



Pally
Int Ord. 93470
Int Res. 2001-08-12
Int Ord. 93504
Int Res. 2001-08-12

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 22, 2001

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 Alamodome Facility Study. [Presented by Michael Abington, Director, Alamodome; Roland Lozano, Executive Director, Facilities & Visitors 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 Juan Alfaro, St. Rose of Lima Catholic Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meeting of November 9, 2000.

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/TDD for assistance.

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

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

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]

93494
A) ZONING CASE NO. Z2001002: The request of Juan & Marlene Araujo, Applicant, for Debora Townsend, Owner(s), for a change in zoning from "O-1" Office District to "B-2NA" Business District, Non-Alcoholic Sales on Lot 53, Block 18, NCB 1599, 1106 South New Braunfels, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

93495
B) ZONING CASE NO. Z20298: The request of San Antonio Development Agency, Applicant, for Bernardo and Luz M. Sanchez, Owner(s), for a change in zoning from Historic "B-2 (H)" Business District to Historic "R-2 (H)" Two Family Residence District on Lot 11, NCB 8618, 609 East White Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

Continued
4/24/01
C) ZONING CASE NO. Z20175: The request of Craig L. Austin, Applicant, for Clotilde Persyn, Individual and as Exec. of Estate of Darson H. Persyn, Dec'd, Owner(s), for a change in zoning from "I-1 MAOD-1" Light Industry Military Airport Overlay District and "B-3R MAOD-1" Restrictive Business Military Airport Overlay District to "B-2" Business District, and to be deleted from the Military Airport Overlay District on Lots 12, 11, 10 and 9, save and except the east 15 feet of Lot 9 (TR-C); and all parts or divisions of Lots 28, 29, 30, and 31 (TR-D & TR-E), Block 3, NCB 11263, 7634 New Laredo Highway (South U.S. Highway 81). Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 4).

93496
D) ZONING CASE NO. Z20225: The request of Jose G. Moreno, Applicant, for San Antonio 410 South Loop, Ltd. and South Loop Land & Cattle, L.C., Owner(s), for a change in zoning from "B" Residence District to "B-3NA" Business District, Non-Alcoholic Sales on a 0.702 of an acre of land out of NCB 11143, 14000 Block of Interstate Highway Loop 410 West. Staff's recommendation was for denial as requested and approval of "B-1 " Business District. Zoning Commission has recommended approval (Council District 4).

93497
E) ZONING CASE NO. Z20269: The request of H.E. Butt Grocery Company, Applicant, for H.E. Butt Grocery Company, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residential District to "B-3" Business District on Lots 2, 3, 4 and 5, Block 1, County Block 4362, 10900 Block Loop 1604 Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

93498

F) ZONING CASE NO. Z20301: The request of Kaufman and Broad, Applicant, for Westover Hills Development Inc., Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-5" Single-Family Residence District on 51.870 acres out of County Block 4393; and, from Temporary "R-1" Single-Family Residence District to "(P-1) R-5" Planned Unit Development Single-Family Residence District on 28.112 acres out of County Block 4393 on 13000 Block of Ellison Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

Continued
3/22/01

G) ZONING CASE NO. Z20278: The request of Norman Reitmeyer, Applicant, for Norman Reitmeyer, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residential Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on 6.792 acres out of NCB 16334, 19000 block of Blanco Road. Staff's recommendation was for denial as requested and approval of "B-1" Business District. Zoning Commission has recommended denial (Council District 9).

93499

H) ZONING CASE NO. Z20305: The request of Marmon Mok, LLP, Applicant, for Green Mountain Associates, Owner(s), for a change in zoning from "B-3R" Restrictive Business District to "I-1" Light Industrial District on P-21A, NCB 17790 and 5.779 acres out of NCB 17790, 6200 Block of Loop 1604 Expressway. Staff's recommendation was for denial as requested and approval of retaining the 100 foot strip of "B-3R" and "B-3R SUP" (warehousing) on the north portion of the tract (P-21A). Zoning Commission has recommended approval (Council District 10).

- 5. 4:00 P.M. – Public Hearing to discuss the proposed clean-up of the contaminated groundwater plume migrating from Kelly AFB and to afford an opportunity for citizens to comment on the proposed strategies for clean-up. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 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

Items Concerning the Purchase of Equipment, Supplies and Services

93470

7. An Ordinance accepting the low bid from Convention Decorating Service, Inc. to provide the City of San Antonio Alamodome with rental and installation of event/exhibit equipment for the NCAA 2001 Men's Midwest Regional basketball tournament a total cost of \$23,504.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93471
8. An Ordinance accepting the low, qualified bid from Texas Scenic Company, Inc. to provide the City of San Antonio Alamodome with high performance spotlights for a total of \$129,194.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93472
9. An Ordinance accepting the low bid from Grande Ford & Truck Sales, Inc. d/b/a Grande Truck Center to provide the City of San Antonio Purchasing & General Services Department with Sterling truck parts and service on an annual contract basis for an estimated total of \$5,000.00 per year. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93473
10. An Ordinance accepting the low bid from Treadco, Inc. to provide the City of San Antonio Purchasing & General Services Department with tire retreading and repair service on an annual contract basis for an estimated total of \$225,000.00 per year. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93474
11. An Ordinance accepting the low bid from Dobbs Tennis Courts, Inc. to provide the City of San Antonio Parks & Recreation Department with resurfacing of tennis courts at Highland Park for a total of \$16,326.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

PULLED
12. An Ordinance accepting the low bid from Harry A. Kiolbassa, Inc. d/b/a Texas Fire and Safety Equipment Co. to provide the City of San Antonio with fire extinguishers on an annual contract basis for an estimated total of \$20,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93475
13. An Ordinance accepting the low, qualified bid from SCL A-1 Plastics Ltd. to provide the City of San Antonio Public Works Department with curbside recycling bins on an annual contract basis for an estimated total of \$49,270.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

93476
14. An Ordinance authorizing the fund transfer of an amount not to exceed \$89,616.51 to the Department of Public Works Environmental Services Fund in support of various environmental projects at San Antonio International and Stinson Municipal Airports; and appropriating funds. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93478
15. An Ordinance accepting the low qualified responsive bid of R.L. Jones Co., in the amount of \$826,583.75 in connection with the Claremont/Eleanor/Natalen, Phase II Community Development Block Grant (CDBG) Project, located in Council District 9; authorizing a construction contract; authorizing \$63,415.28 for miscellaneous construction contingency expenses; authorizing an additional \$55,000.00 payable to Fernandez, Frazer, White & Associates, Inc. for engineering expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93478
16. An Ordinance authorizing a professional services contract with National Research Council of Canada, Institute for Utility Trench Cut Study and Research in connection with the development cost effective solutions of the restoration of pavement after utility street cuts in connection with the Right of Way Management Ordinance for approximately \$1.2 Million of which the City of San Antonio's share is \$50,000.00, and which in turn will be divided among City Public Service (\$25,000) and the City of San Antonio (\$25,000); and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

93478
17. An Ordinance authorizing the execution of a lease agreement for the use of approximately 4,523 square feet of space by the Urban-15 Group in the Travis Building, located at 1802 and 1804 Fredericksburg Road, for a one year term. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93480
18. An Ordinance authorizing payment in the amount of \$6,711.34 to Ticor Title Agency of San Antonio for title charges in connection with the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project (\$270.00), Higgins Road – Nacogdoches to Stahl Road Project (\$1,390.38); Wurzbach Road at I.H. 10 and Ironside Intersections Project (\$3,675.74); Mission Trails Parkway, Package III Metropolitan Planning Organization (\$458.74) and the Hi-Lions Drainage Project #80, Phases III and V (\$916.48); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93481
19. An Ordinance authorizing payment of the amount of \$4,546.14 to Ticor Title Agency of San Antonio and payment of the amount of \$549,86 to Lawyer's Title of San Antonio for title charges, for a total sum of \$5,096.00, in connection with the Martinez Creek Flood Area Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

- 93482
20. An Ordinance amending Ordinance No. 92274, passed and approved on August 10, 2000 accepting a grant from the Bureau of Justice Assistance to assist in the purchase of ballistic vests for law enforcement personnel by increasing the grant amount to \$77,279.49. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
- 93483
21. An Ordinance authorizing the acceptance of \$173,549.71 from the Texas Association of Child Care Resource and Referral Agency (TACCRRRA) to improve and expand services provided by the Department of Community Initiatives, Children's Resources Division, Kid Care Resource and Referral Section; authorizing the execution of a contract for the period beginning January 1, 2001 and ending December 31, 2001 in connection with said funds; authorizing the execution of any and all documents pursuant to this contract; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 93484
22. An Ordinance amending Ordinance No. 92444, passed and approved on August 24, 2000 to reflect the actual award of \$980,580.00 from the Alamo Workforce Development (AWD), Inc. for the continued operation of the Child Care Management Services (CCMS) Quality Improvement Activities (QIA) Program; and authorizing the acceptance of \$400,000.00 in Temporary Assistance for Needy Families (TANF) funds; authorizing the City Manager to execute contract modifications with AWD, Inc. and enter into delegate agency contracts; adopting a revised budget and amending the personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 93485
23. An Ordinance authorizing the execution of a contract between the City of San Antonio, Department of Community Initiatives and U.S. Army Medical Command Contracting Office, Fort Sam Houston which will allow the City to provide child care referrals for the Fort Sam Houston Child Development Center through the Kid Care Resource and Referral Section; and to accept up to \$6,559.00 for said services; and approving a budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 93486
24. An Ordinance authorizing the amendment of the Depository Services Contract with Frost National Bank of San Antonio, Texas, to provide banking/financial services for a period of one (1) year, commencing July 1, 2001 and terminating on June 30, 2002, under the same terms and conditions, as amended. [Presented by Terry M. Brechtel, Executive Director of Administrative & Financial Services and Interim Director, Finance Department; Alexander E. Briseño, City Manager]

93491
25. An Ordinance amending Ordinance No. 93418⁹, passed and approved on February 8, 2001, to reflect changes to polling or voting sites to be used in the May 5, 2001, Joint and Bond Election. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93487
26. An Ordinance authorizing the purchase of shelving for the remainder of the finished-out area at the Municipal Records Facility for a total amount of \$106,253.00. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

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

93488
27. An Ordinance authorizing the temporary closure of S. Flores Street and Main Plaza between Commerce and Dolorosa in connection with the Re-enactment of the Arrival of the Canary Islanders being held on Sunday, March 4, 2001 beginning at 8:00 A.M. until 1:00 P.M. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

28. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93489
A) An Ordinance appointing Ross A. Rodriguez (District 1) to the Ethics Review Board for a term of office to expire on February 21, 2003.

93490
B) An Ordinance re-appointing Robert F. Jalnos (District 7) to the Plumbing Appeals and Advisory Board for a term of office to expire on March 20, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

2001-08-12
Resolution
29. An ~~Ordinance~~ amending the City's Legislative Program for the 77th Legislature with the addition of an initiative to support legislation which would empower the San Antonio City Council to increase the number of Council Districts from ten (10) up to fourteen (14) upon passage of an ordinance. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

93492
30. An Ordinance authorizing the execution of two (2) separate Licensing Agreements for vending machine services in City-owned and City-leased facilities as follows: (1) Coca-Cola Bottling Company of the Southwest d/b/a San Antonio Coca-Cola Bottling Company to provide cold drink vending machine services; and, (2) Independent Vendors of San Antonio (SBE) to provide snack, fresh/frozen food, and hot drink vending machine services; each Agreement having an initial five-year term with an option to extend the Agreement for an additional period not to exceed five (5) years, subject to City Council approval. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93500
31. An Ordinance authorizing the execution of an agreement in an amount up to \$21,000.00 between Our Lady of the Lake University and the City of San Antonio, through the San Antonio Metropolitan Health District for Our Lady of the Lake University to assess through community surveys and research the community's knowledge and attitudes about animal care and control and authorizing payments in connection therewith to Our Lady of the Lake University during the period March 1, 2001 through June 30, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93501
32. An Ordinance authorizing the City Manager to execute delegate agency contracts with AVANCE, San Antonio Education Partnership, George Gervin Center, and KLRN Public Television, through the City of San Antonio, Department of Community Initiatives, for the provision of program services in support of the Family Strengthening and Youth Opportunity Initiatives for FY 2000-2001; and allocating funds from the Youth Opportunity Program Grant in the aggregate amount of \$1,123,073.00 in conjunction with said delegate agencies contracts. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93493
33. An Ordinance adopting the I.H. 10 East Corridor Perimeter Plan as a component of the City's Comprehensive Master Plan. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

POLED
34. Briefing regarding the proposed changes to the Project WARM Program, the development of a formula to generate funding for Project WARM, referral of City residents to the Community Initiatives Department prior to disconnection of service by CPS, and legal review of the utilization of CPS revenues to directly provide credits to utility ratepayers. [Presented by Terry M. Brechtel, Executive Director of Administrative & Financial Services and Interim Director, Finance Department; Alexander E. Briseño, City Manager]

35. Confirmation of a Travel Authorization for Mayor Howard W. Peak who traveled to Austin, TX on Wednesday, February 14, 2001 to participate in a press conference on Water Legislation held by Senator Jeff Wentworth, Representative Robert Puente, Senator Ken Armbrister and Representative Robby Cook.

93502
36. An Ordinance authorizing the reimbursement of \$40,657.32 from the District 1 Budget Account to Councilman Bobby Perez for Administrative Services Contracts with Thomas R. Aguillon (\$15,988.00); Melissa Coulter (\$13,661.32); and Ivan Martin Melchor (\$11,008.00) from February 1, 2001 until May 31, 2001; as requested by Councilman Bobby Perez.

93503
37. An Ordinance authorizing the transfer of \$2,700.00 from the District 2 Contingency Budget Account to the International Affairs Department to fund a sponsored article promoting San Antonio in the International Aid and Trade Directory 2001; as requested by Councilman Mario Salas.

93504
38. An Ordinance authorizing the reimbursement of \$6,000.00 from the District 10 Budget Account to Councilman David Carpenter for an Administrative Services Contract with Elaine H. Mederos from February 1, 2001 through May 31, 2001; as requested by Councilman David Carpenter.

39. City Manager's Report. - *Budget calendar*

93505
40. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

gw
Erst
Attorney/Client consultation regarding the commencement of contract negotiations with the Local 624 International Association of Fire Fighters.

February 22, 2001

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:

February 6, 2001

Petition received from June B. Swanson, Secretary, Waterwood Park Property Owner's Association, requesting the approval of the City of San Antonio's release of the Waterwood Park area from its extraterritorial jurisdiction.

February 12, 2001

Petition received from J. Ricardo Flores and residents on Clearcrest Drive and Singing Brook Street requesting removal of two street poles placed in the front yard of Mr. Flores.