

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, TUESDAY, NOVEMBER 23, 1999.

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99-45 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):

Status Report on the City's Downtown Projects (Houston Street, Crockett Street, and the Historic Civic Center Projects) - presented by Mr. Christopher Brady, Assistant to the City Manager, and Mr. Trey Jacobson, Acting Assistant Director, Department of Economic Development.

The Council members present were: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, and Peak. ABSENT: None.

The "B" Session adjourned at 11:10 A.M.

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99-45 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: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, and Peak. ABSENT: None.

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99-45 Invocation - Rev. H.L. Bracy, Ekklasia Baptist Assembly.

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99-45 Pledge of Allegiance to the flag of the United States.

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99-45 Minutes of the Regular City Council Meeting for October 14, 1999 were approved.

99-45

“TIS THE SEASON TO BE READING” PROCLAMATION

Mayor Peak noted that the San Antonio Public Library and the Hilton Palacio del Rio Hotel are jointly sponsoring animated literary holiday windows for the Christmas season. He then introduced Ms. Beth Graham, Public Information Officer for the library, and Mr. David Lopez, Director of Catering, Hilton Palacio del Rio Hotel, and read a proclamation designating “Tis the Season to be Reading” in San Antonio, presenting the proclamation to the delegation.

Ms. Graham spoke to details of the event.

Mr. Lopez explained his hotel’s sponsorship of the animated display in the hotel’s windows.

Mayor Peak and members of City Council applauded the effort to encourage reading.

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99-45

CERTIFICATES OF APPRECIATION:
AMERITEX PAINT CENTER AND COMEX PAINTS USA

Mayor Peak recognized representatives of Ameritex Paint Center and Comex Paints USA and expressed the Council’s appreciation to both firms for their generous donations on behalf of El Mercado in Market Square.

He then read the two individual Certificates of Appreciation and presented them to Mr. Brian Martin, representing Comex Paints USA, and Mr. Erasmo Hinojosa, representing Ameritex Paint Center, congratulating each for their contribution.

Mr. Martin and Mr. Hinojosa both thanked the Mayor and City Council for the recognition, and spoke to the continued community involvement of each of their respective firms.

Mayor Peak and members of City Council thanked both firms for their civic contributions in painting of El Mercado in Market Square, and congratulated them for being good citizens.

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On a Point of Personal Privilege, Mr. Garza asked the City Council for a moment of silence in honor of the 12 students and former students killed in the recent collapse of the bonfire at Texas A&M.

99-45 At the request of Mr. Salas, the City Council agreed to consider Agenda Item 56 at this time.

The City Clerk read a proposed ordinance authorizing the street name change of Rice road to R.A. Callies, Sr. from Brooksdale on the west to Semlinger Road on the east, in honor of Reverend Callies' lifelong commitment and dedication to community service, as requested by Councilman Mario Salas, upon passage by eight (8) affirmative votes.

Mr. Salas spoke to the background of this proposed ordinance and the opposition to its enactment, noting that it now proposes honorary signage along Rice Road in honor of Rev. Callies. He asked City staff to come back with a new ordinance, reflecting this proposed change, and thanked both sides of this issue for expressing themselves.

Mr. Salas then offered a motion to direct City staff to re-word the proposed ordinance to reflect honorary signage along this portion of Rice Road in honor of Rev. R.A. Callies, Sr., instead of the proposed complete name-change for this portion of Rice Road, and to return that version to City Council for consideration. Mr. Perez seconded the motion.

The following citizen(s) appeared to speak:

Mr. Ed Fannick, 1070 Rice Road, spoke against any renaming of Rice Road, and spoke to past problems of citizens in this area.

Mr. Dan Martinez, 933 Rice Road, submitted a petition with more than 600 signatures against the renaming of Rice Road, and asked that the entire matter be voted down by City Council. He also submitted to the City Clerk for the record a letter from the Fannick Nursery, reflecting its wishes in this matter. He asked that Rice Road retain its current name without any honorary signage.

Ms. Nancy Englebort, 10486 Pine Glade, spoke against the precedent being set in this matter.

Mr. Louis Martinez, 513 Rice Road, urged the Council to vote down the name-change.

Ms. Anna C. Collins, 1011 Rice Road, questioned why anyone would want to change the name of Rice Road, and addressed the importance of the prior so-named Mr. Rice had in the City's history. She asked that the proposed be defeated.

Mr. Faris Hodge, Jr., 140 Dora, spoke against the proposed name-change for Rice Road, and also for the proposed name-change for a portion of Houston Street, under consideration by City Council later today.

Mr. Rudolfo Fonseca, 715 Rice Road, lauded Rev. Callies' record of community service, but spoke against any name-change of Rice Road.

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Mr. Salas stated that he understands the opposition expressed to the street name-change proposal, but noted that anyone can petition its government to do anything. He spoke to his concern with certain allegations made today.

In response to a question by Mr. Menéndez, Mr. Salas noted that, under the honorary signage proposal now on the table, there would be some six to eight signs posted along this segment of Rice Road, at a cost of some \$1,200-1,600, which he agreed to pay for out of his own contingency funds.

Mr. Alexander E. Briseño, City Manager, stated that this action today withdraws the proposed ordinance posted on the agenda, and asks City staff to come back with an ordinance designating honorary signage recognizing Rev. Callies, along this portion of Rice Road.

After discussion, the motion to so direct City staff prevailed by the following vote: AYES: Perez, Salas, Prado, Menéndez, Conner, Bannwolf, Peak. NAYS: Guerrero. ABSENT: Vásquez, Garza, Carpenter.

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99-45

ETHICS ORDINANCE DISCLOSURE NOTIFICATIONS

City Clerk Norma S. Rodriguez formally notified City Council in public session that Mr. Steve Benke, appointed to Keep San Antonio Beautiful, Inc., failed to submit the required completed financial disclosure report by the required date of October 28, 1999 and has been sent a certified letter advising him of a November 28, 1999 deadline for such submittal. She noted that failure to do so by that date constitutes an automatic resignation.

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City Clerk Rodriguez also notified City Council in public session that Mr. Ray Baray, appointed to the Tax Phase-In Advisory Committee, failed to submit a completed financial disclosure report by the required date of October 28, 1999, and has been sent a certified letter advising him of a December 6, 1999 deadline for such submittal. She noted that failure to comply by this date constitutes an automatic resignation.

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99-45 RESCHEDULING DECEMBER 23, 1999 CITY COUNCIL MEETING

Mr. Prado made a motion to direct City staff to bring before City Council on December 9, 1999 a proposed ordinance to reschedule the City Council meeting of December 23, 1999 to January 6, 2000. Mr. Salas seconded the motion.

After discussion, the motion prevailed by the following vote: AYES: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

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99-45 CONSENT AGENDA - CITIZEN COMMENTS

Ms. Nancy Englebert, representing the Heritage Neighborhood Association, spoke to her organization's discussions with Waste Management of Texas, Inc. relative to refuse pickup, as reflected in proposed Agenda item 44 today.

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and commented in detail on several.

Mr. Robert Cruzen, representing Aztec Waste, Inc., stated his concern that the City has no funds "set-aside" for minority-owned companies in the field of refuse collection.

CONSENT AGENDA

Mr. Bannwolf made a motion to approve Agenda Items 6 through 55, with Agenda Item 29-A having earlier been removed from consideration by the City Manager, and Agenda Items 29-B, 32, 43, 44, and 55 having been pulled for individual consideration. Mr. Perez seconded the motion.

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

AN ORDINANCE 90838

ACCEPTING THE LOW BID SUBMITTED BY ACE MART RESTAURANT SUPPLY COMPANY TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION CENTER FACILITIES WITH TABLE SKIRTING, STAGE SKIRTING AND TABLE CLOTHS FOR A TOTAL OF \$99,420.00.

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AN ORDINANCE 90839

ACCEPTING THE LOW BID SUBMITTED BY TEXAS WILSON OFFICE FURNITURE & SERVICE, L.L.C., ITEMS 1 AND 2 IN THE AMOUNT OF \$16,185.00; WESNIC SERVICES, INC., ITEMS 3, 4 AND 5 IN THE AMOUNT OF \$105,510.00; SMITH & HAWKEN, INC., ITEMS 6 AND 7 IN THE AMOUNT OF \$42,241.50; AND MTS SEATING, INC., ITEMS 8A-E IN THE AMOUNT OF \$1,078,568.00 TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION CENTER FACILITIES WITH FURNITURE FOR A TOTAL OF \$1,242,504.50.

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AN ORDINANCE 90840

ACCEPTING THE LOW QUALIFIED BIDS SUBMITTED BY DYNA PAK CORPORATION, ITEMS 1 AND 2 IN THE AMOUNT OF \$91,974.90; CENTRAL POLY CORP., ITEMS 3 AND 5 IN THE AMOUNT OF \$33,831.20; INTERBORO PACKAGING CORPORATION, (WBE), BID #1, ITEM 4 IN THE AMOUNT OF \$19,104.00; MAYFIELD PAPER COMPANY, ITEM 6 IN THE AMOUNT OF \$786.00 TO PROVIDE THE CITY OF SAN ANTONIO AVIATION, ALAMODOME,

CONVENTION FACILITIES, PUBLIC WORKS AND PARKS & RECREATION DEPARTMENTS WITH PLASTIC BAGS FOR A TOTAL OF \$145,696.10.

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AN ORDINANCE 90841

ACCEPTING THE BID SUBMITTED BY K. J. LAW ENGINEERS, INC. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH A RUNWAY PAVEMENT SLIP FRICTION TESTER FOR A TOTAL OF \$158,500.00.

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AN ORDINANCE 90842

SELECTING PLACE COLLABORATIVE, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE BOTANICAL CENTER IMPROVEMENTS PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$36,255.00 FOR ARCHITECTURAL SERVICES; ESTABLISHING AN \$8,000.00 ARCHITECTURAL CONTINGENCY; PROVIDING \$37,950.00 FOR TOPOGRAPHIC AND SITE SURVEY FEES; PROVIDING \$1,500.00 FOR BID ADVERTISING AND PRINTING FEES; REVISING THE BOTANICAL CENTER IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF 1994 PARK GO BOND FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90843

AUTHORIZING THE TRANSFER OF \$34,800.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND FOR THE REPLACEMENT OF CARPET AT THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT MAIN FACILITY AT 332 W. COMMERCE IN COUNCIL DISTRICT 1; FOR THE REPLACEMENT OF ENTRANCE DOORS AT SOUTH FLORES CLINIC IN COUNCIL DISTRICT 3, SOUTHWEST BRANCH CLINIC IN COUNCIL DISTRICT 4, ZARZAMORA CLINIC IN COUNCIL DISTRICT 5, HIGHWAY 90 CLINIC IN COUNCIL DISTRICT 6, AND KENWOOD CLINIC IN COUNCIL DISTRICT 9; AND FOR THE REPLACEMENT OF THE GATE AT THE ANIMAL CONTROL FACILITY IN COUNCIL DISTRICT 9; REVISING THE BUDGET AND APPROPRIATING SAID FUNDS.

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AN ORDINANCE 90844

ACCEPTING THE LOW QUALIFIED BASE BID OF FENEFF CONTRACTING CO. IN THE AMOUNT OF \$54,400.00 FOR IMPROVEMENTS TO FRIESENHAHN PARK; AUTHORIZING A CONSTRUCTION CONTRACT; ESTABLISHING THE PROJECTS BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECTS BUDGET; AUTHORIZING \$752.00 FOR CONSTRUCTION CONTINGENCY EXPENSES, \$843.00 FOR BID ADVERTISING AND PRINTING EXPENSES, \$895.00 FOR ENGINEERING FEES, \$500.00 FOR STORM WATER FEES; AND \$390.00 FOR TDLR FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90845

ACCEPTING THE LOW QUALIFIED BASE BID, AND SELECTED ADDITIVE ALTERNATES, OF BARON-LONG CONSTRUCTION THE TOTAL AMOUNT OF \$2,156,009.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S CUELLAR, DENVER HEIGHTS, GILBERT GARZA, MEADOW CLIFF AND JOE WARD COMMUNITY CENTERS; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECTS BUDGETS; AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO PROJECTS BUDGETS; AUTHORIZING THE TRANSFER OF DESIGNATED GENERAL FUNDS INTO THE PROJECTS BUDGETS; AUTHORIZING A TOTAL OF \$93,146.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; A TOTAL OF \$7,904.00 FOR BID ADVERTISING AND PRINTING; A TOTAL OF \$38,211.00 FOR ADDITIONAL ARCHITECT PROFESSIONAL FEES; A TOTAL OF \$3,193.00 FOR ADDITIONAL ARCHITECTURAL CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90846

SELECTING HDR ENGINEERING, INC. D/B/A HDR/SIMPSON TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE INITIAL PROGRAM MANAGEMENT ACTIVITIES OF THE FLOOD CONTROL PROGRAM FOR VARIOUS WATERSHEDS LOCATED IN COUNCIL DISTRICTS 2, 3, 4, 6, 7, 9, AND 10; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$275,000.00; AUTHORIZING MISCELLANEOUS ENGINEERING CONTINGENCY FUNDS IN THE AMOUNT OF

\$27,500.00; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 DRAINAGE BONDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90847

SELECTING POST, BUCKLEY, SCHUH & JERNIGAN TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CULEBRA/LOOP 410 (LEON CREEK) REGIONAL STORMWATER DETENTION FACILITY PROJECT LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$65,000.00; AUTHORIZING MISCELLANEOUS ENGINEERING CONTINGENCY FUNDS IN THE AMOUNT OF \$6,500.00; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 DRAINAGE BONDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90848

SELECTING PAPE-DAWSON ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE FLOOD MITIGATION ACTIVITIES FOR SALADO CREEK HIKE AND BIKE TRAIL LOCATED IN COUNCIL DISTRICTS 2 AND 3; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$195,000.00; AUTHORIZING MISCELLANEOUS ENGINEERING CONTINGENCY FUNDS IN THE AMOUNT OF \$19,500.00; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 DRAINAGE BONDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90849

APPROVING FIELD ALTERATION NO. 4 IN THE INCREASED AMOUNT OF \$109,685.31 PAYABLE TO FUQUAY, INC. (WBE) IN CONNECTION WITH THE KINGS CROWN - O'CONNOR TO BRICKEN/HARDING PROJECT LOCATED IN COUNCIL DISTRICT 10.

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AN ORDINANCE 90850

APPROVING FIELD ALTERATION NO. 1 IN THE INCREASED AMOUNT OF \$50,168.88 PAYABLE TO SAN ANTONIO CONSTRUCTORS, INC. AND AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$37,931.04 IN CONNECTION WITH THE BOEHMER - BURBANK TO S. FLORES PROJECT LOCATED IN COUNCIL DISTRICT 5.

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AN ORDINANCE 90851

SELECTING PAPE-DAWSON ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE FLOOD MITIGATION ACTIVITIES FOR WEIDNER DETENTION POND ON BEITEL CREEK LOCATED IN COUNCIL DISTRICT 10; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$80,000.00; AUTHORIZING MISCELLANEOUS ENGINEERING CONTINGENCY FUNDS IN THE AMOUNT OF \$8,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90852

RATIFYING FIELD ALTERATION NUMBER 9 IN THE AMOUNT OF \$3,750.00 AND SAWS FUNDED FIELD ALTERATION NUMBER 3 IN THE AMOUNT OF \$27,384.01 PAYABLE TO YANTIS CORPORATION, FOR A TOTAL AMOUNT NOT TO EXCEED \$31,134.01 FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE WESTERN AVENUE #74 PHASE III B & C PROJECT LOCATED IN COUNCIL DISTRICT 9.

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AN ORDINANCE 90853

RATIFYING FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$48,850.00 PAYABLE TO R. L. JONES COMPANY, INC. IN CONNECTION WITH THE PASADENA HEIGHTS UNIT 1 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90854

ACCEPTING THE LOW BID OF R. L. JONES COMPANY, INC. IN THE AMOUNT OF \$931,250.60 IN CONNECTION WITH THE FAIRDALE-RITTIMAN TO BLOOMDALE PROJECT, LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING \$65,188.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$10,300.00 FOR ADDITIONAL DESIGN SERVICES PAYABLE TO C. W. PFENNIG, INC.; AUTHORIZING \$1,030.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90855

ACCEPTING THE LOW QUALIFIED BID SUBMITTED BY E-Z BEL CONSTRUCTION CO., INC. (MBE) IN THE AMOUNT OF \$2,499,821.00 IN CONNECTION WITH THE SOUTH FLORES - DURANGO TO FRANCISCAN UTILITY IMPROVEMENTS PROJECT LOCATED IN COUNCIL DISTRICTS 1, 3 AND 5.

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AN ORDINANCE 90856

AUTHORIZING THE AMENDMENT OF FOUR (4) CERTAIN ENVIRONMENTAL PROFESSIONAL SERVICES CONTRACTS AUTHORIZED BY ORDINANCE NO. 89778, IN THE ORIGINAL TOTAL SUM OF \$200,000.00, PASSED AND APPROVED ON MAY 20, 1999, FOR CALENDAR YEARS 1999 AND 2000 WITH KEI CONSULTANTS, LTD., OPERATIONAL TECHNOLOGIES CORPORATION, RABA-KISTNER CONSULTANTS, INC., AND RADIAN INTERNATIONAL, LLC, BY HERE PROVIDING FOR PAYMENT OF AN ADDITIONAL \$320,000.00, OR APPROXIMATELY \$80,000.00 PER CONSULTANT FOR ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH CITY ENVIRONMENTAL PROJECTS RELATED TO AIR, SOIL, WATER AND OTHER AFFECTED MEDIA.

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AN ORDINANCE 90857

RATIFYING THE SUBMISSION OF A FLOOD MITIGATION ASSISTANCE PLANNING GRANT APPLICATION; AUTHORIZING THE ACCEPTANCE OF \$48,750.00 IN GRANT FUNDS FROM THE TEXAS WATER DEVELOPMENT

BOARD; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD; ESTABLISHING A PROJECT BUDGET FOR THE DEVELOPMENT OF A FLOOD MITIGATION PLAN FOR THE CITY OF SAN ANTONIO; SELECTING PAPE-DAWSON ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,000.00; AUTHORIZING MISCELLANEOUS ENGINEERING CONTINGENCY FUNDS IN THE AMOUNT OF \$6,000.00 IN CONNECTION WITH THE FLOOD MITIGATION PLAN FOR COUNCIL DISTRICTS 2, 3, 4, 6, 7, 8, 9 AND 10, IN THE CITY OF SAN ANTONIO.

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AN ORDINANCE 90858

APPROVING FIELD ALTERATION NUMBER 11 IN THE AMOUNT OF \$144,600.00 PAYABLE TO C.A. LANDRY COMPANY, INC., IN CONNECTION WITH THE PUBLIC SAFETY COMMUNICATION CENTER PROJECT LOCATED IN COUNCIL DISTRICT 1.

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AN ORDINANCE 90859

APPROVING FIELD ALTERATION NO. 2 IN THE TOTAL AMOUNT OF \$85,221.75 PAYABLE TO PAR CONSTRUCTION, INC. (WBE) IN CONNECTION WITH THE RECORDS MANAGEMENT FACILITY PROJECT LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING ADDITIONAL DESIGN SERVICES IN THE AMOUNT OF \$6,604.69 PAYABLE TO ALAMO ARCHITECTS, INC., AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90860

INCREASING, BY \$50,000.00, THE CONSTRUCTION CONTINGENCY ALLOCATION IN THE 1996 HOTEL OCCUPANCY TAX REVENUE BOND FUND FOR THE CONVENTION CENTER EXPANSION PROJECT FOR CERTAIN WORK IDENTIFIED AS FIELD ALTERNATION NOS. 40 AND 41 PERFORMED BY CLARK/JT CONSTRUCTION, A JOINT VENTURE, AS APPROVED BY ORDINANCE NO. 90685 AND OTHER EXPENDITURES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90861

AUTHORIZING PAYMENT OF THE SUM OF \$5,000.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 99-ED-0008, CITY OF SAN ANTONIO VS. BERNICE B. STEUBING, INDIVIDUALLY, AND AS TRUSTEE AND EXECUTRIX UNDER THE WILL OF RAYMOND O. STEUBING, DECEASED, ET. AL., FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90862

AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,057.18 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT (\$3,270.70), ZARZAMORA CREEK FLOOD AREA PROJECT (\$828.74) AND THE MARTINEZ CREEK FLOOD AREA PROJECT (\$957.74); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90863

AUTHORIZING PAYMENT OF THE AMOUNT OF \$356,600.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR ROBERTO H. MUNIZ AND WIFE, ROSEMARY MUNIZ FOR ONE PARCEL (\$75,000.00); RUBEN C. VALADEZ, A MARRIED MAN DEALING IN HIS SOLE AND SEPARATE PROPERTY, FOR ONE PARCEL (\$53,500.00); RICHARD G. GALAN AND WIFE, OLGA GALAN FOR ONE PARCEL (\$60,500.00); ANTONIO PORTO AND WIFE, GUADALUPE PORTO FOR ONE PARCEL (\$43,000.00); ALFRIEDA DURAND BISHOP, A FEME SOLE, FOR ONE PARCEL (\$52,000.00); AND VIRGINIA C. TRAVIESO F/K/A VIRGINIA R. CASTILLO AND HUSBAND, THOMAS L. TRAVIESO, ISABEL GARZA F/K/A ISABEL R. CASTILLO AND HUSBAND, ARTHUR GARZA, AND MICHAEL CASTILLO AND WIFE, CLAUDIA CASTILLO FOR ONE PARCEL (\$72,600.00), IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; PAYMENT OF THE AMOUNT OF \$106,700.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR MEREGILDO VARELA AND WIFE, MAGDALENA VARELA, FOR ONE PARCEL (\$55,000.00) AND PEDRO GRIMALDO AND WIFE, ROSARIO C. GRIMALDO FOR ONE PARCEL (\$51,700.00) IN CONNECTION WITH THE ZARZAMORA CREEK FLOOD

AREA PROJECT; AND PAYMENT OF THE AMOUNT OF \$6,860.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR RAMON REYES AND WIFE, AMANDA REYES FOR ONE PARCEL IN CONNECTION WITH THE PLUMNEAR FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$470,160.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90864

AUTHORIZING THE SUBMISSION OF A COMMUNITY FOOD AND NUTRITION PROGRAM APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A GRANT IN THE AMOUNT OF \$40,257.00 FOR THE PURCHASE AND DISTRIBUTION OF SUPPLEMENTAL NUTRITION PRODUCTS TO SENIORS REGISTERED IN THE COMPREHENSIVE NUTRITION PROJECT (CNP) ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES, ELDERLY AND DISABLED SERVICES DIVISION.

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AN ORDINANCE 90865

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE DEPARTMENT OF PARKS AND RECREATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A \$25,867.00 COOP GRANT TO PROVIDE AN OUTDOOR CAMPING AND RECREATION PROGRAM FOR URBAN HIGH RISK YOUTH.

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AN ORDINANCE 90866

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DMG-MAXIMUS, INC., IN THE AMOUNT NOT TO EXCEED \$80,000.00 TO DEVELOP FULL COST AND OMB A-87 COST ALLOCATION PLANS AND TO PERFORM A RATE ANALYSIS FOR THE INFORMATION SERVICES DEPARTMENT; AND AUTHORIZING THE DIRECTOR OF INTERNAL REVIEW TO APPROVE AND ENTER INTO A SOFTWARE LICENSING AGREEMENT WITH DMG-MAXIMUS, INC.

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AN ORDINANCE 90867

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD IN THE AMOUNT OF \$286,317.00 FROM THE TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE (TCADA) TO CONTINUE FUNDING THE MATERNAL RESIDENTIAL TREATMENT PROJECT IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TCADA; ESTABLISHING A FUND; ADOPTING A BUDGET; AUTHORIZING PERSONNEL POSITIONS; AUTHORIZING A SUB-CONTRACT UNDER THIS AWARD WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO; AUTHORIZING THE EXECUTION OF A ONE (1) YEAR LEASE WITH DURANGO STREET LIMITED DBA HERITAGE PLAZA OFFICE BUILDING; AND APPROVING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 90868

AUTHORIZING THE EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$55,147.00 WITH COMMUNITY CLINIC, INC. TO SUPPORT THE ONGOING PROGRAM ENTITLED "PROJECT SAVE" OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000; AUTHORIZING THE USE OF \$4,000.00 FROM THE CITY GENERAL FUND TO PROVIDE THE MATCH FOR THE GRANT; ESTABLISHING A PROJECT FUND; ADOPTING A BUDGET; AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 90869

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND, IF AWARDED, THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$105,500.00 FROM THE GATES LIBRARY FOUNDATION TO BE USED FOR THE PURCHASE AND INSTALLATION OF COMPUTERS AND LASER PRINTERS IN THE SAN PEDRO, WESTFALL, MCCRELESS, CORTEZ, JOHNSTON, COLLINS GARDEN, FOREST HILLS, MEMORIAL, LANDA AND THOUSAND OAKS BRANCH LIBRARIES WHICH MEET GRANT CRITERIA TO PROVIDE PUBLIC USE

COMPUTERS IN LIBRARIES WHICH SERVE LOW-INCOME COMMUNITIES;
ESTABLISHING A FUND AND ADOPTING A BUDGET.

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AN ORDINANCE 90870

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND, IF AWARDED, THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$10,892.00 FROM THE TEXAS COMMISSION ON THE ARTS (TCA) TO ENGAGE PERFORMANCE ARTISTS AND MUSICIANS TO PROVIDE EDUCATIONAL PROGRAMS AND ENTERTAINMENT AT THE HERTZBERG CIRCUS MUSEUM FOR SCHOOL CHILDREN, FAMILIES AND VISITORS TO SAN ANTONIO AND FOR THE PROVISION OF COSTUMES, EQUIPMENT AND ADVERTISEMENT; ESTABLISHING A FUND AND ADOPTING A BUDGET.

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AN ORDINANCE 90871

AUTHORIZING PAYMENT TO THE NATIONAL LEAGUE OF CITIES FOR MEMBERSHIP DUES IN THE AMOUNT OF \$19,985.00 FOR THE PERIOD BEGINNING OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

* * * *

AN ORDINANCE 90872

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO EXECUTE TWO SUPPLEMENTAL AGREEMENTS WITH THE UNITED STATES AIR FORCE (LACKLAND AIR FORCE BASE) FOR THE RENEWAL OF TWO (2) LICENSES FOR STORM SEWER (DRAINAGE) AND STREET PURPOSES.

* * * *

AN ORDINANCE 90873

APPROVING AN EXTENSION OF LINE-OF-DUTY (LOD) LEAVE FOR PARAMEDIC JOSEPH A. GONZALES TO RESTORE 108 SHIFTS (OR 2592 HOURS) OF ACCRUED LEAVE AND TO ALLOW THE DEPARTMENT TO CONSIDER THAT PERIOD AS LINE-OF-DUTY LEAVE.

* * * *

AN ORDINANCE 90874

APPROVING AN EXTENSION OF LINE-OF-DUTY (LOD) LEAVE FOR PARAMEDIC JESSE HERNANDEZ TO RESTORE TWENTY-THREE SHIFTS (OR 552 HOURS) OF SICK LEAVE ACCRUAL AND TO ALLOW THE DEPARTMENT TO CONSIDER THAT PERIOD AS LINE-OF-DUTY LEAVE.

* * * *

AN ORDINANCE 90875

APPROVING AN EXTENSION OF LINE-OF-DUTY LEAVE FOR FIRE APPARATUS OPERATOR ROBERT JACINTO TO RESTORE TWENTY-EIGHT SHIFTS (OR 672 HOURS) OF SICK LEAVE ACCRUAL AND TO ALLOW THE DEPARTMENT TO CONSIDER THAT PERIOD AS LINE-OF-DUTY LEAVE.

* * * *

AN ORDINANCE 90876

APPROVING AN EXTENSION OF LINE-OF-DUTY (LOD) INJURY LEAVE FOR FIREFIGHTER OSCAR G. LINARES FOR THE PERIODS SEPTEMBER 15, 1997, TO OCTOBER 30, 1997, AND DECEMBER 1, 1997, TO SEPTEMBER 14, 1998, TO PROVIDE FOR AN EXTENSION OF 114.85 SHIFTS (OR 2,756.4 HOURS).

* * * *

AN ORDINANCE 90877

AUTHORIZING THE EXPENDITURE OF \$16,000.00 PAYABLE TO TRANSIT DISPLAY INC. AND AUTHORIZING \$2,000.00 IN CONTINGENCIES FOR THE

PRODUCTION AND INSTALLATION OF ART/ADVERTISING MEDIA
PROMOTING CENSUS 2000 ON TWO VIA BUSES.

* * * *

AN ORDINANCE 90878

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE CITY TO PERFORM VARIOUS PLANNING TASKS FOR AN AMOUNT NOT TO EXCEED \$48,000.00 AS PART OF THE MPO'S UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 1999-2000; APPROPRIATING FUNDS AND AUTHORIZING PERSONNEL POSITIONS.

* * * *

AN ORDINANCE 90879

APPOINTING WOODRUFF HALSEY (DISTRICT 8) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 2001.

* * * *

AN ORDINANCE 90880

RE-APPOINTING WILLIAM HOAGLAND-FUCHS (DISTRICT 1) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 25, 2001.

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AN ORDINANCE 90881

RE-APPOINTING DAVID RATCLIFF (DISTRICT 6) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 23, 2000.

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AN ORDINANCE 90882

RE-APPOINTING ARTHUR DOWNEY (DISTRICT 9) TO THE KEEP SAN ANTONIO BEAUTIFUL, INC. FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 22, 2001.

* * * *

AN ORDINANCE 90883

RE-APPOINTING LUCY M. HALL (DISTRICT 6) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2001.

* * * *

AN ORDINANCE 90884

APPOINTING ELIE GUGGENHEIM (DISTRICT 1) TO THE SAN ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 15, 2001.

* * * *

AN ORDINANCE 90885

AUTHORIZING THE TEMPORARY STREET CLOSURE OF S. MAIN STREET BETWEEN DOLOROSA STREET AND WEST COMMERCE STREET ON SUNDAY, DECEMBER 12, 1999 FROM 7:00 A.M. UNTIL 7:00 P.M. IN ORDER FOR THE SAN FERNANDO CATHEDRAL TO HOLD ITS ANNUAL "FEAST OF OUR LADY OF GUADALUPE" CELEBRATION.

* * * *

AN ORDINANCE 90886

AUTHORIZING THE TEMPORARY CLOSURE OF CAMARGO STREET BETWEEN SOUTH PRESA STREET AND MATAGORDA STREET ON SATURDAY, DECEMBER 4, 1999 FROM 11:30 A.M. UNTIL 5:00 P.M. IN ORDER FOR THE

SOUTH ALAMO MEDICAL GROUP, SAN ANTONIO INSTITUTE OF MEDICINE
TO HOLD ITS HEALTH FAIR.

* * * *

AN ORDINANCE 90887

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY
CLOSURE OF CERTAIN STREETS ON SATURDAY, DECEMBER 11, 1999 FROM
7:30 A.M. UNTIL 12:15 P.M. IN ORDER TO HOLD THE CHILDREN GIVING TO
CHILDREN PARADE SPONSORED BY CHUY'S: AVENUE E FROM
MCCULLOUGH TO HOUSTON, HOUSTON FROM AVENUE E TO SAN SABA,
DISBANDING AT CAMERON BETWEEN HOUSTON AND MARTIN AND ALSO
AT TRAVIS BETWEEN SANTA ROSA AND FLORES.

— — —
99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90888

AN ORDINANCE AUTHORIZING A JOINT FUNDING AGREEMENT WITH THE
SAN ANTONIO WATER SYSTEM (SAWS) FOR THE CITY'S ACQUISITION OF
APPROXIMATELY 169 ACRES OF LAND ALONG MUD CREEK, OVER THE
EDWARDS AQUIFER RECHARGE ZONE FOR A TOTAL COST OF \$400,000.00, OF
WHICH SAWS WILL PROVIDE \$250,000.00 AND THE CITY WILL PROVIDE NOT
MORE THAN \$157,000.00, \$7,000.00 OF WHICH ARE FOR PROFESSIONAL FEES
AND ASSOCIATED COSTS.

* * * *

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

Mr. Malcolm Matthews, Director of Parks & Recreation, explained the proposed Joint Funding Agreement with San Antonio Water System for acquisition of some 169 acres of land along Mud Creek over the Edwards Aquifer Recharge Zone.

Mr. Bannwolf thanked all involved in this matter and spoke to the donation of some 250 acres of land for a public park in the Stone Oak area.

99-45

November 23, 1999

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

— — —
99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90889

AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,885.97 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES III & V (\$3,229.18) AND THE EVERS ROAD AT WURZBACH ROAD INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT (\$656.79) AND THE AMOUNT OF \$458.24 TO STEWART TITLE COMPANY IN CONNECTION WITH THE BLANCO ROAD AT JACKSON-KELLER METROPOLITAN PLANNING ORGANIZATION PROJECT; FOR A TOTAL SUM OF \$4,344.21; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

* * * *

Mr. Perez 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, Guerrero, Prado, Vásquez, Menéndez, Conner, Bannwolf, Carpenter, Peak. **ABSTAIN:** Menéndez. **NAYS:** None. **ABSENT:** Salas, Garza.

— — —
99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90890

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A ONE-YEAR CONTRACT WITH WASTE MANAGEMENT OF TEXAS, INC., TO PROVIDE MUNICIPAL SOLID WASTE COLLECTION, DISPOSAL AND

RECYCLING SERVICES IN THE LONGS CREEK AREA OF THE CITY OF SAN ANTONIO, AT AN ESTIMATED COST OF \$363,054.00, FOR THE PERIOD OF JANUARY 1, 2000, TO DECEMBER 31, 2000, WITH THREE (3) ONE-YEAR OPTIONAL TERMS; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. John German, Director of Public Works, explained the proposed Ordinance, and answered several questions posed by Mr. Robert Cruzen of Aztec Waste, Inc. during Citizen Comments prior to this proposed Ordinance's consideration, questioning why he was not awarded this bid. He spoke to the Request For Proposal process utilized in this matter, which allowed the City to consider other issues besides costs. He addressed the staff committee rankings of the RFP responders.

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

— — —
99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90891

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A ONE-YEAR CONTRACT WITH WASTE MANAGEMENT OF TEXAS, INC. TO PROVIDE MUNICIPAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES IN THE HERITAGE NORTHWEST AREA OF THE CITY OF SAN ANTONIO, AT AN ESTIMATED COST OF \$423,532.00, FOR THE PERIOD OF JANUARY 1, 2000, TO DECEMBER 31, 2000, WITH THREE (3) ONE-YEAR OPTIONAL TERMS; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Prado thanked Waste Management of Texas, Inc. for its services performed to a District 4 neighborhood in Heritage Northwest.

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

— — —
99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90892

AUTHORIZING A PORTION OF THE DOWNTOWN AREA TO BE DESIGNATED AS A CLEAN ZONE IN ORDER TO REGULATE CERTAIN COMMERCIAL ACTIVITY WITHIN PUBLIC PROPERTY OR RIGHTS-OF-WAY IN PREPARATION FOR HOSTING THE DR. PEPPER BIG 12 COMPANIONSHIP GAME FROM 12:01 A.M. TO 12:00 MIDNIGHT ON SATURDAY, DECEMBER 4, 1999 AND THE SYLVANIA ALAMO BOWL VII FROM 12:01 A.M. TO 12:00 MIDNIGHT ON TUESDAY, DECEMBER 28, 1999; DESIGNATING THE GEOGRAPHICAL BOUNDARIES FOR THE CLEAN ZONE; PROVIDING FOR SPECIAL CLEAN ZONE LICENSE PERMITS; ESTABLISHING CRIMINAL PENALTIES TO BE IMPOSED FOR VIOLATION OF THIS ORDINANCE WITH A FINE NOT TO EXCEED \$2,000.00; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

* * * *

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

Mr. Travis Bishop, Assistant to the City Manager, narrated a brief video presentation on the proposed Clean Zone, explaining its significance and necessity.

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

4B. CASE NO. #Z99232 - The request of Oscar Aldana (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-3" Business District on Lot 107, Block 4, NCB 15731, 99 Remount 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.

Mr. Salas made a motion to reject the recommendation of the Zoning Commission, and to deny the requested rezoning. Mr. Carpenter seconded the motion.

After consideration, the motion to deny the rezoning request prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

Zoning Case Z99232 was denied.

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4C. CASE NO. #Z99153: The request of Samuel & Maria Lopez (owner), for a change in zoning from "B" Residence District to "R-4" Manufactured Home Residence District on Lot 29, Block 18, NCB 10900, 325 Esma Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 3).

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

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:** Guerrero, Prado, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Vásquez, Menéndez.

AN ORDINANCE 90894

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 29, BLOCK 18, NCB 10900, 325 ESMA STREET, FROM "B" RESIDENCE DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

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4D. CASE NO. #Z99227 CC - The request of Roland B. Salazar (owner), for a change in zoning from "B-2" Business District to "B-2" CC Business District with special City Council approval for a self service car wash on the south 122.80 feet of the west 223.25 feet of Lot 21, Block 16, NCB 12669, 530 Ute 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.

Mr. Prado made a motion to approve the recommendation of the Zoning Commission, provided that a one-foot non-access easement is imposed along Ute Street. Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 90895

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 THE SOUTH 122.80 FEET OF THE WEST 223.25 FEET OF LOT 21, BLOCK 16, NCB 12669, 530 UTE STREET, FROM "B-2" BUSINESS

DISTRICT TO "B-2" CC BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A SELF SERVICE CAR WASH ON THE PROPERTY.

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4E. CASE NO. #Z99230 - The request of Bob Trautman, Dellar Development (owner: Bob Trautman), for a change in zoning from Temporary "R-1" Single Family Residence District to "P-1(R-1)" Planned Unit Development District on 60.594 acres out of NCB 17639, at Del Mar Trail and Del Mar Canyon. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 6).

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

Mr. Menéndez 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:** Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Guerrero, Prado, Vásquez.

AN ORDINANCE 90896

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 60.594 ACRES OUT OF NCB 17639, AT DEL MAR TRAIL AND DEL MAR CANYON, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "P-1(R-1)" PLANNED UNIT DEVELOPMENT DISTRICT.

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4F. CASE NO. #Z99188 - The request of John T. Saunders (owner: Dorris S. Finesilver), for a change in zoning from "A" Single Family Residence District to "O-1"

Office District on P-103A, NCB 11601, 100 Block of East Crestline Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 7).

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

Mr. Garza made a motion to approve the recommendation of the Zoning Commission, subject to the stipulations agreed to by the Bonner Group, Inc. A copy of those stipulations is made a part of the papers of this meeting. Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 90897

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 P-103A, NCB 11601, 100 BLOCK OF EAST CRESTLINE DRIVE, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT.

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4G. CASE NO. #Z99246 - The request of Roy Horn III (owner), for a change in zoning from "B-3" Business District to "B-2" Business District on 11.969 acres out of NCB 14667, Prue Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 7).

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

Mr. Garza 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:** Perez, Guerrero, Prado, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Vásquez.

AN ORDINANCE 90898

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 11.969 ACRES OUT OF NCB 14667, PRUE ROAD, FROM "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT.

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4H. CASE NO. #Z99253 - The City of San Antonio has under consideration changing the zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" Non-Alcoholic Sales Business Edwards Recharge Zone District on Lots 1, 4, 5, 6, 7 and 10, NCB 17615; Lots 17, 20, 24, and 27, NCB 17616, on Western Oak Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 8).

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

Ms. Conner 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:** Perez, Guerrero, Prado, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Vásquez.

AN ORDINANCE 90899

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 1, 4, 5, 6, 7 AND 10, NCB 17615; LOTS 17, 20, 24, AND 27, NCB 17616, ON WESTERN OAK DRIVE, FROM TEMPORARY "R-1"

ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT
TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS EDWARDS RECHARGE ZONE
DISTRICT.

* * * *

4I. CASE NO. #Z99221 - The City of San Antonio has under consideration changing the zoning from "B-2" ERZD Business Edwards Recharge Zoned District to "O-1" ERZD Office Edwards Recharge Zoned District on 22.453 acres out of NCB 17586, near the 1700 Block of Encino Rio. Staff's recommendation was for approval.

Zoning Commission has recommended denial (Council District 9).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning and noted that nine affirmative votes of City Council would be needed, inasmuch as the property owner is not in agreement with the proposed downzoning. He also noted that the Zoning Commission has recommended denial of the requested rezoning.

Mr. Bannwolf made a motion to reject the recommendation of the Zoning Commission, and to grant the rezoning. Mr. Prado seconded the motion.

The following citizen(s) appeared to speak:

Speaking in favor of the rezoning, Ms. DeAnna Mercado, 1706 Encino Spring, spoke to a brief history of the requested rezoning on this property, noting that the homeowners association had circulated a petition and held a town-hall meeting on the matter. A copy of the petition is made a part of the papers of this meeting. She also noted that negotiations have resulted in certain changes in the rezoning request, and she addressed those changes. She then presented for public record certain paperwork reflecting a letter from Councilman Bannwolf to Encino Park Residents, and highlighted segments of the Minutes from the Zoning Commission consideration of this case.

Mr. Jerry Morrissey, 19631 Encino Way, read a letter of support for the proposed rezoning from the Encino Park Homeowners Association, a copy of which letter is made a part of the papers of this meeting. He spoke in appreciation for consideration to an appropriate buffer zone to commercial properties.

Speaking in opposition, Mr. Seagal Wheatley, Frost Bank Building, attorney representing the property owner, spoke against the proposed downzoning of the property concerned, and spoke to a background of its zoning history. He spoke to the expenses borne by the property owner who purchased the subject property in expectation to developing it as a B-2 zoned property. He then distributed photographs of the area in question, and addressed the 'natural buffer' that exists between this property and nearby residences, as well as the depression of the subject property below other nearby properties. He then spoke to plans for construction of a major 'cloverleaf' intersection by the Metropolitan Planning Organization at Highway 281 and Evans Road, as evidence of commercial growth in this area.

Mr. Stephen Southers, area homeowner, spoke against having three-story apartments overlooking his property, and spoke in support for the O-1 downzoning.

Ms. Karen Hagen, area homeowner, noted that some 1,100 signatures have been gathered from area residents opposed to apartment development on this property. She spoke against uncontrolled growth.

* * * *

Mr. Bannwolf noted that in the area master plan, this property was planned in 1985 to be commercial, not apartment development.

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

AN ORDINANCE 90900

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 22.453 ACRES OUT OF NCB 17586, NEAR THE 1700 BLOCK OF ENCINO RIO, FROM "B-2" ERZD BUSINESS EDWARDS RECHARGE ZONED DISTRICT TO "O-1" ERZD OFFICE EDWARDS RECHARGE ZONE DISTRICT.

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4J. CASE NO. #Z99222 - The request of Phil Garay (owner: Pat Gardner), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on 0.161 acres out of 13740, 3451 Thousand Oaks. Staff's recommendation was for approval.

Zoning Commission has recommended approval on 70 x100 area only (Council District 10).

Mr. Ray Lozano, Land Development Services, explained the rezoning request.

Mr. Carpenter made a motion to continue this rezoning case to the City Council meeting of January 13, 2000. Mr. Bannwolf seconded the motion.

After consideration, the motion to continue the case prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

Zoning Case Z99222 was continued to the Council meeting of January 13, 2000.

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99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90901

DESIGNATING HOUSTON STREET, BETWEEN N. W. 26TH STREET AND INTERSTATE HIGHWAY 410, AS ROSA PARKS WAY.

* * * *

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

Mr. John German, Director of Public Works, narrated a video presentation on the designation of Houston Street, between N.W. 26th Street on the west and Interstate Highway 410 on the east as Rosa Parks Way. A copy of the presentation is made a part of the papers of this meeting.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Peak. **NAYS:** Bannwolf, Carpenter. **ABSENT:** Perez, Conner.

— — —
99-45 The Clerk read the following Resolution:

A RESOLUTION
NO. 99-45-48

A RESOLUTION ALLOCATING VOTES FOR THE CITY'S CANDIDATE FOR THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

City Clerk Norma S. Rodriguez explained the allocation of City Council's votes for the City's candidate for the Bexar Appraisal District Board of Directors, noting that the City of San Antonio is allocated some 980 votes, with 815 necessary to insure the election of the City's candidate, Mr. Tom Staubitz.

After discussion, Mr. Bannwolf offered an amendment to allocate the City's remaining 165 votes to Mr. Lamar Spencer. Mr. Carpenter seconded the motion.

Following consideration, the amendment prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Conner.

The main motion, as amended, then prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Conner.

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

Mr. Emil Moncivais, Director of Planning, narrated a video presentation on the proposed dates and times for the two required public hearings on the annexation of the La Paz property. A copy of his presentation is made a part of the papers of this meeting. He further noted that certain changes in the dates and times, as previously presented, needed to be made, in view of the City Council's announced plans earlier today to postpone the scheduled December 23, 1999 City Council meeting to January 6, 2000.

Mr. Prado made an amendment, changing the public hearing dates for the proposed annexation of the La Paz property from 3:00 P.M. on December 16 and 23, 1999, to 4:30 P.M. on December 9, 1999 and 3:00 P.M. on December 16, 1999. Mr. Salas seconded the motion.

After discussion, the amendment prevailed by the following vote: AYES: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Carpenter, Peak. NAYS: None. ABSENT: Bannwolf.

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

— — —

99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90903

AUTHORIZING THE WAIVER OF ALL CITY RELATED DEVELOPMENT FEES IN THE RESPECTIVE AMOUNTS OF \$242,860 AND \$287,272 FOR A TOTAL WAIVER OF \$530,132.00 FOR THE SPRINGVIEW AND MIRASOL HOPE VI PROJECTS, EACH OF WHICH IS SUPPORTED WITH A \$48 MILLION HUD GRANT; AS REQUESTED BY THE SAN ANTONIO HOUSING AUTHORITY.

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

Mr. Andrew Cameron, Director of Housing & Economic Development, narrated a video presentation on the proposed waiver of all City-related development fees for the Springview and Mirasol Hope VI Projects, a copy of which presentation is made a part of the papers of this meeting. He noted that the City's Housing Task Force has recommended waiver of water and sewer impact fees, but noted that no policy exists for waiving the remaining \$886,808 in fees for standard developments. He spoke to City staff recommendations as outlined on page 9 of the presentation, and asked that a proposed policy be brought before City Council for consideration in the next 45 days.

Mr. Salas spoke in support for the fee waivers, and addressed the advantages of the projects to the community.

Mr. Garza spoke to the need for a Council-approved policy on such matters within the next 45 days.

Mr. Cameron noted that, with Council consent, such a proposed policy will be brought before City Council for consideration in January 2000.

Mr. Perez noted that such fee waivers are important to such projects, especially where they deal with child care facilities.

In response to a question by Ms. Conner, Mr. Cameron and Mr. Melvin Brazil, Executive Director, San Antonio Housing Authority, noted that the developer expects to complete these two projects during the Spring of 2001.

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

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99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90904

AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE SAN ANTONIO POLICE OFFICERS' ASSOCIATION FOR A PERIOD THROUGH SEPTEMBER 30, 2002; AMENDING ORDINANCE NO. 90485, PASSED AND APPROVED SEPTEMBER 16, 1999, BY REVISING CERTAIN

DEPARTMENTAL BUDGETS AND PAY PLANS IN CONNECTION WITH SAID AGREEMENT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

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

Mr. Lowell Denton, chief negotiator for the City of San Antonio, narrated a video presentation on the proposed new Collective Bargaining Agreement with the San Antonio Police Officers Association, a copy of which presentation is made a part of the papers of this meeting. He noted that the Agreement has been approved in a vote of the police union membership, and spoke to a brief history of the negotiations leading up to the Agreement. Finally, he thanked City staff and the negotiating team for the union for helping to reach the Agreement approved by the union membership.

Mayor Peak stated his belief that the Agreement is fair to both sides.

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

Mr. Garza called the document a balanced and fair Agreement.

Mr. Menéndez congratulated both sides of the negotiating table for reaching the final Agreement.

Mr. Perez spoke of the document as a quality package.

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

Mr. Bannwolf thanked Mr. Perez for taking the lead on behalf of City Council in reaching this final Agreement.

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

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DEPARTMENT FOR CHRIST THE KING CYO BASKETBALL TOURNAMENT; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Perez 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, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90906

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT TO THE FRANK GARRETT MULTI SERVICE CENTER FOR THEIR ANNUAL "TOYS FOR BOYS AND GIRLS" CHRISTMAS TOY DRIVE; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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Mr. Carpenter 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:** Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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

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99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90909

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$10,100.00 TO COUNCILWOMAN DEBRA GUERRERO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH PRICILLIANO CANTU (\$5,700.00) FOR NOVEMBER 1, 1999, THROUGH DECEMBER 31, 1999; TOM FLORES (\$3,800.00) FOR NOVEMBER 15, 1999, THROUGH DECEMBER 31, 1999; AND LOUIS DE LA O (\$600.00) FOR NOVEMBER 1, 1999, THROUGH NOVEMBER 15, 1999; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

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Mr. Carpenter 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:** Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90910

AUTHORIZING REIMBURSEMENT FROM DISTRICT 7 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$3,000.00 TO COUNCILMAN ED GARZA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH CLARISSA M. RODRIGUEZ (\$2,000.00) AND CHRIS CANTÚ (\$1,000.00) FOR NOVEMBER 1, 1999, THROUGH NOVEMBER 30, 1999; AS REQUESTED BY COUNCILMAN ED GARZA.

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Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Perez 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, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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99-45 The Clerk read the following Ordinance:

AN ORDINANCE 90911

AUTHORIZING THE EXPENDITURE OF \$1,580.00 FROM THE DISTRICT 10 CONTINGENCY ACCOUNT TO THE VALENCIA HOMEOWNERS ASSOCIATION TO HELP WITH THE REPAIRS OF THE NEIGHBORHOOD CLUBHOUSE USED BY THE PUBLIC FOR VARIOUS COMMUNITY FUNCTIONS; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

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Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Perez 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, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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99-45 City Council recessed its regular session at 3:45 P.M. in order to convene in Executive Session for the purpose of:

A) Attorney/Client consultation regarding the construction and funding of improvements on public property in connection with the Houston Street Project.

B) Attorney/Client consultation regarding the terms and conditions of a proposed real estate transaction with developers in connection with the Crockett Street Development Project.

The Executive Session was adjourned and the regular session reconvened at 4:25 P.M., at which time Mayor Peak announced that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

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99-45 **CITIZENS TO BE HEARD**

FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the City Council about his concerns with the light rail system which VIA is currently reviewing and would prefer that they investigate “toll” roads or lanes. He also spoke against any more renaming of streets by the City Council.

He then spoke about the need for a rebate of \$2.00 per household since there will not be garbage pickup in connection with the Thanksgiving holiday.

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NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke to the City Council about several issues including his concern over the Code Compliance Department not following through with the citations issued to citizens for violations of the City Code. He also took issue with the approval of a travel authorization after the trip has already been made.

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99-45 There being no further business to come before the City Council, the meeting was adjourned at 5:01 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