



**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
September 14, 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 in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Reverend Kenny Davis Beacon Hill Presbyterian Church and Pledge of Allegiance.
  2. Ceremonial Items.

**DISABILITY ACCESS STATEMENT**

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

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

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

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

9 2 5 0 4 A. ZONING CASE NO. Z20166: The request of John E. and Lisa H. Trombley, Applicant, for John E. and Lisa H. Trombley Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "R-2A" Three-and Four-Family Residence District on Lot 12 and 13 and the east 10 feet of Lot 11, Block 25, NCB 1807, 1215 West Huisache Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

*Continued*  
B. ZONING CASE NO. Z20174: The request of Ron & Prudence Ruckman, Applicant, for Javier & Deborah Mendez Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "R-2A CC" Three-and Four-Family Residence District with Special City Council approval for a bed and breakfast with five (5) guest rooms on Lot 9 and the west 8.59 feet of Lot 10, Block 9, NCB 1879, 629 West French Place Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

9 2 5 0 5 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 "B-2 (HS)" Historic, Significant Business District on Lot 1A, Block 8, NCB 1508, 1602 Dakota St. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 5 0 6 D. ZONING CASE NO. Z20100-B: The request of City of San Antonio, Applicant, for Charles Steinmetz Owner(s), for a change in zoning from "B" Single Family Residence District to "R-1" Single-Family Residence District on Lots 7, 8, 48, 49 and the west 10 feet of 50, Block 25, NCB 3819; and, from "B" Residence District to "B-2NA" Business District, Non-Alcoholic Sales on Lots 27 through 32, Block 21, NCB 3815, Lots 1 through 6, and Lots 27 through 32, Block 25, NCB 3819. The properties are located in the 200 Block of Cosgrove Street and 300 Block of Channing Avenue. Staff's recommendation was for denial as requested and approval of "R-1a." Zoning Commission has recommended approval (Council District 3).

*Continued*  
E. ZONING CASE NO. Z20151: The request of Jacinta C. Benavides, Applicant, for Jacinta C. Benavides Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" Business District on Lot 16, Block 1, NCB 15318, 5403 Knoll Krest Drive. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 4).

F. ZONING CASE NO. Z20167: The request of Elizabeth M. & Luis R. Bocanegra, Applicant, for Frank D. Sandoval Owner(s), for a change in zoning from "B" Residence District to "R-1 CC" Single-Family Residence District with Special City Council approval for a Day-Care Center on Lot 4, Block 4, NCB 7645, 1803 Commercial Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

*Withdrawn*  
G. ZONING CASE NO. Z20095: The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for San Antonio Islamic Community Center Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for a Cable Hub Facility on Lot 5, Block 3, NCB 14713, 4200 block of Sandstone Drive. Staff's recommendation was for denial. Zoning Commission has recommended Denial of original request of "B-2" Business District (Council District 8).

H. ZONING CASE NO. Z20163 SUP: The request of Humane Society of San Antonio & Bexar County c/o James Bias, Executive Director, Applicant, for Humane Society of San Antonio & Bexar County c/o James Bias, Executive Director Owner(s), for a change in zoning from "B-3" Business District to "B-3 SUP" Business District with a Special Use Permit for an animal pound or shelter including animal adoption facilities, administrative offices, outside runs, clinical facilities for the care of animals, including the spaying and neutering of dogs and cats and providing temporary shelter for abandoned and unwanted animals on 2.50 acres out of NCB 13300, 4800 Fredericksburg Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

I. ZONING CASE NO. Z20176: The request of Thousand Oaks Baptist Church c/o Al Luster, Applicant, for Thousand Oaks Baptist Church c/o Al Luster Owner(s), for a change in zoning from Temporary "A" Single-Family Residence District to "(P-1) R-5" Planned Unit Development Single-Family Residence District on Tract D-1 and Tract D-2, NCB 13732, 3200 Block of Thousand Oaks Boulevard. Staff's recommendation was for denial as requested and approval of "R-5" Single-Family Residence District. Zoning Commission has recommended approval of "R-5" Single-Family Residence District (Council District 9).

*Continued*  
J. ZONING CASE NO. Z99266: The request of Glen Westrom, Applicant, for Norman R. Reitmeyer Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "(P-1) B-2 ERZD" Planned Unit Development Business Edwards Recharge Zone District on 8.2989 acres out of NCB 18350, 1600 Block of Bitters Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 9).

*Continued*  
K. ZONING CASE NO. Z20069: The request of Dr. Jose Rosillo, Applicant, for James and Faye Todd Owner(s), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on 0.15 acres out of Lot 31, NCB 12167, 2633 Austin Highway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

92510 L. ZONING CASE NO. Z20168: The request of Siderco International, Inc. Mr. J.R. Rubio, Applicant, for Jose Jesus and Guadalupe Guillen Owner(s), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District (.52 acres) and "I-1" Light Industry District (.32 acres) on Lot A, Block 1, NCB 13801, 5054 Sherri Ann Drive. Staff's recommendation was for denial as requested and approval of "B-3NA SUP" Non-Alcoholic Sales Business District and "B-3NA" Business District, Non-Alcoholic Sales. Zoning Commission has recommended approval (Council District 10).

4. 3:00 P.M. Public Hearing and Consideration of the FY 2000-2001 Proposed Budget and related items as follows: [Presented by Louis A. Lendman, Acting Director of Budget and Performance Assessment; Terry M. Brechtel, Executive Director of Financial & Administrative Services]

92511 A. An Ordinance adopting the annual Capital and Operating Budgets for the City of San Antonio for the Fiscal Year 2000-2001, beginning October 1, 2000 and ending September 30, 2001; appropriating funds and authorizing personnel positions in accordance with said budget; authorizing contracts with outside agencies; setting the FY 2000-2001 Holiday Schedule and Pay Plan for City employees; establishing District Budgets for the Mayor and Councilmembers; and approving the 2000/2001 through 2005/2006 Capital Improvements Program for the City of San Antonio.

92512 B. An Ordinance setting the ad valorem tax rate for the support of the City government of the City of San Antonio at \$0.35079 per \$100.00 of taxable valuation for the tax year beginning on January 1, 2000 and ending on December 31, 2000.

92513 C. An Ordinance setting the ad valorem tax rate to pay principal and interest on the funded debt of the City of San Antonio at \$0.22900 per \$100.00 of taxable valuation for the tax year beginning on January 1, 2000, and ending on December 31, 2000.

92514 D. An Ordinance establishing a \$20.00 fee for the purchase of each Development Process Manual.

9 2 5 1 5 E. An Ordinance establishing an Extrication Fee for emergency extrication services using power tools for trapped vehicle occupants at \$440 per incident effective January 1, 2001; modifying the Hazardous Materials Incident Response Fee from \$440 for the first four hours plus \$110 for each additional hour to \$440 per hour per apparatus per incident plus overtime costs, if applicable, for Fire Department personnel on the scene; establishing a fee for Waste Oil Tank Permits of \$100 fee per site for reviewing plans and inspecting the installation of waste oil tanks; establishing a Line Test Permit Fee of \$100 per site for inspecting and testing the installation of fuel lines that are not part of an underground storage tank; establishing a Spray Paint Booth Permit Fee of \$257.50 for the purpose of reviewing plans and inspecting the installation of spray paint booths; establishing an Address Change Fee of \$25 per request for changing addresses on Hazardous Material related permits, inspection reports, and other records.

9 2 5 1 6 F. An Ordinance increasing the Pet License Fee for intact animals from \$15 per animal to \$20; increasing the Pet License Fee for altered animals from \$3 to \$5; increasing the Regular Impoundment Fee for the First Impoundment of the same animal from \$25 to \$35; increasing the Regular Impoundment Fee for the Second Impoundment of the same animal from \$50 to \$75; increasing the Regular Impoundment Fee for the Third Impoundment of the same animal from \$75 to \$100; increasing the Regular Impoundment Fee for the Fourth Impoundment of the same animal from \$105 to \$200; increasing the Observation Impoundment Fee for the Second Impoundment of the same animal from \$70 to \$100; increasing the Observation Impoundment Fee for the Third and Subsequent Impoundment(s) of the same animal from \$105 to \$200; increasing the Boarding Fee from \$6 per day to \$7 per day; increasing the Pet Shop/Kennel License Fee from \$50 per year to \$75 per year; adjusting the Livestock Impoundment/Boarding Fee by raising the impoundment fee from \$50 per animal per day to \$100 per animal per day and by raising the Boarding Fee from \$5 per animal per day to \$20.00 per animal per day; increasing the Animal Control Processing Fee for Non-City animals from \$20 to \$30 for each animal accepted for disposal; increasing the Rabies Vaccination Fee from \$8 per animal to \$10 per animal; and amending City Code Chapter 5, entitled "Animals and Fowl" to establish an \$8 Heartworm Test Fee for each animal adopted from the Animal Control Facility.

9 2 5 1 7 G. An Ordinance establishing a Catering Fee for all catered events at the HemisFair and La Villita facilities of 15 percent the value of food and non-alcoholic beverage services and 25 percent of the value of alcoholic beverage services; adjusting Sunken Garden Theater Usage Fees for Commercial Events from 15 percent of ticket sales with a minimum fee of \$1,500 and a maximum fee of \$4,000 to fifteen percent of gross sales with a minimum fee of \$2,000 and with no maximum fee, for a Commercial Event by a Non-Profit Group from the current \$1,500 flat fee to 10 percent of gross sales with a minimum fee of \$1,500 and no maximum fee, for a Non-Profit Group with no Admission Fee from the current \$500 flat fee to 10 percent of gross sales with a \$500 minimum fee with no maximum fee; adjusting the fees for park usage for all events in Travis, Milam, and Plaza de les Islas Parks from the current \$50 fee for the first four hours and \$10 for each hour thereafter for Commercial/For-

Profit, Commercial/Non-Profit, and Non-Commercial/Non-Profit Groups to \$500 for the first four hours and \$100 for each additional hour thereafter for Commercial/For Profit Groups, to \$200 for the first four hours and \$40 for each additional hour thereafter for Commercial/Non-Profit Groups, to \$100 for the first four hours and \$10 thereafter for each additional hour for Non-Commercial/Non-Profit Groups; increasing the Portable Stage Rental fees for the Showmobile from \$500 for eight hours to \$550 for the first eight hours, for the Mini-Stage from \$200 per day to \$200 per day when only no sound equipment or technician is required and to \$350 per day when sound equipment and technician is needed; revising the Governor's Palace Admissions fee for persons from seven to less than fourteen years of age from 50 cents per admission to 75 cents per admission, for persons 14 years of age or greater from \$1 to \$1.50 per admission; increasing Cemetery fees at San Jose Burial Park Lots from \$600 per lot to \$650 for each lot; and increasing the Cemetery Internment Overtime Rate from a flat \$50 per day fee to a flat \$75 per day fee.

9 2 5 1 8 H. An Ordinance increasing the Zoning Commission and City Council Zoning Procedures Fees for cases 0 to 0.5 acres from \$314.14 to \$330.00, for cases 0.51 to 5 acres from \$654.05 to \$687.00, for cases 5.01 to 10 acres from \$813.70 to \$855.00, for cases 10.01 to 25 acres from \$978.50 to \$1,028.00, and for cases over 25 acres from \$1,153.60 to \$1,212.00.

9 2 5 1 9 I. An Ordinance adjusting the Aircraft Parking Ramp Fee for Certified Maximum Gross Landing Weight of Aircraft of 12,500 pounds and under from \$3.15 per hour to \$4.75 per hour revising the Daily Maximum rate for said weight range from \$12.50 per day to \$19.00 per day, for Aircraft weight of 12,501 to 30,000 pounds from \$6.25 per hour to \$9.50 per hour revising the Daily Maximum rate for said weight range from \$25.00 per day to \$38.00 per day, for Aircraft weight of 30,001 to 75,000 pounds from \$7.85 per hour to \$11.75 per hour revising the Daily Maximum rate for said weight range from \$31.25 per day to \$47.00 per day, for Aircraft weight of 75,001 to 140,000 pounds from \$9.40 per hour to \$14.00 per hour revising the Daily Maximum rate for said weight range from \$37.50 per day to \$56.00 per day, for Aircraft weight of 140,001 to 200,000 pounds from \$12.50 per hour to \$18.75 per hour revising the Daily Maximum rate for said weight range from \$50.00 per day to \$75.00 per day, for Aircraft weight of 200,001 to 250,000 pounds from \$18.75 per hour to \$28.00 per hour revising the Daily Maximum rate for said weight range from \$75.00 per day to \$112.00 per day, for Aircraft weight of 250,001 to 410,000 pounds from \$25.00 per hour to \$37.50 per hour revising the Daily Maximum rate for said weight range from \$100.00 per day to \$150.00 per day, for Aircraft weight above 410,000 pounds from \$31.25 per hour to \$47.00 per hour revising the Daily Maximum rate for said weight range from \$125.00 per day to \$188.00 per day; and establishing an Off Airport Parking Business Permit fee effective on January 1, 2001 for an initial term ending December 31, 2003 with two mutual renewal options of one year each charging Permittees that provide for a fee vehicular parking for airport passengers at locations off the airport and access the airport via courtesy shuttles to pick-up and deliver these passengers an eight percent of gross revenues fee generated from airport customers with the exception of the first \$25,000 of airport-generated revenue.

9 2 5 2 0 J. An Ordinance revising fees in the Golf Fund to include: revising the Golf Cart Fees for Golf Cart Rental on 18 Holes from \$16.70 to \$17.61, for Golf Cart Rental on 18 Holes with Discount Card from \$14.85 to \$15.76; adjusting the Driving Range Balls Fees at San Pedro and Polo Field for Small Pail of Balls (50) from \$3.25 to \$3.50, for Small Pail of Balls (50) with Discount Card from \$2.25 to \$3.00, for a Medium Pail of Balls (65) from \$4.00 to \$4.50, for a Medium Pail of Balls (65) with Discount Card from \$3.00 to \$4.00, for a Large Pail of Balls (125) from \$5.50 to \$7.50, for a Large Pail of Balls (125) with Discount Card from \$4.50 to \$7.00, for Punch Card (25 punches) from \$50.00 to \$75.00; adjusting the Driving Range Balls Fees at Riverside Par 3 Golf Course for Punch Card (25 punches) from \$50.00 to \$75.00; and adjusting the Driving Range Balls Fees at Cedar Creek and Mission del Largo for Small Pail of Balls (40) from \$3.00 to \$3.50, for Small Pail of Balls (40) with Discount Card from \$2.00 to \$3.00, for a Medium Pail of Balls (55) with a Discount Card from \$3.50 to \$4.00, for a Large Pail of Balls (80) from \$5.00 to \$6.50, for a Large Pail of Balls (80) with Discount Card from \$4.00 to \$5.00, for Punch Card (25 punches) from \$50.00 to \$75.00.

9 2 5 2 1 K. An Ordinance adjusting meter rates for 5.9% of 1,917 meters from \$0.50 per hour with a 2 hour limit on Monday through Friday/Saturday to \$0.75 per hour with a 1 hour limit on Monday through Saturday; adjusting meter rates for 49.1% of 1,917 meters from \$0.50 per hour with a 2 hour limit on Monday through Friday/Saturday to \$0.75 per hour with a 2 hour limit on Monday through Saturday; adjusting meter rates for 18.5% of 1,917 meters from \$0.25 per hour with a 2 hour limit on Monday through Friday/Saturday to \$0.50 per hour with a 2 hour limit on Monday through Saturday; adjusting meter rates for 26.5% of 1,917 meters from \$0.10 per hour with a 10 hour limit on Monday through Friday/Saturday to \$0.20 per hour with a 10 hour limit on Monday through Saturday; and adjusting the parking rates in the Riverbend and Mid-City Parking Garage facilities for one-half hour of parking from \$.75 to \$1.00, for one-hour parking from \$1.50 to \$2.00, for the daily maximum from \$5.25 to \$6.00, for the Monthly parking rate from \$63.00 to \$70.00, and for the Flat Rate from \$5.00 to \$6.00.

9 2 5 2 2 L. An Ordinance increasing the Dead Animal Collection Fee for the collection and disposal of dead animals from commercial sites from \$8 per animal to \$10 per animal.

9 2 5 2 3 M. An Ordinance establishing a new Non-Resident Transport Surcharge Fee of \$100 per transport in addition to the regular transport fee for transporting persons who are not permanent residents within the Emergency Medical Services Area; defining Non-Residents; establishing an Itemization of Supplies Fee to include a per use charge of \$5 for Albuterol, \$5 for Dextrose, \$5 for Epinephrine, \$5 for Atropine, \$5 for Naloxine, \$5 for Normal Saline, \$10 for Bandaging, \$10 for Intravenous Line; establishing an Oxygen Itemization Fee charging \$15 for use of oxygen and oxygen-related supplies; and establishing an Electrocardiogram Itemization Fee charging \$25 for the use of an Electrocardiogram monitor and Electrocardiogram related supplies.

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

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

**CONSENT AGENDA**

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

- 9 2 4 7 9 6. An Ordinance accepting the low qualified bid by Mikkelsen Graphic Engineering, Inc. of America to provide the City of San Antonio Public Works Department with a flatbed plotter for a total of \$44,450.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

**Capital Improvement Items**

- 9 2 4 8 0 7. An Ordinance amending the professional services contract approved by Ordinance No. 88862 on November 19, 1998, with Ricondo & Associates in the amount of \$394,069.00 in connection with the Far Part 150 Noise Compatibility Study Update at San Antonio International Airport as amended by Ordinance No. 91065 of January 6, 2000 for an additional amount of \$29,502.32; ratifying the amount of \$69,654.00 for additional meeting preparation, attendance, and presentations performed by Ricondo & Associates in support of the study; amending the contract with Ricondo & Associates to provide noise abatement departure profile testing for an amount not to exceed \$118,670.00 and to support projected additional work, future meetings, meeting preparation, attendance, and presentations in the amount not to exceed \$45,662.00 for a total appropriation not to exceed \$234,076.00; appropriating funds; revising the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

- 9 2 4 8 1 8. An Ordinance accepting the low, qualified bid of Grounds Control of Texas L.P. in the amount of \$614,000.00 to provide and install new landscaping in conjunction with the new parking facilities at San Antonio International Airport; authorizing the execution of a construction contract; authorizing \$61,400.00 for construction contingencies; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

- 9 2 4 8 2 9. An Ordinance selecting Vickrey & Associates, Inc. (WBE) to provide engineering design services in connection with the Prue Road Extension - Prue Road to Huebner Project located in Council District 8; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$135,000.00; authorizing \$13,500.00 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 4 8 3 10. An Ordinance authorizing Field Alterations 4 through 9 in the total amount of \$20,677.29 to SiCorp, Inc., for additional environmental remediation construction services in connection with the St. Mary's Street Parking Garage to be performed under the existing construction contract for Removal, Transportation, and Delivery of Regulated Fill Material located at St. Mary's Street between Travis and Pecan Streets, under Health and Safety Contracting Provisions of the Texas Local Government Code; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 4 8 4 11. An Ordinance amending a professional services contract with Eagle Construction & Environmental Services, L.P. in an amount not to exceed \$5,237.16 for additional environmental engineering fees in connection with the North New Braunfels - IH 35 to Grayson Project, located in Council District 2; authorizing \$524.00 for miscellaneous engineering contingency; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 4 8 5 12. An Ordinance selecting O'Neill, Conrad, Oppelt Architects, Inc. to provide professional architectural services in connection with the New Fire Training Academy; authorizing the negotiation and execution of a contract in an amount not to exceed \$49,935.00; authorizing \$13,400.00 for additional services; authorizing \$5,628.00 for miscellaneous expenses; authorizing \$11,037.00 for architectural/ 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 4 8 6 13. An Ordinance authorizing payment in the amount of \$119,281.00 to Cook-Joyce, Inc. for additional environmental engineering services related to the construction of the San Antonio Water Systems chilled water facility located on the Alamodome Parking Lot B. [Presented by Jelyne Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director of Facilities & Visitor Services]
- 9 2 4 8 7 14. An Ordinance ratifying the first amendment to the professional services contract with Nova Consulting Group, Inc. for additional environmental oversight services associated with the construction of the San Antonio Water Systems Central Plant Facility located within Lot "B" of the Alamodome; providing for payment; and authorizing additional expenditures not to exceed \$37,704.00. [Presented by Jelyne Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director of Facilities & Visitor Services]
- 9 2 4 8 8 15. An Ordinance ratifying work performed and approving Field Alteration No. 72 in the amount of \$25,940.00 payable to Clark/JT Construction, associated with the Henry B. Gonzalez Convention Center Expansion Project; and providing for payment. [Presented by Jelyne Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director of Facilities & Visitor Services]

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

- 9 2 4 8 9 16. An Ordinance authorizing a one year license agreement with the River Art Group, Inc. for the 2000 River Art Show in La Villita and on a portion of the San Antonio River Walk. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 4 9 0 17. An Ordinance authorizing the execution of Standard Form La Villita Retail Lease Agreements with twenty-four (24) current tenants in the City of San Antonio's La Villita, located in Council District 1 for retail sales purposes for a monthly payment per square foot of lease space ranging from \$.058 to \$0.88 in years 1 to \$0.82 to \$0.93 in Year 7 for each of the twenty-four (24) tenants dependent on location and type of space. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 4 9 1 18. An Ordinance authorizing the execution of an agreement consenting to the assignment of a lease at Stinson Municipal Airport by Mary R. Herrera to SonChin Fuerte. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 2 4 9 2 19. An Ordinance authorizing the execution of an agreement consenting to the assignment of Car Rental Concession Agreement at San Antonio International Airport From JFC Leasing, L.L.C. d/b/a Dollar Rent-A-Car to Dollar Rent-A-Car Systems, Inc. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 9 2 4 9 3 20. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.178 acre tract of land, being all of Lot 6, Block 31, New City Block 2992, L.J. Gemblar Subdivision, in the City of San Antonio, Bexar County, Texas, for a public purpose, namely the construction, operation, reconstruction, improvement, repair and maintenance of the Fire Station No. 7 Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 4 9 4 21. An Ordinance authorizing payment of the amount of \$29,675.97 payable to the Bexar County Sheriff for Sheriff's deeds to three parcels and payment of the amount of \$33.00 to Gerry Rickhoff, County Clerk, for recording fees for three parcels in connection with the Wheatley Heights Flood Area Project; for a total sum of \$29,708.97; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 4 9 5 22. An Ordinance authorizing payment of the amount of \$5,000.00 to Maria del Pilar Garza de Mendiola for fee simple title to one parcel (\$4,500.00) and a right of entry agreement (\$500.00) in connection with the Price Avenue Reconstruction Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 4 9 6 23. An Ordinance authorizing payment of the amount of \$100,176.00 to Lawyer's Title of San Antonio as escrow agent for the Jewish Federation of San Antonio, a Texas Non-Profit Corporation for one parcel (\$50,000.00); Thomas E. Hannah, Jr. and wife, Lisa Rynee Hannah for one parcel (\$3,430.00); HCT Properties, Ltd. for two parcels (\$20,746.00) and Betty J. Johnson for one parcel (\$26,000.00) and payment of the amount of \$400.00 for right of entry fees to the Jewish Federation of San Antonio, a Texas Non-Profit Corporation (\$100.00); Thomas E. Hannah, Jr. and wife Lisa Rynee Hannah (\$100.00); HCT Properties, Ltd. (\$100.00) and Betty J. Johnson (\$100.00); all in connection with the Southcross - W. W. White to IH 410 Project, for a total sum of \$100,576.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

#### Miscellaneous Items

9 2 4 9 7 24. An Ordinance amending Ordinance No. 90870, passed and approved on November 10, 1999 which accepted \$10,892.00 from the Texas Commission on the Arts (TCA) to reflect the actual award amount of \$3,135.00 to be used to engage performance artists and musicians to provide educational programs and entertainment at the Hertzberg Circus Museum for school children, families and visitors to San Antonio; and amending the budget. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

9 2 4 9 8 25. An Ordinance authorizing the execution of a joint appointment agreement not to exceed \$27,957.00 between the City of San Antonio and the University of Texas Health Science Center at San Antonio for a nurse practitioner to provide clinical and consultative services to the Nursing Division of the San Antonio Metropolitan Health District for the period September 1, 2000 through August 31, 2001; and approving payments to the contractor for the services provided. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 9 2 4 9 9 • 26. An Ordinance accepting the proposal of the Science Applications International Corporation to provide up to 3,000 Hours of Contract Programming Services for Knowledge Management, Data Warehousing and E-Commerce Web Based Applications; authorizing the execution of a contract for the services to be provided contingent upon separate appropriations and providing for up to an additional 3,000 hours of services at the City's option as determined by the Director, Information Services acting on behalf of the City of San Antonio. [Presented by Gary Moeller, Director Information Services; Terry M. Brechtel; Executive Director, Financial and Administrative Services]
- 9 2 5 0 0 27. An Ordinance amending the City Code of the City of San Antonio to restrict vending in Woodlawn Lake Park to two designated locations, to establish a lottery system for use of the vending locations and to establish a \$150.00 fee for use of said vending locations for a three month period. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 5 0 1 28. An Ordinance authorizing and exercising a one-year renewal option of a professional service contract with UNICCO Service Company for housekeeping and supplemental conversion services at the Alamodome; amending said contract to: 1) allow for the provision of full conversion services at the Alamodome; and 2) the addition of the Nelson Wolff Municipal Stadium to the service areas; and providing for an estimated payment of \$820,751 for housekeeping services and \$394,698 for conversion services at the Alamodome and \$79,520 for housekeeping services at the Nelson Wolff Municipal Stadium, said costs to vary subject to changes in event programming. [Presented by Michael Abington, Director, Alamodome; Roland Lozano, Executive Director, Facilities & Visitors Services]

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9 2 5 0 2 29. An Ordinance authorizing the temporary closure of River Road between E. Magnolia Avenue and Magnolia Drive on Saturday, September 16, 2000 beginning at 5:00 P.M. until 10:00 P.M. in connection with the "Surviving and Rebuilding the 1998 Flood Dance and Party" and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

**EXECUTIVE SESSION BEFORE CONSIDERING** - *Held*

- 9 2 5 0 3 30. An Ordinance amending the Code of Ordinances of the City of San Antonio Code, Chapter 34, Water Conservation and Reuse and Aquifer Management Plan, Sections 34-287 through 34-334, to make permanent the trigger levels and restrictions of Stages I and II of the City's Aquifer Management Plan as set out in City Ordinance No. 92179, to adopt a trigger level and restrictions for Stage III of the City's Aquifer Management Plan, and to authorize the City Manager in consultation with the City Council, San Antonio Water System Board of Trustees, and Edwards Aquifer Authority Board of Directors, to declare a ban on all sprinkler irrigation within the San Antonio City limits when the Edwards Aquifer Authority Board of Directors declares such a ban throughout the Edwards Aquifer Region; providing criminal and civil penalties; establishing an immediately effective date upon eight (8) affirmative votes of the City Council; providing a severability clause; and directing publication. [Presented John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
  
- 31. Travel Authorization for Councilman David A. Garcia to travel to Washington, D.C. to attend the Congressional Hispanic Caucus scheduled for Sunday, September 17, 2000 through Thursday, September 21, 2000.
  
- 9 2 5 2 4 32. An Ordinance authorizing reimbursement from the District 5 Budget Account in the total amount of \$1,000.00 to Councilman David A. Garcia for an Administrative Services Contract with Norman Jean Revilla from September 5, 2000 through September 30, 2000; as requested by Councilman David A. Garcia.
  
- 33. Travel Authorization for Councilman Tim Bannwolf to travel to Washington, D. C. for the 2000 SA to DC Trip from September 22-26, 2000.
  
- 9 2 5 2 5 34. An Ordinance authorizing reimbursement from the District 8 Budget Account in the total amount of \$1,500.00 to Councilwoman Bonnie Conner for an Administrative Services Contract with Jaymie Balboa from September 1, 2000 to September 30, 2000; as requested by Councilwoman Bonnie Conner.
  
- 35. City Manager's Report.
  
- 36. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
  
- Buller* } A. Attorney/Client consultation regarding the lawsuit between Yanaguana Cruises, Inc. and the City of San Antonio, Cause No. 2000-CI-04845.

September 14, 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:

- 8-22-00            Petition received from Kenneth W. Brown, AICP, on behalf of his clients FC Stonebridge Limited Partnership, a Michigan limited partnership requesting that the City of San Antonio annex Stonebridge Community, a 77.74 acre parcel of land, located out of CB 4449.
- 9-6-00            Petition received from Most Reverend Patrick Flores and Reverend Stuart Juleen of St. John the Evangelist Catholic Church, requesting that Short Street be renamed either St. John's Place, St. John's Court or St. John's Way
- 9-8-00            Petition received from Mr. and Mrs. John M. DeSalme, on behalf of Area Residents, requesting the City of San Antonio approve Speed Limit Signs and Speed Bumps on Moss Brook.