



TALLY
155 ORD 89893
1ST RES 9724-28

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 10, 1999**

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) Briefing on the Master Plan Policies Advisory Committee Recommendations for FY 1999 - 2000 and Agreement to forward the Recommendations for consideration in FY 1999 - 2000 Budget Worksession. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the 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 Father David Garcia, San Fernando Cathedral and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the Minutes of the Regular Council Meetings of April 15, 1999; April 29, 1999; May 4, 1999, and May 20, 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.

612

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 to the City Manager]

8 9 9 1 9
A) ZONING CASE NO. Z99115: The request of Ralph Marc Antonio (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "I-1" Light Industry District on Tract 32, NCB 12117, 4343 Industrial Center Drive. Staff's recommendation was for approval. Zoning Commission recommendation was for approval (Council District 10).

8 9 9 2
B) ZONING CASE NO. Z99116: The request of Burgess Development Co., Inc. (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "I-1" Light Industry District on Tract 32C and Tract 32E, NCB 12117, 4249 Industrial Center Drive. Staff's recommendation was for approval. Zoning Commission has recommendation was for approval (Council District 10).

8 9 9 2
C) ZONING CASE NO. Z97261-J: The City of San Antonio has under consideration changing the zoning of Stone-Huebner Group (owner), from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on Parcels 10 and 11, NCB 19218, Huebner Road and Stone Oak Parkway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

8 9 9 2
D) ZONING CASE NO. Z97261-N: The City of San Antonio has under consideration changing the zoning of Jerbo/San Ann Land Limited (owner), from "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "P-1(R-1)" ERZD Planned Unit Development Single Family Residence Edwards Recharge Zone District on Parcels 2D and 3, NCB 19216, located northwest of Pinon. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

8 9 9 2
E) ZONING CASE NO. Z97261-U: The City of San Antonio has under consideration changing the zoning of Robert R. & Kelly C. Lemke Boyd Bradfield (owners), from "B-2" ERZD Business Edwards Recharge Zone District to "P-1(B-2) ERZD Planned Unit Development Business Edwards Recharge Zone District on Lots 8, 11 through 14 and 21, NCB 16332, Stone Oak Parkway and Gallery Circle. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

8 9 9 2 4
F) ZONING CASE NO. Z99067: The request of Roberto Keigstein & Holzman Investments, Ltd. (owner), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-1" ERZD Business Edwards Recharge Zone District on 5.738 acres out of NCB 17704 and from Temporary "R-1" ERZD Edwards Recharge Zone District and Temporary "R-1" (UC) ERZD Single Family Edward Recharge Zone Urban Corridor District to "B-2" ERZD Business Edwards Recharge Zone District and "B-2" ERZD (UC) Business Edwards Recharge Zone Urban Corridor District on 39.61 acres out of NCB 17704, N. Loop 1604. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

8 9 9 2 5
G) ZONING CASE NO. Z99001: The request of Patrick G. Covell & Michael H. Covell (owner), for a change in zoning from "A" Single Family Residence District to "I-1" Light Industry District on Lots 66, 67, 68, 69 and 70, NCB 12049, 944 Clydeville Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

8 9 9 2 6
H) ZONING CASE NO. Z97261-D: The City of San Antonio has under consideration changing the zoning of Henrick Palme (owner), from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edward Recharge Zone District on Parcels 4, 8 and 28, NCB 19215, Stone Oak Parkway and Knights Cross Drive. Staff's recommendation was for denial as requested and approval of "O-1." Zoning Commission has recommended approval (Council District 9).

CONTINUED TO 6/24/99
I) ZONING CASE NO. Z99047: The request of Centres, Inc. (owner: George Dennis, Sr., Richard Krudwig & Vernon and Jane Vollmer), for a change in zoning from "O-1" Office District and "B-1" Business District to "B-2" Business District on Lot 3 and the southeast 20 feet of Lot 10, NCB 10047, Jackson Keller Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

8 9 9 2 7
J) ZONING CASE NO. Z99126: The request of John & Patricia Renfro (owners), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" ERZD Non-Alcoholic Sales Business Edwards Recharge Zone on Lots 11 and 12, Block 1, NCB 17615, 13303 Western Oak. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

(CHG) 63 ONLY
8 9 9 2 8
K) ZONING CASE NO. Z99074: The request of Mark Naukam (owner: Plastomer, Inc.), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3" Business District on the north 10 feet, the south 138.9 feet, the west 30.5 feet and the east 63 feet of Lot 22, Block 2, NCB 17616 and "I-1" Light Industry District on Lot 22, Block 2, NCB 17616, save and except the north 10 feet, the south 138.9 feet, the west 30.5 feet and the east 63 feet, 13326 Western Oak Drive. Staff's recommendation was for approval of "B-3" only. Zoning Commission has recommended approval of "I-1" and "B-3" (Council District 8).

89929

L) ZONING CASE NO. Z99019: The request of Cadillac Venture, Ltd. (owners: Braun, Roland Trust & Nancy W. Moorman), for a change in zoning from Temporary "R-1" ERZD Single Family Residence-Edwards Recharge Zone District to "P-1(R-8)" ERZD Planned Unit Development Large Lot Residence Edwards Recharge Zone District on Lots 33, 34, 35, 36, 37 and 38, NCB 17864, 300 Block of Cadillac Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

CONTINUED TO 6/24/09

M) ZONING CASE NO. Z99042-E: The City of San Antonio has under consideration changing the zoning of L & H Leasing Co., Ltd., (owner) from Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor to "B-3" Business District and "B-3" UC Business Urban Corridor District on Parcels P-30 and P-31 of CB 4760, 19925 I.H. 10 West. Staff's recommendation was for approval. Zoning Commission recommended approval (Council District 8).

89930

N) ZONING CASE NO. Z99046: The request of Harold L. Smith (owner), for a change in zoning from "B-2" Business District to "B-3" Business District on 0.0382 acres out of NCB 14614, Prue Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

89931

LCMS B-3 04/14/09

O) ZONING CASE NO. Z99093: The request of Michal J. Cotugno (owner: Gordanbhai R. Bhakta & Natvard P. Patel), for a change in zoning from "B-2" Business District and "B-2" UC Business Urban Corridor District to "B-3NA" Non-Alcoholic Sales Business District and "B-3NA" UC Non-Alcoholic Sales Business Urban Corridor District on 0.9666 acres out of NCB 14890 and from "B-2" Business District and "B-2" UC to "I-1" Light Industry District and "I-1" UC Light Industry Urban Corridor District on 1.6620 acres out of NCB 14890, USA Blvd. Staff's recommendation was for denial as requested and approval of "B-3NA" on the 1.6620 acres and 0.966 acres out of NCB 14890. Zoning Commission has recommended approval (Council District 8).

WITHDRAWN

P) ZONING CASE NO. Z99097: The request of Estates of Wurzbach L. L. C.(owner), for a change in zoning from "O-1" Office District to "B-2" Business District on 10.548 acres out of NCB 14735, located northwest of the intersection of Wurzbach Road and Rail Road Right of Way. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 8).

89932

Q) ZONING CASE NO. Z99103: The request of S.A. Loop 1604, Ltd. (owner: David Triplett), for a change in zoning from "R-1" Single Family Residence District and "R-A" CC Residence Agriculture District to "P-1(R-1) Planned Unit Development Single Family Residence District on 61.9 acres out of NCB 15663 and "B-3" Business District on 17.9 acres out of NCB 15663, F. M. Hwy 1604. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

CONTINUED
TO
6/24/99

R) ZONING CASE NO. Z99113: The request of Fred Carlgren (owner), for a change in zoning from "F" Local Retail District and "B-2" Business District to "B-3R" Restrictive Business District on Lot 47, save and except a 0.09acre and Lot 49, save and except a 0.14 acre tract, NCB 13399, 4557 N. W. Loop 410 Express way. Staff's recommendation was for denial as requested and approval of "B-2" on Lot 49 and 47 to remain existing "B-2". Zoning Commission has recommend approval (Council District 8).

8993

S) ZONING CASE NO. Z99119: The City of San Antonio has under consideration designating the property of Edgewood Independent School District, c/o Dr. Dolores Muñoz from "R-7" Single Family Residence District to "R-7" (HS) Single Family Residence District, Historic Significant Landmark Designation on Lots 54 through 68, Block 20, NCB 8993, 216 Purcell. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

8993

T) ZONING CASE NO. Z99094: The request of 238 Associates Ltd. (owner), for a change in zoning from "P-1(R-1)" Planned Unit Development Single Family Residence District to "B-2" Business District on 1.620 acres out of NCB 18820, S. W. Military Drive. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 6).

8993

U) ZONING CASE NO. Z98252 SUP: The request of B. J. Clay (owner), for a change in zoning from "R-1" Single Family Residence District to "O-1" SUP Office District with a special use permit for a lawnmower repair shot on Lot 13, Block 129, NCB 9400, 727 Drury Lane. Staff's recommendation was for denial. Zoning Commission was for approval (Council District 3).

8993

V) ZONING CASE NO. Z99108: The City of San Antonio has under consideration changing the zoning of Eleanor Cook from "A" Single Family Residence District to "R-1" CC Single Family Residence District with special City Council approval for a child day care center on Lot E, Block 19, NCB 10733, 1210 W. Hein Road. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 2).

CONTINUED
TO
7/22/99

W) ZONING CASE NO. Z99110: The request of Century Partners, Ltd. (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Manufacture Home Residence District on 47.4 acres out of NCB 17739, located southeast of the intersection of Miller Road and Gibbs Spraw Road. Staff's recommendation was for denial as requested and approval of "R-1." Zoning Commission has recommended approval (Council District 2).

89937 X) ZONING CASE NO. Z99117: The City of San Antonio has under consideration designating the property of Friedrich Lofts, L. T. D. (owner), c/o Goulash Group, Inc., from "B-3" Business District to "B-3" (HS) Business District Historic Significant Landmark Designation on Lots 10, 11, the north 50 feet of Lot 8, the north 61 feet of Lot 9 and the east 33.56 of the south irregular 78.22 feet of Lot 9, Block 5, NCB 594, 121 N. Olive Street and from "I-1" Light Industry to "I-1" (HS) Light Industry District Historic Significant Landmark Designation on Lots 1 through 18, Block A, NCB 593, 200 Gibbs Street and on the north 98 feet of Lots 1 and 2 plus all of Lots 1 through 18, Block 1, NCB 595, 1600 and 1617 E. Commerce Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

89938 Y) ZONING CASE NO. Z99118: The City of San Antonio has under consideration designating the property of Delbert W. Walker (owner), from "D" Apartment District to "D" (HS) Apartment District, Historic Significant Landmark Designation on the north 50 feet of Lot 7, Block 8, NCB 1276, 315 Pierce. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2). (To # 51)

X5) 3:00 P.M. - Presentation of the Five Year Financial Forecast for FY 2000 to FY 2004. [Presented by Terry M. Brechtel, Director of Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager] (To # 6)

6. 4:00 P.M. - Public Hearing and Consideration of the following Ordinances:

89940 A) An Ordinance designating the Dee Howard Aircraft Maintenance, L.P. Reinvestment Zone (9610 John Saunders Road) being a tract of land located within the boundaries of San Antonio International Airport containing 345,000 square feet more or less, with the southwest corner of this tract being on the east right of way (row) line of John Saunders Road approximately 1900 feet north of south Terminal Drive; thence northerly along the east row line of John Saunders Road in a distance of 330 feet; thence northwesterly a distance of 50 feet; thence westerly a distance of 25 feet to a point on the west row line of John Saunders Road; thence northerly along the west row line of John Saunders Road 340 feet; thence easterly a distance of 420 feet; thence southerly a distance of 465 feet; thence easterly a distance of 270 feet; thence southerly a distance of 240 feet; thence westerly a distance of 630 feet; the description represents the boundaries of this tract and is subject to a survey. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

89941 B) An Ordinance approving a Tax Phase-In Agreement and authorizing the City Manager to execute the Agreement with Dee Howard Aircraft Maintenance, L. P. to exempt said Corporation from ad valorem taxation on specified new real property improvements. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager] (To # 32)

X7. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA

(8-28) (#20 PULLED)

Items Concerning the Purchase of Equipment, Supplies and Services

- 89893 8. An Ordinance accepting the proposal by RTC Manufacturing, Inc. to provide the City of San Antonio Public Works Department with school flasher system pagers for a total of \$48,592.60. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 89894 9. An Ordinance accepting the low, qualified bid by GT Distributors, Inc. to provide the City of San Antonio Police Department with service ammunition for an estimated total of \$30,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

- 89895 10. An Ordinance accepting the low, qualified base and additive alternates 1 & 2, of FMG Contracting, Co., (MBE/DBE) in the total amount of \$301,703.14 for improvements to the Apache Creek Parks; authorizing a construction contract; establishing the project's budget and authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into this project's budget; authorizing \$14,353.36 for construction contingency expenses; and authorizing \$1,133.50 for project related bid advertising and printing fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 89896 11. An Ordinance ratifying Field Alternation No. 10 for the San Pedro Park Rehabilitation 1994 Parks GO Bond Project in the total amount of \$83,012.00; providing for payment of said amount to Kunz Construction Company, Inc.; providing for the payment of a \$1,000.00 administrative fine to the Texas Department of Health in connection with the Project's demolition activities; and authorizing the execution of an Agreed Order assessing said fine. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 89897 12. An Ordinance authorizing payment in the amount of \$503,953.12 payable to the Texas Department of Transportation (TxDOT) in connection with Metropolitan Planning Organization (MPO) STP-MM Project Acme Road from Old Hwy. 90 to Commerce roadway improvements located in Council District 6; establishing a construction contingency of \$50,395.30; and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89898 13. An Ordinance accepting the low qualified responsive bid by Service Station Constructors & Fuel System, Inc. (WBE) in the amount of \$108,815.59 in connection with the Camino Real Extension Community Development Block Grant (CDBG) Project, located in Council District 7; authorizing the negotiation of a construction contract; authorizing \$7,372.66 for miscellaneous construction contingency expenses; authorizing \$600.00 payable for advertising expenses; and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89899 14. An Ordinance amending a professional services contract with SIA Engineering, Inc. (MBE) in the amount of \$13,500.00 for engineering services in connection with the Thorain - Buckeye to S. P. Railroad Community Development Block Grant (CDBG) Project located in Council District 1; authorizing \$4,100.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89900 15. An Ordinance authorizing an additional amount of \$15,308.12 payable to Poznecki-Camarillo & Associates, Inc. for professional engineering services in connection with the Charben from Las Palmas Drive to General McMullen Drive Community Development Block Grant (CDBG) Project located in Council District 5. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89901 16. An Ordinance selecting Overby Descamps Engineers, Inc. to provide professional engineering and design services in connection with the Stahl Road at O'Connor, Judson and Higgins Projects located in Council District 10; authorizing the negotiation of a professional services contract in an amount not to exceed \$298,000.00; authorizing \$30,800.00 for miscellaneous engineering contingency; authorizing \$22,500.00 for right of way plats and field notes; and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

89902 17. An Ordinance declaring as surplus property a 0.076 acre tract of land, being approximately 3,319 square feet located at the southwestern corner of the intersection between San Pedro Avenue and Jackson Keller Road as requested by Dennco Enterprises; and selling said surplus property to Dennco Enterprises for a total consideration of \$24,065.00. [Presented by Rebecca Waldman, Director of Asset Management; Christopher J. Brady, Assistant to the City Manager]

89903 18. An Ordinance declaring as surplus property a 0.066 acre tract of land, being approximately 2,865 square feet located at the eastern portion of the intersection between Utopia Drive and Alsbrook Drive, as requested by El Arco, Inc.; and selling said surplus property to El Arco, Inc. for the total consideration of \$2,035.00. [Presented by Rebecca Waldman, Director of Asset Management; Christopher J. Brady, Assistant to the City Manager]

8 0 9 0 4 19. An Ordinance declaring as surplus and selling a 0.090 acre tract of land (3,898.60 square feet) described as the remaining portion of Lot 9, Block 5, New City Block 9782, to Ms. Elena Moreno for the total amount of \$2,450.00, plus a \$15.00 recording fee. [Presented by Rebecca Waldman, Director of Asset Management; Christopher J. Brady, Assistant to the City Manager]

PULLED 20. An Ordinance granting a License to Use Public Right of Way to Centres Medical Limited Partnership, in order to construct an ingress/egress road within private property, with a portion of this proposed road to cross over a 100 foot-wide drainage and sewer easement for the total amount of \$5,000.00. [Presented by Rebecca Waldman, Director of Asset Management; Christopher J. Brady, Assistant to the City Manager]

8 9 9 1 2 21. An Ordinance authorizing payment of the amount of \$439.33 to Stewart Title Company for title services in connection with the Claremont/Eleanor/Natalen - New Braunfels to Broadway Community Development Block Grant (CDBG) Project; appropriating funds and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] *(to # 29)* *MEMORANDUM*

8 9 9 0 5 22. An Ordinance authorizing payment in the amount of \$3,562.60 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road at Hillcrest Intersection Project (\$449.27); the Basse Road at San Pedro Intersection Project (\$182.00); the Babcock Road Intersections Project (\$250.83); the Mission Trails Parkway, Package 1 Project (\$1,207.10) and the Babcock Road - De Zavala Road to Hausman Road Project (\$1,473.40); appropriating funds and providing for payment. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

8 9 9 0 6 23. An Ordinance to authorize the City Manager, or his designated representative to accept an \$80,000.00 grant from the Office of the Governor, Criminal Justice Division (CJD) to fund the Crisis Assistance Team Administration (CATA). [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

8 9 9 0 7 24. An Ordinance authorizing the submission of the Safe Start Demonstration Grant Proposal in the amount of \$1,090,000.00 to the Office of Juvenile Justice and Delinquency Prevention, for the purpose of reducing family and community violence impact on young children. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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

- 89908 25. An Ordinance authorizing the temporary closure of Woodcrest Drive, between North Vandiver Street and Seidel Street on Saturday, June 26, 1999 beginning at 9:00 A.M. until 10:00 P.M. in order for Ms. Kelly Wanamaker, a resident, to hold a neighborhood block party; as requested by Ms. Wanamaker, a resident of City Council District 10. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89909 26. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the ADA Celebration Walk to be held on Monday, July 26, 1999 beginning at 8:30 A.M. until 10:30 A.M., sponsored by San Antonio Living Services. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]
- 89910 27. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in the connection with the Juneteenth Parade to be held on Saturday, June 19, 1999 beginning at 8:00 A.M. until 10:30 A.M.; sponsored by the Juneteenth Coalition. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]
- 89911 28. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Kinkos Picnic 5K Run to be held on Tuesday, June 29, 1999 beginning at 5:30 A.M. until 7:00 A.M.; sponsored by the Run Away Store. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

- 89913 29. An Ordinance approving the execution of a Lease Agreement with Biga International L. P., a Texas Limited Partnership, ("Tenant") for the use of approximately 6,079 square feet of restaurant space and 2,721 square feet of banquet space at the International Center, located at 203 South St. Mary's Street for a twenty year term commencing upon the completion of its improvements, as specified in the Lease Agreement, with one (1) five year renewal option, subject to City Council approval, at a total rental payment for the initial term of \$1,893,001 for the restaurant space (plus percentage rent) and Common Area Maintenance (CAM) charges of approximately \$316,800, for a total of approximately \$2,209,801, plus 8% of Gross Sales derived from the banquet space; authorizing payment of \$165,000 to Tenant for reimbursement upon completion of permanent shell building improvements to be undertaken by Tenant; and authorizing payment of real estate brokerage commissions to D.B. Harrell Co. of (1) \$67,112 for the restaurant space commissions, and (2) annual commissions based on banquet space sales to be determined each year for fifteen years, both of which are due under the terms of the Lease Agreement. [Presented by Rebecca Waldman, Director, Asset Management Department; Christopher J. Brady, Assistant to the City Manager]

89914¹⁴ 30. An Ordinance settling a claim brought by M. W. Cude Engineers, L.L.C., and Brown Engineering Co. for plat application refunds of \$315,662.94 by providing the claimants development fee credits in the amount of \$274,592.00 and providing for an expiration date for such credits, and requiring a release of all claims against the City of San Antonio as a condition of such settlement. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

89915 31. An Ordinance amending the Unified Development Code of the City of San Antonio to clarify when a plat application fee is refundable (Sec. 35-4210 (c)); provide for the expiration of a plat application not completed in two years, and voiding a plat application that is withdrawn by an applicant (Sec. 35-4210(d)); and provide for plat fee exemptions (Sec. 35-4210 (e)). [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager] (TJ #49)

89942 32. An Ordinance authorizing 1996 Certificates of Obligation funds in the amount of \$2,000,000.00 payable to the Texas Department of Transportation (TxDOT) for the right-of-way acquisition in connection with the Wurzbach Parkway Project located in Council Districts 8, 9 and 10. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] (TJ #35)

89917 33. An Ordinance authorizing the City Manager to execute a Second Supplemental Agreement to the Memorandum of Agreement between the United States Air Force and the City of San Antonio, first passed and approved by City Council on April 28, 1994; later amended by First Supplemental Agreement, September 21, 1995, which Second Supplement here authorizes the Air Force to contribute and the City to accept up to \$2,400,000.00 to address contamination encountered within a construction reroute; all in connection with the Quintana Road Drainage Easement Project No. 64, Extension. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

89918 34. An Ordinance accepting the low qualified, responsive bid of Laughlin Environmental, Inc. in connection with the Quintana Road Drainage Project No. 64, Extension, for a construction services contract in an amount of \$12,861,938.20; authorizing \$593,157.58 for construction contingency expenses; authorizing \$375,000.00 for additional engineering design efforts payable to Fernandez, Frazer and White & Associates; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager] (TJ #48)

89943

35. An Ordinance ratifying work performed and approving Field Alteration No. 28 in the amount of \$122,566.00 payable to Clark/JT Construction, a Joint Venture in connection with the Convention Center Expansion Project; for additional work, due to unforeseen site conditions, including miscellaneous site grading and drainage revisions, modifications to structural systems due to pier obstructions, and repairs resulting from unforeseen conditions at post tensioned concrete beams; and providing for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant].

89944

36. An Ordinance ratifying work performed and approving Field Alteration No. 29 in the amount of \$188,811.00 credited to the Convention Center Expansion Project; as a result of additional work performed by Clark/JT Construction, a Joint Venture, due to unforeseen conditions associated with revised conduit for specialty systems relating to telecommunications systems, cable TV, mechanical control systems, and the resequencing of activities to accommodate structural beam and pier installations in Phase II work. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant].

PULLED

37. An Ordinance ratifying work performed and approving Field Alteration No. 30 in the amount of \$502,000.00 payable to Clark/JT Construction, a Joint Venture in connection with the Convention Center Expansion Project; for additional work involving revisions to structural steel framing systems; and providing for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant].

89945

38. An Ordinance ratifying work performed and approving Field Alteration No. 31 in the amount of \$220,023.00 payable to Clark/JT Construction, a Joint Venture, in connection with the Convention Center Expansion Project; for additional concrete and steel preparation work in an area of the Project which experienced heavy flooding as a result of record rains on October 17, 1998; and providing for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant].

89946

39. An Ordinance authorizing reimbursement from the Mayor's Budget Account in the total amount of \$26,400.00 to Mayor Howard W. Peak for Administrative Services Contracts with Orlando Ramirez (\$8,400.00); Charles A. Mazuca (\$6,300.00); Thomas F. Brereton (\$6,000.00); and one (1) Secretary I through The Staff Professionals, Inc. (\$5,700.00), all from June 1, 1999 through September 30, 1999; as requested by Mayor Howard W. Peak.

8 9 9 4 7 40. An Ordinance authorizing reimbursement from the District 2 Budget Account in the total amount of \$17,236.60 to Councilman Mario M. Salas for Administrative Services Contracts with Howard Anderson (\$5,000.00) and Cheryl Emerson (\$9,600.00) from June 1, 1999 through September 30, 1999; Jala Minnfee (\$816.60) and Surcie Thompson (\$1,820.00) from June 1, 1999 through June 30, 1999; as requested by Councilman Mario M. Salas.

8 9 9 4 8 41. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$15,640.00 to Councilman Raul Prado for Administrative Services Contracts with David Fernandez (\$3,400.00); Eddie Metz (\$2,000.00); Enrique "Kike" Martin (\$4,000.00); Janice Smith (\$3,600.00) from June 1, 1999 through July 31, 1999; and Carlos Badillo, Jr. (\$2,640.00) from June 1, 1999 through August 31, 1999; as requested by Councilman Raul Prado.

8 9 9 4 9 42. An Ordinance authorizing Rick Vásquez, in his capacity as a City Council Member, District 5, to execute a Lease Agreement with Joe L. Lopez, for the lease of 180 square feet of office space, including the use of a conference room, for the District 5 Office located at 1913 South Flores, Suite B, (Gallista Studio Gallery) at \$350.00 per month, with the primary term of the lease extending until September 30, 1999, with a two (2) additional one year options, subject to annual appropriation of funds and continued service in office; as requested by Councilman Rick Vásquez.

8 9 9 5 0 43. An Ordinance authorizing reimbursement from the District 6 Budget Account in the total amount of \$19,650.00 to Councilman José Menéndez for Administrative Services Contracts with Daniel Ortiz (\$9,200.00); Carlos Adriel Alvarez (\$7,200.00); Cecilia Rodriguez (\$2,200.00) from June 1, 1999 through September 30, 1999; Joe Frank Picazo (\$750.00) June 1, 1999 through August 31, 1999; and Pamela J. Neumann (\$300.00) from May 24, 1999 through June 24, 1999; as requested by Councilman José Menéndez.

8 9 9 5 1 44. An Ordinance authorizing reimbursement from the District 7 Budget Account in the total amount of \$17,600.00 to Councilman Edward D. Garza for Administrative Services Contracts with Vivian Mangold (\$7,600.00); Philip Adam Cortez (\$4,800.00) and Chris Cantú (\$3,200.00) from June 1, 1999 through September 30, 1999; Benjamin S. Mora (\$2,000.00) June 1, 1999 through July 31, 1999; as requested by Councilman Edward D. Garza.

8 9 9 5 2 45. An Ordinance authorizing Bonnie J. Conner, in her capacity as a City Council Member, District 8, to execute a Lease Agreement with Elvira, Ltd., for the lease of 390 square feet of office space, including common area, for the District at the Fairway Executive Center, 4204 Gardendale, Suite 207, at a monthly rental of \$500.00 for a period of twelve (12) months commencing June 1, 1999 and ending May 31, 2000, subject to annual appropriation of funds and continued service in office, as requested by Councilwoman Bonnie J. Conner.

89953 46. An Ordinance authorizing reimbursement from the District 8 Budget Account in the total amount of \$10,800.00 to Councilwoman Bonnie J. Conner for Administrative Services Contracts with Elizabeth Gonzalez (\$6,800.00) from June 1, 1999 through September 30, 1999 and Josh Copeland (\$4,000.00) from June 1, 1999 through July 31, 1999; as requested by Councilwoman Bonnie J. Conner.

89954 47. An Ordinance authorizing reimbursement from the District 10 Budget Account in the total amount of \$13,000.00 to Councilman David Carpenter for Administrative Services Contracts with Steven B. Grau (\$10,400.00) from June 1, 1999 through September 30, 1999 and Judy Johnston (\$2,600.00) from June 1, 1999 through June 30, 1999; as requested by Councilman David Carpenter.

89955 48. An Ordinance authorizing reimbursement from the District 9 Budget Account in the total amount of \$15,000.00 to Councilman Tim Bannwolf for Administrative Services Contracts with Glennell S. Brivic (\$10,000.00) from June 1, 1999 through September 30, 1999 and Kathleen Lilly (\$5,000.00) from June 1, 1999 through July 31, 1999; as requested by Councilman Tim Bannwolf.

89916 49. An Ordinance authorizing the expenditure of the amount of \$500.00 from the District 1 Contingency Fund to assist the Unity Foundation to cover expenses incurred from the use of the City's Mobile Stage on Saturday, June 12, 1999 in connection with their Annual Festival in Travis Park; as requested by Councilman Bobby Perez. (7) #33)

89956 50. An Ordinance authorizing the temporary closure of Crockett Street between Navarro Street and Presa Street to be held on Tuesday, June 29, 1999 beginning on 5:00 P.M. until 1:00 A.M. on Wednesday, June 30, 1999, in connection with a special function being held by Destination: San Antonio in conjunction with the Hard Rock Café, Howl at the Moon, Fat Tuesdays and Swigs; as requested by Councilman Bobby Perez of District 1.

89939 51. An Ordinance amending Ordinance No. 89763, passed on May 13, 1999, which approved a Tax Phase-In Agreement with Clarke American Checks, Inc. and CMC-Commercial Realty Group to exempt the latter corporation from ad valorem taxation on specified new real property improvements, in order to reflect ACLP University Park SA, L. P., verses CMC - Commercial Realty Group, as the owner of the subject real property and improvements. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager] (To HS)

52. City Manager's Report.

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

A) Attorney/Client consultation regarding the status of Fire Collective Bargaining Negotiations.