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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
February 10, 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) Boards and Commissions Worksession. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
  - B) A Presentation on the creation of a Parking Revenue System and financing the construction of City of San Antonio Parking Garage. [Presented by Octavio Peña, Director of Finance; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  - 1. Invocation by Reverend C. J. Walker, Walker Temple African Methodist Episcopal Church and Pledge of Allegiance.
  - 2. Ceremonial Items.
  - 3. Approval of Minutes of the Regular City Council Meeting of January 6, 2000.

2000-0608

**DISABILITY ACCESS STATEMENT**

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

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

OK

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

✓4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

✓A) ZONING CASE NO. Z99273: The request of Jason N. Chin, Applicant, for Jason N. Chin, Owner, for a change in zoning from "R-1" Single Family Residence District to "R-2A" Three and Four Family Residence District on Lot 26, NCB 852 and the east irregular 37.62 feet of Lot 26, NCB 828 (447 East Magnolia Avenue). Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 1).

✓B) ZONING CASE NO. Z99271: The request of Stephen W. Yndo, Applicant, for Graham B. Knight, Owner, for a change in zoning from "R-2A" (HD) Historic Three and Four Family Residence District to "R-3" (HD) Historic Multiple Family Residence District and from "B-3NA" (HD) Historic Business District, Non Alcoholic Sales to "B-2NA" (HD) Non-Alcoholic Sales on Lots 3, 4, and 5, Block 4, NCB 741 and Lot 13 and the northeast 37 feet of Lot 14, Block 4, NCB 741 (210, 212 Madison Street and 923 South Alamo Street). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

✓C) ZONING CASE NO. Z99236: The request of Elena D. Moreno, Applicant, for Elena D. Moreno, Owner, for a change in zoning From "B" Residence District to "B-3NA" Non Alcoholic Sales Business District on Lot 9, New City Block 9782 (1202 McCauley Drive). Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 4).

✓D) ZONING CASE NO. Z99244: The request of Charles W. Bauchman, Applicant, for Charles W. Bauchman, Owner, for a change in zoning from Temporary "R-1" Single Family Residence District to "R-3" Multiple Family Residence District on Lots 3, 4, 4A, 17,17A and 18, Block A, NCB 14653 (5908 Babcock Road). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

✓E) ZONING CASE NO. Z20012: The request of The Francis Law Firm, P.C., Applicant, for B & M Real Estate, Ltd., Owner, for a change in zoning From "B-2" Business District to "B-3 NA" Non-Alcoholic Sales Business District on a 0.102 acre (4,442 square feet) tract of land being a portion of Lot 10, Block 18, New City Block 15046. (6420 N. W. Loop 410). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

✓F) ZONING CASE NO. Z99282: The request of Brett J. Baillio, Applicant, for Zachey Lee, Owner, for a change in zoning from P-1 (R-5) Planned Unit Development Single Family Residence District to "O-1" Office District and "B-2" Business District on 6.6603 acres ("O-1") and 1.5503 acres ("B-2") out of Lot 16, Block 22, NCB 13405 (8206 Callaghan Road). Staff's recommendation was for approval of R-6. Zoning Commission has recommended approval of O-1 and B-2 (Council District 8).

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✓G) ZONING CASE NO. Z20007: The request of NORTH PARK MEDICAL CONFERENCE CENTER, L.L.C., Applicant, for NORTH PARK MEDICAL CONFERENCE CENTER, L.L.C., Owner, for a change in zoning from "B-1" and "B-3" Business Districts to "B-2" Business District on a 9.812 and a 9.840 acre tracts of land out of NCB 14445 (between Data Point Drive and Bluffdale Drive). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

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✓H) ZONING CASE NO. Z99195: The request of Frank A. Stanush, Applicant, for 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 (12000 block of Jones Maltsberger Road). Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

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✓I) ZONING CASE NO. Z99251: The request of Allen and Susan Hansen, Applicant, for Allen and Susan Hansen, Owner, for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District and "I-1" Light Industry District on the south 195 feet of Lots 25 and 28A, NCB 14952. Temporary "R-1" 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-2" and "I-1" with a 20 foot buffer of "B-2". Zoning Commission has recommended approval (Council District 10). (T#27)

5. 3:00 P.M. - Consideration of the following: [Presented by Dennis Campa, Director, Department of Community Initiatives and Manuel Longoria, Acting Director, Economic Development Department]

X A) Public Hearing on the Better Future Program.

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B) An Ordinance ordering an election to be held on the 6<sup>th</sup> day of May, 2000, in the City of San Antonio, Texas, in accordance with Chapter 334, as amended, Texas Local Government Code, and other applicable law, on the question of implementing and approving City Council Resolution No. 2000-04-07 which designates, and provides for the planning, acquisition, establishment, development, construction, or renovation of, the method of financing for, the following ~~five~~<sup>four</sup> "Venue Projects": (1) the San Antonio River Venue Project, (2) the Kelly Air Force Base Closure Venue Project, (3) the Parks Development and Expansion Venue Project, and (4) the Business Development and Expansion Venue Project; making provisions for the holding of said election; containing other provisions related thereto; and providing for an effective date. (TO EXEC. SESSION THEN = A)

X 6. 5:00 P.M. - Citizens To Be Heard.

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

**CONSENT AGENDA** (7-27)

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

9 1 2 3 5 ✓7. An Ordinance accepting the low qualified bids submitted by Nilfisk-Advance, Item 1 in the amount of \$5,982.00; Alternative Cleaning Technology, Inc. (WBE), Items 2 and 3 in the amount of \$19,980.00; Yates industrial Supply Co., (WBE), Item 4 in the amount of \$425.00; Maratta Enterprises, Inc. d/b/a Cleaning Technologies, (MBE/WBE), Items 5 and 7 in the amount of \$2,436.00; Sanivac/Davis Mfg. (Bid #2), Item 6 in the amount of \$520.30; Unisource d/b/a National Sanitary, Item 8 in the amount of \$619.56; Coleman Enterprises (WBE), Item 9 in the amount of \$2,850.00; Sanivac/Davis Mfg. (Bid #1), Item 10 in the amount of \$517.00; Saniva, Inc. d/b/a Cleaning Ideas (Bid #1), Item 11 in the amount of \$1,323; Hillyard Mission, Inc., Item 12 in the amount of \$750.00, for a total of \$35,402.86, to provide the City of San Antonio Henry B. Gonzalez Convention Center with floor care equipment. [Presented by Janie Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 1 2 3 6 ✓8. An Ordinance accepting the low, qualified bids submitted by James Lawnmower, Inc. on Items 1, 3, 4, 11, 12, 13 and 14; John H. Sorola, Inc., (MBE/WBE), on Items 5, 6, 8, 9 and 10; Menco, Inc. d/b/a Gravely Sales & Service, Item 7 to provide the City of San Antonio with lawn mower, edger and chain saw parts and service on an annual basis for an estimated total of \$105,000.00 annually. Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

**Capital Improvement Items**

9 1 2 3 7 ✓9. An Ordinance amending the professional services contract with Marmon Mok, L.L.P. in an amount not to exceed \$30,200.00 to provide design of the revenue and parking control system Phase II for the Aviation Department at San Antonio International Airport; appropriating funds; revising the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 1 2 3 8 ✓10. An Ordinance authorizing a Metropolitan Planning Organization (MPO) funded professional services contract to acquire right-of-way in the amount not to exceed \$9,600.00 to Lockwood, Andrews and Newnam, Inc. in connection with the Lockhill Selma Project from George Road to Whisper Path, located in Council District 8; authorizing \$2,000.00 for miscellaneous contingency expenses and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager].

- 9 1 2 3 9 ✓11. An Ordinance authorizing payment of \$460,361.47 from MPO matching funds to the Texas Department of Transportation (TxDOT) in connection with the Metropolitan Planning Organization (MPO) Urban Street Program (USP) Project on Rittiman from Austin Hwy. to Harry Wurzbach, located in Council District 10; authorizing \$92,000.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager].
- 9 1 2 4 0 ✓12. An Ordinance accepting the low bid of Mobile Interprises, Inc. for a construction contract in the amount of \$88,506.00 in connection with the Riverbend Parking Garage Repair Project, located in Council District 1; authorizing \$6,195.00 for miscellaneous construction contingency expenses; authorizing \$565.00 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager].
- 9 1 2 4 1 ✓13. An Ordinance appropriating \$510,000.00 from the Miscellaneous Special Revenue Fund for the establishment of a project and budget for the installation of traffic signals at the following seven (7) locations throughout the City of San Antonio: Roosevelt Avenue and March Avenue; Guilbeau and Old Tezel; Medical and Horizon Hill/Bluffcreek; Prue and Southwell/Network; Basse and Forestshire; Broadway and Burr; and Stone Oak and Knights Cross. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager].

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

- 9 1 2 4 2 ✓14. An Ordinance authorizing payment in the amount of \$2,300.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services in connection with the McKay Street - Conner to Grand Jean Community Development Block Grant (CDBG) Project (\$1,400.00 and the Harvard Terrace - Yale to University Community Development Block Grant (CDBG) Project (\$900.00); appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager].
- 9 1 2 4 3 ✓15. An Ordinance accepting the dedication of a temporary easement from Alamo Kampgrounds, Inc. and a temporary easement from Jack Roth, a single man, in connection with the I.H. 35 to Gemblar Road on Salado Creek Project; the dedication of a pedestrian easement from H. E. Butt Company, A Texas Corporation, in connection with the Blanco Road at Loop 1604 Project; and accepting a right of entry agreement from Billy J. LaForce and wife, Michele P. LaForce and a right of entry agreement from Gary S. Tangrady, a single man, in connection with the Babcock Road - DeZavala Road to Hausman Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager].



- 9 1 2 4 4 ✓16. An Ordinance authorizing payment in the amount of \$200.00 to Conseco Finance Servicing Corporation for the execution of an easement subordination in connection with the Harvard Terrace - Yale to University Community Development Block Grant (CDBG) Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager].

### Miscellaneous Items

- 9 1 2 4 5 ✓17. An Ordinance authorizing the acceptance of funds from six (6) Independent School Districts in the amount of \$111,250.00 for support of the San Antonio Education Partnership; establishing a budget; and authorizing the transfer and expenditure of any remaining funds from previous program years in support of the current fiscal year operations. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

- 9 1 2 4 6 ✓18. An Ordinance authorizing the execution of an agreement with Parent/Child Incorporated (PCI) allowing the San Antonio Metropolitan Health District (SAMHD) to provide physical and dental examination reimbursable on a fee-for-services basis for the period February 1, 2000 to January 31, 2001; establishing a fund; adopting a budget; approving a personnel complement; and authorizing contractual services. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 9 1 2 4 7 ✓19. An Ordinance authorizing reimbursement in the amount of \$147,021.00 to the Texas Department of Health (TDH) to offset overpayments made to the San Antonio Metropolitan Health District Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Project; and approving payment to the TDH in connection therewith. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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

- 9 1 2 4 8 ✓20. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Masonic Lodge Procession on Saturday, March 4, 2000, beginning at 8:15 A.M. until 9:15 A.M. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

- 9 1 2 4 9 ✓21. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the St. Patrick's Day Run on Saturday, March 11, 2000 beginning at 7:00 A.M. until 10:00 A.M.; as requested by the St. Patrick's Day Commission. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

- 9 12 5 0 ✓22. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the St. Patrick's Day Parade on Saturday, March 18, 2000 beginning at 12:00 noon until 4:00 P.M.; as requested by the St. Patrick's Day Commission. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 2000-06-09 ✓23. A Resolution of support to hold the 2001 "Conference of Bankers, Entrepreneurs and Industrialists of Canary Islanders Living Abroad" in San Antonio. [Presented by Henry E. Sauvignet, Director of International Affairs; Christopher J. Brady, Assistant City Manager] (HAAA)

- POSTPONED TO 2/24/2000 ✓24. An Ordinance establishing the Brooks Advisory Board ("Board") to advise staff and Council in planning and implementing the City-Base Project with the Air Force and to serve as the forum for public participation and input into the City-Base planning and development process; and appointing members to the Board. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

- 9 12 5 1 ✓25. An Ordinance authorizing the submission of a grant application in an amount up to \$400,000.00 to the U.S. Department of Commerce Economic Development Administration (EDA) as financial assistance for developing a strategic plan to implement the City-Base Project at Brooks Air Force Base (AFB); authorizing the City Manager to accept the grant award, and authorizing a project budget and administration of project funds. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

- 9 12 5 2 ✓26. An Ordinance authorizing the City Manager or his designated representative to execute an Interlocal Agreement with Bexar County, Texas, providing (1) for the collection of certain Hotel Occupancy Taxes at a maximum rate of one and three quarters percent for the purpose of financing a Sport and Community Venue Project and related infrastructure; (2) providing for a collection fee of one half of one percent of the gross collection, not to exceed \$50,000.00 per year; and (3) providing for automatic renewal on a yearly basis unless terminated as therein provided. [Presented by Octavio Peña, Director of Finance; Terry Brechtel, Executive Director of Administrative and Financial Services] (HAAA)



2000-06-10

✓27. A Resolution in support of and urging the Texas Department of Transportation to approve a Non-Radioactive Hazardous Materials Route, concerning materials deemed capable of posing an unreasonable risk to health, safety, or property when transported in commerce, which agency approval would enable local regulations and appropriate amendment to the City Code of the City of San Antonio, Texas, under a prospective ordinance to be approximately entitled Non-Radioactive Hazardous Materials Route; which prospective ordinance could provide for safe local delivery, permissible route designations, enforcement, and penalties. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

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✓28. An Ordinance authorizing reimbursement from the District 7 Budget Account to Councilman Ed Garza in the amount of \$10,200.00 for Administrative Services Contracts with Clarissa M. Rodriguez (\$9,200.00) February 1, 2000 through May 31, 2000; and Chris Cantu (\$1,000.00) from February 1, 2000 through February 29, 2000; as requested by Councilman Ed Garza.

EXECUTIVE SESSION BEFORE CONSIDERING

2000-06-12

✓29. A Resolution opposing the expansion of the BFI landfill in the East and Southeast parts of San Antonio; as requested by Councilman Mario Salas.

2000-06-11

✓30. A Resolution expressing City Council's support of an initiative by the Overseas Private Investment Corporation (O.P.I.C.) to extend its programs into Mexico; as requested by Councilman Ed Garza. (TO#5)

\*31. City Manager's Report. *EXECUTIVE WORKSESSION*

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

PULLED

A. Attorney/Client consultation regarding the terms and conditions of a professional services contract with Kell, Munoz, Wigodsky, for architectural services on the Convention Services Expansion Project.

B. Attorney/Client consultation regarding a proposed lease of certain property by CPS to a third party and simultaneous lease-back of the property to CPS.

OK

February 10, 2000

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petitions were received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

<u>DATE</u>	<u>DESCRIPTION</u>
January 21, 2000	Petition submitted by Ms. Sherry L. Mosier, Law Offices of EARL & ASSOCIATES, P.C., 111 Soledad, Suite 111, San Antonio, Texas 78205, requesting that the City of San Antonio to annex the property known as "Corner of the Market, Partnership I."
January 28, 2000	Petition submitted by James L. Thomas to H. E. Butt Grocery Company, 646 South Main Avenue, San Antonio, Texas 78204, on behalf of area residents that the City of San Antonio grant permission of the construction of a 175' long 12' high Sound Barrier on the east property line of H. E. Butt Grocery Store No. 20 at the Corner of Thousand Oaks and Jones Maltsburger.