



Valley Yalanda

First Ord. 942 86
First Rev. 2001-29-32
Last Ord. 943 44

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
August 9, 2001

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 Rev. Forrest Jones, Leon Valley Baptist Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of May 10 and June 21, 2001.

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 forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

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:

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]

94322
A) ZONING CASE NUMBER Z2001054: The request of City of San Antonio, Applicant, for Berlee Lumber Company, Owner(s), for a change in zoning from Historic "R-2(H)" Two Family Residence District and Historic "R-2A(H)" Three and Four Family Residence District to Historic "MF-25(H)" Multiple-Family Residence District on Lots 6, 7, 8 & 9, Block 2, NCB 937, 1232 S. Alamo Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

94323
✓ B) ZONING CASE NUMBER Z2001130: The request of Maria Patricia Sanchez, Applicant, for Joe Meza, Owner(s), for a change in zoning from "F" Local Retail to "C-2" Commercial District on Lot 13, Block 17, NCB 2069, 1449 Culebra. Staff's recommendation was for approval of "B-2 SUP." Zoning Commission has recommended approval. (Council District 1)

94324
✓ C) ZONING CASE NUMBER Z2001153: The request of City of San Antonio, Applicant, for Encarnacion and Enriqueta Mendoza, Flores Grand Fund, Hector Molina, Robert and Rose Arredondo, Lucy Camarillo, Michael Martinez and Raul and Aurora Carreon, Owner(s), for a change in zoning from "J" Commercial District to "J (HS)" Historic, Significant Commercial District on Lot A-10, Block 10, NCB 773 from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on Lot East Irregular 56 ft. of 1 and 2, NCB 773 from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on Lot A2, 3, 4, Block 6, NCB 775, from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on Lot 6, Block 2, NCB 767, from "K" Commercial District to "K (HS)" Historic, Significant Commercial District on Lot 5, Block 9, NCB 766, ~~from "J" Commercial District to "J (HS)" Historic, Significant Commercial District on Lot A-16, Block 100, NCB 477, on 24 and 702 W. Euclid Street, 411 W. Elmira Street, 309 and 315 Jackson Street, 314 Marshall Street, 1022 and 1025 N. Flores Street.~~ Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1) } *Amick*

94325
✓ D) ZONING CASE NUMBER Z2001129: The request of City of San Antonio, Applicant, for Yolanda H. Colebank, Owner(s), for a change in zoning from "(P-1) B-1" Business Planned Unit Development District and "B-3NA" Business Non-Alcoholic Sales District to "R-1" Single-Family Residence District, being 1.5 acres of land out of Parcel 107, NCB 10615, Waycross Lane and Eastover Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

Denial
E) ZONING CASE NUMBER Z20257: The request of Ricardo Guardo, Applicant, for Sheldon Grothaus, Owner(s), for a change in zoning from "A" Single Family Residence District to "I-1" Light Industry District on Parcels 10 and 11, NCB 10777, 4635 Sinclair Road. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 2)

Denial
F) ZONING CASE NUMBER Z2001051: The request of Ernesto G. Palaming, Applicant, for Ernesto G. Palaming, Owner(s), for a change in zoning from "B" Residence District to "B-2" Business District on Lot 1, Block F, NCB 10160, 106 Golden Crown Dr. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 3)

94326
G) ZONING CASE NUMBER Z2001108: The request of Carolyn J. Ruback, Applicant, for Carolyn J. Ruback, Owner(s), for a change in zoning from "JJ" Commercial District and "C" Apartment District to "C-2 NA" Commercial, Nonalcoholic Sales District on Lots 44, 48 and the south 252 feet of Lot 47, NCB 9483, 2822 Pleasanton Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

94327
H) ZONING CASE NUMBER Z2001141: The request of Shear Perfection / Deborah Doege, Applicant, for Deborah Doege, Owner(s), for a change in zoning from "B-2" Business District to "C-2" Commercial District on North 110.99 feet of the East 101 feet of Lot 20, Block 4, NCB 14919, 3303 S.W.W.W. White Rd. Staff's recommendation was for approval. Zoning Commission has recommended approved. (Council District 3)

Continued to 9/13/01
I) ZONING CASE NUMBER Z2001077: The request of KB HOME, Applicant, for KB HOME, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-5" Single Family Residence District on 43.913 acres out of NCB 3436B, Potranco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

Continued to 9/13/01
J) ZONING CASE NUMBER Z2001131: The request of Jose Garcia Garcia, Applicant, for Jose Garcia Garcia, Owner(s), for a change in zoning from "R-2" Two Family Residence District to "NC" Neighborhood Commercial District on Lot 34, Block 3, NCB 11189, 323 Palo Alto Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

Continued to 9/13/01
K) ZONING CASE NUMBER Z2001151: The request of Priscilla D. Jeffreys, Applicant, for Willis R. Jeffreys, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Residential Single-Family Residence District on Lot 31, Block 2, NCB 15633, 5343 Gwenda Lea. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

94328
L) ZONING CASE NUMBER Z2001165: The request of City of San Antonio, Applicant, for Whitmore, Annette W., Owner(s), for a change in zoning from Temporary "R-1", to "MH" Mobile Home District on P-12, NCB 15069, 10127 Hwy. 16 South. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

94331
M) ZONING CASE NUMBER Z2001006: The request of Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner(s), for a change in zoning from "R-3" Multi-Family Residence District to "R-3 CC" Multi-Family Residence District with City Council Approval for a Child Care Facility on 0.7694 acres out of Lot 15, Block 28, NCB 8147, 4000 Block of El Paso Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)

Continue
N) ZONING CASE NUMBER Z2001154: The request of Phil Garay, Applicant, for Del Mar Investment Group, LTD & Laredo Warehouse, LTD, Owner(s), for a change in zoning from "B-3" Business District, to "R-4" Single-Family Residence District, on 51.285 Acres of Parcels 180 and 122, NCB 18820, 9000 Block of Culebra. Staff's recommendation was for approval. Zoning Commission has recommended approval of "R-4". (Council District 6)

94329
O) ZONING CASE NUMBER Z2001156S: The request of Willis L. Gordon Jr., Applicant, for Door Ministries, Inc., Owner(s), for a change in zoning from "R-1" Single-Family Residence District, to "R-6 S" Single-Family Residence District with a Specific Use Permit for a Child Care Center on Lot 35, Block 1, NCB 12299, 111 Imperial. Staff's recommendation was for approval, with following conditions: 1. The applicant provide a buffer of vegetation at least five (5) feet tall along the full length (136 feet) of the south property line, within one year of operation. Zoning Commission has recommended approval, with following conditions: 1. The applicant provide a buffer of vegetation at least five (5) feet tall along the full length (136 feet) of the south property line, within one year of operation. (Council District 6)

Continue
to 8/23/11
P) ZONING CASE NUMBER Z2001157: The request of Robert Herbage, Hospitality Design Group, Applicant, for Reza Sehat, Owner(s), for a change in zoning from Temp "R-1" Single-Family Residence District to "C-2" Commercial District on Lot P-83F, Block 53, NCB 15591, 7000 Military Dr. W. Staff's recommendation was for approval. Pending August 7 hearing. (Council District 6)

94330
Q) ZONING CASE NUMBER Z2001104SUP: The request of Ana Arredondo, Applicant, for Elaine Ballard, Owner(s), for a change in zoning from "C" Apartment District to "R-3 SUP" Multi-Family Residential District with a Special Use Permit for a counseling center on Lot 2, Block 15, N.C.B. 7483, 206 Elson Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 7)

to
8/23/10

K) ZONING CASE NUMBER Z2001109: The request of Ana Palacios, Applicant, for Ana Palacios, Owner(s), for a change in zoning from "B" Residence District to "B-2" Business District on Lots 20 through 23, Block 2, N.C.B. 3601, 3210-3214 W. Poplar. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 7)

94332

✓ S) ZONING CASE NUMBER Z2001047SUP: The request of Michael Berlanga, Applicant, for Michael and Pamela Berlanga, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "(P-1) R-1" Planned Unit Development Single-Family Residence District on 2.732 acres out of Lot 17, NCB 11620; and from "R-1" Single-Family Residence District to "(P-1) O-1 SUP" Planned Unit Development Office District with a Special Use Permit for a medical/dental clinic on 2.692 acres out of Lot 17, NCB 11620, 5443 Fredericksburg Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

Continue to 90 days

T) ZONING CASE NUMBER Z2001086: The request of Earl & Brown, P.C., Applicant, for Ploch Properties, Ltd. and Ploch Sisters, LLC, Owner(s), for a change in zoning from "R-4" Manufactured Home Residence District and "R-4 UC-1" Manufactured Home Residence Urban Corridor District, "B-3 UC-1" Business Urban Corridor District, and "I-1 UC-1" Light Industrial Urban Corridor District to "BP" Business Park District and "BP UC-1" Business Park Urban Corridor District on Lots 3, 4, and P-12, NCB 14862, 11600 IH 10 West Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

94333

✓ U) ZONING CASE NUMBER Z2001110: The request of William L. Hoover, Applicant, for John M. Schaefer, Owner(s), for a change in zoning from "B-3 ERZD" Business Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District, on 4.90 acres of land out of Lot 3, Block 6, NCB 14616, 8126 West Hausman Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

94334

✓ V) ZONING CASE NUMBER Z2001124: The request of Gene Liqouri, Applicant, for Showcase Custom Homes of Texas, Inc., Owner(s), for a change in zoning from "(P-1) R-6" Planned Unit Development Townhouse Residence District to "B-2" Business District on Parcel 63C, NCB 14281, Intersection of Wurzbach Road and Gardendale Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval of "O-1" Office District. (Council District 8)

94335 ✓ W) ZONING CASE NUMBER Z2001126SUP: The request of Larry Worry dba Blue Haven Pools, Applicant, for Johnny L. Humphrey, Owner(s), for a change in zoning from Temporary "R-1ERZD UC-1" Single Family Residence Edwards Recharge Zone Urban Corridor District to "B-2 ERZD UC-1 SUP" Business Edwards Recharge Zone Urban Corridor District with a Special Use Permit for sales and outside display of in-ground pools with amenities and landscape design concepts on Lot 10, Block 5, NCB 14760, Northwest corner of Red Robin Road and North Loop 1604 Expressway West. Staff's recommendation was for approval with the following conditions: 1. A 50 foot buffer with no outside storage permitted along the northwest property line. 2. A six-foot solid screen fence shall be erected and maintained along the northwest property line. Zoning Commission has recommended approval as per Staff's recommendation. (Council District 8)

94336 X) ZONING CASE NUMBER Z20073: The request of Fred F. Buchholtz, Applicant, for Fred F. Buchholtz, Owner(s), for a change in zoning from "R-1" Single Family Residence District to "O-1" Office District on Lot 1, Block 1, NCB 16995, 13200 Block of N.W. Military Highway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

94337 ✓ Y) ZONING CASE NUMBER Z2001106: The request of Harry Jewett, Applicant, for McDonough Ranch One, Inc., Owner(s), 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 36.006 acres of land out of NCB 17701, 18680 Northwest Military Highway, Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

94338 ✓ Z) ZONING CASE NUMBER Z2001119: The request of FC Properties One, LTD, Applicant, for FC Properties One., Ltd., Owner(s), for a change in zoning from "R-3 ERZD" Multiple-Family Residence Edwards Recharge Zone District and "(P-1) R-1 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on 39.13 acres out of a 168.87 acre tract out of NCB 19219. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

Continue to 8/23/01
AA) ZONING CASE NUMBER Z2001143: The request of KB Homes, Applicant, for Quadrilla, Inc., Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District, to "(P-1) R-5" Planned Unit Development Single-Family Residence District on Parcel 1, NCB 11672, on Braesview east of N.W. Military Hwy. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 9)

BB) ZONING CASE NUMBER Z2001144: The request of Earl & Brown, P.C., Applicant, for Dugas Diversified Development-Norman Dugas, President, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2NA" Business Non-Alcoholic Sales District on Lot 90, Block 7, NCB 17825, 14093 Bulverde Road. Staff's recommendation was for denial of "B-2NA" Business Non-Alcoholic Sales District and approval of "O-1" Office District. Zoning Commission has recommended approval of "B-2NA" Business Non-Alcoholic Sales District. (Council District 10)

*referred
only to
CC*

CC) ZONING CASE NUMBER Z2001147: The request of Stephen G. Cook, Applicant, for Mark Sparrow, Owner(s), for a change in zoning from "B-1" Business District, "B-2" Business District and "B-3" Business District to "RM-5" Residential Mixed District on Lot P-28B, NCB 15724, 1300 Block of Independence Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

94339

DD) ZONING CASE NUMBER Z2001159: The request of Earl & Brown, P.C., Applicant, for Yantis Corporation, YC Partners, Ltd. and UP23 Partnership, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "QD CC" Quarry District with City Council approval for Blasting and Asphaltic Concrete, on 21.47 acres of land out of NCB 34963, 5425 North Loop 1604 Expressway East. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

94340

5. 3:00 P.M. – Public Hearing on the voluntary annexation of approximately 16 acres known as the Heights of Stone Oak Planned Unit Development (PUD) and the voluntary annexation of approximately 95 acres out of a 122.6 acre commercial tract referred to as the I.H. 10 West/Boerne Stage Road Property. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant 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

Items Concerning the Purchase of Equipment, Supplies and Services

7. An Ordinance accepting the low bids submitted by Commonwealth Computer Co., an AABE company, Items 1, 3, 4 and 5, for a total sum of \$13,604.00, and Danjo, Inc. d/b/a Computer Dynamics, Item 2, for a total of \$9,654.00 to provide the City of San Antonio Fire Department with a multi-media package, for a grand total of \$23,258.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94286

- 94316
- 94287
8. An Ordinance accepting the low bid submitted by Mesa Associates, Inc., a WBE/MBE company, to provide the City of San Antonio Police Department with a "Matilda" robotic platform for a total sum of \$57,583.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
 9. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2001-2002 Fiscal Year for a total sum of approximately \$6,384,106.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 94288
- 94289
- 94290
- 94291
10. An Ordinance approving Field Alteration No. 2-Final in the amount of \$11,339.36 payable to R.L. Jones Company, Inc. in connection with the Grandview Neighborhood Streets, Phase III B ("J" Street from Amanda to Pecan Valley) Community Development Block Grant (CDBG) Project; amending the construction contingency expenses in the amount of \$11,339.36; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 11. An Ordinance approving a 1999 General Obligation Street Improvement Bond funded Field Alteration No. 3 in the amount of \$47,965.51 payable to R.L. Jones Company, Inc., for construction expenses in connection with the Monterrey from 36th Street to San Joaquin Project in Council District 6. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 12. An Ordinance approving a 1987 General Obligation Drainage Bond funded Field Alteration No. 8 in the amount of \$177,351.14 payable to Yantis Corporation for construction expenses in connection with the Babcock Road from Hausman Road to DeZavala Road Project in Council District 8. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 13. An Ordinance authorizing the payment of an amount not to exceed \$30,000.00 to the San Antonio Water System, to pay for the Aviation Department's Impact Fees, relating to platting activities at San Antonio International and Stinson Municipal Airports; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94292
14. An Ordinance designating both Fernandez, Frazer, White and Associates, Inc. and Overby Descamps Engineers, Inc. to provide surveying and platting services at San Antonio International and Stinson Municipal Airports; authorizing negotiation and execution of contracts for amounts not to exceed \$40,000.00 and \$20,000.00, respectively; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94293
15. An Ordinance authorizing the execution of Field Alteration No. 10 in the amount of \$186,084.32, to include therein ratification of a payment for revised drainage work in the amount of \$3,520.00, to the contract with Yantis Company for the reconstruction of Taxiway "H" at San Antonio International Airport; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94294
16. An Ordinance authorizing two (2) annual payments of \$2,979.50 in the amount not to exceed \$5,959.00 from 2000 Street Certificates of Obligation for Ground Premises Use Fee payable to the City of San Antonio Department of Aviation at the San Antonio International Airport, in connection with the Broadway to Wetmore Metropolitan Planning Organization Project in Council District 10. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94295
17. An Ordinance authorizing the transfer of \$61,000.00 from the Facility Improvement and Maintenance Program Fund to the Fire Department Capital Improvements Fund for modifications required to take over operations at Fire Station No. 12 (Kelly) located at 407 Tinker Drive. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

94296
18. An Ordinance ratifying work completed and approving Field Alteration Nos. 98 and 99, in the total amount of \$798,534.00, payable to Clark/JT Construction, a Joint Venture, for work associated with the Henry B. Gonzalez Convention Center Expansion Project – Phase 1B; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland A. Lozano, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

94297
19. An Ordinance authorizing the execution of an amendment to a lease with Hallmark Aero Tech., Inc. d/b/a Hallmark Institute of Technology, for the use of an additional 57,979 square feet of ground space at San Antonio International Airport, increasing the total ground space under the lease from 308,015 to 365,994 square feet and increasing annual ground rental from \$70,627.80 to \$83,922.00. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

- 94298
20. An Ordinance authorizing the execution of a 10-year License Agreement between the City of San Antonio and Crown Alamo Center Associates, L.P., a Delaware Limited Partnership, acting by and through Crown Alamo General Partnership, L.P., G.P., and Crown Alamo Corp., G.P., as Licensee," to permit the use, maintenance and/or operation of Licensee's office building located at 106 South St. Mary's Street, over, under, and/or upon City public right-of-way on South St. Mary's, East Commerce, and East Market Streets adjacent to Lot 23, New City Block 109, Bankers Lane Subdivision for a one-time lump sum License Fee of \$5,265.00 payable on or before the effective date of the License Agreement. [Presented by Rebecca Waldman, Director, Asset Management; Christopher Brady, Assistant City Manager]
- 94299
21. An Ordinance authorizing a five (5) year Lease Agreement with Thanks for Your Visit, L.P., d/b/a Manduca for approximately 888 square feet of River Walk space in City Council District 1 to be used for outdoor dining purposes for annual rent of \$14,196.00 in year one, \$14,601.60 in year two, \$14,900.64 in year three, \$15,306.24 in year four, and \$15,711.84 in year five. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- 94300
22. An Ordinance approving the Fourth Amendment to the Lease Agreement approved by Ordinance No. 89913 on June 13, 1999, previously amended by Ordinance No. 90924 on December 9, 1999, Ordinance No. 92062 on June 29, 2000, and Ordinance No. 92851 on November 9, 2000, with Biga International, L.P., a Texas Limited Partnership ("Tenant"), for the purpose of relocating the current 330 square feet of storage space portion of Suite #190 to 208 square feet in the loading dock area, both locations on the first floor of the International Center, located at 203 S. St. Mary's Street, for a period to run concurrent with the term of the original Lease Agreement commencing from the effective date of July 27, 2001 for the lease of such space, subject to the right of the City or Tenant to terminate the lease on such space with one hundred eighty (180) days prior written notice at a total rental payment of \$114.40 per month. [Presented by Rebecca Waldman, Director, Asset Management; Christopher Brady, Assistant City Manager]
- 94301
23. An Ordinance authorizing the acquisition of approximately 14.185 acres of Leon Creek Greenway east of Leon Creek in City Council District 8; and allocating \$10,400.00 in 1999 Park General Obligation Bond Funds for closing costs and fees. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- 94302
24. An Ordinance authorizing a five (5) year Lease Agreement with Justin's Ice Cream, Inc., for approximately 48 square feet of River Walk sidewalk space in City Council District 1 to be used for outdoor dining purposes for annual rent of \$806.40 in year one, \$829.44 in year 2, \$852.48 in year three, \$875.52 in year four, and \$898.56 in year five. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94303
25. An Ordinance authorizing a ten (10) year with two (2) ten-year extensions Lease Agreement with Palacio Del Rio, Ltd. for use of the City's Hemisfair Park Building No. 300, the Schultze Hardware Store Building, for use as meeting and banquet space for minimum annual rental income of \$18,060.00 in years one and two, \$36,120.00 in years three through five, and \$42,140.00 in years six through ten, or an alternate four (4) percent of revenue rental income, whichever is greater. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94304
26. An Ordinance authorizing the execution of a full and final settlement agreement in Cause No. 09-ED-0006 styled City of San Antonio vs. Itamic, Inc. in connection with the Babcock Road - DeZavala Road to Hausman Road Project and amending Ordinance No. 90466, passed and approved on September 16, 1999. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

94305
27. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$46,496.00 from the Hogg Foundation to augment funding of the ongoing Women's Health Program in the San Antonio Metropolitan Health District for the period July 1, 2001 through June 30, 2002; authorizing the execution of an agreement with the Hogg Foundation; establishing a fund; adopting a budget and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

94306
28. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$180,651.00 from the Texas Department of Health (TDH) for the San Antonio Metropolitan Health District to participate in a coordinated school health program entitled *Project Healthy Schools* with the Somerset Independent School District as a part of the TDH Special Innovations Grant Program during the period September 1, 2001 through August 31, 2003; authorizing the execution of an agreement with the Texas Department of Health; establishing a fund; adopting a budget and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

94307
29. An Ordinance amending the grant accepted by Ordinance No. 92584 from the Texas State Library and Archives Commission to accept additional funds in the amount of \$7,164.00 for Interlibrary Loan Services to public, special and academic libraries in the Alamo Area Library System service area. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]

94308
30. An Ordinance authorizing the negotiation and execution of a Project Management Agreement between the City of San Antonio and Street Retail San Antonio, L.P. to oversee the construction of the Majestic Courtyard Project, a \$1.5M public improvement being constructed in connection with the redevelopment of Houston Street. [Presented by Ramiro Cavazos, Director of Economic Development; Christopher J. Brady, Assistant City Manager]

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

94309 31. An Ordinance authorizing the temporary closure of certain streets adjacent to Travis Park in City Council District 1 from Friday, September 14, 2001 through Monday, September 17, 2001 in connection with the 2001 Jazz'Salive Festival in Travis Park as requested by the San Antonio Parks Foundation. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94310 32. An Ordinance approving a run/walk permit and authorizing the temporary closure of certain streets in connection with the Run For Their Lives 5K being held on Saturday, August 18, 2001 beginning at 7:30 A.M. until 9:30 A.M.; sponsored by the Eisenhower Road Baptist Church. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

33. **Board, Commissions and Committee Appointments.** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

94311 A) An Ordinance appointing Sandra Ann Morales (District 6) to the San Antonio Youth Commission for a term of office to expire on June 1, 2003.

94312 B) An Ordinance appointing Susan Hughes (District 5) to the Open Space Advisory Board for a term of office to expire on August 29, 2003.

94313 C) An Ordinance reappointing Rita Ann Cardenas-Gamez (District 5) and Ernani Carlo Falcone to the Zoning Commission, both for terms of office to expire on June 30, 2003.

94314 D) An Ordinance appointing Michael Tease (District 1) to the Convention and Visitors Commission for a term of office to expire on June 30, 2002.

94315 E) An Ordinance appointing Catherine Torres-Stahl (District 7) to the Commission for Children and Families for a term of office to expire on June 27, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

94317 34. An Ordinance authorizing the acceptance of an Airport Improvement Grant in the amount of \$2,455,364.00 from the Federal Aviation Administration in support of both the installation of Noise Monitoring System and the preparation of a Land Use Compatibility Study at San Antonio International Airport. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94318
35. An Ordinance designating the firm of Marmon Mok to provide planning services for the Terminal Programming Study at San Antonio International Airport, and authorizing the negotiation and execution of a Professional Services Contract in an amount not to exceed \$3,394,174.00; and authorizing \$101,826.00 for planning contingencies; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94319
36. An Ordinance amending the Professional Services Contract approved by Ordinance No. 88862 on November 19, 1998, with Ricondo & Associates to provide additional planning services in support of the Far Part 150 Noise Compatibility Study Update at San Antonio International Airport by authorizing additional services and fees, not to exceed \$105,800.00; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94320
37. An Ordinance accepting the donation of approximately 342.19 acres from San Antonio Water System; accepting approximately 19 acres from the San Antonio Parks Foundation; accepting a grant of \$750,000.00 from the Texas Parks and Wildlife Department to develop a regional park; accepting a donation of \$151,350.00 from the San Antonio Parks Foundation to develop a regional park; establishing a Medina River Park Project budget; selecting Carter-Burgess, Inc. to provide professional design services in connection with the Medina River Park; authorizing execution of a contract in an amount not to exceed \$116,003.00; allocating \$125,610.00 for architectural and engineering services; allocating \$30,000.00 for architectural and engineering contingency; allocating \$670,350.00 for construction; allocating \$71,890.00 for construction contingency; allocating \$3,500.00 for bid/advertisement/printing; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Postponed
38. A Resolution authorizing the City of San Antonio, Texas Education Facilities Corporation (EFC) to proceed with the process and consider a resolution authorizing bond issuance for the School of Excellence in Education (SOE), a state authorized charter school. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

94321
39. An Ordinance approving and adopting non-radioactive hazardous materials routing regulations through amendment of the City Code of the City of San Antonio, Chapter 19, Motor Vehicles and Traffic, by adding a new Article XVI to be entitled Non-Radioactive Hazardous Materials Route; providing for prohibited and permissible route designations, criminal and civil enforcement and penalties; and directing publication. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

94341 40. An Ordinance selecting Zepher Environmental Corporation to provide professional engineering services necessary to independent review and recommendations concerning the Air Force's groundwater treatment and remediation options at Kelly Air Force Base and Zone 4 in the surrounding area within the City's jurisdiction; authorizing negotiation and execution of a contract in the amount of \$34,950.00 and providing for contingency in the amount of \$3,495.00; appropriating funds as may be necessary and providing for payment. [Presented by Dan Cardenas, Acting Director of Environmental Services; Melissa Byrne Vossmer, Assistant City Manager]

94342 41. An Ordinance authorizing the allocation of \$550.00 out of the District 1 Contingency Fund (\$225.00), District 5 Contingency Fund (\$225.00) and the District 7 Contingency Fund (\$100.00) to the Parks and Recreation Department for the use of one Showmobile by Christ the King Church Festival Committee for their annual festival scheduled for Sunday, September 9, 2001; as requested by Councilmembers Bobby Perez, David A. Garcia and Julian Castro.

Ratified (42) Confirmation and approval of Travel Authorization for Councilman David A. Garcia (District 5) who will travel to Santo Domingo, Dominican Republic to participate in the XXXIX General Assembly of the Pan American Sports Organization from Wednesday, August 15, 2001 through Sunday, August 19, 2001.

94343 43. An Ordinance authorizing the execution of a lease agreement between the City of San Antonio, as tenant, and 1200 North Mansfield, a California Limited Partnership, as landlord, for the rental of 390 square feet of office space at Fairways Executive Plaza, 4204 Gardendale, Suite 207 at a rental of \$500.00 per month, for a term beginning June 1, 2001 through July 31, 2003, with an option to renew for an additional one (1) year period at a rental rate to be negotiated; as requested by Councilwoman Bonnie J. Conner, District 8.

94344 44. An Ordinance authorizing reimbursement from the District 8 Administrative Budget Fund in the amount of \$150.00 to Councilwoman Bonnie J. Conner for an Administrative Services Contract with Joshua A. White from August 1, 2001 through August 15, 2001; as requested by Councilwoman Bonnie J. Conner.

45. City Manager's Report. - *None*

46. 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 *Esperanza Peace and Justice Center, et al, v. City of San Antonio*. Cause No. SA 98CA-696-OG.

B) Attorney-Client consultation regarding the lawsuit styled *City of San Antonio v. Casino Club, Ltd.*, Cause No. 98-CI-04892.

C) Attorney-Client consultation regarding the lawsuit styled *Stucky, et al, v. City of San Antonio*, in the United States Court of Appeals for the Fifth Circuit, Docket No. 00-50462.