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2007-05-31-0652

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Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 S. Main Ave  
San Antonio, TX 78205  
May 30 - 31, 2007

**DUE TO THE VOLUME OF ITEMS FOR CONSIDERATION BY THE COUNCIL THIS WEEK, THE CITY COUNCIL MEETING WILL BE IN SESSION FOR TWO DAYS, WEDNESDAY, MAY 30, 2007 AND THURSDAY, MAY 31, 2007 TO ACCOMMODATE THIS LARGE AGENDA.**

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.

**WEDNESDAY**

- 9:00AM: Invocation and Approval of Minutes**
- 12:00PM: Lunch Break**
- 6:00PM: Recess**

**THURSDAY**

- 9:00AM: Reconvene**
- 12:00PM: Lunch Break**
- 2:00PM: Neighborhood Plan and Zone Amendments**
- 5:30PM: Ceremonial Recognitions**
- 6:00PM: 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.

**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.

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

The 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.

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

- 1. Invocation by Rod Radle. Guest of Councilmember Patti Radle, District 5.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the May 10, 2007 City Council meeting.

**ACTION ITEMS FOR STAFF BRIEFING**

4. Consideration of the following Ordinances related to the San Antonio River Commission:  
[Penny Post oak Ferguson, Assistant City Manager]

A. An Ordinance establishing a seven-member River Commission to advise City Council on all aspects of the development and operations of the River Walk and the San Antonio River.

2007-05-30-0591

B. An Ordinance amending chapter 35 of the Unified Development Code of the City Code of San Antonio, Texas, by amending provisions relating to review of applications within the Rio Overlays.

2007-05-30-0592

5. An Ordinance amending chapter 35, Unified Development Code, of the City Code of San Antonio, Texas, by amending provisions relating to composition and quorum requirements for the Historic Design and Review Commission and directing staff to develop recommendations for the review of applications by the commission. [T.C. Broadnax, Assistant City Manager; Emil R. Moncivais, Director, Planning and Community Development]

2007-05-30-0593

6. An Ordinance amending Chapter 35, Unified Development Code of the City Code of San Antonio, Texas by amending various sections relating to tree preservation, establishing

*Tabled*

penalties and providing for publication. [Jelynne LeBlanc Burley, Deputy City Manager; Roderick Sanchez, Director, Development Services]

- 7. Policy discussion and possible action related to workforce development and training be procured through a competitive process beginning Fiscal Year 2007-2008, as requested by Councilman Kevin A. Wolff, District 9. [Frances A. Gonzalez, Assistant City Manager]

2007-05-30-0594

- 8. An Ordinance creating the Municipal Court Advisory Committee. [John Bull, Presiding Judge, Municipal Court]

2007-05-31-0595

- 9. Consideration of the following Ordinances related to Summer Youth Programming: [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

- A. An Ordinance authorizing the acceptance of a \$100,000.00 contribution from the San Antonio Housing Authority for the purpose of Summer Youth Programming, through September 30, 2007.

2007-05-31-0596

- B. An Ordinance authorizing the de-obligation of \$71,604.58 in funding from the University of Texas at San Antonio due to its discontinuation of the Youth Solution Program and authorizing reallocation of the funds in support of Summer Youth Programming; and authorizing contract amendments with the Young Men's Christian Association of Greater San Antonio, Family Service Association of San Antonio, Inc., and the Boys and Girls Club of San Antonio, in the amounts of \$104,988.00, \$24,690.00, and \$37,000.00, respectively, and new contracts with JOVEN and the North East Independent School District, in the amounts of \$62,500.00 and \$60,000.00, respectively, for Summer Youth Programming for the period from June 1, 2007 through September 30, 2007.

2007-05-31-0597

- 10. An Ordinance approving the terms and conditions of the Walzem Road Redevelopment Project Master Economic Incentives Agreement between the City of Windcrest, the Windcrest Economic Development Corporation, the Windcrest Economic Development Company L.L.C, Bexar County, the City of San Antonio and Macro Holdings, Inc. d/b/a Rackspace Managed Hosting. [Jelynne LeBlanc Burley, Deputy City Manager; Robert Peche, Director, Economic Development]

2007-05-31-0598

*Denied*

- 11. **To be heard on Thursday:** Consideration of the Applicant's appeal of the decision by the Planning Commission on April 11, 2007 to grant vested rights effective January 20, 2004 to a 185 acre tract of land located generally in the vicinity of U.S. Highway 90 and Grosenbacher Road. [Jelynne LeBlanc Burley, Deputy City Manager; Roderick Sanchez, Director, Development Services]

- 12. **To be heard on Thursday:** Public hearing and consideration of an Ordinance closing, vacating, and abandoning part of West Park Avenue, part of Lewis Street, and a small remaining portion of an alley located near San Antonio College, adjacent to NCBs 375 & 1898, in Council District 1, as requested by Alamo Community College District for a fee of \$243,490.00. [Pat DiGiovanni, Deputy City Manager; Shawn Eddy, Director, Asset

2007-05-31-0599

Management]

- 13. Staff briefing and possible action on bills pending in the 80th State Legislative Session. [Erik J. Walsh, Assistant City Manager; Andrew Smith, Director, Intergovernmental Relations]

**CONSENT AGENDA**

**Purchase of Equipment, Supplies and Services**

- 14. 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 \$802,700.00, including: (A) International Code Council books; (B) hydro mulch over-seeding; (C) lawn mowing service at City parks; and (D) Type 170E Controller and Cabinet for traffic signals. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing and Contract Services] **2007 - 05 - 31 - 0600**

- 15. Consideration of the following Ordinances regarding contracts to buy automated refuse collection trucks: [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

- A. An Ordinance authorizing the acceptance of an offer from Freightliner of San Antonio, Ltd., to provide the Environmental Services Department with forty five (45) automated refuse collection trucks powered by diesel fuel for a cost of \$9,912,735.00.

**2007 - 05 - 31 - 0601**

- B. An Ordinance authorizing the acceptance of an offer from Freightliner of San Antonio, Ltd., to provide the Environmental Services Department with fifteen (15) automated refuse collection trucks powered by compressed natural gas for a cost of \$3,782,505.00.

**2007 - 05 - 31 - 0602**

- 16. An Ordinance accepting the bid from Jake Co. Construction to provide the Parks and Recreation Department with seven street lights at the Arroyo Vista Park for a cost of \$29,990.00, from Community Development Block Grant funds. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing and Contract Services]

**2007 - 05 - 31 - 0603**

- 17. An Ordinance accepting the bid from ADH Marketing, to provide the Fire Department Training Division with 50 thermal imaging cameras, accessories, and training for a cost of \$344,750.00, utilizing the 2006 Assistance to Firefighters Grant. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing and Contract Services]

**2007 - 05 - 31 - 0604**

**Capital Improvements**

- 18. An Ordinance authorizing issuance of a \$132,279.21 job order to Jamail & Smith Construction for 7th Floor improvements at the Municipal Plaza Building, located at 114 W.

Commerce Street in Council District 1. [Pat DiGiovanni, Deputy City Manager; Shawn Eddy, Director, Asset Management]

2007-05-31-0605

19. An Ordinance authorizing the following three actions in connection with the relocation of the Transportation Security Administration (TSA) owned and operated security screening equipment at San Antonio International Airport: A) execution of a Memorandum of Agreement between the United States Department of Homeland Security, the TSA, and the City of San Antonio, establishing the respective obligations and responsibilities of the parties; B) execution of a service agreement with General Electric Homeland Protection (GE) to provide project management and field services engineering in an amount not to exceed \$16,365.00; C) execution of a service agreement with DFW Movers & Erectors, Inc. for the relocation of two security screening units in an amount not to exceed \$4,200.00. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2007-05-31-0606

20. An Ordinance authorizing Change Order No. 1 for installation of a door, ramp and covered walkway and Change Order 6 for purchase and installation of eight waterproof sun shades for the new Ground Transportation Center in the total amount of \$90,546.60, both in connection with the construction contract with Constructors & Associates for Terminal 2 Tenant Relocation and Selective Demolition project at San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2007-05-31-0607

21. An Ordinance amending the \$14,942,409.00 Professional Services Agreement with 3D/International, Inc. in the amount of \$4,519,724.10, in connection with design and other changes in the New Terminal Expansion Project at the San Antonio International Airport, increasing the design contingency in the net amount of \$366,003.90, and approving payment of Additional Service Requests from previously appropriated funds. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2007-05-31-0608

22. An Ordinance approving a total construction project amount of \$499,079.64 for the in-house construction of upgrades to Eisenhower Park's existing water well and sewer system as part of the Friedrich Park and Eisenhower Park Water Service Project and general park improvements to Hausman Road Park as part of the Hausman Road Park Development Project, approved 2003 Park Bond Funded, Projects located in District 8. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2007-05-31-0609

23. An Ordinance approving Change Order No. 1 in the amount of \$95,423.99 to the construction contract, with Jerdon Enterprise, L.P. to address contract adjustments such as, renting construction message boards, project display signs, realignment of new sewer line, additional road demolition and archeology, relocation of telephone cable, and field work related to an abandoned water line, in connection with the Main Plaza Redevelopment Project, located in District 1, and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007-05-31-0610

24. An Ordinance approving Change Order SAWS No. 07 in the amount of \$44,927.00 to the construction contract, with Valemas, Inc. for additional work of realignment, replacement, and increasing the slope of the lateral to the main sewer in connection with the Ave Maria Drive - San Pedro to Jackson Keller Project, located in District 1. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007-05-31-0611

- 25. An Ordinance authorizing payments of \$12,125.00 to Grande Communications Networks, Inc. and \$43,010.12 to TelWest Network Services for the underground utility conversion of the Commerce Street: Railroad to S. Palmetto Project, located in District 2, an authorized 2003 General Obligation Street Improvement Bond funded Project, and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007-05-31-0612

- 26. An Ordinance approving a \$173,456.00 amendment to a professional engineering services agreement, with Vickery & Associates, Inc. for additional professional engineering services, including a revised Phase B, bid and construction phase services, and final design services, in connection with the Military Ditch #65 Project, located in District 4 and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007-05-31-0613

- 27. An Ordinance awarding a construction contract in the amount of \$1,303,399.00 to Yantis Company, of which \$6,895.00 will be reimbursed by CPS Energy and \$138,979.00 will be reimbursed by San Antonio Water Systems and approving Change Order No.1 in the amount of \$243,394.81, in connection with the Prue Road Low Water Crossing Project, located in District 8 and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007-05-31-0614

- 28. An Ordinance approving a \$1,814,420.00 amendment to a professional engineering services agreement with Turner Collie & Braden for additional engineering services, including, but not limited to, fatal flaw analysis, Phase I Environmental Site Assessments, soil borings, engineering reports, and surveys, in connection with Upper Leon Creek Regional Watershed Storage Facility Project, located in District 8, and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007-05-31-0615

- 29. An Ordinance approving Change Order No. SAWS-01 in the amount of \$66,905.06 to the construction contract with Texas Sterling Construction, L.P. for additional work to add service relays, a pipe, and a tapping sleeve and valve, and removing a gate valve and plug tee, in connection with the Stahl Road - O'Connor to Judson Project, located in District 10. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007-05-31-0616

**Acquisition, Sale or Lease of Real Property**

- 30. An Ordinance authorizing removal of restrictions and the reverter from a 1989 transfer of jurisdiction over the property at 311 Roosevelt to the Firemen and Policemen's Pension Fund for the amount of \$168,000.00. [Pat DiGiovanni, Deputy City Manager; Shawn Eddy, Director, Asset Management]

2007-05-31-0617

- 31. An Ordinance authorizing sale of approximately 0.86 acres of City-owned property at the Southwest Business & Technology Park in Council District 6, to Julio Rodriguez for \$37,500.00 and authorizing payment of ancillary expenses. [Pat DiGiovanni, Deputy City Manager; Shawn Eddy, Director, Asset Management]

2007-05-31-0618

32. An Ordinance authorizing the execution of a five-year lease agreement with El Centro del Barrio d/b/a CentroMed for approximately 9,522 square feet of clinic and office space in the San Antonio Metropolitan Health District's Southwest Branch Clinic, located at 9011 Poteet Jourdanton Highway at a rate of \$100.00 per month. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0619

33. An Ordinance approving Amendment No. 2 to the Lease between the City and the San Antonio Museum Association, d/b/a The Witte Museum, providing for two twenty-five (25) year renewal options added to the existing term, and expanding the leased premises to include additional ground space necessary for the Witte's planned expansion. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2007-05-31-0620

### Grant Applications and Awards

34. An Ordinance authorizing the acceptance upon award of a grant from Goodwill Industries of San Antonio, Inc. in an amount up to \$40,000.00 to fund a personnel complement and software licensing fees in support of benefit enrollment outreach and services to eligible city employees for the period May 1, 2007 to July 31, 2008; and authorizing the execution of any and all related documents. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2007-05-31-0621

35. An Ordinance authorizing the submission of a grant application to the U. S. Department of Justice Office of Special Counsel (OSC), and acceptance upon award of a grant in an amount up to \$100,000.00 to provide outreach and employment discrimination education to immigrants authorized to work for the period September 1, 2007 to August 31, 2008; and authorizing the execution of any and all related documents. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2007-05-31-0622

36. An Ordinance authorizing submission of two applications to the Texas Commission on Environmental Quality (TCEQ), Emissions Reduction Incentive Grant Program, and acceptance of grant funds up to \$840,475.00 or more. [Erik J. Walsh, Assistant City Manager; Rose Ryan, Interim Director, Environmental Services]

2007-05-31-0623

37. An Ordinance ratifying the submission of a grant application and authorizing the acceptance, upon award, of \$35,798.40 from the United States Fire Administration for the 2006 Fire Prevention and Safety grant for the period of one year from the date of the award; authorizing an in-kind match of \$8,949.60. [Erik J. Walsh, Assistant City Manager; Charles Hood, Fire Chief]

2007-05-31-0624

38. An Ordinance authorizing the acceptance of carry forward funds under a Cooperative Agreement with the U.S. Department of Health and Human Services in the amount of \$200,000.00 to increase Year 3 support for the Steps to a Healthier San Antonio Program from \$1,493,115.00 to \$1,693,115.00 for the contract period September 22, 2006 through September 21, 2007; authorizing the execution of an Interlocal Agreement with the Texas A&M University School of Rural Public Health for evaluation services for the period of April 1, 2007 through October 1, 2007; and authorizing the execution of a contract

amendment with the YMCA of Greater San Antonio which will increase funding under the current contract. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0625

39. An Ordinance authorizing the execution of a contract change with the Texas Department of State Health Services which will amend the San Antonio Metropolitan Health District's Title V Population-Based Services contract's timeline of deliverables for the period September 1, 2006 through August 31, 2007. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0626

40. An Ordinance authorizing the execution of an agreement with the Texas Office for the Prevention of Developmental Disabilities for \$17,500.00 for the San Antonio Metropolitan Health District in the Fetal Alcohol Spectrum Disorders Prevention Project to provide services during the period May 15, 2007 through December 15, 2007. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0627

41. An Ordinance authorizing the execution of a grant contract with Goodwill Industries of San Antonio in the amount of \$23,685.00 for the San Antonio Metropolitan Health District to provide mammograms, lab screenings, and preventive health care at various Goodwill locations as part of the *Good Health at Goodwill* program for the period February 2, 2007 through October 31, 2007. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0628

Miscellaneous

42. An Ordinance reducing the District 7 One Time Project funds by \$52,000.00 and reallocating \$15,000.00 to the Spay and Neuter Assistance Program, \$20,000.00 to the City of San Antonio Animal Care Services Department, \$5,000.00 to Our Lady of the Lake University, \$3,000.00 to St. Mary's University, \$1,000.00 to Keep San Antonio Beautiful, and \$8,000.00 to Centro Cultural Aztlan, as requested by Councilwoman Elena Guajardo, District 7. 2007-05-31-0629

43. An Ordinance authorizing the settlement of a state lawsuit styled *University of Kansas v. City of San Antonio*, in the 150th Judicial District Court, Bexar County, Texas, Cause No. 2002-CI-12852, for the amount of \$99,000.00. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney] 2007-05-31-0630

44. An Ordinance authorizing execution of a contract amendment extending the term for an additional year with the San Antonio Housing Authority (SAHA) to provide sixteen (16) transitional housing units in connection with the transitional housing project funded by the supportive housing program; and authorizing payment for housing to SAHA in an amount not to exceed \$102,528.00. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives] 2007-05-31-0631

45. An Ordinance authorizing contract amendments with the Edgewood, East Central, Northside, Northeast, San Antonio, South San, and Southwest Independent School Districts (ISD), and with the delegate agencies, Boys and Girls Clubs of San Antonio, Inc. and Positive

Beginnings, Inc. to extend the term from June 15, 2007 to September 30, 2007 for the After School Challenge Program (ASCP); authorizing contract amendments in the amount of (a) \$41,738.00 to a \$83,043.00 contract with the East Central ISD, (b) \$24,500.00 to a \$177,949.00 contract with Northside ISD, (c) \$24,500.00 to a \$182,892.00 contract with the Northeast ISD, (d) \$1,144.00 reduction to a \$1,276,720.00 contract with San Antonio ISD, (e) \$22,253.00 to a \$241,344.00 contract with South San ISD, (f) \$24,500.00 to a \$22,244.00 contract with Southwest ISD, (g) \$44,461.00 to a \$124,564.00 contract with Positive Beginnings, Inc. for ASCP services in Edgewood ISD, and (h) \$136,962.00 reduction to a \$253,948.00 contract with Positive Beginnings, Inc. for ASCP services in Harlandale ISD; authorizing amendments to ASCP contracts for development and implementation of a quality initiative program focusing on math and science; authorizing the execution of an interlocal agreement with Harlandale ISD in the amount of \$161,462.00 for a term ending September 30, 2007 for the ASCP; and authorizing the negotiation and execution of the 2007-2008 ASCP interlocal agreements with ISDs and contracts with delegate agencies in a combined total not to exceed the amount budgeted for the After School Challenge Program. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2007-05-31-0632

- 46. An Ordinance waiving certain procedures established by Chapter 2, Article VI, City Code of San Antonio for the renaming of streets and authorizing the renaming of the following: 11700 block of "Mozley Rise" to 6500 block of "Queens Crown West;" the 11600 block of "Cooke Chase" to "Bricken Circle;" and the 6500 block of "Putnam Pass" to "Gilder Street" as requested by City Councilman Haass, District 10. [Jelyne LeBlanc Burley, Deputy City Manager; Roderick Sanchez, Director, Development Services] 2007-05-31-0632

- 47. An Ordinance authorizing the payment of annual membership dues in the amount of \$50,000.00 to the Austin-San Antonio Corridor Council for the period of October 1, 2006 through September 30, 2007. [Jelyne LeBlanc Burley, Deputy City Manager; Robert Peche, Director, Economic Development] 2007-05-31-0634

- 48. An Ordinance authorizing payment in the amount of \$3,384,000 to Toyota Motor Manufacturing Texas, Inc. as approved under the Project Starbright Agreement and establishing a payment schedule for the remaining balance. [Jelyne LeBlanc Burley, Deputy City Manager; Robert Peche, Director, Economic Development] 2007-05-31-0635

- 49. An Ordinance approving CPS Energy streetlight rates for the Brooks Flex, ACORN, and Cooper Pendant decorative streetlights; and approving the installation of decorative streetlights at the RIM at La Cantera Development and at the Brooks Development Authority. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance] 2007-05-31-0636

- 50. An Ordinance ratifying the submission of a grant application and authorizing the acceptance, upon award, of \$140,366.00 from the Governor's Division of Emergency Management to offset administrative costs of the San Antonio Fire Department Emergency Management Office for the grant period October 1, 2006 through September 30, 2007. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief] 2007-05-31-0637

- 51. An Ordinance approving a funding agreement with Municipal Golf Association-San Antonio (MGA-SA), a Texas Non-Profit Corporation for capital improvements to the City's Golf facilities over a five (5) year term with total payments by the City of \$9,400,000.00 to be

matched with a \$3,300,000.00 contribution by MGA-SA. [Pat DiGiovanni, Deputy City Manager; Jim Roschek, Interim Director, Golf Operations] 2007-05-31-0638

52. An Ordinance authorizing the assignment of 100% of Our Casas Residence Council's partnership interest in the Primrose at Monticello Park Senior Housing Development, a HOME Investment Partnerships Grant (HOME) funded Project to Las Varas, a non-profit affiliate of the San Antonio Housing Authority, in order to yield a 100% ad valorem tax exemption as required by the loan agreement between the senior lender, Bank of America, N.A. and Primrose SA IV Housing, L.P.. [T.C. Broadnax, Assistant City Manager; Andrew Cameron, Director, Grants Monitoring and Administration] 2007-05-31-0639

53. An Ordinance authorizing the execution of two contracts with Parent/Child Incorporated (PCI) for the San Antonio Metropolitan Health District (SAMHD) to provide physical examinations and dental evaluations to children enrolled in PCI programs for the period February 1, 2007 through January 31, 2008; and authorizing the execution of two professional services agreements with two health care professionals who will be working in these programs and in other SAMHD clinical activities. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0640

54. An Ordinance authorizing the execution of an Interlocal Agreement for up to \$300,000.00 with UT Medicine San Antonio which will provide professional medical services to the San Antonio Metropolitan Health District for the period January 1, 2005 through September 30, 2009. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0641

55. An Ordinance authorizing the execution of an Interlocal Agreement with the University of Texas at Houston, School of Public Health totaling \$53,000.00 to provide grant evaluation and consultation services for the San Antonio Metropolitan Health District for the period March 1, 2007 through January 31, 2009. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0642

56. An Ordinance ratifying the execution of a Letter of Agreement with the San Antonio Housing Authority for the San Antonio Metropolitan Health District to provide comprehensive health assessments for residents of the Villas de Fortuna, Blue Ridge, Sunflower, Palm Lake and Mirasol subdivisions for the period of May 1, 2007 through July 31, 2007. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0643

57. An Ordinance authorizing the execution of an Interlocal Cooperation Contract with the Texas Department of Criminal Justice (TDCJ) for the San Antonio Metropolitan Health District to receive up to \$2,100.00 for providing death certificates of deceased parolees to the TDCJ during the period of September 1, 2007 through August 31, 2008. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health] 2007-05-31-0644

58. An Ordinance authorizing a three-year contract with E.B. Jacobs L.L.C. to develop validated entrance examinations for the positions of Fire Trainee and Police Cadet at a cost not to exceed \$180,500.00. [Sharon De La Garza, Assistant to the City Manager; Edward 2007-05-31-0645  
5/25/2007

Belmares, Director, Human Resources]

59. An Ordinance accepting the petition of Red Bird Ranch Limited Partnership and Continental Homes of Texas, Limited Partnership, to bring into the City's extraterritorial jurisdiction approximately 435.04 acres of land west of the intersection of Potranco Road and Highway 211. [T.C. Broadnax, Assistant City Manager; Emil R. Moncivais, Director, Planning and Community Development] **2007-05-31-0646**
60. A Resolution supporting Bexar County with its Pass-Through Financing Proposal for SH 211 (Hill Country Parkway) and FM 1957 (Potranco Road - Regional Connector). [T. C. Broadnax, Assistant City Manager; Emil R. Moncivais, Director, Planning and Community Development] **2007R-05-31-0647**
61. An Ordinance authorizing the execution of a collective bargaining agreement with the San Antonio Professional Fire Fighter's Association for a period through September 30, 2009. [Erik J. Walsh, Assistant City Manager; Charles Hood, Fire Chief] **2007-05-31-0648**
62. An Ordinance authorizing the execution of a collective bargaining agreement with the San Antonio Police Officers' Association for a period through September 30, 2009. [Erik J. Walsh, Assistant City Manager, William McManus, Police Chief] **2007-05-31-0649**
63. An Ordinance authorizing the execution of an agreement with the Texas Department of Transportation to reimburse the City of San Antonio an amount not to exceed \$22,550.00 for the cost of furnishing and installing traffic signal equipment at the intersection of Commercial Ave. and Loop 13 (S.W. Military Drive). [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works] **2007-05-31-0650**
64. An Ordinance authorizing the City Manager or her designee to execute an Interlocal Agreement with Bexar County and accepting payment in the amount of \$3,000,000.00, for maintenance and improvements of certain streets located in Bexar County Precincts 1 and 4, and Districts 2, 3, 4, 5, and 6. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works] **2007-05-31-0651**

#### **Boards, Commissions and Committee Appointments**

65. Consideration of board, commission and committee appointments: [Leticia M. Vacek, City Clerk]
- A. Reappointing Mary M. Dennis (District 2) and waiving the residency requirement as requested by Councilmember McNeil, and appointing Gloria M. Almaraz (District 6) to the Affirmative Action Advisory Committee for terms of office to commence June 1, 2007 and expire May 31, 2009.

B. Reappointing Antoniette Franklin (District 2) to the Arts and Cultural Advisory

Committee (Category: Performing Arts/Dance) for a term of office to commence June 1, 2007 and expire May 31, 2009.

C. Reappointing Roy E. Lee (District 2) to the City Commission on Veterans Affairs for a term of office to commence June 1, 2007 and expire May 31, 2009.

D. Reappointing Elyse Dubroff (District 2) to the Disability Access Advisory Committee (Category: Consumer of Handicapped Services) for a term of office to commence June 1, 2007 and expire May 31, 2009.

E. Reappointing Ernest Garcia (District 2) to the Linear Creekway Parks Advisory Board for a term of office to commence June 1, 2007 and expire May 31, 2009.

F. Reappointing Michelle M. Herrera (District 2) to the Parks and Recreation Board for a term of office to commence June 1, 2007 and expire May 31, 2009.

G. Reappointing John S. Braxton (District 2) to the San Antonio Commission on Literacy for a term of office to commence June 1, 2007 and expire May 31, 2009.

H. Reappointing A'Rielle K. Gatlin (District 2) to the San Antonio Youth Commission for a term of office to commence June 1, 2007 and expire May 31, 2009.

I. Reappointing Darrell H. Lewis (District 2) and appointing Alvaro Rodriguez (District 6) to the Small Business Advocacy Committee for terms of office to commence June 1, 2007 and expire May 31, 2009.

J. Appointing Lawrence Romo (District 6) to the Commission for Children and Families for a term of office to commence June 1, 2007 and expire May 31, 2009.

K. Appointing Beverly Sameri (District 2) to the Transportation Advisory Board for a term of office to commence June 1, 2007 and expire May 31, 2009, and waiving the categorical requirement of Hotel/Motel Association, as requested by Councilwoman Delicia Herrera.

L. Appointing Gregory Odel Burkett (District 8) to the Electrical Supervisory Board (Category: Master Sign Electrician) and waiving the residency requirement as requested by Councilmember Hall, for the remainder of an unexpired term of office commencing immediately and expiring July 31, 2007.

M. An Ordinance appointing members of the City Council to the Metropolitan Planning Organization Transportation Policy Board and approving the appointment of an alternate for one member in accordance with the Policies of the MPO.

**PULLED**

66. City Manager's Report

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

**2:00 P.M. THURSDAY 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 R. Moncivais, Director, Planning; T.C. Broadnax, Assistant City Manager; and Zoning Cases presented by Roderick Sanchez, Director, Development Services; Jelynne LeBlanc Burley, Deputy City Manager]

Z-1. **ZONING CASE # Z2007182 (District 5):** An Ordinance amending the zoning district boundary from "I-2" Heavy Industrial District to "IDZ" Infill Development Zone with uses permitted in "MF-33" Multi-Family Development and "C-2" Commercial Development on Lot 11, Lot 12, Lot 13, Lot 24, Lot 25, and Lot 26, Block 3, NCB 2567 and Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, Lot 15, Lot 16, Lot 17, Lot 18, Lot 19 and Lot 20, Block 4, NCB 2568, 243 E. Cevallos Street, 249 E. Cevallos Street, 301 E. Cevallos Street, 305 E. Cevallos Street, 311 E. Cevallos Street, 315 E. Cevallos Street and 319 E. Cevallos Street, as requested by Bobby Perez, Applicant for C A N Industries, Inc., Owner. Staff and Zoning Commission recommend Approval.

2007-05-31-0652

Z-2. **ZONING CASE Z2007045 (District 8):** An Ordinance changing the zoning district boundary from "DR" ERZD Development Reserve Edwards Recharge Zone District to "C-2" ERZD Commercial Edwards Recharge Zone District on 73.18 acres out of CB 4533, CB 4540, CB 4543 and CB 4547 (NCB 14866), "C-1" ERZD Light Commercial Edwards Recharge Zone District on 7.2581 acres out of CB 4533 and CB 4543 (NCB 14866) and "R-6" ERZD Residential Single Family Edwards Recharge Zone District on 5.441 acres out of CB 4533 and CB 4543 (NCB 14866) as requested by Brown, P. C., Applicant for H. Kyle Seale, Daniel Kyle Seale, H. Kyle Seale Family Properties, Ltd., Owners. Staff recommends Approval. Zoning Commission pending May 15th meeting.

continued to June 21

**5:30 P.M. THURSDAY (may be heard after this time) – Ceremonial Recognitions**

**6:00 P.M. THURSDAY (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.*