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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 13, 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 9:00 A.M. for the following:

Continuation of City Council Goals and Objectives for Fiscal Year 2003 Budget Priorities.
[Presented by Lou Lendman, Director of Management and Budget; Terry M. Brechtel, City Manager]

- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Father Jaime Diaz, St. Timothy Catholic Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the regular City Council meeting of May 9, 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/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

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 Z2001223-2: The request of City of San Antonio, Applicant, for Multiple property owners, Owner(s), for a change in zoning to designate those properties along the San Antonio River as River Overlay Districts on generally those properties no more than 2000 feet from the San Antonio River, from U.S. 281 on the north to Fourth Street on the south Beginning at the intersection of the centerlines of Dallas and Lexington Street; Thence, following the centerline of Lexington Street and 4th Street southwest to its intersection with the centerline of N. Alamo Street; Thence, following the centerline of N. Alamo Street northeast to its intersection with the centerline of McCullough Street; Thence, following the centerline of McCullough Street northwest to its intersection with the centerline of the alley right-of-way located between N. Alamo Street and Broadway; Thence, following the centerline of such alley right-of-way northeast and its extension to its intersection with Lot 14 & East 11.82 feet of Lot 8, Block 32, NCB 454; Thence, following the southwest and the extended northwest property line of Lot 14 & East 11.82 feet of Lot 8, Block 32, NCB 454 to its intersection with the centerline of 10th Street; Thence, following the centerline of 10th Street southwest to its intersection with the centerline of N. Alamo Street; Thence, following the centerline of N. Alamo Street northeast to its intersection with the centerline of Josephine Street; Thence, following the centerline of Josephine Street northwest to its intersection with the centerline of U.S. Highway 281; Thence, following the centerline of U.S. Highway 281 northwest to its intersection with the centerline of River Road; Thence, following the centerline of River Road southwest to its intersection with the centerline of Ashby Place; Thence, following the centerline of Ashby Place northwest to its intersection with the northwest corner of Lot 45, NCB 6539; Thence, following the northwest property line of Lot 45, NCB 6539 southwest to its intersection with the centerline of Josephine Street; Thence, following the centerline of Josephine Street southeast to its intersection with the centerline of E. Euclid Street; Thence, following the centerline of E. Euclid Street southwest to its intersection with the centerline of E. Park Avenue; Thence, following the centerline of E. Park Avenue southeast to its intersection with the centerline of E. Elmira Street; Thence, following the centerline of E. Elmira Street southwest to its intersection with the centerline of McLane Street; Thence, following the centerline of McLane Street southeast to its intersection with the centerline of Camden Street; Thence, following the centerline of Camden Street southwest to its intersection with the centerline of N. St. Mary's Street; Thence, following the centerline of N. St. Mary's Street southwest to its intersection with the centerline of Dallas Street; Thence, following a line along the centerline of Dallas Street southwest to point of beginning; Save and except, Schepps-Foremost Inc.; Lots 5 through 9; 14 through 19; and P-100, Block 3, NCB 6791 and Lot 2, Block 1, NCB 7008. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

B. ZONING CASE NUMBER Z2001223-3: The request of City of San Antonio, Applicant, for Multiple property owners, Owner(s), for a change in zoning to designate those properties along the San Antonio River as River Overlay Districts on generally those properties no more than 1400 feet from the San Antonio River, from Fourth Street on the north to Durango Street on the south described as Beginning at the intersection of the centerlines of Bowie Street and Crockett Street; Thence, following the centerline of Crockett Street northwest to its intersection with the centerline of Alamo Plaza; Thence, following the centerline of Alamo Plaza northwest to its intersection with the centerline of E. Houston Street; Thence, following the centerline of E. Houston Street west to its intersection with the centerline of Navarro Street; Thence, following the centerline of Navarro Street northwest to its intersection with the centerline of Martin Street; Thence, following the centerline of Martin Street east to its intersection with the centerline of 3rd Street; Thence, following the centerline of 3rd Street to its intersection with the extended centerline of the alley right-of-way located between Broadway Street and N. Alamo Street; Thence, following the centerline of the alley right-of-way located between Broadway Street and N. Alamo Street northeast to its intersection with the centerline of 4th Street; Thence, following the centerline of 4th Street and Lexington northwest to its intersection with the centerline of Dallas Street; Thence, following the centerline of Dallas Street southwest to its intersection with the centerline of Seymour Street; Thence, following the centerline of Seymour Street southeast to its intersection with Navarro Street; Thence, following the centerline of Navarro Street northwest to its intersection with the centerline of N. Main Avenue; Thence, following the centerline of N. Main Avenue and S. Main Avenue southwest to its intersection with the centerline of Stumberg Street; Thence, following the centerline of Stumberg Street southeast to its intersection with the centerline of Dwyer Street; Thence, following the centerline of Dwyer Street southwest to its intersection with the centerline of Old Guilbeau Street; Thence, following the centerline of Old Guilbeau Street northwest to its intersection with the centerline of S. Flores Street; Thence, following the centerline of S. Flores Street southwest to its intersection with the centerline of E. Durango Boulevard; Thence, following the centerline of E. Durango Boulevard southeast to its intersection with the centerline of S. Presa Street; Thence, following the centerline of S. Presa Street north to its intersection with the centerline of E. Nueva Street; Thence, following the centerline of E. Nueva Street southwest to its intersection with the centerline of S. Alamo Street; Thence, following the centerline of S. Alamo Street south to its intersection with the centerline of E. Durango Boulevard; Thence, following the centerline of E. Durango Boulevard Street southeast to its intersection with the northwest property line of the South Irregular 280.84 feet of the East 616.45 feet of the west 948.8 feet of Lot 12, Block 3, NCB 13814; Thence, following the northwest and northeast property line of the South Irregular 280.84 feet of the East 616.45 feet of the west 948.8 feet of Lot 12, Block 3, NCB 13814 and the northeast property line of the South Irregular 234.8 feet of the east 750.32 feet of the west 1699.12 feet of Lot 12, Block 3, NCB 13814 to its intersection with the southeast corner of that Portion of Lot 12, ARB 12E, Block 3, NCB 13814; Thence, following the southeast property line of that Portion of Lot 12, ARB 12E, Block 3, NCB 13814 to its intersection with the centerline of Bowie Street; Thence, following the centerline of Bowie Street northwest to the point of beginning. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1).

- C. ZONING CASE NUMBER Z2002066: The request of City of San Antonio, Applicant, for Michael Berlanga, Owner(s), for a change in zoning from "O-2 HD" Historic Office District to "R-6 HD" Historic Residential Single Family District on Lot A-1, NCB 1885, 125 W. Ashby. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- D. ZONING CASE NUMBER Z2002068: The request of Max Martinez, Applicant, for Max Martinez, Owner(s), for a change in zoning from "C-3 NA" Commercial Non-Alcoholic Sales District to "MF-25" Multi-Family District on Lot 1, Block 8, NCB 2229, 1226 Morales St. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- E. ZONING CASE NUMBER Z2002069: The request of Ann San Miguel, Applicant, for Charles A. Boemecke, Owner(s), for a change in zoning from "C-3NA" Commercial District, Non-Alcoholic Sales to "C-2" Commercial District on Lots 18 & 19, Block 51, NCB 2745, 1822 and 1822B Fredericksburg Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- F. ZONING CASE NUMBER Z2002071: The request of City of San Antonio, Applicant, for San Antonio Housing Authority, Owner(s), for a change in zoning from "O-2" Office District to "MF-25" Multi Family District on 2.8 acres out of Lot 29, Blk 17, NCB 1444 and from "O-2" Office District to "C-2 NA" Commercial Non-Alcoholic Sales District on 1.23 acres out of Lot 29, Blk 17, NCB 1444, Lot 1, Blk 19, NCB 1465, Lots 1-10, Blk 10, NCB 1446, Lots 1-3 and Lots 6-8, Blk 11, NCB 1447 and Lots 1-10, Blk 12, NCB 1448, East Commerce and South Rio Grande. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- G. ZONING CASE NUMBER Z2002076 F: The request of City of San Antonio, Applicant, for Allen Goodwin, Woodrow Richardson, Myong Suk Kim, Owner(s), for a change in zoning from "I-1" General Industrial District to "R-6" Residential Single Family District, P-6A, P-6B, P-6C, P-6D and P-6E, NCB 16555, and from "I-1" General Industrial District to "MF-25" Multi Family District, P-6 save and except the south 500 feet, NCB 16555, and from "I-1" General Industrial District to "C-1" Commercial District, the south 500 feet of P-6, NCB 16555, on NE corner of Loop 1604 and Graytown. Staff's recommendation was for approval. Zoning Commission has recommended denial. (Council District 2)
- H. ZONING CASE NUMBER Z2002087: The request of San Antonio Development Agency (Manuel Macias, Jr.), Applicant, for San Antonio Development Agency, Owner(s), for a change in zoning from "MF-33" Multi-Family District to "MF-33 PUD" Multi-Family Planned Unit Development on 2.90 acres out of Lot 9, Block C, NCB 11027, Hillje St. at Betty Jean St. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

- I. ZONING CASE NUMBER Z2002042: The request of HLH Development, L.P., Applicant, for HLH Development, L.P., Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "R-4" Residential Single-Family District (28.8 acres of NCB 16000) and "C-3" Commercial District (5.884 acres of NCB 16000) on 34.644 acres of NCB 16000, SW Loop 410 & Medina Base Road. Staff's recommendation was for approval of "R-4" and denial of "C-3" and approval of "C-2". Zoning Commission has recommended approval. (Council District 4)
- J. ZONING CASE NUMBER Z2002077: The request of Maria D. Tijerina, Applicant, for Maria D. Tijerina, Owner(s), for a change in zoning from "C-2" Commercial District to "R-4" Residential Single Family District on Lots 13 and 14, Block 2, NCB 2433, 1925 Guadalupe Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)
- K. ZONING CASE NUMBER Z2002092: The request of Jerry Arredondo, Applicant, for John McCrae, Owner(s), for a change in zoning from "MF-33" Multi-Family District to "C-2 NA" Commercial Nonalcoholic Sales District on Lots 3, 6, and 8, Block 1, NCB 6244, 205 Powell St. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 5)
- L. ZONING CASE NUMBER Z2002049: The request of City of San Antonio, Applicant, for multiple property owners, Owner(s), for a change in zoning from "R-5" Residential Single-Family District, "MH" Manufactured Housing District, "O-2" Office District, "C-2" Commercial District, "MF-33" Multi-Family District, "C-3R" Commercial District, Restrictive Alcoholic Sales, "C-3NA" Commercial District, Non-Alcoholic Sales and "C-3" Commercial District to "R-20" Residential Single-Family District, "NP-10" Neighborhood Preservation District, "NP-8" Neighborhood Preservation District, "R-6" Residential Single-Family District, "R-20C" Residential Single-Family District with conditional use for a Mobile Home Park, "O-1" Office District, "C-1" Commercial District and "C-3" Commercial District as per Exhibit map, Ingram Hills Neighborhood. Staff's recommendation was for approval. Zoning Commission has recommended approval with the exclusion of several properties to maintain their present zoning: (1) W.P. Southwell - Lot 111, NCB 11545 - Zone "C-3" Commercial District, Lots 112 through 117 and Lot 119, NCB 11545 - Zone "C-3R" Commercial Restrictive District; (2) George Alexandredes - Lots 57 through 60, NCB 11543 - Zone "MF-33" Multi-Family District; (3) William Jackson - Lots 194 through 205 and 233 through 236, NCB 11548 - Zone "MF-33" Multi-Family District; (4) Bob Ross - Tract A1 through A4, NCB 11491 - Zone "R-5" Single Family Residential District, Lots 1 and 2, NCB 14165 - Zone "C-3" Commercial District, Lot 5, NCB 14165, and Lots 1 and 5, NCB 15858 - Zone "MH" Manufactured Home District, Lot 28, Block 2, NCB 14144 - Zone "C-2" Commercial District. (Council District 7)

- M. ZONING CASE NUMBER Z2002088: The request of Joe E. Groff, Applicant, for Joe E. Groff, Owner(s), for a change in zoning from R-5 Residential Single-family District to "C-2 NA" Commercial, Non-Alcoholic Sales District (Lot 122, NCB 11569) and "C-3 NA" Commercial District, Non-Alcoholic Sales (Lot 123, NCB 11569) on 4811 and 4823 Evers Road. Staff's recommendation was for denial as requested and approval of "O-1" Office on Lot 122 and "C-2 NA" Commercial Non-Alcoholic Sales on Lot 123. Zoning Commission has recommended approval. (Council District 7)
- N. ZONING CASE NUMBER Z2002056: The request of Jerry Arredondo, Applicant, for Daniel J. and Katherine Nichols, Owner(s), for a change in zoning from "C-2" Commercial District to "C-2 C" Commercial District with conditional use for Automobile Sales and Service on Lot 2, save and except the southeast 6.5 feet and the northwest 24.33 feet, Block 12, NCB 14696, 9006 Huebner Rd. Staff's recommendation was for denial as requested and approval of "C-3 R". Zoning Commission has recommended approval. (Council District 8)
- O. ZONING CASE NUMBER Z2002065: The request of KB Home, Applicant, for Thomas Salazar & Bernard Lifshutz, Owner(s), for a change in zoning from "R-6 ERZD" Residential Single Family Edwards Recharge Zone District, "MF-33 ERZD" Multi Family Edwards Recharge Zone District, "C-2 ERZD" Commercial Edwards Recharge Zone District and "C-2 PUD ERZD" Commercial Planned Unit Development Edwards Recharge Zone District to "RM-4 PUD ERZD" Residential Mixed Planned Unit Development Edwards Recharge Zone District on 30.0 acre tract of land out of Blocks 1 and 2, NCB 14889, 16631 and 16632 UTSA Blvd. east of Babcock Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- P. ZONING CASE NUMBER Z2002074 S: The request of H.S. Affleck, Jr., Applicant, for Harry Affleck, Jr., Owner(s), for a change in zoning from "C-3" Commercial District & "C-1" Commercial District to "C-3 S" Commercial District with specific use authorization for a mini-warehouse over 2.5 acres on Lots 32 and 11A, NCB 12830, 8005 Fredericksburg Rd.. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- Q. ZONING CASE NUMBER Z2002091: The request of Jerry Arredondo, Applicant, for James L. & Robbie L. Carson and James A. & Jayme L. Horne, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-2" Commercial District on Lots 5, 5A, P-15 and P-15B NCB 15664, 11093 and 11137 Bandera Rd. Staff's recommendation was for denial as requested and approval of "C-2 NA". Zoning Commission has recommended approval of "C-2 NA". (Council District 8)
- R. ZONING CASE NUMBER Z2002094: The request of Kaufman & Associates, Inc., Applicant, for Max Mandel, Owner(s), for a change in zoning from "I-1" General Industrial District to "C-3" Commercial District on 3.216 acres out of Lot 15, NCB 14682, southeast corner of Farinon Dr. and Silicon Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

- S. ZONING CASE NUMBER Z2002078: The request of KB Home, Applicant, for KB Home, Owner(s), for a change in zoning from "C-3" Commercial District and "C-2" Commercial District to "RM-4" Residential Mixed District on 25.587 acres, NCB 13732, the southwest corner of Jones Maltsberger Rd. and Old Thousand Oaks Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)
- T. ZONING CASE NUMBER Z2002089 C: The request of Thomas J. Remy, Applicant, for Thomas J. & Aurora V. Remy, Owner(s), for a change in zoning from "C-3 R" Commercial Restricted Alcoholic Sales District to "C-3 R C" Commercial Restricted Alcoholic Sales District with a conditional use for beer and wine sales incidental to food sales on Lots 11, 12 and West 5 feet of lot 10, Block 32, NCB 11748, 11219 West Ave. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)
- U. ZONING CASE NUMBER Z2002055: The request of Jerry Arredondo, Applicant, for Phil Jagge, Myrtle Steinbring, Ethel Loitz, Owner(s), for a change in zoning from "R-4" Residential Single Family District and "O-2" Office District to "C-2" Commercial District on Lot 20, Block 1, NCB 13146 and Lots 6-E, 6-D Block 1, NCB 12098, 2969, 3011, & 3023 Nacogdoches Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
- V. ZONING CASE NUMBER Z2002075: The request of Continental Homes of Texas, L.P., Applicant, for Continental Homes of Texas, L.P., Owner(s), for a change in zoning from "C-2" Commercial District to "R-5" Residential Single-Family District (10.084 acres of NCB 17726) and "R-6" Residential Single-Family District (14.578 acres of NCB 17726) on 24.662 acres out of NCB 17726, the Southwest corner of N.W. Loop 1604 and Judson Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
- W. ZONING CASE NUMBER Z2002086 S: The request of Hernan G. Mauro, Applicant, for Peter E. & Elizabeth A. Englefield, Owner(s), for a change in zoning from "I-1" General Industrial District to "L-S" Light Industrial District with a specific use authorization to allow a maximum of three (3) employees for welding purposes on Lot 25, Block 1, NCB 14051, 13515 Topper Circle. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

5. 3:00 P.M. – Public Hearing and Consideration of the following Ordinances. [Presented by David D. Garza, Director, Neighborhood Action Department; Jelynne LeBlanc Burley, Assistant City Manager]
 - A. An Ordinance designating the Sky Harbor Development Project area located at Bowsprit Road to the north, Boston Harbor to the east, Echo Port to the south and Port Shire to the west as a tax increment reinvestment zone; describing the boundaries of the zone; creating a board of directors for the zone; providing for an effective date and a termination date for the zone; naming the zone “Reinvestment Zone Number Fourteen, City of San Antonio, Texas”; establishing a tax increment fund; and containing other provisions related thereto.
 - B. An Ordinance designating the Northeast Crossing Development Project area located at Woodlake Parkway to the east, Gibbs Sprawl Road to the south, Eisenhower Road to the north and Midcrown Drive to the west as a tax increment reinvestment zone; describing the boundaries of the zone; creating a board of directors for the zone; providing for an effective date and a termination date for the zone; naming the zone “Reinvestment Zone Number Fifteen, City of San Antonio, Texas”; establishing a tax increment fund; and containing other provisions related thereto.
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 bid submitted by Officesource, LTD. (WBE), utilizing the State of Texas Building and Procurement Commission’s term contract to provide the City of San Antonio Finance Department, Enterprise Resource Management Project, with modular furniture for a total sum of \$122,459.88. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
8. An Ordinance accepting the bids of various companies to provide the City of San Antonio with automotive parts and services, official publications, sprinkler parts, heating & air conditioning services, lighting parts, library cassette albums and grass sod on an annual contract basis for the FY 2002-2003 for a total of approximately \$293,360.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

9. An Ordinance authorizing the execution of a professional services contract with Speegle: Architecture in connection with the Farmer's Market Interior Renovations Project in City Council District 1; authorizing a professional services contract in an amount not to exceed \$30,500.00; appropriating \$39,325.00 from the Market Square Improvements Trust Fund; establishing the project budget; and encumbering \$30,500.00 for engineering fees; \$7,625.00 for engineering contingency and \$1,200.00 for bid advertising/printing expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
10. An Ordinance authorizing the execution of a professional services contract with Alamo Architects in connection with the Market Square Design Guidelines Project in City Council District 1; authorizing a professional services contract in an amount not to exceed \$89,247.50; appropriating \$99,247.50 from the Market Square Improvements Trust Fund; establishing the project budget; and encumbering \$89,247.50 for architect fees and \$10,000.00 for architect contingency; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance establishing a project budget for the Walker Ranch Historic Landmark Park Improvements – Phase II Project; appropriating \$24,300.00 in 1999 Park Bond Funds for project start-up costs; and allocating funds for engineering fees, archeology survey fees, permit fees and 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 ratifying actions taken by City staff relating to the professional services agreement with the firm of Landrum & Brown to provide inspection services for a fee in the additional amount of \$66,314.15 in support of the Ground Run-Up Enclosure at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
13. An Ordinance authorizing the transfer of \$3,350.00 from the Facility Improvement and Maintenance Program (FIMP) Fund to provide funding for the complete removal and replacement of the public concrete sidewalk in front of Fire Station No. 2, located at 601 Gillette in Council District 3. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]
14. An Ordinance authorizing the transfer of \$1,935.00 from the Facility Improvement and Maintenance Program (FIMP) Fund to provide funding for the complete removal and replacement of the public concrete sidewalk in front of Fire Station No. 19, located at 1310 Vance Jackson in Council District 1. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

15. An Ordinance authorizing the transfer of \$3,850.00 from the Facility Improvement and Maintenance Program (FIMP) Fund to provide funding for environmental abatement of existing storage units and complete removal of the existing railroad cars at the Fire Training Academy, located at 4531 South Zarzamora in Council District 5. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

Miscellaneous

16. An Ordinance authorizing the execution of a professional services agreement in an amount not to exceed \$240,167.00 with Healthmaster Services, a subsidiary of Baptist Health System, to provide comprehensive drug screening services for prospective non-uniformed employees and current employees requiring Commercial Drivers Licenses (CDL's); authorizing payments for services for the period July 1, 2002 through June 30, 2003; approving three (3) additional one year renewal options contingent upon satisfactory performance and continued funding for the program. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

17. An Ordinance authorizing acceptance of a \$5,000.00 donation from the Pan American League to help defray the expenses associated with training for the "Salas de Lecturas en Comunidades Mexicanas en El Exterior" Conference to be held on July 1-3, 2002 at the St. Mary's Learning and Leadership Center; and approving a budget. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

18. An Ordinance authorizing payment in the amount of \$520,925.61, plus interest at a rate of six (6) percent simple interest, for the settlement of the lawsuit styled Richard Garansuay, et al, v. City of San Antonio, et al, Cause No. SA-01-CA-0808-EP, United States District Court, Western District of Texas. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]

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

19. An Ordinance authorizing a firework display for USAA's annual company picnic to be held on Friday, June 22, 2002 at 9800 Fredericksburg Road. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

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

A. An Ordinance appointing Alderus Stewart to the Brooks Development Authority (Real Estate Category - District 2) for a term of office to expire on November 4, 2003.

B. An Ordinance reappointing James (Jim) McAden to the Zoning Commission (District 9) for a term of office to expire on June 30, 2004.

- C. An Ordinance reappointing James Miles Dye to the Open Space Advisory Board (District 2) for a term of office to expire on August 29, 2004.
- D. An Ordinance reappointing Lorenzo Rivera to the Disability Access Advisory Committee (Provider of Handicapped Services Category - District 1) for a term of office to expire on June 30, 2004.
- E. An Ordinance reappointing Brig. Gen. Karen S. Rankin to the City Commission on Veterans Affairs (District 9) for a term of office to expire on June 11, 2004.
- F. An Ordinance appointing Orlando Cisneros to the Parks and Recreation Board (District 3) for a term of office to expire on March 31, 2003.
- G. An Ordinance appointing Danielle LaRue Gallon to the San Antonio Youth Commission (District 2) for a term of office to expire on June 1, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

21. Consideration of the following Boards and Commissions appointments:

- A) An Ordinance appointing four (4) members to the Planning Commission. [Nominees: Murray VanEman (District 5); Dr. Theodore Williams (District 2); Hector Frausto (reappointment – District 1); Heriberto Herrera (reappointment – District 8); James Darryl Byrd (District 1); and Andrew T. Douglas (Mayor)]
- B) An Ordinance appointing four (4) members to the Market Square Commission. [Nominees: Richard Moore (Historic Preservation Category - District 1); Pamela Solitaire (reappointment - Business Community Category – District 1); David Cortez (reappointment - Market Merchant Category – District 8); and Delia Guajardo (reappointment - Business Community Category – District 7)]
- C) An Ordinance appointing one (1) member to the San Antonio AIDS/HIV Commission. [Nominees: April Garza (District 6); David T. Ewell (District 1); and Ronald R. Hedger (District 1)]
- D) An Ordinance appointing three (3) members to the San Antonio Water System Board of Trustees. [Nominees: Lawrence De Martino (South Quadrant - District 1); Joley G. Mason (Southeast Quadrant - District 2); and James Mayor (reappointment – North Quadrant – District 8)]
- E) An Ordinance reappointing one (1) members to the Board of Adjustment (Alternate Member). [Nominee: Patrick Filyk (District 8)]

- F) An Ordinance appointing one (1) member to the South Fort Sam Houston Development Advisory Board. [Nominee: Rev. Maurice Washington (Clergy Category – District 2)]
- G) An Ordinance appointing and reappointment fifteen (15) members to the Convention and Visitors Commission. [Nominees: Siegfried Richter (reappointment - Hotel/Motel Category – District 1); Michael Sawaya (reappointment – Hotel/Motel Category – District 1); Michael Tease (reappointment – Hotel/Motel Category – District 2); Henry Feldman (reappointment - Hotel/Motel Category – District 8); Joel Klein (reappointment - San Antonio Area Tourism Category – District 8); Mary Vickery (reappointment - Paseo Del Rio Association – District 9); Clelia “CB” Sonntag (reappointment - Airlines Representative – District 9); Minerva Nadler (reappointment – S.A. Restaurant Association Category – District 1); Michael Catcott (reappointment - Theme Parks Category – District 6); Melinda Ashcraft (reappointment – Theme Parks Category – District 8); Debra K. Doyle (General Community Category, Southeast Sector – District 3); Marie Pauerstein (General Community, Southeast Sector – District 1); Charles Andrews (General Community, Southeast Sector – District 2); Thelma Gonzalez (General Community, Southeast Sector – District 1); Bennie Cole (General Community, Southwest Sector – District 6); Beverly J. Hamilton (General Community, Southwest Sector – District 7); John Bloodsworth (General Community, Southwest Sector – District 9) and Richard G. Terrell (reappointment – Mayoral Appointee – District 1)]
22. An Ordinance establishing a seven (7) member Riverwalk Capital Improvements Advisory Board to advise the City Council on spending priorities from the Riverwalk Capital Improvements Fund, as specified in the Riverwalk litigation settlement agreement approved by City Council on September 20, 2001. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
23. An Ordinance authorizing the acceptance of Community Services Block Grant (CSBG) funding in the amount of \$2,000,177.00 from the Texas Department of Housing and Community Affairs to enable the City to continue operation of CSBG for Fiscal Year 2002; adopting a budget; authorizing a personnel complement; authorizing the execution of delegate agency contracts with the Boys & Girls Club of San Antonio in the amount of \$44,000.00; Project Quest in the amount of \$80,000.00; Young Women’s Christian Association in the amount of \$55,000.00; AVANCE in the amount of \$85,000.00; and American G.I. Forum National Veterans Outreach Program, Inc. in the amount of \$28,000.00. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
24. An Ordinance authorizing the acceptance of a deferred balance in the amount of \$8,449,023.00 in a continuation grant for the U.S. Department of Health and Human Services for the operation of the Head Start-Early Child Care Program for the period February 1, 2002 through January 31, 2003; adopting a revised budget; and authorizing the execution of a contract amendment with Parent/Child, Incorporated, operator of said program. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

25. An Ordinance authorizing the execution of a contract and contract modification with the Texas Workforce Commission (TWC) through Alamo Workforce Development, Inc. (AWD), which pledges certification of local expenditures in the total amount of \$5,500,000.00 to use as matching funds to generate additional federal funds in the total amount of \$8,308,687.00 in the Child Care Delivery System (CCDS) Program; authorizing certification of said expenditures in connection therewith; authorizing the acceptance of said additional funds in the amount of \$8,308,687.00 for the provision of child care services and quality initiatives; adopting a revised CCDS Program budget and personnel complement. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
26. An Ordinance repealing Ordinance Nos. 57134, 57296, 67481, 68791, 89769; Chapter 16 Article V of the City Code; Chapter 21, Article I, Section 21-22 of the City Code, which pertains to the regulation of Human Display Establishments; creates a new regulatory and permitting system for Human Display Establishments, owners and managers; generally prohibits nudity and semi-nudity in public places; creates exceptions to prosecution for establishments that lawfully possess a Human Display Permit, licensed physicians and other licensed professionals, individuals who breastfeed an infant who is less than two (2) years of age, and persons engaged in expressing a matter of serious literary, realistic, scientific, political and social value. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]
27. Presentation by the Citizens Countywide Watershed Committee, as requested by Mayor Ed Garza and Councilmembers Antoniette Moorhouse, District 3, and Bonnie Conner, District 8.
28. Travel authorization for Councilmembers Enrique "Kike" Martin, District 4, and David A. Garcia, District 5, who will travel to Kukamoto, Kyoto and Tokyo as part of the "Wings of Friendship" delegation traveling to Japan to commemorate the 15th Anniversary of the Sister City relationship of San Antonio and Kukamoto from Saturday July 6, 2002 to Wednesday, July 17, 2002.
29. An Ordinance authorizing the expenditure of a total of \$600.00 from Districts 2 (\$200.00), 4 (\$200.00) and 6 (\$200.00) Contingency Account Funds, payable to the Buffalo Soldiers Living History & Heritage Association to offset costs associated with the Second Annual Texas Buffalo Soldier Heritage Month celebrations to be held in July; as requested by Councilmembers John H. Sanders, Enrique "Kike" Martin and Enrique M. Barrara.
30. An Ordinance authorizing the transfer of \$533.38 from the District 9 Contingency Account Fund to the City of San Antonio Parks & Recreation Department for the use of Showmobile for the "Our Part of Town" Talent Show held in District 9; as requested by Councilman Carroll W. Schubert.
31. City Manager's Report.
32. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
Personnel Matter regarding the response by City Manager Terry M. Brechtel to her performance evaluation by City Council.