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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
January 13, 2000**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
  - A) Presentation of the proposed Better Jobs/Better Future Program. [Presented by Dennis Campa, Director, Department of Community Initiatives and Manuel Longoria, Acting Director Economic Development Department]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Pastor Don Guthrie, First Baptist Church and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the Minutes of the Regular Council Meetings of December 9 and December 16, 1999.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

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

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

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✓4. 1:30 P.M. - An Ordinance appointing a councilmember for District 6 to fill the vacancy on the City Council created by the resignation of District 6 Councilman José Menéndez, who resigned effective December 22, 1999; and providing for an immediate effective date upon the affirmative votes of eight (8) Councilmembers. *(EUGENE BIRKEN)*

✓5. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

WITHDRAWN  
✓A) ZONING CASE NO. Z99258: The request of Castlerock Partners, Ltd. (owner: The Norman Jacobson M. D. IRA), for a change in zoning from "R-7" Small Lot Home Residence District to "R-4" Manufactured Home Residence District on 28.2 acres out of NCB 18239, at the end of K-Ber Square Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

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✓B) ZONING CASE NO. Z99267: The request of Ronald L. Drummer (owner), for a change in zoning from "B-3R" Restrictive Business District to "I-1" Light Industry District for Lots 4A, and 5A, Block 4, NCB 13905, 5418 I.H. 10 East Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

DENIED  
✓C) ZONING CASE NO. Z99205: The request of A. John Yoggerst (owner: Earl E. Roberts, Sr.), for a change in zoning from "B" Residence District to "R-4" Manufactured Home Residence District on P-1, NCB 10880, in the 3700 Block Goliad Road. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 3).

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✓D) ZONING CASE NO. Z99263: The request of Martin Torres (owner), for a change in zoning from "r-2a" Three and Four Family Residence District and "B-2NA" Non-Alcoholic Sales Business District to "B-3NA" Non-Alcoholic Sales Business District on Lots 61, 80, 94 and the south 50.10 feet of Lot 62, Block 9, NCB 11102, on the 100 Block of Moursund Boulevard. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

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✓E) ZONING CASE NO. Z99264 CC: The request of Eleanzar Martinez (owner), for a change in zoning from "I-1" Light Industry District to "I-2" CC Heavy Industry District with City Council approval for a salvage yard on Parcel 102, NCB 11300, In the 8300 Block of New Laredo High way. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 4).

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✓F) ZONING CASE NO. Z99265: The request of Hi-Lo Auto Supply (owner), for a change in zoning from "B" Residence District to "B-2NA" Non-Alcoholic Sales Business District on the east 36 feet of Lot 158, Block 1, NCB 11253, 3334 S. W. Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

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✓G) ZONING CASE NO. Z99279: The request of Helmke & Associates (owner: Southwest Care Center Associates), for a change in zoning from "B" Residence District to "B-2NA" Non-Alcoholic Sales Business District on Lots 3, 4 and 5, Block 7, NCB 8953, at 2209, 2211 and 2213 Buffalo. Staff's recommendation was for denial of "B-2" as requested and approval of "B-1." Zoning Commission has recommended approval (Council District 4).

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✓H) ZONING CASE NO. Z99261 CC: The request of Greg Shue, (owner: San Antonio Housing Authority), for a change in zoning from "R-3" Multiple Family Residence District to "R-3" CC Multiple Family Residence District with City Council approval for a Child Care Parent Education Center on 2.580 acres out of Block 8, NCB 8145 and Block 2, NCB 8144, at 411 and 419 Matthews Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

CONTINUE TO 2/7/2000

✓I) ZONING CASE NO. Z99042-O: The City of San Antonio has under consideration the change in zoning from Temporary "R-1" Single Family Residence District and "R-1" UC Single Family Residence Urban Corridor District to "B-2" Business District and "B-2" UC Business Urban Corridor District on Lot 2, NCB 24720A. 6900 Block of Camp Bullis Road. Staff's recommendation was for denial and approval of "R-1" and "R-1" UC. Zoning Commission has recommended approval (Council District 8).

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✓J) ZONING CASE NO. Z99239: The request of Development Strategies, Inc. (owner: Reba W. Schodts), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2"NA Non-Alcoholic Sales Business District on P-7, NCB 17844, 13385 N. W. Military Hwy. Staff's recommendation was approval. Zoning Commission has recommended approval (Council District 8).

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✓K) ZONING CASE NO. Z99242 CC: The request of Castlerock Partners, Ltd. (owner: Kellner Turner, LLC), for a change in from "B-3" ERZD Business Edwards Recharge Zone District to "B-3" ERZD (CC) Business Edwards Recharge Zone District with City Council approval for a car wash on 0.891 acres out of Lot 9, Block 4, NCB 17851, 15200 Block of Huebner Road. Staff recommendation was for approval. Zoning Commission has recommended approval (Council district 8).

CONTINUE TO 2/10/2000

✓L) ZONING CASE NO. Z99195: The request of Frank A. Stanush (owner), for a change in zoning from "R-3" Multiple Family Residence District to "O-1" Office District on Lot 18, Block 3, NCB 16789, on Jones Maltsberger. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

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9 1 1 2 1 (M) ZONING CASE NO. Z99275: The request of Frank B. Burney (owner: V. Royce Jones, Garland C. Jones and Reginald C. Jones), for a change in zoning from Temporary "A" Single Family Residence District to "B-3" Business District on P-5A ( 3.583 acres), NCB 12062, Jones Maltsberger Road and Starcrest Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

9 1 1 2 2 (N) ZONING CASE NO. Z99281: The request of Orion Vista Partners, Ltd., Charles Midkiff, Chairman & Chief Executive (owner), for a change in zoning from "R-3" Multiple Family Residence District to "B-2" Business District on P-14A, NCB 16325, on Vista Del Norte at Vista Valet. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

CONTINUE TO 1/27/2000 (O) ZONING CASE NO. Z99222 PP: The request of Phil Garay (owner: Pat Gardner), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on 0.161 acres out of NCB 13740 and "B-2NA" Non-Alcoholic Sales Business District on Parcel 127A, save and except 0.161 acres out of NCB 13740. 3451 Thousand Oaks. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

CONTINUE TO 2/10/2000 (P) ZONING CASE NO. Z99251: The request of Allen & Susan Hansen (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on the south 195 feet of Lots 28 and 28A, NCB 14952, and from Temporary "R-1" Single Family Residence District to "I-1" Light Industry District on Lots 28 and 28A, save and except the south 195 feet, NCB 14952, 5807 Randolph Boulevard. Staff's recommendation was for denial as requested and approval of "B-2NA on the south 195 feet of Lots 28 and 28A, "B-2NA" on the western 20 feet adjacent to "R-1" residential properties and "I-1" on the remaining property. Zoning Commission has recommend approval "B-2" and "I-1" (Council District 10)

9 1 1 2 3 (Q) ZONING CASE NO. Z99262: The request of Candace M. Mercer (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "I-1" Light Industry District on the northwest 500 feet of P-13 and a portion of P-14, NCB 15724, at 13194 and 13242 Lookout Road. Staff's recommendation was for denial as request and approval of 50 feet of "B-3NA" along the frontage and "I-1" on the remaining property. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10). STAFF RECOMMENDATION

9 1 1 2 4 (R) ZONING CASE NO. Z99270: The request of David C. Dickinson (owner), for a change in zoning from "R-5" Single Family Residence District to "P-1(R-1)" Planned Unit Development Single Family Residence District on Lot 53, Block 13, NCB 17750, 6119 Fox Creek. Staff's recommendation was for approval. Zoning Commission has recommended approval (District Council 10). (P-1(R-1))

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✓6. 3:00 P.M. - Consideration of the following: [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

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x(A) Public Hearing regarding the creation of the Kelly Defense Economic Readjustment Zone.

✓B) An Ordinance authorizing the City Manager to submit an application to the State of Texas, Department of Economic Development (TDED), nominating an area for designation as the Kelly-Defense Economic Readjustment Zone; and authorizing the City Manager to act on all matters pertaining to the nomination and designation of the proposed area as a readjustment zone. (70 # 21)

\*7. 5:00 P.M. - Citizens To Be Heard.

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

**CONSENT AGENDA** (8-20c)

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

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✓8. An Ordinance accepting the low bid submitted by Flir Systems, Inc. to provide the City of San Antonio Police Department with an infrared airborne camera system for a total of \$140,500.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

**Capital Improvement Items**

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✓9. An Ordinance authorizing the payment in an amount not to exceed \$230,064.53 to Maxim Technologies, Inc. in support of installation of a soil vapor mitigation system for the new parking facilities at San Antonio International airport; appropriating funds; revising the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director, Administrative Services]

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

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✓10. An Ordinance declaring a public necessity for the condemnation of fee title of certain real property along the eastside of N. St. Mary's Street and the northside of East Travis Street out of portions of Block 15, NCB 408 including Lots 12, 14, A-14, 14A, 14B, 16 A-16, A-17 and 18, all in San Antonio, Bexar County, Texas, for the construction of a parking garage to meet the demand for public parking in the immediate area of Houston Street corridor in Council District 1 and authorizing the City Attorney to proceed. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

9 11 01 ✓11. An Ordinance authorizing the City Manager or his designee to execute a Joint Use Agreement with the San Antonio River Authority in connection with the Baylor Street - San Pedro Creek to Flores Community Development Block Grant (CDBG) Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

9 11 02 ✓12. An Ordinance authorizing payment in the amount of \$5,227.34 to Ticor Title Agency of San Antonio for title charges in connection with the Hi-Lions Drainage Project #80, Phases III & V (\$3,279.68), the Evers Road at Wurzbach Road Intersection Project (\$471.74), Broadway at Wetmore Intersection Project (\$531.74); Wurzbach Road at I.H. 10 and Ironside Intersections Project (\$477.44) and the Acme Road - Old Hwy. 90 to Commerce Project (\$466.74); the amount of \$3,865.00 to Lawyer's Title of San Antonio for title charges in connection with the Upper Six Mile Creek Drainage Project (\$1,098.80), W. W. White Road - Rigsby to Lord Project (\$1,139.80); Price Avenue Street Project (\$417.80), Science Park Drainage Project (\$792.80) and the Alamo Street - Durango to Cedar Project (\$415.80); and the amount of \$1,479.00 to Alamo Title Company in connection with the Fire Station No. 45 Project (\$1,404.00) and the South Flores Drainage Project (\$75.00); for a total sum of \$10,571.34; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

9 11 03 ✓13. An Ordinance authorizing payment of the amount of \$25,800.00 to Lawyer's Title of San Antonio as escrow agent for Boyd Chapel African Methodist Episcopal Church, Inc. for one parcel (\$950.00); Pearline McHenry for one parcel (\$3,200.00); George Walter Dotson and wife, Jewel Dotson for three parcels (\$2,625.00); Harold Walton and Lonnie Walton, Jr. for one parcel (\$975.00); Mattie McDaniel for two parcels (\$3,350.00); Willie Lee Whipple for one parcel (\$1,475.00); Johnnie E. Bean for one parcel (\$1,200.00); Alzo W. Cole and wife, Ruth Cole for one parcel (\$2,100.00); Daniel Phillip Bethany and wife, Louise Davis Bethany for one parcel (\$2,600.00); Ann L. Brenner for one parcel (\$5,550.00) and one temporary easement (\$1,100.00); and Ernest E. Brown and wife, Norma M. Brown for one parcel (\$675.00); the amount of \$400.00 to Samuel M. Harris, Jr. for one parcel, all in connection with the Pecan Valley - I.H. 10 to J. Street Project (MPO); the amount of \$7,596.00 to Ticor Title Agency of San Antonio as escrow agent for the Northside United Pentecostal Church for one parcel in connection with the Higgins Road - Nacogdoches to Stahl Road Project; and the amount of \$100.00 to Mario A. Fuentes and wife, Maria T. Ballesteros Fuentes for one parcel in connection with the Escalon Drainage Project #1008; for a total sum of \$33,896.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager].

- 9 11 04 ✓14. An Ordinance authorizing a temporary Yanaguana Cruises, Inc. Ticket and Boarding Station on the San Antonio River Extension in City Council District 1 pending the completion of the River Walk construction adjacent to the San Antonio Water System (SAWS) Park. [Presented by Malcolm J. Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

**Miscellaneous Items**

- 9 11 05 ✓15. An Ordinance authorizing the acceptance of a \$10,000.00 grant from the Texas Forest Services for a pilot project using remote sensing to develop a tree inventory and interpretive software for a 500-800 acre area in northeast San Antonio, and authorizing the City Manager, or his designee, to execute the Urban Forestry Public Outreach Grant Agreement with the Texas Forest Service. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant to the City Manager]

- 9 11 06 ✓16. An Ordinance authorizing the acceptance of cash support totaling \$56,673.00 from the Texas Department of Health (TDH) for the ongoing Housing Opportunities for Persons With AIDS Project of the San Antonio Metropolitan Health District; authorizing the execution of a contract change notice to the TDH contract in support of said award; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance No. 91021, passed and approved December 16, 1999; and approving payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 9 11 07 ✓17. An Ordinance authorizing the City of San Antonio's Department of Community Initiatives to submit a grant proposal to the U.S. Department of Education for an English Literacy/Civic Education Demonstration Grant in the amount of \$295,000.00, to support effective practices and increase access to English literacy programs linked to civic education implemented at all City-operated Learning & Leadership Development Centers; and authorizing the Execution of any and all documents and certifications necessary in connection with said grant application. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

- 9 11 08 ✓18. An Ordinance authorizing the City of San Antonio to accept a \$154,000.00 allocation from the Bexar Metro 911 Network District for Fiscal Year 1999-2000 for funding of five (5) temporary call taker positions, communication equipment maintenance for the back-up Public Safety Answering Point (PSAP), equipment purchases, and training. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

- 9 11 09 ✓19. An Ordinance authorizing payment of the annual membership dues for the City of San Antonio to the Alamo Area Council of Governments (AACOG) in the amount of \$56,155.98 for calendar year 2000. [Presented by Jim Campbell, Intergovernmental Relations Director; J. Rolando Bono, Assistant City Manager]

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

9 11 10 ✓A) An Ordinance appointing Victor L. Pisano (District 8) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2001.

9 11 11 ✓B) An Ordinance appointing Vincent Solis (District 5) to the Historic and Design Review Commission for a term of office to expire on October 31, 2001.

9 11 12 ✓C) An Ordinance re-appointing Gabriel Zapata (District 8) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2001. (To ZAPATA)

### ITEMS FOR INDIVIDUAL CONSIDERATION

9 11 26 ✓21. An Ordinance authorizing professional consultant contracts with the American Economics Group for an amount not to exceed \$22,384.00 and KPMG for an amount not to exceed \$91,500.00 in order to complete an impact analysis and strategic plan associated with convention, hospitality and tourism industry operational and marketing issues related to a recent 1.75% hotel occupancy tax (H.O.T.) rate increase and 5% vehicle rental tax increases as approved by the voters on November 2, 1999; and appropriating funds for said purpose; as requested by Councilman Bobby Perez. [Presented by Steve Moore, Director, Convention and Visitors Bureau; Roland Lozano, Executive Director, Facilities and Visitors Services] (H.M.)

9 11 27 ✓22. An Ordinance amending Ordinance No. 90493, passed and approved on September 16, 1999, eliminating the First Responder Fee for seniors age 60 and over; and authorizing the Fire Department to continue charging other users for first responder services received; as requested by Councilman Raul Prado. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

9 11 28 ✓23. An Ordinance authorizing the expenditure of \$100.00 from the District 4 Budget Account and funds from various Council Contingency Accounts to support the Department of Texas Veterans of Foreign Wars District 20 as they host "VFW Memorial Day 2000" and to support the various community programs provided through the VFW; as requested by Councilman Raul Prado.

2000-02-02 ✓24. A Resolution designating the "Woodlawn Lake July 4<sup>th</sup> 2000 Celebration" as the City of San Antonio's official 4<sup>th</sup> of July event for the year 2000; as requested by Councilman Ed Garza (Ed Garza)

9 11 29 ✓25. An Ordinance amending Ordinance No. 87849, passed and approved May 21, 1998, amending Section 28-152 of the City Code entitled "Signs and Roads and Highways Maintained by the City," to require temporary weekend signs be picked up no later than 9:00 p.m. on Monday; as requested by Councilmembers Ed Garza and Bonnie Conner.

9 1 1 3 0 ✓26. An Ordinance authorizing reimbursement from the District 7 Budget Account in the total amount of \$6,660.19 to Councilman Ed Garza for Administrative Services Contracts with Pablo Occhiuzzi (\$6,215.05) from December 14, 1999 through March 31, 2000; and Jacqueline Garcia (\$445.14) from October 1, 1999 through October 8, 1999; as requested by Councilman Ed Garza.

9 1 1 3 1 ✓27. An Ordinance authorizing reimbursement from the District 8 Budget Account in the total amount of \$1,700.00 to Councilwoman Bonnie Conner for an Administrative Services Contract with Janice Smith (\$1,700.00) from January 1, 2000 to January 31, 2000; as requested by Councilwoman Bonnie Conner.

9 1 1 3 2 ✓28. An Ordinance authorizing reimbursement from the District 5 Budget Account in the total amount of \$5,400.00 to Councilman Rick Vásquez for an Administrative Contract with Shirley Aguilar (\$5,400.00) from January 1, 2000 through March 31, 2000; as requested by Councilman Rick Vásquez.

(1000) ✓29. Travel Authorization for Councilmembers Mario M. Salas and Debra Guerrero to travel to Torreón, Coahuila and Gómez Palacio, Durango, Mexico for a trade visit from Monday, January 17, 2000 through Wednesday January 19, 2000.

3 3 3 ✓30. An Ordinance authorizing reimbursement from the District 3 Budget Account in the total amount of \$19,500.00 to Councilwoman Debra Guerrero for Administrative Contracts with Madeline De La O (\$8,400.00), Prisciliano Cantu (\$7,500.00) and Daniel Geisler (\$3,600.00) from January 1, 2000 through March 31, 2000; as requested by Councilwoman Debra Guerrero.

✓31. City Manager's Report. (~~RE-ORGANIZATION~~)

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

A) Attorney/Client consultation regarding the lawsuit styled, *City of San Antonio vs. Henry Valadez, Jr., Appellee*, Cause No. 04-97-01023-CV, In the Texas Court of Appeals, Fourth Supreme Judicial District, San Antonio Division.