



TALLY  
1st REG 91574  
1st REG 2000-45-18

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
April 13, 2000**

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

I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

- A. Boards and Commissions Work Session. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- B. Presentation of the 311 Customer Service Call Center. [Presented by Antonio Bosmans, Director of Community Relations; Travis M. Bishop, Assistant 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 Ilene Dunn, Madison Square Presbyterian Church and Pledge of Allegiance.
- 2. Ceremonial Items.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

✓3. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

91603 ✓A. ZONING CASE NO. Z99231: The request of Maria and Jesus G. Mendoza, Applicant, for Maria and Jesus G. Mendoza, Owner(s), for a change in zoning from "B" Residence District to "O-1" Office District on Lots 27, 28, and 29, Block 1, NCB 2075, 851 Culebra Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 1).

91604 ✓B. ZONING CASE NO. Z20040: The request of Gene Toscano, Applicant, for Gene Toscano, Owner(s), for a change in zoning from "B" Residence District to "O-1" Office District on Lot 11, Block 1, NCB 2075, 843 Culebra Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 1).

91605 ✓C. ZONING CASE NO. Z20027: The request of City of San Antonio, Historic Preservation Office, Applicant, for Mr. and Mrs. Larry E. Huebner, Owner(s), for a change in zoning from "D" Apartment District to Historic "R-1" Single Family Residence District on Lot 6, Block 3, NCB 993, 609 East Carson Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

91606 ✓D. ZONING CASE NO. Z20037: The request of City of San Antonio, Applicant, for John Anthony Klonek, Owner(s), for a change in zoning from "B-3R" Restrictive Business District to "R-5" Single Family Residence District on Lot 12, Block 43, NCB 652, 1415 E Durango Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

91607 ✓E. ZONING CASE NO. Z20043: The request of Donald Keith Pike, Applicant, for C. G. House, Owner(s), for a change in zoning from "C" Apartment District to "B-3NA" Non-Alcoholic Sales Business District Parcel 100, NCB 1194; the east irregular 52.8 feet of Lot 17, Block 6, NCB 1194; the south irregular 110.14 feet of Lot 6, Block 1, NCB 1193; and, Lot 7, Block 1, NCB 1193, 2000 Block of Dignowity Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

91608 ✓F. 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).

*DEFERRED  
TO  
4/22/00*

91608 ✓G. ZONING CASE NO. Z20047: The request of Bertha R. Reyna, Applicant, for Bertha R. Reyna, Owner(s), for a change in zoning from "D" Apartment District to "B-2" Business District on North 201 feet of Lot 8, Block 1, NCB 7586, 2130 East Southcross Boulevard. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

~~POSTPONED~~  
91609 ✓H. ZONING CASE NO. Z20011: The request of Thomas F. Lynd, Applicant, for Thomas F. Lynd, Owner(s), for a change in zoning from "R-1" Single Family Residence District to "B-2" Business District on NCB 18557, Lot P-72, 7503 Mainland Drive. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 7).

91609 ✓I. ZONING CASE NO. Z20056: The request of Val Dunis, A.I.A., Applicant, for Mission Park, II, Inc., Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3" CC Business District City Council approval for operation of a Cemetery/Mausoleum on Lot (ARB A), NCB 14697, 10625 Fredericksburg Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

91610 ✓J. ZONING CASE NO. Z20032: The request of Mike Coyle, Applicant, for Braun Road Limited, Owner(s), for a change in zoning from "R-1" Single Family Residence District to "B-3" Business District on Parcel 1F, NCB 15663, 9800 Block Braun Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

91611 ✓K. ZONING CASE NO. Z20048: The request of BUSICK PROPERTIES, INC., Applicant, for Leslie P. Busick, Owner(s), for a change in zoning from "B-2" Business District to "B-2" SUP Business District with a special use permit for an automobile rental agency (without a repair facility or car wash) on 0.476 acre tract of land out of Lot 9, Block 24, NCB 13559, 9203 Interstate Highway 10 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

91612 ✓L. ZONING CASE NO. Z20055: The request of LYY Walker Ranch c/o LANCASTER DEVELOPMENT COMPANY, Applicant, for LYY Walker Ranch c/o LANCASTER DEVELOPMENT COMPANY, Owner(s), for a change in zoning from "R-3" Multiple Family Residence District to "B-2" Business District and "B-2" Business District and "R-3" Multiple Family Residence District to (P-1)"R-1" Planned Unit Development Single Family Residence District on the following: from "R-3" to "B-2" on 0.8542 acres out of Lot 1, Block 1, NCB 17160 and from "B-2" and "R-3" to (P-1)"R-1" on 0.5739 acres out of Lot 1, Block 1, NCB 17160, 14300 Block of Blanco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

9 1 6 1 3 ✓M. ZONING CASE NO. Z20057: The request of Bob Doyal, Applicant, for Bob Doyal, Owner(s), for a change in zoning from "A" Single Family Residence District to "B-3" SUP Business District with a Special Use Permit for a ceramic art studio on South IRR 99 feet of Lot 30, NCB 11875, 8212 Broadway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

9 1 6 1 4 ✓N. ZONING CASE NO. Z97261-R: The request of City of San Antonio, Applicant, for Lumbermen's Investment Corporation, Owner(s), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on 5.582 acre tract of land out of NCB 19219, 1100 Block of Evans Road. Staff's recommendation was for denial as requested and approval of "R-5." Zoning Commission has recommended approval (Council District 9).

\*4. 5:00 P.M. - Citizens To Be Heard.

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

**CONSENT AGENDA** (5-27c)

**Items Concerning the Purchase of Equipment, Supplies and Services**

9 1 5 7 4 ✓5. An Ordinance accepting the bid from Wheeled Coach Industries, Inc. in accordance with the Houston/Galveston Area Council of Governments Cooperative Purchasing Program to provide the City of San Antonio Fire Department with a type I ambulance for a total of \$71,677.49. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

**Capital Improvement Items**

9 1 5 7 5 ✓6. An Ordinance amending a professional services contract and authorizing additional MPO match funds in an amount not to exceed \$29,603.94 to Don Durden, Inc. d/b/a Civil Engineering Consultants (CEC) in connection with the Mission Trails – Packages 1, 2, 3 and 4 located in Council Districts 1, 3 and 5; authorizing \$6,000.00 for miscellaneous contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

9 1 5 7 6 ✓7. An Ordinance authorizing additional 1999 G.O. Bonds and amending a professional engineering services contract in an amount not to exceed \$25,000.00 payable to Post, Buckley, Schuh & Jernigan, Inc. d/b/a PBS&J, for additional geotechnical and surveying work in connection with the Culebra/Loop 410 (Leon Creek) Regional Stormwater Detention Facility Project located in Council District 6; authorizing miscellaneous engineering contingency funds in the amount of \$2,500.00; 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 City Manager]

- 9 15 98 ✓8. An Ordinance accepting the low, qualified bid San Antonio Constructors, Inc. in the amount of \$510,102.88 to in connection with the Carson - Walters to Frank Street Community Development Block Grant (CDBG) Project located in Council District 2; authorizing a construction contract; revising the project budget; authorizing \$35,774.00 for miscellaneous construction contingency expenses; authorizing an additional \$14,500.00 to K. M. Ng & Associates, Inc. (MBE) for additional design expenses; authorizing \$485.00 for advertising expenses; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager] (To # 22)
- 9 15 77 ✓9. An Ordinance ratifying Field Alteration No. 2 in the decreased amount of \$39,247.47 payable to San Antonio Constructors, Inc. in connection with the Aaron Place - Pleasanton to Commercial Street Community Development Block Grant (CDBG) Project located in Council District 3; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 15 78 ✓10. An Ordinance selecting Rosin Group Engineers, Inc. to provide engineering services in connection with the Walton - Nogalitos to Zarzamora Community Development Block Grant (CDBG) Project located in Council District 5; authorizing the negotiation and execution of a 23<sup>rd</sup> Year Community Development Block Grant (CDBG) funded professional services contract for an amount not to exceed \$63,544.56; authorizing \$6,354.00 in miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 15 79 ✓11. An Ordinance accepting the low, qualified bid of San Antonio Constructors, Inc. in the amount of \$412,018.40 in connection with the Pace - Elmendorf to N. Brazos Community Development Block Grant (CDBG) Project, located in Council District 1; authorizing a construction contract; revising the project budget; authorizing \$24,489.46 for miscellaneous construction contingency expenses; authorizing an additional \$5,418.76 payable to Flores & Company Consulting Engineers (MBE); authorizing \$1,127.76 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 15 80 ✓12. An Ordinance accepting the low, qualified bid of Brodbeck Construction, Inc. in the amount of \$158,800.00 in connection with the Landa Branch Library restoration of the exterior woodwork, fascias, soffits, doors, windows and window screens; authorizing 1989 and 1999 Library Bond Funds and San Antonio Branch Libraries - Gift and Memorial Funds; authorizing \$23,800.00 for construction contingency; authorizing \$100.42 for printing bid sets; authorizing \$600.00 for bid advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91581

✓13. An Ordinance accepting the low bid of Artisan Group, Inc. in the amount of \$1,549,337.00 in connection with the new Fire Station No. 16 Project, located in Council District 5; authorizing \$56,667.38 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

91582

✓14. An Ordinance authorizing the execution of a Supplemental Agreement with the Union Pacific Railroad Company and the State of Texas, acting by and through the Texas Department of Transportation, in connection with the Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91583

✓15. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.0307 acre out of Lot 300, New City Block 11553, Block "E", Woodlawn Hills, San Antonio, Bexar County, Texas for a public purpose in connection with the Callaghan Road – W. Horseshoe Bend to Bandera Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91584

✓16. An Ordinance authorizing payment of the amount of \$462,712.49 to Ticor Title Agency of San Antonio as escrow agent for Bentura V. Aguilar for one parcel (\$66,500.00); Natalie A. Kopeck for one parcel (\$70,000.00); June Marie Falcon, Individually and as Independent Executrix of the Estate of Anthony S. Garcia and Jane Garcia for one parcel (\$71,000.00); Robert Rother and wife, Dora Rother for one parcel (\$60,500.00); 1376 Family Limited Partnership for one parcel (\$70,000.00); Umberto Hernandez, Individually and as Independent Executor of the Estate of Maria G. Hernandez, a/k/a Guadalupe Hernandez, for one parcel (\$34,000.00); Harold H. Shook and wife, Elizabeth L. Shook for one parcel (\$59,400.00) and Christine B. James for one parcel (\$31,312.49), in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

91596

✓17. An Ordinance accepting an easement dedication from H.E. Butt Grocery Company, a Texas Corporation, in connection with the W. Commerce Street at Calaveras Project; authorizing payment of the amount of \$200.00 to City Public Service for a transfer of control of property Agreement in connection with the Probandt – U.S. 90 to Mitchell Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

*DEEZ  
RESISTANCE*

*(Signature)*

BARNWOLF  
ABSTAIN

9 1 5 9 7 ✓18. An Ordinance authorizing payment in the amount of \$37,489.22 to Bracewell & Patterson, L.L.P., for legal services in connection with Hi-Lions Drainage Project #80, Phases III & V (\$9,956.48); Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$15,134.39); Western Avenue Drainage Project #74 (\$97.50); Wurzbach Road at I.H. 10 and Ironside Intersections Metropolitan Planning Organization Project (\$3,536.55); Upper Six Mile Creek Drainage Project (\$3,671.86); Military Drive West Connection to Reed Road Project (\$722.41); Larkspur Drive Drainage Project (\$682.50); Cherry Street Drainage Project #15B, Phase II (\$2,137.43); Octavia Place Drainage Project (\$597.60); and the San Pedro Avenue - Quincy to Romana Metropolitan Planning Organization Project (\$952.50); appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager] (check #78)

9 1 5 8 5 ✓19. An Ordinance authorizing payment of the amount of \$15,899.00 to Lawyer's Title of San Antonio as escrow agent for Mary Lou Riojas for one parcel (\$1,590.00); Delia Cardenas Arzola for one parcel (\$2,340.00); Melissa Jane Flores for one parcel (\$2,106.00); John J. Davis, Jr. for one parcel (\$4,000.00); Richard Almarez and wife, Dionisia Almarez for one parcel (\$712.00); William Tyler Smith and wife, Martha A. Smith, for two parcels (\$1,970.00); Domingo R. Rodriguez and wife, Lydia G. Rodriguez for one parcel (\$740.00); Harry Richard Baker and Connie R. Lumsdon for one parcel (\$1,150.00); and Rosie M. Menchaca for two parcels (\$1,291.00); and the amount of \$124.00 is payable to Deodato Y. Ruiz and wife, Jesusa B. Ruiz for one parcel; the amount of \$545.00 to James W. Baker and wife, Lucille Baker for one parcel and the amount of \$444.00 to Natividad Portillo and wife, Carmen Portillo for one parcel, for a total sum of \$17,012.00, in connection with the Southcross – New Braunfels to S. Presa Project; payment of the amount of \$3,900.00 to Lawyer's Title of San Antonio as escrow agent for Richard A. Schaefer for one parcel (\$2,500.00) and Jose Luis Medina and wife, Magda R. Medina for one parcel (\$1,400.00) in connection with the Pecan Valley - J Street to I.H. 10 Project; and payment of the amount of \$7,137.00 to Ticor Title Agency of San Antonio as escrow agent for the Northeast Independent School District for one parcel in connection with the Higgins Road – Nacogdoches to Stahl Road Project; for a grand total of \$28,049.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

9 1 5 8 6 ✓20. An Ordinance declaring a public necessity for the acquisition of a temporary easement consisting of a 0.058 acre tract of land out of a part of Lot 78, New City Block 10754, Srubar Subdivision, San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the W. W. White Road – Rigsby to Lord Road Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

(OK)

9 1 5 8 7 ✓21. An Ordinance authorizing a three (3) year License Agreements with the Highland Rockets Pop Warner Football and Cheerleader Organization for their use of approximately 3.235 acres of public property in Southside Lions Park in City Council District 3 for Youth Athletic Recreation Programs. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 1 5 8 8 ✓22. An Ordinance declaring a 0.49 of an acre tract of land, out of the Salem Charles Survey No. 81, Abstract 138, County Block 4788, San Antonio, Bexar County, Texas, as surplus to the City's drainage needs; and authorizing the State of Texas, acting by and through its Texas Transportation Commission, to declare said existing 0.49 of an acre channel easement appurtenant to NW Loop 1604, west of Rogers Ranch Parkway, to be surplus to its needs. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 1 5 8 9 ✓23. An Ordinance authorizing an amendment to the Second Interexchange Point-to-Point License Agreement with Williams Communications, Inc. (d/b/a Vyvx Inc. in Texas), which was approved by Ordinance No. 91180, dated January 27, 2000, in order to allow Williams to trench approximately 14,905 intermitent linear feet within City rights-of-way beginning near the intersection of Houston Street and Rambling Road, and proceeding in a westerly direction and ending at a point east of Cherry Street at Westfall Road; for a total consideration of \$40,057.00 to be received by the City. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 1 5 9 0 ✓24. An Ordinance authorizing the terms and conditions, and the execution of a third, ten (10) year Interexchange Point-to-Point License Agreement to allow Williams Communications, Inc. (d/b/a Vyvx, Inc. in Texas), a Delaware Corporation, to locate approximately 29,043 linear feet (5.5 miles) of fiber optic cable within, under and across public rights-of-way, beginning at 1203 N. Frio Street and proceeding southwesterly and ending at Highway 90 and southwest 35<sup>th</sup> Street in order to operate a long distance telecommunications system; for a total consideration of \$594,658.25, to be received by the City. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

#### Miscellaneous Items

9 1 5 9 1 ✓25. An Ordinance authorizing the payment of \$26,809.00 to the Airports Council International (ACI) North America, for membership fees for the Year 2000. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 15 92 ✓26. An Ordinance authorizing the execution of an "Agreement for the Furnishing and Installing of School Flasher Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$684,312.00 for the installation of new school flasher equipment at sixty (60) locations throughout the City. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

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

9 15 93 ✓A. An Ordinance appointing James Bias (District 1) to the Animal Control Advisory Board for a term of office to expire on April 3, 2002.

9 15 94 ✓B. An Ordinance appointing Lorenzo Rivera (District 1) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2002.

9 15 95 ✓C. An Ordinance appointing Michael Daniels (District 1) to the Home Improvement Advisory Board for a term of office to expire on June 23, 2002. (15-5)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

9 15 99 ✓28. An Ordinance authorizing the temporary closure of Main Street between Dolorosa and Commerce Streets on Sunday, April 16, 2000 beginning at 5:00 A.M. until 5:30 P.M. and on Friday, April 21, 2000 beginning at 5:30 A.M. until 2:00 P.M. and beginning again at 7:00 P.M. until 9:00 P.M. in order for San Fernando Cathedral to hold its annual "Holy Week Services", and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

9 16 00 ✓29. An Ordinance authorizing the temporary closure of Hoefgen street from E. Commerce Street to Gonzales Street; Heiman Street from Hoefgen Street to Sycamore Street, Sycamore Street from E. Commerce Street to Heiman Street, and Gonzales Street from Hoefgen Street to the Service Road of Northbound Interstate Highway 37, on Saturday, April 22, 2000 beginning at 2:00 P.M. until 2:00 A.M. on Sunday, April 23, 2000; beginning at 12:00 Noon on Sunday, April 23, 2000 until 2:00 A.M. on Monday, April 24, 2000; Monday, April 24, 2000 through Friday, April 28, 2000 beginning at 5:00 P.M. until 2:00 A.M. of each day following; and beginning at 12:00 Noon on Saturday, April 29, 2000 until 2:00 A.M. on Sunday, April 30, 2000, in order for the Sunset Station Group L. L. C. to hold its first annual "La Semana Tejana" event, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]



- 9 1 6 0 1 ✓30. An Ordinance ratifying services and approving SAWS Field Alteration No. 5 in the amount of \$188,000.00 payable to R. L. Jones Company, Inc.; authorizing an increase in the project's receivable account in an amount not to exceed \$188,000.00 for additional work authorized by SAWS; authorizing \$15,469.62 for miscellaneous construction contingency; authorizing additional 1994 G. O. Street Bonds in an amount not to exceed \$17,125.96 made payable to S.M. Galindo Engineers, Inc. (MBE); authorizing an increase in the project's receivable account of \$3,559.33 for design and construction services in connection with the Lake/Woodlawn/Woodlawn Lake Area Streets Phase I Project located in Council District 7; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 6 0 2 ✓31. An Ordinance authorizing the creation of a Parking Revenue System; authorizing the issuance, sale and delivery of approximately \$24,860,000.00 in principal amount of City of San Antonio, Texas, Parking System Revenue Bonds, Series 2000; securing the payment thereof by a lien on and pledge of the gross revenues of the City's Parking System; approving and authorizing the execution of paying agent/registrar agreement and a purchase contract pertaining to the sale of such bonds; approving the form and distribution of an official statement; approving and authorizing all other instruments and procedures related thereto; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Octavio Peña, Director, Finance Department; Terry M. Brechtel, Executive Director of Administrative and Financial Services] (T M B)
- 9 1 6 1 5 ✓32. An Ordinance regulating the rates for electric and gas service through the San Antonio Electric and Gas Systems operated by the City Public Service Board of San Antonio (CPS) and approving CPS' (A) Process for Wholesale Special Contract Rate Tariffs; (B) Mission Trails Streetlighting Rate Tariff; (C) Renewable Energy (Windtricity) Rate Tariff; (D) Modifications of existing tariff riders for interruptible service and changes to the wording of existing electric and gas rates for commercial and industrial customers, industrial electric rates and riders, and revisions to the large power time of use electric rate; and (E) change in the schedule of miscellaneous customer charges to adopt a new fee for gas furnace lighting, increase returned check fees and charges for customer requested load profile data. [Presented by Octavio Peña, Director, Finance Department; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 6 1 6 ✓33. The First Reading of An Ordinance granting Grande Communications, Inc. (Grande) a fifteen (15) year Franchise Agreement to construct, operate and maintain a cable/broadband communications system that utilizes public rights-of-way, for a consideration of 5% of gross revenues to be received by the City; providing for three (3) readings and a public hearing; establishing an effective date of sixty (60) days after the Third and Final Reading of this Ordinance; authorizing the City Manager to enter the Franchise Agreement with Grande; and terminating the interim license agreement with Grande upon the effective date of the Franchise Agreement. [Presented by Octavio Peña, Director, Finance Department; Terry M. Brechtel, Executive Director of Administrative and Financial Services]



91617 ✓34. An Ordinance granting Grande Communications, Inc. (Grande) an Interim License Agreement to construct and maintain a cable/broadband communications system that utilizes the City's public rights-of-way; authorizing the City Manager to enter into the Interim License Agreement with Grande; and terminating the Interim License Agreement on October 31, 2000, or upon the effective date of the City's Franchise Agreement with Grande, whichever first occurs. [Presented by Octavio Peña, Director, Finance Department; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

91618 ✓35. The First Reading of An Ordinance granting WideOpenWest Texas, L.L.C. (WOW) a fifteen (15) year Franchise Agreement to construct, operate and maintain a cable/broadband communications system, that utilizes public rights-of-way, for a consideration of 5% of gross revenues to be received by the City; providing for three (3) readings and a public hearing; establishing an effective date of sixty (60) days after the Third and Final Reading of this Ordinance; authorizing the City Manager to enter the Franchise Agreement with WOW; and terminating the interim license agreement with WOW upon the effective date of the Franchise Agreement. [Presented by Octavio Peña, Director, Finance Department; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

91619 ✓36. An Ordinance granting WideOpenWest Texas, L.L.C. (WOW) an Interim License Agreement to construct and maintain a cable/broadband communications system that utilizes the City's public rights-of-way; authorizing the City Manager to enter into the Interim License Agreement with WOW; and terminating the Interim License Agreement on October 31, 2000, or upon the effective date of the City's Franchise Agreement with WOW, whichever first occurs. [Presented by Octavio Peña, Director, Finance Department; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

91620 37. An Ordinance amending Ordinance No. 90976, passed and approved on December 9, 1999 to designate Reinvestment Zone Number Eight, City of San Antonio (Reinvestment Zone No. 8), to increase the size of Reinvestment Zone No. 8 from approximately 340 acres to approximately 732 acres and to clarify any previous ordinances or ancillary documents; approving the Final Project and Financing Plan (Financing Plan) for Reinvestment Zone No. 8, also referred to as the La Paz Project; approving the payment of all incremental ad valorem taxes generated from new improvements occurring in the Reinvestment Zone No. 8 into the Zone's tax increment fund as provided for in the Financing Plan; authorizing the City Manager to negotiate and execute an interlocal agreement with the other taxing entities contributing ad valorem taxes. [Presented by Frances Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

91621 ✓38. An Ordinance ratifying work completed, authorizing and approving Field Alteration No. 65 in an amount of \$2,730,249.00 payable to Clark/JT Construction, a Joint Venture, in connection with re-sequencing of the construction schedule for the Convention Center Expansion Project; increasing the construction contingency by \$2,730,249.00 for the Clark/JT Construction Contract; and providing for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Project; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

91622 ✓39. An Ordinance approving the terms and conditions and authorizing the execution of a Utilities Service Agreement with the San Antonio Water System ("SAWS") for chilled water and steam service and the financing, design and construction by SAWS of a chilled water facility in the approximate area of the eastside of the Alamodome on Parking Lot B to meet the service needs of the expanded Henry B. Gonzalez Convention Center; and providing from Convention Center Expansion Project funds for payment of a \$200,000.00 connection fee. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director of Facilities & Visitor Services]

91623 ✓40. An Ordinance authorizing the selection of an independent consultant to provide environmental monitoring, oversight services for construction of the new San Antonio Water System's (SAWS) Chilled Water Plant Facility located on Lot "B" of the Alamodome; authorizing staff to negotiate terms and conditions of an agreement for said services. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director of Facilities & Visitor Services]

*NOVA CONSULTING GROUP INC.*

91624 ✓41. An Ordinance authorizing reimbursement from the District 1 Budget Account in the total amount of \$40,399.98 to Councilman Bobby Perez for Administrative Services Contracts with Thomas R. Aguillon (\$18,000.00); Melissa Coulter (\$13,999.98) and Dan Canales (\$8,400.00) from April 1, 2000 through September 30, 2000; as requested by Councilman Bobby Perez.

91625 ✓42. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$4,200.00 to Councilman Raul Prado for Administrative Services Contracts with Leslie A. Zavala (\$2,100.00 per month) from April 10, 2000 through May 31, 2000; as requested by Councilman Raul Prado.

91626 ✓43. An Ordinance authorizing reimbursement from the District 7 Budget Account in the total amount of \$20,055.00 to Councilman Ed Garza for Administrative Services Contracts with Vivian Mangold (\$14,400.00) from April 1, 2000 through September 30, 2000 and Pablo Occhiuzzi (\$5,400.00) from April 1, 2000 through June 30, 2000; as requested by Councilman Ed Garza.

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91627

✓44. An Ordinance authorizing reimbursement to Councilman Tim Bannwolf, District 9, in the amount of \$211.00 in connection with travel expenses incurred for training for administrative staff of the District 9 District Office; as requested by Councilman Tim Bannwolf.

✗45. City Manager's Report.

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

A) Attorney/Client consultation regarding the terms and conditions of a: (1) Development Agreement; (2) long term lease; (3) Tax Phase-In Agreement; and (4) related documents with Starwood (formerly ITT Sheraton) and Related Lodging, in connection with the construction of a Convention Headquarters Hotel adjacent to the Henry B. Gonzalez Convention Center.

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

*PK*

April 13, 2000

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

The following petitions were received in my office and forwarded to the appropriate departments for investigation and report to the City Council.

<u>DATE</u>	<u>DESCRIPTION</u>
March 22, 2000	Petition of Nick Delgado, regarding the relocation of the Datafleet Gas Station located at IH 35 and Zarzamora.
March 22, 2000	Petition of Gloria Gutierrez Salazar; NUAC Organizer regarding the relocation of the Datafleet Gas Station to Hutchins @ Zarzamora.