



Int Ord 96140

Int Res. 2002-29-29

Int Ord 96184

Int Res. 2002-29-30

RECEIVED  
CITY OF SAN ANTONIO  
2002 AUG -8 AM 9:36

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
August 8, 2002**

*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:

Boards and Commissions Work Session. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

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 Monsignor Douglas Fater, Holy Trinity Catholic Church, and Pledge of Allegiance.

2. Ceremonial Items. *Resolution of Respect Dr. Harvey Comet*

3. Approval of the minutes of the regular City Council meeting of June 13, 2002. *Resolution of Appreciation Dave Anderson 2002-29-30*

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/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.

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

2002-29-31  
4. 1:30 P.M. – Public Hearing and Consideration of a Resolution approving the Resolution adopted by the San Antonio Housing Finance Corporation relating to the issuance, sale, and delivery of not to exceed \$14,680,000.00 of its Multifamily Housing Revenue Bonds (GNMA Collateralized Mortgage Loan – Eagle Ridge Apartments Project) Series 2002 to finance a project for the benefit of 280SA Eagle Ridge, Ltd.; and providing for an immediate effective date upon passage by eight (8) affirmative votes. [Presented by David D. Garza, Director, Neighborhood Action Department; Jelynn LeBlanc Burley, Assistant City Manager]

5. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]

Continued  
8/2/02  
A. ZONING CASE NUMBER Z2001223-2A : The request of City of San Antonio, Applicant, for Borden Park LP, Owner, for a change in zoning to designate Lots 11, 12, 12A, 12B, 12C, 13, and 14, NCB 3053, a/k/a, 815, 825, 835, 837, 841, and 875 East Ashby Place along the San Antonio River as River Overlay Districts within River Overlay District #2. Staff recommendation is for approval. Zoning Commission has recommended approval. (Council District 1)

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ZONING CASE NUMBER Z2001223-2B: The request of City of San Antonio, Applicant, for Schepps - Foremost Inc., Owner, for a change in zoning to designate Lots 5 through 9, 14 through 19, and P-100, Block 3, NCB 6791, and Lot 2, Block 1, NCB 7008, a/k/a, 1366 East Elmira Street and 102 West Grayson Street along the San Antonio as River Overlay Districts within River Overlay District #2. Staff recommendation is for approval. Zoning Commission has recommended approval. (Council District 1)

Denial  
C. ZONING CASE NUMBER Z2002084: The request of Martin & Maria Elena Barbosa, Applicant, for A.M. Russ, Owner(s), for a change in zoning from "MF-33" Multi-Family Residence District to "O-1" Office District on Lot C, Block 25, NCB 2085, 1619 N. Calaveras. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 1)

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D. ZONING CASE NUMBER Z2002100: The request of Kaufman & Associates, Inc., Applicant, for Barbara Gillespie & Ellen Claire G. Inglish, Owner(s), for a change in zoning From "C-2" Commercial District to "C-3" Commercial District on 19.64 acres; from "R-4" Residential Single-Family District to "C-2" Commercial District on 0.54 acres; from "R-4" Residential Single-Family District to "C-2" Commercial District on 1.57 acres; and from "R-5" Residential Single-Family District to "C-2" Commercial District in 0.8 acres on 22.55 acres of NCB 11681, Vance Jackson Rd. at IH 10. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

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E. ZONING CASE NUMBER Z2001223-6: The request of the City of San Antonio, Applicant, for multiple property owners, Owners, for a change of zoning to designate those properties along the San Antonio River as "River Improvement Overlay District 6" and described as Beginning at the intersection of the centerlines of Southeast Military Drive and Old Corpus Christi Road; Thence, following the centerline of Old Corpus Christi Road southeast to its intersection with the northeast corner of Lot 5B, Block 2, NCB 10922; Thence, following the meandering southeast property line of Lot 5B, Block 2, NCB 10922, and Lot 5B, NCB 10919 to its intersection with centerline of Villamain Road; Thence, following the centerline of Villamain Road southeast to its intersection with the City Limit line; Thence, following the meandering City Limit line northwest to its intersection with the southwest corner of Tract 8, NCB 11040; Thence, following the west property line of Tract 8, NCB 11040 to its intersection with the centerline of Chavaneaux Road; Thence, following the centerline of Chavaneaux Road west to its intersection with the southwest corner of Lot 31, NCB 11168; Thence, following the west property line of Lot 31, NCB 11168 to its intersection with the centerline of Southeast Loop 410; Thence, following the centerline of Southeast Loop 410 west to its intersection with the southwest corner of the west irregular 895 feet of the east 1722 feet of Tract C, NCB 11168; Thence, following the meandering west property line of the west irregular 895 feet of the east 1722 feet of Tract C, NCB 11168, and the east 447.45 of the west irregular 1389.85 feet of Tract B, NCB 11168, and Tract A, NCB 11168 to the northwest corner of Tract A, NCB 11168; Thence, to the southeast corner of Lot 30, NCB 11168; Thence, following the west property line of Lot 30, NCB 11168 to its intersection with the centerline of Rilling Road; Thence, following the centerline of Rilling Road west to its intersection with the southerly extension of the west property line of Lot 1, Block 1, NCB 14878; Thence, north to the southwest corner of Lot 1, Block 1, NCB 14878 and following the west property line of Lot 1, Block 1, NCB 14878 to the northwest corner of Lot 1, Block 1, NCB 14878; Thence, following the north property line of Lot 1, Block 1, NCB 14878, and Tract 5, NCB 11169 to its intersection with the centerline of Espada Road; Thence, following the centerline of Espada Road northeast to its intersection with the centerline of Mission Road; Thence, following the centerline of Mission Road northwest to its intersection with the centerline of March Avenue; Thence, following the centerline of March Avenue west to its intersection with southwest corner of Lot E, NCB 11176; Thence, following the west property line of Lot E and D, NCB 11176 to the northwest corner of Lot D, NCB 11176; Thence, following the north property line of Lot D, NCB 11176 to its intersection with the southeast corner of the east 300 feet of Tract C, NCB 11176; Thence, following the west property lines of the east 300 feet of Tract C, NCB 11176, and the east 300 feet of Lot 16, NCB 11177 to the southeast corner of Lot 15, NCB 11177; Thence, following the south property line of Lot 15, NCB 11177 west and the west property line of Lot 15 and 14, NCB 11177 north to its intersection with the south property line of Lot 153, NCB 11178; Thence, following the south property line west and the west property line north of Lot 153, NCB 11178 to its intersection with the centerline of E. Harding Boulevard; Thence, following the centerline of E. Harding Boulevard east to its intersection with the southwest corner of Lot 162, NCB 11178; Thence, following the northwest property lines of Lot 162 and 160, NCB 11178 to its intersection with the centerline of Southeast Military Drive; Thence, following the centerline of Southeast Military Drive southeast to the point of beginning. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

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F. ZONING CASE NUMBER Z2002122 S: The request of City of San Antonio, Applicant, for Jesus Castillon Jr., Owner(s), for a change in zoning from "I-1" General Industrial District to "L - S" Light Industrial District with a specific use authorization for a Day Care Center on Lot 53, NCB 11153, 4647 Roosevelt. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

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G. ZONING CASE NUMBER Z2002111S: The request of City of San Antonio, Applicant, for Roberto Armando Alarcon, Owner(s), for a change in zoning from "C-3 R" Commercial Restricted Alcohol Sales District to "I-2 S" Heavy Industrial District with a specific use authorization for a Salvage Yard on Lot P-2, NCB 14492, 9545 New Laredo Hwy. Staff's recommendation was for Approval. Zoning Commission has recommended approval. (Council District 4)

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H. ZONING CASE NUMBER Z2002117: The request of Shaw Texas Investments, LLC c/o Bitterblue, Inc., Applicant, for Shaw Texas Investments, L.L.C. c/o Bitterblue, Inc., Owner(s), for a change in zoning from "I-2" Heavy Industrial District to "C-3 NA" Commercial Nonalcoholic Sales District on 5.5 acres out of NCB 11186, 8015 IH 35 S. Staff's recommendation was for denial of requested and approval of "C-3 NA". Zoning Commission has recommended approval. (Council District 4)

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I. ZONING CASE NUMBER Z2002103: The request of City of San Antonio - Ann B. McGlone - Historic Preservation Officer, Applicant, for Haroun Haifa, Owner(s), for a change in zoning to designate historic significance on Lots 43, 44 and 45, Block 24, NCB 3507, 1911 Nogalitos St.. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)

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J. ZONING CASE NUMBER Z2002079: The request of Brett Baillio , Applicant, for Westover Hills Development, Inc., Robert Geringer, Owner(s), for a change in zoning from "R-6" Residential Single Family to "MF-33" on 10.96 acre tract of land out of NCB 34395 and NCB 34398; and from "R-5" Residential Single Family and "R-6" Residential Single Family to "C-2" Commercial District on 27.67 acre tract of land out of NCB 34394 and 12.66 acre tract of land out of NCB 34395 and NCB 34393. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

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K. ZONING CASE NUMBER Z2002085: The request of KB Home, Applicant, for Manon Faily, Owner(s), for a change in zoning from "C-3A NA" Commercial District, Nonalcoholic Sales and "I-1 General Industrial District to "RM-4" (PUD) Residential Mixed District Planned Unit Development (16.215 acres out of NCB 17874) on 61.236 acres out of NCB 17874. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

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L. ZONING CASE NUMBER Z2002105: The request of Robert & Diana De La Rosa, Applicant, for Robert & Diana De La Rosa, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "R-6 PUD" Residential Single-Family Planned Unit Development District on Lot P13, NCB 34392, 10581 Potranco Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

M. ZONING CASE NUMBER Z2002116: The request of Earl & Brown, P.C., Applicant, for Jim & Ursula Gaines, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-2" Commercial District on Lot 1, Block 29, NCB 18079 and an additional 0.109 acres out of NCB 18079, 8103 & 8121 Culebra Ave. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

N. ZONING CASE NUMBER Z2002118: The request of Wade Interest c/o Paul Mazuca R.E., Applicant, for Matia L. Herrera, Owner(s), for a change in zoning from "R-6" Residential Single Family District to "C-2" Commercial District on P-2C, NCB 17636, Culebra Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

ZONING CASE NUMBER Z2002119: The request of Nance and Associates, Inc., Applicant, for Nance and Associates, Inc., Owner(s), for a change in zoning from "C-2" Commercial District and "C-3 R" Commercial District, Restrictive Alcoholic Sales to "R-5" Residential Single-Family District on Parcels 13 and 25, NCB 15097, Timber Path. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

ZONING CASE NUMBER Z2002102: The request of The Francis Law Firm, P.C., Applicant, for B & M Real Estate, Ltd., Owner(s), for a change in zoning from "C-2" Commercial District to "C-3 NA" Commercial District on 0.733 acres out of Lots 12 and 10, Block 18, NCB 15046, 6515 Ingram Rd. Staff's recommendation was for denial. Zoning Commission has recommended approval of "C-3 NA". (Council District 7)

ZONING CASE NUMBER Z2002128: The request of Brad Powell, Applicant, for Brad Powell, Owner(s), for a change in zoning from "C-2" Commercial District to "C-3NA" Commercial District, Nonalcoholic Sales on Lot north 40 feet of south 75 feet of 11, Block 10, NCB 12319, 4070 Culebra. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 7)

ZONING CASE NUMBER Z2002109: The request of John Wells, Applicant, for John Wells, Owner(s), for a change in zoning from "RM-4 PUD" Residential Mixed Planned Unit Development District and "C-2" Commercial District to "RM-5" Residential Mixed District on 2 acres out of Block 133 & 134A, NCB 14862, 6481 Babcock Rd. Staff's recommendation was for Approval. Zoning Commission has recommended Approval. (Council District 8)

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S ZONING CASE NUMBER Z2002110: The request of Earl & Brown, P.C., Applicant, for Brett Smith and Lisa A. Murray-Smith, Owner(s), for a change in zoning from "O-2 C" Office District with conditional use for a Painting Contractor with no outside storage to "C-2" Commercial District on 1.989 acres out of Tract 8, NCB 18836, Traylor Subdivision, 21195 IH 10 W. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

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T ZONING CASE NUMBER Z2002113 CS: The request of Gary L. Wade, Applicant, for G & H Wade Joint Venture, Owner(s), for a change in zoning from "C-3 NA ERZD" Commercial, Nonalcoholic Sales, Edwards Recharge Zone District to "C-3 NA C S ERZD" Commercial District, Nonalcoholic Sales with Conditional Use for the outside storage of pipe and specific use authorization for outside storage on the Edwards Recharge Zone on Lot 4, Block 1, NCB 17615, 13331 Western Oak Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

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U ZONING CASE NUMBER Z2002125: The request of GRATR Interests, Ltd., Applicant, for Larry Smith Jr., Owner(s), for a change in zoning from "R-6" Residential Single Family District to "I-1" General Industrial District on Lot 18, Block 3, NCB 14847, 15090 Tradesman Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

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V ZONING CASE NUMBER Z2001223-1: The request of the City of San Antonio, Applicant, for multiple property owners, Owners, for a change of zoning to designate those properties along the San Antonio River as "River Improvement Overlay District 1" and described as Beginning at the intersection of the centerlines of Alamo Street and Josephine Street; Thence, following the centerline of Josephine Street northwest to its intersection with the centerline of US 281; Thence, following the centerline of US 281 north and northwest to its intersection with the centerline of N. St. Mary's Street; Thence, following the centerline of N. St. Mary's Street northeast to its intersection with the northeast corner of P-11, NCB A-52; Thence, following the meandering northeast property line of P-11, NCB A-52 and Lot 55, Block 2, NCB 3242 to its intersection with the centerline of US 281; Thence, following the centerline of US 281 northeast to its intersection with the centerline of E. Hildebrand Avenue; Thence, following the centerline of E. Hildebrand Avenue east to its intersection with the northeast corner of Tract L, NCB 6015; Thence, following the east and south property line of Tract L, NCB 6015 to its intersection with the northeast corner of Lot 2, NCB 6096; Thence, following the east property line of Lot 2, NCB 6096 to its intersection with the centerline of Groveland Place; Thence, following the centerline of Groveland Place west to its intersection with the northeast corner of Lot 19, NCB 6096; Thence, following the east and south property line of Lot 19, NCB 6096 to its intersection with the northeast corner of Lot 5, NCB 6015; Thence, following the east property line of Lot 5, NCB 6015 to its intersection with the centerline of Allensworth St.; Thence, following the centerline of Allensworth St. east to its intersection with the centerline of Catalpa Street; Thence, following the centerline of Catalpa Street southwest to its intersection with the centerline of Pershing Place; Thence, following the centerline of Pershing Street west to its intersection with the northeast corner of Lot 17, NCB 6089; Thence, following the east property line of Lot 17, NCB 6089 to

the southeast corner of said lot; Thence, following the south property line of Lots 17 through 20 to its intersection with the northeast corner of Lot 25, Block 1, NCB 6089; Thence, following the east property line of Lot 25, Block 1, NCB 6089 to its intersection with the centerline of Queen Anne Court; Thence, following the centerline of Queen Anne Court northwest to its intersection with the centerline of Alberta Street; Thence, following the centerline of Alberta Street south to its intersection with the southeast corner of Lot 6, Block 7, NCB 6095; Thence, following the south property line of Lot 6, Block 7, NCB 6095 to its intersection with the centerline of Ethel Court; Thence, following the centerline of Ethel Court west to its intersection with the northeast corner of Lot 3, Block 1, NCB 6145; Thence, following the east property line of Lot 3, Block 1, NCB 6145 to its intersection with the northwest corner of Lot 12, Block 1, NCB 6145; Thence following the north property line of Lot 12, Block 1, NCB 6145 and the north and east property line of Lot 11, Block 1, NCB 6145 to its intersection with the centerline of Elmhurst Avenue; Thence, following the centerline of Elmhurst Avenue west to its intersection with the northeast corner of the east 25 feet of Lot 3, NCB 6144; Thence, following the east property line of the east 25 feet of Lot 3, NCB 6144 to its intersection with the north property line of Lot 43, NCB 6138; Thence, following the north and east property line of Lot 43, NCB 6138 to its intersection with the centerline of Parland Place; Thence, following the centerline of Parland Place west to its intersection with the centerline of Broadway Street; Thence, following the centerline of Broadway Street southwest to its intersection with the centerline of Funston Place; Thence, following the centerline of Funston Place east to its intersection with the northeast corner of Lot 71, NCB 6142; Thence, following the east and south property line of Lot 71, NCB 6142 to its intersection with the northeast corner of Lot 3, Block 5, NCB 3859; Thence, following the southeast property line of Lot 3, Block 5, NCB 3859 to its intersection with the centerline of Natalen Avenue; Thence, following the centerline of Natalen Avenue southeast to its intersection with the northeast corner of the west 25 feet of Lot 8, Block 8, NCB 3862; Thence, following the southeast and southwest property line of the west 25 feet of Lot 8, Block 8, NCB 3862 and southwest property line of Lot 7, Block 8, NCB 3862 to its intersection with the northeast corner of Lot 3, Block 3862; Thence, following the southeast property line of Lots 1, 2 and 3, NCB 3862 to its intersection with the centerline of Eleanor Avenue; Thence, following the centerline of Eleanor Avenue southeast to its intersection with the northeast corner of Lot 25, Block 25, NCB 3864; Thence, following the meandering southeast property line of Lot 25, Block 25, NCB 3864, and the west 45 feet of Lots 13 through 18, Block 10, NCB 3864 to its intersection with the centerline of Ira Avenue; Thence, following the centerline of Ira Avenue northwest to its intersection with the northeast corner of Lot 6, Block 12, NCB 3866; Thence, following the southeast property line of Lots 4, 5, and 6, Block 12, NCB 3866 to its intersection with the northwest corner of Lot 13, Block 12, NCB 3866; Thence, following the northeast property line of Lot 13, Block 12, NCB 3866 to its intersection with the centerline of Margaret Avenue; Thence, following the centerline of Margaret Avenue southwest to its intersection with the centerline of E. Mulberry Avenue; Thence, following the centerline of E. Mulberry Avenue southeast to its intersection with the northeast corner of Lot 11, Block 12, NCB 1066; Thence, following the east property line of Lot 11, Block 13, NCB 3867 to its intersection with the northwest corner of Lot 7, Block 13, NCB 3867; Thence, following the northeast property line of Lot 7 and 6, Block 13, NCB 3867 to its intersection with the northeast corner of Lot 25, Block 12, NCB 1066; Thence, following the east property line of Lot 25, Block 12, NCB 1066 to its



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

**CONSENT AGENDA**

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

- 96140
- 96141
- 96142
7. An Ordinance authorizing the City of San Antonio to execute an Interlocal Agreement with the Alamo Area Council of Governments to provide fuel, maintenance and other automotive related services for their fleet for one year and providing for five one year renewal periods, and designating the City Manager to execute said renewals. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
  8. An Ordinance accepting the low bid submitted by RDO Equipment Co. to provide the City of San Antonio Public Works Department with track loaders for a total sum of \$761,273.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
  9. An Ordinance accepting the bids of various companies to provide the City of San Antonio with ready mix concrete and aggregates, traffic sign materials, lighting parts, aerial lift truck rental, lumber, vehicle graphic kits, centrifugal pump parts, traffic sign brackets on an annual contract basis for FY2002-2003 for a total sum of approximately \$1,544,101.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

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

- 96143
- 96144
10. An Ordinance rescinding Ordinance Nos. 62005 and 51907, passed and approved on December 19, 1985 and February 28, 1980, respectively; and granting a license to George N. Newton for the continued use of Public Rights of Way, which consists of a portion of Rodriguez Street for an existing awning and landscaping and the air rights over the San Antonio River for an existing building overhang located at 454 Soledad Street, in NCB 139, for a ten (10) year term, for the consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]
  11. An Ordinance approving First Amendment to the Lease Agreement approved by Ordinance No. 95134, approved on January 10, 2002, for space at the Riverview Towers, 111 Soledad, with Mack-Cali Texas Property, L.P, as Landlord, for the purpose of reducing the number of parking spaces approved at a rate of \$79.00 per month from ten (10) spaces per month to four (4) spaces per month associated with the Lease. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

## Miscellaneous

- 96145
12. An Ordinance authorizing the execution of an Agreement with the Federal Reserve Bank of Dallas and accepting (1) an annual payment in the amount of \$34,300.00 from the Federal Reserve Bank of Dallas to offset the loss of Parking Fund revenue associated with the removal of twenty-nine (29) parking meters adjacent to the Federal Reserve Bank Building located at 126 E. Nueva Street in Council District 1, and (2) the amount of \$2,040.00 payable to the City of San Antonio, Department of Public Works, Traffic Division, as a one-time cost reimbursement for materials and labor for signage following removal of the meters. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 96146
13. An Ordinance authorizing the execution of a Parking Agreement with the University of Texas at San Antonio (Downtown Campus location) for parking facilities located underneath I.H. 35, between Durango and Guadalupe Streets and at the Municipal Court Lot, located at 401 S. Frio, for evening hours and weekend use for an estimated annual payment of \$105,000.00 during the primary term from July 1, 2002 to June 30, 2004, which also provides for annual reviews and three (3) subsequent one-year renewal options. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 96147
14. An Ordinance adopting self-monitoring standards for the City of San Antonio's After School Challenge Program as per the requirements of the Texas Department of Protective and Regulatory Services Regulation 42.041 (A) and authorizing one (1) full-time clerical position for administration of the After School Challenge Program to be funded by resources provided by San Antonio Independent School District. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- 96148
15. An Ordinance amending Ordinance No. 94519, by accepting additional grant funds in the amount of \$5,191.00 from the Texas State Library and Archives Commission to cover unanticipated operating expenditures and to allow additional equipment purchase. [Presented by Laura J. Isenstein, Library Director; Frances Gonzalez, Assistant to the City Manager]

## Board, Commissions and Committee Appointments.

16. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- 96149
- A. An Ordinance appointing Jane Velasquez (District 7) to the San Antonio Commission on Literacy for a term of office to expire on September 15, 2004.
- 96150
- B. An Ordinance appointing Jessica Elizabeth Ramos (District 7) to the San Antonio Public Library Board of Trustees for a term of office to expire on September 30, 2004.

## ITEMS FOR INDIVIDUAL CONSIDERATION

- 96151
- 96125
- 96126
- 96127
- 96128
- 96129
17. An Ordinance renaming the City of San Antonio's French Creek Park, located at Guilbeau and French Creek in City Council District 7, the "Nani Falcone Community Park". [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
  18. An Ordinance amending Rule 1, Unclassified Service and Rule XII, Certification and Appointment of the Municipal Civil Service Rules to define the status of employees categorized as temporaries; to delineate the category of temporaries restricted to a retention period; to amend the definition of part-time appointments to restrict that they work no more than 35 hours per week; and to delete seasonal appointments. [Presented by Elisa Pena Bernal, Human Resources Director; Travis M. Bishop, Assistant City Manager]
  19. Consideration of the following Ordinances: [Presented by David D. Garza, Director, Neighborhood Action Department; Jelynn LeBlanc Burley, Assistant City Manager]
    20. An Ordinance approving the final project plan and the final financing plan for Tax Increment Reinvestment Zone No. Fifteen (15), City of San Antonio, Texas, also referred to as the North East Crossing Development; establishing a tax increment fund; approving the payment of all available incremental ad valorem taxes generated from new improvements occurring in the Zone into the Zone's tax increment fund as provided for in the final financing plan; authorizing staff to negotiate and execute an interlocal agreement with the other participating taxing entities contributing available ad valorem taxes.
    21. An Ordinance authorizing the execution of a Development Agreement between the City of San Antonio, Neighborhood Revitalization Initiative, Ltd. and the Board of Directors for Reinvestment Zone Number Fifteen (15), City of San Antonio, Texas, for the North East Crossing Development Project located in City Council District 2, with a Tax Increment Reinvestment Zone termination date of September 30, 2026, for a potential total payment to developer of available tax increment funds of \$31,452,165.00.
    22. An Ordinance authorizing the Director of Planning to execute a Memorandum of Understanding and authorizing the total expenditure of \$50,000.00 from the District 2 One-Time Projects Fund, to reimburse Bexar County for the cost of the Arena District Community Development Plan being performed by Economics Research Associates, the project consultant in accordance with the schedule described in the Memorandum of Understanding. [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]
    23. An Ordinance accepting the proposal of Polanco & Company for food and beverage concessions at the City's Municipal Golf System and authorizing the City Manager to enter into an agreement with said firm for these services. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

22. An Ordinance amending Chapter 22, Article VII, entitled Municipal Golf Courses, to create Section 22-131 of the Municipal City Code, to be entitled Food and Beverages on City Golf Course Property; to restrict bringing outside food and beverages on to Municipal Golf Course Property, including parking areas, and establishing a Class C Misdemeanor for violations of this policy. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

23. An Ordinance authorizing the execution of a funding agreement with Bexar County for the renovation by City staff of the Frank Wing Municipal Court Building at a cost of \$170,642.00 to be paid by the County for the purpose of making the booking and magistration of prisoners more efficient and cost effective by consolidation of booking, magistrate and pre-trial service functions at one location. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]

24. An Ordinance authorizing the expenditure of \$550.00 from the District 4 Contingency Account Fund, payable to the Parks and Recreation Department, for the use of one (1) Showmobile, with sound system, by the Southwest Key Program, Inc. for its First Annual 4<sup>th</sup> of July Parade which was held at at Millers Pond Community Center; as requested by Councilman Enrique "Kike" Martin.

25. An Ordinance authorizing the expenditure of \$550.00 from the District 5 Contingency Account Fund, payable to the Parks and Recreation Department, for the use of one (1) Showmobile, with sound system, by the LULAC National Educational Service Centers, Inc. (LNESEC, Inc.) for its 1<sup>st</sup> Annual National Kids' Day Event, which was held on Saturday, August 3, 2002, to honor the community's children and promote family unity; as requested by Councilman David A. Garcia.

26. An Ordinance authorizing the expenditure of \$100.00 from the District 5 Contingency Account Fund, payable to the Villas de Esperanza Homeowners Association, to be used to help defray the costs associated with its National Night Out activities which were held on Tuesday, August 6, 2002; as requested by Councilman David A. Garcia.

27. City Manager's Report. - *Don Cordova - Dir of Environmental Svcs, presented report on Air Quality*

28. 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 T.P.L.P. Office Properties, et al, v. City of San Antonio, Cause No. 99-CI-12469, 150<sup>th</sup> District Court of Bexar County, Texas.

B. Attorney-Client consultation regarding the City's pending WayFinding System for downtown San Antonio.

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