



TALLY  
for the 2000  
12-12-99

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
April 8, 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 for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

A) Convention Center Expansion Project Quarterly Report. [Presented by Jelyne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

B) Presentation of the Downtown - Public Improvement District. [Presented by Manuel Longoria, Acting Director of Economic Development; Christopher J. Brady, Assistant to the 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 Ilene Dunn, Madison Square Presbyterian Church, and Pledge of Allegiance.

2. Ceremonial Items.

3. Approval of the minute of the Regular Council Meetings of March 4, 1999.

**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 to the City Manager]

89577  
CONTINUED TO 4/22/99  
✓A) ZONING CASE NO. Z99060: The request of Wyninegar, Marjorie B. (owner), for a change in zoning from "A" Single Residence District to "R-2" Two Family Residence District on Lot 17 and the north 110.35 feet of Lot 16, Block A, NCB 8695, 339 Rainbow Drive. Staff's recommendation was for approval. Zoning Commission recommendation has recommended approval (Council District 10).

CONTINUED TO 4/22/99  
✓B) ZONING CASE NO. Z99011: The request of Inwood Heights, L.C. (owner), for a change in zoning from "P-1(R-1)" ERZD Planned Unit Development Single Family Residence Edwards Recharge Zone District to "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District on 21.997 acres out of P-9, NCB 15671, Gold Canyon Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

CONTINUED TO 4/22/99  
✓C) ZONING CASE NO. Z99064: The request of Carbon Development (owner: Condordia Group), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District on P-4 and P-9A, NCB 16334, Loop 1604 Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89578  
✓D) ZONING CASE NO. Z97261-F: The City of San Antonio has under consideration changing the zoning (owner: Tetco Stores, Inc.), from Temporary "R-1" ERZD Single Family Residence District to "B-3" CC ERZD Business Edwards Recharge Zone with special City Council approval for a single bay car wash on Lot 58, Block 2, NCB 17608 and Parcel 16B, NCB 19214 on Huebner Road and Stone Oak Parkway. Staff's recommendation was for approval. Zoning Commission recommendation was for approval (Council District 9).

89579  
✓E) ZONING CASE NO. Z97261-G: The City of San Antonio has under consideration changing the zoning of (owner: Tetco Stores, Inc.), from Temporary "R-1" ERZD Single Family Residence District to "B-2" ERZD Business Edwards Recharge Zone District on Parcel 16A, NCB 19214, Stone Oak Parkway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

**DELETED**

✓F) ZONING CASE NO. Z99054: The request of John L. Reynolds (owner), for a change in zoning from "O-1" Office District to "B-1" Business District on the southwest 40 feet of Lot 53, Block 3, NCB 11613, and from "B-1 Business District to "B-2" Business District on Lot 53, save and except the southwest 40 feet of Lot 53, Block 3, NCB 11613, 2122 Babcock Road. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 8).

895804

✓G) ZONING CASE NO. Z99038: The request of Israel Maldonado (owner), for a change in zoning from "B" Residence District to "B-3NA" Non-Alcoholic Sales Business District on Lot 04 and 5, Block 4, NCB 8952, 2109 Buffalo Street. Staff's recommendation was for denial as requested and approval of "B-2." Zoning Commission has recommended approval (Council District 4).

REFER BACK TO ZONING EDMM FOR B-2

✓H) 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-3" Business District on the east 214.29 feet of the north 87.83 feet of Lot 87, NCB 7845, 1113 Pleasanton Road. Staff's recommendation was for denial as requested and approval of "O-1" on the rear 45 feet and "B-3" on the front area. Zoning Commission has recommended approval. (Council District 4).

CONTINUE 5/13/99

✓I) 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 special use permit for a lawn-mower 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).

WITHDRAWN

✓J) ZONING CASE NO. Z99050: The City of San Antonio has under consideration changing the zoning from "B-3" Business District and "I-1" Light Industry District to "R-1" Single Family Residence District on the north irregular 189.3 feet of Parcel 7B, NCB 10928, 7810 S. Presa. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

89581

✓K) ZONING CASE NO. Z98233: The request of Patricia M. Garcia (owner: Patricia M. Garcia and Nicole L. Garcia), for a change in zoning from "R-3" UC Multiple Family Residence Urban Corridor District to "B-1" UC Business Urban Corridor District on Lot 8, Block 31, NCB 387, 218 E. Park Avenue. Staff's recommendation was approval. Zoning Commission has recommended approval (Council District 1).

OK

- POSTPONED  
30  
DAYS*
- ✓5. 3:00 P.M. - Public Hearing and Consideration of An Ordinance amending City Code Part II, Chapter 35, Article III as follows: 1) Section 35-3311 (entitled "Bed and Breakfast") to: (a.) Require distance requirements between each Bed and Breakfast established in an R-1, R-2, R-2A, C, D R-4, R-5, R-6, R-7, or R-8 Zoning District; (b.) Provide a methodology for special City Council approval for a Bed and Breakfast to be established in a location contrary to the distance requirements; (c.) Require a Bed and Breakfast established in R-1, R-2, R-2A, R-5, or R-8 to be owner occupied; and (d.) Provide additional regulations regarding: I) number of guest rooms per structure; II) signage; and III) parking requirements; and 2) Amending Section 35-3603(a) to permit Bed and Breakfasts in "C" and "D" Apartment Districts that comply with the requirements set out for R-2A and R-3 Zoning Districts; and amending Section 35-3261 (entitled "Table of Permitted Uses in Residential Districts") to reflect the changes herein; and providing for a penalty as has been established in Chapter 35, Article I, Section 35-1024 (entitled "Penalties"); and directing the Clerk to publish in accordance with City Charter, Section 17. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager] *(JMB 7/25)*
- ✗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** *(7-25)*

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

- 89552*
- ✓7. An Ordinance accepting the low, qualified bids from BWI Schulenburg, Items 2-4 in the amount of \$21,337.50 and Turf Industries, Items 1, 5-7 in the amount of \$67,773.00 to provide the City of San Antonio Parks & Recreation Department with fertilizer for a total of \$89,110.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89553*
- ✓8. An Ordinance accepting the low, qualified bid from FLXSI, d/b/a Cues, Inc. to provide the City of San Antonio Public Works Department with a truck mounted pipeline inspection system in the amount of \$108,992.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89554*
- ✓9. An Ordinance accepting the low, qualified bid from Integritel, Inc. (WBE) to provide the City of San Antonio Information Services Department with cable pulling on an annual contract for an estimated amount of \$150,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

## Capital Improvement Items

- 89555 ✓10. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$17,300.00 to Lockwood Andrews and Newnam; authorizing \$2,700.00 for miscellaneous contingency expenses for professional services in connection with the South Flores Project from Durango to Franciscan, located in Council Districts 1, 3 and 5. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 89556 ✓11. An Ordinance accepting the low, qualified bid, with additive alternate of Pronto Sandblasting in the amount of \$491,667.00 in connection with the Muskogee from Acme Road to S. W. 40<sup>th</sup> Street Community Development Block Grant (CDBG) Project; authorizing a construction contract; revising the project budget; authorizing \$31,063.50 for miscellaneous construction contingency expenses; authorizing an additional \$13,300.00 payable to Texas Engineering Group for engineering and architectural expenses; authorizing \$13,046.67 for project oversight costs; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 89557 ✓12. An Ordinance accepting the low, qualified bid of San Antonio Constructors, Inc. in the amount of \$551,297.47 in connection with the 27<sup>th</sup> Street from Culebra to Rivas Road Community Development Block Grant (CDBG) Project; authorizing a construction contract; revising the project budget; authorizing \$31,047.40 for miscellaneous construction contingency expenses; authorizing \$13,039.91 for oversight costs; authorizing \$595.50 for advertising expenses; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 89558 ✓13. An Ordinance accepting the low, qualified base bid, and additive alternates 2 and 3, of Winters Construction, Inc. in the total amount of \$28,000.00 for improvements to the San Antonio River Walk in Council District 1; authorizing a construction contract; establishing the River Walk Sidewalk Repair Project Budget; authorizing the transfer of FY 97/98 FIMP Funds into the Project's budget; providing \$7,000.00 for construction contingencies; allocating \$580.00 for bid advertising costs; and providing \$271.00 for project related printing costs; and providing for payment. [Presented by Malcolm J. Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89559 ✓14. An Ordinance accepting the low, qualified base bid and additive alternates 1 through 6 of ATS Design & Construction in the total amount of \$142,704.00 for improvements to Collins Gardens Park; authorizing a construction contract; establishing the projects budget and authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into this project's budget; authorizing \$5,000.00 for construction contingency expenses; authorizing \$303.00 for Project related bid advertising expenses; authorizing \$355.00 for printing fees; authorizing \$390.00 for project related license fees; and providing for payment. [Presented by Malcolm J. Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

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

89560 ✓15. An Ordinance accepting the dedication of a sidewalk easement along a portion of Donop Road near Southton Road in the Bradford Subdivision from Forum Construction Company, Inc. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89561 ✓16. An Ordinance authorizing the expenditure of the sum of \$388.00 payable to Daniel Rene Granados and Wife, Cathy Sanchez Granados for fee simple title to one (1) parcel in connection with the Octavia Place Drainage Project #63; and the sum of \$3,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for Jo Ann Gee, a/k/a Jo Ann Oliver Gee for fee simple title to one (1) parcel in connection with the Acme Road - Old Highway 90 to West Commerce Project; for the total sum of \$3,388.00; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89562 ✓17. An Ordinance authorizing payment in the amount of \$30.00 to Strausberger & Price, L.L.P. for legal services in connection with the Chico/Knox/Margil Community Development Block Grant (CDBG) Project; revising the project budget; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89563 ✓18. An Ordinance authorizing payment in the amount of \$1,263.30 to Dorsey & Associates Court Reporters, for legal services in connection with the Babcock Road at Hillcrest Intersection Project; appropriating funds; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]



**Miscellaneous Items**

89570 ✓19. An Ordinance amending the City Code of the City of San Antonio to add Comanche Lookout Park to the listing of City Park Facilities where the sale and use of alcoholic beverages is prohibited; to add Comanche Lookout Park to the listing of City Park Facilities where glass beverage containers are prohibited; requiring all pets be restrained on a leash while in Comanche Lookout Park; and closing Comanche Lookout Park from thirty (30) minutes after dusk to dawn each day. [Presented by Malcolm J. Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

89564 ✓20. An Ordinance authorizing the submission for supplemental funds in the amount of \$1,068,912.00 from the U. S. Department of Health and Human Services for use in the Head Start - Early Child Care 1999 - 2000 Program Year to provide for cost-of-living increases, quality improvement, training and technical assistance to assure compliance with the Head Start Performance standards. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89565 ✓21. An Ordinance authorizing the acceptance of a grant in the amount of \$32,250.00 from the Texas Department of Health (TDH) to fund the Children's Health Insurance Program (CHIP) Outreach Project of the San Antonio Metropolitan Health District (SAMHD) for the period February 1, 1999 through August 31, 1999; authorizing the execution of contract change to the contract with TDH; adopting the project budget; and authorizing contractual services. [Presented by Fernando A. Guerra, M.D., Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89566 ✓22. An Ordinance authorizing the City Manager or his designee to expand the scope of services provided by Ward North America, Inc., the City Third Party Administrator (TPA) to include Harris & Harris, Attorney's at Law to act as mediator between the Texas Workers' Compensation Commission (TWCC) and the Workers' Compensation claims handling staff during a TWCC conducted Performance Review for an estimated cost of \$8,550.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, Assistant City Manager]

89567 ✓23. An Ordinance ratifying the submission of an application for a \$111,480.00 Troops to COPS grant to the Community Oriented Policing Services (COPS) Office, U. S. Department of Justice, to help defray training and equipment costs for 10 eligible veterans hired in conjunction with the Universal Hiring Program. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

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

- 89568 ✓24. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Little Flower Church - Run for the Roses on Saturday, May 1, 1999, beginning at 6:30 A.M. until 10:15 A.M.; sponsored by Little Flower Church. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]
- 89569 ✓25. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in an area generally bounded by W. Market, South Main, Eagleland Drive and Roosevelt Avenue, in connection with the 8<sup>th</sup> Annual Courthouse to Jail House Run on Saturday, May 8, 1999 beginning at 6:30 A.M. until 10:30 A.M.; sponsored by the San Antonio Bar Foundation. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager] *(T#19)*

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 89571 ✓26. An Ordinance authorizing the temporary closure of Hoefgen Street from Hoefgen and Commerce to the Robert Thompson Bus Terminal from 3:00 A.M., Sunday, April 11, 1999 until 6:00 A.M., Monday, April 12, 1999 in connection with the Sunset Station Group's "Strait Land Festival" and the George Strait Music Festival, being held at the Alamodome; and providing for an immediate effective date upon passage of eight affirmative votes. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]
- 89572 ✓27. An Ordinance appointing and re-appointing eleven members to the Downtown Advisory Board (DAB); Nominees: (West Sector) Pamela Bain, Dr. Jesse Zapata, Gary Vasquez; (Central Sector) Paul Carter and Linda Winchester; (South Sector) James Lifshutz, Sally Buchanan and Jim Poteet; (East Sector) Eugene Simor and (North Sector) Lila Cockrell and David Lake. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]
- 99-14-12 ✓28. A Resolution adopting a parcelization plan for approximately 435 acres of City-owned property located north of Highway 90, south of W. Commerce Street between Acme Road and Callaghan Road, which is commonly known as the Van de Walle Farms property. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

*dx*

89573 ✓29. An Ordinance authorizing a five (5) year License Agreement between the City of San Antonio and Houston Street Hotel Partners, L.P., a Delaware Limited Partnership, to use Public Right of Way (subsurface, surface and air rights) within East Houston, North St. Mary's and Travis Streets adjacent to the Camberley Gunter Hotel located at 205 East Houston Street, for a total consideration of \$198,682.00; terminating the License Agreement with Gunter Limited Partnership, which was authorized by Ordinance 84153, dated May 23, 1996; conditioning the five (5) year License and the termination upon an April 13, 1999 real estate closing; and providing for an immediate effective date upon passage by eight affirmative votes. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

89574 ✓30. An Ordinance authorizing the City of San Antonio to execute an Interlocal Agreement with the San Antonio Housing Authority to provide automotive services for their vehicle fleet. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89575 ✓31. An Ordinance ratifying the acceptance of a supplemental grant award in the amount of \$1,322,716.00 from the U. S. Department of Health and Human Services (DHHS) for the Head Start - Early Child Care 1998 - 1999 Program, which ended January 31, 1999; ratifying certain actions by the City relating to the purchase of a portable building in the amount of \$260,000.00 by the delegate agency, Parent Child Incorporated, in connection with said Program; and authorizing adjustments to the budget in accordance with the Head Start Program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

89576 ✓32. An Ordinance authorizing acquisition of fee simple title to two parcels of land for the amount of \$51,013.00 payable to Ticor Title Agency of San Antonio as escrow agent for Cophra Ann Rector (\$13,013.00) and Green Tree Financial Servicing Corporation (\$38,000.00) and authorizing payment in the amount of \$2,350.00 for appraisal services to Ramon Esquivel, ABC (\$2,000.00) and Dugger, Canaday, Grafe & Woelfel, Inc. (\$350.00) in connection with the Wheatley Heights Flood Area Project; for a total sum of \$53,363.00. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager] (to FWP)

89582 ✓33. An Ordinance authorizing the execution of a contract with Business & Professional Services for the billing and collection of emergency medical service fees for a contract fee of 11.6% of net revenues collected, to be reduced to 11.2% after the implementation of the Fire Department's Electronic Case Reporting System, for a term beginning April 1, 1999 and ending September 30, 2002. [Presented by Octavio Peña, Finance Director; Melissa Byrne Vossmer, Assistant City Manager]

89583 ✓34. An Ordinance authorizing and directing the City Manager to execute an agreement with SATRANS Joint Venture, for the Airport Shuttle Service Concession at San Antonio International Airport for a primary term of three (3) years commencing May 1, 1999; the City will receive the greater of a minimum annual guarantee of \$75,000.00 or ten percent (10%) of revenues up to \$1,499,999.00, and twelve percent (12%) from \$1,500,000.00 and greater generated at the airport; and for the option to rent up to two (2) booth locations per terminals for \$280.00 per month each. [Presented by Frank A. Stromboe, Interim Director of Aviation; Roland A. Lozano, Executive Director of Facilities & Visitors Services]

89584 ✓35. An Ordinance authorizing the acceptance of a cash grant award from the Robert Wood Johnson Foundation in the amount of \$348,000.00 in support of the San Antonio Metropolitan Health District's Public Health Disaster Preparedness Program for the period March 1, 1999 through February 29, 2000; authorizing the execution of subcontracts with service providers; establishing a fund; adopting a budget and approving a personnel complement. [Presented by Fernando A. Guerra, M.D., Director of Health; Melissa, Byrne Vossmer, Assistant City Manager]

(110)  
89585 ✓36. An Ordinance authorizing the temporary closure of the 100 block of Leona Street between Buena Vista and W. Commerce beginning at 12:00 p.m. on Thursday, April 15 until 7:00 a.m. on Tuesday, April 27, 1999 in connection with San Antonio Commission for Development's 1st Annual Fiesta Carnival; and providing for an immediate effective date upon passage of eight affirmative votes; as requested by Councilman Roger Flores, II.  
*CALLE LEONA FESTIVAL*

PULLED ✓37. An Ordinance amending Ordinance No. 89544, passed and approved on April 1, 1999, authorizing the temporary closure of certain streets in connection with the 1999 Fiesta San Antonio Celebration to include the temporary closure of Santa Rosa Street's north bound lanes between Nueva and Commerce Streets beginning on Monday, April 12 through Tuesday, April 27, 1999; as requested by Councilman Rick Vásquez.

✓38. City Manager's Report. *DO CLEANUP*  
*NEW ASST. P.W. DIR.*

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

✓A) Attorney/Client consultation regarding the status of Police and Fire Collective Bargaining Negotiations.



**April 8, 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>
March 23, 1999	Petition submitted by Mr. Frank Giraud, 543 Cicero Drive, requesting the City Council to name a facility after his great-grandfather, Francis P. Giraud.