



Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 14, 2002

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Staff presentation on the City of San Antonio's Redistricting Process. [Introduced by Travis M. Bishop, Assistant City Manager; Presented by Staff's Redistricting Group]

- 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 Rev. Kathy Moore, Northwest Assembly Church of God, and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the Regular Council Meetings of January 31, 2002

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. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

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 Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]

A. ZONING CASE NUMBER Z2002003: The request of City of San Antonio – HPO (Ann B. McGlone), Applicant, for Mike and Yolanda Hernandez, Owner(s), for a change in zoning to designate Historic Significant (Currently zoned "I-1" General Industrial District) on Lot 3, Block 4, NCB 759, 1108 N. Flores Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

B. ZONING CASE NUMBER Z2002010: The request of National Convenience Stores, Inc., Applicant, for Gaumnitz, Inc., Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District ("R-6" Residential Single-Family District) to "C-2" Commercial District on Lot 100, NCB 15894, 7125 Gibbs Sprawl (FM 1976). Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

C. ZONING CASE NUMBER Z2002002: The request of City of San Antonio - HPO (Ann Benson McGlone), Applicant, for Capistrano Enterprises Inc., Owner(s), for a change in zoning to designate Historic Significant (Currently zoned "MF-33" Multi Family District, and "I-1" General Industrial District) on Lot 45, NCB 9483, 2914 Pleasanton Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

D. ZONING CASE NUMBER Z2001239: The request of Jay Khadem, Applicant, for Jay Khadem, Owner(s), for a change in zoning from "B-2 NA" ("C-2 NA") Business Non-Alcoholic Sales District to "C-2 NA C" Commercial, Non-Alcoholic Sales District with Conditional Zoning for auto and vehicle sales - new and used with a screen fence to be provided adjacent to the western edge of Lot 549, NCB 7883, on Lot 549, NCB 7883, I.H. 35. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 4)

E. ZONING CASE NUMBER Z2001266: The request of Rudolfo Vasquez, Applicant, for Rudolfo Vasquez, Owner(s), for a change in zoning from "B-1" ("C-1") Business District to "C-3" Commercial District on Lots 1 & 2, NCB 7850, 1002 W. Pyron Avenue. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 4)

F. ZONING CASE NUMBER Z2002011: The request of DFGG of Texas, Ltd., Applicant, for DFGG of Texas, Ltd., Owner(s), for a change in zoning from "B-2" Business District and "O-1" Office District ("C-2" Commercial District and "O-2" Office District) to "R-4" Residential Single Family District on P-3C, NCB 15850, Potranco Road & Hunt Lane. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

- G. ZONING CASE NUMBER Z2002014: The request of City of San Antonio, Applicant, for Manual R. and Ester Lopez, Owner(s), for a change in zoning from "B-3 NA" ("C-3 NA") Business, Non-Alcoholic Sales District to "C-3" Commercial District on East 204.5 feet of Lot 1, Blk 6, NCB 8779, 1605 Somerset Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- H. ZONING CASE NUMBER Z2002023: The request of City of San Antonio, Applicant, for, Owner(s), for a change in zoning from "R-1" to "R-6 C" Residential Single Family District with a conditional use for two existing residences on Lot 19, Blk 51, NCB 8939, 305 McLaughlin Avenue. Staff's recommendation was for approval. Zoning Commission has recommended (Pending February 5, 2002 Zoning Commission Meeting). (Council District 4)
- I. ZONING CASE NUMBER Z2002024: The request of City of San Antonio, Applicant, for, Owner(s), for a change in zoning from "I-1" Light Industrial District to "R-6" Residential Single Family District on West 120 Feet of North 100 Feet of Parcel 7-B, NCB 15248, 9120 Covell Road. Staff's recommendation was for approval. Zoning Commission has recommended (Pending February 4, 2002 Zoning Commission Meeting). (Council District 4)
- J. ZONING CASE NUMBER Z2002005: The request of R.R. "Rob" Burchfield, Applicant, for Superior Tomato Avocado, Owner(s), for a change in zoning from "I-1" Light Industry & "I-2" Heavy Industry District to "MF-25" Multi-Family District on Lots 1, 2, 3, 8, 9, 10, 11, and 12A, Block 39, NCB 3698, 1700 South Hamilton Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)
- K. ZONING CASE NUMBER Z2002001: The request of City of San Antonio - HPO (Ann Benson McGlone), Applicant, for San Antonio Independent School District, Owner(s), for a change in zoning from "R-1 (H)" ("R-6 H") Single-Family Residence Historic District to "R-6 (HE H)" Single-Family Residence Historic, Exceptional Interiors, Historic District on Lot 21, Blk 8, NCB 6758, 723 Donaldson Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)
- L. ZONING CASE NUMBER Z2002013: The request of Paul Denham, Applicant, for Leslie P. Busick, Trustee, Owner(s), for a change in zoning from "B-3" Business District ("C-3" Commercial District) and "B-2 NA" Business Non-Alcoholic Sales District ("C-2 NA" Commercial Non-Alcoholic Sales District) to "R-5" Residential Single-Family District on 23.414 acres out of NCB 18300, Old Tezel Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)
- M. ZONING CASE NUMBER Z2001086: The request of Earl & Brown, P.C., Applicant, for Ploch Properties, Ltd. and Ploch Sisters, L.L.C., Owner(s), for a change in zoning from "R-4" Manufactured Home Residence District and "R-4 UC-1" Manufactured Home Residence Urban Corridor District, "B-3 UC-1" Business Urban Corridor District, and "I-1 UC-1" Light Industrial Urban Corridor District to "BP" Business Park District and "BP UC-1" Business Park Urban Corridor District on Lots 3, 4, and P-12, NCB 14862, 11600 IH 10 W. Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

- N. ZONING CASE NUMBER Z2001207: The request of Hausman 18 Joint Venture, Applicant, for Hausman 18 Joint Venture, Owner(s), for a change in zoning from "B-2 " ERZD Business Edwards Recharge Zone District and "B-2 NA " ERZD Business Non Alcoholic Sales Edwards Recharge Zone District ("C-2" ERZD Commercial Edwards Recharge Zone District and "C-2 NA" ERZD Commercial Non Alcoholic Sales Edwards Recharge Zone District) to "RM-4" PUD ERZD Residential Mixed Planned Unit Development Edwards Recharge Zone District on P-5A NCB 14865, 7500 Hausman Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- O. ZONING CASE NUMBER Z2002004: The request of American Tower Corporation, Applicant, for American Tower Corporation, Owner(s), for a change in zoning from: Temporary "R-1" Single Family Residence District ("R-6" Residential Single Family District) to "C-3 S" Commercial District with a Specific Use Permit for a Wireless Communications Facility on Lot P-10C, NCB 15825, 5410 Pecan Springs Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- P. ZONING CASE NUMBER Z2002006: The request of Amrit Kaur Khalsa, Applicant, for Amrit Kaur Khalsa, Owner(s), for a change in zoning from "A" Single Family Residence District ("R-5" Residential Single Family District) to "RM-5 C" Residential Mixed District with a conditional use for a yoga studio on West 72.64 ft. of the East 87.19 ft. of the South 268.5 ft. of Lot 29, NCB 11880, 1607 W. Lawndale Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval with the following conditions: 1. A 6 foot screening fence or appropriate landscaping that is agreeable to neighbors shall be constructed along the north, east and west property lines. 2. Studio hours shall be between 9:00 a.m. to 8:30 p.m. Monday through Friday and 9:00 a.m. to 6:00 p.m. on weekends. Parking shall be allowed only in the rear and side yard. 3. Lighting shall be directional so as not to offend the nearby residences. (Council District 9)
- Q. ZONING CASE NUMBER Z2002009: The request of Noah's G.P. Inc., Applicant, for Fred Tips Jr. Family L/TR c/o Robert D. Tips, Owner(s), for a change in zoning from "B-2 ERZD" Business Edwards Recharge Zone District and "B-3 ERZD" Business Edwards Recharge Zone District ("C-2 ERZD" Commercial Edwards Recharge Zone District and "C-3 ERZD" Commercial Edwards Recharge Zone District) to "C-3 S ERZD" Commercial Edwards Recharge Zone District with a Special Use Permit for a Mini-storage facility on a site of 4.613 acres out of Lots 8, 10, and 11, Block 1, NCB 16481, Thousand Oaks Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval with the following conditions: 1. An 8' ft. chain link fence shall be constructed along the northeast property line parallel to the City Public Service transmission line easement and the adjacent Park Oaks Shopping Center. 2. Landscape, plant and maintain a screen hedge along the outside chain link fence to screen the fence and buildings. 3. Lighting shall be directional so as not to offend the nearby residences. 4. An onsite stormwater detention and filtration system will be provided in accordance with City of San Antonio drainage regulations. 5. Trash dumpsters shall not be placed along the northeast boundary nearest to the subdivision. (Council District 9)

R. ZONING CASE NUMBER Z2001181: The request of Benjamin & Nancy Pena, Applicant, for Benjamin & Nancy Pena, Owner(s), for a change in zoning from "R-1" ("R-6") Single Family Residence District to "R-6 C" Residential Single Family District with a conditional use for a restaurant with no alcoholic sales on Lot 14, Block 1, NCB 14947, 118 Weidner. Staff's recommendation was for approval. Zoning Commission has recommended denial of "C-2". (Council District 10)

S. ZONING CASE NUMBER Z2001132 A: The request of City of San Antonio, Applicant, for Six Star Partnership, Owner(s), for a change in zoning from "QD CC ERZD" Quarry Edwards Recharge Zone District with City Council approval for Blasting and Asphaltic Concrete ("QD S ERZD" Quarry Edwards Recharge Zone District with a Special Use Permit for Blasting and Asphaltic Concrete) to "C-2 ERZD" Commercial Edwards Recharge Zone District on a 109.3 acre tract of land out of NCB 17728, east side of Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended approval of "C-2 NA ERZD" Commercial Non Alcoholic Sales Edwards Recharge Zone District. (Council District 10)

5. 3:00 P.M. – Public Hearing and Consideration of the following Ordinances: [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

A. An Ordinance adopting the North Central Neighborhoods Community Plan as a component of the City's Master Plan as it conforms to the approval criteria set forth in the Unified Development Code, Section 35-420, pertaining to "Comprehensive Neighborhood, Community and Perimeter Plans" and superceding the North Shearer Hills Neighborhood Plan, adopted on April 8, 1993 (Resolution No. 93-15-38).

B. An Ordinance adopting the Near Northwest Community Plan as a component of the City's Master Plan, adopted May 29, 1997, as it conforms to the approval criteria set forth in the Unified Development Code, Section 35-420, pertaining to "Comprehensive Neighborhood, Community and Perimeter Plans" and superceding the Jefferson Neighborhood Updated Plan, adopted (Resolution No. 97-47-45).

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

7. An Ordinance accepting the low bid submitted by Trumpet Distribution Corporation to provide the City of San Antonio Aviation Department with multifold paper towels for a total sum of \$41,574.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

8. An Ordinance accepting the low bid submitted by Days Carpet & Cleaning Services, an MBE/AABE company, to provide the City of San Antonio Municipal Court Department with janitorial services at the Detention Center on an annual contract basis for an estimated total of \$151,202.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
9. An Ordinance accepting the low bids submitted by Cleaning Ideas Corporation d/b/a Sanivac/Davis Manufacturing, Item 1; York Management d/b/a June Supply, Item 2; and Trumpet Distribution Corporation, Items 3 and 4, to provide the City of San Antonio Alamodome, Aviation, Convention Facilities, Health, Public Works and Parks and Recreation Departments with custodial paper products for a total sum of \$175,236.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
10. An Ordinance ratifying the contract with Pacesetter Personnel Service to provide the City of San Antonio Alamodome with temporary housekeeping and conversion services in an amount not to exceed \$172,750.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

11. An Ordinance selecting Beaty & Partners, Architects, to provide architectural services in connection with the Riverwalk ADA Improvements – Phase 3 Project in City Council District 1; authorizing the negotiation of a contract up to \$41,800.00 for architectural services; establishing the project's budget; appropriating \$51,660.00 from issued Certifications of Obligation into the project; establishing a \$8,360.00 architectural contingency; providing \$1,500.00 for bid advertising/printing expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
12. An Ordinance accepting low, qualified bid with Bid Alternate 2 of Ortiz Construction & Designs in the amount not to exceed \$103,564.00 in connection with the Fiscal Year 2000/2001 Facility Improvement and Maintenance Program (FIMP) and 26th Year Community Development Block Grant (CDBG) funded Dellview Park Pool Improvements Project, located in Council District 1; authorizing a construction contract; revising the project budget; authorizing \$21,486.00 for miscellaneous construction contingency expenses; \$3,000.00 for architect fees and miscellaneous contingency expenses; \$688.00 for bid advertising expenses; \$812.00 for printing expenses; and \$750.00 for permit fee expenses; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance authorizing additional 1994 General Obligation Street Improvement Bond funds in the amount of \$3,546.25 payable to Union Pacific Railroad for the cost of upgrading the railroad crossing in connection with the Leonhardt Road at Low Water Crossing Project, located in Council District 10; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

14. An Ordinance amending a professional services contract by authorizing additional funds in the amount of \$6,270.00 payable to CANTYCO, Inc. d/b/a Stephen J. Canty & Associates, Consulting Engineers for professional engineering services in connection with the Hollyhock at Huebner Creek Project located in Council District 7, to be paid from general obligations of the City; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
15. An Ordinance authorizing funds in the amount of \$1,112,128.74 payable to the Texas Department of Transportation for the City's share of twenty percent (20%) of construction cost in connection with the Hunt Lane from Marbach to U.S. 90 Metropolitan Planning Organization Project, located in Council District 4; authorizing \$165,848.03 for construction contingency; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
16. An Ordinance selecting Alamo Architects, Inc., to provide professional architectural/engineering services in connection with the Branch Library Project (Mystic Park), Fire Station No. 49 Project (Northwest), and Mystic Park Street Project (Street and Drainage Improvements); authorizing \$87,537.00 to Alamo Architects, Inc. for additional professional services related to the projects; authorizing the negotiation of a professional services contract in an amount not to exceed \$387,191.00; authorizing \$47,672.00 for miscellaneous contingency expenses and \$1,600.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

17. An Ordinance authorizing the execution of a five (5) year Lease Agreement with Stinson Aviation Corporation, for the use of Building 612 and 12,585± square feet of ground and ramp space at Stinson Municipal Airport for a total annual rental of \$3,440.69. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
18. An Ordinance authorizing the execution of a new Lease Agreement with the Hertz Corporation, for lease of 279,258 square feet of ground space and a building situated thereupon at San Antonio International Airport for a term of five years for a total annual rental of \$145,178.62. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
19. An Ordinance authorizing the renewal and extension of the existing Lease Agreement between the City of San Antonio and Casa Tamaulipas State Government Promotion Office for 1,165 square feet of space in the International Center, located at 203 S. St. Mary's Street, for a period of two (2) years commencing March 1, 2002 for an annual payment to the City of \$9.60 per square foot (\$11,184.00 annually) to cover the cost of utilities, janitorial services, and common area expenses. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

Miscellaneous

20. An Ordinance authorizing the submission of a continuation grant application in the amount of \$250,000.00 to the Office of the Governor, Criminal Justice Division, for a Title V Grant by the Department of Community Initiatives to continue the Striving Together to Achieve Rewarding Tomorrows (START) Program and life skills for elementary school students, for the period of September 1, 2002 through August 31, 2003. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
21. An Ordinance authorizing the execution of a five year Automatic Teller Machine (ATM) License Agreement with one five year renewal option with Security Service Federal Credit Union ("SSFCU") for the installation of one ATM at Wolff Stadium in consideration for payment to the City of San Antonio of approximately \$2,375.00 per year which shall be calculated on rent and usage fees. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
22. An Ordinance authorizing payment in the amount of \$68,678.76 to the Alamo Area Council of Governments (AACOG) for annual membership dues for the calendar year 2002. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
23. An Ordinance adopting amendments to Chapter 19 of the City Code to establish parking rates at the St. Mary's Street Parking Garage for the hourly, monthly/residential, first level reserved space fee, exhibitor rate, late monthly payment key-in fee, access device deposit fee, access device replacement fee, flat event rate, and to establish a fee for a lost ticket; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
24. An Ordinance authorizing the execution of an agreement with Parent/Child Incorporated allowing the San Antonio Metropolitan Health District to provide physical and dental examinations reimbursable on a fee-for-service basis for the period February 1, 2002 to January 31, 2003; establishing a fund; adopting a budget; approving a personnel complement; and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
25. An Ordinance authorizing the acceptance of an additional \$38,774.00 in cash support from the Texas Department of Health to augment the ongoing San Antonio Metropolitan Health District AIDS Surveillance Project; approving the execution of a change to the contract with the Texas Department of Health; and revising the budget for the Public Health State Support Project 2001/2002 established in Ordinance No. 93174, passed and approved on January 4, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

26. An Ordinance authorizing acceptance of a grant from the Department of Defense in the amount of \$149,950.00 for the Procurement Technical Assistance Center; authorizing a \$306,605.00 proposed budget and a personnel complement for the period beginning January 1, 2002 through December 31, 2002; and authorizing the transfer of Program Year 2000 (Project No. 26/032008) surplus funds of approximately \$8,358.48 to Program Year 2001 expenses (Project No. 26/032009). [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
27. An Ordinance authorizing the changing of the street name "Regency Boulevard" to "Valero Way" as requested by John K. Rinehart on behalf of Valero Energy Corporation. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
28. An Ordinance authorizing the changing of a portion of a street name "Sonterra Boulevard", located east of Stone Oak Parkway to "East Sonterra" as requested by William T. Ellis. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

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

29. An Ordinance authorizing the temporary closure of San Saba Street, between W. Commerce and Dolorosa Street, for twelve (12) special events in Market Square for the year 2002, from 6:00 P.M. the day prior to each event until 8:00 A.M. on the day after the last day of each event on the following dates: March 16-17; March 29; May 3-5; May 25-27; June 22-23; July 5-7; July 13-14; July 26; August 3-4; August 31-September 2; September 13-15; November 29-30 through December 1, 2002 as requested by the Parks and Recreation Department. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
30. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
 - A. An Ordinance appointing Mike Villyard (District 9) and reappointing Abraham (Abe) Ramirez (District 8) to the Board of Adjustment for terms of office to expire on February 22, 2004.
 - B. An Ordinance appointing Judy Saucedo (District 7) to the Affirmative Action Advisory Committee for a term of office to expire on January 21, 2003.
 - C. An Ordinance reappointing Judith Laufer (District 9) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

31. Consideration of the following Board Appointments: [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing one member to the Advisory Board of Health of San Antonio Metropolitan Health District for a term of office to expire on December 31, 2002. [Nominee: Vicki S. Perkins, Hospital Services Administrator Category, District 3]
 - B. An Ordinance appointing one member to the San Antonio AIDS/HIV Commission for a term of office to expire on June 11, 2004. [Nominees: Richard Diaz, District 3; and Camilla Shante Madden, District 2]
 - C. An Ordinance appointing four members and reappointing one member to the South Fort Sam Houston Development Advisory Board for terms of office to expire on January 28, 2004. [Nominees: Florence Alcoser, City-wide Community Leader Category, District 2; Michelle Dudley (reappointment), Business Category, District 2; Chris Hilliard, Fort Sam Houston Category, District 2; James Darryl Byrd, San Antonio Development Agency Category, District 2; and Julian Herrera, City-wide Community Leader Category, District 3]
 - D. An Ordinance appointing one member to the Metropolitan Transit Authority for a term of office to expire on December 31, 2002. [Nominees: Gracie A. Acuna, District 3; and Nancy Englebort, District 4]
32. An Ordinance approving the form, content, and distribution of the preliminary official statement pertaining to the issuance, sale and delivery of approximately \$121,145,000.00 in principal amount of "City of San Antonio, Texas, Airport System Revenue Improvement Bonds, Series 2002," and approximately \$38,075,000.00 in principal amount of "City of San Antonio, Texas, Passenger Facility Charge and Subordinate Lien Airport System Revenue Improvement Bonds, Series 2002"; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; authorizing the City's staff, co-financial advisors, and co-bond counsel to take all actions deemed necessary in connection with the sale of such bonds. [Presented by Milo Nitschke, Director, Finance Department; Terry M. Brechtel, City Manager]
33. An Ordinance releasing approximately 710 acres from the Extraterritorial Jurisdiction (ETJ) of the City of San Antonio on certain conditions including the release of certain property amounting to approximately 456 acres from the ETJ of the City of Helotes and amending Ordinance Nos. 67064 and 53852 as necessary to reclaim portions of the property as a part of the ETJ of the City of San Antonio. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

34. An Ordinance accepting and ratifying the proposal from McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, to purchase Property and Boiler and Machinery Insurance Policies from five (5) insurance companies for a coverage period from December 31, 2001 to December 31, 2002, for a premium of \$1,202,640.00; appropriating funds; providing for payment; and providing for an immediate effective date upon passage by eight (8) affirmative votes. [Presented by Steven Arronge, Acting City Attorney; Terry M. Brechtel, City Manager]
35. A Resolution authorizing the San Antonio River Authority to submit a letter of request to the U.S. Army Corps of Engineers, Fort Worth District, to initiate a feasibility study of the southmost three (3) mile section of Olmos Creek Greenway, located in Council District 9, to determine if this creek segment qualifies for the Section 206 "Aquatic Environmental Restoration" program as recommended in the North Central Neighborhoods Community Plan. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]
36. A Resolution supporting the City-County Cooperation Plan, which is a joint commitment of Bexar County and the City of San Antonio to create a more seamless and integrated structure of local government and setting a work program for 2002 and 2003. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
37. An Ordinance approving the following amendments to the Unified Development Code as recommended by the Planning and Zoning Commissions: Amendment "A" 35-310.10(c)(3) & Table 310-1 – Addition of a new "C-2" Zoning District with no maximum front building setback and a change in the zoning conversion matrix to reflect "B" – "2" districts as converting to "C-2" districts; Amendment "B" – 35-344(g) Amendment of PUD and MPDC provisions to provide for inclusion of yards in "open space" calculation; Amendment "C" – 35-344(c) (1) Addition of zoning prefix to PUD designations and 35-344(c) (2) Amendment of "density table"; Amendment "D" – Add definition of the initials "NA" to Table 311 and 312; Amendment "E" – 35-311 Deletion of bars and taverns as a permitted use in "NC" & "C-1" zoning districts and addition as a conditional use; Amendment "F" – 35-311 Deletion of manufactured housing as a permitted use in R-4 and RM4; Amendment "G" – 35-422(e)(1) Add wording to clarify the number of designated uses allowed under "Conditional Zoning"; Amendment "H" – 35-353(a) & (f) Add text (p 3 – 140 & p 3 – 141) to clarify properties eligible for "Neighborhood Preservation District" designation; Amendment "I" – Appendix D add note to clarify conversion of existing "R-A" and "PUD" districts; Amendment "J" – 35-311 Addition of radio auto alarm installation as a primary use in the "Table 311-2"; and providing for notification. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
38. An Ordinance establishing a process for the selection of potential alternate sites for the PGA Village (currently the Cibolo Canyon Conservation and Improvement District) and further establishing that such process be completed within sixty (60) days; as requested by Mayor Edward D. Garza. [Presented by Rebecca Waldman, Director, Asset Management; Christopher J. Brady, Assistant City Manager]

39. Confirmation and travel authorization for Mayor Edward D. Garza who attended the National League of Cities Working Group on Homeland Security Meeting in Dallas/Fort Worth, Texas from Friday, February 8, 2002 through Sunday, February 10, 2002.
40. Confirmation and travel authorization for Councilman John H. Sanders, District 2, who attended the Fifth African American Legislative Summit in Austin, Texas from Thursday, February 7, 2002 through Saturday, February 9, 2002.
41. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Contingency Account Fund, payable to the San Antonio Alumni Chapter, Houston-Tillotson College, to be used to defray the cost of renting a bus to transport high school students to Houston-Tillotson College, in an effort to encourage their continued education; as requested by Councilman John H. Sanders.
42. An Ordinance authorizing the expenditure of \$1,000.00 from the District 2 Contingency Account Fund, payable to Positive Beginnings, Inc., to be used to purchase materials and equipment for the childcare programs at its three (3) sites, located at 440 Labor Street, Charles Andrews Apartments, and Mission Park Apartments; as requested by Councilman John H. Sanders.
43. An Ordinance authorizing the expenditure of \$1,500.00 from the District 2 Contingency Account Fund, payable to Project MEND, Inc. to be used to purchase medical equipment for the city's low-income, physically impaired citizens; as requested by Councilman John H. Sanders.
44. An Ordinance authorizing the expenditure of \$400.00 from the District 9 Contingency Account Fund, payable to the Holy Spirit Parent Teacher Club, to help defray decoration costs for the Holy Spirit Annual Gala Fundraiser, held on February 9, 2002; as requested by Councilman Carroll W. Schubert.
45. An Ordinance authorizing the expenditure of \$250.00 from the District 10 Contingency Account Fund, payable to the Clara Driscoll Middle School PTA, to be used to help defray the costs related to an alcohol-free/drug-free party for its graduating 8th grade class; as requested by Councilman David Carpenter.
46. An Ordinance authorizing the expenditure of \$900.00 from the District 5 Contingency Account Fund, payable to St. Timothy's Catholic Church, to be used to help defray the cost of St. Timothy's Annual Spring Dance, scheduled for Saturday, March 9, 2002, at La Villita Assembly Hall; as requested by Councilman David A. Garcia.
47. A Resolution expressing the City Council's intent to create a Tax Increment Financing (TIF) Reinvestment Zone, now known as Sky Harbor Project in City Council District 4, near Bowsprit Drive and Boston Harbor Street, for the purpose of supporting affordable housing and public improvements in the area. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

48. City Manager's Report.

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

- A. Attorney-client consultation regarding the status of the negotiations of a Development Services Agreement on the terms and conditions of the possible donation to the City of San Antonio of certain real property and the terms and conditions of the acquisition by the City of San Antonio of certain real property by purchase, exchange, lease or value of real property as a component of the Development Services Agreement between the City of San Antonio and the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas.
- B. Attorney-Client consultation regarding the status of the lawsuit styled City of San Antonio v. Hartford Group D/B/A Hartford Casualty Insurance Co., Civil Action No. SA01CA0227JWP.
- C. Attorney-Client consultation regarding the status of the lawsuit styled Julius Spilman, et al, v. City of San Antonio, Cause No. 99-CI-10880, 166th Judicial District Court, Bexar County.
- D. Attorney-Client consultation regard the status of the lawsuit styled Stone Oak Property Owners Association v. Western Rim Investors and the City of San Antonio, Cause No. 2001-CI-013157, 45th Judicial District Court, Bexar County.