



TALLY  
1-2-2009  
1-2-2009

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
December 9, 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) Presentation of the Aviation Department's Re-engineering study and recommendations. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director of Administrative Services]
  - B) Presentation of the Bus Bench Advertising Contract. [Presented by Gene Camargo, Director of Building Inspections; 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 Dr. John Callison, Bluebonnet Area Minister of the Christian Church and the Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the Minutes of the Regular Council Meeting of October 28, 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.

OK

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

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

CONTINUE  
JB  
1/27/2000  
✓A) ZONING CASE NO. Z99249: The request of Jesus & Margaret Agredano (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3NA" Non-Alcoholic Sales Business District on Lot 164, Block 4, NCB 15731, 221 Dinn Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

90953  
✓B) ZONING CASE NO. Z99240: The request of Mahendra Patel (owner: Joe Seiterle), for a change in zoning from Historic "R-2" Two Family Residence District to Historic "B-3" Business District on Lots 11, 26 and 27, Block 3, NCB 590, 118 Swiss Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

90954  
✓C) ZONING CASE NO. Z99210: The request of Barrett Construction Co. (Mark Barrett, Ozzie Barrett & Barrett Morrison), for a change in zoning from "MM" Second Manufacturing District and "B" Residence District to "B-1" Business District on 1.31 acres, 2.34 acres and 5.02 acres out of NCB 11186; "MM Second Manufacturing District to "B-3" Business District on 12.78 acres out of NCB 11186 and NCB 17380; "B" Residence District to "B-2" Business District on 7.37 acres out of NCB 11186; "B" Residence District, "H" Local Retail District and "MM" Second Manufacturing District to "I-1" Light Industry District on 67.97 acres out of NCB 11186; "B" Residence District, "H" Local Retail District and "R-3" Multiple Family Residence District to "R-1" Single Family Residence District on 24.01 acres out of NCB 11186 and NCB 17366 and from "B" Residence District and "H" Local Retail District to "R-5" Single Family Residence District on 158.89 acres out of NCB 11186, properties bounded by I. H 35 and the east of Marek Drive and S. Zarzamora Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

90955  
✓D) ZONING CASE NO. Z99237: The request of Steven E. Hanan (owner: Lucillie Suckle), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on 7.218 acres out of NCB 18160, In the 10200 Block of U.S. Hwy 90 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

90956  
✓E) ZONING CASE NO. Z99238: The request of Antonio Mendez (owner: W.J. Emick), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on Lot 4, Block 1, NCB 15632, 5427 Sherry Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

90957 ✓F) ZONING CASE NO. Z99243: The request of Felan & Associates (owner: Mahendra Govino), for a change in zoning from "B" Residence District to "B-2" Business District on Lot 134, Block 1, NCB 11253, 3538 S. W. Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

90958 ✓G) ZONING CASE NO. Z99248: The request of Slay Engineering (owner: The Fidelity Group), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-1" Single Family Residence District on Lot 7, Block 141, NCB 15240 and from Temporary "R-1" Single Family Residence District to "B-1" Business District on Lot 8, Block 141, NCB 15240, Ray Ellison Drive and Apple Valley Drive. Staff's recommendation was for approval of "R-1" on Lot 7 and "B-1" on Lot 8. Zoning Commission has recommended approval of "R-1" on Lot 7 and "B-1" on Lot 8, (Council District 4).

90959 ✓H) ZONING CASE NO. Z99256: The request of Raquel Rivas (Owner: Margaita & Antonio V. Rivas), for a change in zoning from "R-1" Single Family Residence District to "R-2" Two Family Residence District on the south 161.9 feet of Lot 15, Block 1, NCB 8116, 1331 W. Kirk Place. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

90960 ✓I) ZONING CASE NO. Z99234: The request of Eagle Ridge Apartments (owner: Vernon C. Friesenhahn), for a change in zoning Temporary "R-1" Single Family Residence District and "B-3" Business District to "B-2" Business District on Lots 1 through 5, Block 29, NCB 18119, Lots 1 through 3, and Parcel 100, Block 28, NCB 18118 and Lot 1, Block 5, NCB 17447, save and except a 0.268 and 1.19 acres tract, Wurzbach and Crystal Hill. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

90961 ✓J) ZONING CASE NO. Z99255: The request of Phyllis S. Kinder, Project Design Group, Inc. (owner: John D. Walker, II), for a change in zoning from "R-3" Multiple Family Residence District to "O-1" Office District on Lot 1, Block 5, NCB 18645, Lost Lane and Grissom Road. Staff's recommendation was for approval. Zoning Commission has recommend approval (Council District 7).

90962 ✓K) ZONING CASE NO. Z99199: The request of Charles K. Tabet (owner: Suzanne and Cynthia Carssow), for a change in zoning from "B-2" Business District to "B-3" Business District on 1.541 acres out of NCB 14857, Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

90963 ✓L) ZONING CASE NO. Z99235: The request of Kurt Webner/Continental Homes of Texas, L. P. (owner: Jobherwoacky, Ltd.), for a change in zoning from "B-3" Business District to "P-1(R-1)" Planned Unit Development Single Family Residence District on 25.28 acres out of NCB 18163, 9700 Block of Braun Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

90964 ✓M) ZONING CASE NO. Z99228 CC: The request of Metropolitan Business Park (owner), for a change in zoning from "B-3" ERZD Business Edwards Recharge Zone District to "B-3" ERZD CC Business Edwards Recharge Zone District with City Council approval for a hospital on 7.178 acres out of NCB 15669, at Loop 1604 and Gamma Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90965 ✓N) ZONING CASE NO. Z99233: The request of Randy Bixby (owner: Shirley Lee), 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 District on 4.054 acres out of NCB 17867, 18800 Block of Redland Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90966 ✓O) ZONING CASE NO. Z99225: The request of Keller Equities/Joel Pollack (owner: Keller Stonehue Partners), for a change in zoning from "R-1" ERZD Single Family Residence Edwards Recharge Zone District and "B-2" ERZD Business Edwards Recharge Zone District to "P-1(B-2)" ERZD Planned Unit Development Business Edwards Recharge Zone District on 5.571 acres out of NCB 19221. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90967 ✓P) ZONING CASE NO. Z99053: The request of Glen Westrom (owner: Reitmeyer Investment, Ltd.), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge District to "R-3" ERZD Multiple Family Edwards Recharge Zone District on 18.63 acres out of NCB 16334 and "B-2" ERZD Business Edwards Recharge Zone District on 2.08 acres out of NCB 16334 on Blanco Road and Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90968 ✓Q) ZONING CASE NO. Z99260: The City of San Antonio has under consideration changing the zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on the southeast 207.88 feet of Lot 12, Block 2, NCB 11975, 2631 Nacogdoches Road. Zoning Commission will consider this case on December 7, 1999, this is in Council District 10. (S+SE)

OK

5. 3:00 P.M. - Consideration of the following: [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager]

PULLER XA) An Ordinance approving a Development Agreement with Street Retail San Antonio, L.P. for the Houston Street Redevelopment Project; and waiving various City development fees in the estimated amount of \$350,000.00.

90969 B) Public Hearing and An Ordinance (I) designating the an area in the Central Business District as a tax increment reinvestment zone; (II) describing the boundaries of the zone; (III) creating a Board of Directors for the zone; (IV) providing for an effective date of the zone; (V) providing for the termination date of the zone; (VI) assigning the name for the zone to be "Reinvestment Zone Number Nine, City of San Antonio Texas;" (VII) establishing a tax increment fund; and (VIII) containing other provisions related thereto.

99-4650 ✓ C) Public Hearing and Resolution regarding a proposed application to the U. S. Department of Housing and Urban Development (HUD) to amend an agreement for an Urban Development Action Grant (UDAG) awarded for the Tiendas del Rio (Rivercenter Mall Project) and use the surplus grant balance of \$974,500.00 to support public improvements associated with the Houston Street Redevelopment Project. DF-6

6. 4:00 P.M. - Public Hearing and Consideration of the following Tax Increment Financing (TIF) Projects: [Presented by Frances A. Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

90975 A) An Ordinance (I) designating the Brookside Subdivision Project area located near Loop 410 and Siluria Street as a tax increment reinvestment zone; (II) describing the boundaries of the zone; (III) creating a Board of Directors for the zone; (IV) appointing five (5) City representatives to the Board of Directors; (V) providing for an effective date of the zone; (VI) providing for the termination date of the zone; (VII) assigning the name for the zone to be "Reinvestment Zone Number Seven, City of San Antonio Texas;" (VIII) establishing a tax increment fund; and (IX) containing other provisions related thereto.

90976 B) An Ordinance (I) designating the La Paz Subdivision Project area located near Interstate Highway 10 and Foster Road as a tax increment reinvestment zone; (II) describing the boundaries of the zone; (III) creating a Board of Directors for the zone; (IV) appointing five (5) City representatives to the Board of Directors; (V) providing for an effective date of the zone; (VI) providing for the termination date of the zone; (VII) assigning the name for the zone to be "Reinvestment Zone Number Eight, City of San Antonio Texas;" (VIII) establishing a tax increment fund; and (IX) containing other provisions related thereto.

- ✓7. 4:30 P.M. First Public Hearing for the proposed annexation of the "La Paz" property. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager] *(Handwritten mark)*
- ✗8. 5:00 P.M. - Citizens To Be Heard.

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

**CONSENT AGENDA** *(9-412) (#15 REMOVED BY CITY MANAGER)*

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

- 90912 ✓9. An Ordinance accepting the low qualified bid submitted by Sanivac/Davis Mfg. Co., Inc. to provide the City of San Antonio Public Works, Building Maintenance Division with an annual contract for floor finish for an estimated total of \$12,000.00 annually. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90913 ✓10. An Ordinance accepting the low bids submitted by San Antonio Music Co., Inc./Alamo Music Center, Item 1 in the amount of \$9,796.75; Xeno Sound, Inc. (WBE), Item 2 in the amount of \$5,800.00; Southwest Sound & Electronics, Inc., Items 3A, 3B and 4 in the amount of \$22,403.75; Stoney Ridge, Inc., d/b/a San Antonio Sound & Light, Item 5 in the amount of \$6,770.00 to provide the Convention Center Facilities with audio visual equipment and miscellaneous items to be used in the new addition of the Convention Center, for a total of \$44,770.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90914 ✓11. An Ordinance accepting the low qualified bids submitted by Pollock Paper Distributors, Item 1 in the amount of \$122,785.80; Marotta Enterprises, Inc. d/b/a/ Cleaning Technologies, (MBE/WBE), Items 2, 3 and 4 in the amount of \$107,123.80 to provide the City of San Antonio Alamodome, Aviation, Convention Facilities, Health, Public Works and Parks & Recreation Departments with custodial paper products for a total of \$229,909.60. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90915 ✓12. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the for the 1999 - 2000 fiscal year for a total of approximately \$1,508,952.00. (Copies of the bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

*(Handwritten mark)*

## Capital Improvement Items

- 90916 ✓13. An Ordinance approving Field Alteration No. 2 in the amount of \$35,000.00 payable to R. L. Jones Company, Inc. in connection with the Wingate/Oriental/Floyd Drainage #1050 Project located in Council District 5. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90917 ✓14. An Ordinance authorizing payment in the amount of \$207,960.93 to the Texas Department of Transportation (TxDOT) for programmed construction expenses and authorizing \$20,800.00 for miscellaneous construction contingency expenses in connection with the Metropolitan Planning Organization Urban Street Program (USP): Ackerman from IH 10 to Dietrich Project, located in Council District 2; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- PULLED ✓15. An Ordinance amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$45,500.00 to Don Durden Inc., d/b/a Civil Engineering Consultants in connection with the Mission Trails Package 2 located in Council District 3; authorizing \$4,500.00 for miscellaneous contingency expenses for professional services; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90918 ✓16. An Ordinance ratifying and approving Field Alteration Nos. 8, 9, and 10 and SAWS Field Alteration No. 4 in the total amount of \$188,848.30 payable to KGME, Inc. in connection with the Fredericksburg Road from Sandoval to Woodlawn Project located in Council District 1; amending the construction contingency in an amount not to exceed \$259,135.30; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90919 ✓17. An Ordinance ratifying Field Alteration No. 2 in the amount of \$45,596.61 payable to R. L. Jones, Inc. in connection with the Southlawn Avenue - Merida to Castroville Community Development Block Grant (CDBG) Project; revising the project budget; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90920 ✓18. An Ordinance ratifying services and approving Field Alteration Nos. 6 and 7 in the amount of \$135,500.00 payable to R. L. Jones Co., Inc. in connection with the Lake/Woodlawn/Woodlawn Lake Area Streets Phase I Project located in Council District 7. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

- 90921 ✓19. An Ordinance ratifying services and approving Field Alteration No. 4 in the amount of \$30,204.79 payable to San Antonio Constructors, Inc. in connection with the Queen Anne/Elmhurst Drainage Project located in Council District 9. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90922 ✓20. An Ordinance authorizing a Streets and Drainage Maintenance and Improvements funded Field Alteration No. 1 in the increased amount of \$34,021.05 payable to Clark Construction, Co., Inc. in connection with the Micro Surface - 1999 Package "A" Project located in various Council Districts. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

- 90923 ✓21. An Ordinance authorizing the assignment of a Management and Maintenance Agreement for a 4.09 acre tract of public parkland in Bel-Meade from the USAA Financial Services Company to One Towers Park Lane Cooperative Company. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 90924 ✓22. An Ordinance approving an amendment to the Lease Agreement approved by Ordinance No. 89913, passed and approved on June 13, 1999, with Biga International L.P., a Texas Limited Partnership, ("Tenant") for the use of an additional 1,041 square feet of space at the International Center, located at 203 South St. Mary's Street for a twenty year term commencing upon the completion of 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 approximately \$324,167.00 and Common Area Maintenance charges of approximately \$37,476.00 for a total of approximately \$361,643.00 for the office space; modifying the restaurant and office space rental rates and rental abatement terms of the Lease Agreement for an increase in rental payments of approximately \$173,919.00; increasing the percentage received from Gross Sales of the banquet space from 8% to 8.25%; and authorizing payment of an additional \$137,000.00 to Tenant for reimbursement upon completion of permanent shell building improvements to be undertaken by Tenant. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]
- 90925 ✓23. An Ordinance authorizing the terms and conditions, and the execution of a ten (10) year Point-to-Point License Agreement to allow Grande River Communications, Inc. to locate approximately 5,764 linear feet of fiber optic cable within, under and across public rights-of-way in order to operate a long distance telecommunications system for a total consideration of \$115,895.00, to be received by the City. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

BD

- 90926 ✓24. An Ordinance authorizing payment in the amount of \$150.00 payable to United Companies Lending Corporation for a processing fee of a Partial Release of Lien in connection with the Mission Trails Parkway, Package III Metropolitan Planning Organization Project located in Council Districts 1 and 3; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90927 ✓25. An Ordinance authorizing the execution of a Pipeline Crossing Agreement with Union Pacific Railroad Company in the amount of \$1,683.00 in connection with the Escalon Drainage Project #1008 located in Council District 3; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90928 ✓26. An Ordinance authorizing payment in the amount of \$1,579.23 to Pape-Dawson Engineers, Inc. for surveying services in connection with Fire Station No. 45 located in Westover Hills, Council District 6; and payment of the amount of \$1,289.47 to Raba-Kistner Consultants, Inc. for professional services in connection with the Mission Trails Parkway, Package II Metropolitan Planning Organization Project; for a total sum of \$2,868.70; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90929 ✓27. An Ordinance authorizing payment of the amount of \$49,000.00 for fee simple title to two parcels and the amount of \$1,521.00 for court costs, each payable to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 99-ED-0013, *City of San Antonio vs. Olivia C. Rosas, et. al.*, and the amount of \$975.00 to Eckmann, Groll, Runyan & Waters, inc. for appraisal Services, in connection with the Hi-Lions Drainage Project #80, Phases III & V; for a total sum of \$51,496.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 90930 ✓28. An Ordinance authorizing payment in the amount of \$1,050.00 to Lawyer's Title of San Antonio for title services in connection with the W. W. White Road - Rigsby to Lord Project, Phase I; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90931 ✓29. An Ordinance authorizing payment in the amount of \$9,355.31 to Davidson & Troilo, P.C. for legal services in connection with the Basse Road at San Pedro Intersection Metropolitan Planning Organization Project (\$210.00); the Babcock Road Intersections Metropolitan Planning Organization Project (\$165.00); the Mission Trails Parkway, Package II Metropolitan Planning Organization Project (\$4,785.12); and the Babcock Road - De Zavala Road to Hausman Road project (\$4,195.19); appropriating funds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90932 ✓30. An Ordinance declaring a public necessity for the acquisition of a 0.079 acre of land out of a 9.220 acre tract out of Lot 11, Block 23, New City Block 13558 and for the acquisition of a 0.122 acre of land out of a 2.345 acre tract out of New City Block 16465, San Antonio, Bexar County, Texas, for a public purpose, namely the construction of a portion of the Wurzbach Road at I.H. 10 and Ironside Intersections Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90933 ✓31. An Ordinance authorizing payment of the amount of \$172,150.00 to Ticor Title Agency of San Antonio as escrow agent for Ernest D. Talamantez and wife, Yolanda Rios Flores Talamantez, Annette Talamantez, Jennifer Talamantez and Ernest Talamantez, Jr., for one parcel (\$58,300.00) Edna F. Garcia a/k/a Edna Gricelda F. Garcia, a Widow, for one parcel (\$58,850.00) and Irma Salinas f/k/a Irma Reyna and husband, Joe Salinas and Modesto Reyna and wife, Lucina Reyna for one parcel (\$55,000.00), in connection with the Zarzamora Creek Flood Area Project; payment of the amount of \$169,000.00 to Ticor Title Agency of San Antonio, as escrow agent for Jeffrey Medina, a single man, and Jason Orosco, a single man, for one parcel (\$125,000.00); and Ruth R. Lopez, a Feme Sole, and Rebecca R. Lopez, a Feme Sole, for one parcel (\$44,000.00), in connection with the Martinez Creek Flood Area Project; payment of the amount of \$55,000.00 to Ticor Title Agency of San Antonio as escrow agent for Joe B. Laney, for one parcel, in connection with the Plumnear Flood Area Project; and payment of the amount of \$82,900.00 to Ticor Title Agency of San Antonio as escrow agent for Reuben V. Coleman, a married man dealing in his sole and separate property, for one parcel (\$53,900.00) and West Coast Equity, Inc. for one parcel (\$29,000.00), in connection with the Wheatley Heights Flood Area Project; for a total sum of \$479,050.00. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

BANNING  
RESTRAIN

90948 ✓32. An Ordinance authorizing payment in the amount of \$10,183.51 to Bracewell & Patterson, L. L. P., for legal services in connection with the Hi-Lions Drainage Project #80, Phases III & V (\$5,151.81); Wurzbach Parkway Metropolitan Planning Organization Project (\$75.00); West Avenue Intersections Metropolitan Planning Organization Project (\$150.00); Leonhardt at Low Water Crossing Project (\$150.00); Hildebrand Avenue - I.H. 10 to Breeden Metropolitan Planning Organization Project \$240.00); South Flores Drainage Project #70-70A (\$60.00); Cherry Street Drainage Project #15B, Phase II (\$519.75); Blanco Road at Jackson-Keller Metropolitan Planning Organization Project (\$75.00); Ashley Road Reconstruction Project - Bascum to S. Flores (\$187.50); Larkspur Drive Drainage Project (\$681.49); and the Military Drive West Connection to Reed Road project (\$2,892.96); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

**Miscellaneous Items**

90934 ✓33. An Ordinance accepting the resolution of all claims by the Court in Cause No. 94-CA-242 styled, San Antonio Hispanic Police Officers Organization et. al. v. City of San Antonio, et. al., In the United States District Court, Western District of Texas and authorizing the payment of \$100,000.00 in attorney's fees and \$25,000.00 in monitoring fees to Jesse Botello; appropriating funds and providing for payment. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

90949 ✓34. An Ordinance authorizing the transfer of \$1,200,000.00 in City General Funds to the Department of Community Initiatives, Children's Resources Division Grant Fund Account to be used as matching funds which will generate federal funds up to \$1,905,590.07 for the provision of child care services and quality initiative services; authorizing the execution of a contract for certification of said funds to the Texas Workforce Commission through the Alamo Workforce Development Board (AWDB); and amending the Child Care Management Services (CCMS) budget passed and approved on August 26, 1999 by Ordinance No. 90354. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager].

90935 ✓35. An Ordinance imposing a 15% penalty on property taxes becoming delinquent on or after June 1<sup>st</sup> under certain provisions of the Texas Property Tax Code. [Presented by Octavio Peña, Director, Finance Department; Melissa Byrne Vossmer, Assistant City Manager]

90936 ✓36. An Ordinance authorizing the acceptance of a cash award in the amount of \$20,340.00 from the Texas Department of Health (TDH) to the San Antonio Metropolitan Health District to augment funding of the Family Planning Project 1999/00; authorizing the execution of a change in the contract with TDH; and revising the project budget. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

90937 ✓37. An Ordinance authorizing the acceptance of \$12,440.00 from the Texas Department of Health (TDH) to the San Antonio Metropolitan Health District to augment funding of the STD Staff Support Project in the amount of \$11,600.00 and the AIDS Surveillance Project in the amount of \$840.00; authorizing the execution of a change in the contract with TDH; and revising the budget of the Public Health State Support Project 1999/00 established in Ordinance No. 88976, passed and approved December 17, 1998. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

90938 ✓38. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$10,000.00 from the South Central Texas Chapter of the March of Dimes for the San Antonio Metropolitan Health District to conduct a folic acid campaign for young women in San Antonio for the period January 1, 2000 through December 31, 2000; authorizing the execution of a grant contract with the March of Dimes; establishing a fund and adopting a budget. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

90939 ✓39. An Ordinance authorizing the acceptance of a cash award in the amount of \$27,000.00 from Merck & Company, Inc. (Merck) to augment funding of the San Antonio Metropolitan Health District's VAQTA™ Vaccine Clinical Trial Study in prevention of Hepatitis A; authorizing the execution of an amendment to the clinical study agreement with Merck; revising the project budget; and approving payments for contractual services. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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

90940 ✓40. An Ordinance authorizing the temporary closure of S. Pinto Street between W. Houston and W. Commerce Streets from 6:00 P.M., Friday, December 31, 1999 until 3:00 A.M. Saturday, January 1, 2000, in order for the Cisneros Family to hold its "Family New Years Eye Party." [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

90941 ✓A) An Ordinance appointing Judge Pat Boone (District 1) to the Airport Advisory Committee for a term of office to expire on December 15, 2001.

90942 ✓B) An Ordinance re-appointing Elizabeth Lopez (District 6) and Grace Rose (District 7) to the Arts and Cultural Advisory Committee for terms of office to expire on November 15, 2001.



- 90943 ✓C) An Ordinance appointing Stella T. Sanders (District 1) and Walter Ague (District 8) for terms of office to expire on December 15, 2001 and appointing Gabriel Velasquez (District 5) for a term of office to expire on December 15, 2000 to the Higher Education Authority.
- 90944 ✓D) An Ordinance appointing Joan Wyatt (District 1) and Randolph Reed (District 2) and re-appointing Louisa Ann Thomas (District 7) to the Keep San Antonio Beautiful, Inc. for terms of office to expire on December 22, 2001.
- 90945 ✓E) An Ordinance appointing Sandra Reedy Bliss (District 1) and re-appointing Teresa Kilmer (District 7) to the Mayor's Commission on the Status of Women for terms of office to expire on December 15, 2001.
- 90946 ✓F) An Ordinance appointing Paul P. Garcia (District 4) to the Plumbing Appeals and Advisory Board for a term of office to expire on March 20, 2002.
- 90950 ✓G) An Ordinance appointing Michael B. Feldblum (District 8) to the Housing Authority of the City of San Antonio term of office to be determined by drawing lots.
- 90947 ✓H) An Ordinance appointing Jody Sherrill (District 8) to the Open Space Advisory Board for a term of office to expire on August 29, 2001. (10 = 30)
- 90951 ✓I) An Ordinance appointing David D. Garza (District 6) to the Greater Kelly Development Authority for a term of office to expire on November 30, 2000. (10 = 30)

### ITEMS FOR INDIVIDUAL CONSIDERATION

- 90977 ✓42) Presentation of the Y2K Assessment Report. [Presented by David Griffith, Director of Internal Review; J. Rolando Bono, Assistant City Manager]
- 90977 ✓43) An Ordinance amending Ordinance No. 90140, passed and approved on July 26, 1999, by rescheduling the Council meeting of December 23, 1999 to January 6, 2000. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]
- 9946-52 ✓44) A Resolution in support of United States Senate Bill 1053, amending the Clean Air Act [42 United States Code, §7506(c)], Transportation Conformity Provisions, to incorporate certain former Environmental Protection Agency Regulations, effective March 1, 1999, in order to preserve valuable local transportation projects. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90978 ✓45. An Ordinance authorizing the temporary closure of Rock Croft, between Stathmore and Willow Green, on Saturday, December 11, 1999 from 6:00 P.M. until 9:00 P.M. in order for the Village North Neighborhood Association to hold its "Fall and Holiday Social"; as requested by the Village North Neighborhood Association, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager] (5-11-99)

99465 ✓46. A Resolution creating a Countywide Watershed Master Plan Committee for the purpose of establishing a planning process for development of a master plan for proposed flood control and related improvements within the Salado Creek, Leon Creek, Cibolo Creek and Medina River watersheds, and appointing eight (8) persons as City Representatives to serve on the Countywide Watershed Master Plan Committee, along with eight (8) persons to be appointed by the Bexar County Commissioners Court, which Committee will serve as advisors to the City of San Antonio and Bexar County in setting priorities for funding of flood mitigation projects. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager] (7-11-99)

✓47. Consideration of the following Ordinances in connection with the San Antonio River Improvements Project: [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90970 ✓A) An Ordinance authorizing the expenditure and appropriating of 1986 Certificates of Obligation funds, payable to the San Antonio River Authority, in the amount of \$168,700.00 for the City's portion of design services and authorizing the San Antonio River Authority (SARA) to proceed with the Final Design for amenities associated with the San Antonio River Improvements Project - Houston to Lexington.

90971 ✓B) An Ordinance authorizing 1999 General Obligation Bond funds, in the amount of \$90,000.00 payable to the San Antonio River Authority for the City's portion of non-Mission Trails conceptual design services for the San Antonio River Improvements Project - Guenther to Mission Espada section; and authorizing an additional \$272,000.00 payable to the San Antonio River Authority for the City's portion of the conceptual design services associated with the Lexington to Hildebrand section, including the Brooklyn Dam; and authorizing the San Antonio River Authority (SARA) to proceed with the Final Design for amenities associated with the San Antonio River Improvements Project.

90972 ✓C) An Ordinance authorizing General Obligation Bond funds allocated for MPO Match, in the amount of \$183,000.00, payable to the San Antonio River Authority, for the design services associated with the extension of the Riverwalk to tie into the Mission Trails along the San Antonio River from Guenther to Alamo, to implement a portion of the Transportation Efficiency Act (TEA) 21 Demonstration Project; and authorizing the execution of an agreement with SARA for these services; and authorizing the San Antonio River Authority (SARA) to proceed with the Final Design for amenities associated with the San Antonio River Improvements Project

90973 ✓D) An Ordinance amending the Mission Trails Project professional services contract with Civil Engineering Consultants (CEC) to provide for additional design services and authorizing additional General Obligation Bond funds allocated for MPO Match in the amount of \$110,000.00 payable to CEC for design services associated with the extension of the Mission Trails along the San Antonio River from Alamo to Eagleland to implement a portion of the Transportation Efficiency Act (TEA) 21 Demonstration Project.

90974 ✓E) An Ordinance authorizing 1985 General Obligation Drainage Bond funds, in the amount of \$400,000.00 for drainage improvements and desilting operation in Davis Lake at Espada Dam, and appropriating these funds to the Public Works Drainage Maintenance Operating budget. (TIF 6A)

90952 ✓48. An Ordinance bestowing the honorary designation of R. A. Callies, Sr. Way upon Rice Road, between Brooksdale and Semlinger Road. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90979 ✓49. An Ordinance accepting the low qualified responsive bid of KGME, Inc. in the amount of \$8,265,000.00 in connection with the Octavia Drainage #63, Phase I Project, located in Council District 5; authorizing \$381,213.46 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

✓50. Consideration and approval of the following Resolutions: [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

99-46-53 ✓A) A Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various capital infrastructure improvements to the City's Water Utility System from the proceeds of tax-exempt obligations to be issued by the City designated as "City of San Antonio, Texas Water System Junior Lien Revenue and Refunding Bonds, Series 2000" in the amount of \$70,000,000.00 for authorize purposes; authorizing other matters incident and related thereto.

99-46-54 ✓B) A Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various capital infrastructure improvements to the City's Water Utility System from the proceeds of tax-exempt obligations to be issued by the City designated as "City of San Antonio, Texas Water System Junior Lien Revenue and Refunding Bonds, Series 2000-A" in the amount of \$30,290,000.00 for authorized purposes; authorizing other matters incident and related thereto.

99-46-55

✓C) A Resolution requesting financial assistance from the Texas Water Development Board for constructing improvements to the City's Water Board for constructing improvements to the City's Water Utility System; authorizing the City's Financial Advisors, Co-Bond Counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith.

CONTINUE FOR ONE WEEK

✓51. An Ordinance authorizing the acceptance of the donation of approximately 74 acres of land from FC Properties One, Ltd. for the development of a public park; authorizing the expenditure of not more than \$5,500.00 for professional fees and associated costs; and granting the donor impervious cover credits and tree credits for the acreage donated. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90980

✓52. An Ordinance approving a Settlement Agreement and Mutual Release with La Mansion Development Company, Inc. and Patrick J. Kennedy, Sr. to settle property ownership disputes with the City of San Antonio, which includes transfer and acceptance between the parties of title to real property in the 200 block of Crockett Street located between North St. Mary's and Navarro streets; and approving execution of: (1) a Deed Without Warranty from Patrick J. Kennedy, Sr. to the City of land located between La Mansion del Rio Hotel and the San Antonio River; (2) a Deed Without Warranty from La Mansion Development Company, Inc. to the City of land between the Hugman Wall, at River Walk level, and the San Antonio River; (3) a Deed Without Warranty from the City to La Mansion Development Company, Inc. of the eastern half of the seven-foot wide improved Corcoran Alley adjacent to the Karotkin Building; and (4) a Deed Without Warranty from the City of San Antonio to La Mansion Development Company, Inc. of land out of the Crockett Street Right of Way adjacent to the Karotkin Building, said deeds reserving any necessary easements and conditioned upon certain specified use restrictions. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

90981

✓53. An Ordinance approving a Settlement Agreement and Mutual Release with Aztec on the River, Ltd. to settle property ownership disputes with the City of San Antonio which includes transfer and acceptance between the parties of title to real property in the 200 block of Crockett Street located between North St. Mary's and Navarro streets; and approving execution of: (1) a Deed Without Warranty from Aztec-on-the-River, Ltd. to the City of land between the Hugman Wall, at River Walk level, and the San Antonio River; (2) a Deed Without Warranty from the City to Aztec-on-the-River, Ltd. of the western half of the seven-foot wide improved Corcoran Alley adjacent to the Aztec Theater Building; and (3) a Deed Without Warranty from the City to Aztec-on-the-River, Ltd. of land out of the Crockett Street Right of Way adjacent to the Aztec Theater Building, said deeds reserving any necessary easements. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

Handwritten mark

90982 ✓54. An Ordinance approving a Settlement Agreement and Mutual Release with Jack H. Peterson and spouse, Carolyn S. Peterson to settle property ownership disputes with the City of San Antonio which includes transfer and acceptance between the parties of title to real property in the 200 block of Crockett Street located between North St. Mary's and Navarro streets; and approving execution of: (1) a Deed Without Warranty from Jack H. Peterson of land located between the Hugman Wall, at River Walk level, and the San Antonio River; and (2) a Deed Without Warranty from the City of San Antonio to Jack H. Peterson of land out of the Crockett Street Right of Way adjacent to the Peterson Building, said deeds reserving any necessary easements. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

90983 ✓55. An Ordinance approving the terms and authorizing the execution of 5-year River Walk Lease Agreements with (1) La Mansion Development Company, Inc. for use of land adjacent to the proposed Watermark Hotel and Spa and Crockett Street shell space to be constructed in and near the Karotkin Building, at an initial rental rate of \$1.25 per square-foot per month; (2) La Mansion del Rio, Inc. for use of land adjacent to La Mansion del Rio Hotel and under the Navarro Street Bridge, between North St. Mary's and Navarro streets for use by the Las Canarias Restaurant and Navarro Street Ice Cream Parlor, at an initial rental rate of \$1.17 per square-foot per month; (3) Aztec-on-the-River, Ltd. for use of land adjacent to the shell space to be constructed in and near the Aztec Theater Building at an initial rental rate of \$1.25 per square-foot per month; and (4) Jack H. Peterson for use of land adjacent to the shell space to be constructed in and near the Peterson Building, at an initial rental rate of \$1.25 per square-foot per month, all of which leases are subject to future increases in rent and four (4) 5-year automatic renewal options. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

90984 ✓56. An Ordinance approving the terms and authorizing the execution of a Development Agreement with Aztec-on-the-River, Ltd.; La Mansion Development Company, Inc.; and Jack H. Peterson pertaining to the private design and reconstruction of the 200 Block of Crockett Street and the adjacent areas of the San Antonio River Walk, between North St. Mary's and Navarro streets; authorizing the waiver of right of way closure fees related to the project; allocating project funds in an amount not to exceed \$400,000 for Disability Access Improvements to be constructed under the Agreement; and authorizing payment for such improvements. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

90985  
✓57. An Ordinance approving the contract with, and administrative budget of, the San Antonio Housing Trust Foundation, Inc. in the amount of \$283,186.00 for the staffing and administration of the City of San Antonio Housing Trust for Fiscal Year 1999-2000 and ratification for services rendered October 1, 1999 to date; authorizing an amendment to the 1998-1999 contract with the San Antonio Housing Trust Foundation, Inc. to allow for an additional amount of \$22,975.89 for San Antonio Housing Trust staffing and administrative costs, thereby increasing the total for such contract to \$258,227.89; and authorizing the execution of any and all documents. [Presented by Frances A. Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

99-46-56  
✓58. A Resolution approving the submission by the City's Neighborhood Action Department of a proposal to the Texas Department of Housing and Community Affairs (TDHCA) for grant funds in an amount not to exceed \$3,000,000.00 for unmet housing needs resulting from FEMA Disaster DR-1257-TX for reconstruction of homes damaged as a result of the Flood of October 1998; and authorizing the execution of any and all documents in connection with such proposal. [Presented by Frances A. Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

✓59. City Manager's Report.

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

A) Attorney/Client consultation regarding construction of a proposed City-owned garage to be built downtown in connection with the Houston Street Project.