

STATE OF TEXAS  
COUNTY OF BEXAR  
CITY OF SAN ANTONIO

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN  
ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA  
BUILDING, THURSDAY, JUNE 10, 2004

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The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building "B" Room, to consider the following items(s).

Boards and Commissions Worksession for the appointment of one member to the Metropolitan Transit Authority [Presented by Leticia Vacek, City Clerk, Erik J Walsh, Assistant to the City Manager]

Staff presentation on Human Services Consolidated Funding proposals [Presented by Dennis J. Campa, Director, Community Initiatives, Frances A Gonzalez, Assistant City Manager]

The Council members present were, Flores, Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass ABSENT Castro, Garza.

The "B" Session adjourned at 11 50 P M

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The Regular Meeting was called to order at 1 00 P M by the Presiding Officer, Mayor Ed Garza, with the following Councilmembers present, Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass ABSENT None.

Invocation by Rabbi Chaim Block, District 9, Chabad Lubavitch

Mayor Garza led the Pledge of Allegiance to the flag of the United States

**CEREMONIAL ITEMS**

A moment of silence was observed in honor of former President Ronald W Reagan.

A Resolution of Respect was read in honor of former President Ronald W. Reagan.

A Certificate of Commendation was presented by Mayor Garza to Danielle Snead who was named the 2004 Youth of the Year for the State of Texas by the Boys & Girls Clubs of America.

Mayor Garza presented a Proclamation in honor of Food Security Awareness Day.

A Proclamation was presented in recognition of the Hertzberg Circus Collection Exhibit Days.

Minutes of the City Council Meeting of April 8, 2004 were approved as presented.

### **CONSENT AGENDA - CITIZEN'S COMMENTS**

Consent Agenda Items 6, 9, 10, and 13 were addressed individually from the consent agenda. The remaining items 7 through 26C were approved under the consent agenda upon motion made by Councilmember Perez and seconded by Councilmember Hall. Motion carried unanimously.

The following citizen appeared to speak:

Mr. Jack M. Finger

#### AN ORDINANCE 99309

AN ORDINANCE ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY WILSON FIRE TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FIRE RESCUE TOOLS FOR A TOTAL AMOUNT OF \$60,975.00

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#### AN ORDINANCE 99310

AN ORDINANCE ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY QUALITY HARDWOOD FLOORS, INC. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT WITH REMOVAL AND REPLACEMENT OF THE STAGE FLOORING AT THE LILA COCKRELL THEATRE FOR A TOTAL AMOUNT OF \$80,730.00

\* \* \* \*

AN ORDINANCE 99311

AN ORDINANCE APPROPRIATING ADDITIONAL ARCHITECTURAL AND ENGINEERING FEES IN ACCORDANCE WITH THE PROFESSIONAL SERVICES AGREEMENT WITH DURAND-HOLLIS RUPE ARCHITECTS, INC. IN THE AMOUNT NOT TO EXCEED \$310,994.89 FOR THE TERMINAL IMPROVEMENT PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AND PROVIDING FOR PAYMENT (Amends Ordinance 89867, June 3, 1999)

\* \* \* \*

AN ORDINANCE 99312

AN ORDINANCE AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 52 FOR THE ADDITIONAL AMOUNT OF \$173,639.00 IN CONNECTION WITH THE CONTRACT WITH CONSTRUCTORS & ASSOCIATES, INC. FOR THE TERMINAL IMPROVEMENTS AT SAN ANTONIO INTERNATIONAL AIRPORT PACKAGE 3, AUTHORIZING THE TRANSFER OF EXCESS CONSTRUCTION FUNDS FROM TERMINAL IMPROVEMENTS PACKAGE 5 (\$25,798 00) AND THE TERMINAL IMPROVEMENTS PACKAGE 6 (\$5,019 00), APPROPRIATING FUNDS IN THE AMOUNT OF \$73,432 10, REVISING THE BUDGET, AND PROVIDING FOR PAYMENT (Amends Ordinance 95686, April 25, 2002)

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AN ORDINANCE 99313

AN ORDINANCE AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$54,941 09 TO THE CONTRACT WITH ARCHITECTURAL GRAPHICS, INC. FOR THE SIGNAGE UPGRADE PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT, AUTHORIZING THE APPROPRIATION OF \$19,052 59 IN SUPPORT OF THIS FIELD ALTERATION; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT (Amends Ordinance 97423, April 10, 2003)

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AN ORDINANCE 99314

AN ORDINANCE AMENDING THE PROFESSIONAL SERVICES AGREEMENT AND AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$2,500.00 FROM 1994-1999 GENERAL OBLIGATION DRAINAGE IMPROVEMENT BOND

FUNDS PAYABLE TO DON DURDEN, INC D/B/A CIVIL ENGINEERING CONSULTANTS (CEC) FOR ADDITIONAL SURVEYING SERVICES IN CONNECTION WITH THE GOLIAD ROAD - PECAN VALLEY TO MILITARY, PHASE I PROJECT, LOCATED IN COUNCIL DISTRICT 3; REVISING THE PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (Amends Ordinance 81854, March 16, 1995)

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AN ORDINANCE 99315

AN ORDINANCE AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$60,548.00 PAYABLE TO CHIANG, PATEL & YERBY, INC., FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE TEZEL ROAD - TIMBER PATH TO OLD TEZEL MPO PROJECT, LOCATED IN COUNCIL DISTRICTS 6 AND 7. AUTHORIZING \$6,055 FOR ADDITIONAL ENGINEERING CONTINGENCY EXPENSES, FOR A TOTAL AMOUNT OF \$66,603.00 FROM 1999-2004 GENERAL OBLIGATION STREET IMPROVEMENT BOND FUNDS, REVISING THE PROJECT BUDGET, APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT (Amends Ordinance 87886, June 4, 1998)

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AN ORDINANCE 99316

AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH THE MEDICAL CENTER ALLIANCE; ACCEPTING THE LOW RESPONSIVE BASE BID OF VALEMAS, INC, INCLUDING ALTERNATES IN THE AMOUNT OF \$2,807,788.35 IN CONNECTION WITH THE MEDICAL CENTER INTERSECTION IMPROVEMENTS, PHASE II PROJECT, LOCATED IN COUNCIL DISTRICT 8. AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT, AUTHORIZING \$150,000 FOR CONSTRUCTION CONTINGENCY EXPENSES, FOR AN OVERALL TOTAL OF \$2,957,788.35, OF WHICH \$2,923,223.29 WILL BE FUNDED BY GENERAL OBLIGATIONS OF THE CITY, AND \$34,565.06 WILL BE FUNDED BY SAN ANTONIO WATER SYSTEM (SAWS); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

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AN ORDINANCE 99317

AN ORDINANCE APPROVING FIELD ALTERATION NO. 1 AND AUTHORIZING \$46,308.96 FROM 1999-2004 GENERAL OBLIGATION STREET IMPROVEMENT BOND FUNDS PAYABLE TO SAN ANTONIO CONSTRUCTORS, LTD., IN

CONNECTION WITH THE PLEASANTON ROAD - GILLETTE TO LOOP 410 PROJECT, LOCATED IN COUNCIL DISTRICT 3, REVISING THE PROJECT BUDGET, APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT (Amends Ordinance 97360, March 27, 2003)

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AN ORDINANCE 99318

AN ORDINANCE APPROVING CITY OF SAN ANTONIO FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$74,997.94 AVAILABLE FROM 2002 DRAINAGE IMPROVEMENT CERTIFICATES OF OBLIGATION AND SAN ANTONIO WATER SYSTEM (SAWS) FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$253,534.44 FUNDED BY SAWS, FOR A TOTAL AMOUNT OF \$328,532.38, PAYABLE TO R.L. JONES, L.P., IN CONNECTION WITH THE W W WHITE ROAD - RIGSBY TO LORD PROJECT, LOCATED IN COUNCIL DISTRICT 2; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT (Amends Ordinance 98125, September 11, 2003)

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AN ORDINANCE 99319

AN ORDINANCE APPROVING FIELD ALTERATION NO. 4 AND AUTHORIZING \$35,572.50 FROM CERTIFICATES OF OBLIGATION PAYABLE TO ACCORD GENERAL CONTRACTING, INC., IN CONNECTION WITH THE FIRE STATION NO. 25 PROJECT, LOCATED IN COUNCIL DISTRICT 6; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT. (Amends Ordinance 98550, December 4, 2003)

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AN ORDINANCE 99320

AN ORDINANCE AUTHORIZING TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) CHANGE ORDER NO. 14 IN THE AMOUNT OF \$1,423.50 FROM 2002 CERTIFICATES OF OBLIGATION PAYABLE TO TXDOT, IN CONNECTION WITH THE PLEASANTON ROAD - SOUTHCROSS TO MAYFIELD MPO PROJECT, LOCATED IN COUNCIL DISTRICT 3; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT

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AN ORDINANCE 99321

AN ORDINANCE SELECTING FORD, POWELL, & CARSON, ARCHITECTS AND PLANNERS, INC. D/B/A FORD, POWELL & CARSON, INC. TO PROVIDE PLANNING AND ARCHITECTURAL SERVICES IN CONNECTION WITH THE HERTZBERG BUILDING STABILIZATION PROJECT; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$72,548.00 FROM 2003-2007 GENERAL OBLIGATION LIBRARY IMPROVEMENT BOND FUNDS, APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

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AN ORDINANCE 99322

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$2,500.00 FROM THE AMERICAN INSTITUTE OF ARCHITECTS FOR THE PURPOSE OF SENDING HISTORIC AND DESIGN REVIEW COMMISSION MEMBERS TO THE NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS (NAPC) FORUM IN INDIANAPOLIS, INDIANA IN JULY 2004, AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$1,000.00 FROM THE TEXAS HISTORICAL COMMISSION FOR TRAVEL EXPENSES ASSOCIATED WITH THE NAPC FORUM AS WELL AS ATTENDANCE TO THE NATIONAL PRESERVATION CONFERENCE IN LOUISVILLE, KENTUCKY IN SEPTEMBER, 2004, AND AUTHORIZING A \$400.00 MATCH FROM THE CITY'S FINCK BUILDING FUND

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AN ORDINANCE 99323

AN ORDINANCE AUTHORIZING THE EXECUTION OF A RENEWAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH CONCENTRA HEALTH SERVICES, INC. TO PROVIDE DRUG AND ALCOHOL SCREENING SERVICES FOR PROSPECTIVE NON-UNIFORMED CITY EMPLOYEES AND CURRENT CITY EMPLOYEES REQUIRING COMMERCIAL DRIVERS LICENSES IN CONNECTION WITH THE CITY'S PRE-EMPLOYMENT AND TRANSPORTATION WORKER DRUG TESTING PROGRAM FOR THE PERIOD JULY 1, 2004 THROUGH DECEMBER 31, 2004; AND AUTHORIZING PAYMENTS NOT TO EXCEED \$95,000.00 FOR SERVICES RENDERED UNDER THIS AGREEMENT.

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AN ORDINANCE 99324

AN ORDINANCE AUTHORIZING THE ALLOCATION AND EXPENDITURE OF HUMAN DEVELOPMENT SERVICES FUNDS FROM COUNCIL DISTRICT 10 IN THE AMOUNT OF \$30,000.00 TO NORTH EAST INDEPENDENT SCHOOL DISTRICT FOR SCHOLARSHIPS FOR HIGHER EDUCATION, AUTHORIZING THE EXECUTION OF A CONTRACT IN CONNECTION WITH THE ALLOCATION OF SAID FUNDS, AND AUTHORIZING PAYMENT OF SAID FUNDS

\* \* \* \*

AN ORDINANCE 99325

AN ORDINANCE AUTHORIZING THE REAPPROPRIATION OF \$19,000.00 OF THE FISCAL YEAR 2004 COUNCIL DISTRICT 9 HUMAN DEVELOPMENT SERVICES FUND AND THE REAPPROPRIATION OF \$20,000.00 OF FISCAL YEAR 2004 COUNCIL DISTRICT 10 HUMAN DEVELOPMENT SERVICES FUND TO THE FAMILIES SAVE INDIVIDUAL DEVELOPMENT ACCOUNT (IDA) PROJECT, AND REVISING THE FAMILIES SAVE IDA BUDGET

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AN ORDINANCE 99326

AN ORDINANCE APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF CERTAIN STREETS IN THE MONTE VISTA AREA IN CONNECTION WITH THE 4<sup>TH</sup> OF JULY PARADE SPONSORED BY THE MONTE VISTA HISTORICAL ASSOCIATION TO BE HELD FROM 9:00 A.M. TO 10:30 A.M. ON SUNDAY, JULY 4, 2004

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AN ORDINANCE 99327

AN ORDINANCE REAPPOINTING OSCAR R. WILLIAMS (DISTRICT 2) TO THE BOARD OF ADJUSTMENT FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2006.

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AN ORDINANCE 99328

AN ORDINANCE APPOINTING ELSA SIXTOS (LAYPERSON CATEGORY - DISTRICT 5) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 23, 2005

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AN ORDINANCE 99329

AN ORDINANCE APPOINTING MARK BARROS (DISTRICT 9) AND CHRISTOPHER A. PLUMMER (DISTRICT 9) TO THE SAN ANTONIO YOUTH COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 1, 2005 AND JULY 31, 2006, RESPECTIVELY

\* \* \* \*

**CONSENT AGENDA ITEMS CONSIDERED INDIVIDUALLY**

The City Clerk read the following ordinance

AN ORDINANCE 99330

AN ORDINANCE ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY FIRE SUPPLY, INC TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH POSITIVE PRESSURE FANS FOR A TOTAL AMOUNT OF \$29,053 74.

\* \* \* \*

Councilman Perez made a motion to approve the proposed Ordinance Councilman Hall seconded the motion The motion carried unanimously

The City Clerk read the following ordinance

AN ORDINANCE 99331

AN ORDINANCE ACCEPTING THE LOW, QUALIFIED BID OF K L. AND J. LIMITED PARTNERSHIP, IN THE AMOUNT OF \$518,535 70 IN CONNECTION WITH THE ARROYO VISTA SUBDIVISION COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT, AUTHORIZING

\$51,584.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES, FOR AN OVERALL TOTAL AMOUNT OF \$570,389.70 FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET, AND PROVIDING FOR PAYMENT.

\* \* \* \*

Councilman Hall made a motion to approve the proposed Ordinance Councilman Flores seconded the motion The motion carried unanimously

The City Clerk read the following ordinance

AN ORDINANCE 99332

AN ORDINANCE SELECTING LEWIS FISHER, ARCHITECT, INC D/B/A FISHER HECK, INC ARCHITECTS (SBE), TO PROVIDE PROGRAMMING SERVICES IN CONNECTION WITH PHASE I OF THE ANIMAL CARE FACILITY PROJECT; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$194,359.00, AUTHORIZING \$15,000.00 FOR CONTINGENCY EXPENSES, FOR A TOTAL AMOUNT OF \$209,359.00 FROM 2003-2007 GENERAL OBLIGATION PUBLIC HEALTH AND SAFETY IMPROVEMENT BOND FUNDS, APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

\* \* \* \*

Councilman Perez made a motion to approve the proposed Ordinance Councilman Hall seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote. **AYES:** Flores, Williams, Perez, Radle, Castro, Hall, Schubert, Haass, Garza **NAYS:** None **ABSENT:** Segovia, Barrera

The City Clerk read the following ordinance

AN ORDINANCE 99333

AN ORDINANCE AMENDING THE LAND USE PLAN CONTAINED IN THE SOUTHSIDE INITIATIVE COMMUNITY PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY BY CHANGING THE USE OF APPROXIMATELY 413 ACRES IN CB 5162 GENERALLY LOCATED NORTH OF THE

INTERSECTION OF THE SAN ANTONIO RIVER AND SALADO CREEK, NORTH AND SOUTH OF SOUTHTON ROAD, WEST OF THE INTERSECTION OF BLUE WING ROAD AND SOUTHTON ROAD, AND EAST OF THE MEANDERING BOUNTY OF THE SAN ANTONIO RIVER. FROM AGRICULTURE AND RESOURCE PROTECTION LAND USES TO RURAL LIVING LAND USE

\* \* \* \*

Councilman Hall made a motion to approve the proposed Ordinance Councilman Haass seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES** Flores, Segovia, Perez, Radle, Barrera, Castro, Hall, Haass, Garza. **NAYS** Williams, Schubert. **ABSENT**. None

### ZONING CASES

4A) ZONING CASE NUMBER Z2004106 The request of Crosspoint, Inc. c/o Paul K. Biever, Applicant, for Crosspoint, Inc. c/o Paul K. Biever, Owner(s), for a change in zoning from "C-3NA C" General Commercial, Nonalcoholic Sales District with a conditional use for a correctional halfway house to "R-6" Residential Single-Family District on the east 74 1 feet of Lots 10, 11 and 12 and the east 74 1 feet of the south 42.5 feet of Lot 9, Block 24, NCB 374, 215 West Laurel Street \

Staff's recommendation was for approval Zoning Commission recommended approval (Council District 1)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

#### The following citizen(s) appeared to speak

Mr. Jack M Finger (4A, 4H, 4N, and 4Q)  
Mr. Paul Biever

Councilman Flores made a motion to approve the proposed rezoning case Councilman Hall seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES** Flores, Segovia, Radle, Castro, Hall, Haass, Garza. **NAYS**: None. **ABSENT** Williams, Perez, Barrera, Schubert

AN ORDINANCE 99334

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS EAST 74.1 FEET OF LOTS 10, 11 AND 12 AND THE EAST 74.1 FEET OF THE SOUTH 42.5 FEET OF LOT 9, BLOCK 24, NCB 374 FROM "C-3NA C" GENERAL COMMERCIAL, NONALCOHOLIC SALES DISTRICT WITH A CONDITIONAL USE FOR A CORRECTIONAL HALFWAY HOUSE TO "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT

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4B) ZONING CASE NUMBER Z2004107 S. The request of Irma O Huerta, Applicant, for Irma O Huerta, Owner(s), for a change in zoning from "R-4" Residential Single-Family District to "R-4 S" Residential Single-Family District with specific use authorization for a group day care home on Lot 11, Block 13, NCB 10176, 127 Saratoga. Staff's recommendation was for approval. Zoning Commission recommended approval (Council District 1)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

Councilman Flores made a motion to approve the proposed rezoning case. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES** Flores, Williams, Segovia, Perez, Radle, Castro, Hall, Haass, Garza. **NAYS** None. **ABSENT** Barrera, Schubert.

AN ORDINANCE 99335

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 11, BLOCK 13, NCB 10176 FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-4 S" RESIDENTIAL SINGLE-FAMILY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A GROUP DAY CARE HOME.

\* \* \* \*

4C) ZONING CASE NUMBER Z2004114 The request of City of San Antonio, Historic Preservation Office, Applicant, for Milmo Investments, LLC, Owner(s), for a change in zoning to designate Historic Significance on Lots 2 and 3, Block E, NCB 102. 319 through 329 South Flores Street Staff's recommendation was for approval. Zoning Commission recommended approval (Council District 1)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilman Flores made a motion to approve the proposed rezoning case. Councilwoman Radle seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza **NAYS:** None **ABSENT:** None.

#### AN ORDINANCE 99336

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 2 AND 3, BLOCK E, NCB 102 TO DESIGNATE HISTORIC SIGNIFICANCE

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4D) ZONING CASE NUMBER Z2004115 The request of City of San Antonio, Historic Preservation Office, Applicant, for multiple property owners, for a change in zoning to designate properties as an extension of the Lavaca Historic District on properties generally bounded by Camargo Street and Barrera Street on the North, Labor Street on the East, and South Presa Street on the South and West Staff's recommendation was for approval Zoning Commission recommended approval. (Council District 1)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

The following citizen(s) appeared to speak

Ms. Joan Carabin

Mr Mohammed Hussein

Councilman Flores made a motion to approve the proposed rezoning case Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Williams, Segovia, Perez, Castro, Hall, Schubert, Garza **NAYS** None **ABSENT** Radle, Banera, Haass

AN ORDINANCE 99337

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS PROPERTIES GENERALLY BOUNDED BY CAMARGO STREET, BARRERA STREET, LABOR STREET, AND SOUTH PRESA STREET TO DESIGNATE PROPERTIES AS AN EXTENSION OF THE LAVACA HISTORIC DISTRICT.

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4E) ZONING CASE NUMBER Z2004116 The request of City of San Antonio, Historic Preservation Office, Applicant, for multiple property owners, Owner(s), for a change in zoning to designate properties as an extension of the Lavaca Historic District on properties generally bounded by Leigh Street on the North, IH-37 access road on the East, Carolina Street on the South, including all properties fronting on Carolina Street and Labor Street on the West Staff's recommendation was for approval. Zoning Commission recommended approval (Council District 1)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

The following citizen(s) appeared to speak:

Mr. Richard Moon

Councilman Flores made a motion to approve the proposed rezoning case Councilman Hall seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Williams, Segovia, Perez, Castro, Hall, Schubert, Garza **NAYS** None **ABSENT** Radle, Banera, Haass

AN ORDINANCE 99338

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS PROPERTIES GENERALLY BOUNDED BY LEIGH STREET, IH-37 ACCESS ROAD, LABOR STREET, AND PROPERTIES FRONTING

ON CAROLINA STREET TO DESIGNATE PROPERTIES AS AN EXTENSION OF THE LAVACA HISTORIC DISTRICT

\* \* \* \*

4F) ZONING CASE NUMBER Z2004117 The request of City of San Antonio, Historic Preservation Office, Applicant, for Roger Stevens, Owner(s), for a change in zoning to designate property as an extension of the Lavaca Historic District on .2208 acres out of NCB 990 and NCB 2956, 1410 South Presa Street. Staff's recommendation was for approval Zoning Commission recommended approval. (Council District 1)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

Councilman Flores made a motion to approve the proposed rezoning case Councilman Hall seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Williams, Segovia, Perez, Barrera, Castro, Hall, Schubert, Garza **NAYS** None **ABSENT** Radle, Haass

AN ORDINANCE 99339

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 2208 ACRES OUT OF NCB 990 AND NCB 2956 TO DESIGNATE PROPERTY AS AN EXTENSION OF THE LAVACA HISTORIC DISTRICT

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4G) ZONING CASE NUMBER Z2004104 The request of Raymundo Lopez, Applicant, for Raymundo Lopez, Owner(s), for a change in zoning from "R-4" Residential Single-Family District to "C-1" Light Commercial District on Lots 19 through 22 and the eastern 100 feet of the northern 35 feet of Lot 23 Block 1, NCB 10331, 1507 Aureha Street Staff's recommendation was for approval. Zoning Commission recommended approval. (Council District 2)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

Councilman Williams made a motion to approve the proposed rezoning case. Councilman Schubert seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES:** Williams, Segovia, Perez, Hall, Schubert, Garza. **NAYS:** None. **ABSENT:** Flores, Radle, Barrera, Castro, Haass

AN ORDINANCE 99340

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 19 THROUGH 22 AND THE EASTERN 100 FEET OF THE NORTHERN 35 FEET OF LOT 23 BLOCK 1, NCB 10331 FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-1" LIGHT COMMERCIAL DISTRICT

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4H) ZONING CASE NUMBER Z2003173-22-A. The request of City of San Antonio, Applicant, for Reed S Lehman Grain Co., Owner(s), for a change in zoning from "DR" Development Reserve District to "FR" Farm Rural District, "RE" Residential Estate District, or "RD" Rural Development District on approximately 413 acres in CB 5162 generally located north of the intersection of the San Antonio River and Salado Creek, north and south of Southton Road, west of the intersection of Blue Wing Road and Southton Road, and east of the meandering boundary of the San Antonio River. Staff's recommendation was for approval of "RE" Residential Estate District. Zoning Commission has recommended denial of "RE" Residential Estate District (Council District 3)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

The following citizen(s) appeared to speak

Mr. Paul Fletcher  
Mr. John Schaefer  
Mr. Carrol Carlson

Councilman Segovia made a motion to approve the proposed rezoning case. Councilman Barrera seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Williams, Segovia, Perez, Barrera, Hall, Schubert, Haass, Garza **NAYS**: None. **ABSENT**: Flores, Radle, Castro

AN ORDINANCE 99341

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 413 ACRES IN CB 5162 PROPERTY GENERALLY LOCATED NORTH OF THE INTERSECTION OF THE SAN ANTONIO RIVER AND SALADO CREEK, NORTH AND SOUTH OF SOUTHTON ROAD, WEST OF THE INTERSECTION OF BLUE WING ROAD AND SOUTHTON ROAD FROM "DR" DEVELOPMENT RESERVE DISTRICT TO "FR" FARM RURAL DISTRICT, "RE" RESIDENTIAL ESTATE DISTRICT

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4I) ZONING CASE NUMBER Z2004056 The request of Upland REM, Inc., c/o Wade Construction, Applicant, for Farmco Trust, VWC, Ltd , Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-3" General Commercial District on 4.28 acres out of NCB 34400, northwest corner of West Loop 1604 North and West Military Drive Staff's recommendation was for approval Zoning Commission recommended approval (Council District 6)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

Councilman Barrera made a motion to approve the proposed rezoning case Councilman Hall seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Williams, Segovia, Perez, Barrera, Hall, Schubert, Haass, Garza. **NAYS** None. **ABSENT** Flores, Radle, Castro

AN ORDINANCE 99342

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 4.28 ACRES OUT OF NCB 34400 FROM "R-6"

RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.

\* \* \* \*

4J) ZONING CASE NUMBER Z2004102 S: The request of City of San Antonio, Applicant, for Multiple Owners, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-2" Commercial District on Parcel 1 D, NCB 34392; "C-3" General Commercial District on Parcel 24 and 24 A, NCB 34392 and Parcel 14 and 14 A, NCB 34400; "C-2 C" Commercial District with a conditional use for a recreational vehicle park on Lot 1, Block 1, NCB 34392F and Parcel 24 B, NCB 34392; and "MF-25" on 1.155 acres out of NCB 34392 F on 1100 Block of West Loop 1604 N. Staff's recommendation was for approval. Zoning Commission has recommended approval of "C-2" on the southernmost tract, "C-2" on the northwest corner, and "C-2 C" for the property occupied by the RV Park (Council District 6)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

Councilman Barrera made a motion to approve the proposed rezoning case. Councilman Hall seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES** Segovia, Perez, Barrera, Hall, Schubert, Haass, Garza  
**NAYS:** None. **ABSENT** Flores, Williams, Radle, Castro

AN ORDINANCE 99343

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 1, BLOCK 1, NCB 34392F AND PARCEL 24 B, NCB 34392. AND "MF-25" ON 1.155 ACRES OUT OF NCB 34392 F FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2" COMMERCIAL DISTRICT ON PARCEL 1 D, NCB 34392; "C-3" GENERAL COMMERCIAL DISTRICT ON PARCEL 24 AND 24 A, NCB 34392 AND PARCEL 14 AND 14 A, NCB 34400; "C-2 C" COMMERCIAL DISTRICT WITH A CONDITIONAL USE FOR A RECREATIONAL VEHICLE PARK

\* \* \* \*

4K) ZONING CASE NUMBER Z2003089 The request of Brown, P.C., Applicants, for Judith N. Morton; Contact Sam Parnes, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-2" Commercial District on a portion of the Oakland Estates Subdivision being Lot 15, Block 5, NCB 14705 and a portion of

the Gustav Eckhert Estates Subdivision being part of P-37K and P-64 and all of P-65, Block 2, NCB 14864, approximately 5.4 acres, located northwest of Huebner Road near the intersection Huebner Road and USAA Boulevard. Staff's recommendation was for approval. Zoning Commission recommended approval (Council District 8)

Zoning Case Z2003089 was withdrawn by the applicant

4L) ZONING CASE NUMBER Z2003090 The request of Brown, P.C., Applicants, for Judith N Morton, Contact Sam Parnes, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-2" Commercial District (22.44 acres) and "C-3R" General Commercial District, Restrictive Alcoholic Sales (3.47 acres) on 25.91 acres of land out of Block 2, NCB 14864, north of Huebner Road, south of Prue Road and west of the proposed New Prue Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8)

Zoning Case Z2003090 was withdrawn by the applicant

4M) ZONING CASE NUMBER Z2004049 The request of Dr. Carmen Garza Levcovitz, Applicant, for Dr. Carmen Garza Levcovitz, Owner(s), for a change in zoning from "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District to "C-2 ERZD" Commercial Edwards Recharge Zone District on Parcels 9, 10 and 11A, NCB 14615, 8122 Hausman Road. Staff's recommendation was for approval. Zoning Commission has recommended approval of "C-2 NA ERZD" Commercial Nonalcoholic Sales Edwards Recharge Zone District (Council District 8)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilman Hall made a motion to continue the rezoning case for two weeks. Councilman Barrera seconded the motion.

After consideration, the motion to continue the rezoning case for two weeks prevailed by the following vote: **AYES** Williams, Segovia, Perez, Barrera, Castro, Hall, Schubert, Garza. **NAYS** None. **ABSENT** Flores, Radle, Haass.

Zoning Case Z2004049 was continued for two weeks.

4N) ZONING CASE NUMBER Z2004077C The request of David Dunne, Applicant, for Darryl Cook, David Dunne, Mark Metzger, Scott Wiatrek, Owners, for a change in zoning from "R-20" Residential Single-Family District to "C-2 C" Commercial

District with a conditional use for a landscaping contractor on Lot 12C, Block A, NCB 34780, 6046 Old Camp Bullis Road Staff's recommendation was for denial Zoning Commission recommended approval (Council District 8)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

The following citizen(s) appeared to speak

Ms. Kathleen Murray

Mr. David Dunn

Councilman Hall made a motion to approve the proposed rezoning case Councilman Schubert seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Williams, Segovia, Radle, Barrera, Castro, Hall, Schubert, Haass **NAYS**, None **ABSENT** Flores, Perez, Garza

#### AN ORDINANCE 99344

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 12C, BLOCK A, NCB 34780 FROM "R-20" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2 C" COMMERCIAL DISTRICT WITH A CONDITIONAL USE FOR A LANDSCAPING CONTRACTOR.

\* \* \* \*

40) ZONING CASE NUMBER Z2004105 The request of Bilmar Construction, LP, Applicant, for Bilmar Construction, L.P., Owner(s), for a change in zoning from "MF-33 ERZD" Multi-Family Edwards Recharge Zone District to "PUD R-4 ERZD" Planned Unit Development Residential Single-Family Edwards Recharge Zone District on Lot 1, Block 1, NCB 17401, 14000 block of Vance Jackson Road. Staff's recommendation was for approval Zoning Commission recommended approval. (Council District 8)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

Councilman Hall made a motion to approve the proposed rezoning case Councilman Barrera seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Williams, Segovia, Barrera, Hall, Schubert, Haass, Garza. **NAYS:** Radle, Castro **ABSENT** Flores, Perez

AN ORDINANCE 99345

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 1, BLOCK 1, NCB 17401 FROM "MF-33 ERZD" MULTI-FAMILY EDWARDS RECHARGE ZONE DISTRICT TO "PUD R-4 ERZD" PLANNED UNIT DEVELOPMENT RESIDENTIAL SINGLE-FAMILY EDWARDS RECHARGE ZONE DISTRICT

\* \* \* \*

4P) ZONING CASE NUMBER Z2004084 The request of Pape Dawson Engineers, Inc., Applicant, for William T. Ellis, Owner(s), for a change in zoning from "C-2 ERZD" Commercial Edwards Recharge Zone District and "C-3 ERZD" General Commercial Edwards Recharge Zone District to "PUD C-2 ERZD" Planned Unit Development, Commercial, Edwards Recharge Zone District on 14.79 acres out of NCB 15669, north side of Sonterra Boulevard near Sigma Road. Staff's recommendation was for approval. Zoning Commission recommended approval (Council District 9)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilman Schubert made a motion to approve the proposed rezoning case. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote. **AYES** Segovia, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** Radle. **ABSENT** Flores, Williams, Perez

AN ORDINANCE 99346

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 14.79 ACRES OUT OF NCB 15669 FROM "C-2 ERZD" COMMERCIAL EDWARDS RECHARGE ZONE DISTRICT AND "C-3 ERZD" GENERAL COMMERCIAL EDWARDS RECHARGE ZONE DISTRICT TO "PUD C-

2 ERZD" PLANNED UNIT DEVELOPMENT, COMMERCIAL, EDWARDS RECHARGE ZONE DISTRICT

\* \* \* \*

4Q) ZONING CASE NUMBER Z2004125 S: The request of Verizon Wireless/Mohammad Kianous, Applicant, for Mohammad Kianous, Owner(s), for a change in zoning from "C-3" General Commercial District to "C-3 S" General Commercial District with specific use authorization for a telecommunications facility on 0.031 acres out of Lot 35, Block 16, NCB 14389, 11708 El Sendero Staff's recommendation was for denial Recommendation by Zoning Commission was pending June 1, 2004 hearing (Council District 10)

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case

The following citizen(s) appeared to speak.

Mr. Brock Bailey

Councilman Haass made a motion to approve the proposed rezoning case Councilman Perez seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Williams, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza **NAYS** None **ABSENT** Segovia

AN ORDINANCE 99347

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 0.031 ACRES OUT OF LOT 35, BLOCK 16, NCB 14389 FROM "C-3" GENERAL COMMERCIAL DISTRICT TO "C-3 S" GENERAL COMMERCIAL DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A TELECOMMUNICATIONS FACILITY

\* \* \* \*

ITEMS FOR INDIVIDUAL CONSIDERATION

The following citizen(s) appeared to speak

Ms. Maryann Kestenbaum

Mr. Charles English

Mr. Jack M Finger

### **STAFF BRIEFING – Items 30-31**

Briefing on Transportation System Goals and Strategies. [Presented by Thomas G. Wendorf, Director, Public Works, Melissa Byrne Vossmer, Assistant City Manager]

Staff briefing on potential sales tax issues

- Advanced Transportation District [Presented by Thomas G. Wendorf, Director, Public Works, Melissa Byrne Vossmer, Assistant City Manager]
- Better Jobs [Presented by Frances A. Gonzalez, Assistant City Manager, Terry M. Brechtel, City Manager]
- Edwards Aquifer Land Acquisition and Linear Park Program (Proposition 3). [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

The following citizen(s) appeared to speak

Ms. Bonnie Conner

Mr. Tom Ellis

Ms. Ruth Lofgren

Mr. Lloyd Cortez

Ms. June Kachtik

Mr. Albert Fernandez

Greater San Antonio Crime Prevention

### **5:00 CITIZENS TO BE HEARD**

The following citizens appeared to speak on various issues

Citizens representing Clean Water Clean Democracy

Mr. Lloyd Cortez

Mr. Jim Koch

Mr. Nazirite Ruben Flores Perez

Ms. May Ann Kessenbaum

Mr. Faris Hodge, Jr

Mr. Al Votion

Mr. Raymond Zavala

**INDIVIDUAL ITEMS CONTINUED**

The City Clerk read the following ordinance

AN ORDINANCE 99348

APPOINTING HERIBERTO HERRERA TO THE METROPOLITAN TRANSIT AUTHORITY FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 2004

\* \* \* \*

Councilman Williams made a motion to approve the proposed Ordinance Councilman Perez seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES** Flores, Williams, Perez, Radle, Barrera, Castro, Schubert, Haass, Garza **NAYS** None **ABSENT** Segovia, Hall

The Mayor read the following Resolution

A RESOLUTION 2004-23-15

A RESOLUTION EXPRESSING CONTINUED SUPPORT FOR THE DECISION OF THE PROFESSIONAL GOLFERS ASSOCIATION OF AMERICA TO ESTABLISH A PGA-OPERATED GOLF RESORT IN SAN ANTONIO

\* \* \* \*

Councilman Perez made a motion to approve the proposed Resolution Councilman Haass seconded the motion

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES** Flores, Williams, Perez, Radle, Barrera, Castro, Schubert, Haass, Garza **NAYS** None **ABSENT** Segovia, Hall

**STAFF BRIEFING – Item 29**

Mr. Chris Brady, Assistant City Manager, narrated a briefing on a Draft request for proposal (RFP) for the development of a Convention Center Hotel, (a copy of which is on file with the City Clerk's Office)

**INDIVIDUAL ITEMS CONTINUED**

The City Clerk read the following ordinance

AN ORDINANCE 99349

AN ORDINANCE ESTABLISHING A HEAD START COMMISSION AS THE GOVERNING BODY FOR THE SAN ANTONIO/BEXAR COUNTY HEAD START PROGRAM; ESTABLISHING A HEAD START POLICY COUNCIL AND ESTABLISHING THE PARENT/CHILD INCORPORATED HEAD START POLICY COMMITTEE AS THE INTERIM HEAD START POLICY COUNCIL. APPROVING A CORRECTIVE ACTION PLAN IN RESPONSE TO AN ON-SITE MONITORING REVIEW CONDUCTED BY THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS)- ADMINISTRATION FOR CHILDREN AND FAMILIES (ACF) OF SAID PROGRAM, AUTHORIZING THE SUBMITTAL OF SAID CORRECTIVE ACTION PLAN TO THE HHS-ACF, APPROVING A REVISED PERSONNEL COMPLEMENT, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES

\* \* \* \*

Councilman Williams made a motion to approve the proposed Ordinance. Councilman Flores seconded the motion.

Mr. Dennis Campa, Community Initiatives Department Director, narrated a presentation on the Head Start Program, a copy of which is on file with the City Clerk's Office. He discussed the purpose of the ordinance that established an eleven member Head Start Commission as the governing body for the Head Start Program. He noted that the PCI Policy Committee was also established as the initial Head Start Policy Council. He discussed the background of the program and the related Program Review Instrument for System Monitoring (PRISM). He provided information on parent Committees and on the program's previous structure.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES** Flores, Williams, Perez, Barrera, Castro, Garza. **NAYS:** None. **ABSENT** Segovia, Radle, Hall, Schubert, Haass.

The City Clerk read the following ordinance

AN ORDINANCE 99350

AN ORDINANCE SELECTING CHESNEY, MORALES & ASSOCIATES, INC. (MBE) TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE MEDICAL CENTER AREA SENIOR MULTI-SERVICES AND HEALTH CENTER PROJECT, WHICH WILL BE A COLLABORATIVE EFFORT BETWEEN BEXAR COUNTY AND THE CITY, AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$110,000.00, AUTHORIZING \$10,000.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES, AUTHORIZING \$1,000.00 FOR ADVERTISING EXPENSES, FOR A TOTAL AMOUNT OF \$121,000.00 FROM GENERAL OBLIGATIONS OF THE CITY, APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

\* \* \* \*

Councilman Perez made a motion to approve the proposed Ordinance Councilman Williams seconded the motion

Mr. Doug Yerkes, City Engineer, discussed a presentation on the Medical Center Area Senior Multi-Services and Health Center, a copy of which is on file with the papers of this meeting Mr. Yerkes focused on the services to be provided to seniors for adult health care, and various Bexar County services available to seniors He noted the collaboration between the City and Bexar County working with the City's Asset Management Department He outlined the programming services to be provided by the consultant. He further noted the complexity of the project necessitating that services be shared by the various agencies and stakeholders

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Williams, Perez, Barrera, Castro, Schubert, Garza **NAYS**: None. **ABSENT** Segovia, Radle, Hall, Haass

The City Clerk read the following ordinance

AN ORDINANCE 99351

AN ORDINANCE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH LEVI STRAUSS & CO IN AN AMOUNT NOT TO EXCEED \$4,850,000.00 FOR THE PURCHASE OF APPROXIMATELY 58.9 ACRES CONTAINING TWO PRIMARY BUILDINGS WITH A COMBINED SQUARE

FOOTAGE TOTALING APPROXIMATELY 333,000 SQUARE FEET, LOCATED ON HIGHWAY 90 WEST, IN COUNCIL DISTRICT 6, FOR USE BY THE DEPARTMENTS OF PUBLIC WORKS AND PARKS AND RECREATION, AND AUTHORIZING PAYMENT OF (1) \$ 50,000.00 TO CHICAGO TITLE INSURANCE COMPANY AS A DEPOSIT TO BE APPLIED TOWARD THE PURCHASE PRICE UPON CLOSING OF THE TRANSACTION, AND (2) AN AMOUNT NOT TO EXCEED \$150,000.00 FOR COSTS ASSOCIATED WITH PROPERTY DUE DILIGENCE/INSPECTIONS AND FEES DUE FROM THE CITY PRIOR TO AND AT THE TIME OF SUCH CLOSING

\* \* \* \*

Councilman Perez made a motion to approve the proposed Ordinance Councilman Williams seconded the motion

Mr. Mark Webb, Assistant Director of Asset Management Department, narrated a slide presentation on the purchase of Levi Strauss property, a copy of which is on file with the papers of this meeting Mr Webb discussed the background and stated the property meets current needs of the city for consolidation and relocations options Mr Webb explained the anticipated uses for the property by the Parks and Recreation Department and by the Public Works Department

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES**: Flores, Williams, Perez, Barrera, Castro, Schubert, Garza **NAYS**: None **ABSENT**: Segovia, Radle, Hall, Haass

The City Clerk read the following Resolution

A RESOLUTION 2004-23-16

FINDING THAT SMART CITY NETWORKS, L L C , (FORMERLY U S TELCOM), HAS PREFORMED SATISFACTORILY AT THE END OF THE FIFTH YEAR OF A TEN (10) YEAR AGREEMENT TO PROVIDE TELECOMMUNICATIONS SERVICES FOR THE HENRY B GONZALEZ CONVENTION CENTER

\* \* \* \*

Councilman Perez made a motion to approve the proposed Resolution Councilman Williams seconded the motion

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote **AYES** Williams, Perez, Barrera, Castro, Schubert, Garza **NAYS:** None. **ABSENT:** Flores, Segovia, Radle, Hall, Haass.

The City Clerk read the following ordinance

AN ORDINANCE 99352

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE LIMITED PURPOSE ANNEXATION OF APPROXIMATELY 4,080 ACRES OF LAND KNOWN AS THE EXPANSION OF THE SOUTHSIDE INITIATIVE, ESTABLISHING AN EFFECTIVE DATE AND ADOPTING A REGULATORY PLAN FOR SUCH AREA

\* \* \* \*

Councilman Williams made a motion to approve the proposed Ordinance Councilman Castro seconded the motion

Mr. Emil Moncivais, Planning Department Director, presented a powerpoint presentation on the Expansion of Southside Initiative Limited Purpose Annexation, a copy of which is on file with the City Clerk's Office Mr. Moncivais discussed the background, limited purpose annexation rationale, and full purpose annexation procedures for limited purpose areas.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Williams, Perez, Castro, Schubert, Garza. **NAYS:** Barrera **ABSENT** Segovia, Radle, Hall, Haass

\* \* \* \*

The City Clerk read the following ordinance

AN ORDINANCE 99353

AN ORDINANCE APPEALING THE DECISION OF THE BOARD OF ADJUSTMENT ON CASE NO. A-40-060 FOR 2514 S.W. MILITARY DRIVE, AND APPROVING THE ISSUANCE OF THE SIGN PERMIT

\* \* \* \*

Councilman Perez made a motion to approve the proposed Ordinance Councilman Williams seconded the motion

Mr. Florencio Pena, Development Services Department Director, conducted a presentation on the appeals of The Board of Adjustment action, a copy of which is on file with the City Clerk's Office

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Williams, Perez, Barrera, Castro, Schubert, Garza. **NAYS:** None **ABSENT** Segovia, Radle, Hall, Haass

### TRAVEL AUTHORIZATION

Travel Authorization for Councilman Art A. Hall, District 8, who will travel to Chicago, Ill., to attend and represent the City of San Antonio at the National League of Cities' Public Finance Committee & FAIR (Finance, Administration & Intergovernmental Relations) Committee meeting from Thursday, June 10, 2004 to Sunday, June 13, 2004.

Councilman Perez made a motion to approve the proposed Travel Authorization Councilman Flores seconded the motion

After consideration, the motion, carrying with it the passage of the Travel Authorization, prevailed by the following vote **AYES** Flores, Williams, Perez, Barrera, Castro, Schubert, Garza. **NAYS:** None **ABSENT** Segovia, Radle, Hall, Haass

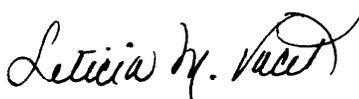
There being no further business to come before the City Council the meeting was adjourned at 1:59 a.m.

A P P R O V E D



EDWARD D. GARZA  
MAYOR

Attest

  
LETICIA M. VACEK  
City Clerk