

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, MARCH 11, 1999.

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99-10 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):

Presentation on economic development initiatives related to military installations, with a special focus on Brooks Air Force Base - Presentation by Mr. Manuel Longoria, Acting Director, Department of Economic Development; Mr. Bob Sanchez, Chairman of the Mayor's Brooks Opportunity Task Force; Dr. Brendan B. Godfrey, Senior Executive, 311th Human Systems Wing, Brooks Air Force Base. Direction given to City staff to proceed with appropriate analysis; identify and evaluate options, including review and analysis of municipal services, and identify the City's property and facility requirements and look at accommodating any potential displaced workers. Acceptance of the recommendations of the Brooks Opportunity Task Force, as outlined on Page 15 of the briefing document, specifically to sunset the existing Task Force and to establish two new advisory committees of 5-6 members each; one committee to focus upon exploring ways that the community can assist Brooks Air Force Base in reducing infrastructure support costs, and the other committee to focus upon creating a development strategy for attracting tenants and building partnerships (A copy of the briefing papers are on file with papers of this meeting.)

The Council members present were: Flores, Guerrero, Prado, Vásquez, Menéndez, Garza, Bannwolf, and Peak. **ABSENT:** Salas, Marbut, Webster.

The "B" Session adjourned at 11:25 A.M.

99-10 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: Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, and Peak. **ABSENT:** Webster.

99-10 Invocation - Rev. Robert Diaz, South San Antonio Baptist Church.

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99-10 Pledge of Allegiance to the flag of the United States.

99-10 Minutes of the Regular City Council Meeting for January 14, 1999 and January 21, 1999 were approved.

99-10 **CEREMONIAL ITEMS**

CPR DAY AND CROSSROADS AWARD WINNERS

Mayor Peak noted the presence in the Council chambers of persons worthy of special recognition in that they learned how to help their fellow man in a medical emergency and then, when faced with an opportunity to use that knowledge, they chose to do so. He introduced Dr. Donald Gordon, Chairman of the CPR Day Task Force, then read a formal proclamation for CPR Day and presented it to Dr. Gordon.

Dr. Gordon spoke to San Antonio's cardiac statistics and the importance of cardio-pulmonary resuscitation (CPR) in the saving of lives. He then spoke to the Crossroads Awards and recognized those who were on hand to receive special medals today.

Dr. Gordon then introduced each medal winner and spoke briefly to the event in which they helped save a life through CPR. Mayor Peak presented each a medal as they came forward to be recognized.

Dr. Gordon then spoke to the coming Red Cross CPR training classes to be conducted on March 20, 1999.

Mayor Peak and other members of City Council congratulated the medal winners for their heroism and stressed the importance of knowing what to do in a cardiac incident.

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11TH ANNUAL RUN FOR BRAINPOWER

Mayor Peak stated that the 11th Annual Santa Rosa Healthcare run for Brainpower and the Walk 4 San Antonio event would be held March 20, 1999, and he introduced Dr. Louis Agnese, President of the University of the Incarnate Word.

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Dr. Agnese spoke to details of the event which has thus far provided some \$500,000 in scholarship aid in its first decade.

Mayor Peak and other members of City Council congratulated the group and spoke to the unique event and their importance to San Antonio.

Mr. Bannwolf pledged to contribute \$1,000 from his District 9 contingency fund budget for this event.

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ANTONIO OLIVARES ELEMENTARY SCHOOL STUDENTS

Mr. Prado introduced a group of students, members of the Student Council of Antonio Olivares Elementary School in District 4 and their teachers and sponsors, present in the audience. He noted that the students are on hand to study City government, and he spoke to how each student was chosen for their participation in this trip, and the school's recognition for academic excellence as a Texas Blue Ribbon Exemplary School.

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99-10 CONSENT AGENDA - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and expressed his opinion on several, including the matter of the hiring of security guards for City facilities.

Mr. Jack Finger, P.O. Box 12048, also addressed the security guard contract and expressed his concern for a lack of an ethics disclosure form with Agenda Item 23.

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CONSENT AGENDA

Ms. Guerrero made a motion to approve Agenda Items 7 through 35a, constituting the Consent Agenda, with Item 29 having been pulled for individual consideration. Mr. Flores seconded the motion.

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

AN ORDINANCE 89370

ACCEPTING THE LOW BID FROM SPEDA, INC. D/B/A FIRST IMPRESSION PRINTING TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH PRINTING OF READING MATERIALS FOR THE ANNUAL SUMMER READING PROGRAM FOR AN AMOUNT OF \$18,241.00.

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AN ORDINANCE 89371

ACCEPTING THE LOW BID OF SATELLITE SHELTERS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A MODULAR OFFICE BUILDING FOR A TOTAL AMOUNT OF \$31,000.00.

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AN ORDINANCE 89372

ACCEPTING THE LOW, QUALIFIED BID FROM ALL AMERICAN POLY, INC. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION AND PARKS AND RECREATION DEPARTMENTS WITH PLASTIC BAGS FOR TRASH COLLECTION IN CITY FACILITIES FOR A TOTAL OF \$50,843.20.

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AN ORDINANCE 89373

ACCEPTING THE PROPOSAL OF HONEYWELL INC. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION CENTER WITH CLIMATE CONTROL SYSTEM MAINTENANCE BASED ON A FIVE (5) YEAR CONTRACT FOR A TOTAL OF \$1,513,410.00.

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AN ORDINANCE 89374

ACCEPTING THE PROPOSAL SUBMITTED BY CHAMPION NATIONAL SECURITY, TO PROVIDE VARIOUS CITY OF SAN ANTONIO FACILITIES WITH SECURITY GUARD SERVICES FOR A TOTAL AMOUNT OF \$1,100,000.00, EFFECTIVE AFTER AWARD BY COUNCIL AND TERMINATING ON SEPTEMBER 30, 1999.

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AN ORDINANCE 89375

SELECTING PETER B. OLFERS AND ASSOCIATES TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 1 PARK CAPITAL IMPROVEMENTS PROJECT FUNDED FROM THE 1994 PARK GENERAL OBLIGATION BOND ISSUES AND THE FY 98/99 GENERAL FUND ALLOCATION FOR ONE TIME CAPITAL IMPROVEMENTS FOR CITY COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$15,130.00 FOR LANDSCAPE ARCHITECTURAL SERVICES AND AUTHORIZING THE EXECUTION OF THE CONTRACT CONTINGENT UPON ITS SUCCESSFUL NEGOTIATION; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; ESTABLISHING A \$3,782.00 ARCHITECTURAL CONTINGENCY; PROVIDING \$1,200.00 FOR BID ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89376

SELECTING URBAN SPACES DESIGN GROUP TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 2 PARK CAPITAL IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$37,355.00 FOR LANDSCAPE ARCHITECTURAL SERVICES AND AUTHORIZING THE EXECUTION OF THE CONTRACT CONTINGENT UPON ITS SUCCESSFUL NEGOTIATION; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; ESTABLISHING A \$9,388.00 ARCHITECTURAL CONTINGENCY; PROVIDE \$1,200.00 FOR BID ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89377

SELECTING FERNANDEZ, FRAZER, WHITE & ASSOCIATES, INC. (MBE) TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 3 PARK CAPITAL IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$24,412.00 FOR LANDSCAPE ARCHITECTURAL SERVICES AND AUTHORIZING THE EXECUTION OF THE CONTRACT CONTINGENT UPON ITS SUCCESSFUL NEGOTIATION; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; ESTABLISHING A \$6,000.00 ARCHITECTURAL CONTINGENCY; PROVIDE \$1,200.00 FOR BID ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89378

SELECTING DAVIS-DURAND-HOLLIS-RUPE ARCHITECTS (MBE) TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE BODE COMMUNITY CENTER ADDITIONS/RENOVATIONS PROJECT FUNDED FROM THE 1994 PARKS GENERAL OBLIGATION BOND ISSUE AND THE FY 98/99 GENERAL FUND ONE TIME CAPITAL PROJECTS ALLOCATION FOR CITY COUNCIL DISTRICT 3; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$38,750.00 FOR ARCHITECTURAL SERVICES; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; ESTABLISHING A \$9,687.00

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ARCHITECTURAL CONTINGENCY; PROVIDE \$1,200.00 FOR BID ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89379

SELECTING MAINSTREET ARCHITECTS, INC. (WBE/DBE) TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE LOCKWOOD COMMUNITY CENTER RENOVATION PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$8,663.00 FOR ARCHITECTURAL SERVICES; ESTABLISHING A \$2,165.00 ARCHITECTURAL CONTINGENCY; PROVIDING \$1,200.00 FOR BID ADVERTISING EXPENSES; ESTABLISHING THE LOCKWOOD COMMUNITY CENTER RENOVATION PROJECT BUDGET; AUTHORIZING THE TRANSFER OF FY 97/98 FIMP FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89380

SELECTING SINCLAIR AND ASSOCIATES TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE SOUTHSIDE LIONS/PALM HEIGHTS CENTER REPAIRS PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$26,000.00 FOR ENGINEERING SERVICES AND AUTHORIZING THE EXECUTION OF THE CONTRACT CONTINGENT UPON SUCCESSFUL NEGOTIATION; ESTABLISHING A \$3,825.00 ENGINEERING CONTINGENCY; PROVIDING \$1,200.00 FOR BID ADVERTISING EXPENSES; ESTABLISHING THE SOUTHSIDE LIONS/PALM HEIGHTS CENTER REPAIRS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF FY 97/98 FIMP FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89381

SELECTING STRUCTURAL, CIVIL, AND SURVEYING, INC. (WBE/DBE) TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE HEMISFAIR PARK PUMP ROOM STRUCTURAL REPAIRS PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$28,000.00 FOR ENGINEERING SERVICES AND AUTHORIZING THE EXECUTION OF THE CONTRACT

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CONTINGENT UPON SUCCESSFUL NEGOTIATION; ESTABLISHING A \$5,000.00 ENGINEERING CONTINGENCY; ESTABLISHING THE HEMISFAIR PARK PUMP ROOM STRUCTURAL REPAIRS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF FY 98/99 FIMP FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89382

SELECTING K.M. NG & ASSOCIATES, INC. (MBE) TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE MARKET SQUARE PAVING & STORM SEWER REPAIR PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$35,000.00 FOR ENGINEERING SERVICES; ESTABLISHING A \$6,000.00 ENGINEERING CONTINGENCY; ESTABLISHING THE MARKET SQUARE PAVING & STORM SEWER REPAIR PROJECT BUDGET; AUTHORIZING THE TRANSFER OF FY 97/98 FIMP FUNDS AND FY 98/99 GENERAL FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89383

ACCEPTING THE LOW, QUALIFIED BASE BID AND ADDITIVE ALTERNATIVES 1, 2 & 3 OF THE MENDEZ CONSTRUCTION COMPANY (SWMBE) IN THE TOTAL AMOUNT OF \$83,865.00 FOR IMPROVEMENTS TO ARNOLD PARK; AUTHORIZING THE EXECUTION OF CONTRACT; ESTABLISHING THE PROJECT'S BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARKS GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECT'S BUDGET; AUTHORIZING \$6,710.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,178.00 FOR PROJECT RELATED BID ADVERTISING AND PRINTING FEES; AUTHORIZING \$1,475.00 FOR SOIL ANALYSIS AND STUDY FEES, \$5,966.00 FOR PARK MATERIALS; AUTHORIZING \$806.00 FOR DRAINAGE IMPACT FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89384

SELECTING JYJ ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL AND DESIGN SERVICES IN CONNECTION WITH THE LACKLAND TERRACE CENTER ADDITIONS – PHASE 2 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$10,000.00; AUTHORIZING THE TRANSFER OF 20TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REPROGRAMMED FUNDS; ESTABLISHING A PROJECT BUDGET; AUTHORIZING \$2,000.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89385

AUTHORIZING PAYMENT IN THE AMOUNT OF \$70,428.61 FROM MPO MATCHING FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND ESTABLISHING A CONSTRUCTION CONTINGENCY OF \$19,422.23 IN CONNECTION WITH THE NEW BRAUNFELS FROM RIGSBY TO SOUTHCROSS/IH 37 SIDEWALK IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICT 3.

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AN ORDINANCE 89386

AUTHORIZING SELECTION OF ATKINS & ASSOCIATES, INC., D/B/A THE ATKINS AGENCY, TO PROVIDE PUBLIC RELATIONS AND PUBLIC EDUCATION SERVICES IN SUPPORT OF THE CITY OF SAN ANTONIO'S AIR QUALITY PROGRAMS; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$30,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89387

SELECTING BAIN MEDINA BAIN, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE JONES MALTSBERGER PROJECT FROM US 281 TO EAST OF UPRR TRACKS LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$56,775.00; AUTHORIZING \$5,678.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89388

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$9,091.00 PAYABLE TO THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) CENTER FOR ARCHAEOLOGICAL RESEARCH; ESTABLISHING A CONTINGENCY IN THE AMOUNT OF \$5,000.00 FOR ADDITIONAL UNFORESEEN ARCHEOLOGICAL INVESTIGATIVE SERVICES; IN CONNECTION WITH THE PROJECT MISSION TRAILS PACKAGE I, LOCATED IN COUNCIL DISTRICT 3. (AMENDS ORDINANCE NO. 88737 DATED NOV. 5, 1998.)

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AN ORDINANCE 89389

AUTHORIZING THE CITY MANGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT WITH SAN ANTONIO BUSINESS TECHNOLOGY CENTER, L.P. FOR APPROXIMATELY 3,159 RENTABLE SQUARE FEET OF OFFICE SPACE, LOCATED AT 301 SOUTH FRIO STREET, FOR A FIVE (5) YEAR PERIOD BEGINNING ON DECEMBER 1, 1998 THROUGH NOVEMBER 30, 2003 FOR USE BY THE SAN ANTONIO POLICE DEPARTMENT PROFESSIONAL STANDARDS UNIT AT A MONTHLY RENTAL OF \$4,025.00 IN THE FIRST LEASE YEAR INCREASING ANNUALLY TO \$4,625.00 IN THE FIFTH LEASE YEAR.

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AN ORDINANCE 89390

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A STANDARD AGENCY CONTRACT WITH THE SAN ANTONIO HOUSING AUTHORITY IN THE AMOUNT OF \$12,500.00 TO PROVIDE ARTS AND CULTURAL ACTIVITIES FOR YOUTH, AGES 6 THROUGH 17, IN THE WHEATLEY COURTS AND S. J. SUTTON HOMES.

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AN ORDINANCE 89391

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A CLINICAL STUDY AGREEMENT WITH MERCK & COMPANY, INC., PROVIDING UP TO \$65,500.00 TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PARTICIPATE IN A CLINICAL TRIAL STUDY OF THE VAQTA™ VACCINE IN PREVENTION OF HEPATITIS A FOR THE PERIOD MARCH 15, 1999 THROUGH MARCH 31, 2000; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 89392

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES ESTABLISHED BY CHAPTER 19 (TRAFFIC REGULATIONS), ARTICLE III (TRAFFIC CONTROL DEVICES), SECTION 19-68(B) TO INCLUDE CERTAIN ADDITIONS TO THE OFFICIAL TRAFFIC-CONTROL DEVICE SCHEDULE FOR "SPEED LIMIT" SIGNS; AUTHORIZING THE PERMANENT INSTALLATION OF SAID DEVICES; DECLARING THEM AS OFFICIAL TRAFFIC CONTROL DEVICES OF THE CITY OF SAN ANTONIO; AND DECLARING VIOLATIONS OF THESE TRAFFIC REGULATIONS, EXCEPT THE CIVIL PARKING VIOLATIONS, TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00, AND DECLARING VIOLATIONS OF THE CIVIL PARKING VIOLATIONS TO BE SUBJECT TO THE ENFORCEMENT PROVISIONS OF CITY CODE SECTION 19-225 (ADMINISTRATIVE ADJUDICATION OF STOPPING, STANDING, AND PARKING VIOLATIONS).

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AN ORDINANCE 89393

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE CESAR CHAVEZ MARCH FOR JUSTICE PARADE TO BE HELD ON SATURDAY, MARCH 27, 1999 BEGINNING AT 11:00 A.M. UNTIL 1:30 P.M.

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AN ORDINANCE 89394

APPROVING A RUN/WALK PERMIT IN CONNECTION WITH THE MARCH OF DIMES WALK AMERICA AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF THE FOLLOWING STREETS FROM 7:00 A.M. UNTIL 12:00 NOON, SATURDAY, MARCH 27, 1999 FOR SAID EVENT: SIX FLAGS DRIVE (FORMERLY FIESTA TEXAS DRIVE), LA CANTERA PARKWAY FROM SIX FLAGS DRIVE TO INTERSTATE HIGHWAY 10 EASTBOUND ACCESS ROAD, HIGHWAY 10 EASTBOUND ACCESS ROAD TO HIGHWAY 1604 SOUTHBOUND ACCESS ROAD TO LA CANTERA PARKWAY.

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AN ORDINANCE 89395

AMENDING ORDINANCE NO. 89039, PASSED AND APPROVED JANUARY 7, 1999 TO ADD SEVEN (7) ADDITIONAL DATES TO THE LIST OF DATES FOR THE TEMPORARY CLOSURE OF SAN SABA STREET BETWEEN WEST COMMERCE AND DOLOROSA STREETS, IN MARKET SQUARE, FOR SPECIAL EVENTS IN 1999.

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AN ORDINANCE 89396

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE SUSAN G. KOMEN FOUNDATION RACE FOR THE CURE TO BE HELD ON SATURDAY, APRIL 10, 1999 BEGINNING AT 7:00 A.M. UNTIL 9:30 A.M.

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AN ORDINANCE 89397

APPOINTING JOHN MICHAEL VALDIVIA (DISTRICT 3) AND MICHAEL ARIENS (MAYOR) TO THE ETHICS REVIEW BOARD FOR TERMS OF OFFICE TO EXPIRE ON FEBRUARY 21, 2001 AND FEBRUARY 21, 2000, RESPECTIVELY.

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99-10 The Clerk read the following Ordinance:

AN ORDINANCE 89398

ACCEPTING A \$67,145.00 GRANT FROM THE SAN ANTONIO CONSERVATION SOCIETY TO PROVIDE EQUIPMENT AND MATERIALS TO THE DEPARTMENT OF PARKS AND RECREATION TO CONSTRUCT AN IRON FENCE ALONG EAST COMMERCE STREET ADJACENT TO THE HISTORIC EAST SIDE CEMETERIES; AND ESTABLISHING A PROJECT BUDGET.

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

Mr. Malcolm Matthews, Director of Parks & Recreation, narrated a video presentation concerning the grant from the San Antonio Conservation Society to finance construction and erection of an iron fence along East Commerce Street adjacent to the historic east side cemeteries. A copy of the presentation is made a part of the papers of this meeting.

Mr. Flores thanked the Conservation Society for its generous grant for an important work.

Mr. Salas also spoke in appreciation for the grant to finance the fencing.

Ms. Paula Piper, President, San Antonio Conservation Society, spoke to the historic significance of the work to be performed under the grant, and noted that the grant is given in memory of the late Mrs. Pat Osborne, the City's former historic preservation officer. She noted that this particularly fitting tribute is another example of the use of Conservation Society funds garnered through sponsorship of Night In Old San Antonio during each Fiesta Week, and spoke to details of a news conference to be held on this matter March 24, 1999.

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Mayor Peak noted that this is only the latest in a long line of significant contributions made by the Conservation Society to the San Antonio community.

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

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99-10 The Clerk read the following Resolution:

A RESOLUTION
NO. 99-10-06

RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENTS TO THE CITY'S WATER UTILITY SYSTEM FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY IN THE AMOUNT OF \$35,000,000 FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO.

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Mr. Ralph Huber, Vice President for Finance, San Antonio Water System, narrated a video presentation, a copy of which is made a part of the papers of this meeting. He explained the series of four Resolutions involved and the resulting savings of bond interests costs as a result, including interim capital improvements financing for SAWS. He noted that this is the fourth year of the program and addressed the outstanding \$57 million in needed capital improvements at Leon Creek and Salado Creek wastewater facilities, and \$12.6 million in wastewater projects. He then spoke to an update on the progress of the wastewater recycling program, and noted that today's recommended transactions will not require a customer rate increase. He addressed a timetable for the sale of the bonds, noting that he plans to come back to City Council with the bond sale on April 22, 1999.

Mayor Peak spoke to the importance of the bonds to SAWS' operations.

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

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In response to questions by Mr. Prado and Mr. Vásquez, Mr. Huber identified and spoke to the bond financial advisors and bond counsel.

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

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99-10 The Clerk read the following Resolution:

A RESOLUTION
NO. 99-10-07

RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENTS TO THE CITY'S WATER UTILITY SYSTEM FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY IN THE AMOUNT OF \$47,000,000 FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concern that all the information about the proposed bond sale was not available prior to today's meeting. He spoke to citizens' concerns about water, and stated his belief that today's meeting is in violation of the open meetings law.

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

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99-10 At the request of Councilman Flores, the City Council agreed to consider Agenda Item 43 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 89399

SELECTING M.W. CUDE ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE BLANCO AREA AFFORDABLE PARADE OF HOMES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 24TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$39,650.00; AUTHORIZING \$3,965.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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

Mr. John German, Director of Public Works, narrated a video presentation on the Blanco Area Affordable Parade of Homes, a copy of which presentation is made a part of the papers of this meeting. He noted that this will be the fourth such Affordable Parade of Homes in San Antonio.

Ms. Frances Gonzalez, Director of the Neighborhood Action Department, addressed more details of the event.

Mr. Fred Elsner, director of the event and developer representing Franklin Homes, noted that the Affordable Parade of Homes will involve some eight builders, whose representatives are present in the audience today.

Mayor Peak and members of City Council thanked all involved in the event.

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

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Mr. Faris Hodge, Jr., 140 Dora, spoke to each zoning case on the agenda and explained them.

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5A. CASE #Z99041- The City of San Antonio has under consideration the rezoning and reclassifying of Lot 26, NCB 12167, 8235 Vicar Drive from "B-3" Business District to "B-3NA" Non-Alcoholic Sales Business District. The property is located on the northwest side of Vicar Drive, between Perrin Beitel Road and N.E. Loop 410 Expressway, having 278.79 feet on Perrin Beitel Road and a depth of 260.90 feet. Staff's recommendation was for approval.

The Zoning Commission recommendation was for approval.

Mr. Raymond Lozano, Land Development Services, explained that nine affirmative votes of City Council would be required to enact the Zoning Commission recommendation, inasmuch as the property owner is in opposition to the rezoning.

Mr. Bannwolf made a motion to approve the recommendation of the Zoning Commission. Ms. Guerrero seconded the motion.

The following citizen(s) appeared to speak:

Mr. Gene Toscano, 846 Culebra, representing the property owner, spoke to a history of the property's usage, including the sale of alcoholic beverages there. He spoke to his client's dependence upon the income from rental of the property, and the facility's restricted hours of operation. He stated his belief that his client is the target of governmental actions to close the bar.

Mr. Bannwolf noted that the proposed action is consistent with previous such actions.

Mr. Bruce Parker, 29607 Fairway Bluff, Fair Oaks, representing Wolf Investments, a nearby neighbor, addressed the some 64 police calls to the bar, and noted that the Texas Alcoholic Beverage Commission is seeking to close the bar.

Mr. Gary Bourne, representing Frost Bank, 100 West Houston, one of whose branch banks occupies a nearby property, stated that the bank supports the rezoning, citing safety concerns for his bank's employees and other nearby businesses.

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

AN ORDINANCE 89400

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 26, NCB 12167, 8235 VICAR DRIVE FROM "B-3" BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

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5B. CASE #Z97172: The request of Ronald A. Ramos (owner), to rezone and reclassify Lot 4 and the west 207.3 feet of south 20 feet of Lot 3, Block 1, NCB 11713, 7930 Blanco Road from "A" Single Family Residence District to "R-2" Two Family Residence District. Staff's recommendation was for approval.

The Zoning Commission has recommended approval

Mr. Bannwolf made a motion to postpone consideration of Zoning Case Z97172 to the City Council meeting of June 10, 1999. Mr. Prado seconded the motion.

After consideration, the motion to continue this case prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Webster.

Zoning Case Z97172 was postponed until the Council meeting of June 10, 1999.

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5C. CASE #Z99035 The City of San Antonio has under consideration rezoning and reclassifying of (owner: Trinity Baptist Church), Lots 8 and 9, Block 9, NCB 3093, 419 E. Mulberry Avenue from Historic "R-3" Multiple Family Residence District to Historic "R-1" Single Family Residence District. The property is located northwest of the intersection of Princess Pass and E. Mulberry Avenue, having 171.70 feet on Princess Pass and 178.15 feet on E. Mulberry Avenue. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

Mr. Bannwolf thanked the Monte Vista Neighborhood Association and Trinity Baptist Church for brokering the rezoning action to protect area properties.

Mr. Bannwolf made a motion to approve the proposed Zoning change. Mr. Flores seconded the motion.

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

AN ORDINANCE 89401

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 8 AND 9, BLOCK 9, NCB 3093, 419 E. MULBERRY AVENUE FROM HISTORIC "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO HISTORIC "R-1" SINGLE FAMILY RESIDENCE DISTRICT.

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5D. CASE #Z99005- The City of San Antonio has under consideration changing the zoning from Temporary "R-1" Single Family Residence District, "R-1" Single Family Residence District and "R-1" SUP Single Family Residence District special use permit for two single family dwellings on one lot to "R-8" Large Lot Residence District on NCB 14701, Block 1, Lots 21 through 40, 42, 49 and 62; NCB 14702, Block 2, Lots 22 through 39; all of NCB 14703, Block 3; all of NCB 14704, Block 4, NCB 14705, Block 5, Lots 5 through 10; NCB 14706, Block 6, Lots 1 through 4, 7 through 15 and 20 through 28; NCB 14707, Block 7, Lots 1 through 4, 6 through 12, 14 through 17, 19

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through 25 and Lot 13, save and except the east 125 feet of the north 153 feet of Lot 13; NCB 14708, Block 8, Lots 13 through 22, and 24 through 28; NCB 14709, Block 9, Lots 24 through 27, 29 through 37, 39 through 44; NCB 14710; Block 10, Lots 15 through 22, and 25 through 31; NCB 15652, Block A, Lot 21; NCB 15653, Block B, Lot 22; NCB 16238, Block 8, Lots 1, 2, and 3; and to "R-8" SUP Large Lot Residence District special use permit for two single family dwellings on one lot on NCB 14701, Block 1, Lot 41. Properties are generally located 520 feet south of Prue Road, approximately 300 feet northeast of Babcock Road, 400 feet northwest of Huebner Road and approximately 2,200 feet west of the intersection of Fredricksburg Road. Staff's recommendation was for approval.

The Zoning Commission recommendation was for approval.

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

Mr. Marbut made a motion to approve the proposed Zoning change. Mr. Bannwolf seconded the motion.

The following citizen(s) appeared to speak:

Mr. Ross Laughead, 5975 Lockhill, President of the Oakland Estates Neighborhood Association, spoke to his group's desire to protect the large size of lots in his subdivision of Oakland Estates, and spoke to his hope that R-8 zoning can be applied to certain lots on Prue Road. He expressed his group's desire to keep commercial zoning along major arterioles.

Mr. Bruce Mery, neighborhood association vice-president, asked for Council support for the neighborhood plan.

* * * *

Mr. Marbut spoke to the unique nature of this neighborhood, noting that some 87 per cent of the responses have been in support for the neighborhood plan.

Mayor Peak spoke to the need to have the Unified Development Code provide protection to such large residential lots.

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

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AN ORDINANCE 89402

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS CHANGING THE ZONING FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT, "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND "R-1" SUP SINGLE FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR TWO SINGLE FAMILY DWELLINGS ON ONE LOT TO "R-8" LARGE LOT RESIDENCE DISTRICT ON NCB 14701, BLOCK 1, LOTS 21 THROUGH 40, 42, 49 AND 62; NCB 14702, BLOCK 2, LOTS 22 THROUGH 39; ALL OF NCB 14703, BLOCK 3; ALL OF NCB 14704, BLOCK 4, NCB 14705, BLOCK 5, LOTS 5 THROUGH 10; NCB 14706, BLOCK 6, LOTS 1 THROUGH 4, 7 THROUGH 15 AND 20 THROUGH 28; NCB 14707, BLOCK 7, LOTS 1 THROUGH 4, 6 THROUGH 12, 14 THROUGH 17, 19 THROUGH 25 AND LOT 13, SAVE AND EXCEPT THE EAST 125 FEET OF THE NORTH 153 FEET OF LOT 13; NCB 14708, BLOCK 8, LOTS 13 THROUGH 22, AND 24 THROUGH 28; NCB 14709, BLOCK 9, LOTS 24 THROUGH 27, 29 THROUGH 37, 39 THROUGH 44; NCB 14710; BLOCK 10, LOTS 15 THROUGH 22, AND 25 THROUGH 31; NCB 15652, BLOCK A, LOT 21; NCB 15653, BLOCK B, LOT 22; NCB 16238, BLOCK 8, LOTS 1, 2, AND 3; AND TO "R-8" SUP LARGE LOT RESIDENCE DISTRICT SPECIAL USE PERMIT FOR TWO SINGLE FAMILY DWELLINGS ON ONE LOT ON NCB 14701, BLOCK 1, LOT 41.

* * * *

Mr. Marbut asked City staff to look at certain properties in this area for possible R-8 zoning action, and, if they can be made R-8, bring this matter back to City Council for consideration; otherwise, inform the property owner why this cannot be done.

Mr. Raymond Lozano, Land Development Services, explained the records involved and stated that he would be in contact with the councilmember after staff's investigation of the matter to discuss possible future action.

* * * *

5E. CASE #Z98253. The request of Robert A. Rosenthal & Stanley D. Rosenberg (owner: Park 410 Westplex Joint Venture), to rezone and reclassify 19.84 acres out of NCB 15329, Richland Hills Drive and Ingram Road from "B-2" Business District to "I-1" Light Industry District. The property is located northwest and northeast

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of the intersection of Ingram Road and Richland Hills Drive, having 1,486.83 feet on Ingram Road and 431.21 feet on Richland Hills Drive. Staff's recommendation was for denial.

The Zoning Commission has recommended approval

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

Mr. Menéndez made a motion to approve the proposed Zoning change. Mr. Garza seconded the motion.

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

AN ORDINANCE 89403

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 19.84 ACRES OUT OF NCB 15329, RICHLAND HILLS DRIVE AND INGRAM ROAD FROM "B-2" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT.

* * * *

5F. CASE #99036- The request of Charles Ramon (owner: Society of St. Vincent de Paul), to rezone and reclassify Lots 11 and 12, Block 6, NCB 2397, 2307 San Fernando Street from "R-7" Small Lot Home Residence District to "R-7 CC for adult day care. The properties are located northwest of the intersection of San Fernando Street and Calaveras Street, having 102 feet on San Fernando Street and 166.14 feet on Calaveras Street. Staff's recommendation was for denial.

The Zoning Commission has recommended approval.

Mr. Vásquez made a motion to approve the proposed Zoning change. Mr. Flores seconded the motion.

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

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AN ORDINANCE 89404

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 11 AND 12, BLOCK 6, NCB 2397, 2307 SAN FERNANDO STREET FROM "R-7" SMALL LOT HOME RESIDENCE DISTRICT TO "R-7 CC FOR ADULT DAY CARE.

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5G. CASE #Z98223: The request of Gloria P. Brozek (owner), to rezone and reclassify Lots 20, 21, 22 and 23, Block 18, NCB 10900, 307, 309, 311 and 313 Esma Street from "B" Residence District to "R-4" Manufactured Home Residence District. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

Ms. Guerrero made a motion to postpone consideration of the rezoning case until the City Council meeting of April 22, 1999, with proper notification. Mr. Flores seconded the motion.

After consideration, the motion to continue the this case prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Menéndez, Garza, Marbut, Peak; **NAYS:** None; **ABSENT:** Prado, Vásquez, Bannwolf, Webster.

The Zoning Case Z98223 was postponed to the Council meeting of April 22, 1999.

* * * *

5H. CASE #Z98249- The request of San Antonio Conservation Society (owner), to rezone and reclassify Lot 9 and the east 14 feet of Lot 8 and the west 26.6 feet of Lot 10, Block 3, NCB 993, 601 E. Carson Street from "R-3" Multiple Family Residence District to "R-2" Two Family Residence District. The property is located northeast of the intersection of Muncey Street and Carson Street, having 150 feet on Muncy Street and 91.01 feet on Carson Street. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

Mr. Salas made a motion to approve the proposed Zoning change. Mr. Flores seconded the motion.

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

AN ORDINANCE 89405

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 9 AND THE EAST 14 FEET OF LOT 8 AND THE WEST 26.6 FEET OF LOT 10, BLOCK 3, NCB 993, 601 E. CARSON STREET FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "R-2" TWO FAMILY RESIDENCE DISTRICT.

* * * *

5I. CASE #Z99028- The request of CMC Commercial Realty Group (owner: San Antonio Christian Schools), to rezone and reclassify 10.957 acres out of NCB 16502, Park Ten Blvd. and First National Blvd from "B-2" and "B-3" Business District to "BP" Business Park District. The property is located between Park Ten boulevard and First National Boulevard. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

Mr. Flores made a motion to approve the proposed Zoning change. Mr. Vásquez seconded the motion.

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

The following citizen(s) appeared to speak:

Mr. Mayo Galindo, attorney, addressed certain concerns involving the development of this property and the proponent's responses. He spoke in support for the site plan as presented.

Mr. Ken Brown, attorney representing the proponent, spoke to certain agreements as to that site plan.

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

AN ORDINANCE 89406

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 10.957 ACRES OUT OF NCB 16502, PARK TEN BLVD. AND FIRST NATIONAL BLVD FROM "B-2" AND "B-3" BUSINESS DISTRICT TO "BP" BUSINESS PARK DISTRICT.

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99-10 ITEMS FOR INDIVIDUAL CONSIDERATION-CITIZEN COMMENTS

Mr. Jack Finger, P.O. Box 12048, spoke against allocating more funds for engineers on this project, noting that principals of the engineering firm involved have contributed to Council members' political campaigns. He asked affected Council members to abstain from voting on this matter. He also spoke in opposition to travel authorizations on today's agenda, stating his opinion that they are junkets, and asked for itineraries of each trip.

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ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 89407

ACCEPTING THE LOW BID OF CAPITAL EXCAVATION CO., IN THE TOTAL AMOUNT OF \$1,985,511.90 IN CONNECTION WITH THE STAHL ROAD FROM BELL TO BULVERDE, PHASE I PROJECT, LOCATED IN COUNCIL DISTRICT 10; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$146,648.07 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$61,000.00 PAYABLE TO POZNECKI CAMARILLO & ASSOCIATES, INC. FOR ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 81788 DATED MARCH 9, 1995.)

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

Mr. John German, Director of Public Works, narrated a video presentation on the Stahl Road project, a copy of which presentation is made a part of the papers of this meeting.

In response to a question by Mr. Vásquez, Mr. German spoke to the status of certain 1998 projects not yet begun, and noted that there always will be some overlap of newer projects being started before older ones begin.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 89408

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO FOUR PARCELS OF LAND FOR THE AMOUNT OF \$180,900.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR WILLIE V. HALL (\$47,200.00); JOHN RODRIGUEZ AND WIFE, MONICA RODRIGUEZ (\$51,750.00);

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JOAN FRANKLIN AND HUSBAND, TOMMIE C. FRANKLIN, SHARON FRANKLIN WINTERS, FORMERLY SHARON FRANKLIN A/K/A CHERYL FRANKLIN AND HUSBAND, JOSEPH PAUL WINTERS AND SHANNON FRANKLIN HARRISON (\$44,000.00); AND RAFAEL EBABEN AND WIFE, HERMINIA EBABEN (\$37,950.00); AND PAYMENT OF THE AMOUNT OF \$800.00 TO RAMON ESQUIVEL, ABC, FOR APPRAISAL SERVICES; FOR A TOTAL SUM OF \$181,700.00; IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT.

* * * *

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 proposed flood-area buyouts in the Wheatley Heights Flood Area Project, a copy of which presentation is made a part of the papers of this meeting. He then spoke to a comprehensive analysis of such flood-prone property buyouts citywide.

Ms. Frances Gonzalez, Director of Neighborhood Action Department, provided a status report on assistance provided to homeowners on relocation services.

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

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99-10 The Clerk read the following Ordinance:

AN ORDINANCE 89409

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO EIGHT PARCELS OF LAND FOR THE AMOUNT OF \$834,900.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR JOSEPH M. LAZOR AND WIFE, DENISE J. DOYLE (\$82,100.00); M. MARCELLA GRACIA HAWK AND HUSBAND, RICHARD HAWK (\$96,600.00); DAVID W. LOCKE AND WIFE, EDITH LOCKE (\$99,050.00); RENE J. LUJAN AND WIFE, MARTHA A. LUJAN (\$83,350.00); CYNTHIA S. BUTLER AND RUBY LEE SCHAUER (\$81,000.00); IRVIN BOYNES (\$91,800.00); DIANE M. BARR FINCH AND RALPH MURILLO (\$81,000.00); AND STEPHEN D. FOSTER AND WIFE, LINDA G. FOSTER (\$220,000.00); THE AMOUNT OF \$750.00 PAYABLE TO DUGGER, CANADAY,

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GRAFE & WOELFEL, INC. FOR APPRAISAL SERVICES; FOR A TOTAL SUM OF \$835,650.00; IN CONNECTION WITH THE BRIARGLEN DRIVE FLOOD AREA PROJECT.

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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 flood-area buyouts in the Briarglen Drive Flood Area Project, 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, Menéndez, Garza, Marbut, Peak; **NAYS:** None; **ABSENT:** Flores, Vásquez, Bannwolf, Webster.

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99-10 The Clerk read the following Ordinance:

AN ORDINANCE 89410

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO ONE PARCEL OF LAND FOR THE AMOUNT OF \$33,000.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR JERONIMO RUELAS, JR. AND WIFE, MARIA NORMA RUELAS AND HIPOLITA R. SANTELLAN AND THE AMOUNT OF \$2,400.00 PAYABLE TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. FOR APPRAISAL SERVICES; FOR A TOTAL SUM OF \$35,400.00 IN CONNECTION WITH THE PLUMNEAR ROAD FLOOD AREA PROJECT.

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

Mr. John German, Director of Public Works, narrated a video presentation of the flood-area buyouts in the Plumnear Road Flood Area Project, a copy of which presentation is made a part of the papers of this meeting. He explained the proposed buyouts and spoke to a status of other smaller buyouts of properties involved in flooding, noting that City staff is expediting each.

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

— — —
99-10 The Clerk read the following Ordinance:

AN ORDINANCE 89411

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO A TRACT OF LAND, CONTAINING APPROXIMATELY 55 ACRES, KNOWN AS HALL'S 151 SITE, LOCATED SOUTH OF S.H. 151 AND EAST OF S. W. LOOP 410 IN COUNCIL DISTRICT NO. 6, FOR THE SUM OF \$82,500.00 PAYABLE TO ALAMO TITLE COMPANY AS ESCROW AGENT FOR SOUTHWEST FOUNDATION FOR BIOMEDICAL RESEARCH.

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

Mr. John German, Director of Public Works, narrated a video presentation on proposed acquisition of Hall's 151 Site from Southwest Foundation for Biomedical Research, a copy of which presentation is made a part of the papers of this meeting. He explained the purchase of this property as part of the Agreed Order with the Texas Natural Resources Conservation Commission (TNRCC) involving the deposit of Alamodome dirt on about one-third of that property. He addressed plans for a new park and pond after public hearings to receive public comment on the proposed project.

Mr. Menéndez spoke to this proposed usage as a creative solution to a problem area.

In response to a question by Mr. Prado, Mr. German spoke to the fact that final disposition of two remaining parcels of land with Alamodome dirt still is pending.

In response to a question by Mr. Salas, Mr. German addressed TNRCC's stance concerning five Alamodome-dirt sites and progress made toward solution of the problem, following last week's stories on TNRCC's concerns over these five sites.

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

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PUBLIC EVENTS HELD AT THE ALAMODOME AND CONVENTION FACILITIES; APPROVING AMENDMENTS TO THE AGREEMENT WHICH ENHANCE THE DELIVERY SERVICE TO PATRONS AND THE FINANCIAL IMPACT TO THE CITY; AND PROVIDING FOR A TWO (2) YEAR EXTENSION OPTION.

* * * *

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

Mr. Mike Abington, Director of the Alamodome, narrated a video presentation on the proposed License User Agreement with Ticketmaster, Inc., a copy of which presentation is made a part of the papers of this meeting. He provided a policy analysis of the agreement enhancements in the new document and spoke to a background on the original Request For Proposal on this license, in June 1995, and the financial impact involved.

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

— — —
99-10 The Clerk read the following Ordinance:

AN ORDINANCE 89414

APPROVING THE JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE II-B SUMMER YOUTH PROGRAM PLAN IN THE AMOUNT OF \$2,872,953.00 FOR THE CURRENT YEAR 1999, AS SUBMITTED BY ALAMO WORKFORCE DEVELOPMENT, INC.; AND AUTHORIZING THE MAYOR, AS THE CHIEF ELECTED OFFICIAL FOR THE CITY OF SAN ANTONIO TO SIGN SAID PLAN.

* * * *

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

Mr. Dennis Campa, Director of Community Initiatives, introduced Ms. Aurora Munoz-Gonzalez, Vice President of Operations for Alamo Workforce Development, Inc.

Ms. Munoz-Gonzalez narrated a video presentation on the Job Training Partnership Act Title II-B Summer Youth Program.

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

— — —
99-10 The Clerk read the following Ordinance:

AN ORDINANCE 89415

AUTHORIZING THE TRANSFER OF \$2,700.00 FROM THE DISTRICT 9 BUDGET ACCOUNT TO THE SAN ANTONIO POLICE DEPARTMENT FOR THE PURCHASE OF TWO RADAR GUNS, WITH CAR DASH MOUNTS TO BE USED BY THE NORTH PATROL SAFFE UNIT OFFICERS IN THE NORTH PATROL SECTION WHILE ON PATROL.

* * * *

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

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

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99-10 TRAVEL AUTHORIZATION:

For Councilmembers Roger Flores II (District 1), Raul Prado (District 4), Rick Vásquez (District 5) and Jeff S. Webster (District 10) to meet with Bexar County congressional delegation and federal agency representatives regarding the City of San Antonio's 1999 Federal Initiatives Program in Washington, D.C. from Monday, March 15, 1999 through Wednesday, March 17, 1999.

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

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After consideration, the motion, carrying with it the passage of the Travel Authorization, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menéndez, Garza, Peak; **NAYS:** None; **ABSENT:** Guerrero, Marbut, Bannwolf, Webster.

— — —
99-10 The Clerk read the following Ordinance:

AN ORDINANCE 89416

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 1 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$12,300.00 TO COUNCILMAN ROGER FLORES II FOR ADMINISTRATIVE SERVICES CONTRACTS WITH THOMAS R. AGUILLON (\$2,900.00 PER MONTH) AND ROLAND DIAZ (\$1,200.00 PER MONTH) FROM MARCH 1, 1999 THROUGH MAY 31, 1999; AS REQUESTED BY COUNCILMAN ROGER FLORES II.

* * * *

Mr. Flores made a motion to approve the proposed Ordinance. Mr. Vásquez seconded the motion.

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

— — —
99-10 TRAVEL AUTHORIZATION:

For Mayor Howard W. Peak to travel to Mexico City in connection with the San Antonio to Mexico (SA to DF) Trip to meet with President Ernesto Zedillo from March 14, 1999 through March 16, 1999

* * * *

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

After consideration, the motion, carrying with it the passage of the Travel Authorization, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menéndez, Garza, Peak; **NAYS:** None; **ABSENT:** Guerrero, Marbut, Bannwolf, Webster.

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Ms. Guerrero took the occasion to note that her new District 3 office will open shortly at McCreless Mall.

Mr. Menéndez asked City staff to consider having a City Showcase at Westlakes Mall.

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99-10 CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concerns with private parking around the Alamodome and its cost; his perception of alleged overcharging at private parking lots; his opposition to the San Antonio Water System insurance coverage for breaks in sewer lateral lines in streets; his belief that Communities Organized For Public Service and Metro Alliance must be happy now that a proposed hotel has decided against coming to San Antonio due to their opposition to lower-wage jobs; his concern over privatization at International Airport, large water users, and Riverwalk expansion plans.

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MR. JOSE CHAVEZ

Mr. Jose Chavez, 133 Hess, quoted from a letter written by another person concerning the October 1998 flooding and the need to recognize people who assisted in this area. He spoke specifically to the part played by the new flood control tunnel nearby, which he felt saved that part of the city from even worse flooding.

Mayor Peak noted that the City will formally recognize those persons who contributed greatly during the October flooding at a special ceremony outside City Hall next Thursday.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, addressed several issues including the matter of performance pay for City employees.

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99-10 City Council recessed its regular session at 4:45 P.M., reconvening at 5:00 P.M. for a continuation of Citizens to be Heard.

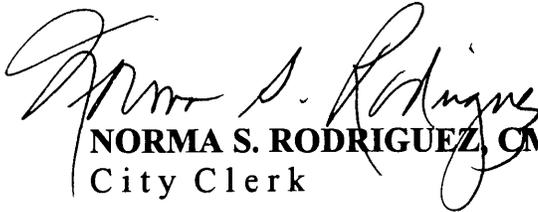
Mayor Peak noted that there were no further signees for Citizens to be Heard, and he declared the meeting adjourned at 5:01 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AAE
City Clerk