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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
February 11, 1999**

- I. 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 Clifford L. McManis, Associate Pastor, Believers Fellowship; and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular Council Meeting of November 5, 1998.

**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.

**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]

89253 ✓A) ZONING CASE NO. Z99022: The request of Ethel Loitz, et al (owner), for a change in zoning from "B" Residence District to "B-3" Business District on 0.157 acre tract out of NCB 12098, approximately 215 feet west of intersection of Bitters Road and Nacogdoches Road. Staff's recommendation was for approval. Zoning commission has recommended approval (Council District 10).

89254 ✓B) ZONING CASE NO. Z97261-B: The City of San Antonio has under consideration changing the zoning of (owner: Ted Sako), from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on Lot 2, Block 2, NCB 19218, Stone Oak Parkway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89255 ✓C) ZONING CASE NO. Z97261-C: The City of San Antonio has under consideration changing the zoning of (owner: Baptist Memorial Hospital) from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3" CC ERZD Business Edwards Recharge Zone District with Special City Council approval for Hospital and Helistop on Lots 1, 8 and 10, Block 1, NCB 17606, Madison Oak Drive and Oak Centre Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89256 ✓D) ZONING CASE NO. Z98245: The request of Brett Baillio (owner: H. Dale Kane), for a change in zoning from "~~P-1~~(R-1)" ERZD Planned Unit Development Single Family Residence District to "~~B-2~~" ERZD Business Edward Recharge Zone District on Lot 86, Block 1, NCB 19215, Blanco Road. Staff's recommendation was for denial as requested and approval of "O-1". Zoning Commission has recommended approval (Council District 9).

89257 ✓E) ZONING CASE NO. Z98259: The request of Edward R. Campos (owner: Allen Madison), 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 District on 1.00 acre tract out of NCB 17867, 18833 Redland Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89258 ✓F) ZONING CASE NO. Z99004 CC: The request of Frank F. Rammert, Jr. (owner: Curtis C. Gunn, Inc.), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" CC ERZD Business Edwards Recharge Zone District with City Council approval for a plant nursery on 4.42 acre tract out of P-11, NCB 17727, Loop 1604. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

62

89259 ✓G) ZONING CASE NO. Z98213: The request of Concord Corporation (owner: William T. Ellis), for modification on a condition imposed by the Aquifer Studies Office by City Council Ordinance No. 86855, which read as follows: The creek located in the central portion of the site shall have a 60 foot buffer zone adjacent to and outside the 100 year flood plain. The buffer zones shall consist of a no build zone and should be left in a natural condition. Applicant in this case requests to be allowed to develop within the 60 foot buffer on a 13.45 acres out of NCB 15669. Sonterra Boulevard and Sigma Road. Staff's recommendation was for approval as per (ERZD) recommendation. Zoning Commission has recommended approval (Council District 9).

89260 ✓H) ZONING CASE NO. Z98226: The request of Stephen K. Cottingham (owner: Catherine Rose Maley), for a change in zoning from "R-1" Single Family Residence District to "R-3" Multiple Family Residence District on Lot 12 and the south 20.20 feet of Lot 11, Block 2, NCB 11892, 7835 Broadway Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

CONTINUE TO 2/25/99 ✓I) ZONING CASE NO. Z99016: The request of Survivor, Inc. (owner: Sam Schaefer), for a change in zoning from "R-7" Small Lot Home Residence District to "P-1(R-7)" Planned Unit Development Small Lot Home Residence District on 10.7602 acres tract out of NCB 14862, Sunset Crest. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

89261 ✓J) ZONING CASE NO. Z98237 CC: The request of Yolanda Tovar (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-1" CC Single Family District with City Council approval for group day care home on Lot 34, Block 2, NCB 14097, 5903 Morning Star. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 7).

CONTINUE TO 2/25/99 ✓K) ZONING CASE NO. Z99021: The request of Culebra -1604 Joint Venture (owner), for a change in zoning "R-4" Manufactured Home Residence District to "B-3" Business District on 23.22 acres tract out of NCB 17635, Loop 1604 Expressway. Staff's recommendation was for denial and approval of "B-2". Zoning Commission has recommended approval (Council District 6).

89262 ✓L) ZONING CASE NO. Z98200: The City of San Antonio has under consideration the changing of zoning from "J" Commercial District to "R-5" Single Family Residence District on all of Lots under Block 10, NCB 6253, 600 Block of Oriental Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

02

89263 ✓M) ZONING CASE NO. Z99034: The City of San Antonio has under consideration removing a stipulation of a 60 foot building setback imposed along S. W. W. White Road, by Ordinance No 57581, dated September 15, 1983, Zoning Case no. Z83285 on the property described as Lot 19, Block 1, NCB 12157, 2525 S. W. W. White Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

89264 ✓N) ZONING CASE NO. Z99020: The City of San Antonio has under consideration designating the property of owner Pfluger Associates to (HS) Historic Significant on Lots 12 through 16, A-4 and the west 60 feet of Lots 17 through 21, NCB 1258, New Braunfels Avenue. Staff's recommendation was for approval as per Historic Preservation Office. Zoning Commission has recommended approval (Council District 2).

89265 ✓O) ZONING CASE NO. Z99018: The City of San Antonio has under consideration changing the zoning from "B-1" Business District to "B-2" Business District on the northeast 38.54 feet of Lot 30 and part of Lot 29, Block 4, NCB 926, 521 Labor Street. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 1). (D#25)

✓5. 5:00 P.M. - Citizens To Be Heard.

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

**CONSENT AGENDA (6-21)**

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

89230 ✓6. An Ordinance accepting the low bid from Auto-San/San Antonio, Ltd. to provide the City of San Antonio Public Works Department with automatic restroom disinfecting services for a total estimated cost of \$15,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

89231 ✓7. An Ordinance accepting the low bids from Antares Development Corporation (MBE) on items 1-3, 5, 8, 9 11-28 and Open Systems Group Inc., on items 4, 6, 10, 29 and 30 to provide the City of San Antonio Information Services Department with PC document management computer software for an estimated amount of \$60,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

(102)

- 89232 ✓8. An Ordinance ratifying services and authorizing the payment of \$96,582.00, in connection with repairs completed on aerial truck #8146; authorizing payment in the amount of \$6,280.00 to Russett Power Systems & Fire Equipment Service, Inc. for third party inspection of aerial truck #8146, and \$90,302.00 to Pierce Manufacturing inc. for repairs and other miscellaneous costs. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Assistant City Manager]

### Capital Improvement Items

- 89233 ✓9. An Ordinance accepting and authorizing the City Manager or his designee to execute a Texas Department of Transportation Railroad Force Account Agreement with the Texas Department of Transportation and the Union Pacific Railroad Company in connection with the Houston Street - Bowie to Pine Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89234 ✓10. An Ordinance ratifying services and awarding a professional services contract in a lump sum amount not to exceed \$21,000.00 funded with Stormwater Special Revenue funds payable to HNTB Corporation, for professional services in connection with the Wheatley Heights Levee Options Analysis Report and authorizing \$2,100.00 for miscellaneous engineering contingency expenses. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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

- 89235 ✓11. An Ordinance authorizing the execution of a ten (10) year License Agreement with WorldCom Network Services, Inc. to use public right of way to operate a small emergency generator within an existing alley located between Broadway and North Alamo Streets, within Block 19, New City Block 429, San Antonio, Bexar County, Texas; for a total consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Frank A. Stromboe, Jr., Executive Director, Administrative Services]
- 89236 ✓12. An Ordinance authorizing the execution of a ten (10) year License Agreement to use public right of way within Seymour Street, between Camden and Dallas Streets, for the proposed construction of a covered vehicular entrance way between the City of San Antonio and Baptist Health System for a payment of \$8,750.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Frank A. Stromboe, Jr., Executive Director, Administrative Services]

89237 ✓13. An Ordinance authorizing payment in the amount of \$8,500.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services in connection with the Pinn Road Reconstruction - W. Commerce to U.S. 90 West (\$1,300.00) and the Hi-Lions Drainage Project #80 (\$7,200.00); authorizing the amount of \$12,025.00 to Dugger, Canaday, Grafe & Woelfel, Inc. in connection with the Babcock at Hillcrest Intersection Project (\$4,800.00), Evers Road at Wurzbach Road Project (\$3,400.00) and the Hildebrand Avenue - I.H. 10 to Breeden Project (\$3,825.00); for a total sum of \$20,525.00. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89238 ✓14. An Ordinance authorizing the acquisition of fee simple title to one parcel of land for the sum of \$47,500.00 payable to Ticor Title Agency of San Antonio as escrow agent for James Van Winkle and wife, Emma G. Van Winkle in connection with the Pearsall Road Landfill Park Redevelopment Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89239 ✓15. An Ordinance authorizing payment in the amount of \$6,900.00 to Ramon Esquivel, ABC for appraisal services and \$7,700.00 to Eckmann, Groll, Runyan & Waters, Inc. for a total sum of \$14,600.00 in connection with the Wheatley Heights Flood Area Project; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

#### Miscellaneous Items

89240 ✓16. An Ordinance amending Chapter 2 of the City Code to increase the fee from \$90.00 to \$100.00 which may be charged by the Municipal Code Corporation for the City Code Supplemental Service sold to subscribers by the Municipal Code Corporation. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop; Assistant to the City Manager]

89241 ✓17. An Ordinance amending Ordinance No. 87222, dated January 8, 1998, which nominated the Boeing Corporation as a Defense Readjustment Project; revising the name of Boeing Corporation to The Boeing Aerospace Operations Inc., as the legal entity nominated as a State of Texas Defense Readjustment Project. [Presented by Manuel Longoria, Jr., Acting Director of Economic Development; Christopher J. Brady; Assistant to the City Manager]

89242 ✓18. An Ordinance authorizing the San Antonio Housing Trust to execute any and all agreements and other documents in connection with the affordable housing projects approved in Ordinance No. 89051; amending said Ordinance to provide for the acceptance of a Housing Trust Grant, in lieu of a loan, in the amount of \$100,000.00 as part of the City's affordable housing projects; authorizing a grant of said funds to the Housing Trust Foundation, Inc. for loans to eligible homebuyers; and authorizing the execution of any and all documents and agreements in connection with these transactions. [Presented by Andrew Cameron, Director, Department of Housing and Community Development; George Pedraza, Assistant to the City Manager]

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

- 8 9 2 4 3 ✓19. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Respite Care Miniature Grand Prix, beginning at 7:00 A.M. until 8:00 P.M., Saturday, May 22, 1999, with a rain date of June 25, 1999, sponsored by Respite Care of San Antonio. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]
- 8 9 2 4 4 ✓20. An Ordinance authorizing the temporary closure of W. Johnson Street (a dead end) between City Street and S. Main Street in connection with Gorton's Seafood Company's "150<sup>th</sup> Anniversary and First Mate Search" event, beginning at 9:00 A.M. until 1:00 P.M., Saturday, February 27, 1999; sponsored by Gorton's Seafood Company. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- ✓21. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]
- 8 9 2 4 5 ✓A) An Ordinance appointing Joe Linson and Clifton Johnson (District 2) to the San Antonio Local Development Company for a term of office to expire on May 9, 2001 and May 9, 2000 respectively.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- ✓22. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]
- 8 9 2 4 6 ✓A) An Ordinance appointing members to the Convention and Visitors' Bureau Advisory Committee for a term of office to expire on June 30, 2000.
- 8 9 2 4 7 ✓B) An Ordinance appointing members to the Market Square Commission for terms of office to expire on August 11, 2001.
- 8 9 2 4 8 ✓C) An Ordinance appointing members to the South Fort Sam Houston Development Advisory Board for terms of office to expire on January 28, 2001.
- 8 9 2 4 9 ✓D) An Ordinance appointing members to the Noise Abatement Advisory Committee for terms of office to expire on December 15, 2000.
- 8 9 2 5 0 ✓E) An Ordinance appointing Arthur Downey (District 9) and Ron Gossen (District 10) to the Ethics Review Commission for terms of office to be for two years, staggered. (DRAW LOTS)

- 89251 ✓23. An Ordinance authorizing the acquisition of fee simple title to seven (7) parcels of land for the sum of \$251,900.00 payable to Tigor Title Agency of San Antonio as escrow agent for Rex Murphy, George G. Mooney and wife, Sharon Mooney (\$32,200.00); Geneva Henderson Morrow (\$65,000.00); Gloria J. McGhee Boyd and husband, Robert Boyd (\$90,200.00); Joshua C. Tillmon and wife, Beulah Mae Tillmon (\$34,500.00) and San-Tex Lumber Company, Inc. (\$30,000.00), all in connection with the Wheatley Heights Flood Area Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 89252 ✓24. An Ordinance appropriating \$382,000.00 from the Miscellaneous Special Revenue Fund for establishment of a project and budget for the installation of traffic signals throughout the City of San Antonio at the following nine locations: Coliseum Road & Belgium Road (District 2); Culebra Road (FM 471) & Taft High School Student Exit (District 6); Culebra Road (FM 471) & Arcadia Creek (District 6); Heimer Road & Perennial (District 9); Huebner Road & Stone Oak Parkway (District 9); Nacogdoches Road & Rockhill Drive (District 10); New Braunfels Avenue & Pershing (District 9); San Pedro Avenue & Myrtle (District 1); Southcross Boulevard, E. & Southeast Baptist Hospital (District 3). [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager] (T. HAA)
- 89266 ✓25. An Ordinance authorizing the acceptance of an Airport Improvement Grant, when offered, up to the amount of \$3,463,779.00 from the Federal Aviation Administration in support of Taxiway H Reconstruction Phase Two at San Antonio International Airport. [Presented by Efren T. Gonzalez, Acting Aviation Director; Roland J. Lozano; Executive Director of Facilities and Visitors Services]
- 89267 ✓26. An Ordinance approving the terms and conditions, and the execution, of an agreement with the Houston Astros Baseball Club and the Detroit Tigers, Inc, to allow an exhibition baseball game at Nelson W. Wolff Municipal Stadium on April 3, 1999, which guarantees both baseball teams a total \$110,000.00 and allows the City to retain gross revenues. [Presented by Michael Abington, Director, Alamodome; Roland A. Lozano, Executive Director of Facilities and Visitors Services]
- 89268 ✓27. An Ordinance authorizing the acceptance of a grant in the amount of \$3,438,165.00 from the Texas Department of Health (TDH) to continue funding the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Project of the San Antonio Metropolitan Health District (SAMHD) for the period October 1, 1998 through September 30, 1999; authorizing the execution of Contract Change Notice No. 08 to Contract 7460020708 99 with TDH; revising the budget for the WIC Project 1998/99; authorizing the execution of a contract for a certified lactation consultant services; approving payments for existing WIC clinic leases; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89269

✓28. An Ordinance amending certain provisions of the Small Business Economic Development Advocacy (SBEDA) Program policy pursuant to Ordinance No. 77758, dated April 8, 1993, to revise provisions relating to definitions, program goals, certification, and monitoring and enforcement. [Presented by Manuel Longoria, Jr., Acting Director of Economic Development; Christopher J. Brady; Assistant to the City Manager]

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✓29. An Ordinance accepting the Annual Governor's Report for the Alamo Workforce Development Area (AWDA), submitted by the Alamo Workforce Development Council, Inc. for the year ended June 30, 1998; and authorizing the Mayor, as the Chief elected official for the City of San Antonio, to sign the "Statement of Review" for said Report. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

✓30. Staff Report/Update on the Electric Deregulation Study and related Legislative Analysis. [Presented by Octávio Peña, Director of Finance; Melissa Byrne Vossmer; Assistant City Manager]

89270

✓31. An Ordinance authorizing the transfer of \$200.00 from the District 6 Budget Account to the District 6 Travel Account to cover travel expenses; as requested by Councilman José Menéndez.

✓32. Confirmation of travel authorization for Council members Roger Flores, II (District 1) and José Menéndez (District 6) to travel to the Canary Islands and Spain to initiate economic, cultural and educational exchanges from February 8-16, 1999.

✓33. City Manager's Report.

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

A) Attorney/Client consultation regarding the status report in regard to claims for recovery of certain platting fees from the City of San Antonio.

**February 11, 1999**

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

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

<u>DATE</u>	<u>DESCRIPTION</u>
January 28, 1999	Petition submitted by Ruben and Christina Luna, 327 McDougal, San Antonio, Texas 78223, requesting that the City of San Antonio devise a drainage system to prevent flooding.
January 28, 1999	Petition submitted by Mr. Juventino Fuentes, 1126 Cantrell, San Antonio, Texas 78221, requesting that the City of San Antonio allow him to make a parking area in the front yard, on city property.
January 29, 1999	Petition submitted by Ms. A. Joanne Cockrell, Principal of Fox Tech High School, 637 North Main, San Antonio, Texas 78205, requesting that Romano Street be renamed to Buffalo Trails.