



TALLY
12:00 PM
12:00 PM

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
July 27, 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. Briefing on the outcome of San Antonio Convention and Visitors Bureau (SACVB) 2000 Advertising Agency Contract RFP process. [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.

3. Approval of the minutes of the Regular Council Meetings of May 18, June 8, and June 15, 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.

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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]

✓A. ZONING CASE NO. Z20137: The request of C. H. Guenther & Son, Inc., Applicant, for First Mexican Baptist Church Owner(s), for a change in zoning from Historic "R-2 (H)" Two-Family Residence District and Historic "R-2A (H)" Three-and Four-Family Residence District to Historic "B-2 (H)" Business District on Lots 6, 7, 8 and 9, Block 2, NCB 937, 1232 South Alamo Street. Staff's recommendation was for Approval of Historic "O-1 SUP" on Lots 6 & 7, and Historic "R2-A SUP" for non-commercial parking on Lots 8 and 9. Zoning Commission has recommended approval of "B-2NA (H)" (Council District 1). *7-90*

DENIED

✓B. ZONING CASE NO. Z20115: The request of City of San Antonio, Applicant, for Sueame and Rabiab Sisongkham Owner(s), for a change in zoning from "B-2" Business District to "B-2 (HS)" Historic, Significant Business District on Lots 10 and 11, Block H, NCB 647, 712 Pine Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

92180

✓C. ZONING CASE NO. Z20116: The request of City of San Antonio, Applicant, for Francis Keith Owner(s), for a change in zoning from "R-2" Two-Family Residence District to "R-2 (HS)" Historic, Significant Two-Family Residence District on Lot 1A, Block 8, NCB 1508, 1602 Dakota Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

REFER BACK TO ZONING COMM "B-2(H)"

✓D. ZONING CASE NO. Z20118: The request of Mark Homer, Applicant, for Mark Homer Owner(s), for a change in zoning from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on East 7 feet of North 135 feet of Lot 3, Block 7, NCB 1275; and, West 58 feet of North 135 feet of Lot 4, Block 7, NCB 1275, 814 Mason Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

92181

✓E. ZONING CASE NO. Z20119: The request of Mark Homer, Applicant, for Mark Homer Owner(s), for a change in zoning from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on Lots 6, 7, and 8, Block 2, NCB 1266, 821 Mason Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

92182

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9 2 1 8 3 ✓F. ZONING CASE NO. Z20120: The request of Mark E. Homer, Applicant, for Mark E. Homer Owner(s), for a change in zoning from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on Lot 1, Block 6, NCB 1274, 320 Spofford Avenue and 902 Mason Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 1 8 4 ✓G. ZONING CASE NO. Z20121: The request of Mark E. Homer, Applicant, for Mark E. Homer Owner(s), for a change in zoning from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on East 50 feet of Lots 37 & 38, NCB 1260, 809 E. Carson Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

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To
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H. ZONING CASE NO. Z20081: The request of City of San Antonio, Applicant, for Ricardo A. and Olga Martinez Owner(s), for a change in zoning from Historic "R-3 (H)" Multiple-Family Residence District to Historic "R-4 (H)" Manufactured Home Residence District on Southeast 129 Feet of Lot 12, Block 21, and the West Irregular 25 feet of Tract A, NCB 7622, 250 Riverside Drive. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 3).

9 2 1 8 5 ✓VI. ZONING CASE NO. Z20100: The request of City of San Antonio, Applicant, for Multiple property owners Owner(s), for a change in zoning from "A" Single Family Residence District, "B" Residence District, "C" Apartment District, "E" Office District and "F" Local Retail District to "R-1" Single Family Residence District, "R-1a" Single Family Residence District, "R-5" Single Family Residence District, "R-2" Two Family Residence District, "R-3" Multi-Family Residence District, and "B-2 NA" Business District, Non-Alcoholic Sales on properties that generally are bounded by Vanderbilt St. to the north, Fair St. to the south, Clark St. to the east, and Gevers St. on the west. Staff's recommendation was for denial as requested and approval of "R-1a", "R-1", "R-5", "R-2", "R-3", and "B-2NA" on the existing "F" Local Retail zoned lots only. Zoning Commission has recommended approval (Council District 3).

9 2 1 8 6 ✓J. ZONING CASE NO. Z20130 SUP: The request of Balvin and Gloria Garcia, Applicant, for Balvin and Gloria Garcia Owner(s), for a change in zoning from "B" Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for a manufactured home on Lots 22 and 23, Block 19, NCB 10901, 317 San Juan Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

9 2 1 8 7 ✓K. ZONING CASE NO. Z20107: The request of Glenn E. Turpin, Applicant, for Lula Luceil Jowers Owner(s), for a change in zoning from "I-2" Heavy Industry District to "I-1" Light Industry District on Lots 9, 10 and 11, Block 4, NCB 8780, 3537 S.W. Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

9 2 1 8 8 ✓L. ZONING CASE NO. Z20127: The request of Westside Land Partners, Ltd., Applicant, for Westside Land Partners, Ltd. Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District and "B-3" Business District to "B-2" Business District (33.5064 acres); and, from "R-1" Single-Family Residence District and "R-3" Multiple-Family Residence District to "B-2" Business District (8.0743 acres); and, from "R-1" Single-Family Residence District and "R-3" Multiple-Family Residence District to "R-5" Single Family Residence District (53.4383 acres) on 95.019 acres out of NCB 15133, 8301 Highway 90 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

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To
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9 2 1 8 9 ✓M. 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 1 8 9 ✓N. ZONING CASE NO. Z20128: The request of Legacy Trails Development Joint Venture, Applicant, for Legacy Trails Development Joint Venture Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" Business District on 27.02 acres out of NCB 17642 and from Temporary "R-1" Single-Family Residence District to "B-3" Business District on 64.85 acres out of NCB 17643 and NCB 17642 on 27.02 acres out of Parcel P-24 of NCB 17642; 37.04 acres out of Parcels P-6, P-1, P-1D of NCB 17643 and Parcel P-25 out of NCB 17642; 27.81 acres out of Parcel P-22 of NCB 17642 and Parcel P-1D out of NCB 17643, 9000 Block of Highway 151. Staff's recommendation was for approval. Zoning Commission has recommended approval of "B-2" on 27.02 acres and "B-3R" on 64.85 acres. (Council District 6).

9 2 1 9 0 ✓O. ZONING CASE NO. Z20131: The request of Roger Lawhead, Slay Engineering, Applicant, for George Nalle Owner(s), for a change in zoning from "B-2" Business District and "B-3" Business District to "B-3NA" Business District, Non-Alcoholic Sales on the South 42 feet of Lot 5 and all of Lot 6, NCB 8335, 1235 S. General McMullen Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

OK

PULLED
P. ZONING CASE NO. Z20157: The request of City of San Antonio, Applicant, for Culebra-1604 JV Owner(s), for a change in zoning from "R-4" Manufactured Home Residence District to "B-3" Business District on 13.76 acres out of NCB 17635, 11400 Block of Culebra Road. Staff's recommendation was for denial as requested and approval of "B-2" Business District. Zoning Commission has recommended Pending Zoning Commission Meeting of July 18, 2000 (Council District 6).

92191

OK
Q. ZONING CASE NO. Z20068 SUP: The request of City of San Antonio, Applicant, for Dorris S. Finesilver Owner(s), for a change in zoning from "O-1" Office District to "R-1 SUP" Single Family Residence District with a Special Use Permit for a non-commercial parking lot (employees and customers) on Parcel-103A, NCB 11601, southwest 115.21 feet of northwest 100 feet of Parcel-103B, NCB 11601 and the southwest 238 feet of Tract A, NCB 12354, 100 Block of West Crestline Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

92192

R. ZONING CASE NO. Z20122: The request of Lenora A. Luersen, Applicant, for Lenora A. Luersen Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-3" Multiple-Family Residence District on Lot 7, Block E, NCB 14657, 6123 Eckhert Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

92193

S. ZONING CASE NO. Z20015: The request of Herb Quiroga, Applicant, for Bob Blumenthal, President of Old Westbury Corp., General Partner of Alamo River Partners Ltd. Owner(s), for a change in zoning from "B-2" Business District, "B-3R" Restrictive Business District, and "B-3" Business District to "(P-1) R-5" Planned Unit Development Single Family Residence District on the west irregular 1022.99 feet of Lot 5, Block 1, NCB 14685, Lot 2, Block 1, NCB 14685 save and except for the southwest 100.02 feet, 5500 block Babcock Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

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REQUEST RECALLED 7/19/00

92194

U. ZONING CASE NO. Z20141: The request of Macina Bose and Copeland, Applicant, for Concourse 410 Limited Owner(s), for a change in zoning From "A" Single-Family Residence District to "B-3" Business District on 0.192 acres out of Lot 49, Block 2, NCB 8674, 8500 Block Highway 281 N. Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9). *(Bose - #11)*

(12)

✓5. 3:00 P.M. – Public Hearing and Consideration of the following Ordinances: [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

921 95 ✓A. An Ordinance closing, vacating and abandoning a portion of improved Hettler Drive, located between East Nakoma Drive and U.S. 281 North, as requested by John A. Peveto, Jr., et al., for a total consideration of \$57,385.

921 96 ✓B. An Ordinance closing, vacating and abandoning the south 52.80 feet of Nevada Street located between the east right-of-way line of Cherry Street and the west right-of-way line of Alps Street; the south 2.8 feet of Nevada Street between the southerly extension of the west right-of-way line of Alps Street and the west right-of-way line of Mesquite Street; two 15-foot wide alleys, one unnamed and the other being Morris Alley between Cherry and Mesquite Streets, and the north 2.8 feet of Martin Luther King Drive between Cherry and Mesquite Streets, as requested by the San Antonio Development Agency, for a total consideration of \$14,044.

921 97 ✓C. An Ordinance closing, vacating and abandoning an unimproved portion of Calle Sur Public right-of-way which is located between La Gloria Street and Lot 4, Block 4, New City Block 8323, as requested by George Torres, et al, for the consideration of \$3,105.

6. 3:30 P.M. Public Hearing and Consideration of the following Ordinances. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

921 98 A. An Ordinance designating the Chase Bank Reinvestment Zone A, located at 8700 Tesoro Drive, San Antonio, Texas;

921 99 B. An Ordinance designation the Chase Bank Reinvestment Zone B, Westover Hills Office Park, San Antonio, Texas;

922 00 C. An Ordinance approving a Tax Phase-In Agreement and authorizing the City Manager to execute the agreement with Chase Bank to exempt specified personal property improvements from ad valorem taxation in Chase Bank Reinvestment Zone A; and

922 01 D. An Ordinance approving a Tax Phase-In Agreement and authorizing the City Manager to execute the agreement with Chase Bank to exempt specified personal property and real property improvements from ad valorem taxation in Chase Bank Reinvestment Zone B. (To #4)

✓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

(8-79)

Items Concerning the Purchase of Equipment, Supplies and Services

PEREZ
ABSTAIN

92175

✓8. An Ordinance accepting the bid of Wal-Mart Stores, Inc. to provide the City of San Antonio Community Initiatives Department with box fans and ratifying the purchase for a total of \$24,955.52. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92104

✓9. An Ordinance accepting the single source bid from Pen-Link LTD to provide the City of San Antonio Police Department with pen-link software for a total of \$16,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92105

✓10. An Ordinance accepting the bid of Clint Pharmaceuticals, Inc. to provide the City of San Antonio Health Department with the influenza vaccine and ratifying the purchase for a total of \$56,200.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92106

✓11. An Ordinance accepting the single source bid from Marshall Cavendish Corporation to provide the City of San Antonio Library Department with juvenile reference materials for a total of \$17,741.54. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92107

✓12. An Ordinance accepting the bid from Productivity Point International, Inc. to provide the City of San Antonio Library Department with technical computer training courses for a total of \$30,426.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92108

✓13. An Ordinance accepting the low qualified bid submitted by Casco Industries, Inc. to provide the City of San Antonio Fire Department with fire rescue equipment for a total of \$40,780. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92109

✓14. An Ordinance accepting the low bid submitted by Freightliner of San Antonio Ltd. to provide the City of San Antonio Public Works Department with a heavy duty truck for a total of \$52,488. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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92110 ✓15. An Ordinance accepting the low qualified bids submitted by Alamo Ford New Holland, Inc. (MBE), Cooper Equipment Co.; Holt Company of Texas; Waukesha-Pearce Industries, Inc.; Anderson Machinery San Antonio, Inc. and RDO Equipment Co. to provide the City of San Antonio Aviation, Public Works and Parks and Recreation Departments with heavy equipment for a total of \$622,660. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92111 ✓16. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2000-2001 fiscal year for a total of approximately \$3,224,931. (Copies of bid packets are available for review in the Purchasing Department of the City of San Antonio and a list of successful bidders is available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

92112 ✓17. An Ordinance authorizing additional payment to City Public Service (CPS) in an amount not to exceed \$17,240 for utility relocation along John Saunders Road for a total amount of \$77,240 in support of Dee Howard Aircraft Maintenance Project at San Antonio International Airport; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

PULLED

✓18. An Ordinance accepting the low qualified bid of Grounds Control of Texas, L.P. in the amount of \$614,000 to provide and install new landscaping in conjunction with the new parking facilities at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$61,400 for construction contingencies; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

92113 ✓19. An Ordinance authorizing Field Alteration No. 6 for the Joe Ward Community Center Improvements 1994 Parks GO Bond Project in the total amount of \$48,168.00; allocating additional 1994 Park GO Bond funds into the Project's budget; providing for payment of said amount to Baron Long Construction Co.; and providing for the payment of an additional \$747 to Independent Design for construction administration of Change Order No. 6. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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92114

✓20. An Ordinance selecting Bain Medina Bain, Inc. to provide cemetery plot layout survey services in connection with the City of San Antonio's San Jose Burial Park; authorizing the negotiation of a contract up to \$18,800 for survey services; establishing a \$1,000 survey contingency; revising the San Jose Burial Park Fund budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92115

✓21. An Ordinance selecting Fernandez, Frazer, White and Associates, Inc. to provide architectural services in connection with the District 3 Parks Improvements Project; authorizing the negotiation of a contract up to \$54,450 for architectural services; establishing a \$10,000 architectural contingency; providing \$8,775 for project related surveying services; providing \$1,000 for bid advertising and printing fees; establishing the District 3 Parks Improvements Project Budget; authorizing the transfer of \$74,205 in 1999 Park GO Bonds funds into the project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92116

✓22. An Ordinance authorizing an agreement with the YMCA of San Antonio and the Hill Country for the use of up to \$500,000 in 1994 Parks General Obligation Bond funds for the construction of a youth recreation facility at the City's O.P. Schnabel Park; establishing a bond project budget and transferring funds; and authorizing the allocation and reimbursement of \$500,000 of these funds for project construction costs. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92117

✓23. An Ordinance ratifying Field Alteration Nos. 1, 2 and 3 Final in the amount of \$9,824.63 payable to Service Stations Constructors & Fuel Systems, Inc. in connection with the Camino Real Road Extension Community Development Block Grant (CDBG) Project, located in Council District No. 7; revising the project budget and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92118

✓24. An Ordinance ratifying Field Alteration No. 3-Final in the amount of \$26,143.29 payable to R. L. Jones Co., Inc. in connection with the Madrid - Merida to Castroville Community Development Block Grant (CDBG) Project, located in Council District 6; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92119 ✓25. An Ordinance ratifying Field Alteration Nos. 4, 5 and 6 – Final in the amount of \$30,431.01 payable to R. L. Jones Co., Inc. in connection with the Southlawn – Merida to Castroville Community Development Block Grant (CDBG) Project, located in Council District 6; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92120 ✓26. An Ordinance ratifying services and approving Field Alteration No. 5 – Final in the decreased amount of \$36,566.42 payable to San Antonio Constructors, Inc. in connection with the Eastlawn Neighborhood Streets, Phase II Community Development Block Grant (CDBG) Project, located in Council District 2; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92121 ✓27. An Ordinance selecting Margon, Inc. (MBE) to provide professional engineering design services in connection with the Sams Street – Dead End to Dead End (Sidewalks) Project, located in Council District 3; authorizing the negotiation and execution of a contract in an amount not to exceed \$41,130; authorizing \$4,113 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92122 ✓28. An Ordinance approving Field Alteration No. 6 in the amount of \$28,818.05 payable to R. L. Jones Company, Inc., in connection with the Wingate/Oriental/Floyd Drainage #1050 Project, located in Council District 5; authorizing additional miscellaneous construction contingency funds in an amount not to exceed \$3,000; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92176 ✓29. An Ordinance authorizing 1987 G. O. Drainage Bond Funds in an amount not to exceed \$131,183.75 payable Macina, Bose, Copeland and Associates, Inc. (MBE) in connection with the Culebra Drainage No. 58 Project, located in Council Districts 6 and 7; authorizing \$13,118 for miscellaneous contingency expenses; amending the existing professional engineering services contract to include payment for additional engineering services and right-of-way performed; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager] *LD # 20*

92123 30. An Ordinance ratifying services and approving Field Alteration No. 1 in the amount of \$35,903.76 payable to San Antonio Constructors, Inc. for services performed in connection with the Apple Valley – Haven Valley to Ray Ellison Road Project, located in Council District 4. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 21 24 ✓31. An Ordinance selecting Cady & Associates to provide professional engineering design services in connection with the Guilbeau Drainage @ French Creek Project, located in Council District 7; authorizing the negotiation and execution of a contract in an amount not to exceed \$58,975; authorizing \$5,897.50 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 21 25 ✓32. An Ordinance selecting Sinclair and Associates, Inc. to provide professional engineering design services in connection with the Rip Rap #69, Ph. IIC, Part 3A Project, located in Council District 4; authorizing the negotiation and execution of a contract in an amount not to exceed \$25,000; authorizing \$2,500 for miscellaneous engineering contingency expenses, amending the existing professional engineering services contract; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 21 26 ✓33. An Ordinance selecting Alamo Consulting Engineering & Surveying, Inc. for professional engineering design services in connection with the Ansley Blvd. Drainage #1091 Project, located in Council District 4; authorizing the negotiation and execution of a contract in an amount not to exceed \$242,115; authorizing \$24,211 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 21 27 ✓34. An Ordinance accepting the low qualified bid of Texas Sterling Construction, Inc. in the amount of \$1,677,685.50 in connection with the Escalon #1008 Drainage Project, located in Council District 3; authorizing \$110,274.96 for miscellaneous construction contingency expenses; authorizing \$10,222.28 in additional engineering expenses to Brown Engineering, Inc.; authorizing \$1,022 for miscellaneous engineering contingency; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 21 28 ✓35. An Ordinance approving Final Field Alteration No 2 in the increased amount of \$81,499.77 payable to Clark Construction Co. in connection with the Micro Surfacing, 1999 Package "A" Project. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 21 29 ✓36. An Ordinance selecting Alamo Architects, Inc. to provide professional architectural services and related engineering services in connection with the relocation of the Health Department, Statistical Services Division to Municipal Records Facility located on 719 South Santa Rosa, in Council District 1; authorizing the negotiation and execution of a contract in an amount not to exceed \$15,014; authorizing \$3,000 for miscellaneous contingency expenses; authorizing \$3,500 for reimbursable expenses; authorizing \$800 for advertising expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 0 ✓37. An Ordinance appropriating \$275,000 from the Capital Improvements Reserve Fund for the establishment of a project and budget for upgrades to traffic signals in various Council Districts throughout the City. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 1 ✓38. An Ordinance ratifying services and approving Field Alteration No. 1 in the amount of \$83,542.59 and Field Alteration No. 2 in the amount of \$231,998.74, both payable to San Antonio Constructors, Inc. in connection with the VIA Bus Route Street Improvements 1998 Project located citywide. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 2 ✓39. An Ordinance authorizing the City Manager to execute a "Local Transportation Project Advance Funding Agreement for a Demonstration Project" with the Texas Department of Transportation (TxDOT) in connection with the San Antonio River Walk/Mission Trails Link from Guenther to Eagleland; and authorizing \$24,000 for technical review, project development and construction administration by TxDOT staff. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 3 40. An Ordinance amending an existing Metropolitan Planning Organization (MPO) professional services contract in an amount not to exceed \$400,820.51 payable to HDR Engineering, Inc., d/b/a HDR Simpson in connection with the 36th Street from US 90 to Growden Project, located in Council District 6; authorizing \$40,082 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 4 ✓41. An Ordinance selecting Brown Engineering Company to provide professional engineering design services in connection with the Harris Storm Drainage Project, located in Council District 5; authorizing the negotiation and execution of a contract in an amount not to exceed \$175,246; authorizing \$17,524 for miscellaneous engineering contingency expenses; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 5 ✓42. An Ordinance selecting Chiang, Patel & Yerby, Inc. to provide professional engineering and design services in connection with the Lockhill Selma Project from West Avenue to N.W. Military, located in Council District 9; authorizing the negotiation and execution of a contract in an amount not to exceed \$267,955.66; authorizing \$26,796 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 6 ✓43. An Ordinance authorizing \$42,208.71 from MPO matching funds to the Texas Department of Transportation (TxDOT) for a change order in connection with the Metropolitan Planning Organization (MPO) STP-MM Project on Medical Drive from Babcock to Fredricksburg located in Council District 8. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 7 ✓44. An Ordinance ratifying services, amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$20,350 to Vickrey and Associates, Inc. (WBE) in connection with the Uhr Lane Project from Higgins to Thousand Oaks, located in Council District 10. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 8 45. An Ordinance accepting the low qualified bid with alternates of Charlie and Company in the amount of \$13,538 in connection with the construction of a new storage area at the Frank Garrett Center in the West End Park Nutrition Center, located at 1226 N. W. 18th Street, in Council District 1; authorizing \$3,384 for miscellaneous construction contingency expenses; authorizing \$605 for advertising expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 3 9 46. An Ordinance authorizing a professional services contract with Charles B. Burditt, d/b/a Burditt Associates in an amount not to exceed \$6,000 for services related to the training of all individuals involved in the construction of the City's infrastructure projects; authorizing \$1,000 in miscellaneous contingency expenses for professional consulting services provided in connection with a Tree Preservation/Design methodology workshop. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 0 47. An Ordinance authorizing the City Manager to execute a Construction and Maintenance Agreement for Drainage Facility within State Highway 16 (Bandera Road) with the Texas Department of Transportation (TxDOT) in connection with the Layla Oaks - Unit 3 Development in Council District 8. [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 1 4 1 ✓48. An Ordinance authorizing payment in the amount of \$1,785.27 to Ticor Title Agency of San Antonio for title charges in connection with the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project (\$832.74) and the Higgins Road – Nacogdoches to Stahl Road Project (\$952.53) and the amount of \$6,974.62 to Lawyer’s Title of San Antonio for title charges in connection with the Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$1,691.44); Southcross - New Braunfels to S. Presa Metropolitan Planning Organization Project (\$3,790.74); the Escalon Drainage Project #1008 (\$648.72) and the W. W. White Road – Rigsby to Lord Road Project (\$843.72); for a total sum of \$8,759.89; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 2 ✓49. An Ordinance appropriating the sum of \$136,000 for fee simple title and \$2,101 for court costs incurred in the acquisition of land from Dog Team Too, Ltd. for the development of a public parking facility which will be located in Council District 1 and to be owned and operated by the City. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 3 ✓50. An Ordinance authorizing payment of the amount of \$70,639.00 to Lawyer’s Title of San Antonio as escrow agent for Frank Gonzales, Jr. for fee simple title to one parcel (\$3,270) and one temporary easement (\$26,730); Delores L. Jones for fee simple title to one parcel (\$4,264); Dellcrest Church of Christ for fee simple title to two parcels (\$4,684) and two temporary easements (\$15,648); Believers Christian Center, Inc. for fee simple title to two parcels (\$2,110) and two temporary easements (\$2,622) and AFC Enterprises Inc. f/k/a Church’s Fried Chicken, Inc. for one temporary easement (\$11,311) all in connection with the W. W. White Road - Rigsby to Lord Project; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 4 ✓51. An Ordinance authorizing the expenditure in the sum of \$28,000 payable to Lawyer’s Title of San Antonio as escrow agent for L.J. Killingsworth for fee simple title to two parcels located on Delmar Street in connection with Fire Station No. 9; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 5 ✓52. An Ordinance authorizing payment of the amount of \$45,000 to Ticor Title Agency of San Antonio as escrow agent for Armando Aldrete for one parcel in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 6 ✓53. An Ordinance authorizing the acquisition of title to one parcel and one temporary easement and authorizing the expenditure of \$22,152 payable to Lawyer's Title of San Antonio as escrow agent for Jesus Villanueva and wife, Rosa Villanueva for such acquisitions in connection with the Dell Place Drainage University Community Development Block Grant (CDBG) Project; authorizing the acquisition of one permanent easement and authorizing the expenditure of \$1,620 payable to Lawyer's Title of San Antonio, as escrow agent for Glen J. Peterson and wife, La Verne H. Peterson for such acquisition in connection with the Harvard Terrace - Yale to University Community Development Block Grant (CDBG) Project for a total sum of \$23,772; appropriating funds; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 7 ✓54. An Ordinance declaring a public necessity for the acquisition of fee simple title to 6,622 square feet out of New City Block 401, Lot 5 or A-4 of the City of San Antonio, Bexar County, Texas, for a public purpose, namely the construction of the San Antonio River Improvements Project - Houston to Lexington; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 8 ✓55. An Ordinance authorizing payment in the amount of \$53,071.86 to Bracewell & Patterson, L.L.P., for legal services in connection with the Hi-Lions Drainage Project #80, Phases III and V (\$1,103.35); Hildebrand Avenue - I.H. 10 to Breeden Metropolitan Planning Organization Project (\$11,554.08); Western Avenue Drainage Project #74 (\$224.00); Wurzbach Road at I.H. 10 and Ironside Intersections Metropolitan Planning Organization Project (\$37,850.33); Larkspur Drive Drainage Project (\$191.70); Octavia Place Drainage Project #63 (\$105.00); and the San Pedro Avenue - Quincy to Romana Metropolitan Planning Organization Project (\$2,043.40); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 4 9 ✓56. An Ordinance authorizing the execution of a five (5) year lease agreement with C.A.N. Industries Inc. for use by the San Antonio Metropolitan Health District of approximately 4,200 square feet of office space located at 1325 North Flores Street at a monthly cost of \$4,200 for the period September 1, 2000 through August 31, 2005 in connection with programs of the Health District; and approving payments to the lessor in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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92150 ✓57. An Ordinance authorizing the execution of a three (3) year Lease Agreement with Dolores Del Rio Ristorante for approximately 112.75 square feet of public space on the San Antonio River Walk in City Council District 1 for outdoor dining services for an annual payment of \$1,691.28 in Year One, \$1,731.84 in Year Two and \$1,772.40 in Year Three. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92151 ✓58. An Ordinance approving the assignment of the El Mercado Lease Agreement currently held by Bill Eng, Eng Properties, Inc. d/b/a Sandpiper's Gift Shop to Jamie C. Herrejon and Connie Herrejon d/b/a Sandpiper's Gift Shop for the period August 1, 2000 through December 31, 2007; at a rate of \$864 per month in Year One and increasing to \$928 in Year Eight and a one time \$1,000 application fee for said assignment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92152 ✓59. An Ordinance ratifying the award of a professional services contract to Baker Surveying and Engineering, Inc. for an amount of \$14,357 for final plat filling and surveying of the Alamodome property, providing for payment of \$5,385.63 for the required plat fee assessment, establishing a contingency fund not to exceed \$3,000 for additional final surveying costs and reproduction expenses; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

92153 ✓60. An Ordinance approving the price, terms and conditions of the sale by the Urban Renewal Agency of the City of San Antonio of twenty-four (24) parcels of real property located within the Alamodome/Historic Gardens Community Development Block Grant (CDBG) Project for a total amount of \$204,000; and providing for payment. [Presented by Andrew Cameron, Director of Housing & Community Development; George V. Pedraza, Assistant to the City Manager]

Miscellaneous Items

92154 61. An Ordinance authorizing an amendment to the contract for revision of the City of San Antonio's Unified Development Code (UDC) with Freilich, Leitner & Carlisle providing for an accelerated completion time of the existing revision program and the preparation of a cost benefit analysis of the new UDC's impact upon the City for an additional fee not to exceed an amount of \$60,000. [Presented by Emil R. Moncivais, Planning Director; Christopher J. Brady, Assistant City Manager]

92155 ✓62. An Ordinance appropriating and transferring funds from the International Center Renovation Funds in the amount of \$71,765.64 to cover the cost of materials, labor, and equipment by City forces used in the construction of the curb cut-in project at the International Center. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92156 ✓63. An Ordinance appropriating funds and ratifying payment in the amount of \$12,012.11 paid to Time Warner Cable for work performed in connection with the International Center curb cut-in project. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

92157 ✓64. An Ordinance accepting a \$100,000 Recreational Trails Fund Program Grant from the Texas Parks and Wildlife Department for the development of approximately 2.3 miles of recreational trails for the Bamberger Nature Park in City Council District 8; establishing the grant project budget for said project; and authorizing the transfer of \$25,000 in 1999 Park General Obligation Bond Issue Funds into the grant project budget as matching funds. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

92158 ✓65. An Ordinance authorizing the execution of a second 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 payments for services in an amount not to exceed \$110,000 for the period July 1, 2000 through June 30, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92159 ✓66. An Ordinance approving transfer of the \$8,515.92 fund balance in the Susan G. Komen Breast Cancer Screening Project 1998/99 of the San Antonio Metropolitan Health District authorized by Ordinance No. 88578, passed and approved on October 1, 1998 to the 1999-2000 Program authorized by Ordinance No. 90173, passed and approved on October 21, 1999. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 9 2 1 6 0 ✓67. An Ordinance authorizing the acceptance of up to \$170,000 in cash support from Aventis Pastueur, Inc. for the participation of the San Antonio Metropolitan Health District in a clinical trial study of the PENTACEL™ vaccine in prevention of childhood diseases for the period August 1, 2000 through July 31, 2002; authorizing the execution of an agreement; 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]
- 9 2 1 6 1 ✓68. An Ordinance authorizing the submission of a grant application and, if awarded, the acceptance of a grant in the amount of \$367,900 from the Telecommunications Infrastructure Fund Board to upgrade telecommunications equipment and to purchase additional computer equipment for use by the public; establishing a fund; and adopting a budget. [Presented by Laura J. Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 1 6 2 ✓69. An Ordinance approving a budget amendment and appropriating funds in the amount of \$75,000 to the existing legal services contract with the Kleberg Law Firm which was previously retained by City Council pursuant to Ordinance No. 89713 to assist with the recovery of costs arising from change orders on the Convention Center Expansion Project. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 9 2 1 6 3 ✓70. An Ordinance authorizing the execution of an amendment to the professional services contract with Soules & Wallace, Attorneys-At-Law to allow for payment in the amount of \$150,000 for additional legal services in connection with the Downtown San Antonio River Boats and Barges Concession Contract with Yanaguana Cruises, Inc. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 9 2 1 6 4 71. An Ordinance authorizing the City Manager, or his designee, to accept a Texas Automobile Theft Prevention Authority (ATPA) Grant for \$1,000,000; and 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 \$75,141 for the period beginning September 1, 2000 through August 31, 2001. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
- 9 2 1 6 5 ✓72. An Ordinance accepting the donation of an ornamental gazebo from Mr. Byron C. Trott for placement in the City's Crockett Park; authorizing a donation agreement; and authorizing a repair agreement with the Crockett Club for any future repair of said gazebo. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 9 2 1 6 6 ✓73. An Ordinance authorizing the acceptance of a Routine Airport Maintenance Program Grant in the amount of \$20,000 from the Texas Department of Transportation in support of the parking lot improvements at Stinson Municipal Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 2 1 6 7 ✓74. An Ordinance authorizing the inter-fund transfer of an amount not to exceed \$60,000 to the Department of Public Works to pay for the Aviation Department's participation in a regional stormwater detention pond program in conjunction with various platting activities at San Antonio International and Stinson Municipal Airports pursuant to Ordinance 86711, passed and approved on September 25, 1997; and appropriating funds. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 2 1 6 8 75. An Ordinance accepting three FY 2000 Texas Natural Resource Conservation Commission (TNRCC) Regional Solid Waste Pass-Through Grants totaling \$180,061.21 through the Alamo Area Council of Governments (AACOG) and authorizing the Public Works Director to execute Grant Agreements with AACOG for the purchase of equipment and supplies to support programming related to recycling, solid waste stream reduction and municipal enforcement of anti-dumping laws. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 1 6 9 ✓76. An Ordinance authorizing the negotiation and execution of a professional services agreement with Dennis Baltuskonis d/b/a Art Conservation Services for a total amount of \$7,568 for the installation of a painting by Porfirio Salinas at the Henry B. Gonzalez Convention Center, the painting having been donated to the City of San Antonio by David and Aubrey Carter Memorial Fund of the San Antonio Area Foundation; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

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

- 9 2 1 7 0 ✓77. An Ordinance authorizing the temporary closure of certain streets adjacent to Travis Park from September 15, 2000 through September 18, 2000 in connection with the 2000 Jazz'S Alive 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]
- ✓78. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- 9 2 1 7 1 ✓A) An Ordinance appointing Francisco Mateo (District 6) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2002.

9 2 1 7 2 ✓B) An Ordinance appointing Aaron Seaman (District 5) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2002.

9 2 1 7 3 ✓C) An Ordinance appointing Gilbert Kissling (District 1) to the Zoning Commission for a term of office to expire on June 30, 2002.

9 2 1 7 4 ✓79. An Ordinance appointing Mr. Fay Moore to the Downtown Advisory Board (DAB) to fill an un-expired term, to end in January 2002. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager] (to #8+9)

ITEMS FOR INDIVIDUAL CONSIDERATION

9 2 1 7 7 ✓80. An Ordinance authorizing the City Manager, or his designee, to execute a contract with Cambridge Integrated Services Group, Inc. to provide Third Party Claims Administration services for the City's self-insured Liability and Workers' Compensation Programs in the amount of \$1,019,250 for a one-year period beginning October 1, 2000 through September 30, 2001. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 2 1 7 8 ✓81. An Ordinance accepting the low qualified base bid and Additive Alternate Numbers 1 and 2 of Affirmed General Contracting, Inc. in connection with the construction of the St. Mary's Street Parking Garage, located in Council District 1 in the amount of \$8,560,000 base bid, plus \$82,800 for Alternate No. 1, plus \$112,000 for Alternate No. 2, for a total sum of \$8,754,800 plus an additional \$400,000 in contingencies. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

2000-27-24 ✓82. A Resolution authorizing the submission of grant applications, for an approximate total amount of \$562,572.00, to the Texas Natural resource conservation Commission through the Alamo Area Council of Governments (AACOG) for FY 2001 Municipal Solid Waste Pass-Through Grant funds to support environmental programming efforts related to recycling, solid waste stream reduction, and municipal enforcement of anti-dumping laws. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 1 7 9 ✓83. An Ordinance amending the Code Ordinances of the City of San Antonio, Chapter 34, Water Conservation and Reuse and Aquifer Management Plan, Sections 34-287 through 34-350, to reflect the Edwards Aquifer Authority's Critical Period 2000 Plan, extending Stages I and II Use Restrictions for an additional 60 day period; revising enforcement options and making additional provisions subject to civil and criminal penalties; establishing an immediately effective date upon passage of eight (8) affirmative votes of the City Council; providing a severability clause; and directing publication. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager] (to #8+9)

92202 84) An Ordinance authorizing reimbursement from the Mayor's Budget Account in the amount of \$3,000 to Mayor Howard W. Peak for an Administrative Services Contract with Charles A. Mazuca (\$1,500 per month) from August 1, 2000 through September 30, 2000; as requested by Mayor Howard W. Peak.

92203 85. An Ordinance adjusting the District 1 FY 2000 One-Time Project Budget by reallocating \$50,000 from the Midtown on Blanco Streetscape Project and \$30,000 for the air conditioning unit at St. Mark's Church to the District 1 Sidewalks/Curbs/Speed Humps Project, and amending Ordinance Nos. 90485 and 90831 in accordance therewith, as requested by Councilman Bobby Perez.

92204 ✓86. An Ordinance authorizing reimbursement from the District 3 Budget Account in the amount of \$4,200 to Councilwoman Debra Guerrero for an Administrative Services Contract with Norma M. Lopez (\$1,400 per month) from July 1, 2000 through September 30, 2000; as requested by Councilwoman Debra Guerrero.

92205 ✓87) An Ordinance authorizing the expenditure of \$200 from the District 4 Contingency Budget Account to Our Lady of the Angels Senior Nutrition Center to help defray the cost involved with improving their air conditioning in their Nutrition Center; as requested by Councilman Raul Prado. *CONTRACT*

92206 ✓88) An Ordinance authorizing reimbursement from the District 6 Budget Account in the amount of \$5,700.00 to Councilman Enrique Barrera for an Administrative Contract with Erika Soledad Sauseda (\$1,900 per month) from July 1, 2000 through September 30, 2000; as requested by Councilman Enrique Barrera.

92207 89) An Ordinance authorizing reimbursement from the District 7 Budget Account in the amount of \$1,800 to Councilman Ed Garza for an Administrative Contract with Pablo Occhiuzzi (\$1,800 per month) from July 1, 2000 through July 28, 2000; as requested by Councilman Ed Garza.

2000-27-25 90) A Resolution supporting the concept of establishing the Irrigation Technology Center (ITC) of the Texas A&M University System in the City of San Antonio and the ITC Development Plan; as requested by Councilman Ed Garza. *ESP*

92208 91) An Ordinance authorizing an amendment to the Administrative Services Contract between Councilwoman Bonnie Conner and Walter Ague to increase the amount by \$500 per month for a total contract amendment of \$1,500 for the period beginning July 1, 2000 through September 30, 2000; as requested by Councilwoman Bonnie Conner.

- 92209 ✓92. An Ordinance authorizing the expenditure of \$500 from the District 1 Contingency Budget Account to InnerCity with Style to help defray the cost of purchasing a sound system equipment for the organization; as requested by Councilman Bobby Perez. *CONTRACT*
- 92210 ✓93. An Ordinance authorizing reimbursement from the District 2 Budget Account in the amount of \$13,341.66 to Councilman Mario Salas for Administrative Services Contracts with Carlos Richardson (\$5,441.66) and Cheryl Emerson (\$6,900) from August 1, 2000 through September 30, 2000; and with Jessica Barraza (\$1,000) from July 1, 2000 through July 31, 2000; as requested by Councilman Mario Salas.
- 92211 ✓94. An Ordinance authorizing the transfer of \$1,500 from the District 2 Contingency Budget Account to the San Antonio Police Department (Activity Code 17-01-01, Index Code 017186, Fund 1100) to help defray the cost of police officers used for traffic control during the Juneteenth Parade held on Saturday, June 17, 2000; as requested by Councilman Mario Salas.
- 92212 ✓95. An Ordinance authorizing the expenditure of \$750 from the District 3 Contingency Budget Account to the Highlands Exes Golf Association to help defray the cost involved with their annual golf tournament; as requested by Councilwoman Debra Guerrero. *CONTRACT*
- 92213 ✓96. An Ordinance authorizing the expenditure of \$300 from the District 3 Contingency Budget Account to Terrell Wells Middle School Gifted and Talented Club to help defray the cost involved with their fund-raiser and school trip; as requested by Councilwoman Debra Guerrero. *CONTRACT*
- 92214 ✓97. An Ordinance authorizing an amendment to the Administrative Services Contract between Councilman David Garcia and Christopher Castillo to increase the monthly salary from \$720 per month to \$1,220 for the month of July, 2000 and \$324 for the month of August, 2000 for a total contract amendment of \$1,544; as requested by Councilman David Garcia.
- 92215 ✓98. An Ordinance authorizing the expenditure of \$300 from the District 5 Contingency budget Account to the Boys and Girls Club of San Antonio (Calderon Branch) Swim Team to help defray the costs of lodging expenses for the swim teams trip to the Texas Amateur Athletic Federation State Championship Swim meet at College Station on Friday, August 4, 2000; as requested by Councilman David Garcia. *CONTRACT*

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✓99. An Ordinance approving the selection by Avenidas, Inc. of Lance, Larcade & Bechtol, Architects to provide architectural services in connection with the Hot Wells Spa Preservation and Development Project; authorizing the negotiation of a contract for such services in an amount not to exceed \$50,000; and authorizing payment; as requested by Councilwoman Debra Guerrero.

✓100. City Manager's Report.

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

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

B) Attorney/Client consultation regarding the lawsuit between *Martin-Marietta Materials Southwest, Inc. vs. G. W. Worth Jr., et al.*, Case No. SA-99-0418, In the United States District Court for the Western District of Texas.

b/c

July 27, 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:

- June 23, 2000 Petition submitted by Mr. Richard LaFoille, President of East Village Neighbors' Association, requesting the changing of the name of "Rittiman Creek Park" to "Lou Kardon Park".
- July 3, 2000 Petition submitted by Mr. Lance F. Elliott, on behalf of Petitioner, AE&E Construction Company, L.L.C., requesting the approval of the City of San Antonio City Council, for the designation of Five Palms Estates Subdivision Tax Reinvestment Zone.
- July 3, 2000 Petition submitted by James F. and Beverly A. Scalise, requesting that the City Council make Fire Protection available to the area covered by proposed Bexar County Rural Fire Prevention District No. 1 under the provisions and procedures set forth in Texas Health and Safety Code, Section 794.014(b).
- July 3, 2000 Petition submitted by Dr. Ellen I. Leonard, on behalf of area residents, requesting the City of San Antonio construct curbs and sidewalks on the 100 block of Rockhill Drive.
- July 11, 2000 Petition submitted by Mrs. Helen Dutmer, on behalf of the legal property owners adjacent to the Public Storage Units bounded by S. Hackberry, Steves Avenue, McKinley Avenue and IH-37.