



Jalley
Int Ord 93815
Int Rev. 2001-17-23
Int Ord. 93858
Int Rev. 2001-17-23

Agenda

**City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
April 26, 2001**

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 Father Carlos Velazquez, St. John Berchmans Catholic Church and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the Minutes of the Regular Council Meetings of March 15, 2001.

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]

93844
A) ZONING CASE NO. Z2001040 SUP : The request of Alice Leyva, Applicant, for Shafid Ali, Owner(s), for a change in zoning from "C" Apartment District to "O-1 SUP" Office District with a Special Use Permit for a convenience store with sales of alcoholic beverages permitted only for off premises consumption on a 5625 square foot lot, on Lot 1 and 2, NCB 6008, 913 Navidad Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

Denial
B) ZONING CASE NO. Z2001064 SUP: The request of Steve Sarfani, Applicant, for Arrow Investments, LTD, Owner(s), for a change in zoning from "B-3" Business District to "B-3 SUP" Business District with a Special Use Permit for a diesel truck stop on Lot 3, Block 1, NCB 17991, 8755 I.H. 10 East. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 2).

Denial
C) ZONING CASE NO. Z20175: The request of Craig L. Austin, Applicant, for Clotilde Persyn, Individual and as Independent Executor of Estate of Darson H. Persyn, Dec'd, Owner(s), for a change in zoning from "I-1 MAOD-1" Light Industry Military Airport Overlay District and "B-3R MAOD-1" Restrictive Business Military Airport Overlay District to "B-2" Business District, and to be deleted from the Military Airport Overlay District on Lots 12, 11, 10 and 9, save and except the east 15 feet of Lot 9 (TR-C); and all parts or divisions of Lots 28, 29, 30, and 31 (TR-D & TR-E), Block 3, NCB 11263, 7634 New Laredo Highway (South U.S. Highway 81). Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 4).

Continued to 5-10-01
D) ZONING CASE NO. Z2001006: The request of Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner(s), for a change in zoning from "R-3" Multi-Family Residence District to "R-3 CC" Multi-Family Residence District with City Council approval for a Child Care Facility on 0.7694 acres out of Lot 15, Block 28, NCB 8147, El Paso Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

93845
E) ZONING CASE NO. Z2001033: The request of United Homebuilders and Remodelers of San Antonio, LLC., Applicant, for United Homebuilders and Remodelers of San Antonio, LLC., Owner(s), for a change in zoning from "R-5" Single-Family Residence District to "B-3" Business District on Lots 16 and 17, Block 1, NCB 8963; and, from "R-5" Single-Family Residence District and "B-3NA" Business Non-Alcoholic Sales District to "R-3" Multi-Family Residence District on Lots 9, 10, 11, Block 1, NCB 8963 on 702, 706, 726, 730, 734 Division. Staff's recommendation was for approval of "R-3" on Lots 9 through 11 and denial of "B-3" and approval of "B-2" on Lots 16 and 17. Zoning Commission has recommended approval (Council District 5).

93846
F) ZONING CASE NO. Z2001052: The request of City of San Antonio, Applicant, for Virginia F. Guzman, Owner(s), for a change in zoning from "J" Commercial District to "~~B-2NA" Business District, Non-Alcoholic Sales~~ or "B-3NA" Business District, Non-Alcoholic Sales on Lot 1, Block 5, NCB 2935, 2302 South Flores Street. Staff's recommendation was for approval. Zoning Commission has recommended approval of "B-3NA" Business District, Non-Alcoholic Sales (Council District 5).

Continued
5-10-01
G) ZONING CASE NO. Z20272: The request of Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner(s), for a change in zoning from "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on 2.284 acres out of NCB 8156 and NCB 8155; and, from "R-3CC" Multiple-Family Residence District with special City Council approval for a Child Care Parent Education Center to "R-3" Multiple-Family Residence District on Lot 1, Blk 1, NCB 8144 on the northeast and southeast of the intersection of San Fernando Street and S.W. 28th Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

Continued
5-10-01
H) ZONING CASE NO. Z20294 SUP: The request of Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner(s), for a change in zoning from "R-3" Multiple Family Residence District to "R-3 SUP" Multiple Family Residence District with a Special Use Permit for an Administration Building (San Antonio Housing Authority) on Lots 2 through 6, Block. 28, NCB 8139, 802 - 818 Mathews Ave. Staff's recommendation was for approval with the condition that a one (1) foot vehicular non-access easement be provided along Mathews Avenue. Zoning Commission has recommended approval with the condition that a one (1) foot vehicular non-access easement be provided along Mathews Avenue (Council District 5).

93847
I) ZONING CASE NO. Z2001037 SUP: The request of Keith Thompson and Crystal Morgan, Applicant, for Loretta M. Cowens and Floyd W. Cowens, Owner(s), for a change in zoning from "R-7" Small Lot Residence District to "R-7 SUP" Small Lot Residence District with a Special Use Permit for one manufactured home on Lot 10, 11, 12, Block 1, NCB 9264, 342 and 334 South Acme Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

93848
J) ZONING CASE NO. Z2001053: The request of St. Mary's Hall, Applicant, for St. Mary's Hall, Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District to "R-5" Planned Unit Development Single-Family Residence District on 17.80 acres out of NCB 14618; and, from "R-3" Multiple-Family Residence District to "B-1" Business District on 11.00 acres out of NCB 14618 on 8500 block of Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

93849
K) ZONING CASE NO. Z20068A SUP: The request of City of San Antonio, Applicant, for ELJ Properties of Texas LTD, Owner(s), for a change in zoning Review the Special Use Permit approved by City Council on July 27, 2000, as per Ordinance No. 92191, and to formulate appropriate recommendations to City Council should alterations or rescission of the Special Use Permit be deemed appropriate on the southwest 115.21 feet of northwest 100 feet of Parcel-103B, NCB 11601, 100 Block of West Crestline Drive. Staff's recommendation was for removal of the Special use Permit. Zoning Commission has recommended removal of the Special Use Permit approved by City Council on July 27, 2000, as per Ordinance No. 92191 (Council District 7).

93850
L) ZONING CASE NO. Z20182 SUP: The request of Daniel Caballero, Applicant, for Ricardo Brun, Owner(s), for a change in zoning from "B" Residence District to "B-2NA SUP" Business District with a Special Use Permit for storage of vehicles awaiting repair on Lot 12, Block 5, NCB 6176, 811 Viendo Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

93851
M) ZONING CASE NO. Z2001058: The request of Peter J. Markwardt, Applicant, for Edgar K. Markwardt, Owner(s), for a change in zoning from "A" Single Family Residence District and "O-1" Office District to "B-2" Business District on Lot 64, 89 and 66, NCB 11884, 335, 343, 351 and 355 West Sunset Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

Completed
A
6-28-01
N) ZONING CASE NO. Z2001027: The request of Gene Toscano, Applicant, for Alex Habib, Owner(s), for a change in zoning from "B-3 NA" Business District, Non-Alcoholic Sales, to "B-3" Business District on Lot 26, NCB 12167, 8235 Vicar Drive. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 10).

93852
O) ZONING CASE NO. Z2001059: The request of Earl & Brown P.C., Applicant, for Archstone Communities Trust, Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District to "B-1" Business District on Lot 7, Block 50, NCB 17167, 12924 Park Crossing. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

93853
P) ZONING CASE NO. Z2001060: The request of City of San Antonio, Applicant, for Charles Don Schoenfeld, ETAL; Martin Marietta Materials Southwest Inc.; MH-II Development Ltd.; and Rogers Shavano Ranch Ltd., Owner(s), for a change in zoning Tract 1 - from "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on 2.07 acres out of NCB 17700; and Tract 2 - from "QD UC-1 ERZD CC" Quarry Urban Corridor Edwards Recharge Zone District with Special City Council approval for Blasting and Asphaltic Concrete, and "QD ERZD CC" Quarry Edwards Recharge Zone District with Special City Council approval for Blasting and Asphaltic Concrete to "B-2 ERZD" Business Edwards Recharge Zone District,

and "B-2 UC-1 ERZD" Business Urban Corridor Edwards Recharge Zone District on 24.89 acres out of NCB 17700; and Tract 3 - from "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "SUP QD ERZD CC" Special Use Permit Quarry Edwards Recharge Zone District with Special City Council approval for Blasting and Asphaltic Concrete on 36.63 acres out of NCB 17700; and Tract 4 - from "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "SUP QD ERZD CC" Special Use Permit Quarry Edwards Recharge Zone District with Special City Council approval for Blasting and Asphaltic Concrete on 1.56 acres out of County Block 4776 (now known as NCB 34776); and Tract 5 - from "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "SUP QD ERZD CC" Special Use Permit Quarry Edwards Recharge Zone District with Special City Council approval for Blasting and Asphaltic Concrete on 81.33 acres out of County Block 4776 (now known as NCB 34776); and Tract 6 - from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "SUP QD ERZD CC" Special Use Permit Quarry Edwards Recharge Zone District with Special City Council approval for Blasting on 440.2 acres out of County Block 4752 (now known as NCB 17701). Properties are located north of Loop 1604 Expressway at the intersection of N.W. Military Highway on the east and west side of N.W. Military Highway. Staff's recommendation was for approval with conditions. Zoning Commission has recommended approval with conditions (Council Districts 8 and 9).

5. 3:00 P.M. – Public Hearing for the purpose of gathering public input on the proposed Unified Development Code and Implementation Program to be consider for adoption by City Council. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]
6. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA *Item 7-34*

Items Concerning the Purchase of Equipment, Supplies and Services

- 93815 7. An Ordinance accepting the low qualified bid submitted by Body Works Fitness Equipment Incorporated to provide the City of San Antonio Fire Department with gymnasium equipment for a total of \$30,170.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

93816 8. An Ordinance accepting the low bid from Bankson Group, Ltd. d/b/a Alamo Tees & Advertising, (WBE) to provide the City of San Antonio Public Works Department with sport bags on an annual contract basis for an estimated total of \$19,000.00 per year. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

93817 9. An Ordinance accepting the low qualified bid submitted by Alamo Concrete Tile, Inc. To provide the City of San Antonio Convention Center Facilities with concrete paving units for a total of \$30,720.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

93818 10. An Ordinance accepting the low qualified bid of A.C.E. General Contracting in the amount of \$113,000.00 to renovate the United States Department of Agriculture, Animal & Plant Health Inspection Service and Plant Protection and Quarantine Federal Inspection Services at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$6,000.00 for construction contingencies; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93819 11. An Ordinance approving Field Alteration No. 3 to the contract with to E-Z Bel Construction Company, Inc. (MBE) for the decreased amount of \$63,130.76 in connection with the Contour Drive from San Pedro to McCullough and Howard to El Monte Project located in Council District 9. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

93820 12. An Ordinance approving Field Alteration No. 5 to the contract with Capital Excavation Co., for the decreased amount of \$55,190.00 in connection with the Stahl Road from Bell to Bulverde Project located in Council District 10. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

93821 13. An Ordinance approving Field Alteration No. 1 in the increased amount of \$1,300.00 to Affirmed General Contracting, Inc. to expand the scope of work for the installation and de-installation of sixty-five 4'x8' painted mural panels on the face of the temporary construction fence at the St. Mary's Garage Project located in Council District 1. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

93822
14. An Ordinance authorizing a 2000 Certificate of Obligation funded Archaeological Survey Services contract in the amount of \$5,790.00 payable to the University of Texas at San Antonio – Center for Archaeological Research in connection with the Mitchell from Probandt to Roosevelt Project, located in Council District 3. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

93823
15. An Ordinance accepting the low qualified bid and Alternate No. 1 of TCQ Construction, Inc. in the amount of \$147,350.00 in connection with the Temporary Fire Station No. 49 Project located at 8710 Mystic Park in Council District 7; authorizing \$12,650.00 for construction contingency; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

93824
16. An Ordinance amending a professional services contract with Bender Wells Clark Design (WBE/DBE) for additional funds in the amount of \$31,579.60 for additional architectural and engineering services in connection with the Pearsall Road Landfill and Redevelopment and Budget Plan located in Council District 4; authorizing \$2,910.00 for reimbursable expenses; authorizing \$3,000.00 for architectural and engineering contingency expenses; authorizing \$800.00 for advertising expenses; authorizing \$5,000.00 for environmental testing services payable to Chemron Incorporated (WBE/DBE); and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

93825
17. An Ordinance authorizing the execution of a lease agreement with the United States of America, Department of Transportation, Federal Aviation Administration (FAA), for use of ground space at the San Antonio International Airport for the operation and maintenance of navigational aids necessary for air safety. [Presented by Kevin Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93826
18. An Ordinance authorizing the assignment of a lease, authorized by Ordinance No. 89612, dated April 15, 1999, at Stinson Municipal Airport, from Sonchin Fuerte to William and Esther Fowler for 715 square feet in the terminal building and 2174 square feet of ground space adjacent thereto, producing annual ground rental revenues of \$1,308.70 with an additional amount equaling ten percent (10%) of the Restaurant's gross revenues. [Presented by Kevin Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93828
19. An Ordinance approving the renewal of a lease agreement for rental space at the Cypress Tower Building, WKB Value Partners, L.P., landlord, for use by the Department of Community Initiatives, Children's Resources and Community Centers Division for a period of five years commencing May 1, 2001 and ending May 31, 2006; base rent will be paid in the amount of \$14 per square foot in Year One, rising to \$16 per square foot in Year Five; and authorizing and approving funds in connection therewith. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93828
20. An Ordinance authorizing the payment in the amount of \$5,348.02 to Lawyer's Title of San Antonio for title charges in connection with the Public Safety Radio Towers Project (\$688.86), Southcross - New Braunfels to S. Presa Project (\$1,313.58); Mitchell Street - Probandt to Roosevelt Project (\$420.86); Fire Station No. 49 Project (\$1,456.86) and Upon This Rock Parkland Acquisition Project (\$1,467.86); the amount of \$1,594.01 to Stewart Title Company of San Antonio for title charges in connection with the Higgins Road - Nacogdoches to Stahl Road Project (\$610.86); Blanco Road at Jackson-Keller Project (\$448.33) and the Wurzbach Parkway Project (\$534.82); the amount of \$1,259.88 to Ticor Title Agency of San Antonio for title charges in connection with the Higgins Road - Nacogdoches to Stahl Road Project (\$508.14) and the Wurzbach Road at I.H. 10 and Ironside Intersections Project (\$751.74); and the amount of \$373.47 to First American Title Insurance Company of San Antonio in connection with the Houston Street - Bowie to Pine Project; for a total sum of \$8,575.38; appropriating funds and providing for payment. . [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

93828
21. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.023 acre tract of land out of Lot 45, Embassy North Unit 10; a 0.004 acre tract of land out of Lot 33, Embassy North Subdivision Unit 4; and a 0.194 acre tract of land out of Lot 3, Sanbit Subdivision, all out of New City Block 12059; in the City of San Antonio, Bexar County, Texas, for a public purpose, namely the Bitters Road - West Avenue to Heimer Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

93830
22. An Ordinance authorizing payment of the amount of \$8,115.00 to Eckmann, Groll & Runyan, Inc. for appraisal service in connection with the Prue Road Police Substation Project (\$600.00); Science Park Drainage Project #58H, I & J (\$300.00), Bitters Road – West Avenue to Heimer Project (\$3,500.00); Wurzbach Road at I.H. 10 and Ironside Intersections Project (\$2,250.00); Fire Station No. 7 Project (\$715.00) and the Public Safety Radio Tower Sites Project (\$750.00); and payment of the amount of \$10,470.00 to Dugger, Canaday & Grafe, Inc. for appraisal services in connection with the Babcock Road – De Zavala to Hausman Project (\$2,620.00); W.W. White Road – Rigsby to Lord Road Project (\$3,600.00); Lockhill-Selma – George Road to Whispering Path Project (\$1,900.00); Southcross – New Braunfels to S. Presa Project (\$850.00) and the Hildebrand Avenue – I.H. 10 to Breeden Project (\$1,500.00); for a total sum of \$18,585.00; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous Items

93831
23. An Ordinance authorizing the submission of an application to the Texas State Library and Archives Commission in the amount of \$777,768.00 for the purpose of supporting grant administration, consulting, networked resources, disadvantaged services, continuing education, collection development and the purchase of various library materials in the Alamo Area Library System which assists forty-six (46) public libraries in twenty-one (21) contiguous counties. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]

93832
24. An Ordinance authorizing the acceptance of an amendment to the Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program Grant in the increased amount of \$30,000.00 in support of the parking lot improvements at Stinson Municipal Airport. [Presented by Kevin Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93833
25. An Ordinance authorizing the submission of an application to FEMA's FIRE Act Grant Program in the amount of \$327,137.00, contingent upon a 30% match from the City of San Antonio, of which funds will be used for hands-on continuing education for firefighting personnel in departmental procedures and protocols, in addition to fit testing of the self-contained breathing apparatus mask for all firefighters in the Department. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

93834 26. An Ordinance authorizing the acceptance of \$424,111.00 in additional Workforce Investment Act Funding for administration and operations; and authorizing the acceptance of \$6,591.00 in additional Child Care Development Funds – Choices Funding in connection with the Alamo Child Care Delivery Services (CCDS) Program for the period of September 1, 2000 through August 31, 2001; adopting a revised budget and amending the personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93835 27. An Ordinance authorizing the submission of a grant application in the amount of \$100,000.00 to the U.S. Department of Housing and Urban Development for the Fair Housing Initiatives Program administered by the Department of Community Initiatives, Community Action Division, Fair Housing Program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93836 28. An Ordinance ratifying the submission of applications for Federal Assistance for supplemental funds in the amount of \$6,978,106.00 from the U.S. Department of Health and Human Services for the expansion and quality improvements to the Head Start Early Child Care Program for the period of February 1, 2001 through January 31, 2002. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93837 29. An Ordinance authorizing the acceptance of an additional \$321,692.00 in cash from the U.S. Public Health Service to augment the operation of the Childhood Immunization Maintenance Project of the San Antonio Metropolitan Health District through December 31, 2001 and revising the project budget and personnel complement for the Childhood Immunization Maintenance Project established in Ordinance 93175, passed and approved on January 4, 2001. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93838 30. An Ordinance authorizing the amendment of a Construction Agreement with Riverton Suites, Ltd. (approved by Ordinance No. 91935 on June 8, 2000, which Ordinance was subsequently amended by Ordinance No. 92695 on October 12, 2000) to extend the construction start deadline of an all suites hotel from May 31, 2001 to December 31, 2001. [Presented by Ramiro Cavazos, Director of Economic Development; Christopher J. Brady, Assistant City Manager]

93839 31. An Ordinance authorizing the execution of a professional services contract with Morris & McDaniel, Inc., in an amount not to exceed \$201,840.00 for preparation of validated written promotional examinations for the positions of Police Detective-Investigator, Sergeant, Lieutenant and Captain; and validated written scenario-based examinations for the positions of Police Lieutenant and Captain, and authorizing payment. [Presented by Elisa Peña Bernal, Director of Human Resources; Travis M. Bishop, Assistant City Manager]

93840 32. An Ordinance authorizing the execution of a capital improvement funding agreement with Contemporary Art of San Antonio in the amount of \$75,000.00 from the 1999 Parks General Obligation Bond Issue, the purpose of which is to assist in the installation of heating, ventilation and air conditioning equipment for the facility located at 116 Blue Star, San Antonio, Texas; and appropriating funds. [Presented by Rebecca Waldman, Director of Asset Management; Christopher J. Brady, Assistant City Manager]

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

93841 33. An Ordinance authorizing the temporary closure of Gillette between Palo Alto and Highway 16 on Sunday, May 6, 2001 beginning at 8:00 A.M. until 12:00 Midnight in order for the St. Bonaventure Catholic Church to hold its Annual Festival. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

93842 34. An Ordinance authorizing the temporary closure of Coca Cola Place between Houston and Commerce on Sunday, May 6, 2001 beginning at 6:00 A.M. until 6:00 P.M. in order for the Coca Cola Enterprises, Inc. to hold its Annual Road-e-o and Family Picnic. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

35. Consideration of the following Board Appointments: [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

93854 An Ordinance appointing one member to the Noise Abatement Advisory Committee for a term of office to expire on December 15, 2002. (Nominee: Gary L. Pape)

93855 An Ordinance appointing three members to the San Antonio Water Systems Board of Trustees. (Michael Lackey, Robert Douglas Leonhard, ~~Jose Nino~~, Dr. Hector Gonzalez)

2001-17-23
36. A Resolution expressing the City of San Antonio's commitment to the ownership of City Public Service (CPS), and expressing the City's desire not to sell the CPS Systems, or any portion thereof; and expressing that it is not the City's intent to opt-in to the electric deregulation market beginning January 1, 2002. [Presented by Ben Gorzell, Assistant Director of Finance and Public Utilities Supervisor; Terry M. Brechtel, City Manager]

93856
37. An Ordinance authorizing payment to Commerce Land Title company as escrow agent for fee simple purchase of a 239.6-acre tract of land situated along Kyle Seale, in northwest Bexar County, Texas, in the total amount of \$1,917,250.00; authorizing payment of \$19,168.00 to The Bexar Land Trust for its services in negotiating, investigating and purchasing said property; ratification of \$4,167.00 for the fee simple purchase of 0.8394 acre tract of land; authorizing the execution of a real estate purchase contract to purchase land for Proposition Three Edwards Land Acquisition and Park Expansion Project; and ratifying payment of \$145.00 to the Trust for Public Land for its services in negotiating, investigating and purchasing the property known as Iron Horse Canyon authorized under Ordinance No. 93593; and providing for an immediate effective date upon eight (8) affirmative votes. [Presented by Susan Crane, Special Projects Manager; Christopher J. Brady, Assistant City Manager]

93843
38. An Ordinance amending Chapter 35, Article III, Division 6, Subdivision D, Section 35-3131 through 35-3141, Military Airport Overlay Zones of the Unified Development Code, Ordinance No. 65513, which will expand the uses allowed and alter the density requirements in the areas designated as Military Airport Overlay Zones. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

Postponed
39. An Ordinance authorizing the expenditure from various Council Contingency Budget Accounts to the City of San Antonio's Parks and Recreation Department to underwrite the cost of airfare, at an approximate rate of \$2,500, to fly a Parks Department staff member to Japan to learn the techniques of construction and maintenance of our Japanese Garden at the San Antonio Botanical Center; as requested by Mayor Howard W. Peak.

93857
40. An Ordinance appointing eleven members to the previously established fifteen (15) members Board of Directors for Tax Increment Reinvestment Zone Number 11, also referred to as the Inner-City TIRZ; as requested by Councilman Mario Salas. [Presented by Ramiro Cavazos, Director of Economic Development; Christopher J. Brady, Assistant City Manager]

93858
41. An Ordinance authorizing reimbursement of \$1,500.00 from the District 2 Budget account Councilman Mario Salas for an Administrative Services Contract with Jessica Barraza (\$1,500.00) from March 1-31, 2001; as requested by Councilman Mario Salas.

42. City Manager's Report *None*

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

Cancelled
A) Attorney/Client consultation regarding recovery of costs due to Change orders resulting from architectural errors and omissions on the Convention Center Expansion Project.