

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBERS, MUNICIPAL  
PLAZA BUILDING, THURSDAY, MARCH 28,  
1996.

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96-13 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: FLORES, McCLENDON, AVILA, HERRERA, ROSS, PEAK, WEBSTER, THORNTON. Absent: BILLA BURKE, SOLIS, MARBUT.

Staff Presentation regarding Communication Towers Policy and related proposed amendments to zoning regulations (Telecommunications Tower Policy) - Public Hearing to be held next week.

"B" Session adjourned at 10:55 A.M.

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96-13 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor William E. Thornton, with the following members present: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, ROSS, PEAK, WEBSTER, THORNTON. Absent: MARBUT.

- - -  
96-13 Invocation - Father Richard B. Williams, St. Ann's Catholic Church.

- - -  
96-13 Pledge of Allegiance to the flag of the United States.

96-13 RECOGNITION OF CITY EMPLOYEES

Mayor Thornton stated that this year, some 95 City employees are celebrating significant anniversaries as employees of the City of San Antonio, and many are on hand today to be officially recognized for this. He noted that many of those being honored have worked for the City for 30, 35, or 40 years, and asked other City Council members to join him at the podium.

Mr. Alexander E. Briseno, City Manager, stated that this is a

special time each year, when the City honors its longtime civil servants.

City Clerk Norma S. Rodriguez then read the names of the 30, 35 and 40-year honorees, and each came forward to receive their Certificates and receive of the Mayor and City Council's appreciation.

96-13

GREEK VISITORS

Mayor Thornton recognized the presence in the audience today of Mr. Theo Gatinas and members of his family, of Corinth, Greece, all visiting the United States as official representatives of the City or Corinth, Sister City of Abilene, Texas. He welcomed them to San Antonio, and to the City Council meeting.

96-13

CONSENT AGENDA

Mr. Avila made a motion to approve Agenda Items 7 through 29, constituting the Consent Agenda, with Item 12 being pulled for individual consideration. Mr. Webster seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton. NAYS: None. ABSENT: Billa Burke, Marbut.

AN ORDINANCE 83,821

ACCEPTING THE LOW BID OF VULCAN ALUMINUM TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH ALUMINUM SIGN BLANKS FOR A TOTAL OF \$24,748.85.

\* \* \* \*

AN ORDINANCE 83,822

ACCEPTING THE LOW BID OF SOUTHWESTERN PIPE, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TRAFFIC SIGN POSTS FOR A TOTAL OF \$60,139.80.

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AN ORDINANCE 83,823

ACCEPTING THE LOW BID OF ACCUTRONICS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS

DEPARTMENT PARKING DIVISION WITH PARKING LOT REVENUE  
CONTROL EQUIPMENT FOR A TOTAL OF \$35,252.00 (MBE)

\* \* \* \*

AN ORDINANCE 83,824

ACCEPTING THE BID OF RISO, INC. C/O OFFICE  
COMMUNICATIONS SYSTEMS, INC. TO PROVIDE THE CITY OF  
SAN ANTONIO HEALTH DEPARTMENT WITH A MULTICOLOR  
DIGITAL DUPLICATOR FOR A TOTAL OF \$18,431.00.

\* \* \* \*

AN ORDINANCE 83,825

ACCEPTING THE LOW, QUALIFIED PROPOSAL OF HITACHI  
DATA SYSTEMS TO PROVIDE THE CITY OF SAN ANTONIO  
INFORMATION SERVICES DEPARTMENT WITH A DISTRIBUTED  
DATA BACKUP/RESTORE SYSTEM FOR A TOTAL OF  
\$34,536.00.

\* \* \* \*

AN ORDINANCE 83,826

ACCEPTING THE LOW BID OF SYSCO FOODS TO PROVIDE THE  
CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT  
WITH DAIRY PRODUCTS FOR THE NUTRITION CENTERS FOR A  
TOTAL OF APPROXIMATELY \$88,830.00.

\* \* \* \*

AN ORDINANCE 83,827

ACCEPTING THE LOW BID OF SYSCO FOODS TO PROVIDE THE  
CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT  
WITH GROCERY PRODUCTS, FROZEN FOODS, MEATS, PAPER  
PRODUCTS, AND JANITORIAL SUPPLIES FOR THE NUTRITION  
CENTERS FOR A TOTAL OF APPROXIMATELY \$456,833.64

\* \* \* \*

AN ORDINANCE 83,828

AUTHORIZING THE TRANSFER TO \$85,000.00 FROM THE  
FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP)  
AND ESTABLISHING A PROJECT BUDGET FOR IMPROVEMENTS  
TO THE OFFICE SPACE AT THE PLAZA DE ARMAS BUILDING.

\* \* \* \*

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AN ORDINANCE 83,829

RATIFYING WORK AND AUTHORIZING THE TRANSFER OF \$57,410.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND AND ESTABLISHING A PROJECT BUDGET FOR IMPROVEMENTS TO THE CITY COUNCIL OFFICES ON THE SECOND FLOOR OF CITY HALL.

\* \* \* \*

AN ORDINANCE 83,830

APPROVING THE SAWS FUNDED FIELD ALTERATION NO. 7 FOR A TOTAL AMOUNT OF \$32,715.00 PAYABLE TO YANTIS CORPORATION IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE IMPROVEMENTS PROJECT NO. 74, PHASE II.

\* \* \* \*

AN ORDINANCE 83,831

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE CITY TO ASSUME OPERATION AND MAINTENANCE OF EXISTING TRAFFIC SIGNALS" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION; REQUESTING THE STATE TO LEAVE HIGHWAY TRAFFIC SIGNALS IN PLACE AT CERTAIN LOCATIONS; AND AUTHORIZING THE CONTINUED EXISTENCE, USE, OPERATION AND MAINTENANCE OF SAID HIGHWAY TRAFFIC SIGNALS.

\* \* \* \*

AN ORDINANCE 83,832

AUTHORIZING TWO (2) 25-YEAR LICENSE AGREEMENTS BETWEEN THE CITY OF SAN ANTONIO AND THE ALAMO COMMUNITY COLLEGE DISTRICT TO USE PUBLIC RIGHTS-OF-WAY TO INSTALL TWO (2) PRIVATE UNDERGROUND EMERGENCY TELEPHONE COMMUNICATIONS LINES UNDER AND ACROSS COURTLAND STREET (ONE LINE) AND WALTERS STREET (ONE LINE) FOR A TOTAL PAYMENT OF \$5,000.00 (\$2,500.00 FOR EACH LINE).

\* \* \* \*

AN ORDINANCE 83,833

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT NOT TO EXCEED \$3,300.00 WITH ECKMANN, GROLL, RUNYAN & WATERS, INC., FOR PREPARATION OF

PROFESSIONAL REAL ESTATE APPRAISALS RELATED TO THE  
DREAMLAND AREA PROPERTY ACQUISITION PROJECT.

\* \* \* \*

AN ORDINANCE 83,834

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT NO TO EXCEED \$5,000.00 WITH DUGGER, CANADAY,  
GRAFE & WOELFEL, INC., FOR PREPARATION RELATED TO  
THE WESTERN AVENUE DRAINAGE PROJECT #74, PHASE III,  
B & C.

\* \* \* \*

AN ORDINANCE 83,835

AUTHORIZING A THREE-YEAR RIGHT-OF-ENTRY LICENSE  
AGREEMENT WITH THE NORTHWEST LIONS CLUB PROVIDING  
FOR THAT ORGANIZATION'S CONTINUED UPKEEP OF A  
CITY-OWNED PARCEL OF LAND LOCATION AT THE  
INTERSECTION OF BANDERA ROAD AND QUILL ROAD.

\* \* \* \*

AN ORDINANCE 83,836

APPROVING THE ASSIGNMENT OF THE EL MERCADO LEASE  
AGREEMENT CURRENTLY HELD BY BETTY C. LOCKE, D/B/A  
NORTH LIGHT ART TO HYEON C. CHOI, D/B/A BEST CHOICE  
WITH AN EFFECTIVE DATE OF APRIL 15, 1996; AT AN  
ANNUAL RATE OF \$7,488.00 ADJUSTED EACH YEAR FOR ANY  
INCREASE IN THE CONSUMER PRICE INDEX.

\* \* \* \*

AN ORDINANCE 83,837

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 "STOP  
SIGNS, "YIELD RIGHT-OF-WAY" SIGNS, "PROHIBITED  
PARKING AT ALL TIMES" SIGNS, AND PROHIBITED TURN"  
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 VIOLATION).

\* \* \* \*

AN ORDINANCE 83,838

AMENDING CHAPTERS 21-118, 22-126 AND 22-128 OF THE  
CITY CODE TO ADJUST VARIOUS MUNICIPAL GOLF FEE  
CHARGES ADMINISTERED BY THE DEPARTMENT OF PARKS AND  
RECREATION.

\* \* \* \*

AN ORDINANCE 83,839

AUTHORIZING PAYMENT OF THE ANNUAL DUES IN THE AMOUNT  
OF \$4,667.00, FOR THE CITY ATTORNEY'S OFFICE FOR  
MEMBERSHIP IN THE INTERNATIONAL MUNICIPAL LAWYERS  
ASSOCIATED (IMLA), FORMERLY KNOWN AS THE NATIONAL  
INSTITUTE OF MUNICIPAL LAW OFFICERS (NIMLO), FOR THE  
PERIOD MAY 1996 - APRIL 1997.

\* \* \* \*

AN ORDINANCE 83,840

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY  
TO COMPROMISE AND SETTLE CAUSE NO. 95-CI-09470, IN  
THE 285TH JUDICIAL DISTRICT COURT, STYLED DIANA  
RAMIREZ VS, CITY OF SAN ANTONIO, IN THE AMOUNT OF  
\$23,000.00, PLUS COURT COSTS.

\* \* \* \*

AN ORDINANCE 83,841

AUTHORIZING THE TEMPORARY CLOSURE OF CASTLERIDGE  
STREET BETWEEN PINN ROAD AND MILITARY DRIVE WEST  
FROM 7:00 A.M. UNTIL 12:00 MIDNIGHT, SUNDAY, JUNE  
2, 1996 IN CONNECTION WITH THE RESURRECTION OF THE  
LORD CATHOLIC CHURCH ANNUAL FESTIVAL.

\* \* \* \*

AN ORDINANCE 83,842

APPROVING A PARADE PERMIT AND AUTHORIZING THE  
TEMPORARY CLOSURE OF MARTIN LUTHER KING STREET FROM  
3503 MARTIN LUTHER KING TO SPRIGGSDALE STREET,  
SPRINGSDALE STREET FROM MARTIN LUTHER KING TO  
COMMERCE, COMMERCE STREET FROM MARTIN LUTHER KING TO

2805 E. COMMERCE BEGINNING AT 9:45 A.M. UNTIL  
11:30 A.M., FRIDAY, APRIL 12, 1996 IN CONNECTION  
WITH THE VOLUNTEER PARADE FOR SENIOR CITIZENS,  
SPONSORED BY THE EAST SIDE MULTIPLE-SERVICE CENTER.

\* \* \* \*

96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,843

ACCEPTING THE LOW BID OF AMERICAN PRESSURE WASH AND  
MAINTENANCE TO PROVIDE THE CITY OF SAN ANTONIO PARKS  
& RECREATION DEPARTMENT WITH A CONTRACT FOR  
POWERWASHING AND CLEANING THE DOWNTOWN AND RIVERWALK  
AREA FOR A TOTAL OF APPROXIMATELY \$49,000.00  
ANNUALLY.

\* \* \* \*

Mr. Peak made a motion to approve the proposed Ordinance. Mr.  
Avila seconded the motion.

Ms. Janie Cantu, Director of Purchasing & General Services,  
briefly explained the bid process in connection with this item.

Mr. Peak pointed out that this bid will enhance the City's  
ability to keep the downtown area clean.

After consideration, the motion, carrying with it the passage  
of the Ordinance, prevailed by the following vote: AYES: Flores,  
McClendon, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS:  
None; ABSENT: Billa Burke, Marbut.

96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,844

ACCEPTING THE PROPOSAL OF FROST NATIONAL BANK TO  
PROVIDE STANDARD DEPOSITORY BANKING AND RELATED  
FINANCIAL SERVICES, INCLUDING OVERNIGHT AND  
SHORT-TERM INVESTMENT SERVICES, TO THE CITY OF SAN  
ANTONIO FOR A TERM OF FIFTEEN (15) MONTHS, BEGINNING  
APRIL 1, 1996 THROUGH JUNE 30, 1997, WITH THE OPTION  
TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR  
PERIODS; AND DECLARING AN EMERGENCY.

\* \* \* \*

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Mr. Avila made a motion to approve the proposed Ordinance. Ms. McClendon seconded the motion.

Ms. Nora Chavez, Director of Finance, explained the process used in the recommended selection of Frost National Bank.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Billa Burke, Marbut.

96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,845

APPROVING THE PROPOSED TRANSPORTATION PLANNING PROGRAM TO BE SUBMITTED TO THE METROPOLITAN PLANNING ORGANIZATION FOR FUNDING IN FISCAL YEAR 1996-1997

\* \* \* \*

Mr. Avila made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

Mr. John German, Director of Public Works, spoke to the City's suggested recommendation of the five proposed transportation studies for funding next fiscal year by the Metropolitan Planning Organization, and outlined the details of each study. A copy of his video presentation is made a part of the papers of this meeting.

Mr. Peak briefly explained the MPO's regional transportation purposes.

In response to a question by Mr. Flores, Mr. German spoke of plans to recommend more hike-and-bike trails in the future years, noting that one is being recommended for next year.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, Avila, Solis, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: McClendon, Billa Burke, Herrera, Marbut.

96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,846

ADOPTING FISCAL YEAR 1995-96 GOALS FOR THE PARTICIPATION OF SMALL, MINORITY, WOMEN-OWNED, AND AFRICAN-AMERICAN BUSINESS ENTERPRISES FOR ALL CITY

CONTRACTING ACTIVITIES.

\* \* \* \*

Mr. Solis made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Mr. Manuel Longoria, Assistant Director of Economic Development, spoke to the recommended City FY'96 Small Minority and Women-Owned Business Enterprise contracting goals, narrating a video presentation, a copy of which is made a part of the papers of this meeting.

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

Mr. Webster thanked City staff for its good measurement of San Antonio's goals, noting that small business goals are important to San Antonio.

Mr. Longoria noted that \$77 million of the \$105 million in business let by the City this year has gone to small businesses.

Mr. Webster noted that the City has exceeded its 40 per cent goal.

Mr. Solis spoke to the difference between goals and quotas or 'set-asides', under federal law, noting that San Antonio is a true model for the rest of the nation to emulate.

In response to a question by Mr. Solis, Ms. Veronica Zertuche, Assistant City Attorney, spoke to the current status of minority participation goals achieved by Diamond Concessions at Wolff Memorial Stadium.

Discussion ensued concerning the firm's movement to compliance with SMWBE goals as a City contractor.

Mr. Solis thanked the firm for its compliance.

In response to a question by Mr. Peak, Mr. Longoria discussed definitions of "small and minority business enterprise" and "women-owned business enterprise", and size limits for firms granted such designations.

In response to a question by Mr. Flores, Mr. Longoria discussed the difficulties experienced by small businesses negotiating with prime contractors, and the work underway to meet certain problem-areas.

Mr. Avila addressed the need for a fair process for all, and spoke to his concern with goals and actual achievements by the baseball stadium concessionaire.

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Ms. McClendon questioned the African American Business Enterprise goal of two per cent, versus the rate of 1.7 per cent established last year.

In response to a question by Ms. McClendon, Mr. Longoria spoke to the process used to determine that goal, noting that the latest study of AABE's in San Antonio was done in 1992, and that the goal-setting process used was based upon that study. He further noted that a new study of local African-American Business Enterprises is being conducted this summer.

Ms. McClendon stated her concern that African-American businesses were being left out because the goals are based on a 1992 study. She stated her belief that more recent data is available in the private sector, and urged that corrections be made to upgrade AABE goals for the future.

Mr. Webster noted that San Antonio has no so-called "set-asides", and stated his belief that SMWBEs need to make their individual qualifications known to the City, in order to compete for City business.

Mr. Solis spoke to the adverse effects upon the individual 'whistleblower' in the matter of concession sub-contractors at the baseball stadium.

Ms. Zertuche noted that the City cannot force a concessionaire to hire a particular sub-contractor, by law.

Mr. Solis asked that the Council's Small Business Committee look into this matter.

Mr. Ross asked to be supplied with data indicating how many 'minority businesses' are not also 'small businesses', by definition.

In response to a question by Mr. Ross, Mr. Longoria spoke to how the Economic Development Department assists small businesses, and addressed the SMWBE impact upon the Convention Center Expansion Project. He noted that the City currently is trying to increase the available pool of small minority and women-owned business enterprises.

Discussion then took place concerning the lack of African American Business Enterprise activity in the construction categories.

Ms. McClendon spoke to specific instances of recent major AABE construction projects in San Antonio.

Mr. Solis spoke to the steady recent growth of AABEs among local businesses.

Ms. McClendon stated that San Antonio needs equal opportunity for all to participate in the process, and spoke to the need to have

up-to-date research material.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Herrera, Ross, Webster; NAYS: None; ABSENT: Billa Burke, Marbut, Peak, Thornton.

96-13

ZONING HEARINGS

3A. CASE #Z96020 - to rezone and reclassify 43.51 acres out of P-4, NCB 17035, Bitters Road, from "R-1" Single Family Residence District to "P-1(R-1)" Planned Unit Development Single Family Residence District. Property is located south of the intersection of Bitters Road with Partridge Trail Drive and Treasure Trail Drive, having 2,239.10 feet on Bitters Road and a depth of 1,629.23 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

Mr. Peak stated his belief that this is the best zoning for the property concerned.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Billa Burke, Marbut, Thornton.

AN ORDINANCE 83,847

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 43.51 ACRES OUT OF P-4, NCB 17035, BITTERS ROAD, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "P-1(R-1)" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3B. CASE #Z96027 - to rezone and reclassify Lots 1,2,3,4,8,9 and the northwest 60 feet of Lot 5 and north west 52.5 feet of Lot 6, Block 10, NCB 847, 714 Quincy St., 400 Blk. of Atlanta Ave. and 800 Blk. of Camden St., from "E" Office District, "B-1" Business District and "R-3"

Multiple Family Residence District to "B-2" Business District. Properties are located southwest of Atlanta Avenue, between Quincy and Camden Street, having 320.40 feet on Atlanta Avenue, 150 feet on Quincy Street and 144.66 feet on Camden Avenue.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Flores made a motion to approve the recommendation of the Zoning Commission. Mr. Herrera seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Billa Burke, Marbut, Thornton.

AN ORDINANCE 83,848

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 1,2,3,4,8,9 AND THE NORTHWEST 60 FEET OF LOT 5 AND NORTH WEST 52.5 FEET OF LOT 6, BLOCK 10, NCB 847, 714 QUINCY ST., 400 BLK. OF ATLANTA AVE. AND 800 BLK. OF CAMDEN ST. FROM "E" OFFICE DISTRICT, "B-1" BUSINESS DISTRICT AND "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3C. CASE #Z96032 - to rezone and reclassify Lots 24, 25,26,27,28 and the west 12.5 feet of Lot 29, Block 38, NCB 1847, Woodlawn Avenue and Capitol, from "D" Apartment District to "O-1" Office District. Property is located northeast of the intersection of Capitol and Woodlawn Avenue, having 137.5 feet on Woodlawn Avenue and 125 feet on Capitol.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Flores made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Billa Burke, Marbut, Thornton.

AN ORDINANCE 83,849

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 24, 25, 26, 27, 28 AND THE WEST 12.5 FEET OF LOT 29, BLOCK 38, NCB 1847, WOODLAWN AVENUE AND CAPITOL, FROM "D" APARTMENT DISTRICT TO "0-1" OFFICE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3D. CASE #Z96025 - to rezone and reclassify Lot 17, Block 2, NCB 9763, 4319 Blanco Road, from "B-2" Business District to "B-3NA" Non-Alcoholic Sales District. Property is located northwest of the intersection of Blanco Road and La Manda Boulevard, having 120 feet on Blanco Road and 57 feet on La Manda Boulevard.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Flores made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

In response to a question by Mr. Flores, Ms. Rafaela Torres, applicant, stated that the rezoning is needed for a used car lot. She noted that she had a beauty shop already on the site, and that she has signatures of neighbors in support of the rezoning.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Billa Burke, Marbut, Thornton.

AN ORDINANCE 83,850

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 17, BLOCK 2, NCB 9763, 4319 BLANCO ROAD, FROM "B-2" BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3E. CASE #Z96019 - to rezone and reclassify Lots 5, 6, and 8, Block 1, NCB 16511, 2022-2026 Pinn Road, from Temporary "R-1" Single Family Residence District to "B-3NA" Non-Alcoholic Sales Business District. Property is located on the east side of Pinn Road, 216.8 feet north of the intersection of Pinn Road and Marcum Drive, having 200 feet on Pinn Road and a depth of 150 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: McClendon, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Flores, Billa Burke, Marbut, Thornton.

AN ORDINANCE 83,851

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 5, 6, 7 AND 8, BLOCK 1, NCB 16511, 2022-2026 PINN ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3F. CASE #Z96031 (CC) - to rezone and reclassify "B-2" Business District to "B-3" CC Business District with special City Council approval for a communication transmission tower. Property is located 127.53 feet northeast of the intersection of Potranco Road and Stedwick Road, being 40 feet northwest of Potranco Road, having a width and a depth of width and depth of 50 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Herrera made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Flores, McClendon, Billa Burke, Marbut, Thornton.

AN ORDINANCE 83,852

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 "B-2" BUSINESS DISTRICT TO "B-3" CC BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A COMMUNICATION TRANSMISSION TOWER. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3G. CASE #Z96034 - to rezone and reclassify 21.46 acres out of NCB 17648, F.M. Loop 1604, North Ellison Drive and Wiseman Boulevard, from "B-3" Business District to "I-1" Light Industry. Property is located 200 feet east of F.M. Loop 1604, 200 feet south of North Ellison Drive and 200 feet north of Wisemen Boulevard.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Gene Dawson, Jr., representing the proponent, spoke to details of the planned relocation of an existing business from Michigan to San Antonio. He noted that plans call for leaving a 200-foot buffer-zone of B-3 zoning all around the property, and described the planned new development and its need for I-1 zoning on the center portion of the property. He then spoke to meetings held with the individual neighborhood associations.

Ms. Jill Vassar, representing the Economic Development Foundation, spoke to the business aspects of the firm and its planned new facility in San Antonio.

Mr. Ollie Benham, 11426 Blazing Sunset, representing the North San Antonio Hills Neighborhood Association, read a prepared statement noting that this is a predominantly-residential area, and expressing concern that more industry will be moving in, if this rezoning is approved. He briefly described the impact of this plant, and spoke to his group's fears for the 'domino effect' and the upsetting of the planned balance of uses in the original concept of area land-use in this neighborhood. In response to a Council question, he stated that he is a resident of Bexar County, not the City of San Antonio.

Mr. Ricardo Hinojosa, 11411 Blazing Sunset, spoke to his concern with the need for water conservation for residential users, noting that this project will produce only some 20-40 jobs for San Antonians, after relocation of other employees from Japan and from Michigan. He then spoke to his concern with the impact of this development on the public infrastructure. In response to a Council

question, he stated that he is a resident of Bexar County, not the City of San Antonio.

Mr. Dawson pointed out that there will be a buffer between this area and North San Antonio Hills, out in the county.

Mr. Herrera noted that more jobs for San Antonio will improve the neighborhood.

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

Mr. Herrera made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

In response to a question by Mr. Peak, Ms. Vassar discussed the firm's commitment to a net 150 new jobs for San Antonio.

In response to a question by Mr. Peak, Mr. Dawson spoke to the matter of water usage by the firm.

Mayor Thornton spoke to the importance of new jobs to San Antonio.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Marbut.

AN ORDINANCE 83,853

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 21.46 ACRES OUT OF NCB 17648, F.M. LOOP 1604, NORTH ELLISON DRIVE AND WISEMAN BOULEVARD, FROM "B-3" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

3H. CASE #Z96029 - to rezone and reclassify the west 70 feet of Lots 5 and 6 and the northeast 70 feet of Lot 26, NCB 10846, from "A" Single Family Residence District and "JJ" Commercial District to "B-3NA" Non-Alcoholic Sales Business District; Parcel 14 and Lot 26, save and except the northeast 70 feet, Lots 5 and 6, save and except the west 70 feet, NCB 10846, Southcross Boulevard, from "A" Single Family Residence District and "JJ" Commercial District to "I-1" Light Industry District. Property is located 1,180 feet southeast and 432.40 feet south of the

intersection of Southcross Boulevard and South W.W. White Road, having 523.51 feet of Southcross Boulevard and 446.33 feet on South W.W. White Road.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Ms. Billa Burke made a motion to approve the recommendation of the Zoning Commission. Ms. McClendon is seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Ross Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Marbut.

AN ORDINANCE 83,854

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 THE WEST 70 FEET OF LOTS 5 AND 6 AND THE NORTHEAST 70 FEET OF LOT 26, NCB 10846, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT AND "JJ" COMMERCIAL DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT; PARCEL 14 AND LOT 26, SAVE AND EXCEPT THE NORTHEAST 70 FEET, LOTS 5 AND 6, SAVE AND EXCEPT THE WEST 70 FEET, NCB 10846, SOUTHCROSS BOULEVARD, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT AND "JJ" COMMERCIAL DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

3I. CASE #Z96035 - to rezone and reclassify Tract A-3, Block 3, NCB 9470, 3743 Pleasanton Road, from "R-1" Single Family Residence District to "B-2" Business District. Property is located on the west side of Pleasanton Road, 470 feet south of the intersection of Formosa Boulevard and Pleasanton Road, having 71 feet on Pleasanton Road and a depth of 365 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Ms. Billa Burke made a motion to approve the recommendation of the Zoning Commission. Ms. McClendon seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster,

Thornton; NAYS: None; ABSENT: Flores, Marbut.

AN ORDINANCE 83,855

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 TRACT A-3, BLOCK 3, NCB 9470, 3743 PLEASANTON ROAD, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

3J. CASE #Z96033 - to rezone and reclassify Lots 9 and 10, Block 3, NCB 8291, 2734 Culebra Road, "F" Local Retail District to "B-3NA" Non-Alcoholic Sales District. Properties are located southeast of the intersection of Culebra Road and San Bernardo Street, having 45.8 feet on Culebra Road and 130.9 feet on San Bernardo Street.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Ross made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Marbut.

AN ORDINANCE 83,856

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 9 AND 10, BLOCK 3, NCB 8291, 2734 CULEBRA ROAD, "F" LOCAL RETAIL DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

3K. CASE #Z96039 CC - to rezone and reclassify 0.0344 acre tract out of Lot 4, NCB 14567, Off of Somerset Road, from "I-1" Light Industry

District to "I-1" CC Light Industry District with special City Council approval for a communication transmission tower. Property is located north of the intersection of S.W. Loop 410 and Somerset Road, 736 feet northwest of Somerset Road, having a width 30 feet and length of 50 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Avila made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Marbut.

AN ORDINANCE 83,857

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 0.0344 acre tract out of Lot 4, NCB 14567, Off of Somerset Road, from "I-1" Light Industry District to "I-1" CC Light Industry District with special City Council approval for a communication transmission tower. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

3L. CASE #Z96038 CC - to rezone and reclassify a 0.518 acre tract of land out of Lot 4, NCB 17432, southwest of Babcock Road. Property is located 275 feet southeast of the intersection of Huebner Road and Babcock Road, being 125 feet southwest of Babcock Road, having a width of 20 feet and depth of 112.94 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Peak made a motion to continue this rezoning case request to April 11, 1996. Mr. Webster seconded the motion.

After consideration, the motion to continue the case prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton. NAYS: None. ABSENT: Marbut.

Zoning Case Z96038CC was continued to April 11, 1996.

3M. CASE #Z96010 - to rezone and reclassify the east 100' feet at the north irregular 173.3 feet of Lot 1, Block 4, NCB 18034, from Temporary "R-1" Single Family Residence District to "B-3" Business District; The north irregular 173.3 feet of Lot 1, save and except the east 100' feet Block 4, NCB 18034, 1815 North Foster Road, from Temporary "R-1" Single Family Residence District to "I-1" Light Industry District. Property is located on the west side of Foster Road, being 551 feet north of the intersection of I.H. 10 East Expressway and Foster Road, having 173.13 feet on Foster Road and a depth of 987 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Ms. McClendon made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Marbut.

AN ORDINANCE 83,858

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 THE EAST 100' FEET AT THE NORTH IRREGULAR 173.3 FEET OF LOT 1, BLOCK 4, NCB 18034, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; THE NORTH IRREGULAR 173.3 FEET OF LOT 1, SAVE AND EXCEPT THE EAST 100' FEET BLOCK 4, NCB 18034, 1815 NORTH FOSTER ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

3N. CASE #Z96031 (PP) - to rezone and reclassify NCB 17194, 17194, Lot 1, P-2A, P-2B, P-3, P-3A, the east irregular 375 feet of P-3E, P-4, P-6A, P-6B, P-6C, P-6D, P-10B, P-10C, P-13, P-14F, P-14G, P-15A, P-16B, P-18B, P-282A and P-282B; NCB 17725, Block 1, Lots 1 and 2; NCB 17725, P-4, P-4A, P-5, P-7, P-14, P-16, P-18, P-19, P-20; NCB 18890, P-102 and P-102B, from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "R-A" ERZD Residence - Agriculture Edwards Recharge Zone District; NCB 17193, Block 3, Lots 13 thru 24, NCB 17193, Block 6, Lots 42 thru 60, NCB 17193, Block 7, Lots 8 thru 17, NCB 17193,

Block 17194, Block 9, All of Block, NCB 17194, P-3B, P-3B, P-15, P-15C, P-16, P-19 and P-20, from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "R-1" ERZD Single Family Residence Edwards Recharge Zone District; NCB 17725, A 29.544 acre tract of land from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "P-1(R-1)" ERZD, Planned Unit Development Single Family Residence Edwards Recharge Zone District; NCB 17193, Block 1, All of Block, NCB 17193, Block 3, Lots 1 thru 12, NCB 17193, Block 4, All of Block, NCB 17193, Block 5, All of Block, NCB 17193, Block 6, Lots 1 thru 41, NCB 17193, Block 7, Lots 1 thru 7, NCB 17194, Block 2, All of Block, NCB 17194, Block 3, All of Block, NCB 17194, Block 4, All of Block, NCB 17194, Block 5, All of Block, NCB 17194, Block 6, All of Block, NCB 17194, Block 7, All of Block, NCB 17194, Block 101, Lots 1 thru 40 and Lots 65 thru 69, NCB 17194, P-6, P-11, P-16F, P-139, P-140, P-141, P-142, and P-282C, NCB 17725, Block 8, All of Block, NCB 17725, Block 9, All of Block, NCB 18890, Block 13, Lots 13 thru 26 and 34 thru 39, NCB 18890, Block 15, Lots 16 thru 21, NCB 18890, Block 16, Lots 2 thru 41 and Lot 63, NCB 18890, Block 17, Lots 12 thru 19, NCB 18890, Block 18, Lots 10 thru 17, NCB 18890, Block 19, Lots 7 thru 20, from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone, to "R-5" ERZD Single Family Residence Edwards Recharge Zone District; NCB 17191, Block 1, All of Block, NCB 17191, Block 2, All of Block NCB 17191, P-100, NCB 17191, P-128, NCB 17835, Block 17, All of Block, NCB, Block 18, All of Block, NCB 17835, Block 19, All of Block, NCB 18890, Block 1, Lot 1, save & except the east irregular 156.58 feet, NCB 18890, Block 2, Lots 32 thru 41, NCB 18890, Block 3, All of Block, NCB 18890, Block 4, All of Block, NCB 18890, Block 6, All of Block, NCB 18890, Block 7, All of Block, NCB 18890, Block 8, All of Block, NCB 18890, Block 9, All of Block, NCB 18890, Block 10, All of Block, NCB 18890, Block 11, All of Block, NCB 18890, Block 12, All of Block, NCB 18890, Block 13, Lots 1 thru 10, 27 thru 33 and 40 thru 45, NCB 18890, Block 14, All of Block 14, All of Block, NCB 18890, Block 14, All of Block, NCB 18890, Block 15, Lots 1 thru 15 and 22 thru 35, NCB 18890, Block 16, 42 thru 48, NCB 18890, Block 17, Lots 1 thru 11 and 20 thru 29, NCB 18890, Block 18, Lots 1 thru 9 and 18 thru 29, NCB 18890, Block 19, Lots 1 thru 6 and 21 thru 24, NCB 18890, Block 20, All of Block, NCB 18890, Block 21, All of Block, NCB 18890, Block 26, All of Block, NCB 18890, Block 27, All of Block, NCB 18890, Block 27, All of Block, NCB 18890, Block 28, All of Block, NCB 18890, P-12, P-12F, P-14, P-14A, P-31, P-100, P-130, P-132A and the east irregular 300 feet of P-104, NCB 18891, Block 3, Lots 1 thru 16, from Temporary "R-1" Single Family Residence District to "R-5" Single Family Residence District; NCB 18886, Block 1, Lots 1 from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District, to "O-1" ERZD; NCB 18890, P-108, save and except the northwest 15 feet and the southeast 25.5 feet of the east irregular 463 feet, from Temporary "R-1" Single Family Residence District to "O-1"; NCB 17194, P-21, NCB 17725, A 1.163 acre tract of land, from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District, to "B-2NA" ERZD Non-Alcoholic Sales Edwards Recharge Zone District; NCB 17194, P-22 and P-23, from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District, to "B-2" ERZD Non-Alcoholic Sales Edwards Recharge Zone District, NCB 18890, P-106, the northwest 15 feet and the southeast 25.5 feet of the east irregular 463 feet of P-108,

from Temporary "R-1" Single Family Residence District to "B-2NA" ERZD Non-Alcoholic Sales Edwards Recharge Zone; NCB 18890, Block 4, The east irregular 156.58 feet of Lot 1 NCB 18890, P-14C, from Temporary "R-1" Single Family Residence District to "B-2" Business District; NCB 18890, P-103, save and except the east irregular 250 feet NCB 18890, P-106 and the northeast irregular 407 feet P-108, from Temporary "R-1" Single Family Residence District to "B-3NA" Non Alcoholic Sales District; NCB 18890, the east irregular 250 feet of P-103, from Temporary "R-1" Single Family Residence District, to "B-3R"

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Webster made a motion to approve the recommendation of the Zoning Commission. Mr. Flores seconded the motion.

Mr. Webster made a motion to amend the main motion and grant "O-1" Office District zoning on Lot 1, Block 1, NCB 18886, a property identified as Appeal 1, owned by Mr. Ivan M. Tull. Mr. Flores seconded the motion.

After consideration, the amendment to the main motion prevailed by the following vote: AYES: Flores, McClendon, Solis, Herrera, Peak, Webster, Thornton. NAYS: None. ABSENT: Billa Burke, Avila, Ross, Marbut.

Mr. Webster made a motion to amend the main motion and grant "B-2NA" ERZD Non-Alcoholic Sales Business Edwards Recharge Zone District zoning on P-21, NCB 17194, a property identified as Appeal 2, owned by Ms. Carol Willis. Mr. Flores seconded the motion.

After consideration, the amendment to the main motion prevailed by the following vote: AYES: Flores, McClendon, Solis, Herrera, Peak, Webster, Thornton. NAYS: None. ABSENT: Billa Burke, Avila, Ross, Marbut.

Mr. Dan Blue, owner of Blue Landscape Material Inc., spoke to his hope that the neighborhood association will not oppose his request for B-3NA ERZD in the future.

Mr. Webster made an amendment to the main motion to grant "B-2NA" ERZD Non-Alcoholic Sales Business Edwards Recharge Zone District zoning on P-22 and P-23, NCB 17194, a property identified as Appeal 3, owned by Mr. Dan Blue, Blue Landscape Material Inc. Mr. Flores seconded the motion.

After consideration, the amendment to the main motion prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Solis, Herrera, Peak, Webster, Thornton. NAYS: None. ABSENT: Avila, Ross, Marbut.

Mr. J.R. Creman, owner of the property representing Bulverde 3.401 Joint Venture, known as P-106 and P-108, NCB 18890, identified as

Appeal 4, stated that he would like to have at least a B-2 zoning on his property.

Ms. Leslie Lyons, representing Green Springs Valley Neighborhood Association, spoke to the tentative agreement that has been reached on the rezoning request, although it has not been finalized. She stated that her group is concerned with the possible impact of a B-2 zoning on nearby residential properties.

Mr. Webster made an amendment to the main motion to approve "O-1" Office District zoning on P-108, NCB 18890, save and except the northwest 15 feet and the southeast 25.5 feet of the east irregular 463 feet; and to approve "B-2NA" Non-Alcoholic Sales Business District zoning on P-106, NCB 18890 and the northwest 15 feet and the southeast 25.5 feet of the east irregular 463 feet of P-108, NCB 18890. Mr. Flores seconded the motion.

After consideration, the amendment to the main motion prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Herrera, Ross, Peak, Webster, Thornton. NAYS: None. ABSENT: Avila, Solis, Marbut.

Mr. Webster asked that the record also reflect his desire that a 50-foot greenbelt be erected and maintained along the west property line of the subject properties, and also that a vision barrier be erected and maintained along the south property line of the subject properties.

Mr. Ken Gindy, attorney representing Mr. Delmer D. Sikes, owner of property described as P-103, NCB 18890, identified as Appeal 5, spoke to details of a Property Restrictions Agreement reached between his client and the Eden Homeowners Association, a copy of which is made a part of the papers of this meeting.

Mr. Webster made an amendment to the main motion to grant "B-3NA" Non-Alcoholic Sales Business District zoning on a 3.124 acre tract of land out of P-103, NCB 18890, and "B-3R" Restrictive Business District zoning on a 4.882 acre tract of land out of P-103, NCB 18890. Mr. Flores seconded the motion.

After consideration, the amendment to the main motion prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Herrera, Ross, Peak, Webster, Thornton. NAYS: None. ABSENT: Avila, Solis, Marbut.

Mr. Webster then made a motion to send back to the Zoning Commission for consideration "Request A" (John R. Eisenhower, Gerloff Co., Inc.) on Lot 63, Block 16 and P-105, NCB 18890, 14955 Bulverde Road; and "Request B" (Eulan & Charlene Wilkerson) on P-103A and P-103B, NCB 18890, 14435-14497 Bulverde Road. Mr. Flores seconded the motion.

March 28, 1996

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After consideration, the motion to send the two listed cases back to the Zoning Commission prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Herrera, Ross, Peak, Webster, Thornton. NAYS: None. ABSENT: Solis, Marbut.

The main motion as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Herrera, Ross, Peak, Webster, Thornton. NAYS: None. ABSENT: Solis, Marbut.

AN ORDINANCE 83,859

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 NCB 17194, 17194, LOT 1, P-2A, P-2B, P-3, P-3A, THE EAST IRREGULAR 375 FEET OF P-3E, P-4, P-6A, P-6B, P-6C, P-6D, P-10B, P-10C, P-13, P-14F, P-14G, P-15A, P-16B, P-18B, P-282A AND P-282B; NCB 17725, BLOCK 1, LOTS 1 AND 2; NCB 17725, P-4, P-4A, P-5, P-7, P-14, P-16, P-18, P-19, P-20; NCB 18890, P-102 AND P-102B, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "R-A" ERZD RESIDENCE - AGRICULTURE EDWARDS RECHARGE ZONE DISTRICT; NCB 17193, BLOCK 3, LOTS 13 THRU 24, NCB 17193, BLOCK 6, LOTS 42 THRU 60, NCB 17193, BLOCK 7, LOTS 8 THRU 17, NCB 17193, BLOCK 17194, BLOCK 9, ALL OF BLOCK, NCB 17194, P-3B, P-3B, P-15, P-15C, P-16, P-19 AND P-20, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT; NCB 17725, A 29.544 ACRE TRACT OF LAND FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "P-1(R-1)" ERZD, PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT; NCB 17193, BLOCK 1, ALL OF BLOCK, NCB 17193, BLOCK 3, LOTS 1 THRU 12, NCB 17193, BLOCK 4, ALL OF BLOCK, NCB 17193, BLOCK 5, ALL OF BLOCK, NCB 17193, BLOCK 6, LOTS 1 THRU 41, NCB 17193, BLOCK 7, LOTS 1 THRU 7, NCB 17194, BLOCK 2, ALL OF BLOCK, NCB 17194, BLOCK 3, ALL OF BLOCK, NCB 17194, BLOCK 4, ALL OF BLOCK, NCB 17194, BLOCK 5, ALL OF BLOCK, NCB 17194, BLOCK 6, ALL OF BLOCK, NCB 17194, BLOCK 7, ALL OF BLOCK, NCB 17194, BLOCK 101, LOTS 1 THRU 40 AND LOTS 65 THRU 69, NCB 17194, P-6, P-11, P-16F, P-139, P-140, P-141, P-142, AND P-282C, NCB 17725, BLOCK 8, ALL OF BLOCK, NCB 17725, BLOCK 9, ALL OF BLOCK, NCB 18890, BLOCK 13, LOTS 13 THRU 26 AND 34 THRU 39, NCB 18890, BLOCK 15, LOTS 16 THRU 21, NCB 18890, BLOCK 16, LOTS 2 THRU 41 AND LOT 63, NCB 18890, BLOCK 17, LOTS 12 THRU 19, NCB 18890, BLOCK

18, LOTS 10 THRU 17, NCB 18890, BLOCK 19, LOTS 7 THRU 20, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE, TO "R-5" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT; NCB 17191, BLOCK 1, ALL OF BLOCK, NCB 17191, BLOCK 2, ALL OF BLOCK NCB 17191, P-100, NCB 17191, P-128, NCB 17835, BLOCK 17, ALL OF BLOCK, NCB, BLOCK 18, ALL OF BLOCK, NCB 17835, BLOCK 19, ALL OF BLOCK, NCB 18890, BLOCK 1, LOT 1, SAVE & EXCEPT THE EAST IRREGULAR 156.58 FEET, NCB 18890, BLOCK 2, LOTS 32 THRU 41, NCB 18890, BLOCK 3, ALL OF BLOCK, NCB 18890, BLOCK 4, ALL OF BLOCK, NCB 18890, BLOCK 6, ALL OF BLOCK, NCB 18890, BLOCK 7, ALL OF BLOCK, NCB 18890, BLOCK 8, ALL OF BLOCK, NCB 18890, BLOCK 9, ALL OF BLOCK, NCB 18890, BLOCK 10, ALL OF BLOCK, NCB 18890, BLOCK 11, ALL OF BLOCK, NCB 18890, BLOCK 12, ALL OF BLOCK, NCB 18890, BLOCK 13, LOTS 1 THRU 10, 27 THRU 33 AND 40 THRU 45, NCB 18890, BLOCK 14, ALL OF BLOCK 14, ALL OF BLOCK, NCB 18890, BLOCK 14, ALL OF BLOCK, NCB 18890, BLOCK 15, LOTS 1 THRU 15 AND 22 THRU 35, NCB 18890, BLOCK 16, 42 THRU 48, NCB 18890, BLOCK 17, LOTS 1 THRU 11 AND 20 THRU 29, NCB 18890, BLOCK 18, LOTS 1 THRU 9 AND 18 THRU 29, NCB 18890, BLOCK 19, LOTS 1 THRU 6 AND 21 THRU 24, NCB 18890, BLOCK 20, ALL OF BLOCK, NCB 18890, BLOCK 21, ALL OF BLOCK, NCB 18890, BLOCK 26, ALL OF BLOCK, NCB 18890, BLOCK 27, ALL OF BLOCK, NCB 18890, BLOCK 27, ALL OF BLOCK, NCB 18890, BLOCK 28, ALL OF BLOCK, NCB 18890, P-12, P-12F, P-14, P-14A, P-31, P-100, P-130, P-132A AND THE EAST IRREGULAR 300 FEET OF P-104, NCB 18891, BLOCK 3, LOTS 1 THRU 16, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-5" SINGLE FAMILY RESIDENCE DISTRICT; NCB 18886, BLOCK 1, LOTS 1 FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT, TO "O-1" ERZD; NCB 18890, P-108, SAVE AND EXCEPT THE NORTHWEST 15 FEET AND THE SOUTHEAST 25.5 FEET OF THE EAST IRREGULAR 463 FEET, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "O-1"; NCB 17194, P-21, NCB 17725, A 1.163 ACRE TRACT OF LAND, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT, TO "B-2NA" ERZD NON-ALCOHOLIC SALES EDWARDS RECHARGE ZONE DISTRICT; NCB 17194, P-22 AND P-23, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT, TO "B-2" ERZD NON-ALCOHOLIC SALES EDWARDS RECHARGE ZONE DISTRICT, NCB 18890, P-106, THE NORTHWEST 15 FEET AND THE SOUTHEAST 25.5 FEET OF THE EAST IRREGULAR 463 FEET OF P-108, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" ERZD NON-ALCOHOLIC SALES EDWARDS RECHARGE ZONE; NCB 18890, BLOCK 4, THE EAST IRREGULAR 156.58 FEET OF LOT 1 NCB 18890, P-14C, FROM TEMPORARY "R-1" SINGLE

FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT; NCB 18890, P-103, SAVE AND EXCEPT THE EAST IRREGULAR 250 FEET NCB 18890, P-106 AND THE NORTHEAST IRREGULAR 407 FEET P-108, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON ALCOHOLIC SALES DISTRICT; NCB 18890, THE EAST IRREGULAR 250 FEET OF P-103, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT, TO "B-3R" "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

96-13

KELLY AIR FORCE BASE JOB RE-TRAINING

Mayor Thornton spoke to details of a news conference held today at the White House, concerning a \$14.5 million Job Training Partnership Act (JTPA) Defense Diversification Program grant to provide job training and re-employment services to to some 6,000 Kelly Air Force Base workers expected to be dislocated from their current jobs within the next two years. A copy of his remarks is made a part of the papers of this meeting.

Mayor Thornton noted that those funds would be released immediately to the Texas Jobforce Development Council, and would be used for re-training of workers prior to the actual loss of their current jobs. He used as an example the fact that a firm just locating into San Antonio could have some of the current Kelly workers re-trained to fit the needs of the new firm's jobs, while they are still employed at Kelly.

In response to a question by Mayor Thornton, Mr. Mike de la Garza, Chairman of the Alamo Workforce Development Council Board, stated that this grant has been expected since last November, and his organization will move quickly to use this money to re-train Kelly workers scheduled to lose their jobs in the next two years.

In response to a question by Mr. Solis, Mr. Paul Roberson, Director of the Office of Defense Transition, noted that re-training now can begin for those dislocated workers needed appropriate licenses for their projected new positions, in order that they might leave their federal jobs and transition immediately into the civilian sector. He addressed the phasing of the changeover in those jobs, over a period of years, and stated that he feels that there will be some 5,000 more civilian jobs available in private industry here, over and above the 6,000 noted here, by the time that Kelly Air Force Base closes.

Ms. Nickie Valdez, Chief Executive Officer of AWDC, addressed the coordination already underway on the re-training for new jobs, and spoke to how applications are to be accepted for these retraining monies.

Ms. McClendon spoke of this announcement as good news for San Antonio.

Mr. De la Garza and Ms. Valdez spoke to the Request For Proposal process being developed for re-training vendors, including Project Quest and Bexar County Opportunities Development Council.

Mr. Ross spoke to the importance of certain licensing to meet requirements of the Federal Aviation Administration for some of the dislocated Kelly workers relocating into the private sector, or perhaps upgrading their licenses required for new federal jobs.

Ms. Valdez noted that child care is covered in the 30 per cent of this grant set aside for 'support services'.

Mr. Ross voiced his concern that 'support services' will take away from actual job training.

In response to a question by Mr. Herrera, Mr. Roberson and Ms. Valdez spoke to plans to re-train the 6,000 Kelly workers expected to lose their jobs in the next two years, noting that some 3,000 are already reprogrammed for re-training, to date. They also noted that the FAA must certify the schools that will be re-training some of the Kelly workers for jobs requiring licenses in the aviation area.

Discussion then took place concerning plans for programs to cope with the Kelly workers losing their jobs, and major benefits, as a result.

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96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,860

AMENDING CHAPTER 34, ARTICLE IV, DIVISION 4, OF THE SAN ANTONIO CITY CODE RELATING TO AQUIFER MANAGEMENT PLAN WATER USE REDUCTION MEASURES AFFECTING CERTAIN INDUSTRIES; CLARIFYING THE DURATION OF AMENDMENTS TO CHAPTER 34 OF SAID CODE MADE BY SECTIONS 1,3,5 AND 6 OF ORDINANCE NO. 83703 PASSED AND APPROVED ON FEBRUARY 29, 1996; PROVIDING FOR THE IMMEDIATE EFFECT OF SAID AMENDMENTS; AND DIRECTING PUBLICATION.

\* \* \* \*

Mr. Herrera made a motion to approve the proposed Ordinance. Ms. McClendon seconded the motion.

Ms. Rebecca Q. Cedillo, Vice-President for Planning, San Antonio Water System, narrated a video presentation reciting the past

history of the Aquifer Management Plan water-use reduction measures, as they affect certain industries, including commercial landscaping, swimming pools and golf-related activities. She also spoke to proposed amendments to previous requirements, and stated that SAWS would return to the Council in 30 days with other possible recommended changes.

The following individuals appeared to speak:

Mr. Ron Renauf, representing San Antonio Irrigation Association, spoke in support for continuing negotiations in this matter.

Mr. Brian Erickson, representing the San Antonio chapter, Community Association Institute, stated his belief that the proposed amendments meet the group's needs for serving community pools and leisure areas, and stated that neighborhoods need to be involved in water conservation programs and discussions.

Mr. Scott Blech, representing San Antonio Apartment Association, stated that his organization has some concerns with Stage III curtailments because of large landscaping investments involved.

Mr. Troy Fullwood, President, San Antonio Chapter, Texas Association of Landscape Contractors, addressed his group's concerns that Stage III will eliminate all landscape watering, and expressed his desire to continue discussions with SAWS over the next 30 days.

Mr. Joe Aceves, President and Chief Executive Officer, San Antonio Water Systems, noted that these proposed amendments are an improvement to the overall plan, which will be refined over the next 30 days.

Mr. Doug Leonhard, representing La Cantera Development Company, spoke in support for the amendments, noting that some 375,000 rounds of golf were played on San Antonio golf courses last year, of which some 30 per cent were played by tourists to San Antonio. He stated that this is a very important business to San Antonio.

Mr. Keith Zars, representing National Spa & Pool Institute, stated that the proposed amendments will be a hardship, but won't cause the loss of jobs in the swimming pool industry.

Mr. Peak stated that all are concerned that everyone needs to work together on current and future guidelines.

Mr. Webster noted that many employees in San Antonio are involved with water-affected regulations, and he thanked both sides for the negotiations and agreements reached.

In response to a question by Mr. Ross, Ms. Cedillo addressed the difference between "public" or "community pools" and "private pools", then summarized the intent of the proposed amendments and the talks to be held over the next 30 days.

Mayor Thornton spoke to the link between water usage and San Antonio's vibrant economy, and the need to have an economy that is not dependent upon the readings of a single test water-well, the J-17 well. He spoke to the impact that will be felt from the coming heavy watering period by agricultural interests west of San Antonio. He spoke of the need to develop some way to keep San Antonio from being dependent upon one single source of water, and stated that, next week, he would be commenting upon such a process and raising the levels of both interest and conscientiousness of this topic.

In response to a question by Mr. Solis, Mr. Aceves stated that a total of 11 persons on the SAWS staff are responsible for policing water regulations, in addition to those members of the City's Code Compliance Department. He then spoke to the process of issuing citations in this matter.

In response to a question by Mr. Solis, Ms. Cedillo spoke to certain "irrigation audits" in Stage III and how complaints are to be handled.

Mr. Nelson Haney spoke to his belief that there has been too little time to study the proposed amendments, which he called 'a step in the right direction', although he is not comfortable with the changes, as they stand today.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Peak.

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96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,861

SELECTING ROLAND RODRIGUEZ TO PROVIDE DESIGN, FABRICATION, AND INSTALLATION SERVICES OF A FENCE AND ART ELEMENTS IN CONNECTION WITH THE PUBLIC SAFETY TECHNOLOGY CENTER PROJECT; AND AUTHORIZING THE NEGOTIATION OF A CONTRACT.

\* \* \* \*

Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

Mr. Eduardo Diaz, Director of the Arts & Cultural Affairs Department, explained the proposed selection of Mr. Roland Rodriguez to design and build a fence and certain art elements in connection with the Public Safety Technology Center Project, using a video presentation to outline the proposal. He stated that he would return in a week with the

contract, if the Ordinance is enacted today.

In response to a question by Mr. Peak, Mr. Diaz explained the fence project as 'public art'.

In response to a question by Mr. Solis, Mr. Diaz stated that the proposal is within the project budget, citing the \$49,600 cost, which is one per cent of the project cost.

Mr. Webster stated his desire to see future City contracts for such services contain a section clearly outlining that, should the proposed work go over the budgeted amount, the proposal would automatically be rejected. He spoke to his concern with the elaborate printed Request For Quotation booklet produced in connection with this project.

In response to a question by Mr. Ross, Mr. Diaz stated that the RFQ's were sent to some 700 individuals or firms, and a special panel looked at 14 of the responses, narrowing the list to three, who all made presentations of designs to the panel.

Mr. Ross spoke to his concern with the same problem as expressed by Mr. Webster, that each design must be within a stated budget.

Mr. Flores thanked all those concerned with this project.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Solis, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Billa Burke, Avila, Herrera, Marbut.

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96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,862

APPROVING \$835,000.00 AS THE AMOUNT OF TRUST FUNDS THAT WILL BE AVAILABLE FOR DISBURSEMENT BY THE CITY OF SAN ANTONIO HOUSING TRUST AS AWARDS OF TRUST ASSISTANCE TO ELIGIBLE SPONSORS.

\* \* \* \*

Ms. McClendon made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

Mr. Andrew Cameron, Director of Housing & Community Development, explained the fifth funding round of housing awards by San Antonio Housing Trust, and spoke to the breakdown of the projects.

Mr. Solis noted that the Council's Housing Task Force endorses the recommendations.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Marbut.

96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,863

ADOPTING THE FEDERAL INITIATIVES PROGRAM FOR THE 2ND SESSION OF THE 104TH CONGRESS.

\* \* \* \*

Mr. Herrera made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

Ms. Lyra Leo, Manager, Intergovernmental Relations, provided a video recapitulation of the Federal Initiatives Packet, highlighted by the proposed repeal of the "60-40 Rule", and addressed other priority issues for the City of San Antonio at the federal level.

Discussion ensued concerning the areas of work for the two consultants and the flexibility of interchanging work-areas, if necessary.

Mr. Solis stated that re-training of Kelly Air Force Base workers will be adversely affected if the "60-40 Rule" is not repealed.

A discussion then took place concerning the adverse effects of congressional 'Continuing Resolutions' in lieu of final passage of a new federal budget.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Marbut.

96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,864

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND IN SUPPORT OF THE CITY'S YOUTH ATHLETIC PROGRAM BY HELPING TO PAY FOR THE COST OF UNIFORMS FOR THE "PEE WEE TEAM" OF

ST. LEONARD'S CHURCH, AS REQUESTED BY COUNCILMAN  
HENRY AVILA.

\* \* \* \*

Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Marbut.

96-13 The Clerk read the following Ordinance:

AN ORDINANCE 83,865

AUTHORIZING THE EXPENDITURE OF MONIES FROM VARIOUS DISTRICT CONTINGENCY ACCOUNT FUNDS TO HELP PAY FOR SECURITY AND BARRICADE COST IN CONNECTION WITH THE 21ST ANNUAL CULTURAL ARTS PARADE SPONSORED BY THE HARLANDALE INDEPENDENT SCHOOL DISTRICT AS REQUESTED BY COUNCILMAN HENRY AVILA.

\* \* \* \*

Mr. Solis made a motion to approve the proposed Ordinance. Mr. Herrera seconded the motion.

Mr. Avila spoke to the need for financial support from the various Council Contingency Account Funds for this parade, after which various City Council members spoke to their individual contributions, including Mayor - \$100; District 3 - \$200; District 4 - \$100; District 6 - \$500; and District 9 - \$200.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross, Marbut.

96-13 It was the concensus of City Council members present to temporarily bypass consideration of Agenda Item 38 at this time.

96-13 NOMINATIONS AND APPOINTMENTS TO THE ALAMO WORKFORCE DEVELOPMENT COUNCIL.

The City Clerk read a proposed ordinance appointing a member to the Alamo Workforce Development Council, explaining that three nominations have been received for this one appointment.

Councilman Flores nominated Mr. R. Javier Guerra, Councilman Peak nominated Mr. John Dickson, and Councilman Webster nominated Mr. William Hawkins III.

On the first ballot, Mr. Guerra received five votes, Mr. Dickson three votes, and Mr. Hawkings one vote, Mr. Ross and Mr. Marbut being absent. It was agreed that the two receiving the most votes would go on to the second ballot, eliminating Mr. Hawkins from consideration.

On the second ballot, Mr. Guerra received five votes and Mr. Dickson received four votes, Mr. Ross and Mr. Marbut being absent.

It was the concensus of City Council members present to, at this time, temporarily postpone further consideration of this agenda item.

(See Page 34 for a continuation of Agenda Item 39.)

96-13 TRAVEL AUTHORIZATION - Granted:

Councilman Juan F. Solis, III, to travel to Austin, Texas from April 3, 1996 to April 3, 1996, to attend a meeting of the Texas Workforce Commission CEO.

\* \* \* \*

96-13 It was the concensus of City Council members present to undertake consideration of Agenda Item 38 at this time.

BRIEFING ON GUIDELINES/PROCEDURES FOR AWARDING DISCRETIONARY CONTRACTS BY CPS/SAWS

Mr. Alexander E. Briseno, City Manager, provided an overview of the briefing.

Mr. Frank Garza, First Assistant City Attorney, narrated a video presentation, a copy of which is made a part of the papers of this meeting. He explained the recommended guidelines on awarding sale, lease or purchase-of-assets contracts for both City Public Service and San Antonio Water System.

Mr. Peak stated that the proposed recommendations cover the spirit of the City Council's request for such guidelines, and spoke to certain specifics of flexibility in the Request For Proposal process.

In response to a question by Mr. Solis, Mr. Garza stated that the guidelines are the same as the criteria used by the City of San Antonio itself.

Mr. Solis expressed his belief that the City in this case is perhaps overstepping its bounds by telling other governmental entities how to do their business, and thus he will vote "no". He expressed his opinion that it is not within the City's purview to tell other such entities what to do.

Mr. Ross addressed his concern that, with these suggested guidelines, the City is giving CPS the authority to sell its assets.

Mr. Garza replied that, in his opinion, such is not the case; that CPS would have to come before City Council first on any such sale. He further noted that he still is researching 'lease' matters dealing with CPS.

Ms. Billa Burke noted that the Council, by adopting these guidelines, is merely asking CPS and SAWS to follow those guidelines. She stated her belief that the guidelines need to be in writing, to express the Council's wishes.

Mr. Garza noted that the City has very limited authority over either CPS or SAWS.

Ms. Billa Burke made a motion to direct staff to write letters to both CPS and SAWS, asking them to follow the recommendations set forth in this briefing and presentation. Mr. Peak seconded the motion.

Mr. Lloyd Garza, City Attorney, noted that three CPS indentures are involved in this matter.

The pending motion then prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Ross, Peak, Webster, Thornton. NAYS: Solis. ABSENT: Herrera, Marbut.

- - -  
96-13 It was the concensus of City Council members present to again undertake consideration of Agenda Item 39, begun earlier in this meeting.

AGENDA ITEM 39 (continued)

On the third ballot taken relative to an appointment to the Alamo Workforce Development Council, Mr. Guerra received six votes, and Mr. Dickson received four votes, Mr. Marbut being absent.

Mr. Flores made a motion to approve an Ordinance appointing R. Javier Guerra to the Alamo Workforce Development Council. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton. NAYS: None. ABSENT: Marbut.

AN ORDINANCE 83,866

APPOINTING R. JAVIER GUERRA TO THE ALAMO WORKFORCE DEVELOPMENT COUNCIL.

\* \* \* \*

96-13 City Council recessed its regular session at 6:00 P.M. to convene in an informal "B" Session for discussion regarding proposed revisions to guidelines and criteria for Tax Phase-In and Reinvestment Zones. The informal "B" Session adjourned at 7:20 P.M., at which time the regular session was reconvened at 7:21 P.M.

96-13

CITIZENS TO BE HEARD

MS. MARIA J. DOMINGUEZ

Ms. Dominguez spoke to the Council against tax abatements. She also spoke to the need for better paying jobs here in San Antonio.

JOSEPH M. MCCARTHY

Mr. McCarthy thanked the Mayor for his comments in support of education made at the Chamber of Commerce meeting yesterday. He also stated that businesses receiving tax abatements should give back to the community by means of contribution, i.e. soccer fields, mentoring students, other educational endeavors.

96-13 City Council recessed its regular session at 7:25 P.M. for dinner, reconvening at 8:05 P.M.

96-13 City Council then recessed its regular session at 8:05 P.M. in order to convene in Executive Session for the purpose of:

A) Staff briefing on litigation case styled Vaughn Bodine vs. City of San Antonio, Cause No. 94-CI-12889 in the 45th Judicial District of Bexar County, Texas.

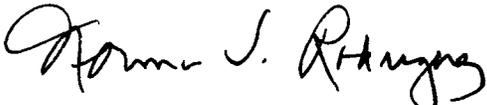
- - -  
96-13 The Executive Session was adjourned and the regular session reconvened at 8:18 P.M., at which time Mr. Avila, presiding in the absence of the Mayor and Mayor Pro Tem, announced that City Council had been briefed on the above-named topic and had given staff direction, but had taken no official action.  
- - -

96-13 There being no further business to come before the Council, the meeting was adjourned at 8:21 P.M.

A P P R O V E D

  
M A Y O R

Attest:

  
c i t y c l e r k