



**NATIONAL NIGHT OUT PROCLAMATION**

Mayor Peak noted that the annual National Night Out observance will be held on August 3, 1999, and he asked Police Chief Al A. Philippus and a delegation of police officers to come forward. He then read a formal proclamation for National Night Out in San Antonio, and presented it to members of the delegation.

Chief Philippus spoke to details of the event and its significance to both San Antonio and the nation. He noted that crime is down again in 1999, with a reduction of some 50 per cent in crime in San Antonio over the past five-year period. He then thanked the community for its efforts in reducing crime.

Various City Council members spoke to the significance of National Night Out, and congratulated the Police Department for its efforts in reducing crime in San Antonio.

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**STUDENT VISITORS**

Mayor Peak stated that the University of the Incarnate Word conducts a Summer English Language Program each year, and this season, some 70 to 80 students from Mexico, Brazil, El Salvador, Japan, and Taiwan are attending the sessions, and a number are present in City Council chambers as part of their tour of City government, including the International Building. He asked the group to stand in place and be recognized, and he welcomed them to City Hall.

Mr. Menéndez welcomed the group in their individual native languages, while Mr. Salas congratulated UIW for the good program.

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**CONSENT AGENDA - CITIZEN COMMENTS**

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to each item on the Consent Agenda and addressed details of several.

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Mr. Jack Finger, P.O. Box 12048, asked Council members who have received political contributions from principals of firms noted in Agenda Items 10 and 30 to abstain from voting on those items.

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**CONSENT AGENDA**

Ms. Guerrero made a motion to approve Agenda Items 7 through 43m, constituting the Consent Agenda. 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, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Bannwolf.

AN ORDINANCE 90069

RATIFYING THE WORK OF MUNTERS MOISTURE CONTROL SERVICES, WHICH PROVIDED THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH WATER DAMAGE RECOVERY ON AN EMERGENCY BASIS FOR A TOTAL OF \$25,123.85.

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AN ORDINANCE 90070

ACCEPTING THE LOW BID SUBMITTED BY ALAMO FORD NEW HOLLAND, INC., (MBE) TO PROVIDE THE CITY OF SAN ANTONIO, PARKS & RECREATION DEPARTMENT WITH BACKHOES FOR A TOTAL OF \$64,405.00.

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AN ORDINANCE 90071

ACCEPTING THE LOW BID SUBMITTED BY JOHN DUGGAN, D/B/A DUGGAN DIVING ENTERPRISES TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH SCUBA DIVING GEAR FOR A TOTAL OF \$24,857.00.

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AN ORDINANCE 90072

ACCEPTING THE LOW BID SUBMITTED BY SOUTHWEST PUBLIC SAFETY TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH POLICE SEDAN ACCESSORIES FOR A TOTAL OF \$28,094.88.

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AN ORDINANCE 90073

ACCEPTING THE LOW BID SUBMITTED BY NORTHSIDE FORD, LTD. TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH POLICE VEHICLES FOR A TOTAL OF \$51,245.00.

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AN ORDINANCE 90074

ACCEPTING THE LOW BID BY M & M CONTRACTING OF TEXAS, INC. TO PROVIDE, LOAD, AND TRANSPORT CLAY SOIL FOR THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT, FOR A TOTAL OF \$54,600.00.

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AN ORDINANCE 90075

ACCEPTING THE LOW BID SUBMITTED BY INDUSTRIAL DISPOSAL SUPPLY COMPANY TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TRUCK MOUNTED SWEEPERS FOR A TOTAL OF \$211,788.00.

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AN ORDINANCE 90076

ACCEPTING THE LOW QUALIFIED BID SUBMITTED BY DUNCAN INDUSTRIES PARKING CONTROL SYSTEMS CORP. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH ELECTRONIC PARKING METER MECHANISMS FOR A TOTAL OF \$157,133.60.

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AN ORDINANCE 90077

ACCEPTING THE BID SUBMITTED BY OTTO INDUSTRIES, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH CURBSIDE RECYCLING CONTAINERS FOR A TOTAL OF \$26,670.00.

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AN ORDINANCE 90078

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH UNGERBOECK SYSTEMS, INC. IN AN AMOUNT OF \$168,639.27 FOR THE PURCHASE, INSTALLATION, TRAINING, ANNUAL LICENSING AND MAINTENANCE OF A DATABASE MANAGEMENT SOFTWARE PACKAGE FOR THE CONVENTION FACILITIES DEPARTMENT AND CONVENTION & VISITORS BUREAU WHICH WILL PROVIDE THE CITY WITH A UNIFIED DATABASE CONTAINING CUSTOMER INFORMATION WHICH INCLUDES CONTRACT INFORMATION, SPACE AVAILABILITY AND RESERVATION CAPABILITY, FINANCIAL REPORTING CAPABILITY, AND MATERIAL AND PERSONNEL SCHEDULING CAPABILITIES.

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AN ORDINANCE 90079

ACCEPTING THE LOW BID BY E-Z BEL CONSTRUCTION CO., INC. (MBE) IN THE AMOUNT OF \$955,626.76 IN CONNECTION WITH THE ARBOR FROM TRINITY TO SAN MARCOS, PHASE I, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING \$48,394.09 FOR MISCELLANEOUS CONSTRUCTION

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CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$9,600.00 PAYABLE TO SIA ENGINEERING, INC. FOR ENGINEERING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90080

ACCEPTING THE LOW QUALIFIED BID BY WINTERS CONSTRUCTION, INC. IN THE AMOUNT OF \$1,171,500.00 IN CONNECTION WITH THE RIVER WALK PARK PROJECT; APPROVING FIELD ALTERATION NO. 1 IN THE DECREASED AMOUNT OF \$91,425.00; AUTHORIZING AN ADDITIONAL \$370.00 PAYABLE TO 3D/INTERNATIONAL FOR ENGINEERING AND ARCHITECTURAL FEES; AUTHORIZING \$108,007.50 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$578.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90081

AUTHORIZING THE TRANSFER OF \$13,962.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR THE REPLACEMENT OF THE ROOF OVER 1812 AND 1814 FREDERICKSBURG ROAD, KNOWN AS THE TRAVIS BUILDING, WHICH IS A CITY-OWNED FACILITY CURRENTLY LEASED TO VARIOUS PRIVATE SECTOR TENANTS.

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AN ORDINANCE 90082

AUTHORIZING THE TRANSFER OF \$12,500.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR THE CONSTRUCTION OF A BASEMENT EMERGENCY EXIT AT THE MUNICIPAL PLAZA BUILDING LOCATED AT 114 W. COMMERCE STREET, IN COUNCIL DISTRICT 1.

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AN ORDINANCE 90083

AUTHORIZING THE TRANSFER OF \$61,000.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR LAS MORAS SERVICE CENTER CREW QUARTER IMPROVEMENTS, LOCATED AT 318 N. LAS MORAS, IN COUNCIL DISTRICT 1.

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AN ORDINANCE 90084

AUTHORIZING THE TRANSFER OF \$14,882.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR ROOF MAINTENANCE AT CITY HALL ANNEX LOCATED AT 506 DOLOROSA STREET, IN COUNCIL DISTRICT 1.

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AN ORDINANCE 90085

AUTHORIZING THE TRANSFER OF \$14,964.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR RE-ROOFING THE CARVER BRANCH LIBRARY - ORIGINAL BUILDING LOCATED AT 3350 E. COMMERCE STREET IN COUNCIL DISTRICT 2.

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AN ORDINANCE 90086

AUTHORIZING THE TRANSFER OF \$43,500.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR IMPROVEMENTS TO THE ENTRANCE LOBBY AT CITY HALL ANNEX LOCATED AT 506 DOLOROSA STREET, IN COUNCIL DISTRICT 1.

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AN ORDINANCE 90087

AUTHORIZING THE TRANSFER OF \$85,000.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR IMPROVEMENTS TO THE ELEVATORS AT MUNICIPAL PLAZA AND PLAZA DE ARMAS TO MEET COMPLIANCE STANDARDS IDENTIFIED BY THE TEXAS DEPARTMENT OF LICENSING AND REGULATION AT THESE FACILITIES WHICH ARE LOCATED IN COUNCIL DISTRICT 1.

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AN ORDINANCE 90088

AUTHORIZING THE TRANSFER OF \$18,500.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR THE REPLACEMENT OF EXISTING HOT WATER HEATING SYSTEM PIPING AND EQUIPMENT AT THE TRAFFIC OPERATIONS BUILDING LOCATED AT 223 S. CHERRY STREET IN COUNCIL DISTRICT 2.

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AN ORDINANCE 90089

SELECTING HDR/SIMPSON TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE RIVERBEND PARKING GARAGE GENERAL CONDITION STUDY PROJECT LOCATED AT 210 N. PRESA, IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT OF \$11,500.00; AUTHORIZING \$500.00 FOR MISCELLANEOUS CONTINGENCY; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90090

ACCEPTING THE LOW QUALIFIED BASED BID AND ADDITIVE ALTERNATE 1 OF ATS CONSTRUCTION, INC. IN THE TOTAL AMOUNT OF \$38,710.00 FOR IMPROVEMENTS TO GOLDEN COMMUNITY PARK; AUTHORIZING A

CONSTRUCTION CONTRACT; REVISING THE PROJECT'S BUDGET; AUTHORIZING \$9,619.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR BID ADVERTISING FEES; AUTHORIZING \$271.00 FOR PRINTING FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90091

ACCEPTING THE LOW QUALIFIED BID OF ATS CONSTRUCTION, INC. IN THE AMOUNT OF \$205,700.00 FOR IMPROVEMENTS TO THE LINCOLN COMMUNITY CENTER; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT'S BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECT'S BUDGET; AUTHORIZING \$5,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR BID ADVERTISING FEES; AUTHORIZING AN ADDITIONAL \$7,099.00 FOR PROJECT ARCHITECT FEES; AUTHORIZING AN ADDITIONAL \$1,528.00 FOR ARCHITECT CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90092

SELECTING RIALTO STUDIO, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE TOM SLICK CREEK PARK IMPROVEMENTS PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$43,750.00; ESTABLISHING AN \$8,750.00 ARCHITECTURAL CONTINGENCY; ESTABLISHING THE TOM SLICK CREEK PARK IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF SPECIAL ENVIRONMENTAL PROJECTS FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90093

ACCEPTING THE LOW QUALIFIED BID OF SERVICE STATION CONSTRUCTORS & FUEL SYSTEMS, INC. IN THE AMOUNT OF \$227,929.20 IN CONNECTION WITH PARKING LOT NO. 4 PAVEMENT REPAIRS AT SAN

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ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE EXECUTION OF ACONSTRUCTION CONTRACT; AUTHORIZING \$22,000.00 FOR CONSTRUCTIONCONTINGENCIES; APPROPRIATING FUNDS; REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90094

APPROPRIATING THE SUM OF \$10,000.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0038, CITY OF SAN ANTONIO VS. WILSHIRE OIL COMPANY OF TEXAS, A DELAWARE CORPORATION, ET AL., FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT.

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AN ORDINANCE 90095

AUTHORIZING PAYMENT FOR APPRAISAL SERVICES IN THE AMOUNT OF \$4,300.00 TO HARVEY TAMON IN CONNECTION WITH THE SOUTHCROSS - W. W. WHITE TO IH 410 METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90096

ACQUIRING FEE SIMPLE TITLE TO TWO PARCELS FOR THE AMOUNT OF \$34,786.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR EXXON CORPORATION, A NEW JERSEY CORPORATION (\$33,088.00) AND THE NORTHSIDE INDEPENDENT SCHOOL DISTRICT OF BEXAR, MEDINA AND BANDERA COUNTIES, TEXAS (\$1,698.00) IN CONNECTION WITH THE EVERS ROAD AT WURZBACH ROAD INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT; ACQUIRING FEE SIMPLE TITLE TO ONE PARCEL FOR THE AMOUNT OF \$250.00 PAYABLE TO SIGMOR CORPORATION IN THE PROBANDT - U.S. HWY 90 TO MITCHELL METROPOLITAN PLANNING ORGANIZATION PROJECT; ACQUIRING TWO TEMPORARY EASEMENTS FOR THE AMOUNT OF \$1,128.00 PAYABLE TO THE

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TOM SLICK MEMORIAL TRUST FOR SOUTHWEST RESEARCH INSTITUTE (\$198.00) AND RUTH MCLEAN BOWERS (\$930.00) IN THE CALLAGHAN ROAD - OLD HWY. 90 TO COMMERCE METROPOLITAN PLANNING ORGANIZATION PROJECT; AND ACQUIRING FEE SIMPLE TITLE TO ONE PARCEL FOR THE AMOUNT OF \$1,500.00 PAYABLE TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR THE BANKRUPTCY ESTATE OF STANDARD INDUSTRIES, INC. F/K/A/ STANDARD ELECTRIC COMPANY, INC. IN THE NELSON GARDENS EXPANSION PROJECT; FOR A TOTAL SUM OF \$37,664.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90097

ACQUIRING FEE SIMPLE TITLE TO ONE PARCEL FOR THE AMOUNT OF \$55,200.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR KATHRINE PENIX IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT AND PAYMENT IN THE AMOUNT OF \$4,088.44 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT (\$2,961.96) AND THE PLUMNEAR FLOOD AREA PROJECT (\$1,126.48); FOR A TOTAL SUM OF \$59,288.44; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90098

AUTHORIZING THE EXECUTION OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT WITH EAGLE USA AIRFREIGHT, INC. FOR LEASE OF 113,694 SQUARE FEET OF GROUND SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT, FOR A TWENTY (20) YEAR TERM FOR A TOTAL ANNUAL RENTAL OF \$28,423.50.

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AN ORDINANCE 90099

AUTHORIZING THE EXECUTION OF A SECOND MODIFICATION OF A SUBCONTRACT BETWEEN ABT ASSOCIATES, INC. AND THE CITY OF SAN

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ANTONIO TO CONTINUE FUNDING THE U. S. DEPARTMENT OF JUSTICE ARRESTEE DRUG ABUSE MONITORING (ADAM) PROGRAM THROUGH SEPTEMBER 30, 1999; AND APPROVING A PROJECT REVISION ADDING \$26,295.10 IN FUNDS FOR PROJECT ACTIVITIES.

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AN ORDINANCE 90100

AUTHORIZING THE ACCEPTANCE OF SUPPLEMENTAL FUNDS IN THE AMOUNT OF \$1,068,912.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START EARLY CHILD CARE PROGRAM FOR THE PERIOD OF FEBRUARY 1, 1999 THROUGH JANUARY 31, 2000; REVISING A BUDGET AUTHORIZED BY ORDINANCE NO. 89157, PASSED AND APPROVED ON JANUARY 28, 1999, TO REFLECT ADDITIONAL FUNDS RECEIVED; AND AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT WITH PARENT/CHILD INCORPORATED IN CONNECTION THEREWITH.

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AN ORDINANCE 90101

AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AMENDMENT WITH THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT TO EXTEND THE GRANT TERM PERIOD FROM JUNE 30, 2000 THROUGH JUNE 30, 2001 IN CONNECTION WITH THE CHILDREN'S SHELTER BRIGHT FUTURE'S DAY CARE PROGRAM; AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE DELEGATE AGENCY CONTRACT AGREEMENT WITH THE CHILDREN'S SHELTER OF SAN ANTONIO, INC.; AND APPROVING THE REVISED BUDGET.

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AN ORDINANCE 90102

AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE AGREEMENT WITH THE SAN ANTONIO AMATEUR SOFTBALL ASSOCIATION FOR UMPIRE SERVICES AT CITY SPONSORED SOFTBALL GAMES AUTHORIZED BY ORDINANCE NO. 78289, PASSED AND APPROVED ON JULY

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15, 1993, FOR AN ADDITIONAL THREE YEARS AND AMENDING THE PAYMENT SCHEDULE FOR UMPIRE SERVICES; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 90103

AUTHORIZING THE STREET NAME CHANGE OF K-BER SQUARE ROAD TO PORT ENTRY; AS REQUESTED BY MR. CHARLES A. HEUBAUM.

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AN ORDINANCE 90104

RATIFYING THE ACCEPTANCE OF A GRANT FUNDS IN THE AMOUNT OF \$178,736.00 FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, UNDER THE VIOLENCE AGAINST WOMEN ACT, FOR THE CONTINUATION OF THE EARLY INTERVENTION FOR WOMEN LIVING IN DOMESTIC VIOLENCE PROGRAM FOR THE PERIOD OF DECEMBER 1, 1999 THROUGH NOVEMBER 30, 2000; ESTABLISHING A FUND; ADOPTING A BUDGET; AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 90105

APPOINTING CARL A. HAFER (DISTRICT 9) TO THE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2001.

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AN ORDINANCE 90106

APPOINTING JESSE ZUNIGA, JR. (DISTRICT 6) TO THE BOARD OF ADJUSTMENT FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2001.

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AN ORDINANCE 90107

RE-APPOINTING SALLYANN V. SCHWAB (DISTRICT 7) AND DONNA BAUER (DISTRICT 10) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR TERMS OF OFFICE TO EXPIRE ON JUNE 27, 2001.

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AN ORDINANCE 90108

RE-APPOINTING ESTEBAN SOSA (DISTRICT 4), LAURA HERNANDEZ-CARRISALEZ (DISTRICT 7), MARCO BARROS (DISTRICT 9), AL FRAKES (DISTRICT 10) AND APPOINTING MARGARITA VALDEZ (DISTRICT 1) TO THE CONVENTION AND VISITORS BUREAU ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2001.

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AN ORDINANCE 90109

RE-APPOINTING GRACE HERNANDEZ (DISTRICT 10) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2001.

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AN ORDINANCE 90110

APPOINTING XAVIER ANTU (MAYOR) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2001.

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AN ORDINANCE 90111

RE-APPOINTING GARY REAVES (DISTRICT 9) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 23, 2001.

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AN ORDINANCE 90112

RE-APPOINTING LARRY K. TRAVIS (DISTRICT 1) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 2001.

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AN ORDINANCE 90113

RE-APPOINTING VANCE G. SAFLEY (DISTRICT 7) TO THE OPEN SPACE ADVISORY BOARD FOR TERM OF OFFICE TO EXPIRE ON AUGUST 29, 2001.

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AN ORDINANCE 90114

RE-APPOINTING DR. TERRI BOGGESS (DISTRICT 7) TO THE SAN ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 15, 2000.

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AN ORDINANCE 90115

RE-APPOINTING ROLAND KORTE (DISTRICT 1) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 2001.

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AN ORDINANCE 90116

RE-APPOINTING SHELLEY A. WHITWORTH (DISTRICT 9) TO THE TAX PHASE-IN ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON MAY 18, 2001.

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AN ORDINANCE 90117

RE-APPOINTING VERNON G. HOPHAN (DISTRICT 3) AND ERNANI C. FALCONE (DISTRICT 7) TO THE ZONING COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2001.

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99-27 ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN COMMENTS

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Item for Individual Consideration and addressed details of several.

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99-27 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 90118

APPOINTING 1 MEMBER TO THE ADVISORY BOARD OF HEALTH OF SAN ANTONIO METROPOLITAN HEALTH DISTRICT. (NOMINEE: DR. MORRIS SPECTOR)

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Ms. Guerrero made a motion to approve the proposed nomination of Dr. Spector and Ordinance. Mr. Perez seconded the motion.

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The following citizen(s) appeared to speak:

Mr. Roland Moraida, 3946 Heritage Hill, spoke against the proposed appointment of Dr. Morris Spector to the Advisory Board of Health of the San Antonio Metropolitan Health District, stating his desire to see someone appointed with more of a neutral position toward the matter of abortion.

Ms. Linda Gulley, 27734 Bonn Mountain, asked the Council to reconsider the appointment of Dr. Spector, since he allegedly performed abortions in the past.

Mr. Patrick Burke also spoke against the proposed appointment, inasmuch as Dr. Spector has allegedly performed abortions in the past. He addressed his concern with Dr. Spector's philosophy toward the matter of abortion.

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In response to a question by Mayor Peak, Mr. Frank Blalock, Assistant Director, San Antonio Metropolitan Health District, explained the wide variety of interests represented by members on this Advisory Board of Health. He noted that the San Antonio Metropolitan Health District cannot, by law, be involved in abortions, and the Advisory Board of Health has no part in such actions.

Mayor Peak spoke to Dr. Spector's reputation as a responsible citizen and community representative.

Mr. Bannwolf noted that he would abstain from the vote on this matter, stating that he cannot vote on a matter without knowing Dr. Spector's position on abortion.

Mr. Perez stated that Dr. Spector is a well-known and respected physician and community leader, and he supports Dr. Spector's appointment to this board.

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

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99-27            The Clerk read the following Ordinance:

AN ORDINANCE 90121

APPOINTING 3 MEMBERS TO THE MUNICIPAL CIVIL SERVICE COMMISSION.  
(NOMINEES: JURETTA MARSHALL, GILBERTO TOBIAS, WILLIAM EDWARDS)

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Mr. Salas made a motion to approve the proposed Ordinance with nominations brought forward. Ms. Guerrero 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, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Menéndez.

99-27            **PLANNING COMMISSION NOMINATIONS**

City Clerk Norma S. Rodriguez informed City Council that there are seven nominees for the available five positions on the Planning Commission.

Ms. Guerrero made a motion to re-appoint the following: Mr. Samuel Luna, Mr. Michael Lackey, and Mr. Robert Wandrisco. Mr. Carpenter seconded the motion.

After discussion, the motion to re-appoint the three noted above prevailed by the following vote: **AYES;** Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

After nominations had been then made to appoint Mr. Glen Westrom and Ms. Susan Wright by Mr. Bannwolf, seconded by Ms. Conner, and Mr. John Convery by Mr. Perez, seconded by Mr. Garza, and continued discussion, it was informally decided by Council members present to vote on the above three names, with anyone receiving six or more votes to be moved forward for appointment to the Planning Commission, six votes being a majority of City Council members. At the point at which one of the three is moved forward by six or more votes, voting would continue on the remaining two persons until one of them received at least six votes for seating on the final slot available.

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On the first vote, Ms. Wright received eight votes, Mr. Convery received three votes, and Mr. Westrom received no votes. Ms. Wright then was moved forward for appointment to the Planning Commission.

On the next vote, Mr. Convery received six votes and Mr. Westrom received five votes. Mr. Convery then was moved forward for appointment to the Planning Commission.

The nominations and informal voting having been concluded, Mr. Salas made a motion to re-appoint Mr. Samuel Luna, Mr. Michael Lackey, and Mr. Robert Wandrisco to the Planning Commission; and to appoint Ms. Susan Wright and Mr. John Convery to the Planning Commission. Mr. Perez seconded the motion.

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

AN ORDINANCE 90122

APPOINTING 5 MEMBERS TO THE PLANNING COMMISSION. (SAMUEL LUNA, MICHAEL LACKEY, ROBERT WANDRISCO, JOHN CONVERY, SUSAN WRIGHT)

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99-27 The Clerk read the following Ordinance:

AN ORDINANCE 90123

APPOINTING 2 MEMBERS TO THE SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD. (REV. HOWARD E. MIMS, LINDA TIPPINS)

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Mr. Salas made a motion to approve the proposed Ordinance with nominations brought forward. 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, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS**: None. **ABSENT**: None.

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99-27 City Clerk Norma S. Rodriguez explained that 15 persons have been nominated for positions on the Child Care Management Services-Child Care Advisory Council, and that only one position was contested, that being the nominations of Ms. Doris Brown and Ms. Maria Oviedo for the CCMS For-Profit Vendor position.

Mr. Perez made a motion to move forward for appointment to the Council those persons nominated for positions that are uncontested. Ms. Guerrero 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.

City Council members then were asked to vote either for Ms. Brown or Ms. Oviedo, with Council members Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Bannwolf, Conner, Carpenter, and Peak voting for Ms. Oviedo, none voting for Ms. Brown.

After discussion, Mr. Salas made a motion to appoint the unopposed persons on the nominations list to the Child Care Management Services-Child Care Advisory Council; and to also name Ms. Maria Oviedo to the CCMS For-Profit Vendor position on the Council. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 90124

APPOINTING 15 MEMBERS TO THE CHILDCARE MANAGEMENT SERVICES CHILD CARE ADVISORY COUNCIL. ( TINA ROSALES, NANCY HARD, LINDA KASTANTENACO, ANTHONY HARGROVE, SALLIE LUEDKE, DAN GONZALES, REBECCA CERVANTES, MANUEL GARCIA, ROSE ARZOLA, PEGGY APPLE, TONI VAN BUREN, RITA LIGHTBOURN, MARIA OVIEDO, DR. MEGAN KROMER, WANDA PEREZ)

\* \* \* \*

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**ZONING HEARINGS - CITIZEN COMMENTS**

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to each rezoning case and stated his opinion on several.

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**ZONING HEARINGS**

4A. Case No. Z99111: The request of Alvarez, Tomas G. & Juana C. (owner), for a change in zoning from “B” Residence District to “B-2NA” Non-Alcoholic Sales Business District on the north 80.9 feet of Lot 3, Block 4, NCB 2127, 1225 Hamilton Avenue. Staff recommendation was for denial.

Zoning Commission has recommended denial

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

Mr. Perez made a motion to approve the proposed Zoning request. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 90125

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 NORTH 80.9 FEET OF LOTS 3, BLOCK 4, NCB 2127, 1225 HAMILTON AVENUE FROM “B” RESIDENCE DISTRICT TO “B-2NA” NON-ALCOHOLIC SALES BUSINESS DISTRICT.

\* \* \* \*

4B. Case No. Z99110: The request of Century Partners, Ltd., (owner), for a change in zoning from Temporary “R-1” Single Family Residence District to “R-4”

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Manufactured Home Residence District on 47.4 acres out of NCB 17739, Miller Road and Gibbs Sprawl Road. Staff's recommendation was for denial as requested and approval of "R-1".

Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, stated that the applicant in this rezoning case has formally withdrawn the request for rezoning.

Zoning Case Z99110 was withdrawn from consideration.

\* \* \* \*

4C. Case No. Z99138: The request of Larry Collins (owner), for a change in zoning from "H" Local Retail District to "B-3NA" Non-Alcoholic Sales Business District on Lots 3 and 16, NCB 10639, 703 S. W. W. White Road. Staff's recommendation was approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 90126

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 3 AND 16, NCB 10639, 703 S.W.W. WHITE ROAD. FROM "H" LOCAL RETAIL DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

\* \* \* \*

4D. Case No. Z99003-(1) Westfort Alliance Neighborhood: The City of San Antonio has under consideration a change zoning from "J" Commercial District and "I-1" Light Industry District to "B-2" Business District on a 3.6 acres out of NCB A-6 and NCB 6300, 719 Josephine. The owner has filed for an appeal for a "B-3". Staff's recommendation was for approval of "B-2".

Zoning Commission has recommended approval of "B-2"

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

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Ken Brown, representing certain parties in relation to the rezoning request of Westfort Neighborhood Alliance, stated that his clients would be willing to accept a B-2NA zoning on the property in question at 719 Josephine.

\* \* \* \*

After consideration, Mr. Salas made a motion to approve the recommendation of the Zoning Commission and grant B-2NA zoning on the property. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 90127

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 3.6 ACRE TRACT OUT OF NCB A-6 TRACT A2 AND NCB 6300 LOT 33. FROM "J" COMMERCIAL AND "I-1" LIGHT INDUSTRY DISTRICT TO "B-2NA" BUSINESS DISTRICT.

\* \* \* \*

4E. Case No. Z99003-(28) Westfort Alliance Neighborhood: The City of San Antonio has under consideration a change in zoning from "J" Commercial District to "B-2" SUP Business District with special use permit for a nightclub on NCB 3592, Lots 1 and 4 through 8 and the south 74 feet of the west 125 feet of 1 (Arb. B & C), 3632 Broadway. Staff's recommendation was for approval.

Zoning commission has recommended approval

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

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Matt Reppert, 2632 Broadway, owner of the property, spoke in favor of the requested B-2 Sup zoning for operation of a nightclub on the property, stating that he either needs the options allowed by the SUP designation or just compensation for the loss of the usage of the property. He stated that legal action is an option if the requested zoning is not granted.

\* \* \* \*

Mr. Brent Knapp, 245 Post Avenue, stated his opinion that the nightclub is a public nuisance, with noise emanating from the site until 4:00 AM at times, including gunshots, fights, and car alarms going off. He stated his belief that the nightclub has brought crime to this neighborhood, and spoke to a 300 per cent increase in police calls to the property in question. He spoke against granting the SUP designation for operation of a bar on the property.

Mr. Charles Price, 123 Brackenridge, representing the Villa Fontana Apartments, spoke in support of the previous speaker's comments, noting that he himself has been threatened by patrons of the nightclub and his tenants are afraid of the activities there.

Ms. Mary Radicke, 238 Army Blvd., Vice-Chair of the Westford Neighborhood Alliance, spoke to a short history of the usage for this property, and stated her belief that the nightclub is not being managed responsibly. She also stated that it is her understanding that the sale of alcohol at the nightclub had stopped.

In rebuttal, Mr. Reppert stated that alcohol continues to be served at the nightclub.

\* \* \* \*

After discussion, Mr. Salas made a motion to continue this rezoning case to the City Council meeting of September 23, 1999. Mr. Carpenter seconded the motion.

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

Zoning Case Z99003(28) was continued to the Council meeting of September 23, 1999.

\* \* \* \*

4F. Case No. Z99145: The request of Trammell Crow Central Texas (owner: Board of Trustees of Southwest Texas Conference of United Methodist Church), for a change in zoning from "D" Apartment District to "B-2" Business District on the south 145 feet of Tract 4, NCB 7589, 3800 S. New Braunfels Avenue. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

#### AN ORDINANCE 90128

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 145 FEET OF TRACT 4, NCB 7589, 3800 S. NEW BRAUNFELS AVENUE FROM "D" APARTMENT DISTRICT TO "B-2" BUSINESS DISTRICT.

\* \* \* \*

4G. Case No. Z99114: The request of Ben Wright (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on the west 25 feet of P-27 and P-3H, NCB 15172 and "B-3NA" Non-Alcoholic Sales Business District on P-27 and P-3H, save and except the west 25 feet, NCB 15172, S. W. Loop 410 and Medina Base Road. Staff's recommendation was for denial as requested and approval of "B-2" on all of property.

Zoning Commission has recommended approval of "B-2" and "B-3NA"

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

Mr. Prado made a motion to uphold the recommendation of the Zoning Commission, provided that a one-foot non-access easement is imposed along the western property line adjacent to the alley and Sun Valley Drive. Mr. Vásquez seconded the motion.

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

#### AN ORDINANCE 90129

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 WEST 25 FEET OF P-27 AND P-3H, NCB 15172 FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT; P-27 AND P-3H, SAVE AND EXCEPT THE WEST 25 FEET, NCB 15172, S.W. LOOP 410. FROM TEMP. "R-1" SINGLE FAMILY RESIDENCE TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

\* \* \* \*

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

\* \* \* \*

4H. Case No. Z99121 SUP: The request of Morris Rosenstien (owner), for a change in zoning from "B-3NA" SUP Non-Alcoholic Sales Business District with a special use permit for a lumber company for a period not to exceed two years to "B-3NA" Non-Alcoholic Sales Business District for a lumber Company on all of Block 1, save and except the north 60 feet, NCB 10443, 119 Castroville Road. Staff's recommendation was for denial.

Zoning Commission has recommended denial.

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

The following citizen(s) appeared to speak:

Mr. Anthony Guajardo, 1721 South Presa Street, attorney representing the proponent, spoke to a history of usage of this property as a lumberyard.

\* \* \* \*

Mr. Vásquez made a motion to reject the recommendation of the Zoning Commission for denial, and to grant the requested B-3NA SUP for an indefinite period of time. Mr. Perez seconded the motion.

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

#### AN ORDINANCE 90130

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 ALL OF BLOCK 1, SAVE AND EXCEPT THE NORTH 60 FEET, NCB 10443, 119 CASTROVILLE ROAD. FROM "B-3NA" SUP NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH SPECIAL USE PERMIT FOR A LUMBER COMPANY FOR A PERIOD NOT TO EXCEED TWO YEARS TO "B-

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3NA" SUP NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH SPECIAL USE PERMIT FOR A LUMBER COMPANY.

\* \* \* \*

4I. Case No. Z99123: The City of San Antonio has under consideration changing the zoning from "C" Apartment District to "B-3NA" Non-Alcoholic Sales Business District on Lots 19 through 23, Block 25, NCB 3688, 1600 Saltillo Street. Staff's recommendation was for denial.

Zoning Commission has recommended approval of "B-3NA" on the south 50 feet of the north 183 feet of Lot 19 and the west 30 feet of the south 50 feet of the north 183 feet of Lot 20, Block 25, NCB 3688 and "B-1" on Lots 21, 22, 23, Lot 19, save and except the south 50 feet of the north 183 feet of Lot 19 and the west 30 feet of the south 50 feet of the north 183 feet of Lot 20, Block 25, NCB 3688.

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

Mr. Vásquez made a motion to reject the recommendation of the Zoning Commission, and to grant the proponent's requested rezoning of B-3NA on the entire tract. Mr. Prado seconded the motion.

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

AN ORDINANCE 90131

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 19 THRU 23, BLOCK 25, NCB 3688, 1600 SALTILLO STREET. FROM "C APARTMENT DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

\* \* \* \*

4J. Case No. Z98248: The request of Timber Ranch Development, Ltd. (owner), for a change in zoning from "B-1" Business District and "B-3R" Restrictive Business District to "R-5" Single Family Residence District on 6.166 acres and 13.826

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acres out of NCB 15093, Tezel Road and Timber Ranch. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Mr. Menéndez noted that even though he personally favors this development, a neighbor to the property has expressed some concerns with the density of homes to be constructed.

Mr. Norman Dugas, Timber Ranch Development, Ltd., noted that the housing density will be below that allowed by the zoning, and he spoke of certain oak trees being saved, as well.

Mr. Menéndez made a motion to approve the proposed Zoning request. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 90132

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 6.166 ACRES AND 13.826 ACRES OUT OF NCB 15093, TEZEL ROAD AND TIMBER RANCH. FROM "B-1" BUSINESS DISTRICT AND "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "R-5" SINGLE FAMILY RESIDENCE DISTRICT.

\* \* \* \*

4K. Case No. Z99135 SUP: The request of Daniel G. Gil (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-3" SUP Business District with a special use permit for a truck company with outside storage on the west 228 feet of the south 60 feet of Lot 5, Block 6, NCB 7448, 306 Hortencia Street. Staff's recommendation was for denial.

Zoning Commission has recommended denial.

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

Mr. Garza made a motion to continue this rezoning case to the City Council meeting of August 12, 1999. Mr. Carpenter seconded the motion.

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

Zoning Case Z99135 SUP was continued to the Council meeting of August 12, 1999.

\* \* \* \*

4L. Case No. Z99146: The request of Andrew Guerrero (owner: Carl Olson Inc.), for a change in zoning from "B-1" Business District to "B-3R" Restrictive Business District on P-29A, NCB 13665 and from "B-3NA" Non-Alcoholic Sales Business District to "R-3" Multiple Family Residence District on 1.5 acres out of P-143, NCB 13665, off of Huebner Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Ms. Conner made a motion to approve the proposed Zoning request. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 90133

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-29A, NCB 13665 FROM "B-1" BUSINESS DISTRICT TO

“B-3R” RESTRICTIVE BUSINESS DISTRICT; AND 1.5 ACRES OUT OF P-143, NCB 13665 FROM “B-3NA” NON-ALCOHOLIC SALES BUSINESS DISTRICT TO “R-3” MULTIPLE FAMILY RESIDENCE DISTRICT.

\* \* \* \*

4M. Case No. Z99042-E: The City of San Antonio has under consideration changing the zoning from Temporary “R-1” Single Family Residence District and Temporary “R-1” UC Single Family Residence Urban Corridor District to “B-3” Business District and “B-3” UC Business Urban Corridor District on Parcel 30 and Parcel 31 of County Block 4760, 19925 I. H. 10 West. Staff’s recommendation was for approval.

Zoning Commission has recommended approval

Mr. Ray Lozano, Land Development Services, explained the rezoning request, and spoke to the result of negotiations with the neighborhood group involved.

Ms. Conner also addressed the rezoning plans as worked out in negotiations with the neighborhood group.

Mr. Ken Brown, representing the proponent, spoke to details of those negotiations and the restrictive covenants agreed to by his client. He then submitted a copy of those restrictive covenants, which were made a part of the papers of this meeting.

Ms. Conner made a motion to approve “B-3” UC zoning on 5.555 acres out of CB 4760, and “B-2” UC zoning on 11.71 acres out of CB’s 4761, 4725 and 4760. Mr. Carpenter seconded the motion.

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

#### AN ORDINANCE 90134

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 5.555 ACRES OUT OF CB 4760; FROM TEMPORARY “R-1” UC SINGLE FAMILY RESIDENCE URBAN CORRIDOR DISTRICT TO “B-3” UC

BUSINESS URBAN CORRIDOR DISTRICT AND 11.71 ACRES OUT OF CB'S 4761, 4725 & 4760. FROM TEMP. "R-1" UC TO "B-2" UC.

\* \* \* \*

4N. Case No. Z99042-G: The City of San Antonio has under consideration changing the zoning from Temporary "R-1" Single Family Residence District to "R-A" Residence Agriculture District on NCB 34781 (CB 4781), P-8, P-8A, P-5B, P-5E and NCB 34781A (CB 4781A), Lots 1, 2 and 3. Camp Bullis Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Ms. Conner made a motion to approve the proposed Zoning request. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 90135

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 NCB 34781 (CB 4781), P-8, P-8A, P-5B, P-5E AND NCB 34781A (CB 4781A), LOTS 1, 2 AND 3, 5950 CAMP BULLIS ROAD, 5950 AND 5951 OLD CAMP BULLIS ROAD. FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-A" RESIDENCE AGRICULTURE DISTRICT.

\* \* \* \*

4-O. Case No. Z99113: The request of Fred Carlgén (owner), for a change in zoning from "F" Local Retail District and "B-2" Business District to "B-3R" Restrictive Business District on Lot 47, save and except a 0.09 acre tract and Lot 49, save and except a 0.14 acre tract out of NCB 13399, 4257 N. W. Loop 410 Expressway. Staff's recommendation was for denial as requested and approval of "B-2" on Lot 49 and "B-2" to remain on Lot 47.

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Zoning Commission has recommended approval

Mr. Ray Lozano, Land Development Services, stated that the proponent in this rezoning case has withdrawn his rezoning request, and no action is necessary by City Council.

\* \* \* \*

4P. Case No. Z99132: The request of Bigelow Development Corp. (owner: Brian B. Higgin), for a change in zoning from "O-1" Office District to "B-2NA" Non-Alcoholic Sales Business District on the northeast 210 feet of Lot 22, NCB 11622, 7896 Fredericksburg Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Andrew Guerrero, representing the applicant, spoke to the agreement reached with the neighborhood group involved.

\* \* \* \*

Ms. Conner made a motion to approve the proposed Zoning request. Mr. Carpenter seconded the motion.

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

#### AN ORDINANCE 90136

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 NORTHEAST 210 FEET OF LOT 22, NCB 11622, 7896

FREDERICKSBURG ROAD. FROM "O-1" OFFICE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT;

\* \* \* \*

4Q. Case No. Z99053: The request of Glen Westrom (owner: Reitmeyer Investment, Ltd.), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District on 18.63 acres out of NCB 16334 and "B-2" ERZD Business Edwards Recharge Zone District on 2.08 acres out of NCB 16334, Blanco Road and Huebner Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval

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

Mr. Bannwolf made a motion to continue this rezoning case to the City Council meeting of September 9, 1999. Mr. Perez seconded the motion.

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

Zoning Case Z99053 was continued to the Council meeting of September 9, 1999.

\* \* \* \*

4R. Case No. Z99084: The request of Wetmore Thousand Oaks, Ltd. (owner: James W. Bastoni), for a change in zoning from "B-2" Business District to "R-5" Single Family Residence District on 6.1024 acres out of Block 1, NCB 13732, Thousand Oaks. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 90137

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 6.1024 ACRES OUT OF BLOCK 1, NCB 13732, THOUSAND OAKS FROM "B-2" BUSINESS DISTRICT TO "R-5" SINGLE FAMILY RESIDENCE DISTRICT.

\* \* \* \*

4S. Case No. Z99148: The request of Darren Gerloff (owner), for a change in zoning from "B-3" Business District and "B-3NA" Non-Alcoholic Sales Business District to "I-1" Light Industry District on 12.604 acres out of Lot 2, Block 22, NCB 18890, 14955 Boulevard Road. Staff's recommendation was for denial.

Zoning Commission has recommended approval

Mr. Carpenter made a motion to approve the proposed Zoning request. Mr. Perez seconded the motion.

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

AN ORDINANCE 90138

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 12.604 ACRES OUT OF LOT 2, BLOCK 22, NCB 18890, 14955 BULVERDE ROAD. FROM "B-3" BUSINESS DISTRICT AND "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT

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4T. Case No. Z99156: The City of San Antonio has under consideration changing the zoning from "B-2" ERZD Business Edwards Recharge Zone District to "B-3" ERZD Business Edwards Recharge Zone District on 1.07 acres out of NCB 15675, F. M. Loop 1604. Staff's recommendation was for denial.

Mr. Zoning Commission has recommended approval of "B-3NA"

Ray Lozano, Land Development Services, stated that the applicant has withdrawn the rezoning request, and no action is necessary by City Council.

\* \* \* \*

4U. Case No. Z99159: The request of Arnold J. Sivek Jr. (owner), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on Lot 15, NCB 11899, 458 Hartline Drive. Staff's recommendation was for approval.

Zoning commission has recommended approval

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 August 26, 1999. Mr. Perez seconded the motion.

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

Zoning Case Z99159 was continued to the Council meeting of August 26, 1999.

— — —  
99-27 Mayor Pro Tem Guerrero declared the Public Hearing to be open.

Mr. Manuel Longoria, Acting Director of Economic Development Department, narrated a video presentation on the Amnitek Reinvestment Zone, a copy of which presentation is made a part of the papers of this meeting.

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

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The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for tax phase-ins and better-paying jobs for San Antonio. He also stated his belief that the City needs to change its minimum-wage requirements for tax abatements, and spoke to his belief that City employees need to be paid at least \$10.00 per hour.

\* \* \* \*

There being no further citizens signed to speak to this matter, Mayor Peak declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 90139

AMENDING ORDINANCE NO. 89789, PASSED ON MAY 20, 1999, WHICH APPROVED THE AMNITEK REINVESTMENT ZONE (LOCATED IN THE CROSSWINDS BUSINESS AND TECHNOLOGY PARK AT WURZBACH PARKWAY AND I.H. 35 NORTH) IN ORDER TO MODIFY THE BOUNDARIES OF THE REINVESTMENT ZONE TO REFLECT THIS CORRECTION FROM 9.922 ACRES TO 28.886 ACRES AND TO CLARIFY ANY PREVIOUS ORDINANCE OR ANCILLARY DOCUMENT.

\* \* \* \*

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

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99-27 The Clerk read the following Ordinance:

AN ORDINANCE 90140

RESCHEDULING CERTAIN CITY OF SAN ANTONIO COUNCIL MEETINGS: NOVEMBER 11, 1999 (VETERAN'S DAY) AND NOVEMBER 18, 1999 (TML ANN CONFERENCE) TO TUESDAY NOVEMBER 23, 1999; NOVEMBER 25, 1999 (THANKSGIVING HOLIDAY) AND DECEMBER 2, 1999 (NLC CONFERENCE) TO THURSDAY, DECEMBER 9, 1999; AND DECEMBER 30, 1999 (NEW YEAR'S HOLIDAY) TO THURSDAY, JANUARY 6, 2000

\* \* \* \*

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

— — —

99-27 The Clerk read the following Ordinance:

AN ORDINANCE 90141

AUTHORIZING REFUNDS TOTALING \$386,736.07 ON 216 TAX ACCOUNTS RESULTING FROM DOUBLE PAYMENTS, ERRONEOUS PAYMENTS OR VALUATION OR EXEMPTION CHANGES.

\* \* \* \*

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

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(At this point, Mayor Peak was obliged to leave the meeting. Mr. Carpenter presided in the temporary absence of the Mayor Pro Tem.)

— — —  
99-27 The Clerk read the following Ordinance:

AN ORDINANCE 90142

ESTABLISHING THE SAN ANTONIO - BEXAR COUNTY CENSUS 2000 COMPLETE COUNT COMMITTEE FOR THE YEAR 2000 U.S. CENSUS.

\* \* \* \*

Mr. Emil Moncivais, Director of Planning, narrated a video presentation on the proposed Census 2000 Complete Count Committee, a copy of which presentation is made a part of the papers for this meeting. He addressed the proposed composition of the committee and its mission statement, noting that if approved today, the committee will be ready for City Council appointments as early as next week's Council meeting. He addressed the major functions of the proposed committee and its various subcommittees, their activities, and applicable timelines, ending with City staff recommendations.

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

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

Mr. Garza addressed the importance to San Antonio of achieving accurate census counts.

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

— — —  
99-27 The Clerk read the following Ordinance:

AN ORDINANCE 90143

DESIGNATING AVENIDAS, INC., MIDTOWN ON BLANCO, AND NEIGHBORHOODS ACTING TOGETHER, AS SERVICE PROVIDERS FOR

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REVITALIZATION PROJECTS UNDER THE NEIGHBORHOOD COMMERCIAL REVITALIZATION PROGRAM ("NCRP") AND PROVIDING FUNDING FOR EACH ORGANIZATION IN THE TOTAL AMOUNT OF \$225,000.00 OVER A THREE YEAR PERIOD; DESIGNATING EAST HOUSTON STREET DEVELOPMENT CORPORATION AND MEXICAN-AMERICAN UNITY COUNCIL AS SERVICE PROVIDERS FOR PARTNERSHIP PROJECTS UNDER THE NCRP AND PROVIDING FUNDING FOR EACH ORGANIZATION IN THE TOTAL AMOUNT OF \$3,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH EACH OF THESE ORGANIZATIONS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

Mr. Manuel Longoria, Acting Director of Economic Development Department, narrated a video presentation on the Neighborhood Commercial Revitalization Program, a copy of which presentation is made a part of the papers of this meeting. He briefly summarized the proposed ordinance and the program, then spoke to the recommendations of the program participants.

Mayor Peak spoke in support for commercial as well as residential revitalization efforts.

Mr. Garza noted that this is the second year for this program, and expressed his belief that it has had a major impact in selected areas.

Mr. Perez spoke in overall support for the program.

Mr. Salas thanked members of the evaluation committee for their recommendations on inner-city commercial revitalization.

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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DURING THE FIRST YEAR OF THE AGREEMENT; CREATING THE OBLIGATION FOR PAYMENTS IN FUTURE YEARS FOR THE CONTINUED PROVISION OF SUCH SERVICES; AND AUTHORIZING THE PAYMENT TO NEISD OF START UP COSTS IN THE AMOUNT OF \$71,244.00.

\* \* \* \*

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

Ms. Nancy Gandara, Acting Library Director, narrated a video presentation on the proposed agreement with North East Independent School District for general-public library services at Ronald Reagan High School. A copy of the presentation is made a part of the papers of this meeting. She explained details of the Interlocal Agreement with NEISD, noting that it is the first such agreement in San Antonio. She addressed previous usage of school facilities in San Antonio in the past, with good results, and addressed the matters of costs and security involved.

In response to a question by Mayor Peak, Ms. Gandara addressed the concept of security questions involved, then spoke to the possibility for like agreements elsewhere in the future.

(At this point, Mayor Peak was obliged to leave the meeting. Mr. Carpenter presided in the temporary absence of the Mayor Pro Tem.)

Mr. Bannwolf thanked both City staff and NEISD for moving forward on this issue, and addressed the cost savings involved. He noted that it fills a need and plugs a gap in library services for San Antonio's citizens.

Mr. Prado spoke to his desire to use this model agreement for similar agreements elsewhere in the city.

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

Mr. Menéndez thanked all concerned for this innovative approach.

Mr. Salas noted that education is important to all facets of a community.

Ms. Guerrero spoke of the good cooperation with the school district and the good opportunity this agreement provides for service to the community.

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.

— — —  
99-27 The Clerk read the following Resolution:

**A RESOLUTION**  
99-27-30

AFFIRMING THE CITY'S COMMITMENT TO PROVIDE LOCAL COOPERATION IN THE FUTURE DEVELOPMENT OF FLOOD CONTROL IMPROVEMENTS AND AMENITIES ON THE SAN ANTONIO RIVER; REVISING THE PROJECT LIMITS TO EXTEND FROM MISSION ESPADA TO HILDEBRAND; SUPPORTING THE PRELIMINARY DESIGN OF THE CENTRAL SECTION FROM HOUSTON STREET TO LEXINGTON AVENUE; AND PROVIDING ASSURANCE THAT THE CITY WILL PROVIDE MATCHING FUNDS FROM PUBLIC AND PRIVATE SOURCES FOR THE COMPLETION OF THE BEXAR COUNTY FLOOD CONTROL AND RIVER IMPROVEMENT PROJECTS OVER THE NEXT TEN YEARS.

\* \* \* \*

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

Mr. John German, Director of Public Works, narrated a video presentation on the matter of flood control improvements on the San Antonio River, A copy of his presentation is made a part of the papers of this meeting. He spoke to the background of the flood control issues, and the organization of a group involving six elected officials from the City of San Antonio, Bexar County, and San Antonio River Authority to address these issues.

Mayor Peak stated that the river is the number-one tourism draw in Texas, and he spoke to the need to develop the Riverwalk area both north and south of its present boundaries. He stated that private capital is awaiting certain public amenities along the river, and expressed his belief that development along the river needs to be appropriate development.

Ms. Guerrero noted that this will provide a comprehensive view of river development.

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Mr. Salas noted that he had asked the Public Works Department on April 28, 1999 for certain redevelopment projects along Salado Creek, and has noted received an answer yet. He noted that other waterways besides the San Antonio River need to be looked at for development. He indicated his willingness to postpone action on this item on the agenda until his questions relative to Salado Creek are answered.

Mayor Peak noted that he had made a commitment to creation of a linear park along a portion of Salado Creek.

Mr. German stated that an item will be on next week's City Council agenda relating to Salado Creek, and that other waterway development is being looked at.

Mr. Perez stressed that close cooperation of all affected agencies is necessary in development along the San Antonio River.

Mr. Vásquez spoke to his understanding as to what the pending Resolution means, and expressed his concern that the Council cannot obligate a future City Council. He questioned the prioritization of projects.

Mayor Peak noted that the City Council was asked to participate in the planning process for future development and flood control improvements and amenities on the San Antonio River, and any such improvements or amenities must still be approved by the City Council seated at that particular time. He asked for Council support for the pending Resolution.

Mr. Prado stated his belief that the Council also needs to consider other waterways, along with the San Antonio River's main channel, and expressly pointed out the Salado and Leon Creeks as examples.

Mayor Peak suggested giving direction to City staff to address the development needs of each such watershed.

Mr. German stated that he would have an update report on this matter in two weeks.

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

99-27

The Clerk read the following Ordinance:

AN ORDINANCE 90146

AUTHORIZING THE TEMPORARY CLOSURE OF BROADWAY FROM ROY SMITH TO TENTH STREET, TENTH STREET FROM BROADWAY TO N. ALAMO, TWELFTH STREET FROM BROADWAY TO AVENUE A, AVENUE B FROM 1119 AVENUE B TO 1223 AVENUE B, JONES AVENUE FROM AVENUE B TO N. ALAMO STREET BEGINNING FRIDAY, SEPTEMBER 3, 1999 FROM 5:00 P.M. UNTIL 12:00 MIDNIGHT; SATURDAY, SEPTEMBER 4, 1999 FROM 1:00 P.M. UNTIL 12:00 MIDNIGHT; AND ON SUNDAY, SEPTEMBER 5, 1999 FROM 1:00 P.M. UNTIL 11:00 P.M. IN CONNECTION WITH THE STARFEST MUSIC FESTIVAL, FEATURING OVER 100 MUSICAL ACTS WITH A VARIETY OF LOCAL, NATIONAL AND INTERNATIONAL ARTISTS SPONSORED BY STARFEST, INC.; AS REQUESTED BY COUNCILMAN BOBBY PEREZ, COUNCIL DISTRICT 1.

\* \* \* \*

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

Mr. Perez spoke to details of the musical event.

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.

— — —

99-27

The Clerk read the following Ordinance:

AN ORDINANCE 90147

AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE DISTRICT 3 CONTINGENCY FUND TO ASSIST THE HIGHLANDS EXS GOLF ASSOCIATION WITH THE COSTS ASSOCIATED WITH THEIR ANNUAL GOLF TOURNAMENT IN ORDER TO CONTRIBUTE ALL PROCEEDS FROM THE TOURNAMENT TO THE AMERICAN HEART AND CANCER SOCIETY; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

\* \* \* \*

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

— — —

99-27            **TRAVEL AUTHORIZATION – Granted:**

For Councilman Raul Prado to travel to Las Vegas, Nevada on Saturday July 24, 1999 to attend the comprehensive community-wide approach to gang intervention, prevention and suppression cluster conference as it relates to the GRAASP Program in San Antonio.

Mr. Prado made a motion to approve the proposed Travel Authorization. Ms. Conner seconded the motion.

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

— — —

99-27            Agenda Item 55, being a proposed ordinance authorizing reimbursement from the District 5 Budget Account in the amount of \$13,500.00 to Councilman Rick Vásquez for an Administrative Services Contract with Oscar R. Garza (\$3,375.00 per month) from June 1999 through September 30, 1999; as requested by Councilman Rick Vásquez, was earlier removed from consideration by the City Manager.

— — —

99-27

The Clerk read the following Ordinance:

AN ORDINANCE 90148

AUTHORIZING THE TEMPORARY CLOSURE OF THE 1500 BLOCK OF SALTILLO STREET FROM 12:00PM UNTIL 11:00PM ON SUNDAY, OCTOBER 10, 1999 IN CONNECTION WITH THE ST. TIMOTHY'S CATHOLIC CHURCH ANNUAL FALL FESTIVAL AND AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT TO HELP DEFRAY THE COST OF THE SHOWMOBILE TO BE USED FOR THEIR FESTIVAL; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ OF COUNCIL DISTRICT 5.

\* \* \* \*

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

— — —  
99-27 Mr. Garza made a motion to approve a proposed ordinance authorizing an expenditure of \$100.00 from the District 7 Contingency Fund payable to the Prospect Hill Pony League to assist with the purchase of baseball uniforms for twelve players of the "Yankees" baseball team; as requested by Councilman Ed Garza. Mr. Prado seconded the motion.

During discussion, Mr. Vásquez offered an amendment to add \$200.00 from the District 5 Contingency Fund for this cause. Mr. Bannwolf seconded the motion.

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

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

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The Clerk read the following Ordinance:

AN ORDINANCE 90149

AUTHORIZING AN EXPENDITURE OF \$100.00 FROM THE DISTRICT 7 BUDGET ACCOUNT PAYABLE TO THE PROSPECT HILL PONY LEAGUE TO ASSIST WITH THE PURCHASE BASEBALL UNIFORMS FOR TWELVE PLAYERS OF THE "YANKEES" BASEBALL TEAM; AS REQUESTED BY COUNCILMAN ED GARZA.

\* \* \* \*

99-27            **TRAVEL AUTHORIZATION – Granted:**

For Council members Bannwolf and Menéndez to travel to Winnipeg, Canada on Thursday, July 29, 1999 and Friday, July 30, 1999 to attend the 1999 Pan American Games to help secure votes for the United States to win the bid.

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

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

99-27            The Clerk read the following Ordinance:

AN ORDINANCE 90150

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 BUDGET ACCOUNT IN THE AMOUNT OF \$5,850.00 TO COUNCILMAN JOSÉ MENÉNDEZ FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH ERIKA SOLEDAD SAUCEDA (\$4,350.00) FROM JULY 1, 1999 THROUGH SEPTEMBER 30, 1999; PAMELA NEUMANN (\$800.00) FROM JUNE 25, 1999 THROUGH AUGUST 25, 1999; AND JOE FRANK PICAZO (\$700.00) FROM JULY 1, 1999 THROUGH AUGUST 31, 1999; AS REQUESTED BY COUNCILMAN JOSÉ MENÉNDEZ.

\* \* \* \*

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Mr. Menéndez made a motion to approve the proposed Ordinance. Ms. Conner seconded the motion.

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne, asked the City to set the minimum wage, and asked for a 10 per cent wage increase for City employees.

\* \* \* \*

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.

— — —  
99-27 The Clerk read the following Ordinance:

AN ORDINANCE 90151

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 BUDGET ACCOUNT IN THE AMOUNT OF \$8,100.00 TO COUNCILMAN TIM BANNWOLF FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH HEATHER J. MCKINNEY (\$2,700.00 PER MONTH) FROM JULY 1, 1999 THROUGH SEPTEMBER 30, 1999; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

\* \* \* \*

Mr. Bannwolf 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, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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**CITIZENS TO BE HEARD**

**MR. NAZARITE RUBEN FLORES PEREZ**

Mr. Perez, 627 Hearne, asked for a 10 per cent raise for City employees.

\* \* \* \*

**MR. FARIS HODGE, JR.**

Mr. Hodge, 140 Dora, spoke in support for more money for City Council assistants; addressed the reported overcharging of persons for parking along Cherry Street during Alamodome events; and spoke to construction of a new Arena.

\* \* \* \*

**MR. LAWRENCE ROMO**

Mr. Romo, 2906 Wood Knoll, spoke to a compromise Arena construction plan. He spoke in support for corporate sponsorship of any new Arena, coupled with funding from the San Antonio Spurs, to make public financing more acceptable, and spoke to several suggestions relative to corporate sponsorships.

\* \* \* \*

**MR. JOE PUENTE JR.**

Mr. Puente, 2214 West Mistletoe Avenue, spoke to a perceived lack of interaction between elected officials and the community of faith, and spoke to the need to keep God in all deliberations and activities, such as in schools. He also spoke to his desire to see the Alamodome used for a New Year's Eve celebration.

\* \* \* \*

**MR. EDGAR PACE**

Mr. Pace, 16350 Blanco Road, #117-164, read a poem on the impact of development.

\* \* \* \*

**MS. MARIA DOMINGUEZ**

Ms. Dominguez stated her belief that citizens from outside the City of San Antonio also should help pay for any new Arena.

— — —

99-27      **EXECUTIVE SESSION**

City Council recessed its regular "A" Session at 5:25 P.M. in order to convene in Executive Session for the purpose of:

- A) Attorney/Client consultation regarding litigation case styled Sharon Goularte Thomas vs. City of San Antonio and Ivan Laredo, Cause No. 96-CI\_ 10647, in the 150<sup>th</sup> Judicial District Court of Bexar County, Texas.
- B) Attorney/Client consultation regarding the status of Fire Collective Bargaining Negotiations.
- C) Attorney/Client consultation regarding terms and conditions of a long term lease with the San Antonio Spurs for use of a proposed new downtown Multi-Purpose Community Arena, funding for which shall be subject to voter approval.

— — —

99-27      The City Council adjourned the Executive Session and reconvened in regular "A" Session at 8:40 P.M., at which time Mayor Peak stated that City Council had been briefed in Executive Session on the above-styled topics and had given staff direction, but had taken no official action.

— — —

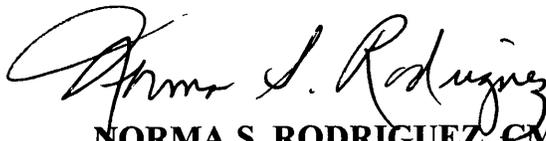
99-27        There being no further business to come before the Council, the meeting was adjourned at 8:41 p.m.

A P P R O V E D



**HOWARD W. PEAK**  
M A Y O R

Attest:



**NORMA S. RODRIGUEZ, CMC/AAE**  
City Clerk