaks Branch Libraries which meet grant criteria to provide public use computers in libraries which serve low-income communities; establishing a fund and adopting a budget. [Presented by Nancy Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]
- 90870 ✓40. An Ordinance authorizing the submission of a grant application and if awarded, the acceptance of a grant in the amount of \$10,892.00 from the Texas Commission on the Arts (TCA) to engage performance artists and musicians to provide educational programs and entertainment at the Hertzberg Circus Museum for school children, families and visitors to San Antonio; and for the provision of costumes, equipment and advertisement; establishing a fund and adopting a budget.. [Presented by Nancy Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]
- 90871 ✓41. An Ordinance authorizing payment to the National League of Cities for membership dues in the amount of \$19,985.00 for the period beginning October 1, 1999 through September 30, 2000. [Presented by Jim Campbell, Director Intergovernmental Relations; J. Rolando Bono, Assistant City Manager]

90872 ✓42. An Ordinance authorizing the City Manager, or his designee to execute two Supplemental Agreements with the United States Air Force (Lackland Air Force Base) for the renewal of two (2) licenses for storm sewer (drainage) and street purposes. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

90890 ✓43. An Ordinance authorizing the City Manager, or his designee, to execute a one-year contract with Waste Management of Texas, Inc. to provide municipal solid waste collection, disposal and recycling services in the Longs Creek Area of the City of San Antonio, at an estimated cost of \$363,054.00, for the period of January 1, 2000 to December 31, 2000 with three (3) one-year optional terms; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

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90891 ✓44. An Ordinance authorizing the City Manager, or his designee, to execute a one year contract with Waste Management of Texas, Inc. to provide municipal solid waste collection, disposal and recycling services in the Heritage Northwest Area of the City of San Antonio, at an estimated cost of \$423,532.00, for the period of January 1, 2000 to December 31, 2000 with three (3) one-year optional terms; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

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90873 ✓45. An Ordinance approving an extension of line-of-duty (LOD) leave for Paramedic Joseph A. Gonzales to restore 108 shifts (or 2592 hours) of accrued leave and to allow the Department to consider that period as line-of-duty leave. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

90874 ✓46. An Ordinance approving an extension of line-of-duty (LOD) leave for Paramedic Jesse Hernandez to restore twenty-three shifts (or 552 hours) of sick leave accrual and to allow the Department to consider that period as line-of-duty leave. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

90875 ✓47. An Ordinance approving an extension of line-of-duty leave for Fire Apparatus Operator Robert Jacinto to restore twenty-eight shifts (or 672 hours) of sick leave accrual and to allow the Department to consider that period as line-of-duty leave. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

90876 ✓48. An Ordinance approving an extension of line-of-duty (LOD) injury leave for Firefighter Oscar G. Linares for the periods September 15, 1997 to October 30, 1997 and December 1, 1997 to September 14, 1998 to provide for an extension of 114.85 shifts (or 2,756.4 hours). [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

90877 ✓49. An Ordinance authorizing the expenditure of \$16,000.00 payable to Transit Display Inc. and authorizing \$2,000.00 in contingencies for the production and installation of art/advertising media promoting Census 2000 on two VIA buses. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

908 78 ✓50. An Ordinance authorizing the execution of a contract with the Metropolitan Planning Organization (MPO) for the City to perform various planning tasks for an amount not to exceed \$48,000.00 as part of the MPO's Unified Planning Work Program for FY 1999-00; appropriating funds and authorizing personnel positions. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

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

908 79 ✓A) An Ordinance appointing Woodruff Halsey (District 8) to the Arts and Cultural Advisory Committee for a term of office to expire on November 15, 2001.

908 80 ✓B) An Ordinance re-appointing William Hoagland-Fuchs (District 1) to the Capital Improvements Advisory Committee for a term of office to expire on October 25, 2001.

908 81 ✓C) An Ordinance re-appointing David Ratcliff (District 6) to the Home Improvement Advisory Board for a term of office to expire on June 23, 2000.

908 82 ✓D) An Ordinance re-appointing Arthur Downey (District 9) to the Keep San Antonio Beautiful, Inc. for a term of office to expire on December 22, 2001.

908 83 ✓E) An Ordinance re-appointing Lucy M. Hall (District 6) to the Mayor's Commission on the Status of Women for a term of office to expire on December 15, 2001.

908 84 ✓F) An Ordinance appointing Elie Guggenheim (District 1) to the San Antonio Commission on Literacy for a term of office to expire on September 15, 2001.

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

908 85 ✓52. An Ordinance authorizing the temporary street closure of Main Street between Dolorosa Street and W. Commerce Street on Sunday, December 12, 1999 from 7:00 A.M. until 7:00 P.M. in order for the San Fernando Cathedral to hold its annual "Feast of Our Lady of Guadalupe" celebration. [Presented John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

908 86 ✓53. An Ordinance authorizing the temporary closure of Camargo Street between South Presa Street and Matagorda Street on Saturday, December 4, 1999 from 11:30 A.M. until 5:00 P.M. in order for the South Alamo Medical Group, San Antonio Institute of Medicine to hold its health fair. [Presented John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

908 87 ✓54. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets on Saturday, December 11, 1999 from 7:30 A.M. until 12:15 P.M. in order for the Children Giving to Children Parade can be held, sponsored by Chuy's. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager] (TO # 29-E)

908 92 ✓55. An Ordinance authorizing a portion of the Downtown Area to be designated as a Clean Zone in order to regulate certain commercial activity within public property or rights-of-way in preparation for hosting the Dr. Pepper Big 12 Championship Game from 12:01 A.M. to 12:00 Midnight on Saturday, December 4, 1999 and the Sylvania Alamo Bowl VII from 12:01 A.M. to 12:00 Midnight on Tuesday, December 28, 1999; designating the geographical boundaries for the Clean Zone; providing for Special Clean Zone License Permits; establishing criminal penalties to be imposed for violation of this Ordinance with a fine not to exceed \$2,000.00; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager] (TO ZONING, 4F)

ITEMS FOR INDIVIDUAL CONSIDERATION

DIRECTION TO STAFF. NO ORDINANCE FOR NON-PAY STAGNAGE ✓56. An Ordinance authorizing the street name change of Rice Road to R. A. Callies, Sr. from Brooksdale on the west to Semlinger Road on the east in honor of Reverend Callies lifelong commitment and dedication to community service, as requested by Applicant: Councilman Mario Salas, upon passage by eight (8) affirmative votes. Staff 's recommendation was for denial. [Presented by Gene Camargo, Director, Building Inspections; Christopher J. Brady, Assistant to the City Manager] (FIRST ON SPACE)

909 01 ✓57. An Ordinance designating Houston Street, between N. W. 26th Street (on the west) and Interstate Highway 410 (on the east), as Rosa Parks Way, as requested by Councilman Mario M. Salas of District 2. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

914548 ✓58. A Resolution allocating votes for the City's candidate for the Bexar Appraisal District Board of Directors and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

914549 ✓59. A Resolution expressing the City Council's consent for the issuance of health facilities revenue bonds by the Tarrant County Health Facilities Development Corporation (TCHFDC) in an amount not to exceed \$85,000,000.00, of which amount approximately \$10,300,000.00 will be used to finance the purchase and improvements to Mission Oaks Nursing Center, [Presented by Manuel Longoria, Jr., Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

OK
12/19
12/16

90902

✓60. An Ordinance setting the dates and times for the two required public hearings on the annexation of the area known as the "La Paz" property at 3:00 p.m. on both December 16, 1999 and December 23, 1999; and directing the Planning Department staff to prepare a service plan for such area, in accordance with Chapter 43 of the Local Government Code. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

90903

✓61. An Ordinance authorizing the waiver of all City related development fees in the respective amounts of \$242,860.00 and \$287,272.00, for a total waiver of \$530,132.00, for the Springview and Mirasol Hope VI Projects; each of which is supported with a \$48 million HUD Grant; as requested by the San Antonio Housing Authority. [Presented by Andrew W. Cameron, Director, Housing and Community Development; George Pedraza, Assistant to the City Manager]

90904

✓62. An Ordinance authorizing the execution of a Collective Bargaining Agreement with the San Antonio Police Officers' Association for a period through September 30, 2002; amending Ordinance No. 90485, passed and approved September 16, 1999, by revising certain departmental budgets and pay plans in connection with said agreement; and providing for an immediate effective date upon passage by eight (8) affirmative votes.

(NO OFF)

✓63. Confirmation of a Travel Authorization for Mayor Howard W. Peak to travel to Dallas, Texas to attend the Texas Municipal League Board of Directors Meeting from Wednesday, November 17, 1999 through Thursday, November 18, 1999.

(NO OFF)

✓64. Travel Authorization for Councilmembers Raul Prado, Rick Vásquez and Ed Garza to travel to Los Angeles, California on November 30, 1999 through December 5, 1999 to attend the National League of Cities Congressional City Conference.

90905

✓65. An Ordinance authorizing the expenditure of \$280.00 from the District 1 Contingency Account to the City's Parks and Recreation Department for Christ the King CYO basketball tournament; as requested by Councilman Bobby Perez.

90906

✓66. An Ordinance authorizing the expenditure of \$250.00 from the District 1 contingency account to the Frank Garrett Multi Service Center for their annual "Toys for Boys and Girls" Christmas toy drive; as requested by Councilman Bobby Perez.

90907

✓67. An Ordinance authorizing the expenditure of \$405.00 from the District 1 Contingency Account to the San Antonio Public Works Department for public safety in conjunction with the Relics of St. Theresa's visit; as requested by Councilman Bobby Perez.

DA

908 08 ✓68. An Ordinance authorizing reimbursement from the District 2 Budget Account in the total amount of \$6,062.49 to Councilman Mario M. Salas for an Administrative Services Contract with Carlos Richardson (\$2,020.83) for November 1, 1999 through January 31, 2000; as requested by Councilman Mario Salas.

909 09 ✓69. An Ordinance authorizing reimbursement from the District 3 Budget Account in the total amount of \$10,100.00 to Councilwoman Debra Guerrero for Administrative Services Contracts with Priciliano Cantu (\$5,700.00) for November 1, 1999 through December 31, 1999; Tom Flores (\$3,800.00) for November 15, 1999 through December 31, 1999; and Louis De La O (\$600.00) for November 1, 1999 through November 15, 1999; as requested by Councilwoman Debra Guerrero.

909 10 ✓70. An Ordinance authorizing reimbursement from District 7 Budget Account in the total amount of \$3,000.00 to Councilman Ed Garza for Administrative Services Contracts with Clarissa M. Rodriguez (\$2,000.00) and Chris Cantú (\$1,000.00) for November 1, 1999 through November 30, 1999; as requested by Councilman Ed Garza.

911 ✓71. An Ordinance authorizing the expenditure of \$1,580.00 from the District 10 Contingency Account to the Valencia Homeowners Association to help with the repairs of the neighborhood clubhouse used by the public for various community functions; as requested by Councilman David Carpenter. 911

✓72. City Manager's Report.

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

A) Attorney/Client consultation regarding the construction and funding of improvements on public property in connection with the Houston Street Project.

B) Attorney/Client consultation regarding the terms and conditions of a proposed real estate transaction with developers in connection with the Crockett Street Development Project.