



TALLA
1ST REG 89806
1ST RES 9/27-20

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
May 27, 1999**

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

- I. The City Council will convene in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.
1. Invocation by Reverend Ron Adams, Hosack Baptist Church (Chaplain, San Antonio Fire Dept) 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 to the City Manager]

8 9 8 3 1 ✓A) ZONING CASE NO. Z99090: The request of Kenneth W. Brown/Kaufman & Associates (owner: Lukin Gilliland and wife Ruth H. Gilliland) for a change in zoning from "BP" Business Park District to "R-1" Single Family Residence District on 95.9 acres out of NCB 17790, 6227 Stahl Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

8 9 8 3 2 ✓B) ZONING CASE NO. Z99101: The request of Bill Bentley (owner), for a change in zoning from "E" Office District and "B-2" Business District to "I-1" Light Industry District on 0.218 acres out of Lot 4 and 24, NCB 14088, 9625 Broadway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

CONTINUE TO 6/10/99 ✓C) ZONING CASE NO. Z97261-D: The City of San Antonio has under consideration changing the zoning for Henrick Palme (owner), from Temporary "R-1" Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on Parcel 4, 8, and 28, NCB 19215, Stone Oak Parkway and Knights Cross Drive. Staff's recommendation is for denial as requested and approval of "O-1". Zoning Commission has recommended approval of "B-2" (Council District 9).

8 9 8 3 3 ✓D) ZONING CASE NO. Z99000: The request of Sonterra Vistas Associates, Ltd. (owner), for a change in zoning from "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District to "P-1" (R-3)" ERZD Planned Unit Development Multiple Family Residence Edwards Recharge Zone on 9.62 acres out of NCB 19214, Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 9).

CONTINUE TO 6/10/99 ✓E) ZONING CASE NO. Z99047: The request of Centres, Inc. (owners: George Dennis, Sr., Richard Krudwig & Vernon and Jane Vollmer), for a change in zoning from "O-1" Office District and "B-1" Business District to "B-2" Business District on Lot 3 and the southeast 20 feet of Lot 10, NCB 10047, Jackson Keller Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9). (EMERG.)

CONTINUE TO 7/22/99 ✓F) ZONING CASE NO. Z99053: The request of Glen Westrom (owner: Reitmeyer Investment, Ltd., for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on 2.08 acres out of NCB 16334 and "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District on 18.63 acres out of NCB 16334, Blanco Road and Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89834

✓G) ZONING CASE NO. Z99057: The request of Garcia Management (owner: Normandie Hotels, Ltd.), for a change in zoning from "D" Apartment District to "B-3" Business District on 4.354 acres out of NCB 12025, save and except the south 15 feet and "O-1" Office District on the south 15 feet out of 4.354 acres out of NCB 12015, 8610 McCullough Avenue. Staff's recommendation was for denial as requested and approval of "B-2". Zoning Commission has recommended approval of "B-3" and "O-1" on the south 15 feet out of 4.354 acres out of NCB 12015. (Council District 9).

CONSULT FOR 4 WEEKS

✓H) ZONING CASE NO. Z99084: The request of Wetmore Thousand Oaks, Ltd. (owner: James W. Bastoni), for a change in zoning from "B-2" Business District to "R-5" Single Family Residence District on 6.1024 acres out of NCB 13732, located 672.44 feet southeast of Thousand Oaks Drive and Tavern Oaks. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89835

✓I) ZONING CASE NO. Z99042-A: The City of San Antonio has under consideration changing the zoning of James P. McDonough, Jr. (owner), from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "O-1" ERZD Office Edwards Recharge Zone District on 26.6 acre tract out of CB 4762, located approximately 10,000 feet south of I. H. 10 East and Camp Bullis Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

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✓J) ZONING CASE NO. Z99042-B: The City of San Antonio has under consideration changing the zoning of Daughtry Group I, Ltd. (owner), from Temporary "R-1" Single Family Residence District to "B-3" CC Business District with City Council approval for a mini-warehouse facility over 2 1/2 acres on 4.309 acres out of Lot 1, Block D, CB 4760, located on the north side of Camp Bullis Road 1700 feet east of the intersection of Camp Bullis Road and I. H. 10 West Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

89837

✓K) ZONING CASE NO. Z99042-C: The City of San Antonio has under consideration changing the zoning of Fisher Properties, Inc. (owner), from Temporary "R-1" Single Family Residence District to "B-3" SUP Business District with special use permit for a wood millworks and outside storage of construction equipment and landscaping materials on Lot 1, save and except the west 4.309 acres, Block D, CB 4760, 6305 Camp Bullis Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

CHS
(B3521P)

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✓L) ZONING CASE NO. Z99042-D: The City of San Antonio has under consideration changing the zoning of Fisher Properties, Inc. (owner), from Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "I-1" Light Industry District and "I-1" UC Light Industry Urban Corridor District on 10.0389 acres out of CB 4760, 6450 Camp Bullis Road. Staff's recommendation was for denial as requested and approval of "B-3" SUP for lumber yard. Zoning Commission has recommended approval of "I-1" (Council District 8).

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CONTINUE TO 6/10/99

M) ZONING CASE NO. Z99042-E: The City of San Antonio has under consideration changing the zoning of L. & H. Leasing Company, Ltd. (owner), from Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "B-3" Business District and "B-3" UC Business Urban Corridor District on P-30 and P-31, CB 4760, 19925 I. H. 10 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

CONTINUE TO 6/10/99

N) ZONING CASE NO. Z99093: The request of Michael J. Cotugno (owner: Gordanbhi R. Bhakta & Natvard P. Patel), for a change in zoning from "B-2" Business District and "B-2 UC Business Urban Corridor District to "B-3NA" Non-Alcoholic Sales Business District and "B-3NA" UC Non-Alcoholic Sales Business Urban Corridor District on 0.9666 acres out of NCB 14890 and "I-1" Light Industry District and "I-1" UC Light Industry Urban Corridor District on 1.6620 acres out of NCB 14890, UTSA Blvd. Staff's recommendation was for denial as requested and approval of "B-3NA". Zoning Commission has recommended approval of "B-3NA" and "I-1" (Council District 8).

89839

O) ZONING CASE NO. Z99037 PP: The request of Du Mor Enterprises, Inc. (owner: Bobby Hargroder, Pres.), for a change in zoning from "R-A" Residence Agriculture District to "B-3NA" Non-Alcoholic Sales Business District on 5.8 acres out of NCB 15004, Low Bid Lane. Staff's recommendation was for denial as requested and approval of "B-1". Zoning Commission has recommended approval of "B-3NA" (Council District 7).

DENIED

P) ZONING CASE NO. Z99049: The request of R. H. Francis Co. (owner), for a change of zoning from "B-2" Business District to "B-2" SUP Business District with a special use permit for outside storage of repossessed vehicles on the southwest 239 feet of Lot 81, NCB 11507, 1263 Bandera Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 7).

89840

Q) ZONING CASE NO. Z99055 CC: The request of Archbishop Patrick Flores, D. D. (owner), for a change in zoning from "B" Residence District and "R-3" Multiple Family Residence District to "B-3" Business District on 1.3309 acres out of P-100, NCB 8100, "B-1" Business District on 1.9029 acres out of P-100, NCB 8100, and "R-1" CC Single Family Residence District with City Council approval for an athletic field on over 7.9859 acres out of P-100, NCB 8100, 1201 Donaldson Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 7).

89841

R) ZONING CASE NO. Z99069 CC: The request of James R. Bass, owner for a change in zoning from "B-2NA" and "B-3NA" Non-Alcoholic Sales Business District to "B-3NA" CC with City Council approval for a mini-warehouse storage facility on over two and one half acres on 4.711 acres out of Lot 1, Block 1, NCB 18312, Mainland Drive and Tezel Road. Staff's recommendation was for denial as requested and approval of "B-2NA" on west 50 feet and "B-3NA" CC on remaining property. Zoning Commission has recommended approval of "B-3NA" CC (Council District 7).

89842 ✓S) ZONING CASE NO. Z99082: The request of Ambling Companies, (owner: Ithaca Investments, Ltd.), for a change in zoning from "B-3" Business District to "B-2" Business District on Lot 1, Block 2, NCB 17241, Ingram Road and Potranco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

89843 ✓T) ZONING CASE NO. Z99091: The request of Kaufman and Broad (owner), for a change in zoning from "I-1" Light Industry District, "B-3" Business District and "B-3R" Restrictive Business District to "R-5" Single Family Residence District on 84.769 acres out of NCB 15849, Ingram Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

89844 ✓U) ZONING CASE NO. Z99045: The request of Hector Padilla (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District and "R-1" Single Family Residence District to "B-2" Business District on the east 214.29 feet of the north 87.83 feet of Lot 87, NCB 7895, 1113 Pleasanton Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

89845 ✓V) ZONING CASE NO. Z99068: The request of Richard Herrera (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-2NA" Non-Alcoholic Sales Business District on Lot 23, NCB 7863, West Harlan. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

89846 ✓W) ZONING CASE NO. Z99086: The request of American Golf Association (owner), for a change in zoning from "C" and "D" Apartment District to "B-3" Business District on 5.480 acres out of NCB 13485, 4700 Pecan Valley Drive. Staff's recommendation was for denial as requested and approval of the building foot print (only). Zoning Commission has recommended approval on the whole property (Council District 3).

CONTINUE TO 6/10/99 ✓X) ZONING CASE NO. Z98252 SUP: The request of B.J. Clay (owner), for a change in zoning from "R-1" Single Family Residence District to "O-1" SUP Office District with a special use permit for a lawnmower repair shop on Lot 13, Block 129, NCB 9400, 727 Drury Lane. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

(LHA) (B2) 89847 ✓Y) ZONING CASE NO. Z99083: The request of Bill Miller Bar-B-Q, Inc. (owner: Eloise & Ben Garcia), for a change in zoning from "A" Single Family Residence District to "B-2" Business District on the west 100 feet of Lot 15, Block 2, NCB 12910, 2419 S.E. Loop 410. Staff's recommendation was for denial as requested and approval of "B-3NA". Zoning Commission has recommended approval of "B-3NA" (Council District 2).

OK

89848 ✓Z) ZONING CASE NO. Z99085: The City of San Antonio has under consideration changing the zoning of Edward P. White & etal (owner), from "D" Apartment District to "D" HS Apartment District, Historic Significant Landmark Designation on the north 41.65 feet of the east 111 feet of Lot 10 (Arb. A-15) , NCB 482, at 1819 N. Olive Street, the west 69.5 feet of Lot 9, Block 4, NCB 483, at 1820 N. Olive Street and the east 44 feet of the west 113.5 of Lot 9, Block 4, NCB 483, at 310 Quitman Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

89849 ✓AA) ZONING CASE NO. Z99100: The request of Betty Mc Brown, Trustee for William T. Clark Estate (owner), for a change in zoning from "B" Residence District to "B-3" Business District on Arb. 9, NCB 10688, 421 Springfield Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

89850 ✓BB) ZONING CASE NO. Z99104: The request of Andrew C. Guerrero (owner: Restaurante De Maximiliano LTD), for a change in zoning from "R-1" UC Single Family Residence Urban Corridor District to "B-3" UC Business Urban Corridor District on the west 53 feet of Lots 6, 7 and 8, Block 15, NCB 1742, 624 E. Locust Street. Staff's recommendation was for denial as requested and approval "O-1" (Council District 1).

4. 3:00 P.M. - Consideration of An Ordinance renaming Durango Blvd. between South Frio and South Cherry in honor of Cesar Chavez. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant to the City Manager]

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 (6-26-02)

Items Concerning the Purchase of Equipment, Supplies and Services

89807 ✓6. An Ordinance accepting the low qualified bid by Armored Transport Texas, Inc. to provide the City of San Antonio Parks and Recreation Department with armored car revenue pickup for City Swimming Pools for an estimated total of \$16,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89808 ✓7. An Ordinance accepting the low qualified bid by Schweizer Aircraft Corp. to provide the City of San Antonio Police Department with two helicopters for a total of \$979,712.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]



89809 ✓8. An Ordinance accepting the low bid by Applied Concepts, Inc. to provide the City of San Antonio Police Department with seventeen (17) police motorcycle radar units for a total of \$32,215.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

89810 ✓9. An Ordinance accepting the low, qualified bid of Southside Septic Services in the total amount of \$13,500.00 to provide the San Antonio Police Department with labor, materials and equipment to construct and install a 1,250 gallon septic tank at the Police Department Vehicle Storage Facility located at 3625 Growdon Road. [Presented by Al A. Philippus, Chief of Police, J. Rolando Bono, Assistant City Manager]

89811 ✓10. An Ordinance selecting Chiang, Patel & Yerby, Inc. to provide professional engineering services in connection with the South Flores Project from Malone to Octavia Project located in Council District 5; authorizing the negotiation of a professional services contract in an amount not to exceed \$69,776.00; authorizing \$29,450.00 for preparation of survey and right of way plats; authorizing \$7,000.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89812 ✓11. An Ordinance selecting Chesney, Morales & Associates, Inc. to provide professional architectural and engineering services in connection with the Fire Administration Building, Exterior Water Proofing and Masonry Repairs Project located at 115 Auditorium Circle in Council District 1; authorizing the negotiation of a professional services contract in an amount not to exceed \$30,000.00; authorizing \$3,000.00 for miscellaneous contingency expenses; authorizing \$4,000.00 for miscellaneous expenses; authorizing \$800.00 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89813 ✓12. An Ordinance selecting Maestas and Bailey, Inc. to provide professional engineering services in connection with the Isom Road from Ramsey to U.S. 281 Project located in Council District 9; authorizing the negotiation of a professional services contract in an amount not to exceed \$102,000.80; authorizing \$10,200.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89814 ✓13. An Ordinance amending a professional services contract and authorizing additional funds in the amount not to exceed \$80,000.00 payable to Calle & Associates for professional services in connection with the Sunset Road from Jones Maltsberger to Broadway Project located in Council District 9; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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- 89815 ✓14. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$64,680.00 payable to HNTB Corporation to design a drainage system (\$32,680.00) and right-of-way plats and field notes (\$32,000.00) in connection with the Southcross Project from New Braunfels to Presa located in Council District 10; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89816 ✓15. An Ordinance establishing the Martin Luther King Park Improvements Project budget; authorizing the transfer of \$8,300.00 in the 1994 Park General Obligation Bond Funds into the project's budget; and authorizing \$8,300.00 for project related construction costs. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 89817 ✓16. An Ordinance revising the Alderete Park Improvements Project budget; authorizing the transfer of \$11,950.00 in the 1994 Park General Obligation Bond Funds into the project's budget; and authorizing \$11,950.00 for project related construction costs. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 818 ✓17. An Ordinance ratifying services and authorizing payment in the amount of \$2,154.05 to the Texas Department of Transportation (TxDOT) for change orders in connection with the Babcock Road Intersection Improvements located in Council District 6; establishing a construction contingency in the amount of \$500.00; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89819 ✓18. An Ordinance accepting the low bid, Base Bid #2 of M & M Contracting of Texas, Inc., (M & M), in the amount of \$17,825.00 in connection with the environmental remediation of Alamodome contaminated materials located at the New Laredo Highway II site and the Soil Recovery Services (SRS) site; authorizing a construction contract with M & M; authorizing a construction contingency in the amount of \$3,000.00; authorizing additional funds in the amount of \$35,850.00 to R & R Remediation Services, Inc.; authorizing an additional \$4,000.00 for contingency; authorizing \$38,606.00 to Browning Ferris, Inc.; authorizing \$5,000 for contingency; and authorizing \$588.22 in advertising expenses; instructing the City Attorney to prepare, review, and approve, as necessary, documents to effect the foregoing transaction; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 89820 ✓19. An Ordinance authorizing the City Manager or his designee to execute a Joint Use Agreement with the San Antonio River Authority for the construction of a storm sewer line in connection with the Mitchell Street - Probandt Street to Roosevelt Project located in Council District No. 3. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89821 ✓20. An Ordinance authorizing acquisition of fee simple title to two (2) parcels of land for the amount of \$107,200.00 payable to Ticor Title Agency of San Antonio as escrow agent for Ozell Tolliver (\$57,200.00) and Ester Mae Ruiz and Amos G. Woolridge (\$50,000.00), in connection with the Wheatley Heights Flood Area Project; and acquisition of fee simple title to six parcels for the amount of \$163,450.00 payable to Ticor Title Agency of San Antonio as escrow agent for Guillermo Zamarripas and wife, Rosalie Zamarripas (\$71,500.00), James T. Price and wife, Ramona P. V. Price (\$54,450.00) and Lillian Cruz, Alfinio Cruz and wife, Maria Elisa Cruz and Hector A. Cruz (\$37,500.00), in connection with the Plumnear Road Flood Area Project, for a total sum of \$270,650.00. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

- 89822 ✓21. An Ordinance authorizing the submission of a grant application in the amount of \$62,272.00 by the City of San Antonio Department of Community Initiatives, Youth Services Division to the Kmart Family Foundation in connection with the Striving Together to Achieve Rewarding Tomorrows (START) Program. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89823 ✓22. An Ordinance amending Ordinance No. 88545, passed and approved on September 24, 1998; Ordinance Nos. 87621 and 87622, passed and approved on April 2, 1998; authorizing the City Manager to execute said amendments to the City's DEAAG contracts with TDED to accommodate changes in project timelines and scope of work caused by unanticipated delays in finalizing project scope, obtaining tenant letters of commitment and securing local financing. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

8 9 8 2 4 ✓23. An Ordinance authorizing the acceptance of a three year grant in the amount of \$1,551,892.00 from the U.S. Department of Housing and Urban Development (HUD) under the 1998 Supportive Housing Program; authorizing the execution of delegate agency contracts between the City of San Antonio and the Salvation Army in the amount of \$659,313.00; the San Antonio Aids Foundation in the amount of \$50,709.00; American GI Forum National Veteran's Outreach Program in the amount of \$26,549.00; Seton Home in the amount of \$13,261.00; authorizing the appropriation of \$802,060.00 to the Department of Community Initiatives, Community Action Division; approving a budget and personnel complement. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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

8 9 8 2 5 ✓24. An Ordinance authorizing the temporary closure of West Ashby, between Fredericksburg Road and St. Ann's Street on Sunday, June 13, 1999 beginning at 7:00 A.M. until 12:00 midnight, in connection with St. Ann's Catholic Church annual parish festival; as requested by St. Ann's Catholic Church located in City Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

8 9 8 2 6 ✓25. An Ordinance authorizing the temporary closure of Castleridge Street, between Pinn Road and westbound Military Drive, on Sunday, June 6, 1999, from 7:00 A.M. until 12:00 midnight, in connection with the Resurrection of the Lord's Catholic Church annual parish festival; as requested by Resurrection of the Lord Catholic Church located in City Council District 6. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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

8 9 8 2 7 ✓A) An Ordinance re-appointing Jean Prudeaux (District 8) to the Board of Adjustment for a term of office to expire on February 22, 2000.

8 9 8 2 8 ✓B) An Ordinance appointing Theresa L. Leal (District 7) to the Higher Education Authority for a term of office to expire on December 15, 2000.

8 9 8 2 9 ✓C) An Ordinance appointing Guadalupe Lopez (District 4) to Keep San Antonio Beautiful, Inc. for a term of office to expire December 22, 2000.

8 9 8 3 0 ✓D) An Ordinance appointing Allen Tinch (District 8) as Director, and re-appointing Cory Claiborne (District 8) as Trustee, to the San Antonio Local Development Company for terms of office to expire on May 9, 2001 and May 9, 2002, respectively. *(Signature)*



ITEMS FOR INDIVIDUAL CONSIDERATION

- 89806 ✓27. An Ordinance authorizing the City Manager, or his designated representative to accept seven Niterider XCL-Pro brand Red/White code light systems and nine handle bar mounting systems, valued at \$1,996.70, and donated by the Downtown Alliance for use by Officers assigned to the San Antonio Police Department's Downtown Bicycle Patrol Unit. [Presented by Al A. Philippus, Chief of Police, J. Rolando Bono, Assistant City Manager] (40 CONSENT AGENCY)
- 89851 ✓28. An Ordinance appropriating \$684,865 from 1998 Certificates of Obligation to fund a Field Entry Reporting System Pilot Project as necessitated by Vision 2001 technology enhancements; allocating \$548,865.00 for consulting contract fees to develop proprietary software; and authorizing \$135,000.00 for computer hardware. [Presented by Al A. Philippus, Chief of Police, J. Rolando Bono, Assistant City Manager]
- 89852 ✓29. An Ordinance authorizing the submission of a grant application in the amount of \$1,334,000.00 for three years by the City of San Antonio's Department of Community Initiatives, Community Action Division to the U.S. Department of Housing and Urban Development in connection with the Housing Opportunities for Persons with AIDS (HOPWA) Competitive Program. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89853 ✓30. An Ordinance authorizing the submission for a continuation grant application in the amount of \$12,935,757.00 to the U.S. Department of Housing and Urban Development under the Continuum of Care Homeless Assistance Programs for the Supportive Housing Program administered by the Department of Community Initiatives, Community Action Division. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89856 ✓31. An Ordinance amending Chapter 22 Article VII "Municipal Golf Courses" of the City Code of the City of San Antonio by (1) increasing the green fees on all City golf courses except for Cedar Creek by two to three dollars (\$2 to \$3); (2) increasing the green fees for play at Cedar Creek by six to seven dollars (\$6 to \$7); (3) adding a fee of fifty cents (\$0.50) per person for access to the City's "Automated Tee Time" reservation system; (4) deleting the fee of fifty cents (\$0.50) per round for non-potable water development; (5) increasing the fee for the six month Non-City/county resident discount card from fifty dollars (\$50.00) to seventy-five dollars (\$75); (6) deleting the 12 month Non-City/county resident discount card; and (7) deleting the word "handicapped" wherever it occurs in said Article VII and putting it in its place the word "disabled." [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager] 5 = 37)

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20854 ✓32. An Ordinance authorizing the transfer of \$195,000.00 in discretionary funds from City Council District 2 to the San Antonio Local Development Company (SALDC) to provide financial support for the revitalization of the Old Friedrich Building, located at 1607 E. Commerce Street; and authorizing SALDC to enter into a loan agreement with Friedrich Loft Ltd., a Texas Limited Partnership, for the same amount. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

✓33. Presentation and consideration of the following Resolutions:

99-22-20 ✓A) A Resolution nominating Biomedical Development Corporation as an enterprise project with the City of San Antonio's Enterprise Zone Program for designation by the Texas Department of Economic Development; and designating the Economic Development Department's Director as the enterprise project's liaison. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

99-22-21 ✓B) A Resolution nominating Straus Frank as an enterprise project within the City of San Antonio's Enterprise Zone Program for designation by the Texas Department of Economic development; and designating the Economic Development Department's Director as the enterprise project's liaison. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

99-22-22 ✓C) A Resolution nominating the Handy Andy located at 719 S. Brazos Street as an enterprise project with the City of San Antonio Enterprise Zone Program for designation by the Texas Department of Economic Development; and designating the Economic Development Department's Director as the enterprise project's liaison. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

✓34. Presentation and Consideration of the following Resolutions:

99-22-23 ✓A) A Resolution expressing the City of San Antonio's intent to create a tax increment financing (TIF) Reinvestment Zone to support revitalization activities for the Mission del Lago Area Project; (i) authorizing and directing distribution of a written notice of the City's intention to create a tax increment financing reinvestment zone to each taxing unit that levies a tax in the proposed zone; (ii) authorizing a request to each taxing unit for the appointment of a representative to meet with the City to discuss the Project; (iii) delegating authority to call and hold meetings with representatives of each taxing unit; and providing for an immediate effective date upon passage of at least eight (8) affirmative votes. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

99-27-24
✓B) A Resolution expressing the City of San Antonio's intent to create a tax increment financing (TIF) Reinvestment Zone to support revitalization activities for the Brookside Area Project; (i) authorizing and directing distribution of a written notice of the City's intention to create a tax increment financing reinvestment zone to each taxing unit that levies a tax in the proposed zone; (ii) authorizing a request to each taxing unit for the appointment of a representative to meet with the City to discuss the Project; (iii) delegating authority to call and hold meetings with representatives of each taxing unit; and providing for an immediate effective date upon passage of at least eight (8) affirmative votes. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

99-22-25
✓C) A Resolution expressing the City of San Antonio's intent to create a tax increment financing (TIF) Reinvestment Zone to support revitalization activities for the New Horizons Area Project; (ii) authorizing and directing distribution of a written notice of the City's intention to create a tax increment financing reinvestment zone to each taxing unit that levies a tax in the proposed zone; (ii) authorizing a request to each taxing unit for the appointment of a representative to meet with the City to discuss the Project; (iii) delegating authority to call and hold meetings with representatives of each taxing unit; and providing for an immediate effective date upon passage of at least eight (8) affirmative votes. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

89855
✓35. An Ordinance authorizing the City Manager or his designee to commence contract negotiations with Ericsson, Inc. for the purchase of a new 800MHz Trunked, county wide radio system. [Presented by Gary J. Moeller, Director of Information Services; J. Rolando Bono, Assistant City Manager]

✓36. Discussion regarding Bexar County's performance under the City-County Interlocal Agreement for Property Tax Collection and other related matters. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager] (7-23)

✓37. Update on the 76th Legislative Session. [Presented by James R. Campbell, Director, Intergovernmental Relations Department; J. Rolando Bono, Assistant City Manager]

57
89857
✓38. An Ordinance assessing a dollar value for contributions to the Community made by Avenida Guadalupe Association and utilizing such value against its debt to the City of San Antonio from the City's loan of \$322,000.00 for the El Parian Project; as requested by Councilman Roger Flores.

858
✓39. An Ordinance authorizing reimbursement from the District 7 Contingency Fund Account in the amount of \$380.00 to help defray costs involved with registration, purchase of boxing equipment, transportation and lodging for boys ages 8 through 16 years participating in the 1999 South Texas Junior Olympic Tournament; as requested by Councilman Edward D. Garza.



89859 ✓40. An Ordinance authorizing reimbursement from the District 3 Budget Account in the total amount of \$7,450.00 to Councilwoman Debra Guerrero for Administrative Services Contracts with Madeline De La O (\$5,000.00) from April 1, 1999 through May 30, 1999; and Priscilliano Cantu (\$2,450.00) from May 1, 1999 through May 30, 1999; as requested by Councilwoman Debra Guerrero.

89860 ✓41. An Ordinance authorizing reimbursement from the District 5 Contingency Fund Account in the amount of \$300.00 to the Veterans of Foreign Wars to help defray costs involved in the 100 Year Anniversary Celebration scheduled for May 29, 1999; as requested by Councilman Rick Vásquez.

99-22-26 ✓42. A Resolution expressing City Council's support of the efforts of Tenchita Flores to have the University Health System Board of Managers name a portion of the Texas Diabetes Institute's physical campus located at 701 S. Zarzamora after her father, Dr. Saul Severino Treviño, in recognition of his work; as requested by Councilman José Menéndez of District 6.

89861 ✓43. An Ordinance authorizing the transfer of \$2,859.00 from the District 8 Administrative Assistant Fund to the Binding, Printing & Reproduction line item and the Mail/Parcel Post line item to cover the cost incurred from a mail-out to District 8 constituents; as requested by Councilman Robert Marbut.

✓44. City Manager's Report.

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

May 27, 1999

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

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

| <u>DATE</u> | <u>DESCRIPTION</u> |
|--------------|---|
| May 4, 1999 | Petition submitted by Jaime Martinez, Secretary Treasurer, and other interested parties, requesting the City of San Antonio to rename Commerce Street to Cesar Chavez Boulevard. |
| May 14, 1999 | Petition submitted by Ms. Margaret L. Velasquez, on behalf of area residents, requesting that the City of San Antonio repair the alley, which she describes as an extension of W. Rosewood, between Fredericksburg Road and San Antonio Street. |
| May 13, 1999 | Petition submitted by Ms. Lou Ella M. Bruno, 315 Shelburn Drive, San Antonio, Texas requesting that prayer be re-established in schools. |