

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JUNE 22, 2000

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2000-25 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter and Peak. ABSENT: Perez.

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2000-25 Invocation – Rev. Kenneth Kinard, St. Mark’s Methodist Church.

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2000-25 Pledge of Allegiance to the flag of the United States.

2000-25 **PRESENTATION: CANARY ISLAND DELEGATION**

A delegation from our Sister City Affiliation in the Canary Islands was in San Antonio to follow-up business opportunities established by a San Antonio delegation, which visited the Islands earlier this year. Mayor Peak explained the visit would also serve to strengthen economic and cultural ties between both regions. The Mayor invited Mr. Mauricio Romero, representing SOFESA, San Antonio, and the delegation to come forward.

Mr. Romero thanked the Mayor and members of the City Council and introduced the members of the delegation who also thanked the Mayor and members of the City Council. They thanked the City for extending them many courtesies and stated they were looking forward to continuing the linkages.

Mayor Peak and members of the City Council welcomed the delegation to San Antonio and expressed enthusiasm in continuing to better the economic and cultural relationships.

Mr. Bannwolf informed the delegation that he hoped the hospitality they receive here in San Antonio is equivalent to that received in the Canary Islands. Gifts were exchanged and the delegation presented silver plaques to Mayor Peak, Mr. Carpenter, Mr. Garza and Mr. Briseño.

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2000-25 **PRESENTATION: THE NEIGHBORHOOD RESOURCE CENTER**
2000 NEIGHBORHOOD AWARD WINNERS

Mayor Peak invited the Council Members to come forward and assist with the winners of the 2000 Neighborhood Awards. Mr. Dick Porter, Assistant City Clerk announced the neighborhood association winners in the various districts, and the category in which they placed, at which time the awards were distributed. A list of the award winners is attached to the papers of this meeting.

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2000-25 **PRESENTATION: CITY PUBLIC SERVICE**

Mayor Peak informed members of the City Council that City Public Service was presented with the Dwight D. Eisenhower Award for Excellence on June 14th in Washington, D.C. He invited Ms. Jamie Rochelle, General Manager and CEO of CPS; Mr. Clayton Gay, Chairman of the Board of Trustees; and Mr. Fred Villasenor, Director of Purchasing & Small Business Development, to inform the Council of this prestigious award.

Ms. Rochelle thanked Mayor Peak and members of the City Council and informed them that of the 2500 companies that were competing, they were number-one.

Mayor Peak and members of the City Council expressed their congratulations and informed the representatives of their consensus that City Public Service is the best run public utility in the country. They praised their technical expertise along with their business acumen.

**2000-25 CITATIONS: U.S. MEN'S RELAY TEAM AND U.S. MEN'S TEAM
- GOLD MEDAL WINNERS AT THE MODERN PENTATHLON WORLD
CHAMPIONSHIPS IN PESARO, ITALY.**

Mayor Peak recognized the U.S. Men's Relay Team and the U.S. Men's Team who competed in the Modern Pentathlon World Championships in Pesaro, Italy, from June 13-18, 2000. The teams both won gold medals. He then introduced Mr. Laszlo Beres, Promotions and Recruiting Coordinator with the Modern Pentathlon Training Facility in San Antonio. Mr. Beres recognized the team athletes who represent San Antonio and the U.S.

Mayor Peak and members of the City Council congratulated them on their remarkable win.

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2000-25 AGENDA ITEM #34

Mr. Bannwolf asked to bring up Agenda Item 34 at this time and Mr. Bannwolf then made a motion to have Mr. James McAden fill the position vacated by Mr. Tom Staubitz to the Bexar Appraisal District Board of Directors, the motion was seconded by Mr. Carpenter.

Mayor Peak thanked Mr. McAden for his willingness to participate. Members of the City Council explained to Mr. McAden that this was a very important board. They also informed him that they had every confidence in his ability to work well with the Council. Mr. Bannwolf informed the City Council that Mr. McAden has been invaluable to him in District 9 with the Neighborhood Alliance and looks forward to his leadership in this area.

The following citizen(s) appeared to speak:

Ms. Nancy Engelbert expressed to members of the City Council the importance of having a strong leader and hopes they will all take time to consider whom they are appointing.

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Mr. Bannwolf made a motion to approve the proposed Resolution. Ms. Conner seconded the motion.

The Assistant City Clerk read the following Resolution:

AN RESOLUTION
NO. 2000-25-22

APPOINTING JAMES MCADEN TO THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF TOM STAUBITZ, AS A RESULT OF HIS RESIGNATION.

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After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez.

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2000-25 CONSENT AGENDA – CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke on each item on the Consent Agenda, addressing details of several. He also informed City Council that he would be following up with the City Attorney's office and HUD on Agenda Item 26.

Ms. Nancy Engelbert, 10486 Pine Glade, spoke to Consent Agenda Item 27 and expressed her feeling that churches and parishes should be the recipients of money to take control of their families; the City should not continue to keep funding such projects.

Mr. Ray W. Bashem, 1326 Bayou, stated he was concerned with the issue of children raising children and asked City Council members to take this ordinance seriously.

Mr. Jack Finger, P.O. Box 12048, spoke regarding Consent Agenda Items 13, 20, and 27. He informed City Council that he does not agree with Consent Agenda Item 27 and asked that Councilmembers who accepted campaign contributions from any of the private businesses listed in the Consent Agenda abstain from voting on the items.

2000-25 CONSENT AGENDA

Mr. Bannwolf made a motion to approve Agenda Items 6 – 33, constituting the Consent Agenda. Mr. Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter and Peak; NAYS: None; ABSENT: Perez.

AN ORDINANCE 91995

ACCEPTING THE LOW BID SUBMITTED BY SAFETEC, LLC TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH POSITIVE PRESSURE VENTILATION FANS FOR A TOTAL OF \$24,510.

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AN ORDINANCE 91996

ACCEPTING THE LOW BID BY LIBRARY VIDEO COMPANY TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH JUVENILE CD-ROMS FOR A TOTAL OF \$41,479.15.

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AN ORDINANCE 91997

ACCEPTING THE BID FROM THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES IN ACCORDANCE WITH THE STATE OF TEXAS COOPERATIVE PURCHASING AGREEMENT TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH OC-12 NETWORKING EQUIPMENT FOR A TOTAL OF \$87,948.

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AN ORDINANCE 91998

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL

CONTRACT BASIS FOR THE 2000-2001 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$1,501,071. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT OF THE CITY OF SAN ANTONIO AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE.)

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AN ORDINANCE 91999

AUTHORIZING THE REVISION OF THE 1994 PARK GENERAL OBLIGATION (GO) BOND ISSUE BOND PROJECTS START-UP COSTS PROJECT BUDGET TO ALLOCATE AN ADDITIONAL \$30,000.00 IN 1994 PARK GO BOND FUNDS FOR LAND ACQUISITION FEES, BID ADVERTISING FEES, PRINTING FEES, AND MANDATORY PROJECT FEES FOR THE LIONS FIELD AND SAN FERNANDO GYM PROJECTS IN CITY COUNCIL DISTRICT 1; THE JIMMY FLORES PARK PROJECT IN CITY COUNCIL DISTRICT 4; THE LEON CREEK PARK PROJECT IN CITY COUNCIL DISTRICT 7; THE QUARRY AREA PARK PROJECT IN CITY COUNCIL DISTRICT 8; AND THE OLMOS BASIN PARK PROJECT IN CITY COUNCIL DISTRICT 9.

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AN ORDINANCE 92000

CREATING THE 1999 BOND PROJECTS START-UP COSTS 1999 PARKS GENERAL OBLIGATION BOND PROJECT BUDGET IN THE DEPARTMENT OF PARKS AND RECREATION; AUTHORIZING THE TRANSFER OF \$80,000.00 IN 1999 PARKS GO BOND FUNDS INTO THIS PROJECT; AUTHORIZING \$80,000.00 FOR PROFESSIONAL SERVICES, MANDATORY PROJECT FEES, LAND ACQUISITION FEES, BID ADVERTISING AND PRINTING EXPENSES; AUTHORIZING CITY STAFF TO ALLOCATE FUNDS WITHIN THE PROJECT BUDGET; AND ENCUMBERING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92001

ACCEPTING THE LOW QUALIFIED BID OF STANDEN CONTRACTING COMPANY, INC. IN THE AMOUNT OF \$119,280.00 TO CONSTRUCT AND

INSTALL ACOUSTICAL TREATMENT FOR FIVE PILOT RESIDENTS AS PART OF THE RESIDENTIAL ACOUSTICAL TREATMENT PILOT PROGRAM; AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$11,928.00 FOR CONSTRUCTION CONTINGENCIES; AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH DAVIS DURAND-HOLIS RUPE ARCHITECTS TO PROVIDE RESIDENT INSPECTION IN AN AMOUNT NOT TO EXCEED \$12,997.00; REVISING THE BUDGET AND; PROVIDING FOR PAYMENT.

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AN ORDINANCE 92002

AUTHORIZING AN INCREASE IN THE SCOPE OF SERVICES, A CONTRACT AMENDMENT AND APPROVING ADDITIONAL ENGINEERING FEES, IN THE AMOUNT NOT TO EXCEED \$34,600.00, PAYABLE TO MARMON MOK, L.L.P. IN CONNECTION WITH THE RELOCATION OF CHALLENGER PLAZA AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92003

ACCEPTING THE LOW QUALIFIED BID OF ANDCO INDUSTRIES CORPORATION IN THE AMOUNT OF \$222,903.00 TO PROVIDE AND INSTALL PARKING GARAGE SIGNAGE IN CONJUNCTION WITH THE NEW PARKING FACILITIES AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$22,290.00 FOR CONSTRUCTION CONTINGENCIES; APPROPRIATING FUNDS AND; PROVIDING FOR PAYMENT.

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AN ORDINANCE 92004

APPROVING FIELD ALTERATION NO. 16 IN THE INCREASED AMOUNT OF \$33,793.59 PAYABLE TO BARON-LONG CONSTRUCTION, INC. FOR INCREASES TO THE SCOPE OF THE FIRE STATION NO. 9 ADDITION AND RENOVATION PROJECT, LOCATED AT 649 DELMAR, IN THE COUNCIL

DISTRICT 2; AND AUTHORIZING THE TRANSFER OF \$30,000.00 FROM THE GENERAL FUND TO THE CAPITAL OUTLAY FUND.

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AN ORDINANCE 92005

RATIFYING SERVICES AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$5,805.91, PAYABLE TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR AN URBAN STREET PROGRAM (USP) PROJECT ON NAVARRO FROM ST. MARY'S TO DALLAS, LOCATED IN COUNCIL DISTRICT 1.

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AN ORDINANCE 92006

ACCEPTING A PROPOSAL FROM THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) CENTER FOR ARCHAEOLOGICAL RESEARCH TO PROVIDE ARCHAEOLOGICAL INVESTIGATIONS AS REQUIRED IN CONNECTION WITH THE MISSION TRAILS PROJECT PACKAGES I, II, III AND IV IN AN AMOUNT NOT TO EXCEED \$151,510; ESTABLISHING A MISCELLANEOUS CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$15,151; AUTHORIZING THE EXECUTION OF AN AGREEMENT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92007

ACCEPTING THE LOW, QUALIFIED RESPONSIVE BID OF R. L. JONES CO., INC. IN THE AMOUNT OF \$694,505.30 IN CONNECTION WITH THE DELL PLACE DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$28,508.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$9,271.60 PAYABLE TO M. W. CUDE & ASSOCIATES, INC. FOR ENGINEERING EXPENSES; AUTHORIZING \$927.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92008

ACCEPTING THE LOW BID OF R.L. JONES CO., INC. IN THE AMOUNT OF \$1,269,876.20 IN CONNECTION WITH THE LAWTON - ACME TO 40TH/41ST STREETS - LAWTON TO CASTROVILLE AND HOBART - ACME TO 40TH STREET PROJECT LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING \$57,900.05 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$10,331.62 IN ADDITIONAL ENGINEERING EXPENSES TO OZUNA & ASSOCIATES, INC. (MBE); AUTHORIZING \$1,032.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$62,433.65 IN ADDITIONAL ENGINEERING EXPENSES TO HDR/SIMPSON ENGINEERING, INC.; AUTHORIZING \$6,243.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING AN INCREASE IN THE SAWS ACCOUNT RECEIVABLE LINE ITEM OF \$23,253.02 FOR ENGINEERING EXPENSES AUTHORIZED BY SAWS AND AUTHORIZING THE EXPENDITURE FROM 1994 G.O. STREET BONDS AND REIMBURSEMENT FROM THE SALE OF 1999 BONDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92009

SELECTING POZNECKI, CAMARILLO AND ASSOCIATES, INC. (MBE) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE ABE LINCOLN - HORN TO ECKERT PROJECT, LOCATED IN COUNCIL DISTRICT 7; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$250,000; APPROPRIATING FUNDS; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 BONDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92010

AUTHORIZING A METROPOLITAN PLANNING ORGANIZATION (MPO) FUNDED PROFESSIONAL SERVICES CONTRACT TO ACQUIRE RIGHT-OF-WAY FOR A FEE NOT TO EXCEED \$8,100.00 TO ARTHUR D. GALVAN; AND AUTHORIZING \$1,000 FOR MISCELLANEOUS CONTINGENCY EXPENSES IN

CONNECTION WITH THE SOUTHCROSS PROJECT FROM W.W. WHITE TO I.H. 410, LOCATED IN COUNCIL DISTRICT 3.

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AN ORDINANCE 92011

AUTHORIZING AN AGREEMENT WHICH AMENDS A LEASE AGREEMENT WITH RAYTHEON AIRCRAFT SERVICES, INC. AT SAN ANTONIO INTERNATIONAL AIRPORT BY RECAPTURING 14,335 SQUARE FEET OF GROUND SPACE; REPLACING SAID 14,335 SQUARE FEET OF GROUND SPACE, ADDING 1,300 SQUARE FEET OF GROUND SPACE, AND INCREASING THE ANNUAL GROUND RENTAL, PRIOR TO ANY ADJUSTMENTS DUE TO PARTIAL GROUND RENTAL ABATEMENT TO \$166,927.38.

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AN ORDINANCE 92012

AUTHORIZING THE EXECUTION OF AGREEMENTS CONSENTING TO THE ASSIGNMENT AND AMENDMENT OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT FROM ACE FREIGHT, INC., D/B/A TEAM AIR EXPRESS TO MICHAEL A. FANUZZI AND BARBARA FANUZZI, D/B/A PRIME TIME LTD. FOR A TERM ENDING MAY 31, 2005, EXTENDING THE LEASE TERM BY FIVE (5) YEARS BEGINNING JUNE 1, 2000, REVISING THE INSURANCE PROVISIONS AND REPLACING THE STANDARD PROVISIONS.

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AN ORDINANCE 92013

AUTHORIZING THE ACCEPTANCE OF AN AIRPORT IMPROVEMENT GRANT, WHEN OFFERED, IN THE AMOUNT OF \$4,730,456.00 FROM THE FEDERAL AVIATION ADMINISTRATION IN SUPPORT OF THE RESIDENTIAL ACOUSTICAL TREATMENT PILOT PROGRAM, INSTALLATION OF RUNWAY NAVIGATIONAL AIDS, AND THE EAST AIR CARGO EXPANSION PHASE 2 AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 92014

ACCEPTING A GRANT FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION, ENTITLED "INTERLIBRARY LOAN SERVICES - FEDERAL GRANT 2000, CONTRACT #771-00045," TO ACCEPT ADDITIONAL FUNDS IN THE AMOUNT OF \$15,498 TO MODERNIZE DOCUMENT HANDLING ABILITY BY PURCHASING SOFTWARE, COMPUTER AND SCANNING EQUIPMENT, AND TO SUPPLEMENT OPERATING COSTS. (AN ORDINANCE AMENDING ORDINANCE NO. 90437, PASSED AND APPROVED ON SEPTEMBER 9, 1999)

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AN ORDINANCE 92015

AUTHORIZING THE RATIFICATION OF A MULTI-YEAR GRANT APPLICATION IN THE AMOUNT OF \$8,726,733 TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT UNDER THE CONTINUUM OF CARE HOMELESS ASSISTANCE - SUPPORTIVE HOUSING PROGRAM 2000.

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AN ORDINANCE 92016

AUTHORIZING THE ACCEPTANCE OF \$128,886.00 IN CASH SUPPORT FROM THE TEXAS DEPARTMENT OF HEALTH FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO DEVELOP AND IMPLEMENT AN ABSTINENCE-ONLY EDUCATION PROJECT TO REDUCE THE NUMBER OF TEEN PREGNANCIES; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH; AUTHORIZING THE USE OF \$56,196.00 FROM THE CITY GENERAL FUND TO PROVIDE THE IN-KIND MATCH FOR THE GRANT; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2000/2001 ESTABLISHED IN ORDINANCE 91021, PASSED AND APPROVED ON DECEMBER 16, 1999 AND APPROVING A PERSONNEL COMPLEMENT FOR THE PROJECT ACTIVITY.

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AN ORDINANCE 92017

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXERCISE THE OPTION OF A ONE-YEAR RENEWAL CONTRACT WITH AETNA U.S.

HEALTHCARE, IN AN ESTIMATED BUDGETED AMOUNT OF \$550,050, TO PROVIDE GROUP TERM LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND SUPPLEMENTAL LIFE INSURANCE COVERAGE'S UNDER THE CITY'S SELF-FUNDED HEALTH BENEFITS PROGRAM FOR A TERM BEGINNING JANUARY 1, 2001 AND ENDING DECEMBER 31, 2001.

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AN ORDINANCE 92018

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXERCISE THE OPTION OF A ONE-YEAR RENEWAL CONTRACT WITH WHP INITIATIVES, INC., IN AN ESTIMATED BUDGETED AMOUNT OF \$2,772,519, TO PROVIDE PRESCRIPTION DRUG PROGRAM RETAIL AND MAIL-ORDER SERVICES FOR THE CITY'S SELF-FUNDED HEALTH BENEFITS PROGRAM FOR A TERM BEGINNING JANUARY 1, 2001, AND ENDING DECEMBER 31, 2001.

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AN ORDINANCE 92019

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE PROFESSIONAL SERVICES CONTRACTS WITH THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) FOR AN AMOUNT NOT TO EXCEED \$18,000 FOR TWELVE (12) SUMMER TRAINING CLASSES, AND WITH SAN ANTONIO COLLEGE (SAC) IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE TRAINER PROGRAM AND FRONT-LINE SUPERVISOR TRAINING; AND RATIFYING PAYMENT OF \$2,798 TO UTSA FOR SPRING 2000 TRAINING COURSES.

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AN ORDINANCE 92020

APPROVING AN EXTENSION OF LINE-OF-DUTY LEAVE FOR FIREFIGHTER DAVID SAMANO TO RESTORE 50.75 SHIFTS (OR 1,218 HOURS) OF PERSONAL

LEAVE ACCRUAL AND LOST PAY AND TO ALLOW THE DEPARTMENT TO CONSIDER THAT PERIOD AS LINE-OF-DUTY LEAVE.

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AN ORDINANCE 92021

APPOINTING GOGI DICKSON (DISTRICT 9) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF OFFICE TO EXPIRE ON JUNE 27, 2002.

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AN ORDINANCE 92022

RE-APPOINTING MARY DUNAGAN (MAYOR) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2002.

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AN ORDINANCE 92023

RE-APPOINTING ROBERT STANLEY (DISTRICT 9) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2002.

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AN ORDINANCE 92024

AMENDING ORDINANCE NO. 90057, APPROVED ON JULY 1, 1999 BY APPOINTING MEMBERS OF THE CITY COUNCIL TO VARIOUS SUBCOMMITTEES, AD HOC COMMITTEES, AND BOARDS AND COMMISSIONS.

2000-25 ZONING – CITIZEN COMMENTS

Mr. Faris Hodge, 140 Dora St., spoke to all the zoning cases.

Ms. Carol Abitz, 8903 Island View, Southwest Community Association, spoke to Z20045, Z20078, and requested that Council deny them. She discussed Z20072 and gave details of the proposed zoning, stating that the neighborhood agreed with them and supported their request at this time.

Mr. Patricio Simon, spoke to zoning cases Z20045, Z20078, Z20072 and expressed his community's opposition to the cases.

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2000-25 ZONING HEARINGS

3A.) CASE NO. #Z20093 - The request of Dial Eisenhower Limited Partnership, Applicant, for Dial Eisenhower Limited Partnership Owner(s), for a change in zoning from "R-6" Townhouse Residence District, "R-3" Multiple-Family Residence District and "B-2" Business District to "R-1" Single-Family Residence District on 13.104 acres out of NCB 15826 and NCB 15827, Northside of Eisenhower Road approximately 750 feet east of Midcrown Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 2).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Salas made a motion to approve the proposed Ordinance. Ms. Guerrero seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Barrera, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garcia, Garza, Conner, Bannwolf.

AN ORDINANCE 92025

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 13.104 ACRES OUT OF NCB 15826 AND NCB 15827,

NORTHSIDE OF EISENHAUER ROAD APPROXIMATELY 750 FEET EAST OF MIDCROWN DRIVE, FROM "R-6" TOWNHOUSE RESIDENCE DISTRICT, "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT AND "B-2" BUSINESS DISTRICT TO "R-1" SINGLE-FAMILY RESIDENCE DISTRICT.

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3B.) CASE NO. #Z20008 SUP - The request of Ignacio R. Rosas, Applicant, for Ignacio R. Rosas Owner(s), for a change in zoning from "R-7" Small Lot Home District to "B-2 NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for major appliance repair on Lot 15, NCB 8614, 4521 S. Hackberry Street. Staff's recommendation was for denial.

Zoning Commission has recommended Denial (Council District 3).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Guerrero made a motion to approve the proposed rezoning to B2NA with the condition that all appliance repair, service and storage shall be with in an enclosed structure. Mr. Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Barrera, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garcia, Garza, Bannwolf.

AN ORDINANCE 92026

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 15, NCB 8614, 4521 S. HACKBERRY STREET, FROM "R-7" SMALL LOT HOME DISTRICT TO "B-2 NA SUP" BUSINESS DISTRICT, NON-ALCOHOLIC SALES WITH A SPECIAL USE PERMIT FOR MAJOR APPLIANCE REPAIR.

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3C.) CASE NO. #Z20061 SUP - The request of Franco J. Praxedes, Applicant, for Franco J. Praxedes Owner(s), for a change in zoning from "B-1" Business District to "B-3NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a contractors facility with outside storage of tile materials on Lot 14, NCB 8614, 4523 South Hackberry Street. Staff's recommendation was for denial.

Zoning Commission has recommended Denial (Council District 3).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Guerrero moved for denial of the requested SUP and approval of B2NA only. Mr. Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter. **NAYS:** None. **ABSENT:** Peak.

AN ORDINANCE 92027

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 14, NCB 8614, 4523 SOUTH HACKBERRY STREET, FROM "B-1" BUSINESS DISTRICT TO "B-3NA SUP" BUSINESS DISTRICT, NON-ALCOHOLIC SALES WITH A SPECIAL USE PERMIT FOR A CONTRACTORS FACILITY WITH OUTSIDE STORAGE OF TILE MATERIALS.

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3D.) CASE NO. #Z20044 SUP - The request of George J. and Patricia Miller, Applicant, for Edward G. Guitérrez Owner(s), for a change in zoning from Historic "R-1 (H)" Single-Family Residence District to Historic "R-1 (H) SUP" Single-Family Residence District with a Special Use Permit for one manufactured home on 0.8895 acre tract out of NCB 11173, 9206 Espada Road. Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 3).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Guerrero moved to approve the rezoning request with four special use conditions; which are outlined and attached to the papers of this meeting. Mr. Carpenter seconded the request.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Guerrero, Prado, Barrera, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Garcia, Garza, Bannwolf.

AN ORDINANCE 92028

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 0.8895 ACRE TRACT OUT OF NCB 11173, 9206 ESPADA ROAD, FROM HISTORIC "R-1 (H)" SINGLE-FAMILY RESIDENCE DISTRICT TO HISTORIC "R-1 (H) SUP" SINGLE-FAMILY RESIDENCE DISTRICT WITH A SPECIAL USE PERMIT FOR ONE MANUFACTURED HOME.

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3E.) CASE NO. #Z20081 - The request of City of San Antonio, Applicant, for Ricardo A. and Olga Martinez Owner(s), for a change in zoning from Historic "R-3 (H)" Multiple-Family Residence District to Historic "R-4 (H)" Manufactured Home Residence District on SE 129 Feet of Lot 12, Block 21, NCB 7622, and the West Irregular 25 feet of Tract A, 250 Riverside. Staff's recommendation was for approval.

Zoning Commission has recommended denial (Council District 3).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Guerrero moved for a continuance till July 27, 2000. Mr. Carpenter seconded the motion.

After consideration, the motion to continue this case until July 27, 2000, prevailed by the following vote: **AYES:** Guerrero, Prado, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Garcia.

Zoning Case Z20081 was continued to the Council meeting of July 27, 2000.

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3F.) CASE NO. #Z20094 - The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for Guajardo Trust Owner(s), for a change in zoning from "R-2" Two-Family Residence District to "B-2" Business District on Lots 21 and 22, Block 2, NCB 10774, 141 Julia Helen Drive. Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 3).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Guerrero informed members of the City Council that Time Warner has formally withdrawn the case.

Zoning Case Z20094 was withdrawn.

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3G.) CASE NO. #Z20045 - The request of Martin & Veronica Garcia, Applicant, for Julio Nogeira Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-4" Manufactured Home Residence District on Lot 3, Block 1, NCB 15632, 5431 Sherry Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 4).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Prado requested Mr. Patricio Simon to come forward and speak to the opposition of the zoning case and inquired about the various individuals in his community who were also in opposition. Further discussion transpired and Mr. Prado spoke of opposition as well as support to the zoning case.

Mr. Prado encouraged the gentleman to file petitions in the City Clerk's office to be made a matter of record.

Mr. Prado made a motion to approve the proposed Ordinance. Mr. Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garza, Bannwolf.

AN ORDINANCE 92029

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 3, BLOCK 1, NCB 15632, 5431 SHERRY DRIVE, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

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3H.) CASE NO. #Z20072 - The request of Eddie A. Madrigal, Applicant, for Madrigal Properties Owner(s), for a change in zoning from "B-1" Business District to "B-2" Business District on Lot 271, Block 11, NCB 15627, 5710 Old Pearsall Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 4).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Prado asked Ms. Elaine DeLaRosa, President of Hidden Cove/Indian Creek Neighborhood Association to come forward and speak to this issue in their neighborhood, as the Madrigal's would like to bring a catering business to this area and are looking for approval and support of this zone change.

The following citizen(s) appeared to speak:

Mr. and Mrs. David Madrigal brought copies of material, which were distributed for the record, a copy of which is attached to the papers of this meeting. She informed City Council that she needed B2 zoning for a catering service. She also informed City Council that Ms. Abitz spoke earlier on their behalf.

Mr. Prado made a motion for B2NA Zoning, in as much as he has heard much opposition to the alcohol factor. This will allow the business to be run without alcohol. Mr. Carpenter seconded the motion.

Ms. Madrigal informed Mr. Prado that this would not allow the business to be a full catering service.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero.

AN ORDINANCE 92030

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 271, BLOCK 11, NCB 15627, 5710 OLD PEARSALL ROAD, FROM "B-1" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT, NON-ALCOHOLIC SALES ON THE PROPERTY.

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(At this point, Mayor Peak was obliged to leave the meeting, Mayor Pro-Tem Carpenter presided.)

3I.) CASE NO. #Z20078 - The request of Ramon Reyes & Amanda Reyes, Applicant, for M D Ferguson Owner(s), for a change in zoning from "R-1" Single-Family Residential District to "R-4" Manufactured Home Residence District on Lot 8, Block 2, NCB 15633, 5410 Sherry Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 4).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Prado made a motion to approve the proposed Ordinance. Mr. Salas seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter. **NAYS:** None. **ABSENT:** Perez, Guerrero, Peak.

AN ORDINANCE 92031

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 8, BLOCK 2, NCB 15633, 5410 SHERRY STREET, FROM "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

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3J.) CASE NO. #Z20054 - The request of Dario Chapa, Applicant, for Jose Gallegos, Jr. Owner(s), for a change in zoning from "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on Parcel 100 and 200, NCB 6995, 800 block of Culberson Avenue. Staff's recommendation was for denial.

Zoning Commission has recommended approval (Council District 5).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Garcia made a motion to continue this rezoning case until the City Council meeting of July 27, 2000. Mr. Bannwolf seconded the motion.

Mr. Andy Guerrero, asked that Mr. Clark B. Jones from Dallas, representing the lender, speak on his behalf. Mr. Jones advised that this business venture is economically achievable and very profitable.

After consideration, the motion to continue this case until July 27, 2000, prevailed by the following vote: **AYES:** Salas, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter. **NAYS:** None. **ABSENT:** Perez, Guerrero, Prado, Peak.

Zoning Case Z20054 was continued to the Council meeting of July 27, 2000.

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3K.) CASE NO. #Z20104 - The request of Inman Christian Center, Applicant, for Inman Christian Center Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2NA" Business District, Non-Alcoholic Sales on a 2.105 acre tract out of Lot 5, Block 2, NCB 17417 and a 1.868 acre tract out of Lot 3, Block 2, NCB 17417, 8720 Garden Brook. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 6).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Barrera made a motion to approve the proposed Ordinance. Mr. Bannwolf seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Barrera, Garza, Conner, Bannwolf, Carpenter. **NAYS:** None. **ABSENT:** Perez, Guerrero, Prado, Garcia, Peak.

AN ORDINANCE 92032

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 A 2.105 ACRE TRACT OUT OF LOT 5, BLOCK 2, NCB 17417 AND A 1.868 ACRE TRACT OUT OF LOT 3, BLOCK 2, NCB 17417, 8720 GARDEN BROOK, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

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(At this point Mayor Peak returned to the meeting to preside.)

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3L.) CASE NO. Z20073: The request of Fred F. Buchholtz, Applicant, for Fred F. Buchholtz Owner(s), for a change in zoning from "R-1" Single Family Residence District to "O-1" Office District on Lot 1, Block 1, NCB 16995, 13200 Block of N.W. Military Highway. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 8).

Ms. Conner made a motion to postpone the case indefinitely. Mr. Bannwolf seconded the motion.

After consideration, the motion to postpone the rezoning case indefinitely, prevailed by the following vote: **AYES:** Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero.

Zoning Case Z20073 was postponed indefinitely.

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3M.) CASE NO. #Z20095 - The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for San Antonio Islamic Community Center Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" Business District on Lot 5, Block 3, NCB 14713, 4200 block of Sandstone Drive. Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 8).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Conner made a motion to continue this rezoning case until the City Council meeting of July 27, 2000. Mr. Carpenter seconded the motion.

The following citizen(s) appeared to speak:

Mr. Sam C. Mendoza, 4207 Sandstone, spoke in opposition to the proposed zoning.

Ms. Vivian Olivarez, 4438 Wildt Road, President of Comanche Community Neighborhood Association informed City Council that it is hard to continue to appear at these City Council meetings to speak on their issues, only to have the cases continued.

* * * *

Ms. Guerrero explained that there are currently two separate cases involved with cable franchises. For the record, Ms. Guerrero clarified that Ms. Olivarez is speaking to a previously withdrawn zoning case, though the current zoning case deals with a cable hub site by Time Warner Cable and is separate and apart from the one Ms. Olivarez is referring to.

After consideration, the motion to continue this case until July 27, 2000, prevailed by the following vote: **AYES:** Salas, Prado, Garcia, Barrera, Garza, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero, Conner, Bannwolf.

Zoning Case Z20095 was continued to the Council meeting of July 27, 2000.

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3N.) CASE NO. #Z99200 - The request of Jerry Arredondo, Applicant, for John A. Hanesworth, Owner(s), for a change in zoning from Historic "B (H)" Residence District to Historic "R-3 (H)" Multiple-Family Residence District on Lot 13 and the east 25 feet of Lot 12, NCB 1701, 146 E. Agarita Street. Staff's recommendation was for approval.

Zoning Commission has recommended denial (Council District 9).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Carpenter made a motion to continue this rezoning case until the City Council meeting of August 10, 2000. Mr. Garcia seconded the motion.

After consideration, the motion to continue this case until August 10, 2000, prevailed by the following vote: **AYES:** Salas, Prado, Garcia, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero, Conner.

Zoning Case Z99200 was continued to the Council meeting of August 10, 2000.

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30.) CASE NO. #Z20136 - The request of City of San Antonio, Applicant, for A-AAA Mini-Storage Subdivision Owner(s), for a change in zoning to remove the (P-1) Planned Unit Development designation from the property as follows: from "(P-1) B-3NA ERZD CC" Planned Unit Development Business, Non-Alcoholic Sales, Edwards Recharge Zone District with City Council approval for a mini-warehouse facility on a site over two and one half acres and "(P-1) B-3 ERZD" Planned Unit Development Business Edwards Recharge Zone District to "B-3NA ERZD CC" Business, Non-Alcoholic Sales, Edwards Recharge Zone District with City Council approval for a mini-warehouse facility on a site over two and one half acres and "B-3 ERZD" Business Edwards Recharge Zone District on 6.00 acres of land out of NCB 15675, Redland Road and F.M. Loop 1604. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 10).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Salas seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Conner.

AN ORDINANCE 92033

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 6.00 ACRES OF LAND OUT OF NCB 15675, REDLAND ROAD AND F.M. LOOP 1604, FROM "(P-1) B-3NA ERZD CC" PLANNED UNIT DEVELOPMENT BUSINESS, NON-ALCOHOLIC SALES, EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR A MINI-WAREHOUSE

FACILITY ON A SITE OVER TWO AND ONE HALF ACRES AND "(P-1) B-3 ERZD" PLANNED UNIT DEVELOPMENT BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "B-3NA ERZD CC" BUSINESS, NON-ALCOHOLIC SALES, EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR A MINI-WAREHOUSE FACILITY ON A SITE OVER TWO AND ONE HALF ACRES AND "B-3 ERZD" BUSINESS EDWARDS RECHARGE ZONE DISTRICT.

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2000-25 PUBLIC HEARING AND ORDINANCE:
CDBG/HOME/ESG/HOPWA HEARINGS

At 3:40 p.m., the Public Hearing on the Adoption of the FY 2000-2001 Annual Consolidated Plan Budget for Community Development Block Grant was declared to open by Mayor Peak.

Mr. Drew Cameron, Housing and Community Development Director, asked City Council to consider this proposal in four parts. He asked that they review the CDBG proposed plan at this time and proceeded to present a power point presentation on all funding areas, a copy of which is attached to the papers of this meeting.

Mr. Cameron described the entitlements and then explained the funding process, funding goals, funding strategies and the CDBG recommendations. He outlined the available funds and the recommended CDBG allocations by category and gave allocation details to Districts and then City wide projects.

Mr. Cameron then spoke to the Home Investment Partnership Program and explained the Mission and its funding strategy. He detailed Home Budget in terms of available funds by category then recommended home allocations by District and then City wide, inner city and administration.

Mr. Henry Ross, Assistant Director, Department of Community Initiatives, gave a presentation on ESG and HOPWA. He spoke to the purpose, funding, funding process, agency programs, and funding categories. He then recommended programs for HOPWA and informed the City Council that Mr. Cameron would be available to respond to any questions they may have.

CITIZEN COMMENTS

The following individuals/organizations spoke to either the funding of their respective programs through the Community Development Block Grant budget process or made general comments:

Patty Teeter (Group) -	Respite Care of San Antonio
Mary Cantu (Group) -	Project Learn to Read of San Antonio
Solano Gilbert -	East Gate Neighborhood Association
Jerelyne Williams	East Gate Neighborhood Association
Christina Castro	COPS/Metro Alliance
Patricia Castillo	530 Bandera Rd.
Mary Emerson (Group)	Neighborhood First Alliance
Nazarite Ruben Flores Perez	627 Hearne Ave. 78225
Faris Hodge, Jr.	140 Dora
M. Lynn Blanco	The Rape Crisis Center
David Arevalo	Citizens Organized for a Safe Environment
Sue Kelley/Dalia Martinez	San Antonio Urban Ministries
	Family Violence Prevention Services
	Estevez Monroe Real Estate Co.
Ann Paddie (Group)	San Antonio Development Agency
Barbara Hawkins	George Gervin Center
Mary Ozuna	District 5
Susan Powers	Helena Street Neighborhood Association
Joshua Para	Young Dragons
Dede Finney	105 N.
Joe McKee	NuHoone Designs
Stephen Colley	Solar San Antonio
Marie Stout	Government Hill Alliance
Carlos "Cosmos" Garza	Consumer Credit Counseling Service
Amy Hartman	Habitat for Humanity
	St. Peter - St. Joseph Children's Home
	Lone Star N.A./SCSA Citizens Action Committee
Jack M. Finger	P.O. Box 12048, 78212
Mike Ruel	COPS St. James Church
Adam Ortiz	Ortiz Construction & Design

There being no further citizens signed to speak to this matter, Mayor Peak declared the Public Hearing to be closed at 5:35 p.m.

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Mr. Salas made a motion for approval, seconded by Ms. Guerrero.

Mr. Garza thanked those individuals for coming and speaking. He then made an amendment outlined on the attachment titled "FY 2000 -2001 Proposed Consolidated Annual Plan/Budget", a copy of which is attached to the papers of this meeting, seconded by Ms. Guerrero.

Mr. Salas spoke to Public Works and the importance of economic development currently taking place in District 2.

Mr. Garcia stated that there are many needs in the City and more so in District 5. He thanked the community for bringing issues to him and stated that priorities were set in the budget work session. He explained his guidelines for allocating money. He then made an amended motion to direct the staff to allocate \$70,000.00 to the Rape Crisis Center from the upcoming budget. Ms. Guerrero seconded the motion.

Mayor Peak asked that Council first consider action on CDBG allocations.

The amended motion prevailed by the following vote: AYES: Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Peak. NAYS: None. ABSENT: Perez, Garza, Conner, Carpenter.

The main motion, as amended, carrying with it the passage of the Ordinance, then prevailed by the following vote: AYES: Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Peak. NAYS: None. ABSENT: Perez, Garza, Conner, Carpenter.

Mr. Alexander E. Briseño, City Manager informed City Council that the General Fund Budget just finished accepting applications for \$10.5 Million while there is only \$4.8 Million. Decisions will be made as to the allocation, however, he would advise to have them move to apply through the regular budget process.

Mayor Peak directed Council to vote on the direction to staff made by Mr. Garcia.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Peak. NAYS: None. ABSENT: Perez, Garza, Conner, Carpenter.

The Clerk read the following Ordinance:

AN ORDINANCE 92034

ADOPTING THE 26TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANTE (CDBG) IN THE AMOUNT OF \$20,143,000.00 AND \$785,081.00 IN DESIGNATED PROGRAM INCOME AS CONTAINED IN THE FISCAL YEAR 2000-2001 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE 26TH YEAR CDBG PROGRAM; DESIGNATING THE 26TH YEAR CDBG PROGRAM FUNDS; APPROPRIATING 26TH ANNUAL

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Ms. Guerrero made a motion to approve Part B, including changing Florencia Street from \$300,000 to \$400,000, thus adding an additional \$100,000. Mr. Prado seconded the motion.

Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garza, Conner.

AN ORDINANCE 92035

ADOPTING THE FISCAL YEAR 2000-2001 HOME PARTNERSHIP ENTITLEMENT GRANT (HOME) IN THE TOTAL AMOUNT OF \$7,076,000.00 AS CONTAINED IN THE FISCAL YEAR 2000-2001 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE FISCAL YEAR 2000-2001 HOME ENTITLEMENT BLOCK GRANT (HOME) PROGRAM; DESIGNATING THE FISCAL YEAR 2000-2001 HOME PROGRAM FUNDS; APPROPRIATING FISCAL YEAR 2000-2001 PROGRAM FUNDS IN THE AMOUNT OF \$7,076,000.00; ALLOCATING PROGRAM FUNDS TO PROJECTS; ESTABLISHING ACCOUNTS; DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING PERSONNEL CLASSIFICATIONS AND PAY RANGES; AUTHORIZING EXECUTION OF ALL REQUIRED CONTRACTS AND RELATED DOCUMENTS AS NECESSARY IN CONNECTION WITH SAID FISCAL YEAR 2000-2001 HOME PROGRAM AND THE PROJECTS THEREUNDER; AND AUTHORIZING THE SUBMISSION OF THE HOME GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN

DEVELOPEMNT (HUD) FOR THE FISCAL YEAR 2000-2001 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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Ms. Guerrero made a motion to approve Part C allocation for ESG, seconded by Mr. Bannwolf.

Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Bannwolf seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Pezez, Garza, Conner.

AN ORDINANCE 92036

ADOPTING THE FISCAL YEAR 2000-2001 EMERGENCY SHELTER GRANT (ESG) IN THE AMOUNT OF \$712,000.00 AS CONTAINED IN THE FISCAL YEAR 2000-2001 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE FISCAL YEAR 2000-2001 ESG PROGRAM; DESIGNATING THE FISCAL YEAR 2000-2001 ESG PROGRAM FUNDS; APPROPRIATING FISCAL YEAR 2000-2001 PROGRAM FUNDS IN THE AMOUNT OF \$712,000.00 [ENTITLEMENT] AND \$712,000.00 FROM IN-KIND MATCH; ALLOCATING PROGRAM FUNDS TO PROJECTS; ESTABLISHING ACCOUNTS; DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING PERSONNEL CLASSIFICATIONS AND PAY RANGES; AUTHORIZING EXECUTION OF ALL REQUIRED CONTRACTS AND RELATED DOCUMENTS AS NECESSARY IN CONNECTION WITH SAID FISCAL YEAR 2000-2001 ESG PROGRAM AND THE PROJECTS THEREUNDER; AND AUTHORIZING THE SUBMISSION OF THE ESG GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 2000-2001 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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Mr. Salas made a motion to approve Part D. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garza, Conner.

AN ORDINANCE 92037

ADOPTING THE FISCAL YEAR 2000-2001 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ENTITLEMENT GRANT (HOPWA) IN THE AMOUNT OF \$823,000.00 AS CONTAINED IN THE FISCAL YEAR 2000-2001 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE FISCAL YEAR 2000-2001 HOPWA PROGRAM; DESIGNATING THE FISCAL YEAR 2000-2001 HOPWA PROGRAM FUNDS; APPROPRIATING FISCAL YEAR 2000-2001 PROGRAM FUNDS IN THE AMOUNT OF \$823,000.00; ALLOCATING PROGRAM FUNDS TO PROJECTS; ESTABLISHING ACCOUNTS; DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING PERSONNEL CLASSIFICATIONS AND PAY RANGES; AUTHORIZING EXECUTION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION WITH SAID FISCAL YEAR 2000-2001 HOPWA PROGRAM AND THE PROJECTS THEREUNDER; AND AUTHORIZING THE SUBMISSION OF THE HOPWA GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 2000-2001 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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2000-25 ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, took exception to the items of the Public Hearing on CDBG not being individually listed on the agenda. He spoke to Agenda Items 39 and 37 specifically. He also asked that Council members accepting campaign contributions from any companies listed on the agenda abstain from voting.

2000-25 **ITEMS FOR INDIVIDUAL CONSIDERATION**

The Clerk read the following Resolution:

AN RESOLUTION
NO. 2000-25-23

EXPRESSING THE SUPPORT OF THE CITY COUNCIL FOR THE CONSERVATION AND REINVESTMENT ACT OF 1999 FOR THE PRESERVATION OF LAND, WATER, WILDLIFE AND HISTORIC RESOURCES, URBAN PARKS AND RECREATION PROGRAMS.

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Ms. Guerrero made a motion to approve the proposed Resolution. Mr. Bannwolf seconded the motion.

Mr. Jim Campbell, Intergovernmental Relations Director, gave a power point presentation discussing the Conservation and Reinvestment Act of 1999 (CARA), a copy of which is attached to the papers of this meeting. He gave a brief background of the act explaining that it would mark a dramatic change to the funding of conservation programs. He detailed its impact and explained that staff recommended approval.

Ms. Conner informed the City Council that she is a strong supporter of this legislation as it is a most important piece of legislation for parks and recreation. She explained this fund is shared by Texas Wildlife Conservation and if passed by the President, it would preserve, restore, enhance, and expand open spaces, wildlife and historic facilities. She stated she would be glad to give San Antonio's support and informed members of the City Council that such legislation should be passed.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Guerrero, Garza, Conner.

2000-25 The Clerk read the following Ordinance:

AN ORDINANCE 92038

AUTHORIZING THE APPOINTMENT OF THREE (3) NEW MEMBERS TO THE ALAMO WORKFORCE DEVELOPMENT BOARD. [JEANNETTE FLORES, WESTBROOK, SHERRY CUNNINGHAM, AND VICKI SPILLMAN]

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Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

Mr. Dennis J. Campa, Community Initiatives Director, introduced an Alamo Workforce Development Inc. representative and proceeded to give a power point presentation, a copy of which is attached to the papers of this meeting. The presentation included an Ordinance summary and information on the board and its selection process.

The three nominees selected were: Ms. Jeannette Flores Westbrook, Small Business representative, Ms. Sherry Cunningham, Economic Development representative; and Ms. Vicki Spillman, Community Based Organization representative. Mr. Campa explained the proposed action, and informed City Council that staff recommends approval of this Ordinance.

Two individuals spoke to the selection asking if the child care industry would be notified. Mayor Peak then directed them to Ms. Rose Collins, Interim President of the Alamo Workforce Development Inc. and asked Ms. Collins to provide them with information on Ms. Spillman.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Guerrero, Garza, Conner.

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2000-25 The Clerk read the following Ordinance:

AN ORDINANCE 92039

SELECTING RIALTO STUDIO, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE LADY BIRD JOHNSON PARK SKATE/AQUATICS

FACILITY PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT UP TO \$56,600.00 FOR ARCHITECTURAL SERVICES; ESTABLISHING A \$13,000.00 ARCHITECTURAL CONTINGENCY; PROVIDING \$1,200.00 FOR BID ADVERTISING AND PRINTING FEES; ESTABLISHING THE LADY BIRD JOHNSON PARK SKATE/AQUATICS FACILITY PROJECT BUDGET; AUTHORIZING THE TRANSFER OF 1994 PARK GO BOND FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Garcia seconded the motion.

Mr. Malcolm Mathews, Director of Parks and Recreation, gave a presentation regarding public pool use in San Antonio, a copy of the power point presentation attached. He informed City Council as to the limited amount of days public swimming pools are in operation. He then discussed that in looking to create new pools, they are also trying to have such pools serve a dual purpose such as using them as skating facilities during the off season. He gave a summary of the project background and recommended approval to begin with the design phase.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Guerrero, Garza, Conner.

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2000-25 The Clerk read the following Ordinance:

AN ORDINANCE 92040

AUTHORIZING AWARDS OF TRUST ASSISTANCE FROM THE SAN ANTONIO HOUSING TRUST TOTALING \$1,000,000.00 AVAILABLE FROM ACCRUED INTEREST TO SUPPORT TEN (10) AFFORDABLE HOUSING PROJECTS LOCATED WITHIN OLDER CITY NEIGHBORHOODS; AUTHORIZING THE ACCEPTANCE OF HOUSING TRUST GRANTS IN THE AMOUNT OF \$90,000.00 AND \$50,000.00 AS PART OF THE CITY'S AFFORDABLE HOUSING PROJECTS; AUTHORIZING GRANTS OF SAID FUNDS TO THE SAN ANTONIO HOUSING TRUST FOUNDATION INC., FOR LOANS TO ELIGIBLE HOMEBUYERS AND OWNERS OF RENTAL PROPERTY RESPECTIVELY; AUTHORIZING THE DULY

AUTHORIZED REPRESENTATIVES OF THE SAN ANTONIO HOUSING TRUST AND THE CITY OF SAN ANTONIO TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THESE TRANSACTIONS; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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Mr. Bannwolf made a motion to approve the proposed Ordinance. Mr. Carpenter seconded the motion.

Ms. Frances Gonzalez, Neighborhood Action Department, Director, presented a power point presentation on San Antonio Housing Trust 2000 Funding Round. She explained that they are in the tenth competitive funding round and including today's action, over \$6.5 million will have been invested, producing nearly 1700 new and rehabilitated affordable housing units throughout the City. She then gave background and a recommendation summary of all proposals. She also recognized staff members from San Antonio Housing Trust including Mr. Tim Hathaway, Executive of the San Antonio Housing Trust Foundation who was here today for their work and dedication to the project.

Mr. Garza thanked them for explaining and allowing people to get into good affordable housing.

Mayor Peak read a Resolution of Appreciation for Tim Hathaway for his work as Executive Director of the San Antonio Housing Trust Foundation and presented it to him at this time. Mr. Hathaway was very grateful as the Mayor wished him much success in his new venture.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Barrera, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garcia, Garza, Conner, Bannwolf.

The following citizen(s) appeared to speak:

Mr. Faris Hodge Jr., 140 Dora stated that he did not agree with the public hearing and the four Ordinances not being placed on the agenda separately. Mr. Hodge commended the Housing Trust on their work on CDBG, HOME, ESG, and HOPWA Funding to revitalize older neighborhoods and congratulated Mr. Hathaway on his accomplishments and then thanked him for his hard work.

2000-25 The Clerk read the following Ordinance:

AN ORDINANCE 92041

AMENDING THE CONSTRUCTION CONTINGENCY FOR THE CLARK/JT CONSTRUCTION CONTRACT, IN THE AMOUNT OF \$4,000,000, TO ADDRESS NUMEROUS CHANGE ORDERS ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT; RATIFYING WORK PERFORMED AND APPROVING FIELD ALTERATION NOS. 59-64, AND 66-69 IN THE AMOUNT OF \$724,104, AND FIELD ALTERATION NO. 70 IN THE AMOUNT OF \$1,666,546 FOR A COMBINED TOTAL OF \$2,390,650 FOR CLARK/JT CONSTRUCTION, A JOINT VENTURE, APPROPRIATING FUNDS TO THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$4,000,000; AND PROVIDING FOR PAYMENT.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Garcia seconded the motion.

Ms. Jelynn Burley, Director of the Convention Center Expansion Office gave details of the proposed amendments to the construction contingency for the Clark/JT Construction contract, and recommended approval.

Mayor Peak recognized Mr. Jim Berg, San Antonio Rotary Club Chair, for a presentation. Mr. Berg informed City Council that he is currently on the 2001 Rotary Convention Committee. Mr. Berg also explained that the Rotary Club supports the Convention Center Expansion staff to complete the job and get it done on time for this convention.

Ms. Burley stated that they are currently working closely with the contractor, Clark/JT on a daily basis to ensure that the Convention Center is completed by the target date of March 1, 2001. Clark/JT is also in the process of having two lobby bridges available.

Mayor Peak thanked Ms. Burley for relating the schedule for the City Council and stated he has full confidence that the City staff will meet the proposed schedule.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garza, Conner.

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2000-25 **TRAVEL AUTHORIZATION - Granted:**

Travel Authorization for Councilman Raul Prado to travel to Mexico City and Guadalajara on Thursday, June 29, 2000 through Wednesday, July 5, 2000 for Chamber of Commerce and business meetings arranged by Casa San Antonio in Guadalajara and Mexico City to promote a business trade mission from Mexico to San Antonio.

Mr. Bannwolf made a motion to approve the proposed Travel Authorization. Mr. Carpenter seconded the motion.

After consideration, the motion, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garza, Conner.

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2000-25 The Clerk read the following Ordinance:

AN ORDINANCE 92042

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT FOR THE BEXAR COUNTY VOLUNTEERS IN PROBATION TO HELP DEFRAY THE COST INVOLVED WITH THEIR ANNUAL FUND-RAISER; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Bannwolf seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garza, Conner.

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2000-25 The Clerk read the following Ordinance:

AN ORDINANCE 92043

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 BUDGET ACCOUNT IN THE AMOUNT OF \$33,800.00 TO COUNCILMAN ENRIQUE BARRERA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH ERIKA SOLEDA SAUSEDA (\$1,900.00) FROM JUNE 1-30, 2000; CECILIA RODRIGUEZ (\$4,500.00) AND JOE FRANK PICAZO (\$5,400.00) FROM JUNE 1, 2000, THROUGH AUGUST 31, 2000; CARLOS A. ALVAREZ (\$10,000.00) AND DANIEL ORTIZ (\$12,340.00) FROM JUNE 1, 2000, THROUGH SEPTEMBER 30, 2000; AS REQUESTED BY COUNCILMAN ENRIQUE M.BARRERA.

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Mr. Salas made a motion to approve the proposed Ordinance. Ms. Guerrero seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garza, Conner.

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2000-25 The Clerk read the following Ordinance:

AN ORDINANCE 92044

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 BUDGET ACCOUNT IN THE AMOUNT OF \$2,795.44 TO COUNCILWOMAN BONNIE J. CONNER FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH JAYMIE BALBOA (\$750.00 PER MONTH) FROM JUNE 9, 2000, TO SEPTEMBER 30, 2000; AS REQUESTED BY COUNCILWOMAN BONNIER J. CONNER.

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Mr. Bannwolf made a motion to approve the proposed Ordinance. Ms. Guerrero seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garza, Conner.

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2000-25 TRAVEL AUTHORIZATION - Granted:

Travel Authorization for Mayor Howard W. Peak to travel to Washington, D.C. on Monday, June 26, 2000 through Tuesday, June 27, 2000 to meet with Bexar County Congressional Delegation and Federal Agency Representatives regarding the City of San Antonio's Federal Initiative Program.

Mr. Bannwolf made a motion to approve the proposed Travel Authorization. Mr. Carpenter seconded the motion.

After consideration, the motion, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garza, Conner.

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2000-25 CITIZENS TO BE HEARD

MR. A. PHEREZ RODRIGUEZ

Mr. A. Pherez Rodriguez, LAMB, spoke regarding foundations and truth. He discussed his feelings regarding truth and its non-ability to conform to anything but itself, because then it is a compromise. He encouraged City Council to separate church and state. He concluded by informing City Council that they should embrace the great things God has in store for San Antonio and seek counsel from the Lord.

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MS. MARY HICKS

Ms. Hicks, 315 Ware, spoke regarding fluoridation. She informed Council of her feelings that fluoride affects more than teeth. She stated that she knows citizens want to do what they can, but not at the risk of other body parts. Ms. Hicks feels that studies have shown that it can be harmful and she disagrees with the fluoridation being automatic, noting that citizens have defeated it twice already at the polls and will do it again. She finished by asking if reducing decay is as important as serving people's brains.

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MS. CLAUDINE MARTINEZ

Ms. Claudine Martinez, 125 Rilla Vista, spoke on boarding kennels and the negligence of such. She stated she would like regulations placed on kennels. Mayor Peak asked that she give her recommendations to the City Council. Ms. Martinez informed Mayor Peak that she had provided a copy to Mr. Bannwolf.

Mr. Bannwolf asked for Dr. Donald Lammers, Head of Animal Control for SAMHD, to visit with her and to review her recommendations. Dr. Lammers informed Mayor Peak and members of the City Council that Section 5 – 23 of the City Code sets out standards for kennels, and inspections of these kennels are conducted regularly. If they find they are not within standards, their license is revoked.

Mayor Peak stated that they would take her recommendations to see if such regulations can further be implemented. Ms. Melissa Vossmer, Assistant City Manager, informed Ms. Martinez that the Animal Control Advisory Board is in the process of reviewing kennel procedures, so Ms. Martinez's comments will be included for their review.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., informed members of the City Council that he has been complimenting the City Council in his outside conversations. He also spoke to the issue of recycled water and his opposition to it.

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MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke regarding the 3:00 Public Hearing and was not pleased that the Ordinances were not placed separately on the agenda. He informed City Council that he felt it was a violation of the Texas Open Meetings Act.

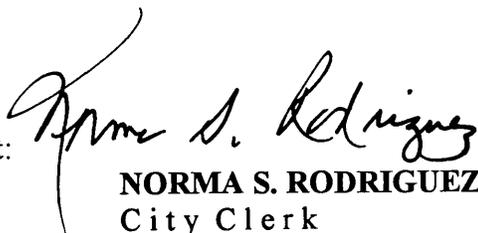
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2000-25 There being no further business to come before the City Council, the meeting was adjourned at 7:16 p.m.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AAE
City Clerk