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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 24, 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) Presentation of Food Code Revisions. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Reverend Robert Diaz, South San Antonio Baptist Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the Minutes of the Regular Council Meetings of January 27, 2000 and February 3, 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.

OK

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]

9 13 34 ✓A. ZONING CASE NO. Z20020: The request of Ubaldo Velasquez, Applicant, for Ubaldo Velasquez, Owner, for a change in zoning From "B-1" Business District to "B-2 NA" Non-Alcoholic Sales District on Lot 11, Block 216, NCB 3943 (1535 W Hildebrand) Staff's recommendation was for approval of "B-2 NA". Zoning Commission has recommended approval (Council District 1).

9 13 35 ✓B. ZONING CASE NO. Z20021: The request of City of San Antonio, Applicant, for Neighborhood Housing Services of San Antonio, Inc, Owner, for a change in zoning From "B" Residence District to "B-1" Business District on Lots 116, 115 and the west 35 feet of 114, Block 2, NCB 2977 (847 and 851 Steves Avenue). Staff's recommendation was for denial. Zoning Commission has recommended approval "O-1". (Council District 3).

DENIED
9 13 36 ✓C. ZONING CASE NO. Z99254: The request of Richard R. Witcher, Applicant, for Richard R. Witcher, Owner, for a change in zoning From Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on Lot 7, Block 1, NCB 15629 (5115 Sherry Drive). Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 4).

9 13 36 ✓D. ZONING CASE NO. Z20014: The request of San Antonio Housing Authority, Applicant, for San Antonio Housing Authority, Owner, for a change in zoning From "R-3" Multiple Family Residence District to "B-2" Business District. on 1.938 acre tract of land out of Block 26 NCB 8148 and Block 27, NCB 8139 (southeast of the intersection of S. General McMullen and El Paso Street). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

9 13 37 ✓E. ZONING CASE NO. Z20013: The request of Kenneth W. Donoughue, A.I.A. C/O DONOUGHUE & ASSOCIATES, INC., Applicant, for Peter G. & Cecilia R. Garcia / DBA / DIVISION LAUNDRY & CLEANERS, Owner, for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3R" Restrictive Business District. on Lot 1 and Lot 2, Block 21, New City Block 16531 (Winkle Court and Suzette Avenue). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

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F) ZONING CASE NO. Z20000: The request of The Sage Western Co, Applicant, for The Sage Western Co., Owner, for a change in zoning From "R-1" Single Family Residence District to "R-5" Single Family Residence District on a 28.927 acre tract of land out of NCB 17643 (1200-1600 Block of Richland Hills Drive). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

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G) ZONING CASE NO. Z99247: The request of John T. Saunders, Applicant, for Suzy Finesilver, Owner, for a change in zoning From "A" Single Family Residence District to "O-1" Office District on Parcel 103 and Parcel 103D, New City Block 11601, Tract B, Block 4, New City Block 12354 (1400 Block of Babcock Road). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

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H) ZONING CASE NO. Z20006: The request of Woodlawn Lake Community Association and the City of San Antonio, Applicant, for City of San Antonio (Parks and Recreation Department), Owner, for a change in zoning From "B" UCD-5 Residential Utility Conversion District To "R-1" UCD-5 (H) Single Family Residential Utility Conversion Historic District on all of NCB 2003 and Lot A1, NCB 2027 Woodlawn Lake and Park (Woodlawn Lake and Park). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

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I) ZONING CASE NO. Z99042-O: The request of City of San Antonio, Applicant, for Dr. Robert Wilbanks, Owner, for a change in zoning From Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "B-2" Business District and "B-2" UC Business Urban Corridor District on Lot 2, NCB 24720A (6900 Block of Camp Bullis Road). Staff's recommendation was for denial as requested and approval of "R-1" and "R-1"UC. Zoning Commission has recommended approval (Council District 8).

CONTINUE
TO
3/23/00
REAPPROPRIATE
R-8
LGE LOT
RES DIST

J) ZONING CASE NO. Z99042-N: The request of City of San Antonio, Applicant, for James P. McDonough, Jr., Owner, for a change in zoning from Temporary "R-1" Single Family Residence District to "R-3" Multiple Family Residence District, "B-2" Business District, and "B-3NA" Business District Non-Alcoholic Sales on Temporary "R-1" to "R-3" on 10.017 acres out of Lot 2, NCB 34780, and Temporary "R-1" to "B-2" on 8.295 acres out of Lot 9, NCB 34780 and Temporary "R-1" to "B-3NA" on 75.477 acres out of P-6, P-6A and P-6B, NCB 34780 (5914 Old Camp Bullis Road). Staff's recommendation was for denial as requested and approval of "R-8." Zoning Commission has recommended denial as requested and approval of "R-8" (Council District 8).

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✓K. ZONING CASE NO. Z20005 SUP: The request of McCoy Corporation, Applicant, for McCoy Corporation, Owner, for a change in zoning From Temporary "R-1" ERZD UC-1 Single Family Residence Edwards Recharge Zone Urban Corridor District-1 to "B-3" SUP ERZD UC-1 Business Special Use Permit for outside storage for a lumber yard Edwards Recharge Zone Urban Corridor District-1 on Lot 12, NCB 14881 (17100 IH 10 West). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

CONTINUED
3/9/00
REMOVED
"0-1" SUP

✓L ZONING CASE NO. Z97261-K: The request of City of San Antonio, Applicant, for Blanco Road Restaurants, LTD, Owner, for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3" ERZD Business Edwards Recharge Zone District on Lots 84 and 85, Block 1, New City Block 17620 (Blanco Road). Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 9).

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✓5. 3:30 P.M. - Public Hearing and Consideration of An Ordinance ratifying the City's application for the balance of the unused and uncommitted Vista Verde South UDAG funds in the amount of \$1,415,998.00; authorizing the acceptance of said grant funds for the proposed Carver Complex Project; and authorizing the execution of any and all documents in connection therewith. [Presented by Andrew Cameron, Director, Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

✓6. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA (1-24) (#7 ADDED BY CITY MANAGER)

Items Concerning the Purchase of Equipment, Supplies and Services

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✓7. An Ordinance accepting the low, qualified bid submitted by Marshall Distributing Co. to provide the City of San Antonio with gasoline transport loads on an annual contract basis for an approximate total of \$2,010,000.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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✓8. An Ordinance accepting the bid submitted by Romco Equipment Co. to provide the City of San Antonio Public Works Department with Samsung loader repair parts and service on an annual contract basis for an approximate total of \$15,000.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

(initials)

- 9 1 3 1 3 ✓9. An Ordinance accepting the bid submitted by Gomez Floor Covering (WBE/MBE) in accordance with the State of Texas Cooperative Purchasing Program to provide the City of San Antonio Health Department with carpet/vinyl tile installation for a total of \$16,189.80. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 3 1 4 ✓10. An Ordinance accepting the low qualified bid submitted by Crumrine Printers, Inc. to provide the City of San Antonio Aviation Department with printing services on an annual contract basis for an approximate total of \$24,600.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 3 1 5 ✓11. An Ordinance accepting the low bid submitted by AMC Industries, Inc. to provide the City of San Antonio Parks & Recreation Department with seven (7) greens mowers for a total of \$111,657.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 3 1 6 ✓12. An Ordinance accepting the low bid submitted by AMC Industries, Inc. to provide the City of San Antonio Parks & Recreation Department with four (4) utility vehicles for a total of \$34,360.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 3 1 7 ✓13. An Ordinance renewing the software monitor maintenance agreement with Landmark Systems Corporation for an approximate amount of \$42,560.00 over a three (3) year period for a potential savings of \$21,000.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 3 1 8 ✓14. An Ordinance accepting the proposal of Texas Department of Information Resources in accordance with the State of Texas Cooperative Purchasing Program to provide the City of San Antonio Information Services Department with network routing equipment for a total of \$53,040.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 1 3 1 9 ✓15. An Ordinance accepting the low qualified bids submitted by Applied Concepts, Inc. in the amount of \$29,825.00 and Bexar Public Safety (MBE/WBE) in the amount of \$28,800.12 to provide the City of San Antonio Police Department with radar units for a total of \$58,625.12. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 13 20 ✓16. An Ordinance authorizing payment in the amount of \$5,600.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services on sixteen (16) residences in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 13 21 ✓17. An Ordinance authorizing payment for appraisal services in the amount of \$6,850.00 to Eckmann, Groll, Runyan & Waters, Inc. for the Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$700.00), Mission Trails Parkway, Package IV Metropolitan Planning Organization Project (\$4,650.00), Fire Station No. 48 Project (\$1,100.00) and the Pleasanton Road – Moursund to Gillette Metropolitan Planning Organization Project (\$400.00) and the amount of \$4,976.00 to Noble & Associates, Inc. in connection with the Mission Trails Parkway, Package II Metropolitan Planning Organization Project, for an approximate sum of \$11,826.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 13 22 ✓18. An Ordinance authorizing payment in the amount of \$110.00 to G. E. Capital Mortgage Services, Inc. for a consideration of a partial release of lien in connection with the Southcross - W.W. White to I.H. 410 Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 13 23 ✓19. An Ordinance authorizing the execution of a Drainage Facility & Waterway Agreement with Union Pacific Railroad Company in connection with the Leonhardt at Low Water Crossing Project for the sum of \$1,947.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 13 24 ✓20. An Ordinance authorizing the payment in the amount of \$373,280.00 to Lawyer's Title of San Antonio, as escrow agent for Coastal Refining & Marketing, Inc., for the acquisition of the leasehold interest to one parcel in connection with the Upper Six Mile Creek Drainage Project #83; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- 9 13 25 ✓21. An Ordinance authorizing payment in the amount of \$48,000.00 to Ticor Title Agency of San Antonio as escrow agent for Amelia Vasquez Criollo for fee simple title to one parcel in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

- 9 1 3 2 6 ✓22. An Ordinance authorizing payment in the amount of \$27,998.00 to Lawyer's Title of San Antonio as escrow agent for Boyd Chapel African Methodist Episcopal Church, Inc. for one parcel (\$1,700.00), Lee Moore and wife, Patricia Moore for one parcel (\$4,300.00), Estelle White and Marjorie Covington for one parcel (\$1,400.00), Tommie Lee Tucker, Joe Calvin Tucker, Theresa Narchell Dixon, Anthony Eugene Dixon, Donell Latrell Dixon and Johnny L. Dixon for one parcel (\$2,400.00), Raymond Daniels, Sr. for one parcel (\$16,498.00) and Carmen A. Saenz and husband, Benito Flores, Jr. for one parcel (\$1,700.00), in connection with the Pecan Valley - I.H. 10 to J Street Project (MPO); payment in the amount of \$4,276.00 to Lawyer's Title of San Antonio as escrow agent for General Investment Corporation for two parcels (\$1,076.00) and Gayle M. Uzzell and wife, Annette Uzzell for one parcel (\$3,200.00), in connection with the Escalon Drainage Project #1008; and payment in the amount of \$14,200.00 to Shee Lim Joe for one temporary easement and the amount of \$17,736.00 to Ford Coin Realty, L. P. for one temporary easement in connection with the W. W. White - Rigsby to Lord Project; for a grand total of \$64,210.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

- 9 1 3 2 7 ✓23. An Ordinance authorizing the acceptance of supplemental funds in the amount of \$1,210,600.00 from the U.S. Department of Health and Human Services for the Head Start Early Child Care Program for the period of February 1, 1999 through January 31, 2000; revising a budget authorized by Ordinance No. 90100, passed and approved on July 22, 1999, to reflect additional funds received; and authorizing the execution of a contract amendment with Parent/Child, Incorporated, operator of said program. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 3 2 8 ✓24. An Ordinance amending Ordinance No. 89067, passed and approved on January 14, 1999, to reflect new precincts to be used in the May 6, 2000, Joint and Special Elections. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9 1 3 2 9 ✓25. An Ordinance ratifying the appointments of seven (7) new members and the re-appointments for two (2) continuing members to the Alamo Workforce Development, Inc. Board for two year terms beginning January 1, 2000 and ending December 31, 2002, as mandated by the Workforce Investment Act of 1998. [Presented by Dennis Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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✓26. An Ordinance establishing the Brooks Advisory Board ("Board") to advise staff and Council in planning and implementing the City-Base Project with the Air Force and to serve as the forum for public participation and input into the City-Base planning and development process; and appointing members to the Board. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

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✓27. An Ordinance releasing approximately 1,357 acres from the Extraterritorial Jurisdiction of the City of San Antonio on certain conditions including the release of certain property from the City limits and the Extraterritorial Jurisdiction of the City of Elmendorf. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

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✓28. An Ordinance authorizing the City Manager to execute agreements with VIA Metropolitan Transit and appropriating funds for VIA and various City Departments to accomplish programs in the downtown and Tri-party area, including an extensive pedestrian wayfinding system, bus stop signage and benches, a visitor orientation center at the Tower of the Americas in HemisFair Park, Mission Trails enhancements, and signage for cultural and historic facilities or areas; allocating \$325,000.00 from VIA Tri-party funds, \$200,000.00 from City Tri-party funds and \$450,000.00 from hotel/motel funds for this purpose. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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✓29. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$6,600.00 to Councilman Raul Prado for an Administrative Services Contract with John Delgado (\$2,200.00 per month) from March 1, 2000 through May 31, 2000; as requested by Councilman Raul Prado. (TO #4A)

✗30. City Manager's Report.

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

✗A. Attorney/Client consultation regarding the lawsuit styled *City of San Antonio v. Jerome Doyle and Cheryl Doyle*; Cause No. 99-0656 in the Supreme Court of Texas; Court of Appeals Number 04-98-00286-CV; Trial Court No. 92-CI-12962.

✗B. Attorney/Client consultation regarding the terms and conditions of a: (1) Development Agreement; (2) long term lease; (3) Tax Phase-In Agreement; and (4) related documents with Starwood (formerly ITT Sheraton) and Related Lodging, in connection with the construction of a Convention Headquarters Hotel adjacent to the Henry B. Gonzalez Convention Center.

February 24, 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:

| <u>DATE</u> | <u>DESCRIPTION</u> |
|-------------------|--|
| February 14, 2000 | Petition submitted by Robert "Tinker" Garza, 7710 Somerset Road, San Antonio, Texas 78211, on behalf of neighbors, requesting street improvements in the Fountain Park Subdivision, as outlined in your petition to include Street Resurfacing, Street Reconstruction, and a Speed Hump Study. |