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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, Texas 78205
June 29, 2006

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 4:00PM:** Neighborhood Plan and Zone Amendments
- 5:45PM:** Ceremonial Recognitions
- 6:00 PM:** Citizens to be Heard
- 7:00PM:** Adjourn*

At any time during 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) under Chapter 551 of the Texas Government Code.

**If the Council has not yet adjourned by 7:00 p.m., the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.*

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 S. Main Ave. 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/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

he City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

● Invocation by Father Chris Janson, St. Mary's University, Guest of Councilmember Elena Guajardo, District 7.

2. Pledge of Allegiance.
3. Approval of Minutes for the June 8 and June 15, 2006 City Council Meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

4. An Ordinance declaring the Voelcker Property Acquisition Project ("Project") to be a public project; declaring a public necessity for the acquisition of the fee simple title to certain privately owned real property, by negotiations and/or condemnation, if necessary, for use as a part of this Project; to wit: approximately 311 acres of real property out of the J. B. Thompson Survey No. 84, Abstract No. 740, and the P. Caldwell Survey No. 83, Abstract No. 124, New City Block 11672 and New City Block 17180, in the vicinity of Blanco Road, the Wurzbach Parkway and NW Military Hwy, City of San Antonio, Bexar County, Texas, for a public purpose as part of the Project; establishing just compensation for the property; appropriating funds for the Project and miscellaneous expenses associated with the project; authorizing the City Manager or her designee to negotiate with and to acquire the property from the owners on the approved terms; and authorizing the City Attorney to file eminent domain proceedings if the property can not be acquired on the approved terms. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0737**
5. Public hearing and consideration of the following Ordinances: [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Deputy City Manager]
 - A. An Ordinance designating the Sino-Swearingen Reinvestment Zone located at 1170 Sky Place Boulevard at the San Antonio International Airport, described as approximately a 36.6 acre tract of land located on three adjacent parcels to the right of the southeast corner of Sky Place Boulevard and Cessna Drive, being a portion of New City Block 8644, and as more particularly described in the metes and bounds and map, on file with the City Clerk. **2006-06-29-0743**
 - B. An Ordinance authorizing execution and approving the terms of a 10-year Tax Phase-In Agreement with Sino-Swearingen Aircraft Corporation to exempt 100% of ad valorem taxes on all real and personal property improvements and to exempt 65% of ad valorem taxes on annual inventory. **2006-06-29-0744**
 - C. A Resolution recommending funding to Sino Swearingen from the CPS Energy Community Infrastructure and Economic Development (CIED) Fund, subject to qualification under CIED Fund Policy, in an amount not to exceed \$200,000 for public infrastructure improvements related to the expansion. **2006 R_06-29-0745**
 - D. An Ordinance authorizing the negotiation and execution of a long-term lease agreement of up to 30 years with Sino Swearingen and a ground rental abatement for the project. **2006-06-29-0746**

6. Public hearing and consideration of the following Ordinances: [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Deputy City Manager]

A. An Ordinance designating the Lowe's Reinvestment Zone consisting of a 10.00 acre tract east of State Highway 151 and bounded by Chase Bank to the north, First Health to the east, Hartford Insurance to the west, and the proposed Rogers Run Road cul-de-sac to the south in the Westover Hills Master Plan and map. 2006-06-29-0738

B. An Ordinance authorizing execution and approving the terms of a Tax Phase-In Agreement with Lowe's Companies, Inc. to exempt 100% of ad valorem taxes for 10 years on personal property and real property improvements; and granting exceptions to the Tax Phase-In Guidelines regarding job creation and term. 2006-06-29-0739

C. An Ordinance approving a one-time, Chapter 380 economic development reimbursement grant with Lowes Home Centers Inc. of up to \$300,000.00 for water utility infrastructure and other related project costs. 2006-06-29-0740

7. Briefing on the five-year Animal Care Services Strategic Plan. [Presented by Kathleen McGowan, Chair, Animal Care Advisory Board; Craig Brestrup, Interim Director, Animal Care Services; Pat DiGiovanni, Deputy City Manager]

8. Consideration of the following Snack and Beverage Ordinances: [Presented by Shawn Eddy, Interim Director, Asset Management; Erik J. Walsh, Assistant City Manager]

A. An Ordinance authorizing the execution of a License Agreement for snack services in certain City-owned and City-leased facilities with Independent Vendors of San Antonio to provide snack, fresh/frozen food, and hot drink vending machine services for an initial seven-year term, with a three-year extension subject to City Council approval. 2006-06-29-0814

B. An Ordinance authorizing an amendment to the Professional Services Agreement with Active Network, Inc. for the Municipal Marketing Partnership Program. 2006-06-29-0815

C. An Ordinance authorizing the execution of a License Agreement for beverage services in certain City-owned and City-leased facilities with Bottling Group, L.L.C. d/b/a The Pepsi Bottling Group to provide beverage services, including pouring rights and vending machines, for an initial seven-year term, with a three-year extension subject to City Council approval. 2006-06-29-0816

9. An Ordinance amending Chapter 14 of the City Code regarding the solid waste hauler's permit and fee program by clarifying enforcement options, including, but not limited to, discounts for early permit payments, as well as late fee charges; limiting city projects to performance by only compliant haulers; and adjusting enforcement notice requirements; allowing a one-time amnesty opportunity for non-compliant haulers; reciting existing civil and criminal penalties; and directing publication. [Presented by Daniel V. Cardenas, Director, Environmental Services; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0817

10. Public Hearing and consideration of an Ordinance designating the Rosillo Ranch development project area located in City Council District 2, bounded on the north by Interstate 10, to the west by Martindale Army Airfield, to the south by FM 1346, and to the east by North Foster Road as a Tax Increment Reinvestment Zone ("TIRZ"); describing the boundaries of the TIRZ; creating a Board of Directors for the TIRZ; providing for an effective date and a termination date for the TIRZ; naming the TIRZ "Reinvestment Zone Number Twenty-Six, City of San Antonio, Texas"; establishing a tax increment fund; and containing other statutorily required provisions for the designation of a TIRZ. [Presented by David D. Garza, Director, Neighborhood Services; Jelyne LeBlanc Burley, Deputy City Manager] **2006-06-29-0818**

11. An Ordinance amending Section 2-140.2 Appendix A of the City Code of San Antonio, Texas to provide for a revised election timeline in connection with the Employee-Management Committee. [Presented by Sharon De La Garza, Director, Human Resources; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0819**

12. Consideration of the following South Lake items: [Presented by Jelyne LeBlanc Burley, Deputy City Manager; Sheryl Sculley, City Manager]

A. A Resolution consenting to the formation of an approximately 532.^{.59 65}~~29~~ acre Public Improvement District ("PID") by Bexar County, to be named Crosswinds at South Lake Special Improvement District, located at the southwest corner of State Highway 16 and Watson Road.

2006R-06-29-0741

B. An Ordinance approving an agreement with Fermin Rajunov of Presto Tierra Ltd., and Crosswinds at South Lake, L.P., extending the Limited Purpose Annexation of the South Lake Development project area that consists of approximately 532.59 acres and postponing the date for full-purpose annexation until December 31, 2035.

2006-06-29-0742

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

13. An Ordinance accepting the bid submitted by Mission Golf Cars to provide the City with 90 replacement electric golf cars and 4 replacement multi-purpose 3-wheel vehicles for a total cost of \$300,310.00, from the Equipment Renewal and Replacement Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer] **2006-06-29-0825**

14. An Ordinance accepting the bid submitted by Air Flite, Inc. to provide the Police Department with one replacement Schweizer helicopter for a total cost of \$863,343.41. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer] **2006-06-29-0826**

15. An Ordinance authorizing the expenditure of \$30,325.00 for the replacement of ballistic vests for the San Antonio Police Department; and ratifying the settlement with Armor Holding, Inc. [Presented by William McManus, Police Chief; Sheryl Sculley, City Manager] **2006-06-29-0747**

16. An Ordinance accepting the bid submitted by Southwest Bus Sales to provide the Community Initiatives Elderly and Disabled Services Division with 4 replacement passenger buses for a total cost of \$162,640.00, from the Equipment Renewal and Replacement Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer] **2006-06-29-0827**

17. An Ordinance accepting the bids of various companies to provide the City with various types of commodities and services on an annual contract basis for FY 2006-2007 for a combined estimated cost of \$291,497.00, including: Caterpillar earthmoving, construction and paving equipment parts and service; Cairns & Brother helmets and repair parts; Gomaco sidewalk & curb machine parts and service; line matrix printers; firefighting gloves; and traffic signal heads. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

2006-06-29-0748

18. An Ordinance accepting the bid submitted by Recreational Consultants, All Play, and Miracle Recreation Equipment Company, utilizing the Texas BuyBoard Contract, to provide playground equipment for Kingsborough, Royalgate, South San, and Golden Community Parks, along with rubberized flooring and skateboard equipment for the Medina Base Road Park, for a total cost of \$198,354.60, of which \$74,274.60 will be funded by the 30th Year Community Development Block Grant (CDBG) Fund and \$124,080.00 from the 2003-2007 Park Bond Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

2006-06-29-0828

19. An Ordinance accepting the sole source bid of VIA Technologies, LLC, to provide the Community Initiatives Department with a Client Track CIMS II software package for a total of \$79,920.00 from the Community Service Block Grant for a 3 year term. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

2006-06-29-0829

Capital Improvement Items

20. An Ordinance approving a total construction project amount of \$798,806.63 to include awarding a \$770,000.00 contract with V. W. Brooks, Inc. for the construction of trail amenities, trail heads, playground, parking lot and entry drive, restroom enclosure, drinking fountain, outdoor classrooms, wayfinding signage, design enhancements, and interpretive features that compliment the Phase 1 development on the northern parcel of the park and a linkage to NEISD educational facilities, in connection with the Stone Oak Park Improvements – Phase II Project in District 9; and appropriating funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]

2006-06-29-0749

21. An Ordinance approving a total construction project amount of \$94,000.00 to include awarding a \$92,000.00 contract with 3TI, Inc. to complete structural repairs in connection with the Olmos Basin Park Improvements Project; and appropriating funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]

2006-06-29-0750

22. An Ordinance approving a total construction project amount of \$2,535,368.00 to include awarding a \$2,278,105.00 contract with Jerdon Enterprises, LP to complete phase I of the rehabilitation construction in connection with the Market Square Rehabilitation Phase I Project; and appropriating funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]

2006-06-29-0830

61,518.84

23. An Ordinance authorizing the appropriation of ~~\$62,074.36~~ from revenues collected for the Unified Development Code (UDC) fees in lieu of parkland dedication to the Spring Time Park Swimming Pool Renovations Project, which when added to a previous allocation of \$482,000.00 from the 2003 Park Bond Program, brings the total project budget to \$544,074.36. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]
24. An Ordinance approving a total construction project amount of \$80,799.60 to include awarding a \$60,303.00 contract with RST Construction, Inc. for repairs and improvements in connection with the Normoyle Park Community Center Repairs Project in District 5; and appropriating Community Development Block Grant (CDBG) and 2006 Certificate of Obligation funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]
25. An Ordinance authorizing the execution of a Funding Agreement with the Young Men's Christian Association (YMCA) of Greater San Antonio and the Hill Country YMCA to reimburse expenditures not to exceed \$1,055,320.00 for the design, construction and materials associated with the roof replacement and incidental facility repairs and other improvements at the Davis Scott YMCA, located in District 2; and appropriating funds from U.S. Department of Housing and Urban Development (HUD) 108 Loan Program funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]
26. An Ordinance authorizing a \$134,000.00 Change Order 15 to the \$6,083,505.40 construction contract with Jerdon Enterprises, L.P., to accelerate installation of a portion of duct bank as part of the Utility Relocation for Terminal B project at San Antonio International Airport and transferring funds within the budget. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]
27. An Ordinance amending the Professional Services Agreement with Vickrey & Associates, Inc., in an amount not to exceed \$49,064.00, to provide additional engineering and surveying services in connection with the Sky Place Boulevard Re-Alignment Project at the San Antonio International Airport, appropriating funds and revising the budget. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]
28. An Ordinance amending the Professional Services Agreement with 3D/International (3D/I) in an amount not to exceed \$279,642.00 for design services to complete the design enhancements to be installed in Terminal B, Terminal C and the Terminal B-C Connector for the New Terminal Expansion Project at San Antonio International Airport. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]
29. An Ordinance authorizing the negotiation and execution of a Professional Services Agreement in an amount not to exceed \$965,586.00, with the firm of Foster CM Group, Inc. (FCMG) to provide evaluation and quality control consulting services as the Design Review Team Consultant in connection with the \$24,000,000.00 Residential Acoustical Treatment Program at the San Antonio International Airport. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

30. An Ordinance authorizing the negotiation and execution of a Professional Services Contract in an amount not to exceed \$208,841.00, with the firm of Drash Consulting Engineers, Inc., to provide construction and material testing and observation services in connection with the Airside Apron & Utilities Project - Phase 1 at San Antonio International Airport and revising the budget. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

2006-06-29-0752

31. An Ordinance authorizing the execution of a Professional Services Contract with the firm of Drash Consulting Engineers, Inc. for an amount not to exceed \$40,379.00, to provide construction and material testing services in connection with the Utility Relocation for Terminal B; and to perform an Environmental Survey, Abatement Plan and Abatement Monitoring for the Terminal 2 Tenant Relocation and Selective Demolition at San Antonio International Airport. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

2006-06-29-0758

32. An Ordinance appropriating \$50,000.00 for expenditure in support of payment to the City's Environmental Services Department stand-by consultant, TLI & Environmental Services, Inc., to conduct asbestos abatement work in connection with projects at San Antonio International and Stinson Municipal Airports, transferring funds, revising the budget, and providing for payment from the Airport Capital Improvements Fund. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

2006-06-29-0759

*Subscribed
7/10/06*

33. An Ordinance appropriating funds in the amount of \$900,000.00 payable to the Port Authority of San Antonio (Authority) for construction of the Frio City Ramp Project and authorizing the execution of an Interlocal Agreement with the Authority, for management services and construction of the Frio City Ramp Project located in Council District 4, an authorized Certificate of Obligation Funded Project. [Presented by Thomas Wendorf, Director, Public Works; Jelyne LeBlanc Burley, Deputy City Manager]

34. An Ordinance appropriating funds and authorizing the Public Works Storm Water Operations Division to provide concrete infrastructure recapitalization in the amount of \$228,000.00 in connection with the Blue Ridge Channel Recapitalization Project and the Rock Creek Recapitalization Project, two authorized 2003 Storm Water Revenue Bond Funded Projects, located in Districts 5 & 7. [Presented by Thomas Wendorf, Director, Public Works; Jelyne LeBlanc Burley, Deputy City Manager]

2006-06-29-0760

35. An Ordinance approving Change Order 4 (final) in the amount of \$52,221.56 with R.L. Jones, L.P. to reconcile actual quantities used in connection with completion of the Fay Street/St. Joseph Phase II - Creighton to New Laredo Hwy Project, an authorized 1999-2004 General Obligation Street Improvement Bond and 2003-2007 General Obligation Street Bond Funded Project, located in District 5. [Presented by Thomas Wendorf, Director, Public Works; Jelyne LeBlanc Burley, Deputy City Manager]

2006-06-29-0761

36. An Ordinance amending the FY 2006 and FY 2007 Street Maintenance Program and authorizing payment in an amount not to exceed \$200,000.00 to San Antonio Constructors, Ltd. for construction services under a previously approved Indefinite Delivery Contract for Public Works Infrastructure Maintenance and Construction, in connection with the Hollenbeck Avenue (Creighton Ave. East to Dead- End) Project, an approved FY 2006 Certificates of Obligation Project in District 5; and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelyne LeBlanc Burley, Deputy City Manager]

2006-06-29-0762

37. An Ordinance approving a total construction project amount of \$5,109,512.14, to include awarding a construction contract in the amount of \$4,436,690.08 with San Antonio Constructors, LTD., \$729,396.74 of which will be reimbursed by San Antonio Water System and \$120,728.00 will be reimbursed by CPS Energy, in connection with the Semlinger – Rigsby to Lord Project, an authorized 2003 Storm Water Revenue Bond Funded Project, located in District 2, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager]

2006-06-29-0763

38. An Ordinance approving a total construction project amount of \$6,243,336.03, to include awarding a \$5,425,671.00 contract with Texas Sterling Construction, L.P. for reconstruction of Stahl Road from O'Connor to Judson and associated drainage improvements, \$1,167,155.00 of which will be reimbursed by San Antonio Water System and \$130,465.00 will be reimbursed by CPS Energy; and to include a \$44,000.00 amendment to a professional services agreement with Pape – Dawson Engineers, Inc. for revised plans related to separating the Metropolitan Planning Organization intersection projects from the bid package, in connection with the Stahl Road – O'Connor to Judson Project, an authorized 2003 General Obligation Street & Pedestrian Improvement Bond Funded Project, located in District 10, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager]

2006-06-29-0832

39. An Ordinance approving a total construction project amount of \$1,934,016.85, and awarding a construction contract in the amount of \$1,638,050.00 payable to C.A. Landry Partners, Ltd., in connection with the Convention Center Administrative Offices and Convention Center Executive Assembly Meeting Room Projects; authorized Hotel Motel Occupancy Tax Subordinate Lien Revenue and Refunding Bond Series 2004B Funded Projects, located in District 1, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager]

2006-06-29-0764

40. An Ordinance approving a total estimated project amount of \$400,000.00, to include payment of \$42,000.00 to Chesney Morales & Associates, Inc. for architectural services under a previously approved Indefinite Delivery Professional Services Agreement for Architectural Services, in connection with the Convention Center Concession Stand Improvements Project, an authorized Hotel Motel Occupancy Tax Revenue Bond Funded Project, located in District 1; and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager]

2006-06-29-0765

41. An Ordinance approving a total project amount of \$4,620,300.00, to include awarding a \$3,623,800.00 construction contract with F.A. Nunnally, in connection with the Hausman Road Branch Library Project, an authorized 1999-2003 and 2003-2007 General Obligation Library Improvement Bond Funded Project located in District 8; and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager]

2006-06-29-0766

42. An Ordinance approving a total amount of \$217,974.73, to include a \$198,085.96 amendment to a \$521,844.82 professional services agreement with Civil Engineering Consultants for additional engineering, bidding, and construction phase services, in connection with the San Antonio River Improvement Project – Link from Alamo to Eagleland: Hike and Bike Phase, located in District 5, and appropriating funds from the CPS Lease-Back Proceeds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager]

2006-06-29-0767

43. An Ordinance approving a total construction project amount of \$1,215,674.08, to include awarding a \$1,072,737.25 contract with R.L. Jones, L.P., of which \$276,484.00 will be funded by the San Antonio Water System, for the reconstruction of streets, to include 4-foot sidewalks, driveways, curb and gutter and drainage improvements, in connection with the Elson (34th St. to San Joaquin) and Inez (34th St. to San Joaquin) Projects located in District 5, and appropriating funds from U. S. Department of Housing and Urban Development (HUD) 108 Loan Program funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2006-06-29-0768

44. An Ordinance approving a total construction project amount of \$4,044,677.71, to include awarding a \$3,407,479.20 contract with Dorazio Enterprises in connection with the Culebra Drainage #58F Phase 2A, a 1999 General Obligation Drainage Improvement Bond Project in District 7; and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2006-06-29-0769

45. An Ordinance approving a total of \$476,858.63, to include awarding a \$428,197.00 construction contract with Collective Contracting, Inc., of which \$164,572.00 will be funded by the San Antonio Water System, for the reconstruction to 28-foot width streets and repairs to existing curbs, sidewalks, driveway approaches and drainage in connection with the Elsie (Burbank Loop to Flores) and W. Glenn (Burbank Loop to Flores) Projects located in District 5, and appropriating funds from U. S. Department of Housing and Urban Development (HUD) 108 Loan Program funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2006-06-29-0770

46. An Ordinance approving a total of \$105,141.83, to include a \$64,923.25 payment to Prudent Environmental Services, Inc. under an existing as needed environmental construction services contract, a \$6,037.50 payment to Drash Consulting Engineers, Inc. under an existing Professional Services contract, and \$34,181.08 payable to the Environmental Services Department for air and soil quality monitoring, the removal of an underground storage tank, and the hauling of impacted materials for the remainder of the project schedule, in connection with the South Flores Reconstruction - Malone to Octavia Project, an authorized Metropolitan Planning Organization (MPO) funded project located in Districts 3 and 5; and appropriating funds from HUD 108 Loan Program funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager]

2006-06-29-0771

Items Concerning the Purchase, Sale or Lease of Real Property

47. An Ordinance releasing approximately 3,258 acres of property directly adjacent to the north, east and southwest of Fair Oaks Ranch City limit line from the City of San Antonio's Extraterritorial Jurisdiction (ETJ), as requested by the City of Fair Oaks Ranch. [Presented by Emil R. Moncivais, Director, Planning; Jelynn LeBlanc Burley, Deputy City Manager]

2006-06-29-0772

48. An Ordinance releasing approximately 397.86 acres (Los Reyes Canyon Subdivision) from the City of San Antonio's extraterritorial jurisdiction (ETJ), as requested by the City of Helotes. [Presented by Emil R. Moncivais, Director, Planning; Jelynn LeBlanc Burley, Deputy City Manager]

2006-06-29-0773

49. An Ordinance authorizing the City's acquisition, in fee or by easement, of 5 parcels for widened public right of way along Blanco Road in connection with the Blanco Road: Hildebrand to Summit Phase I, part of the previously approved 2003-2007 General Obligation Street Improvement bond-funded project, District 1. [Presented by Thomas Wendorf, Director, Public Works; Jelynnne LeBlanc Burley, Deputy City Manager]

2006-06-29-0774

50. An Ordinance appropriating funds and approving the purchase of approximately 5.509 acres of real property in fee simple from J.C.S. Properties for \$971,000.00 and a right of entry for \$100.00 and approving payment of closing costs of \$8,700.00 all payable through Service Title Company in connection with the Laddie Place Regional Storm Water Facility Phase II (Spencer Lane Detention) Project, an authorized 2005 Storm Water Revenue Bond project located in District 1. [Presented by Thomas Wendorf, Director, Public Works; Jelynnne LeBlanc Burley, Deputy City Manager]

2006-06-29-0775

51. An Ordinance declaring a public necessity for the acquisition of electric transmission and distribution lines easements and related rights of ingress and egress and fee simple title to certain privately owned real properties for the expansion and operation of the City of San Antonio Gas and Electric System, ("the SYSTEM"), including the construction, operation and maintenance of the Cagnon to Lytle Electric Transmission and Distribution Lines, substation properties, and Communication systems and related appurtenances, ("the PROJECT"), in certain privately owned real properties located in the following areas of Bexar and Medina Counties, Texas:

2006-06-29-0776

BEXAR: San Antonio Ditch Company (sometimes referred to as San Antonio Ditch Co.) Survey No. 64, Abstract 871, County Block 4335, Johann Pfeiffer Survey No.7, Abstract 1018, County Block 4349, Juan P. Talamantes Survey No. 300 1/3, Abstract 1030, County Block 4369, M. Hernandez (sometimes referred to as Miguel Hernandez) Survey No. 300 1/4 (sometimes incorrectly referred to as Survey No. 300 1/2), Abstract 1052, County Block 4372, Elizabeth Davis Survey No.6, Abstract 1001, County Block 4348, Singleton Thompson (sometimes referred to as S. Thompson and S. T. Thompson), Survey No. 25 3/4 (incorrectly referred to in deed as old survey No. 25, once patented to Jesse Thompson, but patent cancelled and now new Survey No. 25 3/4 granted to Jesse S. Thompson [sometimes incorrectly referred to as Jesse S. Tompson]) (referred to in deed as Cert. 105, Patent 494, Vol. 4, dated June 21, 1883), Abstract 981, County Block 4282, Socorro Farming Company (sometimes referred to as Socoro Farming Company) Survey No. 15 (sometimes referred to as Survey No. 15 1/2), Certificate No. 35/214, Abstract 1022, County Block 4323, M. W. Bumstead Survey No. 25 1/2 (sometimes incorrectly referred to in deeds as W. M. Bumstead), Abstract 951, County Block 4281, Caroline Logan (sometimes referred to as C. Logan) Survey No. 25 1/8, Abstract 1012, County Block 4275, J. P. Houghton Survey No. 25 3/8, Abstract 1010, County Block 4274, and Hardin Vickery (sometimes referred to as H. Vickery) Survey No. 25 5/8, Abstract 1032, County Block 4273.

MEDINA: Elizabeth Davis Survey No.6, Abstract 1447, G. Casias (sometimes referred to as Graviel Casias) Survey No. 112, Abstract 1256. Mary E. Gage Survey No. 395, Abstract 1277, J. S. Collard (sometimes incorrectly referred to as J. B. Collard) Survey No. 41 1/4, Abstract 1253, I. & G.N.R.R. Co. Survey No. 1/17, Abstract 1215, I. & G.N.R.R. Survey No. 2/17, Abstract 1214, I & G.N.R.R. Survey No. 3/17, Abstract 1213, J. W. Howard Survey No. 15 1/4, Abstract 1464, James T. Denman (sometimes referred to as James T. Dunman) Survey No.3, Abstract 1446, James H. Bowman (sometimes referred to as J. H.

Bowman) Survey No. 15 1/2, Abstract 1438 and Socorro Farming Company (incorrectly referred to in deed as Socoro Farming Company) Survey No. 15, Certificate No. 35/214, Abstract 1022.

For the public purposes of the expansion and operation of the SYSTEM, including the PROJECT for the SYSTEM; authorizing all appropriate action of the City Public Service Board of San Antonio in the institution and prosecution of condemnation proceeding to acquire any such needed easements, and related rights of ingress and egress and fee simple title to certain privately owned real properties that cannot be acquired through negotiation; ratifying and affirming all prior acts and proceedings done or initiated by attorneys, agents and employees of the City Public Service Board to acquire such easements, rights of ingress and egress, and fee properties. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager]

52. An Ordinance authorizing a five-year Agricultural Lease with Mr. Wesley Atkison for the in-kind consideration of his mowing and maintaining approximately 273 acres of City-owned land at Southwest Business & Technology Park in District 6, and authorizing the renewal of this agreement for some or all of the affected City property at the Park without further Council action. [Presented by Shawn Eddy, Interim Director, Asset Management; Erik J. Walsh, Assistant City Manager]

2006-06-29-0777

53. An Ordinance approving a Second Amendment to Lease Agreement with Riverview Tower Partners, Ltd., as Landlord, for the continued rental of office space at the Riverview Office Building, located at 111 Soledad Street in District 1, by the City Attorney's Office and Risk Management Division of the Human Resources Department for a term of 2 years commencing July 1, 2006, at an annual rental rate of \$14.50 per square foot, or \$18,028.34 per month, with 2 two-year renewal options at an annual rate of \$15.00 per square foot for the first renewal term and \$15.50 per square foot for the second renewal term. [Presented by Shawn Eddy, Interim Director, Asset Management; Erik J. Walsh, Assistant City Manager]

2006-06-29-0778

54. An Ordinance authorizing the execution of a Renewal of License Agreement with Security Service Federal Credit Union for the continued placement of an Automated Teller Machine (ATM) located at Nelson Wolff Stadium in District 6, for a five-year renewal term commencing July 1, 2006 and expiring June 30, 2011, in consideration of \$225.00 per month per ATM plus 40% to 50% percent of various surcharge and transaction fees. [Presented by Shawn Eddy, Interim Director, Asset Management; Erik J. Walsh, Assistant City Manager]

2006-06-29-0779

55. An Ordinance authorizing the City to grant to KB Home San Antonio two 16-foot wide sanitary sewer easements and two 25-foot wide temporary construction easements over City-owned park property in the Stone Oak area (NCB 19219) in exchange for \$1,887.00. [Presented by Shawn Eddy, Interim Director, Asset Management; Erik J. Walsh, Assistant City Manager]

2006-06-29-0780

56. An Ordinance amending the current license agreement with the Miracle League of San Antonio to add approximately 1.5 acres of City owned property at Wolff Baseball Stadium for the Miracle League's use in developing parking for its facilities at the Parks Facility Headquarters/City Nursery Property in District 6. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]

2006-06-29-0781

57. An Ordinance approving a one year La Villita Retail Lease Agreement with Ms. Claudia Paz Negrete and Mr. Salvador Cazares Negrete d/b/a Casa Clasal, for lease of approximately 591 square feet identified as Building 4, 102 Hidalgo Walk at La Villita in District 1 for the period July 1, 2006 through June 30, 2007 with an annual rent of \$5,014.69. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]
2006-06-29-0782
58. An Ordinance authorizing the acceptance of a donation of a 21.112 acre tract of land, which will be designated as park land, along Salado Creek from Oakwell Holdings, L.L.C.; authorizing the acceptance of the assignment of a driving range lease on the 21.112 acres; and authorizing the purchase of an associated 30-acre-feet of Edwards Aquifer groundwater rights from the Tobin Endowment in connection with the Linear Creekways Development Project in District 10. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager]
2006-06-29-0820
59. An Ordinance authorizing the execution of a Lease Agreement with San Antonio Aviation, Inc. for 27,832 square feet of hangar/office space and 137,445 square feet of ground, preferential ramp, and parking space located at Stinson Municipal Airport, for a term of ten years for an annual rental of \$42,109.26 until September 30, 2006 and thereafter at an annual rate of \$45,935.01 through expiration of the Lease. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]
2006-06-29-0783
60. An Ordinance authorizing the execution of a Lease Agreement with Valero Corporate Services Company for approximately 320,414 square feet of ground space at San Antonio International Airport, for a term of twenty years and annual rent of \$112,144.90, (subject to earned rent credits and economic development incentives); approving rent credits in an amount not to exceed \$225,000.00 as reimbursement for design costs associated with the extension of Taxiway Romeo and other site infrastructure improvements, and approving economic development incentives. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager]
2006-06-29-0784
61. An Ordinance authorizing the execution of an agreement with the San Antonio Housing Authority (SAHA) for the lease of 16 units for homeless families for the period July 15, 2006 through September 30, 2008; and authorizing execution of a "Housing First" agreement for homeless residents. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]
2006-06-29-0785
62. An Ordinance authorizing a one year lease agreement with The RK Group, LLC, for 47 parking spaces at the former SAWS headquarters located at 1001 East Market Street, with two one-year renewal options. [Presented by Michael J Sawaya, Director, Convention Facilities; Roland A. Lozano, Assistant to the City Manager]
2006-06-29-0786
63. An Ordinance authorizing a five-year Lease Agreement with LHT San Antonio Realty, L.P., with the City paying a beginning annual base rent of \$33,626.00, plus expenses, the base rent escalating during the lease term with the CPI, for approximately 1,955 square feet of office space at 343 W. Houston Street in District 1, with one five year renewal. [Presented by William McManus, Police Chief; Sheryl Sculley, City Manager]
2006-06-29-0787

Miscellaneous Items

64. An Ordinance authorizing the renewal of an Administrative Services Agreement with the San Antonio Fire and Police Pension Board of Trustees in an annual amount of \$25,363.00 payable to the City for administrative services provided to the Fund through September 30, 2007; and authorizing two additional one year renewal options. [Presented by Ben Gorzell, Director, Finance; Sheryl Sculley, City Manager] 2006-06-29-0788
65. An Ordinance authorizing the execution of contract change with the Texas Department of State Health Services which will provide an additional \$250,000.00 to augment support for the ongoing Title V Family Planning Program of the San Antonio Metropolitan Health District for the period January 1, 2006 to August 31, 2006; and revising the program budget. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0789
66. An Ordinance authorizing the execution of a contract amendment to increase the compensation from \$120,000.00 to \$180,000.00 to Southwest General Hospital and extend the contract period to June 30, 2007 in order to continue providing support for the Breast and Cervical Health Program of the San Antonio Metropolitan Health District. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0833
67. An Ordinance authorizing a grant application, and acceptance of grant funds upon award, in an amount not to exceed \$720,000.00, from the Texas State Library and Archives Commission to purchase library materials and support various services provided by the San Antonio Public Library, the Major Resource Center in the Alamo Area Library System; authorizing the execution of related contracts; appropriating funds; and approving a personnel complement. [Presented by Ramiro S. Salazar, Director, Library; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0790
68. An Ordinance authorizing a Technical Assistance Negotiated Grant application, and acceptance of grant funds upon award, in an amount not to exceed \$80,000.00 from the Texas State Library and Archives Commission to fund computer systems support in public libraries located within the Alamo Area Library System; authorizing the execution of related contracts; and appropriating funds. [Presented by Ramiro S. Salazar, Director, Library; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0791
69. An Ordinance authorizing a grant application, and acceptance of grant funds upon award, in an amount not to exceed \$326,659.00 from the Texas State Library and Archives Commission to support the operation of the San Antonio Interlibrary Loan Center; authorizing the execution of related contracts; appropriating funds; and approving a personnel complement. [Presented by Ramiro S. Salazar, Director, Library; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0792
70. An Ordinance amending the 2006 Interlibrary Loan Services-Federal Grant contract with the Texas State Library and Archives Commission to accept additional funds in the amount of \$17,070.00 to support temporary personnel costs for the grant period ending August 31, 2006; and appropriating funds. [Presented by Ramiro S. Salazar, Director, Library; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0793

71. An Ordinance authorizing the execution of a contract amendment to increase the contract from \$27,000.00 to \$60,880.00 with local dentist, Donnese Michelle Fritsche, D.D.S, to provide services in clinics for the San Antonio Metropolitan Health District for the period beginning May 15, 2006 through December 14, 2006. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0794**
72. An Ordinance authorizing the execution of a contract for a total of \$66,000.00 with local dentist, Danya Greider, D.D.S, to provide services in clinics for the San Antonio Metropolitan Health District for the period July 1, 2006 through March 31, 2009. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0795**
73. An Ordinance authorizing the acceptance of an award amendment in the amount of \$125,000.00 from the Department of Health and Human Services, Health Resources & Services Administration for the San Antonio Metropolitan Health District to continue the Healthy Start Initiative and extend the grant period from May 31, 2006 to July 31, 2006; and revising the project budget. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0796**
74. An Ordinance authorizing the execution of a contract change with the Texas Department of State Health Services which will provide additional funds totaling \$100,000.00 for the ongoing Title V Maternal & Child Health Program of the San Antonio Metropolitan Health District for the period September 1, 2005 through August 31, 2006; revising the program budget; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0797**
75. An Ordinance authorizing the execution of a contract change with the Texas Department of State Health Services which will provide an additional \$12,500.00 to augment support for the ongoing Breast and Cervical Cancer Control Services of the San Antonio Metropolitan Health District through June 30, 2006; and revising the program budget. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0798**
76. An Ordinance authorizing the execution of an amendment to a subaward agreement with the University of Texas Health Science Center at San Antonio which will provide an additional \$3,902.00 for the San Antonio Metropolitan Health District's San Antonio Center for the Study of Stillbirth Project for the period August 1, 2005 through July 31, 2006; and revising the project budget. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0799**
77. An Ordinance authorizing the acceptance of an amendment to a Cooperative Agreement award from the U.S. Department of Health and Human Services which will provide additional funds in the amount of \$562,260.00 for the Steps to a Healthier San Antonio Program of the San Antonio Metropolitan Health District for the period September 22, 2005 through September 21, 2006; authorizing a revised program budget; and authorizing the execution of amendments to five agreements with Bexar County Hospital District dba University Health System, San Antonio-Bexar County Metropolitan Planning Organization, San Antonio Independent School District, American Cancer Society, and YMCA of Greater San Antonio. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0800**

78. An Ordinance approving amendments to the Final Project and Financing Plans for Tax Increment Investment Zone Number Six, City of San Antonio, Texas, also referred to as the Mission del Lago TIRZ; authorizing payment of all incremental ad valorem taxes from the TIRZ into the TIRZ's tax increment fund; and authorizing the City Manager to negotiate and execute Interlocal Agreements with Bexar County, University Health System, Alamo Community College District and a Development Agreement between the City of San Antonio, Mission del Lago, Ltd., and the Board of Directors for the TIRZ ("Board"). [Presented by David D. Garza, Director, Neighborhood Services; Jelynne LeBlanc Burley, Deputy City Manager] **2006-06-29-0801**
79. An Ordinance authorizing the acceptance of a grant award in the amount of \$350,000.00 from the Federal Home Loan Bank (FHLB) of Dallas for the Emergency Housing Repair Program and execution of the grant agreement; authorizing the acceptance of \$25,000.00 from the Annie E. Casey Foundation and \$5,000.00 from Frost National Bank; and authorizing the acceptance of \$10,000.00 from J. P. Morgan Chase Bank, \$5,000.00 from Laredo National Bank, \$5,000.00 from Wells Fargo and \$5,000.00 from Broadway Bank, by the San Antonio Housing Trust Foundation, Inc., acting as fiscal agent for the City of San Antonio; approving guidelines for the program; establishing a budget; and authorizing execution of any related documents. [Presented by David D. Garza, Director, Neighborhood Services; Jelynne LeBlanc Burley, Deputy City Manager] **2006-06-29-0834**
80. A Resolution authorizing the Bexar County Housing Finance Corporation to use proceeds of Housing Mortgage Revenue Bonds within the city limits of San Antonio. [Presented by David D. Garza, Director, Neighborhood Services; Jelynne LeBlanc Burley, Deputy City Manager] **2006-06-29-0802**
81. An Ordinance selecting First Southwest Company and Morgan Keegan & Company, Inc. to serve as Senior/Co-Senior Managing Underwriters for the proposed \$16,500,000.00 Mortgage Revenue Bond Program to be issued by the San Antonio Housing Trust Finance Corporation. [Presented by David D. Garza, Director, Neighborhood Services; Jelynne LeBlanc Burley, Deputy City Manager] **2006-06-29-0803**
82. An Ordinance authorizing the execution of a professional services agreement for up to \$29,865.00 with Texas A&M Research Foundation to provide laboratory analysis of fish tissue samples from the lower Leon Creek for the San Antonio Metropolitan Health District's Public Center for Environmental Health for the period July 1, 2006 through December 31, 2006. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0835**
83. An Ordinance ratifying the submission of Technical Submissions to the U.S. Department of Housing and Urban Development (HUD) for the 2005 Continuum of Care Homeless Assistance Supportive Housing Program (SHP); authorizing the acceptance of a grant award from HUD for the 2005 SHP in an amount not to exceed \$5,235,248.00; authorizing the execution of grant agreements with HUD; authorizing the execution of contracts with agencies to support the program; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0804**
84. An Ordinance authorizing the execution of two no-cost contract amendments with San Antonio Metropolitan Ministry (SAMMinistries) and the Salvation Army, to adjust the contract budgets and facilitate timely expenditure of funds for the Supportive Housing Program. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] **2006-06-29-0805**

85. An Ordinance authorizing the execution of two Housing Assistance Payment contracts with the San Antonio Housing Authority for the City to receive funds for the continuation of the rental subsidy program for Single Room Occupancy units at the Dwyer Avenue Center for the period ending September 16, 2007. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0806

86. An Ordinance authorizing the acceptance of an Airport Improvement Program grant from the Federal Aviation Administration, in the amount of \$5,000,000.00 in support of the Acoustical Treatment Program at the San Antonio International Airport. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager] 2006-06-29-0807

87. An Ordinance authorizing the acceptance of an Airport Improvement Program grant from the Federal Aviation Administration, in the amount of \$2,628,364.00 in support of the Taxiway R Extension, Runway 12R Holding Bay Extension, update to the Terminal Area Forecast, and development of the Runway Safety Action Team at the San Antonio International Airport. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager] 2006-06-29-0808

88. An Ordinance authorizing an amendment to the San Antonio International Airport Advertising Concession Agreement with Clear Channel Outdoor, Inc. f/k/a Eller Media Company, to extend the term from August 31, 2006 to February 28, 2007 and month to month thereafter for a period not to exceed an additional six months, under the same terms and conditions as the current Agreement. [Presented by Mark Webb, Director, Aviation; Roland A. Lozano, Assistant to the City Manager] 2006-06-29-0809

89. An Ordinance naming the softball field, located in Cuellar Park at 5626 San Fernando in District 6, as the "Rudy Perez Sr. Softball Field." [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] 2006-06-29-0836

1 added to 2/21/07
90. An Ordinance approving the Alamo WorkSource Board Strategic Plan for FY 2007-2008. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Deputy City Manager]

91. An Ordinance approving an extension of line-of-duty leave for Fire Apparatus Operator Mario Montemayor. [Presented by Robert Ojeda, Fire Chief; Erik J. Walsh, Assistant City Manager] 2006-06-29-0810

92. An Ordinance authorizing an amendment to a Professional Services Agreement with The Segal Company to provide additional actuarial valuation and related services in connection with the Fire and Police Retiree Healthcare Fund for an amount not to exceed \$50,000.00. [Presented by Ben Gorzell, Jr., Director of Finance; Sheryl Sculley, City Manager] 2006-06-29-0811

93. An Ordinance authorizing adjustments to the District 5 One-Time Projects Budget by reducing funds set aside in FY 2000 for the Inman Christian Center Corridor revitalization from \$23,783.87 to \$14,621.87 to help offset costs by contributing \$5,000.00 to Holy Cross High School for the installation of a fire hydrant; \$2,105.00 to the Farias Park Project for an indoor portable basketball scoreboard and \$2,057.00 to Avenida Guadalupe Association, Inc. for lighting repairs to Plaza Guadalupe's arcade level; as requested by Councilmember Radle, District 5. 2006-06-29-0812

94. An Ordinance authorizing the installation of speed humps at the El Sendero Neighborhood in consideration of \$10,500.00 from the El Sendero Homeowners' Association, as requested by Councilmember Herrera, District 6; and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley, Deputy City Manager] 2006-06-29-0813

Board, Commissions and Committee Appointments

95. Consideration of District Board Appointments: [Presented by Leticia M. Vacek, City Clerk]

- Approved*
- A. Reappointment of Michael Westheimer (District 1) to the Zoning Commission for a term effective July 1, 2006, to expire June 30, 2008.
 - B. Appointment of Cristina Bazaldua (District 1) to Keep San Antonio Beautiful, Inc. for the remainder of an unexpired term of office to expire December 22, 2006.
 - C. Appointment of Edward Sebera (District 9) to the Plumbing Appeals and Advisory Board (Category: Layperson) for the remainder of an unexpired term of office to expire March 20, 2007.
 - D. Reappointment of Benjamin S. Mora (District 8) (Category: Trustee) for the remainder an unexpired term of office to expire November 30, 2007, and Sterling S. Neuman (District 8) (Category: Director/Trustee) for the remainder of unexpired terms of office to expire November 30, 2008 as a Trustee, and November 30, 2007 as a Director to the San Antonio Local Development Company, Inc. (d/b/a South Texas Business Fund).
 - E. Reappointment of Gloria S. Rodriguez (District 6) to the Disability Access Advisory Committee (Category: Consumer of Handicapped Services) for a term of office to expire May 31, 2007.
 - F. Reappointment of Veronica R. Garcia (District 6) to the Mayor's Commission on the Status of Women for a term of office to expire May 31, 2007.
 - G. Appointment of John P. Dodson (At-Large) to the Conservation Advisory Board (Category: Uvalde County) for a term of office to expire May 31, 2007.

*Subd
to
8/2/06*

96. An Ordinance abolishing the Home Improvement Advisory Committee, the Tax Phase-In Advisory Committee and the Affirmative Action Advisory Committee; repealing the ordinances establishing and appointing members to those committees and amending Chapter 16, Article IV, of the City Code of San Antonio to remove references to the Home Improvement Advisory Board. [Presented by Leticia M. Vacek, City Clerk]

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS.

The City Council will recess into an executive session to discuss the following:

- A. Discuss legal issues related to the settlement agreement between the San Antonio Community Development Council and San Antonio Development Agency in *San Antonio Community Development Council Inc. v Urban Renewal Agency of the City of San Antonio, also known as San Antonio Development Agency*, Cause No. 2004-CI-01507, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
 - B. Discuss legal issues related to the Amended and Restated Agreement for Services in Lieu of Annexation- Cibolo Canyon (PGA Agreement), pursuant to Texas Government Code Section 551.071 (consultation with attorney).
 - C. Upon a Good Faith Determination by City Council pursuant to §551.086 (c) of the Texas Government Code that the subject matter involves a competitive matter, a discussion regarding competitive matters (§551.086 of the Tex. Govt. Code) and legal consultation (§551.071 of the Tex. Govt. Code) related to CPS' pricing strategies.
- Proposed*

4:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the Following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. [Land Use Plan Amendments presented by Emil Moncivais, Director, Planning; Zoning Cases presented by Florencio Peña, Director, Development Services; Jelyne LeBlanc Burley, Deputy City Manager]

Z-1. ZONING CASE #Z2006157 (District 2): An Ordinance changing the zoning district boundary from "C-3" General Commercial District, "C-2" Commercial District, "R-5" Residential Single Family District "R-4" Residential Single Family District and "MF-33" Multi-Family District to "UD" Urban District on 679.722 acres out of NCB 17993, NCB 17992, NCB 12877, NCB 12867 and NCB 35098, at Southwest corner of IH 10 and Foster Road as requested by Kaufman & Associates, Inc., Applicant, for Rosillo Creek Development, Ltd., Owner(s). Staff recommends Approval. Staff and Zoning Commission recommend Approval.

2006-06-29-0822

Z-2. ZONING CASE #Z2006119 (District 5): An Ordinance changing the zoning district boundary from "C-2 NA" (CD-Automobile Repair Shop) Commercial Nonalcoholic Sales District with a Conditional Use for an Automobile Repair Shop to "C-2" Commercial District on Lot 13, Block 1, NCB 2449, 2424 Guadalupe Street as requested by Culebra Meat Market (Roman Inc.), Applicant, for Manuel Ramirez, Owner(s). Staff and Zoning Commission recommend Approval.

2006-06-29-0823

Z-3. ZONING CASE #Z2006118 (District 7): An Ordinance changing the zoning district boundary from "I-1" General Industrial District to "C-3" General Commercial District on Lot 2, Block 4, NCB 14880, 5776 Stemmons Drive as requested by Clearview Crown Partners, L. P., Applicant, for Target Corporation, formerly known as Dayton Hudson Corporation, Owner(s). Staff and Zoning Commission recommend Approval.

2006-06-29-0824

Z-4. ZONING CASE #Z2006098 (District 8): An Ordinance changing the zoning district boundary from "O-1 ERZD" Office Edwards Recharge Zone District, "O-2 ERZD" Office Edwards Recharge Zone District and "ED ERZD" Entertainment Edwards Recharge Zone District to "MPCD ERZD" Master Planned Community Edwards Recharge Zone District on 46.18 acres out of NCB 14859 and NCB 34725, 16000 Block of La Cantera Parkway as requested by Brown, P.C., Applicant, for Cantera-Parkway Development Partners of SA, LP, Owner(s). Staff and Zoning Commission recommend Approval.

97. City Manager's Report

2006-06-29-0821

5:45 P.M. (may be heard after this time) – Ceremonial Recognitions

6:00 P.M. (may be heard after this time) – Citizens to be Heard

ADJOURN

7:00 P.M. – *If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.*