



TALLY
1ST ORD 94077
1ST RES 2001-26-29
Last Ord. 94107
Last Res. - None Used

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 14, 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 for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - A) Staff presentation of the Housing Master Plan Report. [Introduced by George V. Pedraza, Acting Director, Neighborhood Action; Presented by James E. Gilleylen, Managing Partner, J-QUAD & Associates, Ltd.]
- 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 Rev. Sarah F. Davis, Bethel African Methodist Episcopal Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meeting of April 12, 2001 and the Special Meeting of June 1, 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.

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]

940 92 ✓A) ZONING CASE NUMBER Z2001031: The request of Andrew L. Gibson, Applicant, for Dennis L. Gibson, Owner(s), for a change in zoning from "I-1 CC" Light Industrial District with Special City Council Approval for oil exploration to "R-5" Single Family Residence District on P-102, Tr. B, NCB 10879, 7353 Copinsay Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

940 93 ✓B) ZONING CASE NUMBER Z2001090: The request of Patricia G. Drummer and Irvin L. Drummer, Applicant, for Patricia G. Drummer, Irvin L. Drummer, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2NA" Business District, Non-Alcoholic Sales on Parcel 6 and Parcel 47, NCB 15178, 3800 South West Loop 410. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

940 94 ✓C) ZONING CASE NUMBER Z2001049: The request of City of San Antonio, Applicant, for Vise Oaks I Ltd., Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" on the north 100 feet and "B-3" Business District on the remaining tract on 55.111 acres out of County Block 4400 (now known as NCB 17634), 3300 block of Loop 1604 Expressway. Staff's recommendation was for denial as requested and approval of a 100 foot "B-2" transitional zone along the north and west portion of the tract and "B-3" on the remaining tract. Zoning Commission has recommended approval. (Council District 6)

940 95 ✓D) ZONING CASE NUMBER Z2001111: The request of City of San Antonio, Applicant, for Lost Valley Homes, Inc., Owner(s), for a change in zoning from "I-1" Light Industry District to "B-3R" Restrictive Business District on 1.237 acres out of Lot 20, Block 1, NCB 15356, 1414 SW Loop 410 Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

940 96 ✓E) ZONING CASE NUMBER Z20303SUP: The request of Edward Karam, Applicant, for William C. Miller, Jr., Owner(s), for a change in zoning from "B-2" Business District to "B-2SUP" Business District with a Special Use Permit for an automobile sales lot on the north 225 feet of Lot 84, Block B, NCB 11507, 1235 Bandera Road. Staff's recommendation was for denial. Zoning Commission has recommended approval with attached conditions. (Council District 7)

(NEW DRAINAGE!)

CASTRO
ABSTAIN

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✓F) ZONING CASE NUMBER Z2001112: The request of KB Homes, Applicant, for Kaufman and Broad of Texas LTD, Owner(s), for a change in zoning from "R-1" Single Family Residence District to "R-5" Single Family Residence District on Lot 43, Block 16, NCB 15664, 9607 Turquoise-Creek. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

CONTINUED
TO
6/28/01

✓G) ZONING CASE NUMBER Z2001076 : The request of JMS Limited Partnership - James M. Stoltz, Broker - General Partner, Applicant, for JMS Limited Partnership, Owner(s), 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 P-19 and P-24a NCB 18218, 22000 Blk. of U.S. 281 N. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

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✓H) ZONING CASE NUMBER Z2001089: The request of Amy Castillo, Applicant, for NFP Partnership, James C. Niemann, Trustee, Owner(s), for a change in zoning from "F" Local Retail District to "B-2 NA SUP" Business, Non-Alcoholic Sales District with a Special Use Permit for Automobile Repair on Lot 37, Block 1, NCB 11711, 6991 San Pedro Ave. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9) (J # 29)

×5) 3:00 P.M. - Presentation of the City of San Antonio's Five Year Financial Forecast for FY 2002 to FY 2006. [Presented by Louis A. Lendman, Director of Management & Budget; Terry M. Brechtel, 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 (7-21)

Items Concerning the Purchase of Equipment, Supplies and Services

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✓7. An Ordinance accepting the bid submitted by the State of Texas Department of Information Resources in accordance with the State of Texas Cooperative Purchasing Agreement to provide the City of San Antonio Library Department with wireless PC access points and accessories for a total sum of \$51,339.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

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✓8. An Ordinance accepting the low, qualified bid submitted by Stryker Corporation to provide the City of San Antonio Fire Department with patient transport stretchers for a total sum of \$25,410.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

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94079 ✓9. An Ordinance accepting the low bid submitted by Portable Computer Systems, Inc. (WBE) in accordance with the State of Texas Cooperative Purchasing Agreement to provide the City of San Antonio Fire Department with computer vehicle mounting components on an annual contract basis for an estimated cost of \$182,710.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94080 ✓10. An Ordinance accepting the low bids submitted by Trio Technologies, a division of Trio Industries, Inc. (WBE); Commonwealth Trading Company (AABE); and Portable Computer Systems, Inc. (WBE) in accordance with the State of Texas Cooperative Purchasing Agreement to provide the City of San Antonio Police Department with ruggedized notebook computers, on an annual contract basis for an estimated cost of \$1,363,708.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94081 ✓11. An Ordinance accepting the low, qualified bids submitted by Alamo Ag-Con Equipment, Inc. (MBE); Crescent Machinery Co., Inc.; Gamble Equipment Co., Inc.; Waukesha-Pearce Ind., Inc.; Vermeer Equipment of Texas, Inc.; Cooper Equipment Co.; and Romco Equipment Co. to provide the City of San Antonio Aviation and Public Works Departments with various pieces of heavy equipment items such as loader, roller, pavers, etc. for a total sum of \$985,733.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

94082 ✓12. An Ordinance ratifying work completed and approving Field Alteration Nos. 19 and 21 in the total amount of \$83,927.00 payable to Browning Construction Co. for work associated with the Henry B. Gonzalez Convention Center Expansion Project-Phase 1C; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland A. Lozano, Assistant to the City Manager]

94083 ✓13. An Ordinance ratifying work completed and approving Field Alteration No. 92 in the total amount of \$71,062.00 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]

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PULLED

- ✓14. An Ordinance amending the Woodlawn Lake Park Improvement 1994 Park General Obligation Bond Funds Project budget to unencumber \$29,000.00 allocated for Landscape Architecture Contingency, \$7,010.00 for Construction Contingency, \$1,135.00 for Landscape Architect Fees, \$477.00 for Storm Water Management Fees and \$452.00 for Drainage Fees; and reallocating and encumbering a total of \$38,074.00 for Park Materials to be used for landscaping improvements to the Island House, gymnasium and swimming pool at this park located in Council District 7. [Presented by Malcolm Matthews, Director Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 40 84 ✓15. An Ordinance authorizing the execution of a new five (5) year lease agreement with Marbach/Redland Partners, Ltd. for use by the San Antonio Metropolitan Health District of approximately 5,670 square feet of office and clinic space located at 7452 Military Drive West at a monthly cost of \$4,479.30 for the period September 1, 2001 through August 31, 2006 in connection with the Women, Infants and Children Nutrition Program; and approving payments to the lessor. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 9 40 85 ✓16. An Ordinance approving the execution of a new three (3) year Lease Agreement with the Alamo Area Council of Governments (AACOG) to lease 750 square feet of classroom space at the San Antonio Police Academy, located at 12200 S.E. Loop 410, at the rate of \$722.50 per month for the first year (retroactive to January 1, 2001), \$800.00 per month for the second year and \$850.00 per month for the third year. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]

Miscellaneous

- 9 40 86 ✓17. An Ordinance authorizing the renewal of a license agreement between the City of San Antonio and Monroe County, New York for the San Antonio Metropolitan Health District to continue to use certain licensor's broadcast products in connection with the "Not Me/Not Now" abstinence-based teenage pregnancy prevention campaign; approving the execution of the agreement with Monroe County; and authorizing payments in the amount of \$5,000.00 for the licensing fee to Monroe County and up to \$1,000.00 for media development to United Way Services, Corp., in connection with the campaign. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer; Assistant City Manager]

94087 ✓18. An Ordinance authorizing the acceptance of a cash award in the amount of \$128,783.00 from Bexar County for the San Antonio Metropolitan Health District to continue the ongoing Ryan White Title I Dental Clinic Project during the period March 1, 2001 through February 28, 2002; authorizing the execution of the Ryan White Care Act of 1990 Title I Program Management Agreement with Bexar County; establishing a fund; adopting a budget; authorizing contractual services; approving payments for the existing Ryan White Dental Clinic lease; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer; Assistant City Manager]

94088 ✓19. An Ordinance consenting to the assignment by Arter & Hadden of the federal government consulting contract with the City of San Antonio to Loeffler, Jonas & Tuggey, L.L.P. the new firm of the principal identified in said contract to provide federal government consultant services through January 31, 2002, the end of the contract period; and authorizing monthly payments of \$12,000.00 and up to \$1,000.00 in monthly expenses. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]

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

94089 ✓A) An Ordinance appointing John D. Hernandez (District 6) to the Clean Up City Commission for a term of office to expire on February 24, 2003.

94090 ✓21. An Ordinance appointing Jim Kessler and Milo Nitschke to the Board of Directors for Tax Increment Reinvestment Zone Number Nine, City of San Antonio, Texas, to fill existing vacancies for terms that expire on June 8, 2002. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

94091 ✓22) An Ordinance appointing members of City Council to various Subcommittees, Ad Hoc Committees and Boards and Commissions as set forth by Mayor Ed Garza's 2001-2003 agenda. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager] (To zoning - AA)

94099 ✓23) An Ordinance accepting the low, qualified bid of F & W Electrical Contractors, Inc., in the amount of \$135,085.00, to install the Runway 12L Approach Improvements at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$13,500.00 for construction contingencies; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

- 94100 24. An Ordinance amending Chapter 10 of the City Code to allow the use of manufactured wiring systems with access floors; and enacting regulations for such use. [Presented by Michael L. Clack, Assistant Director, Development Services Department; Christopher J. Brady, Assistant City Manager]
- 94101 25. An Ordinance authorizing the acceptance of funds in the amount of \$158,318.00 from seven independent school districts, including the San Antonio Independent School District, Edgewood Independent School District, Harlandale Independent School District, South San Independent School District, Southside Independent School District, Southwest Independent School District and the Northeast Independent School District, for support of the San Antonio Education Partnership; establishing a budget and personnel complement; and authorizing the transfer and expenditure of any remaining funds from previous program years in support of the current fiscal year operations. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 94102 26. An Ordinance authorizing the following adjustments to District 3's FY 2001 City Hall Constituent Office Budget and FY 2001 Contingency Fund Budget; reducing the amount appropriated for furniture and fixtures in the District 3 Constituent Office Budget from \$6,067.00 to \$0; and increasing the budget for the District 3 Contingency Fund by \$6,067.00; as requested by Councilwoman Antoniette Moorhouse.
- 94103 27. An Ordinance authorizing the allocation of \$1,000.00 to City Year San Antonio for the group's trip to City Year's Annual National Convention on June 13-17, 2001 in Chicago, Illinois out of the District 5 Contingency Fund; as requested by Councilman David A. Garcia.
- 94104 28. An Ordinance authorizing the allocation of \$1,000.00 to San Antonio Community Leadership Council, Inc. for the reimbursement of travel expenses associated with the group's trip to compete in the Young Leaders Conference Great Debate Tournament held June 7-10, 2001 at Austin College in Sherman, Texas out of the District 6 Contingency Fund (\$800.00) and the District 7 Contingency Fund (\$200.00); as requested by Councilman Enrique M. Barrera and Councilman Julian Castro.
- 94105 29. An Ordinance authorizing the allocation of \$250.00 to St. Mark's Church CYO to provide trophies for their first year Tiny 1 Baseball Team out of the District 10 Contingency Fund; as requested by Councilman David Carpenter.

94106 ✓30. An Ordinance amending Ordinance Nos. 92511 and 92806 and such other ordinances as may be necessary to effect the following: authorizing the following adjustments to District 2's FY 2001 One-Time Projects Budget; reducing funds set aside for a contract with the Community Economic Revitalization Agency (CERA) for oversight of the creation of a small business incubator from \$80,000.00 to \$40,000.00 and making an adjustment in the contract with CERA which authorizes the agency to develop the incubator at Bellinger Square (as opposed to the Friedrich Building), and to do so without the necessity of participation with any other organization; and transferring funds in the amount of \$40,000.00 to the FY 2001 District 2 Administrative Assistant Fund; as requested by Councilman John Sanders.

94107 ✓31. An Ordinance authorizing the temporary closure of Mittman Street between Porter and Delmar in connection with the "Thanks Giving Week" celebration to be held on Friday, June 15, 2001 beginning at 9:00 A.M. until 3:00 P.M., sponsored by Omne Mental Health Services, Inc.; and providing for an immediate effective date upon passage of eight (8) affirmative votes; as requested by Councilman John Sanders. (50#5)

×32. City Manager's Report.

×33. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

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