

AGENDA

CITY COUNCIL MEETING

MUNICIPAL PLAZA BUILDING
CITY HALL COMPLEX

103 MAIN PLAZA

CITY COUNCIL CHAMBERS

SAN ANTONIO, TEXAS 78205

JANUARY 12, 1995

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 a "B" Session at 10:00 A.M., Municipal Plaza Building, Plaza Conference Room B for the following:
 - A) Presentation of the projects for FY' 96-98 Transportation Improvement Programs to be submitted to the Metropolitan Planning Organization.
 - B) Presentation of the Air Quality Committee Report.
- 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 Mr. Charles Johanson, Church of Christ Student Center, San Antonio Community College, and Pledge of Allegiance.
 2. Approval of the minutes of the City Council Meeting of November 10, 1994 and November 17, 1994.

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.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

3. 1:00 P.M. - Ceremonial Items.

4. 2:00 P.M. - Public Hearing and Consideration of Zoning:

A) ZONING CASE NO. Z94218 PP: The request of Kenneth Gindy for a change in zoning from "B-3" ERZD Business Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on 17.51 acrs out of NCB 17586, U.S. Hwy 281 North. Zoning Commission has recommended approval of this request (Council District 9).

B) ZONING CASE NO. Z94290: The request of Neil Boldrick, for a change in zoning from "R-3" Multiple Family Residence District to "P-1(R-3)" Planned Unit Development Multiple Family Residence District on Lot 20, NCB 6229, New Braunfels Avenue and Burr Road. Zoning Commission has recommended approval of this request (Council District 9).

C) ZONING CASE NO. Z94293 CC: The request of Southwestern Bell Mobile System, Managing Partner of San Antonio, SMSA Limited Partnership, for a change in zoning from "B-3" Business District to "B-3" CC Business District with special City Council approval for a communication transmission tower on Lot 50, save and except the southeast 205 feet, NCB 12059, 13127 San Pedro Avenue. Zoning Commission has recommended denial of this request (Council District 9).

D) ZONING CASE NO. Z94213: The request of Barry Sanditen, for a change in zoning from "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District to "P-1(R-1)" ERZD Planned Unit Development Single Family Residence Edwards Recharge Zone District on 9.124 acres out of Lot 1, Block 1, NCB 17401, Vance Jackson Road. Zoning Commission has recommended approval of this request (Council District 8).

E) ZONING CASE NO. Z94271: The request of Shelly McTee, for a change in zoning from from Temporary "R-1" Single Family Residence District to "B-3" Business District on a 10.3432 acres out of NCB 15663, N.W. Loop 1604 and Bandera Road. Zoning Commission has recommended approval of this request (Council District 8).

F) ZONING CASE NO. Z94275: The request of Bitterleaf III, C/O Laddie Denton, for a change in zoning from Temporary "R-1" Single Family Residence District to "P-1(R-1)" Planned Unit Development Single Family Residence District on 29.95 acres out of NCB 14856, Orsinger Road. Zoning Commission has recommended approval of this request (Council District 8).

*POSTPONED
30 DAYS*

81 47 2

81 47 3

81 47 6

81 47 7

81 47 8

81 47 9
G) ZONING CASE NO. Z94294: The request of John W. McDonald, for a change in zoning from "R-3" Multiple Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on 0.0624 acre tract out of NCB 11622, 7912 Fredericksburg Road. Zoning Commission has recommended approval of this request (Council District 8).

81 48 0
H) ZONING CASE NO. Z94295: The request of Hausman - Bandera Partners, Ltd., for a change in zoning from "B-3" Business District to "R-1" Single Family Residence District on 0.9008 acre tract out of NCB 14614, 11300 Block of Bandera Road. Zoning Commission has recommended approval of this request (Council District 8).

81 48 1
I) ZONING CASE NO. Z94297 CC: The request of Harry Jewett, for a change in zoning from "B-3" Business District to "B-3" CC Business District with special City Council approval for a communication transmission tower on 0.023 acre tract out of Lot 13, Block 1, NCB 17199, 6009 De Zavala Road. Zoning Commission has recommended approval of this request (Council District 8).

CONTINUED
4 WEEKS
J) ZONING CASE NO. Z94277: The City of San Antonio has under consideration changing the zoning from "R-1" Single Family Residence District to "O-1" Office District on the north 50 feet of Parcel 1D, NCB 18198 and "B-2" Business District on Parcel 3B, and Parcel 1D, save and except the north 50 feet, NCB 18198, Braun Road and Alsia Brooke. Zoning Commission has recommended approval of this request (Council District 8).

81 48 2
K) ZONING CASE NO. Z94266: The request of Alamo Community College District, for a change in zoning from "E" Office District, "D" Apartment District and "H" Local Retail District to "O-1" Office District on Lots 1, 2, 4 and the south 114.84 feet of Lots 5, 6, 7 and the south 75 feet of Lots 8, 9, 10 and the west 27 feet of the south 75 feet of Lot 11, Block 1, NCB 1899; Lots 1, 2, 3, and the south 81.41 feet of Lots 9 and 10, Block 8, NCB 1898 and Lots 7, 12 and the east 50 feet of Lot 8, Block 5, NCB 1902. Located on the north and south of sides of W. Courtland Place. Zoning Commission has recommended approval of this request (Council District 1).

81 48 3
L) ZONING CASE NO. Z94267: The request of Alamo Community College District for change in zoning from "D" Apartment District and "H" Local Retail District to "O-1" Office District on All of NCB 376, Main Avenue, W. Park, Howard Street and Evergreen Street. Zoning Commission has recommended approval of this request (Council District 1).

81 48 4

M) ZONING CASE NO. Z94269 CC: The request of Alamo Community College District for a change in zoning from "R-2" Two Family Residence District to "R-2" CC Two Family Residence District with special City Council approval for a college on Lots 12 and 13, Block 26, NCB 1461, 2341 Wyoming Street. Zoning Commission has recommended approval of this request (Council District 2).

81 47 4

N) ZONING CASE NO. Z94298 CC: The request of San Antonio, SMSA, Limited Partnership, Managing Partner, Southwestern Bell Mobile Systems for a change in zoning from "I-1" Light Industry District to "I-1" CC Light Industry District with special City Council approval for a communication transmission tower on 0.129 acre tract out of NCB 14058, 1500 Roland Avenue. Zoning Commission has recommended approval of this request (Council District 2).

81 47 5

O) ZONING CASE NO. Z94262 CC: The request of San Antonio, SMSA, Limited Partnership, Managing Partner, Southwestern Bell Mobile Systems for a change in zoning from "F" Local Retail District to "B-3" CC Business District with special City Council approval for a communication transmission tower on 0.129 acre tract out of Lot 4, NCB 10779, 2733 S.W.W. White Road. Zoning Commission has recommended denial of this request (Council District 3).

81 48 5

P) ZONING CASE NO. Z94278 CC: The request of Southwestern Bell Telephone Company, for a change in zoning from "P-1(R-1)" Planned Unit Development Single Family Residence District to "R-1" CC Single Family Residence District with special City Council approval for a utility infrastructure, telephone equipment vault on a 0.027 acre tract out of NCB 18558, Avellano Street. Zoning Commission has recommended approval of this request (Council District 7).

81 48 6

Q) ZONING CASE NO. Z94274: The request of Eulalia A. Medrano, for a change in zoning from Temporary "R-1" Single Family Residence District to "R-3" Multiple Family Residence District on Lot 1F, Block 10, NCB 15506, 2319 Observation Drive. Zoning Commission has recommended approval of this request (Council District 6).

81 48 7

R) ZONING CASE NO. Z94296 CC: The request of Edwin R. Ford, Ford Engineering, Inc., for a change in zoning from Temporary "R-1" Single Family Residence District to "R-1" CC Single Family Residence District with City Council approval for a day care center on 0.267 acre tract out of NCB 15381, 7100 Woodgate Drive. Zoning Commission has recommended approval of this request (Council District 6).

81 48 8

S) ZONING CASE NO. Z94270: The request of Jim Chivers, for a change in zoning from "B-3R" Restrictive Business District and "B-3NA" Non-Alcoholic Sales Business District to "I-1" Light Industry District on Lots 20, 26,* the northwest 55 feet of Lot 8 and a 25 x 100 foot strip of land between Lots 8 and 20, Block 36, NCB 17624, 6414 and 6418 Randolph Blvd. Zoning Commission has recommended approval of this request (Council District 10).

* EXCEPT FOR 50' SETBACK FROM RANDOLPH BLVD.

81 48 9

T) ZONING CASE NO. Z94280 CC: The request of Harry Jewett, for a change in zoning from "I-1" Light Industry District to "I-1" CC Light Industry with special City Council approval for a communication transmission tower on 0.062 acre tract out of NCB 16605, west of 9739 Cobb Street. Zoning Commission has recommended approval of this request (Council District 10).

81 49 0

U) ZONING CASE NO. Z94282: The request of Centex Homes C/O Laddie Denton, for a change in zoning from Temporary "R-1" Single Family Residence District to "R-5" Single Family Residence District on a 48.94 acres out of NCB 15831, Stahl Road. Zoning Commission has recommended approval of this request (Council District 10).

5. 3:00 P.M. - Second Public Hearing concerning the proposed annexation of the American Fund Services/American Fund Distributors property consisting of 88.50 acres, more or less, located at the corner of Wiseman Road and Westmore Hills Boulevard.

PULLED

6. 3:30 P.M. - Public Hearing and Consideration of an Appeal by Donald P. Noble, Esq., on the decision of the Historic & Design Review Commission to deny his request for installation of additional roof windows to the property located at 107 Madison.

7. 4:00 P.M. - Continuation of Public Hearing and Consideration of Ordinances related to water quality initiated pursuant to the report entitled "Edwards Aquifer, San Antonio Mandates for Water Quality Protection" as follows:

81 49 2

A) An Ordinance approving amendments to Chapter 35 of the Unified Development Code, Article III, Zoning, Division 8, Permitted Uses Tables, 35-3251, so as to revise uses permitted in the Edwards Recharge Zone District.

81 49 1

B) An Ordinance approving amendments to Chapter 34, Article VI, of the City Code by adding a new Division 6 thereunder entitled "Aquifer Recharge Zone and Watershed Protection", containing new sections 34-900 through 34-999 regulating certain activities over the Edwards Aquifer Recharge Zone in order to prevent the pollution of water recharging the Aquifer while allowing reasonable levels of development in the regulated area; authorizing the San Antonio Water System to enforce and administer the provisions of Chapter 34, Article VI, Division 6; providing for collection of Civil Penalties for violation thereof, declaring the violation thereof to be a Criminal Misdemeanor punishable upon conviction by a Fine not to exceed \$2,000.00; making associated amendments to Chapter 35 of the City Code to provide notification therein of the new regulations, and to establishing maximum parking requirements within the Recharge Zone; and, directing publication of this Ordinance after passage.

8. 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:

81 44 6

9. An Ordinance accepting the bid of Laerdal Medical Corporation in the amount of \$20,000.00 to provide the City of San Antonio Fire Department with automatic external defibrillators to assist with monitoring and restoring heart rhythm in patients requiring cardiac care.

MBE 81 44 7

10. An Ordinance accepting the low bid of Fiesta Data Systems, Inc. to provide the tools, equipment and labor necessary to respond to calls for service or installation of micro computer hardware and software for an approximate total of \$31,000.00 annually; and authorizing the option for renewal of the contract for two one-year periods upon mutual consent of the City and the contractor.

81 44 8

11. An Ordinance accepting the proposal of Software AG to provide the City of San Antonio Information Services Department with computer software enabling the end user to view and extract mainframe and distributed network data files for generating reports for a total amount of \$51,110.00.

81 44 9
12. An Ordinance accepting the proposal of Industrial Communications to renew its contract for maintenance of the City's mobile digital terminals for a twelve month period for a monthly cost of \$18,890.50; and authorizing the option for renewal of the contract for an additional one (1) year period upon mutual consent of the City and the contractor.

81 46 6
13. An Ordinance accepting the proposal of Standard & Poor's Corporation to renew its contract with the San Antonio Public Library System for a one year subscription of stock market and investment related reference materials for a total amount of \$17,843.60.

WBE 81 45 0
14. An Ordinance accepting the low, qualified bid of B T Miller, Wittigs Office Interiors and Joyce Office Products for an approximate amount of \$67,000.00 to provide various City Departments with office furniture.

81 45 1
15. An Ordinance accepting the low bid of R.W. Jones & Sons, Inc. in the amount of \$22,550.00 to provide materials, labor and equipment necessary for the construction of concrete cart paths at Olmos Basin and Brackenridge Golf Courses.

Capital Improvement Items:

81 45 2
16. An Ordinance accepting the low, qualified bid of R.L. Jones Co., Inc. in the amount of \$362,253.10 in connection with the Inca from Castroville Road to Charben Community Development Block Grant (CDBG) Reconstruction Project; authorizing a contract; revising the project budget; authorizing \$36,225.31 for construction contingencies, \$9,525.50 for additional engineering fees payable to George W. Muery Services, Inc., \$100.00 for additional advertising expenses, and \$14,097.52 for project oversight costs; and providing for payment.

81 45 3
17. An Ordinance authorizing the execution of an Application and Contract for Supply Line Extension with City Public Service (CPS) in the total amount of \$16,826.80 for installation of gas and underground electric lines to serve the Villa Vista and La Hacienda Subdivisions; and authorizing payment.

81 46 7
18. An Ordinance authorizing a professional services contract with W.H. Mullins, Inc. in the amount of \$420,000.00 for the design of a drainage system on Octavia at the San Antonio River up to S. Flores, which will drain the watershed bounded by Gladstone on the north, Sierra on the east, Koepke on the south, and IH 35 on the west.

WBE

19. An Ordinance designating Bain, Medina, Bain, Inc. to provide engineering services in connection with the construction of the Upper Six Mile Creek No. 83 F Drainage Project; authorizing the negotiation of a contract; authorizing \$600.00 for advertising expenses; revising the project budget and appropriating \$150,000.00 for such purpose.

81 46 8

20. An Ordinance designating Civil Engineering Consultants to provide engineering services in connection with the reconstruction of Observation Street from Hwy 90 to Dead-End; authorizing the negotiation of a contract; revising the project budget and appropriating \$50,000.00 for such purpose.

81 45 4

21. An Ordinance designating Brown Engineering Company to provide engineering services in connection with the reconstruction of Hazel from Zarzamora to Frio City Road; authorizing the negotiation of a contract; authorizing \$600.00 for advertising expenses; revising the project budget and appropriating \$75,000.00 for such purpose.

81 45 5

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

22. An Ordinance approving the assignment by Southwest Foundation for Biomedical Research of its 86-foot wide easement near the intersection of John B. Connally Loop 410 West and Culebra Road to Culebra Partners, L.P., such approval being a contingency of an Earnest Money Contract for the proposed sale of foundation land to the limited partnership.

81 45 6

23. An Ordinance approving, by ratification, the contribution by (1) Southwest Texas Methodist Hospital of an Overhead Passageway License Agreement and Tunnel License and by (2) MGH Medical, Inc., as sucesor-in-interest to Metropolitan General Hospital, Inc. and Metropolitan Professional Building, Inc. as their interest may appear, of an Overhead Passageway License, to Methodist Healthcare System of San Antonio, Ltd., a new limited partnership formed by Southwest Texas Methodist Hospital and Columbia/HCA entities, including MGH Medical, Inc., and affiliates to operate the respective hospitals and certain related buildings and facilities currently owned by said entities.

81 45 7

24. An Ordinance approving the assignment of the Farmer's Market Plaza Lease currently held by Maria H. Medellin, d/b/a the Candy Bin to Isabel Sandoval with an effective date of January 23, 1995.

81 45 8

Miscellaneous Items:

81 45 9
25. An Ordinance authorizing the acceptance of an additional \$119,014.00 from the Texas Department of Health (TDH) for use in the on-going AIDS/HIV Surveillance Programs operated by the San Antonio Metropolitan Health District (SAMHD); authorizing the execution of a revision to the contract with TDH; and revising the budget for the Public Health State Support Project 1995-96, established in Ordinance No. 79398, passed and approved January 6, 1994.

95-02-01
26. A Resolution endorsing the Alamo Area Council of Government's (AACOG) receipt of a Planning Grant to study the establishment of a Local Workforce Development Board and Workforce Development Centers.

81 46 0
27. An Ordinance ratifying the application and authorizing the acceptance of a grant in the amount of \$36,000.00 for funding of the first month's rental assistance from the Local Federal Emergency Management Agency's Emergency Food and Shelter Board" Project from October 1, 1994 to September 30, 1995.

81 46 1
28. An Ordinance amending the Contract between CARL Corporation of Denver, Colorado, and the City of San Antonio for acquisition and installation of computer equipment necessary for support of the fiber optic telecommunications systems at the new Central Library by authorizing an additional amount of \$10,620.00.

81 46 2
29. An Ordinance authorizing the expenditure of \$76,638.00 from 1989 Library Improvements Bonds for the purchase of library resources for use in the Great Northwest Branch Library.

81 46 3
30. An Ordinance authorizing the submission of a \$24,755.00 Grant Application to the Texas Automobile Theft Prevention Authority (ATPA) to augment auto theft crime prevention programs.

81 46 4
31. An Ordinance authorizing payment of \$56,155.98 for annual membership dues for the City of San Antonio to the Alamo Area Council of Governments (AACOG) for the calendar year 1995.

81 46 5
32. An Ordinance authorizing payment of \$12,805.00 for membership dues (July 1, 1994 - June 30, 1995) to the U.S. Conference of Mayors.

ITEMS FOR INDIVIDUAL CONSIDERATION:

81 46 9
33. An Ordinance authorizing payment of refunds totaling \$63,182.45 to persons making a double payment, overpayment or as a result of a value change on 52 tax accounts.

95-02-02

34. A Resolution setting dates, times and locations for fifteen (15) Neighborhood Participation Meetings and two (2) City Council Public Hearings required for the City's Annual Community Development Block Grant (CDBG), HOME (Home Investment Partnership), HOPWA (Housing Opportunities For Persons With AIDS), and ESG (Emergency Shelter) Consolidated Plan/Budget Process.

81 47 0

35. An Ordinance authorizing the San Antonio Housing Finance Corporation to issue in Tax-Exempt Revenue Bonds not to exceed \$4,412,000.00 to provide financing for low and moderate income housing; and declaring an emergency.

81 47 1

36. An Ordinance authorizing the reimbursement to Councilman Henry Avila, District 4, in the amount of \$1,750.00 monthly from January 1, 1995 to May 31, 1995 for a total of \$8,750.00 for an administrative service contract from the District 4 Discretionary Funds Account, as requested by Councilman Henry Avila.

37. Travel Authorization for Councilman William E. Thornton to attend the Texas Municipal League Legislative Briefing and Luncheon in Austin, Texas, on February 6, 1995.

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

39. City Manager's Report.

* * * * *

January 12, 1995

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

The following petition(s) was received in my office and forwarded to the appropriate department for investigation and report to the City Council:

December 22, 1994 Petition submitted by Mr. Alfred Sanchez, 1919 S. Hackberry, San Antonio, Texas 78210, on behalf of the Highland Park Neighborhood Association, requesting the City of San Antonio to submit to the Metropolitan Planning Organization a proposal and cost analysis for a Transportation Improvement Project FYI 1996-98 for the New Braunfels-Gevers Improvement Project.

December 23, 1994 Petition submitted by Mr. and Mrs. Adam Schweninger, 2809 Old Ranch Road, San Antonio, Texas 78217, requesting the City's permission to erect a curb on a City controlled alley located behind the property at 2118 Edgehill Drive.

/s/Norma S. Rodriguez
City Clerk