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10/20-22

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
August 12, 1999**

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

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

A) Presentation of the Proposed 2007 Pan American Games Agreement. [Presented by Steve Moore, Director, Convention & Visitors Bureau; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

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 Robert Douglas, Bethel United Methodist Church and Pledge of Allegiance.

2. Ceremonial Items. (NONE)

⇒ Swearing In of Councilman Raul Prado as Mayor Pro Tem for the period August 17, 1999 through October 28, 1999.

DISABILITY ACCESS STATEMENT

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

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

OK

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 to the City Manager]

90271

✓A) ZONING CASE NO. Z99151: The request of Gil Butnaru (owner), for a change in zoning from "D" Apartment District to "B-2NA" Non-Alcoholic Sales Business District on on Lot 10, Block 4, NCB 7238, 1334 Basse Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

90272

✓B) ZONING CASE NO. Z99160: The request of Felipe Torres (owner: Alex Nero), for a change in zoning from "F" Local Retail District to "B-2NA" SUP Non-Alcoholic Sales Business special use permit for an auto repair shop on Lots 5, 6, and the east 25 feet of Lot 4, Block 210, NCB 9663, 2418 Basse Road. Staff's recommendation was for approval of "B-2NA" only. Zoning Commission has recommend approval (Council District 1).

90273

✓C) ZONING CASE NO. Z99109: The City of San Antonio has under consideration changing the zoning from "B-2" Business District and "B-3" Business District to "R-1" Single Family Residence District on P-40, NCB 16611 and Lot 78 and P-36, NCB 16612, Foster Road and Summer Fest Drive. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 2).

90274

✓D) ZONING CASE NO. Z99168: The request of Byron C. Trott (owner), for a change in zoning from "D" (HS) Apartment Historic Significant District to "O-1" (HS) Office Historic Significant District on the south 137 feet of Lot 10; and Lot 9, save and except the north 50 feet of the west 38 feet, Block 3, NCB 1267, 901 Mason Street. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 2).

90275

✓E) ZONING CASE NO. Z99136: The request of Maria Gloria Flores (owner), for a change in zoning from "B" Residence District to "B-2" Business District on Lot 219, save and except the south 100 feet, Block 17, NCB 11116, 680 Gillette Blvd. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

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✓F) ZONING CASE NO. Z99152: The request of Mike Serrata Sr. (owner), for a change in zoning from "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on the north 180 feet of Lot 177, NCB 11109, 518 W. Baetz Blvd. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 3).

OK

90276 ✓G) ZONING CASE NO. Z99161: The request of E. J. Burke, III (owner: Betty Jane Burke), for a change in zoning from "I-2" Heavy Industry District to "R-4" Manufactured Home Residence District on 18.635 acres out of NCB 10879, 3300 Block of Goliad Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

90277 ✓H) ZONING CASE NO. Z99166: The request of E. J. Burke, III (owner: El Tojoji, Inc.), for a change in zoning from "E" Office District and "R-3" Multiple Family Residence District to "B-2" Business District 5.011 acres out of NCB 10838, 3926 E. Southcross Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

90278 ✓I) ZONING CASE NO. Z99162: The request of El Centro del Barrio (owner), for a change in zoning from "O-1" Office District and "R-1" Single Family Residence District to "B-1" Business District on Lots 3 through 11 and 16 through 23, Block 54, NCB 8033, 6400 Block of S. Zarzamora Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

90279 ✓J) ZONING CASE NO. Z99157: The request of Jesusa R. Yanes (owner), for a change in zoning from "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on Lot 259, Block 8, NCB 15624, 5411 Hayden Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

90280 ✓K) ZONING CASE NO. Z99165: The request of Wilford J. Habermann (owner), for a change in zoning from "B" Residence District to "B-2NA" Non-Alcoholic Sales Business District on Lot 9, Block 3, NCB 11257, 3830 S. W. Military Drive. Staff's recommendation approval. Zoning Commission has recommended approval (Council District 4).

90281 ✓L) ZONING CASE NO. Z99164: The request of Villareal & Fuentes (owners), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on Lots 10, 11 and 12, Block 6, NCB 11310, 1415 Cupples Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 5).

90282 ✓M) ZONING CASE NO. Z99169: The request of The Laredo National Bank (owner), for a change in zoning from "O-1" Office District and "R-7" Small Home Residence District to "B-2" Business District on the west 66.43 feet of Lot 185, Block 3, NCB 8124, 941 S. Gen. McMullen. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 6).

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90283

(N) ZONING CASE NO. Z99076: The request of Gary D. Skinner (owner), for a change in zoning from "A" Single Family Residence District to "B-2NA" CC Non-Alcoholic Sales Business District with City Council approval for a self service care-wash on Lots 190, 191 and 192, NCB 11549 and "B-3NA" Non-Alcoholic Sales Business District on Lots 187, 188, and 189, NCB 11549, 3702 Horseshoe Bend South. Staff's recommendation was for denial as request and approval of "B-2" on Lots 190, 191, and 192 and "R-2A" on the remaining properties. Zoning Commission has recommended approval (Council District 7).

~~DENY~~

(O) ZONING CASE NO. Z99135 SUP: The request of Daniel G. Gil (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-3" SUP Business District with a special use permit for a truck company with outside storage and a time limitation of five year on the west 228 feet of the south 60 feet of Lot 5, Block 6, NCB 7448, 306 Hortencia. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 7).

90284

(P) ZONING CASE NO. Z99122: The request of Bible Study Fellowship (owner), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" ERZD CC Non-Alcoholic Sales Business Edwards Recharge Zone District with City Council approval for a print shop on 1.509 acres out of NCB 16334; "R-3" ERZD CC Multiple Family Residence Edwards Recharge Zone District with City Council approval for a Bible Training School on 248.497 acres out of NCB 16334 and "R-1" ERZD CC Single Family Residence Edwards Recharge Zone District with City Council approval for a Bible Training School on 11.527 acres out of NCB 16334, 19001 Blanco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90285

(Q) ZONING CASE NO. Z99139 CC: The City of San Antonio has under consideration changing the zoning of Time for Christ, Inc. (owner), from "B-3NA" ERZD Non-Alcoholic Sales Business Edwards Recharge Zone District to "B-3NA" ERZD (CC) SUP Non-Alcoholic Sales Business District with City Council approval for motor vehicle repair and a special use permit for outside storage of two buses on 3.475 acres out of NCB 15671, 18000 Block of Redland Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90286

(R) ZONING CASE NO. Z99141: The request of National Evert Marketing (owner), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" ERZD Non-Alcoholic Sales Business Edwards Recharge Zone District on Parcel 16, NCB 15671, 18877 Redland Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

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✓S) ZONING CASE NO. Z99147: The request of SA/US 281 15.45 & 1.7 Ltd. (owner), 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 P-12, NCB 17586, 23700 Block of U S Hwy 281 North. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90287

✓T) ZONING CASE NO. Z99163: The request of F C Properties (owner), for a change in zoning from "B-1" ERZD Business Edwards Recharge Zone District to "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District 25.42 acres out of NCB 19219 and from "B-1" ERZD Business Edwards Recharge Zone to "B-2" ERZD Business Edwards Recharge Zone District on 14.68 acres out of NCB 19219 and from "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District to "B-1" ERZD Business Edwards Recharge Zone District on 18.73 acres out of NCB 19219, Evans Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90288

✓U) ZONING CASE NO. Z99142: The request of Deborah McInerney (owner), for a change in zoning from "A" Single Family Residence District to "R-1" CC Single Family Residence District with City Council approval for a group day care home for twelve children on Lot 2, Block 15, NCB 12537, 406 Hialeah Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval with limitation on hours of operation from 7:45 A.M. to 5:30 PM. (Council District 10).

90289

✓V) ZONING CASE NO. Z99176: The request of Donna Clark Hagy (owner), for a change in zoning from "R-1" CC Single Family Residence District to "O-1" Office District on Lot 18, Block 13, NCB 12639, 2810 Nacogdoches Road. Staff's recommendation was for approval. Zoning commission has recommended approval (Council District 10).

✓4) 3:00 P.M. - Presentation of the 1999-2000 Proposed Budget for the City of San Antonio. [Presented by Alexander E. Briseño, City Manager]

90290

✓5) An Ordinance setting Public Hearings on the Fiscal Year 1999-2000 Proposed Budget for Monday, August 30, 1999 at 7:00 p.m. and Thursday, September 16, 1999 at 3:00 p.m. in the City Council Chambers, 103 Main Plaza and setting a Public Hearing on the Proposed Tax Rate for Thursday, September 2, 1999 at 3:00 p.m. in the City Council Chambers, 103 Main Plaza. [Presented by Terry M. Brechtel, Director of Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager]

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- x6. 4:30 P.M. - Presentation and Public Hearing on a proposed increase of ½ cent sales tax to be considered by the voters in November to fund the Proposed Community Arena Complex located on the Alamodome site and a proposed plan for creating opportunities for additional community wide capital improvements in support of economic development; support of the Better Jobs Initiatives; plus a presentation on possible Charter Amendments to also be included in a November election. [Presented by Melissa Byrne Vossmer, Assistant City Manager; Alexander E. Briseño, City Manager]
(Citizens will be allowed to sign up to speak until 6:00 P.M.)

- x7. Citizens To Be Heard will begin after all business of the City Council is completed.

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

CONSENT AGENDA (8-38)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 0 2 3 4 v8. An Ordinance accepting the bid submitted by Gomez Floor Covering Company in accordance with the State of Texas Cooperative Purchasing Program to provide the City of San Antonio Parks & Recreation Department with carpet/vinyl tile installation for the Brackenridge Park Field Offices for a total of \$33,780.13. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 0 2 3 5 v9. An Ordinance accepting the low qualified bids submitted by Virco, Inc., Midwest Folding Products, and Monroe Table Co., LLC to provide the City of San Antonio Convention Center Facilities with folding tables for a total of \$281,908.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

- 9 0 2 3 6 v10. An Ordinance designating Kimley-Horn & Associates, Inc. to provide planning services in connection with the integration of expansion plans associated with Phase II of the Dee Howard Aircraft Maintenance, L.P. expansion at San Antonio International Airport; authorizing negotiation and execution of a contract for an amount not to exceed \$297,885.00; authorizing \$10,000.00 for planning contingencies; authorizing \$2,000.00 for administrative expenses; appropriating funds; establishing the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

PULLED

✓11. An Ordinance designating Foster CM Group, Inc. to provide Project Management Consulting services in connection with Phase I of the Terminal Improvement Project at San Antonio International Airport; authorizing negotiation and execution of a contract for an amount not to exceed \$80,080.70; authorizing \$4,000.00 for consulting contingencies; appropriating funds; establishing the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

90237

✓12. An Ordinance amending a professional services contract with Bain Medina Bain, Inc. authorized by Ordinance No. 87290, passed and approved on January 29, 1998, to provide surveying services for miscellaneous projects at San Antonio International and Stinson Municipal Airports; authorizing additional surveying fees in the amount of \$25,000.00; revising the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

90238

✓13. An Ordinance accepting the low bid and Additive Alternates Nos. 3 and 4 to PAR Construction, Inc. (WBE) in the amount of \$670,000.00 in connection with the Records Management Facility Project; authorizing \$86,000.00 for miscellaneous construction contingency expenses; authorizing an additional \$3,500.00 payable to Alamo Architects, Inc. for engineering and architectural fees; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90239

✓14. An Ordinance amending an MPO funded professional services contract in an amount not to exceed \$148,000.00 with Rosin-Cook in connection with various MPO sidewalk projects located citywide; authorizing \$14,800.00 for miscellaneous contingency expenses; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90240

✓15. An Ordinance authorizing the expenditure of San Antonio Water System funds in the amount of \$18,467.00 made payable to Alamo Consulting Engineering & Surveying, Inc. in connection with the Western Drainage Phase IIIA Project located in Council District 9; amending the professional services contract with Alamo Consulting Engineering & Surveying, Inc. to include engineering design services related to sewer facility replacement and adjustment design work; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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90241 ✓16. An Ordinance authorizing the expenditure of San Antonio Water System funds in the amount of \$35,620.00 made payable to Sinclair & Associates in connection with the Rip Rap #69, Phase IIC, Part 3 Project located in Council District 4; amending a professional services contract with Sinclair & Associates to include engineering design services related to sewer facility replacement and adjustment design work; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90242 ✓17. An Ordinance authorizing the expenditure of San Antonio Water System funds in the amount of \$54,937.00 made payable to Macina Bose Copeland Engineers (MBE) in connection with the South Flores #70-70A, Phase II, Part 3 Project located in Council District 4; amending a professional services contract with Macina Bose Copeland Engineers to include engineering design services related to sewer facility replacement and adjustment design work; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90243 ✓18. An Ordinance authorizing the expenditure of San Antonio Water System funds in the amount of \$34,597.00 made payable to Pape-Dawson Engineers in connection with the Hi-Lions Drainage #80 Phases III & V located in Council District 3; amending a professional services contract with Pape-Dawson Engineers to include engineering design services related to sewer facility replacement and adjustment design work; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90244 ✓19. An Ordinance accepting the low, qualified responsive bid of R. L. Jones Co., Inc. in the amount of \$722,573.00 in connection with the Grandview Neighborhood Streets, Phase IIIA Community Development Block Grant (CDBG) Project; authorizing a construction contract; revising the project budget; authorizing \$27,055.00 for miscellaneous construction contingency expenses; authorizing an additional \$21,000.00 payable to Grant Engineering for engineering expenses; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90245 ✓20. An Ordinance authorizing a Streets and Drainage Maintenance and Improvements funded Field Alteration No. 1-FINAL in the decreased amount of \$33,010.28 in connection with the Micro Surfacing Package B-1998 Project located in various Council Districts. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]



90246 ✓21. An Ordinance authorizing a Streets and Drainage Maintenance and Improvements funded Field Alteration No. 1-FINAL in the decreased amount of \$33,859.69 in connection with the Hot Insitu Asphalt Recycling and Overlay 1998 Project located in various Council Districts. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90247 ✓22. An Ordinance ratifying services and authorizing Field Alterations Nos. 11, 12, and 13 in the total amount of \$34,981.00 payable to Winters Construction Company in connection with the Street Car Station at Convention Plaza located in Council District 1. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90248 ✓23. An Ordinance selecting Kinnison and Associates, Architects to provide professional architectural services in connection with the Programming of Northeast Service Center Development Project located in Council District 10; authorizing the negotiation of a professional services contract in an amount not to exceed \$69,581.60; authorizing miscellaneous architectural contingency funds in the amount of \$10,918.40; authorizing \$3,500.00 for miscellaneous expenses; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

90249 ✓24. An Ordinance declaring a public necessity for the acquisition of fee simple title to 0.0821 acre of land out of the Elizabeth Plunkett Survey No. 72, Abstract 573, County Block 4433 now in New City Block 18288 in connection with the Military Drive West Connection to Reed Road Project and authorizing the City Attorney to file eminent domain proceedings. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90250 ✓25. An Ordinance authorizing the acquisition of fee simple title to one parcel of land for the amount of \$375,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for Net 2 L. P. d/b/a Net 2 Real Estate L. P., a Delaware Limited Partnership, in connection with the Briarglen Drive Flood Area Project; and the acquisition of fee simple title to two parcels of land for the amount of \$99,100.00 payable to Ticor Title Agency of San Antonio as escrow agent for Pauline Garrison (\$56,100.00) and the Neighborhood Housing Services of San Antonio, Inc. (\$43,000.00), in connection with the Wheatley Heights Flood Area Project; for a total sum of \$474,100.00; appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

MEANWILE
RESTRICTION

90263

✓26. An Ordinance authorizing acquisition of fee simple title to one parcel in connection with the Blanco Road at Jackson-Keller Road Metropolitan Planning Organization Project for the amount of \$2,675.00 payable to Stewart Title Company as escrow agent for Lester E. Pratt, Jr. and wife, Pauline K. Pratt; appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager] (JL#39)

90251

✓27. An Ordinance authorizing the acquisition of one parcel in fee simple title for the amount of \$76,000.00 payable to Ticor Title Agency of San Antonio escrow agent for Richard L. Wade in connection with the Hildebrand Avenue - I.H. 10 to Breeden Metropolitan Planning Organization Project; the acquisition of one parcel in fee simple title for the amount of \$2,100.00 payable to Lawyer's Title of San Antonio as escrow agent for the Goodyear Tire & Rubber Company, an Ohio Corporation, in connection with the Alamo Street - Durango to Cedar Metropolitan Planning Organization Project; and the acquisition of one parcel in fee simple title for the amount of \$1,250.00 payable to Ticor Title Agency of San Antonio as escrow agent for Baltzar B. Martinez and wife, Irma E. Sanchez, in connection with the Acme Road - Old Hwy. 90 to Commerce Project; for a total sum of \$79,350.00; appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90252

✓28. An Ordinance authorizing payment in the amount of \$5,543.34 to Davidson & Troilo, P.C., for legal services in connection with the Babcock Road at Hillcrest Intersection Project (\$76.20); the Basse Road at San Pedro Intersection Project (\$477.68); the Babcock Road Intersections Project (\$258.80); the Mission Trails Parkway, Package II Project (\$3,515.86) and the Babcock Road - De Zavala Road to Hausman Road Project (\$1,214.80); appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90253

✓29. An Ordinance authorizing payment in the amount of \$7,207.66 to Ticor Title Agency of San Antonio for title charges in connection with the Wheatley Heights Flood Area Project (\$5,951.18) and the Plumnear Flood Area Project (\$1,256.48); appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

90254

✓30. An Ordinance authorizing the Aviation Department to renew contracts for the placement of San Antonio International Airport information and diagrams in local and surrounding community telephone directories, published by Southwestern Bell Telephone Company, GTE, Sprint, Consolidated Communications Directories, and others as needed, and to pay an amount not to exceed \$40,000.00 for the placement of these advertisements. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitor Services]

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- 90255 ✓31. An Ordinance authorizing the City Manager or his designated representative to accept a Texas Automobile Theft Prevention Authority (ATPA) grant, in addition to authorizing an Interlocal Agreement between the City and the Bexar County District Attorney's Office to fund a Prosecutor position for an amount not to exceed \$71,689.00. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
- 90256 ✓32. An Ordinance authorizing the execution of a first year professional services agreement renewal with Concentra Medical Centers to provide comprehensive drug screening services for prospective City employees and current City employees requiring commercial drivers licenses in connection with the City's Pre-Employment and Transportation Worker Drug Testing Program; and authorizing payment for services in an amount not to exceed \$110,000.00 for the period July 1, 1999 through June 30, 2000. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 90257 ✓33. An Ordinance authorizing the acceptance of a cash and contract award in the amount of \$1,424,135.00 from the Texas Department of Health (TDH) to continue on-going Public Health Programs operated by the San Antonio Metropolitan Health District for the period September 1, 1999 through August 31, 2000; authorizing the execution of a contract with TDH; authorizing the execution of agreements for ancillary professional and technical services in connection with the project; establishing the project funds; adopting the project budget; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 90258 ✓34. An Ordinance accepting funds in an amount of \$453,000.00 from the San Antonio Independent School District (SAISD) to provide instructional support staff and materials for the provision of adult education services to the City of San Antonio five Learning and Leadership Development Center (LLDCs) within the SAISD District Boundaries; authorizing the execution of an agreement specifying the responsibilities of the City and the SAISD Adult Education Cooperative for the period beginning September 1, 1999 and ending August 31, 2000; and approving a project budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 90259 ✓35. An Ordinance authorizing the acceptance of an additional cash award of \$21,833.00 from the Texas State Library and Archives Commission to augment the Library System Operation State Grant 1998-99; revising the budget originally approved in Ordinance No. 88431, passed and approved on September 10, 1998; and authorizing the execution of any necessary documents in connection therewith. [Presented by Nancy Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]

90260 ✓36. An Ordinance amending Ordinance No. 82147, passed and approved on May 4, 1995, to allow the City's Statue of Jose Antonio Navarro to be moved from the southeast corner of West Commerce and North Santa Rosa to City property at the corner of Laredo and Nueva Streets, across from the Navarro House State Historical Park; and to authorize a construction agreement with the Texas Department of Parks and Wildlife to allow them to move said statue and to place it at the above location. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

90261 ✓37. An Ordinance amending the enrollment contract with the Texas Natural Resource Conservation Commission (TNRCC) Voluntary Cleanup Program and authorizing \$5,000.00 for registration fees and administrative costs associated with soil remediation oversight related to Phase II-1B portion of the Convention Expansion Project. [Presented by Jelyne LeBlanc Burley, Director, Convention Expansion Office; Joe A. Aceves, Special Projects Consultant]

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

90262 ✓38. An Ordinance authorizing the temporary closure of certain streets from Friday, September 17, 1999 through Monday, September 20, 1999 in connection with the 1999 Jazz'SAlive Festival in Travis Park as requested by the San Antonio Parks Foundation. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager] *For 26*

ITEMS FOR INDIVIDUAL CONSIDERATION

90263 ✓39. A Resolution approving the proposal of the Bexar Appraisal District's Board of Directors to purchase 2.467 acres of land bounded by N. Medina, W. Martin, N. Frio and W. Salinas Streets in the Vista Verde Subdivision, together with a 52,000 square foot office building and related improvements to be constructed on the land. [Presented by Octavio Peña, Director, Finance Department; Melissa Byrne Vossmer, Assistant City Manager]

90264 ✓40. An Ordinance authorizing a professional services contract with Stone & Webster Management Consultants, Inc. in an amount not to exceed \$145,000.00 to perform an independent risk assessment of the City of San Antonio's Year 2000 (Y2K) Program; and providing for payment. [Presented by David M. Griffith, Director, Office of Internal Review; J. Rolando Bono, Assistant City Manager]

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- 90265 ✓41. An Ordinance approving the terms and conditions and authorizing the City Manager or this designated representative to execute an Interlocal Agreement with VIA Metropolitan Transit for a three (3) year term to sell VIA bus passes and tickets at the Community Link Centers in exchange for advertising valued at \$41,000.00 annually. [Presented by Antonio Bosmans, Director, Office of Community Relations Department; Travis M. Bishop, Assistant to the City Manager]
- 90266 ✓42. An Ordinance authorizing the transfer of \$4,850.00 from the District 4 Contingency Fund to the District 4 Administrative Fund; as requested by Councilman Raul Prado.
- 90267 ✓43. An Ordinance authorizing reimbursement from the District 4 Budget Account in the amount of \$5,400.00 to Councilman Raul Prado for Administrative Services Contracts with John J. Delgado (\$2,700.00) and Shannon Snead (\$2,700.00) from August 1, 1999 through September 30, 1999; as requested by Councilman Raul Prado.
- 90268 ✓44. An Ordinance authorizing the expenditure of \$100.00 from the District 5 Contingency Account to help defray the costs of equipment and uniforms for the Normoyle Chiefs football team; as requested by Councilman Rick Vásquez.
- 90269 ✓45. An Ordinance authorizing reimbursement from the District 9 Budget Account in the amount of \$300.00 to Councilman Tim Bannwolf for an Administrative Services Contract with Matthew Warren (\$100.00 per week) from July 19, 1999 through August 5, 1999; as requested by Councilman Tim Bannwolf.
- PULLED ✓46. An Ordinance authorizing reimbursement from the District 7 Budget Account in the amount of \$4,600.00 to Councilman Ed Garza for an Administrative Services Contract with David D. Christian (\$2,300.00 per month) from August 1, 1999 through September 30, 1999; as requested by Councilman Ed Garza.
- 90270 ✓47. An Ordinance authorizing the expenditure of \$2,500.00 from the District 3 Contingency Account to the Jewish Community Center to help defray the costs involved with the San Antonio Senior Olympics; as requested by Councilwoman Debra Guerrero.
- ✓48. City Manager's Report.
- ✓49. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
- A) Attorney/Client consultation regarding terms and conditions of a long term lease with the San Antonio Spurs for use of a proposed new downtown Multi-Purpose Community Arena, funding for which shall be subject to voter approval.