



First Ord. 97843
 First Rev. 2000-42-36
 Last Ord. 92919
 Last Rev. 2000-42-36

Agenda

**City Council Meeting
 Municipal Plaza Building
 City Hall Complex
 103 Main Plaza
 San Antonio, Texas 78205
 November 9, 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:

PULLED

A) Update on the Convention Center Expansion Project. [Presented by Jelynn Burley, Director, Convention Center Expansion; Roland A. Lozano, Executive Director Facilities & Visitors Services]

B) Presentation of the Non-Binding Agreement between the United States Air Force and City of San Antonio for a proposed City Base Project at Brooks Air Force Base, Texas. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, 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.

3. Approval of the minutes of the Regular City Council Meeting of September 21, 2000.

DISABILITY ACCESS STATEMENT

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

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

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

Confirmation
A. ZONING CASE NO. Z20202 SUP: The request of CSA Consulting Engineers, Applicant, for Penske Truck Leasing, Owner(s), for a change in zoning from "B-3" Business District to "B-3 SUP" Sales Business District with a Special Use Permit for outside parking of trucks (Penske Trucking Facility) on 4.218 acre tract of land being out of NCB 10578, 3641 East Houston Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 8 8 1
B. ZONING CASE NO. Z20212 SUP: The request of Jacqueline Robertson, Applicant, for Jacqueline Robertson, Owner(s), for a change in zoning from "B" Residence District to "R-2 SUP" Two-Family Residence District with a Special Use Permit for a Construction Office Facility on Lots 25, 26, 27, and 28, NCB 6908, 2819 and 2823 E. Houston Street. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 2).

9 2 8 8 2
C. ZONING CASE NO. Z20226 SUP: The request of City of San Antonio, Applicant, for San Antonio Interstate 10, Limited Partnership, Owner(s), for a change in zoning from "B-3" Business District to "B-2 SUP" Business District with a Special Use Permit for a truck wash facility on 3.008 acres out of NCB 17978, 6000 Block IH 10 East. Staff's recommendation was for approval with the condition that landscaping be provided within the 25 foot front yard setback. Zoning Commission has recommended approval with the condition that landscaping be provided within the 25 foot front yard setback (Council District 2).

9 2 8 8 3
D. ZONING CASE NO. Z20237: The request of Jose L. Carmona (Macina, Bose, Copeland & Associates, Inc.), Applicant, for Sonic Development of Central Texas, a Texas Partnership, Owner(s), for a change in zoning from Temporary "A" Single-Family Residence District to "B-2" Business District on Lot 41, Block 14, NCB 13183, 5031 Rigsby Avenue (U.S. Highway 87). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 8 8 4
E. ZONING CASE NO. Z20139 SUP: The request of Miguel Chavarro, Applicant, for Miguel Chavarro, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "B-2NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a wholesale and retail plant nursery on Tract 6, NCB 11040, Between 2234 and 2322 Chavaneax Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

9 2 8 8 5 F. ZONING CASE NO. Z20217 SUP: The request of Ingram Readymix, Incorporated, Applicant, for Worth/Irvin Management Trust, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a concrete batching plant facility on A 9.38 acre tract of land out of Parcel 27B and Parcel 27C, NCB 10915, 9703 Highway 181 South. Staff's recommendation was for denial. Zoning Commission has recommended approval with the condition a 75 foot front yard building setback along Highway 181 South (Council District 3).

9 2 8 8 6 G. ZONING CASE NO. Z20194: The request of Pedro Flores, Applicant, for Pedro Flores, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-4" Manufactured Home Residence District on Lot 13, Block 2, NCB 15630, 5131 Gwenda Lea Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

9 2 8 8 7 H. ZONING CASE NO. Z20214: The request of Thomas Flores (Flores & Company Consulting Engineers), Applicant, for Clarence J. Trendera, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3" Business District on 2.177 acres out of Parcel 11, NCB 15069, 9995 Highway 16 South (Palo Alto Road). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

Continued to 2/8/01
I. ZONING CASE NO. Z20054: The request of Dario Chapa, Applicant, for Jose Gallegos, Jr., Owner(s), for a change in zoning from "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on Parcel 100 and 200, NCB 6995, 800 block of Culberson Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 5).

9 2 8 8 8 J. ZONING CASE NO. Z20190: The request of Seda Consulting Engineers, Inc., Applicant, for U.S. Home/N.U. Homes, Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District to "(P-1) R-7" Planned Unit Development Small Lot Residence District on 12.965 acres being out and part of Lot 3, Block 1, NCB 13519, 1400 Block of Mira Vista. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 6).

Continued
K. ZONING CASE NO. Z20221SUP: The request of David N. Williamson Jr. and Chance Stout, Applicant, for Reoc Property Services, LLC, Owner(s), for a change in zoning from "B-2" Business District to "B-2 SUP" Business District, with a Special Use Permit for a tattoo, body piercing, tanning and aromatherapy shop on A 0.034 acre tract of land being out of Lot 2, Block 2, NCB 17417, 8725 Marbach Road, Suite 215. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

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L. ZONING CASE NO. Z20185: The request of Kurt Wehner, Continental Homes, Applicant, for Bandera 80 Joint Venture, Owner(s), for a change in zoning from "B-2" Business District and "R-3" Multi-Family Residence District to "(P-1) R-5" Planned Unit Development Single-Family Residence District on 27.06 acres out of NCB 17973, 7000 block Westchase Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

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M. ZONING CASE NO. Z20228 SUP : The request of Mike Morris, Applicant, for Texas Home Improvement, Inc., Owner(s), for a change in zoning from "(P-1) B-2" Planned Unit Development Business District to "(P-1) B-2 SUP" Planned Unit Development Business District with a Special Use Permit for on-premise sale and consumption of alcoholic beverages on 0.140 acres out of Lot 4, Block 3, NCB 16633, 14541 Roadrunner Way. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

9 2 8 9 1
N. ZONING CASE NO. Z20232: The request of Lincoln Heights Development Corporation, Applicant, for Lincoln Heights Development Corporation and The Quarry, Owner(s), for a change in zoning from "R-3 CC" Multiple-Family Residence District with Special City Council approval for a Golf Course and "B-3" Business District to "(P-1) R-5" Planned Unit Development Single-Family Residence District on 3.380 acres out of NCB 8702 and NCB 18200, Forestshire Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

Continue
11-30-00
15. 3:00 P.M. – Public Hearing on the appeal of Jesse Paez regarding the decision of the Electrical Examining and Supervising Board to suspend Master Electrician's License #201 for a period of six (6) months. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]

9 2 9 1 1
6. 3:30 P.M. – Public Hearing and Consideration of An Ordinance closing, vacating and abandoning a small, unimproved, irregular-shaped portion of an alley located northeasterly of Lot 41, New City Block 113, at I.H. 35 near the 500 Block of W. Quincy Street, to the Petitioner, Children's Church of God being the same as the Children's Church, Inc. for the consideration of \$423.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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

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

CONSENT AGENDA

Capital Improvement Items

- 9 2 8 4 3 8. An Ordinance accepting the \$40,357.00 contract proposal from the Turner Roofing Company for the emergency repair of the roof at the City's Gilbert Garza Gym in City Council District 6; revising the 1994 Park General Obligation Bond Issues Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 8 4 4 9. An Ordinance accepting the low qualified bid of Par Construction Inc. in the amount of \$655,000 00 to remodel selected concession areas in conjunction with the Terminal Improvement Program at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$65,500.00 for construction contingencies; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 2 8 4 5 10. An Ordinance authorizing payment in the amount of \$307,557.31 to the Texas Department of Transportation (TxDOT) in connection with the Metropolitan Planning Organization (MPO) Project on Callaghan Road – Hemphill to Culebra located in Council District 6; authorizing \$30,755.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 8 4 6 11. An Ordinance authorizing payment in the amount of \$489,306.65 to the Texas Department of Transportation (TxDOT) in connection with the Metropolitan Planning Organization (MPO) Project on Southcross Blvd. – W.W. White to IH 410 located in Council District 3; authorizing \$48,931.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 8 4 7 12. An Ordinance amending a professional services contract with Civil Design Services, Inc. in an amount not to exceed \$24,284.27 for additional engineering services in connection with the Navajo Area Streets Project, located in Council District 4; authorizing \$2,428.00 in miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 8 4 8
13. An Ordinance authorizing additional payment in the amount of \$249,418.43 to the Texas Department of Transportation (TxDOT) in connection with Metropolitan Planning Organization (MPO) Project on South Flores – Durango to Franciscan, located in Council Districts 1, 3 and 5; authorizing \$24,941.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 8 4 9
14. An Ordinance authorizing the City of San Antonio to provide supplemental funding in the amount of \$25,000, which municipal increase will be matched by the Federal Natural Resource Conservation Service in the sum of \$75,000, yielding a total Federal contribution of \$578,845 to the grant to mitigate hazards and damages caused by the Texas Floods in October 1998 in the Leon and Salado Creek Watersheds. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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15. An Ordinance authorizing the execution of an “Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality” with the Texas Department of Transportation (TxDOT) in connection with the installation of traffic signal equipment at FM 2536 (Pearsall Road) from Loop 13 (SW Military Dr.) to IH 410 at the following intersections: Loop 13 (S.W Military Dr.), Ray Ellison Blvd., Five Palms and Old Sky Harbor; authorizing a Force Account Fund in the amount of \$34,460.00; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

9 2 8 5 1
16. An Ordinance approving the Third Amendment to the Lease Agreement with Biga International L.P., a Texas Limited Partnership, (“Tenant”) to increase the percentage received from the first \$1,000,000 in annual gross sales of the banquet space from 8.25% to 9% from the effective date of November 1, 2000, in consideration of the City allowing suspension of lunch business by Tenant, as required under the Original Lease, which increased rate will apply only during periods when lunch business is not conducted in the same manner as required under Section 2.2 of the Original Lease. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 2 8 5 2
17. An Ordinance consenting to the sale by the Bexar County Commissioners’ Court, as trustee, of a tax foreclosed property legally described as Parcel 8, County Block 5197, located at U.S. Highway 90 and Pue Road in Bexar County, Texas for its appraised value pursuant to Section 34.05 of the Texas Tax Code. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92853 18. An Ordinance authorizing payment of the amount of \$6,285.00 to Ticor Title Agency of San Antonio as escrow agent for Frank Marin, Jr. and wife, Angelita Marin, for a permanent easement in connection with the Hi-Lions Drainage Project #80, Phases III and V; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92854 19. An Ordinance authorizing payment of the amount of \$6,500.00 to Ticor title Agency of San Antonio as escrow agent for North Central Baptist Chapel for fee simple title to one parcel in connection with the Higgins Road – Nacogdoches to Stahl Road Project; the amount of \$15,350.00 to Lawyer’s Title of San Antonio as escrow agent for Charles A. Heubaum for fee simple title to two parcels and payment of the amount of \$200.00 to Charles A. Heubaum for two right of entry agreements, in connection with the Southcross – W. W. White Road to I.H. 410 Project; the amount of \$10,789.00 to Lawyer’s Title of San Antonio as escrow agent for Dellcrest Church of Christ for fee simple title to two parcels (\$1,931.00) and three temporary easements (\$8,858.00) in connection with the W. W. White Road –Rigsby to Lord Road Project; and the amount of \$5,775.00 to Lawyer’s Title of San Antonio as escrow agent for George M. Lee, Trustee of the Shaver & Harris Trust, for fee simple title to one parcel in connection with the Southcross – New Braunfels to S. Presa Project; for a total sum of \$38,594.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92855 20. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.0112 acre tract of land out of and a part of Lot 11, New City Block 8090, in the City of San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the Southcross Blvd. – New Braunfels to S. Presa Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92856 21. An Ordinance appropriating the sum of \$275,000 for fee simple title and/or easement interest to certain privately owned real property and other miscellaneous expenses in connection with the Culebra Drainage Project #58F, located in Council District 7. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92857 22. An Ordinance declaring as surplus and selling a 2.412 acre tract of land out of New City Blocks 7665 and 8616, located adjacent to Gilbert Elementary School in the general northeast corner of East Southcross Boulevard and Mission Road to Petitioner Harlandale Independent School District for the consideration of \$78,785.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Miscellaneous Items

- 9 2 8 5 8 23. An Ordinance authorizing the City of San Antonio to enter into agreements with Methodist Healthcare System of San Antonio, Ltd., d/b/a Methodist Specialty and Transplant Hospital, the Alamo Children's Advocacy Center (ACAC) and Christus Santa Rosa Health Care to provide specialized sexual assault/abuse examinations for the period beginning October 1, 2000 through September 30, 2003 for an amount not to exceed \$261,325.00 per year. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
- 9 2 8 5 9 24. An Ordinance amending Ordinance No. 84795 which relates to Library Department fees, by reducing the maximum penalty for overdue videocassettes from the current \$20 to \$5 for each occurrence. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 8 6 0 25. An Ordinance authorizing the submittal of an application to the Texas Commission on the Arts (TCA) for a grant in the amount of \$9,078.00 to benefit the City of San Antonio, Library Department. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 8 6 1 26. An Ordinance authorizing payment to the U.S. Conference of Mayors for membership dues in the amount of \$14,777.00 for the period beginning July 1, 2000 through June 30, 2001. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 8 6 2 27. An Ordinance authorizing the execution of standard City Delegate Agency contracts with the Bethel Methodist Child Care Center, the Madonna Neighborhood Center, Positive Beginnings Incorporated and the YMCA of San Antonio and the Hill Country for the operation of a total of ten (10) program sites under the Department of Parks and Recreation's After School Challenge Program at a total annual cost of \$124,850.00; and authorizing reimbursements for program contractors. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 8 6 3 28. An Ordinance authorizing the acceptance of up to \$152,321.00 in cash from Smithkline Beecham Pharmaceuticals for the San Antonio Metropolitan Health District to Participate during the period November 1, 2000 through January 14, 2003 in a vaccine study for the prevention of human papillomavirus (HPV) infection in women; authorizing the execution of an investigator agreement with Smithkline Beecham Pharmaceuticals; approving the personnel complement; and approving payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

29. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$278,737.00 from the Patrician Movement for the San Antonio Metropolitan Health District to administer the ongoing San Antonio Regional Detoxification Program during the period September 1, 2000 through August 31, 2001; approving the execution of a contract with the Patrician Movement; establishing a fund; adopting a budget; approving a personnel complement and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92864

30. An Ordinance authorizing the execution of a Primary Physician Service Agreement with University Physicians Group for the San Antonio Metropolitan Health District to provide preventive care and immunizations to enrollees of the Health Maintenance Organization and Health Plans contracted with the University Physicians Group including the State Children's Health Insurance Program during the period November 1, 2000 through October 31, 2001; and providing for successive one-year automatic renewals unless mutually terminated by either party. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92865

31. An Ordinance authorizing the acceptance of a grant in the amount of \$34,5000.00 from the Hogg Foundation to support the operation of the ongoing Healthy Steps for Young Children Project of the San Antonio Metropolitan Health District for the period October 1, 2000 through May 31, 2001; authorizing the execution of an agreement with the South Texas Center for pediatric care in the amount of \$8,190.00 for coordination of the project; approving payments for contractual services; establishing a fund; adopting a budget; and authorizing a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92866

32. An Ordinance authorizing the one-year extension of a letter of agreement dated October 27, 1999 with Eligio G. Reyes to provide contractual services related to Traffic Management functions within the Engineering and Traffic Division of the Department of Public Works in an amount not to exceed \$49,920.00. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92867

33. An Ordinance authorizing the acceptance of two grants from the Texas Commission on the Arts (TCA); the first grant, in the amount of \$122,369.00, for the purpose of funding various local arts organizations and to provide administrative support to offset related costs to TCA's Decentralization Program and the second grant, in the amount of \$5,436.00, to support marketing and audience development. [Presented by Ernesto Rubio, Acting Director of Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]

92868

92869 34. An Ordinance authorizing the reprogramming of \$19,151 from the FY 99-00 budget (previously allocated to Opera in the Schools (\$14,151) and to the summer project of the Ile Bahia De San Antonio (\$5,000) to the FY 00-01 budget for one time project support for eight (8) local arts organizations and; authorizing the execution of associated agency agreements. [Presented by Ernesto Rubio, Acting Director of Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]

92870 35. An Ordinance authorizing the execution of Cultural Tourism Partnership Program Contracts with five local Arts Organizations, in a total amount of \$81,165.00, as follows: (1) Arts San Antonio for \$20,000; (2) Gemini Ink for \$11,165; (3) Guadalupe Cultural Arts Center for \$20,000; (4) San Antonio Museum of Art for \$10,000; and (5) Southwest School of Art and Craft for \$20,000. [Presented by Ernesto Rubio, Acting Director of Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]

92871 36. An Ordinance authorizing the continued negotiations, for a period not to exceed 70 days, of the terms and conditions of an Agreement with Embrey Partners/H.B. Zachry Company pertaining to the development and acquisition of a One Stop Development Services Center; and authorizing the negotiation and execution of a professional services agreement with the Law Offices of Goode, Casseb, Jones, Riklin, Choate & Watson for legal services associated with the negotiation and development of the agreement in an amount not to exceed \$20,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92872 37. An Ordinance amending Ordinance No. 92436, passed and approved on August 31, 2000 approving a contract for election services with Bexar County through the Bexar County Clerk for the Special Election on November 7, 2000, by authorizing the County to conduct the City's canvass. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

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

92873 38. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in the downtown area on Saturday, December 2, beginning at 7:30 A.M. until 1:00 P.M. in connection with Chuy's Children Giving to Children Parade. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

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

92874 A) An Ordinance re-appointing Irma F. Reyes (District 7) to the Cable Television Advisory Committee for a term of office to expire on December 31, 2002.

92875 B) An Ordinance re-appointing Arthur N. Muraida (District 7) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2002.

92876 C) An Ordinance re-appointing Paul K. Davila (District 7) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2002.

92877 D) An Ordinance re-appointing Elisabeth Benavides Melson (District 7) to the Ethics Review Board for a term of office to expire on February 21, 2002.

92878 E) An Ordinance re-appointing Theresa L. Leal (District 7) to the Higher Education Authority for a term of office to expire on December 15, 2002.

92879 F) An Ordinance appointing Roosevelt Tennessee (District 2) to the San Antonio Local Development Company as Trustee and Director for a term of office to expire on May 9, 2003 as Trustee and May 9, 2002, as Director.

92880 G) An Ordinance re-appointing Jane Velasquez (District 7) to the San Antonio Public Library Board of Trustee for a term of office to expire on September 30, 2002.

92881 H) An Ordinance re-appointing Rigdon Morrison Woods (District 7) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

92892 40. An Ordinance rescheduling the City of San Antonio Council Meeting of December 21, 2000 to January 4, 2001. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

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

92893 A) An Ordinance appointing 3 members to the Advisory Board of Health of San Antonio Metropolitan Health District. (Nominees: Dr. Roque Gonzales and Dr. Chris P. Johnson)

92894 B) An Ordinance appointing 5 members to the Board of Adjustment. (Nominees: James Zaccaria, Patrick John Filyk, and Henry Rodriguez)

92899

An Ordinance appointing 1 member to the Firemen's and Policemen's Civil Service Commission. (Nominee: William B. Johnson)

92896

An Ordinance appointing 1 member to the Historic and Design Review Commission. (Nominee: Robert Braubach)

92897

An Ordinance appointing 1 member to the Market Square Commission. (Nominee: Pamela Solitair)

92898

An Ordinance appointing 3 appointments to the Metropolitan Transit Authority. (Nominees: Walter Serna, Dr. Miguel Vazquez, Charles Shannon, and Ellen Berky)

92899

G) An Ordinance appointing 8 members to the Noise Abatement Advisory Committee. (Nominees: Wendell Peters, Billy Self, Dr. Edward A. Benson, Philip Salemi, and Orlene Kolm)

92900
VOID

H) An Ordinance appointing 4 members to the San Antonio Development Agency. (Nominees: Stephen Avery, Linda Tippins, Carlos Madrid, Chris Maguire, and Peggy Wardlow) *Postponed*

2000-2-34

42. A Resolution granting permission to include a portion of the Extra Territorial Jurisdiction of the City of San Antonio in the proposed Bexar County Emergency Services District No. 1 under Chapter 775, Texas Health & Safety Code. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

PULLED

43. An Ordinance accepting the low qualified base bid of Sandoval Construction Co., in the amount of \$2,330,000.00 for the Mexican Cultural Institute Renovation of the Henry B. Gonzalez Convention Center Expansion Project; authorizing the negotiation and execution of a construction contract; authorizing \$349,500.00 for construction contingency expenses; authorizing \$1,641.44 for bid advertising expenses; and providing for payment. [Presented by Jelyne LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

PULLED

44. A Resolution in support of the development of City Public Service (CPS) lignite properties in Bastrop and Lee Counties, Texas in accordance with all applicable Local, State and Federal Regulations and the development of the related San Antonio Water System (SAWS) water rights on this property as a Water Supply Project under the 2050 Water Resource Plan. [Introduced by Octavio Peña, Finance Director; Presented by Jamie Rochelle, General Manager, City Public Service; Michael Thuss, CEO, San Antonio Water System]



92901

45. An Ordinance authorizing issuance of City of San Antonio, Texas Sales Taxes Commercial Paper Notes, Series A, in an aggregate principal amount not to exceed \$35,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officer and employees of the City to act on behalf of the City in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified in the Ordinance; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including the approval of an Issuing and Paying Agency Agreement, Credit Agreement, and Dealer Agreement; approving the use of an Offering Memorandum in connection with such sale; making other provisions regarding such Commercial Paper Notes and matters incident thereto. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

92910

46. An Ordinance amending the City of San Antonio's Legislative Program by including a proposal in support of enhancements to the San Antonio Fire and Police Pension Fund. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

PULLED

47. An Ordinance approving the recommendations of the San Antonio International Airport's FAR Part 150 Noise Compatibility Study Update (Study) and forwarding such recommendations to the Federal Aviation Administration (FAA) for review and approval. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

48. First Reading of the following Ordinances: [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

92902

A) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 2,290 acres of land known as the "Potranco/FM 1604" area property and approving a service plan for such area.

92903

B) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 400 acres of land known as the "Area West of IH-10" property and approving a service plan for such area.

92904

C) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 1,597 acres of land known as the "Redland Woods/Emerald Forest/Judson Road" area property and approving a service plan for such area.

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D) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 3,267 acres of land known as the "Bulverde Rd./FM 1604" area property and approving a service plan for such area.

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E) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 1,186 acres of land known as the "Foster Meadows" area property and approving a service plan for such area.

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F) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 311 acres of land known as the "Culebra 1604" area property and approving a service plan for such area.

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G) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 89 acres of land known as the "Babcock North of FM 1604" area property and approving a service plan for such area.

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H) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 4 acres of land known as the "SAWS Algea Removal Facility" property and approving a service plan for such area.

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49. Consideration of the following Ordinances approving the Housing Reorganization implementation plan per the recommendations from the Housing Performance Review conducted by Arthur Andersen. [Presented by George V. Pedraza, Assistant to the City Manager; Alexander E. Briseño, City Manager]

A) An Ordinance authorizing the reorganization of the City of San Antonio's Department of Neighborhood Action to acquire certain functions and programs currently managed by the San Antonio Development Agency and the City of San Antonio's Department of Housing and Community Development; authorizing the appropriate personnel complement, which are condition upon future City Council approval; revising the Community Development Block Grant (CDBG) budget to include position titles and activities for the additional 19 unfunded positions; and amending Ordinance No. 90830 to transfer the 5 Lead Based Paint Grant positions from the Department of Housing and Community Development to the Department of Neighborhood Action.

B) An Ordinance authorizing the reorganization of the City of San Antonio's Department of Housing and Community Development to include an Assistant Director position; and authorizing appropriate personnel complement, which is conditioned upon future City Council approval.

50. Presentation of the Request for Proposal Process for an Independent Review of Better Jobs programs provided by the City of San Antonio, Alamo Workforce Development and selected Outside Agencies. [Presented by Terry M. Brechtel, Executive Director, Administrative & Financial Services; Alexander E. Briseño, City Manager]

51. Report on Minimum Housing Enforcement. [Presented by J. Rolando Bono, Assistant City Manager; Alexander E. Briseño, City Manager]

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~~EXECUTIVE SESSION BEFORE CONSIDERING~~

92913 52. An Ordinance authorizing the execution of an agreement amending the City's Downtown San Antonio River Boats and Barges Concession Contract with Yanaguana Cruises, Inc. (YCI) in resolution of the audit dispute arisen in connection with said Contract and of the City's pending litigation with YCI. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

Agreement
53. Travel Authorizations for Mayor Howard W. Peak, Councilmen Enrique M. Barrera and David Carpenter to travel to New York City, New York on Saturday, November 11, 2000 through Tuesday, November 14, 2000 for the City of San Antonio's Bond rating presentation to Fitch, Moody's Investors Service, Inc. and Standard & Poor's.

92912 54. An Ordinance authorizing the temporary closure of the 100 Block of Crockett Street between Navarro and Presa Streets on Saturday, November 11, 2000 beginning at 2:00 P.M. until Sunday, November 12, 2000 at 3:00 A.M. in connection with the Wild Pigs USA Harley Motorcycle show and providing for an immediate effective date upon passage of eight (8) affirmative votes; as requested by Mayor Howard W. Peak.

92914 55. An Ordinance increasing the amount authorized for the demolition of the Super "S" Building Project (FY 2001 District 2 One-Time Project) from \$30,000 to \$46,000 and reducing the funds set aside for Houston Street/Arena Economic Development Projects (FY 2000 District 2 One-Time Project) from \$16,241 to \$241; as requested by Councilman Mario Salas.

92915 56. An Ordinance authorizing reimbursement from the District 5 Budget Account in the amount of \$8,680.00 to Councilman David Garcia for an Administrative Services Contract with Ernie C. MacDonald (\$1,000 per month) from October 1, 2000 through May 31, 2001; as requested by Councilman David Garcia.

92916 57. An Ordinance authorizing reimbursement of the additional amount of \$4,200.00 from the District 8 Budget Account to Councilwoman Bonnie J. Conner for an amendment to the Administrative Services Contract with Walter Ague for the period of November 1, 2000 through May 31, 2001; as requested by Councilwoman Bonnie J. Conner.

92917 58. An Ordinance authorizing the transfer of \$465 from the District 9 Contingency Budget Account to the City of San Antonio Public Works Department for barricade and street closing fees in connection with the Woodridge Elementary Halloween Carnival scheduled for October 28, 2000; as requested by Councilman Tim Bannwolf.

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59. An Ordinance authorizing the expenditure of \$300 from the District 10 Contingency Budget Account to the North East Educational Foundation, Inc., a non-profit corporation, to help defray the costs associated with their annual fundraiser, of which proceeds will be utilized for the development and expansion of the program to provide educational enrichment opportunities for Northeast Independent School District students; as requested by Councilman David Carpenter.

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60. An Ordinance authorizing the expenditure of \$200.00 from the District 3 Contingency Account to assist CineSA (Cinema Network of San Antonio) with the costs of providing a workshop to San Antonio area high school and college students who are pursuing careers in the film/television production industry; as requested by Councilwoman Debra Guerrero.

Appropriation
61. Travel Authorizations for Mayor Howard W. Peak and Councilmembers Ed Garza and Debra Guerrero to travel to Austin, TX to attend the Texas Municipal League 2000 Conference from Wednesday, November 15, 2000 through Saturday, November 18, 2000.

62. City Manager's Report.

No Exec Session
63. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Attorney/Client consultation regarding the case styled *Kevin Scott vs. City of San Antonio and Mayor Bill Thornton*, in the 166th Judicial District Court, Bexar County, Texas, Cause No. 95-CI-10032, 04-99-00025-CV and 00-0211.

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