

CEREMONIAL ITEMS

NEIGHBORHOOD RESOURCE CENTER AWARDS

Mayor Peak stated that 18 San Antonio neighborhoods received awards for their entries in various categories at the recent Neighborhood Conference. He introduced Ms. Sylvia Schmidt, Executive Director of the Neighborhood Resource Center, and other neighborhood representatives present in the audience, and asked City Council members to join him at the podium to present the cash awards to the winners.

City Clerk Norma S. Rodriguez then announced the names of the 18 award winners, whose representatives came forward to receive the awards and to be congratulated by the Mayor and City Council members.

Ms. Schmidt then spoke to details of the annual Neighborhood Conference.

Ms. June Kachtik, Chairperson of the Board, NRC, then spoke to details of the workshops offered by the organization to neighborhood representatives.

Mayor Peak and individual City Council members then congratulated the Center for its service to the city and county.

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BOARD AND COMMISSION FILINGS

City Clerk Norma S. Rodriguez announced to the City Council, as required by the City's Ethics Ordinance, that Ms. Guadalupe Lopez, appointee to the Keep San Antonio Beautiful Board, has failed to timely file a financial disclosure statement by June 22, 1999, and that a certified letter has been sent to her advising of the need for this statement to be filed not later than July 7, 1999 or that failure to do so would constitute an automatic resignation from the board involved.

A copy of her statement, and letter to Ms. Lopez, is made a part of the papers of this meeting.

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BUILDING EQUIPPED WITH A HEATING AND AIR CONDITIONING UNIT FOR A TOTAL OF \$27,260.00.

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AN ORDINANCE 89958

ACCEPTING THE PROPOSAL SUBMITTED BY CARL CORPORATION, THE SOLE SOURCE OF SUPPLY, TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH A LIBRARY DATABASE ACCESS SYSTEM FOR A TOTAL OF \$177,119.00.

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AN ORDINANCE 89959

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON ANNUAL CONTRACT BASIS FOR THE 1999 - 2000 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$5,066,800.00 (MBE/WBE). (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE)

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AN ORDINANCE 89960

AUTHORIZING AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH POZNECKI CAMARILLO AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$118,997.00 TO PROVIDE REQUIRED RESIDENT INSPECTION SERVICES IN CONNECTION WITH THE TAXIWAY "H" RECONSTRUCTION PHASE 2 PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AND DESIGNATING PROFESSIONAL SERVICES INDUSTRIES, INC. TO PROVIDE CONSTRUCTION AND MATERIAL TESTING SERVICES IN CONNECTION WITH THE TAXIWAY "H" RECONSTRUCTION PHASE 2 PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION AND MATERIAL TESTING IN AN AMOUNT NOT TO EXCEED \$72,000.00; REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89961

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH PAPE DAWSON ENGINEERS, INC. IN THE AMOUNT OF \$170,386.19 TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH PHASE 2 OF THE EAST AIR CARGO EXPANSION SITE EVALUATION AND APRON EXPANSION AT THE SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$17,000.00 FOR ENGINEERING CONTINGENCIES; REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89962

AUTHORIZING THE ACCEPTANCE OF THE LOW, QUALIFIED BASE BID AND ADDITIVE ALTERNATE 3 OF BARON LONG CONSTRUCTION IN THE TOTAL AMOUNT OF \$491,400.00 FOR IMPROVEMENTS TO THE LOU HAMILTON COMMUNITY CENTER; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECTS BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECTS BUDGET; AUTHORIZING \$49,140.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$102.00 FOR PROJECT RELATED STORMWATER MANAGEMENT FEES; AUTHORIZING \$550.00 FOR BID ADVERTISING FEES; AUTHORIZING AN ADDITIONAL \$13,355.00 FOR PROJECT ARCHITECT FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89963

ACCEPTING THE LOW QUALIFIED RESPONSIVE BID BY E-Z BEL CONSTRUCTION CO., INC., (MBE) IN THE AMOUNT OF \$872,337.93 IN CONNECTION WITH VILLA CORONADO PHASE IIIB, (CHAVANEUX STREET) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$48,183.49 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$20,237.07 FOR PROJECT OVERSIGHT EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89964

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,615.00 TO SA PARTNERSHIP FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD AT HILLCREST INTERSECTION PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89965

AUTHORIZING PAYMENT IN THE AMOUNT OF \$23,889.52 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT (\$12,831.33), THE BRIARGLEN DRIVE FLOOD AREA PROJECT (\$3,017.48), THE PIPESTONE FLOOD AREA PROJECT (\$2,484.49), THE PLUMNEAR FLOOD AREA PROJECT (\$633.74), THE HOLLYHOCK FLOOD AREA PROJECT (\$1,171.74) AND THE SOMERSET ROAD FLOOD AREA PROJECT (\$3,750.74); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89966

AUTHORIZING ACQUISITION OF FEE SIMPLE TITLE TO ONE PARCEL OF LAND FOR THE AMOUNT OF \$7,500.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR ANTONIO V. GONZALES AND WIFE, LOVINA GONZALES IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT AND THE ACQUISITION OF ONE PARCEL FOR THE AMOUNT \$6,860.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR EDUARDO GONZALEZ IN THE PLUMNEAR FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$14,360.00.

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AN ORDINANCE 89967

AUTHORIZING PAYMENT OF THE AMOUNT OF \$35,075.00 FOR FEE SIMPLE TITLE TO FIVE PARCELS, ONE PERMANENT EASEMENT AND TWO

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TEMPORARY EASEMENTS TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR LOUIS CANO AND HONORIA CANO (\$8,850.00), IRINEO ROMERO AND WIFE, ANTONIA ROMERO (\$5,900.00), FERNANDO G. MORALES (\$9,625.00), RODOLFO Q. DOMINGUEZ AND WIFE, OLIVIA C. DOMINGUEZ (\$1,500.00), CHARLES HOWTON AND WIFE, VIRGINIA HOWTON (\$4,720.00) AND DANNY J. CERVANTES AND WIFE, ANNETTE CERVANTES (\$4,480.00); THE AMOUNT OF \$100.00 FOR ONE PARCEL TO ROSEMARY PINA; THE AMOUNT OF \$100.00 FOR ONE PARCEL TO MICHAEL CASANOVA AND WIFE, MARIA G. CASANOVA; THE AMOUNT OF \$200.00 FOR ONE PARCEL TO SAN-TEX LUMBER CO., INC.; THE AMOUNT OF \$413.00 FOR ONE PARCEL AND FOR A TEMPORARY EASEMENT TO VICTORIA V. SIORDIA TREVIÑO AND HUSBAND, OSWALDO TREVIÑO; THE AMOUNT OF \$300.00 FOR A TEMPORARY EASEMENT TO ALL IS POSSIBLE OUTREACH MINISTRIES; AND THE AMOUNT OF \$540.00 FOR ONE PARCEL TO MARY LOU RIOJAS; FOR A TOTAL OF \$36,728.00 IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES III AND V; AND PAYMENT OF THE AMOUNT OF \$100.00 TO FREDERICK JOSEPH ZEPEDA AND WIFE, DOREEN O. ZEPEDA FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE MISSION TRAILS PARKWAY, PACKAGE 3 PROJECT; FOR A TOTAL SUM OF \$36,828.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89968

AUTHORIZING EXPENDITURE OF THE AMOUNT OF \$4,200.00 PAYABLE TO NORTHERN HILLS MANAGEMENT CORP. FOR A RIGHT OF ENTRY AGREEMENT IN CONNECTION WITH THE STAHL ROAD #1038 - BELL TO BULVERDE, PHASE 1 PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89969

AUTHORIZING THE EXECUTION OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT WITH SECURITY AIRPARK, INC. FOR LEASE OF 427,705 SQUARE FEET OF GROUND SPACE AND 137,453 SQUARE FEET OF HANGAR SPACE AT SAN ANTONIO INTERNATIONAL

AIRPORT, FOR A TWENTY YEAR TERM FOR A TOTAL ANNUAL RENTAL OF \$291,141.54.

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AN ORDINANCE 89970

AUTHORIZING THE EXECUTION OF AN AGREEMENT CONSENTING TO THE AMENDMENT OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT WITH SANTEX HANGERS UNIT TWO, INC.; EXTENDING THE LEASE TERM BY FIVE (5) YEARS COMMENCING ON AUGUST 1, 1999, FOR A TOTAL ANNUAL RENTAL OF \$25,923.14.

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AN ORDINANCE 89971

AUTHORIZING THE EXECUTION OF A MONTH TO MONTH LEASE WITH SAN ANTONIO TAXI DRIVERS' ASSOCIATION, FOR A TERM ENDING NO LATER THAN APRIL 30, 2002, FOR SPACE IN TERMINALS 1 AND 2 AT SAN ANTONIO INTERNATIONAL AIRPORT TO INSTALL INFORMATION BOOTHS FOR THE DISSEMINATION OF INFORMATION REGARDING TAXI SERVICE FOR A TOTAL ANNUAL RENT OF \$6,720.00.

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AN ORDINANCE 89972

AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT AWARDED IN THE AMOUNT OF \$63,212.00 FROM THE TEXAS WORKFORCE COMMISSION FOR THE EXPANSION OF EXISTING SERVICES AND CREATION OF A BILINGUAL CHILDREN'S RESOURCE AND REFERRAL WEBSITE TO THE DEPARTMENT OF COMMUNITY INITIATIVES, CHILDREN'S RESOURCES DIVISION, KID CARE RESOURCE AND REFERRAL PROGRAM; ESTABLISHING A FUND; AND APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 89973

AUTHORIZING DEPARTMENT OF COMMUNITY INITIATIVES, YOUTH SERVICES DIVISION THE SUBMIT A GRANT PROPOSAL IN AN AMOUNT OF \$594,996.00 TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES UNDER THE BASIC CENTER PROGRAM FOR THE PURPOSE OF ENHANCING THE DELIVERY OF SERVICES TO RUNAWAY AND HOMELESS YOUTH IN SAN ANTONIO.

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AN ORDINANCE 89974

AUTHORIZING THE DEPARTMENT OF COMMUNITY INITIATIVES TO SUBMIT A GRANT APPLICATION IN AN AMOUNT OF \$418,600.00 TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES UNDER THE HEAD START - EARLY CHILD CARE PROGRAM FOR THE PURPOSE OF ATTAINING THE ADDITIONAL EDUCATIONAL REQUIREMENTS OF TEACHERS IN THE PROGRAM AS MANDATED UNDER THE HEAD START REAUTHORIZATION ACT OF 1998.

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AN ORDINANCE 89975

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM SAN ANTONIO INDEPENDENT SCHOOL DISTRICT; EDGEWOOD INDEPENDENT SCHOOL DISTRICT; SOUTHWEST INDEPENDENT SCHOOL DISTRICT; HARLANDALE INDEPENDENT SCHOOL DISTRICT; SOUTH SAN INDEPENDENT SCHOOL DISTRICT AND SOUTHSIDE INDEPENDENT SCHOOL DISTRICT IN THE TOTAL AMOUNT OF \$84,235.00 FOR SUPPORT OF THE SAN ANTONIO EDUCATION PARTNERSHIP; ESTABLISHING A FUND; APPROVING A BUDGET AND PERSONNEL COMPLEMENT; AND AUTHORIZING THE TRANSFER AND EXPENDITURE OF ANY REMAINING FUNDS FROM PREVIOUS PROGRAM YEARS IN SUPPORT OF THE CURRENT FISCAL YEAR OPERATIONS.

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AN ORDINANCE 89976

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A CONTRACT WITH THE GUNTER HOTEL TO PROVIDE A CONFERENCE SITE FOR THE PUBLIC HEALTH DISASTER PREPAREDNESS PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); ALLOWING THE SAMHD TO COLLECT CONFERENCE-RELATED FEES FROM PARTICIPANTS WHO WILL NOT BE SUPPORTED BY GRANT FUNDS; REVISING THE PROJECT BUDGET; AND AUTHORIZING PAYMENTS TO THE GUNTER HOTEL IN AN AMOUNT NOT TO EXCEED \$47,850.00.

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AN ORDINANCE 89977

AMENDING ORDINANCE NO. 89114, PASSED AND APPROVED ON JANUARY 21, 1999 ACCEPTING AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FOR THE SOUTH TEXAS INTELLIGENCE CENTER BY INCREASING THE PROJECT BUDGET BY \$29,010.00.

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AN ORDINANCE 89978

AMENDING ORDINANCE NO. 89115, PASSED AND APPROVED ON JANUARY 21, 1999 ACCEPTING AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FOR THE MULTI-AGENCY DRUG COURIER & APPREHENSION TASK FORCE BY INCREASING THE PROJECT BUDGET BY \$28,500.00.

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AN ORDINANCE 89979

AMENDING ORDINANCE NO. 89117, PASSED AND APPROVED ON JANUARY 21, 1999 ACCEPTING AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FOR THE MULTI-AGENCY INVESTIGATIVE PARTNERSHIP BY INCREASING THE PROJECT BUDGET BY \$21,206.00.

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AN ORDINANCE 89980

AMENDING ORDINANCE NO. 89116, PASSED AND APPROVED ON JANUARY 21, 1999 ACCEPTING AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FOR THE DIRECTOR'S ADMINISTRATIVE SUPPORT ELEMENT INCREASING THE PROJECT BUDGET BY \$6,115.00.

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AN ORDINANCE 89981

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE (3) YEAR CONTRACT WITH DONOHUE RECYCLING, A DIVISION OF DONOHUE INDUSTRIES, INC., FOR SALE AND PURCHASE OF RECYCLED MATERIALS COLLECTED THROUGH THE CITY'S RECYCLING PROGRAM FOR THE PERIOD JULY 26, 1999 TO JULY 31, 2002; PROJECTING NET REVENUES BASED ON HISTORICAL TONNAGES AND DEPENDENT ON FAVORABLE MARKET CONDITIONS TO YIELD \$158,205.00 DURING THE FIRST YEAR; ALLOWING FOR TWO (2) OPTIONAL ONE (1) YEAR TERMS AT THE CITY'S DISCRETION AND FOR PAYMENT OF PROCESS FEES, IF ANY.

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AN ORDINANCE 89982

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF VILLAGE DRIVE IN CONNECTION WITH THE MARY MONT HOMEOWNERS ASSOCIATION 4TH OF JULY PARADE BEING HELD ON SUNDAY JULY 4, 1999 BEGINNING AT 9:45 A.M. UNTIL 11.00 A.M.; SPONSORED BY MARY MONT HOMEOWNERS ASSOCIATION.

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AN ORDINANCE 89983

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE MONTE VISTA HISTORICAL ASSOCIATION 4TH JULY PARADE BEING HELD ON SUNDAY JULY 4, 1999 BEGINNING AT 9:30 A.M. UNTIL 11:00 A.M.; SPONSORED BY MONTE VISTA HISTORICAL ASSOCIATION.

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AN ORDINANCE 89984

AUTHORIZING THE TEMPORARY CLOSURE OF CHIHUAHUA STREET, BETWEEN SABINAS STREET AND TRINITY STREET IN CONNECTION WITH THE INNER CITY DEVELOPMENT INCORPORATED TO HOLD IT'S 30TH ANNIVERSARY CELEBRATION ON SUNDAY, JULY 11, 1999, BEGINNING AT 12:00 NOON UNTIL 1:00 A.M.; SPONSORED BY INNER CITY DEVELOPMENT INCORPORATED, LOCATED IN CITY COUNCIL DISTRICT 5.

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AN ORDINANCE 89985

AUTHORIZING THE TEMPORARY CLOSURE OF THE STREET ENTRANCE TO CROWNRIDGE SUBDIVISION AT NORTHBOUND AND SOUTHBOUND LEGEND LANE AND LA SIERRA., FROM CAMP BULLIS ROAD ON JULY 4, 1999 STARTING AT 6:00 P.M. UNTIL MIDNIGHT: AS REQUESTED BY CROWNRIDGE OF TEXAS OWNERS ASSOCIATION.

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AN ORDINANCE 89986

APPOINTING DOUG MCMURRY (DISTRICT 10) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 25, 2000.

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AN ORDINANCE 89987

RE-APPOINTING CONNIE SONNEN (DISTRICT 10) TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO FOR A TERM OF OFFICE TO EXPIRE ON APRIL 6, 2001.

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AN ORDINANCE 89988

APPOINTING HERBERT LAWRENCE BREWER (DISTRICT 2) AND HUMBERTO GALLEGOS (DISTRICT 4) TO THE MECHANICAL BOARD OF APPEALS FOR TERMS OF OFFICE TO EXPIRE ON MARCH 20, 2001.

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AN ORDINANCE 89989

APPOINTING WILLIAM T. SULLIVAN (DISTRICT 10) TO THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 2001.

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AN ORDINANCE 89990

APPOINTING RANDY BARTHOLOMEW (MAYOR) TO THE PLUMBING APPEALS AND ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 2001.

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AN ORDINANCE 89991

RE-APPOINTING FRANK GONZALEZ (DISTRICT 4) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 2002.

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AN ORDINANCE 89992

APPOINTING AARON SEAMAN (DISTRICT 9) TO THE TRANSPORTATION ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 26, 2000.

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AN ORDINANCE 89993

APPOINTING RALPH MEHRINGER (MAYOR) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2000.

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99-25 ITEMS FOR INDIVIDUAL CONSIDERATION-CITIZEN COMMENTS

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Item for Individual Consideration, and addressed questions and made comments on several.

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Mr. Jack Finger, P.O. Box 12048, questioned certain cost overruns outlined in Agenda Item 44; spoke to the absence of a statement of financial disclosure on Agenda Item 41 involving Frost Bank; and asked Council members who have received political contributions from principals of certain firms noted in agenda items to abstain from voting on that particular item.

(Consideration of Ordinances under items for individual consideration continue on page 31.)

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ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 89994

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,840.90 TO STEWART TITLE COMPANY FOR TITLE CHARGES IN CONNECTION WITH THE BLANCO ROAD AT JACKSON-KELLER PROJECT (\$580.33), MISSION TRAILS PARKWAY PROJECTS, PACKAGES 2 & 3 (\$1,479.99) AND THE BABCOCK ROAD AT HILLCREST INTERSECTION PROJECT (\$780.58); THE AMOUNT OF \$519.74 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR THE HILDEBRAND AVENUE-I.H. 10 TO BREEDEN PROJECT; THE AMOUNT OF \$142.80 TO ALAMO TITLE COMPANY FOR THE HALL'S 151 SITE PROJECT; AND THE AMOUNT OF \$1,482.80 TO LAWYERS TITLE OF SAN ANTONIO FOR THE SOUTHCROSS - W.W. WHITE TO I.H. 10 PROJECT; FOR A TOTAL SUM OF \$4,986.24; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

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

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The Clerk read the following Ordinance:

AN ORDINANCE 89995

AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,963.49 TO STRASBURGER & PRICE, L.L.P., FOR LEGAL SERVICES IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE PROJECT #74 (\$465.52); HI-LIONS DRAINAGE PROJECT #80 (\$2,037.57); SOUTH FLORES DRAINAGE PROJECT #70-70A (\$41.14); WURZBACH PARKWAY PROJECT (\$34.76); CHERRY STREET DRAINAGE PROJECT #15B, PHASE II (\$15.00); BASSE ROAD AT SAN PEDRO

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INTERSECTION PROJECT (\$3,441.30); WEST AVENUE INTERSECTION PROJECT (\$525.00); LEONHARDT AT LOW WATER CROSSING PROJECT (\$811.60) AND THE HILDEBRAND AVENUE - I.H. 10 TO BREEDEN PROJECT (\$1,591.60); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

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

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99-25 **ZONING HEARINGS - CITIZEN COMMENTS**

The following citizen(s) appeared to speak:

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

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Ms. Julie Iris Oldham, P.O. Box 40263, spoke against granting rezoning on any case over the Edwards Aquifer recharge zone, and spoke to her desire to purchase the recently-closed Brackenridge Riding Stables.

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99-25 **ZONING HEARINGS:**

3A. CASE NO. Z99130: The request of Cathy Graugnard (owner: Bagheri, Morteza & Hossein), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on the northwest irregular 151.48 feet of P-7B, save and except the northwest 25 feet of P-7B, NCB 16582 and "R-1" Single Family Residence District on the northwest 25 feet of P-7B, NCB 16582. Staff's recommendation was for approval.

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Zoning Commission has recommended approval of "R-1" on the rear 25 feet and "B-2" on the remaining portion.

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

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

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

AN ORDINANCE 89996

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS. NORTHWEST IRREGULAR 151.48 FEET OF P-7B, SAVE AND EXCEPT THE NORTHWEST 25 FEET OF P-7B, NCB 16582 FROM TEMP. "R-1" TO "B-2"; NORTHWEST 25 FEET OF P-7B, NCB 16582 FROM TEMP. "R-1" TO "R-1."

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3B. CASE NO. Z99102CC: The request of San Antonio Christian School (owner), for a change in zoning from "B-3" ERZD Business Edwards Recharge Zone District and Temporary "R-1"ERZD Single Family Edwards Recharge Zone District to "R-3" ERZD CC Multiple Family Residence Edwards Recharge Zone District with City Council approval for a private school on 27.51 acres out of Block 1, NCB 17865, 19098 Redland Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89997

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 27.51 ACRES OUT OF BLOCK 1, NCB 17865 19098 REDLAND ROAD. FROM TEMP. "R-1" ERZD SINGLE FAMILY EDWARDS RECHARGE ZONE DISTRICT AND "B-3" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "R-3" ERZD (CC) MULTIPLE FAMILY EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR PRIVATE SCHOOL.

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3C. CASE NO. Z99084: The request of Wetmore Thousand Oaks, Ltd., (owner: James W. Bastoni), for a change in zoning from "B-2" Business District to "R-5" Single Family Residence District on 6.1024 acres out of Block 1, NCB 13732, Thousand Oaks. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

In response to a question by Mr. Bannwolf, a representative of MBC Engineers stated that an agreement by all sides in this matter has not yet been received in writing.

After discussion, Mr. Bannwolf made a motion to continue this rezoning case to the City Council meeting of July 22, 1999. Mr. Prado seconded the motion.

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

Zoning Case Z99084 was continued to the Council meeting of July 22, 1999.

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3D. CASE NO. Z99047: The request of Centres, Inc. (owners: George Dennis Sr., Richard Krudwig & Vernon and Jane Vollmer), for a change in zoning from "O-1" Office District and "B-1" Business District to "B-2" Business District on Lot 3 and the southeast 20 feet of Lot 10, NCB 10047, Jackson Keller Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval

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

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

AN ORDINANCE 89998

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS. LOT 3 AND THE SOUTHEAST 20 FEET OF LOT 10, NCB 10047 JACKSON KELLER ROAD, FROM "O-1" OFFICE DISTRICT AND "B-1" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT.

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3E. CASE NO. Z99042-E: The City of San Antonio has under consideration changing the zoning of owner: L & H Leasing Co., Ltd. From Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "B-3" Business District and "B-3" UC Business Urban Corridor District on Parcels 30 and 31 out of CB 4760, 19925 I. H. 10 West. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Ms. Conner made a motion to continue this rezoning case to the City Council meeting of July 22, 1999. Mr. Bannwolf seconded the motion.

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

Zoning Case Z99042-E was continued to the Council meeting of July 22, 1999.

* * * *

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

Zoning Commission recommended approval of "B-3R."

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

Mr. Fred Carlgen, the proponent, asked the Council to continue this rezoning case to the City Council meeting of July 22, 1999.

After consideration, Ms. Conner made a motion to continue the rezoning case to the City Council meeting of July 22, 1999. Mr. Prado seconded the motion.

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

Zoning Case Z99113 was continued to the Council meeting of July 22, 1999.

* * * *

3G. CASE NO. Z99125: The request of William H. Farrar (owner), for a change in zoning from "R-8" Large Lot Residence District to "B-3NA" Non-Alcoholic Sales Business District on 5.9668 out of Lot 4, NCB 34781 and "O-1" Office District on 1.1451 acres out of Lot 4, NCB 34781, 5940 Camp Bullis Road. Staff's recommendation was for denial.

Zoning commission has recommended approval

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Ms. Conner made a motion to approve the recommendation of the Zoning Commission. Mr. Salas seconded the motion.

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

AN ORDINANCE 89999

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS. 5.9668 ACRES OUT OF LOT 4, NCB 34781 (CB 4781) FROM "R-8" TO "B-3NA"; 1.1451 ACRES OUT OF LOT 4, NCB 34781 (CB 4781), 5940 CAMP BULLIS ROAD FROM "R-8" TO "O-1."

* * * *

3H. CASE NO. Z99132: The request of Bigelow Development Corporation (owner: Brian B. Higie), for a change in zoning from "O-1" Office District to "B-2NA" Non-Alcoholic Sales Business District on the northeast 210 feet of Lot 22, NCB 11622, 7896 Fredericksburg Road. Staff's recommendation was for approval.

Zoning commission has recommended

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

* * * *

The following citizen(s) appeared to speak:

Mr. Andrew Guerrero, representing the proponent, spoke to plans to construct a long-term-stay hotel on the property, and addressed a number of agreed-to deed restrictions offered to adjacent property owners.

Mr. Richard Davies, 8000 Donore, representing the Villa Donore Homeowners Association, read a letter from the homeowners association stating certain concerns and recommendations. He noted that the area is very congested because of heavy traffic.

Ms. Judy Stahl, 33 Donore Square, spoke to concerns with proposed entrances and exits to and from the new hotel property, and spoke to heavy traffic congestion in this area.

Mr. Ruben Trevino, 29 Donore Square, President of the Donore Square Homeowners Association, presented a series of photographs of the area, depicting ingress and egress to and from the property in question. He also spoke to heavy traffic in the area and the narrow streets, and addressed specific objections to the developer's plans. He asked that this rezoning case be delayed to allow time to discuss a permanent plan for traffic in the area.

Mr. Guerrero addressed a number of concerns expressed by the neighbors, including traffic problems, and reiterated certain proposed deed restrictions his client has proposed to address these concerns, and possible traffic actions that might be taken to alleviate certain traffic problems in the area.

* * * *

Ms. Conner stated her preference for accurate, complete and timely information concerning zoning cases prior to the time they come before City Council for action. She spoke to the proposed deed restrictions and the longstanding traffic problems in the area, noting that the larger question is about ingress and egress to and from Donore Place.

After discussion, Ms. Conner made a motion to continue this rezoning case to the City Council meeting of July 22, 1999. Mr. Bannwolf seconded the motion.

Mayor Peak noted that these problems are an example of past planning failures, and he urged discussion by all sides to seek a consensus.

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

Zoning Case Z99132 was continued to the Council meeting of July 22, 1999.

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3I. CASE NO. Z99137: The request of Mary Garza (owner: Hedda Schaan), for change in zoning from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on the northeast 100 feet of Lot 14, Block 2,

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NCB 14702, 9577 Huebner Road. Staff's recommendation was for denial as requested and approval of "O-1".

Zoning commission pending 6-15-99.

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

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

AN ORDINANCE 90000

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS NORTHEAST 100 FEET OF LOT 14, BLOCK 2, NCB 14702, 9577 HUEBNER ROAD, FROM TEMP. "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

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3J. CASE NO. Z99098: The request of Trammel Crow Central Texas, Ltd. (owner: Petula Associates, Ltd.) for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on P-55E, P-55F and 16.66 acres out of P-55C, NCB 18082 and "B-3" Business District on 1.53 acres out of P-55C, NCB 18082 at Culebra and Ingram. Staff's recommendation was for approval.

Zoning Commission has recommended approval

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

Mr. Menéndez made a motion to approve the recommendation of the Zoning Commission. Mr. Carpenter seconded the motion.

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

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AN ORDINANCE 90001

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS P-55E, P-55F AND 16.66 ACRES OUT OF P-55C, NCB 18082 FROM TEMP. "R-1" TO "B-2"; 1.53 ACRES OUT OF P-55C, NCB 18082 FROM TEMP. "R-1" TO "B-3."

* * * *

3K. CASE NO. Z99128: The request of Robert Grant (owner: Sergio & San Juan Garcia), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on 0.953 acres out of NCB 18285, save and except the west 50 feet of NCB 18285 and "R-1" Single Family Residence District on the west 50 feet of 0.953 acres out of NCB 18258, Van Ness Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Mr. Menéndez made a motion to approve the recommendation of the Zoning Commission. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 90002

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 0.953 ACRES OUT OF NCB 18285, SAVE AND EXCEPT THE WEST 50 FEET FROM TEMP. "R-1" TO "B-2NA"; WEST 50 FEET OF 0.953 ACRES OUT OF NCB 18285 VAN NESS DRIVE, FROM TEMP. "R-1" TO "R-1." SINGLE FAMILY RESIDENCE DISTRICT.

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3L. CASE NO. Z99133: The request of S & S Realty (owner: Adarsh K. Hari), for a change in zoning from "O-1" Office District to "R-2" Two Family Residence District on Lot 12, Block 14, NCB 15381, 7100 Woodgate Drive. Staff's recommendation was for approval.

Zoning commission has recommended approval

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

Mr. Menéndez made a motion to approve the recommendation of the Zoning Commission. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 90003

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 12, BLOCK 14, NCB 15381, 7100 WOODGATE DRIVE FROM "O-1" OFFICE DISTRICT TO "R-2" TWO FAMILY RESIDENCE DISTRICT.

* * * *

3M. CASE NO. Z99107: The request of Lorenzo Gonzalez (owner), for a change in zoning from "R-1" Single Family Residence District to "R-2" Two Family Residence District on Lot 11, NCB 7245, 831 Barrett Place. Staff's recommendation was for denial.

Zoning Commission has recommended denial.

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

Mr. Prado made a motion to uphold the recommendation of the Zoning Commission to deny the requested rezoning. Mr. Bannwolf seconded the motion.

* * * *

The following citizen(s) appeared to speak:

Ms. Anna Gonzalez, speaking for the proponent, spoke to the need to provide a place for her son to live, in an apartment on the property. She further stated that she had spoken to her neighbors about the matter for their approval.

* * * *

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

Zoning Case Z99107 was denied.

Mayor Peak spoke of this particular case as an example of the problems experienced with the current zoning code, and addressed the need for some allowances for such cases as construction of a rear apartment for a family member.

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

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

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

Mr. Prado made a motion to continue this rezoning case to the City Council meeting of July 22, 1999. Mr. Perez seconded the motion.

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

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Zoning Case Z99123 was continued to the Council meeting of July 22, 1999.

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

Zoning Commission has recommended denial as requested approval for five years.

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

Mr. Prado made a motion to continue this rezoning case to the City Council meeting of July 22, 1999. Mr. Bannwolf seconded the motion.

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

Zoning Case Z99212 was continued to the Council meeting of July 22, 1999.

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

Zoning Commission has recommended approval.

Mr. Prado made a motion to continue this rezoning case to the City Council meeting of July 22, 1999. Mr. Bannwolf seconded the motion.

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

Zoning Case Z99114 was continued to the Council meeting of July 22, 1999.

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3Q. CASE NO. Z99003: Westfort Alliance Neighborhood: The City of San Antonio has under consideration changing the zoning from "D" Apartment District, "F" Local Retail District, "G" Local Retail District, "J" Commercial District, "H" Local Retail District, "B-3" Business District and "I-1" Light Industry District to "R-2" Two Family Residence District, "R-2" SUP Two Family Residence District with a special use permit, "R-2A" Three and Four Family Residence District, "R-2A" SUP Three and Four Family Residence District with a special use permit, "R-3" Multiple Family Residence District, "B-1" Business District, "B-2" Business District, "B-2" SUP Business District with a special use permit and "B-3NA" Non-Alcoholic Sales Business District with special use permit. Josephine Street, bound the area on the south on the east by Fort Sam Houston, on the north by Mulberry Street, and to the west by Brackenridge Park. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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The following citizen(s) appeared to speak:

Ms. Carolyn Peterson, representing the Westfort Alliance, spoke to a brief background of this rezoning plan for her area, and the lengthy negotiations need to accommodate property owners as much as possible. She spoke to her group's particular concerns with certain disturbances created by the bar now occupying the former La Louisiane Restaurant on Broadway, and asked that the Special Use Permit for that property be amended to put a stop to those disturbances to the neighborhood.

* * * *

In response to a question by Mr. Salas, Mr. Raymond Lozano, Land Development Services, stated that the Special Use Permit was intended to cover the property's "existing

uses”, and stated that City staff would have the Zoning Commission look into this matter, if the City Council wished.

Mr. Salas then made a motion to approve the recommendations of the Zoning Commission, subject to certain changes as outlined on papers submitted by him, copies of which are made a part of the papers of this meeting. Mr. Perez seconded the motion.

Mr. Salas also asked that staff review the La Louisiana property matter.

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

AN ORDINANCE 90004

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS. NCB 3593 BLK 1 LOT 4, 5, 9, 12 THRU 14, SE 2' OF 23, 24, 33, 37 THRU 40, AND 44; NCB 3594 BLK 2 LOT 9, E ½ OF 20, 21; NCB 3855 BLK 1 LOT: W 25' OF 13, 14 THRU 17, 20, 21, E 48' OF 26, /27 THRU 34; NCB 3856 BLK 2 LOT 1 THRU 3, 7, 8, 19 THRU 22; NCB 3858 BLK 4 LOT 5, 6, E 25' OF 7, 9, W 25' OF 11, 12 THRU 14, E 25' OF 15, 19 THRU 23, 26 THRU 32 FROM D – APARTMENT DISTRICT TO “R-1” SINGLE FAMILY RESIDENCE DISTRICT. NCB 3593 BLK 1 LOT 10, 11, E ½ OF 22, 23(EXC SE 2'), 26, 27, E 37.5' OF 28, 30, 41; NCB 3594 BLK 2 LOT: E ½ OF 7, 8, 15, 16, AND W 25' OF 17; NCB 3855 BLK 1 LOT 12, E 25' OF 13, 22 AND 23; NCB 3856 BLK 2 LOT 6, 26 AND 27; NCB 3858 BLK 4 LOT 24 AND 25. FROM D – APARTMENT DISTRICT TO “R-2” TWO FAMILY RESIDENCE DISTRICT. NCB 3593 BLK 1 LOT 34 AND 43; NCB 3855 BLK 1 LOT 7 AND E 5' OF 8; NCB 3858 BLK 4 LOT 4. FROM D – APARTMENT DISTRICT TO “R-2” SUP TWO FAMILY RESIDENCE DISTRICT WITH SUP FOR SINGLE FAMILY RESIDENCE PLUS SINGLE FAMILY RESIDENCE. NCB 3593 BLK 1 LOT 6 THRU 8, 20, W 25' OF 21, W 12.5' OF 28, 29, 35 AND 36; NCB 3594 BLK 2 LOT 4, W IRR 38' OF 5 AND E 75' OF W 211.50' OF A23; NCB 3594 BLK 2 LOT: E 25' OF 12, W 45' OF 13, E ½ OF 17, 18, 19 AND W 25' OF 20; NCB 3855 BLK 1 LOT: W 45' OF 8, 9, 10, 11, 24, 25, W 2' OF 26; NCB 3856 BLK 2 LOT 24-25; NCB 3858 BLK 4 LOT 2, 10, E 25' OF 11, 17 AND 18. FROM D – APARTMENT DISTRICT TO “R-2A” THREE AND FOUR FAMILY RESIDENCE DISTRICT. NCB 3856 BLK 2 LOT 16, 17 FROM J – COMMERCIAL DISTRICT TO “R-2A” THREE AND FOUR FAMILY RESIDENCE DISTRICT. NCB 3594 BLK 2 LOT: E IRR 12' OF

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5, 6, & W 25' OF 7 & E TRI 75' OF A23. FROM D – APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR CHRISTIAN MINISTRY BOARDING HOUSE. NCB 3593 BLK 1 LOT 25; NCB 3594 BLK 2 LOT 22; NCB 3855 BLK 1 LOT 18; NCB 3858 BLK 4 LOT 3. FROM D – APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR SINGLE FAMILY PLUS DELUX. NCB 3858 BLK 4 LOT 1. FROM D-APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR DUPLEX PLUS DUPLEX. NCB 3593 BLK 1 LOT 32 AND 42; NCB 3856 BLK 2 LOT 4 AND 9 FROM D-APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR THREE-PLEX. NCB 3858 BLK 4 LOT 8 & W 25' OF 7 FROM D – APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR THREE-PLEX PLUS SINGLE FAMILY RESIDENCE. NCB 3594 BLK 2 LOT: E 5' OF 13 AND 14; NCB 3593 BLK 1 LOT: E 25' OF 21, W 25' OF 22 AND 31; NCB 3855 BLK 1 LOT 19; NCB 3856 BLK 2 LOT 5, 18, AND 23; NCB 3593 BLK 1 LOT 17 FROM D-APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR FOUR-PLEX. NCB 3594 BLK 2 LOT 11 & W 25' OF 12 FROM D – APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR FOUR-PLEX PLUS DELUX. NCB 3855 BLK 1 LOT: W 25' OF 5 AND 6 FROM D-APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR FOUR PLEX PLUS SINGLE FAMILY. NCB 3594 BLK 2 LOT 10; NCB 3856 BLK 2 LOT 10 FROM D-APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR FIVE UNIT APARTMENT. NCB 3593 BLK 1 LOT 15 & 16 FROM D – APARTMENT DISTRICT TO “R-2A” SUP CC. THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR FIVE UNIT APARTMENT, DUPLEX, SINGLE FAMILY RESIDENCE W/ CITY COUNCIL APPROVAL FOR BED AND BREAKFAST. NCB 3858 BLK 4 LOT 16 & W 25' OF 15 FROM D – APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR SIX-UNIT APARTMENT. NCB 3593 BLK 1 LOT 18-19. FROM D- APARTMENT DISTRICT TO “R-2A” SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH SUP FOR AND EIGHT UNIT APARTMENT AND TWO SINGLE FAMILY RESIDENCES. NCB 3855 BLK 1 LOT 01 THRU 04 FROM D – APARTMENT DISTRICTS TO “R-3” MULTIPLE FAMILY RESIDENCE DISTRICT. NCB 6300 BLK LOT 34 FROM I-1 LIGHT INDUSTRY DISTRICT TO “B-1” BUSINESS DISTRICT. NCB 3868 BLK 14 LOT 6 & STRIP 7.5' X 60' PRIV ALLEY; NCB 3868 BLK 14 LOT 7, 8, N 20' OF 9 & E 7.5' OF N 180' ALLEY. FROM G LOCAL RETAIL DISTRICT TO “B-2” BUSINESS DISTRICT. NCB A-6 BLK LOT 3; NCB A-6 BLK LOT N TRI 174.85' OF W TRI 228'

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OF A-1 ARB B1 (CLUBHOUSE BAR B-QUE); NCB 1763 BLK 33 LOT 1 THRU 4 AND 7 THRU 12; NCB 1764 BLK 27 ALL OF BLOCK; NCB 3593 1 LOT 1 THRU 3; NCB 3594 BLK 2 LOT 1, 2, 3 & W IRR 136.5' OF A-23 (OR A-3); NCB 3856 BLK 2 LOT 14 AND 15; NCB 6294 BLK LOT 1 THRU 14; NCB 6296 BLK LOT ALL OF BLOCK EXCEPT LOT 100 FROM J-COMMERCIAL DISTRICT TO "B-2" BUSINESS DISTRICT. NCB 6296 BLK LOT 100 FROM J-COMMERCIAL DISTRICT TO "B-3NA" NON ALCOHOLIC BUSINESS DISTRICT. NCB 3593 BLK 1 LOT 50 AND 51 FROM J-COMMERCIAL DISTRICT AND "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT. NCB 3856 BLK 2 LOTS 11, 12 AND 13 FROM J-COMMERCIAL DISTRICT TO "B-2" SUP BUSINESS DISTRICT WITH SPECIAL USE PERMIT FOR A MUFFLER SHOP. NCB 3868 BLK 14 LOT 01-05, & W IRR 7.5' OF S 260' OF 15 ALLEY, S 75' TRI OF 9 FROM "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT. NCB A-6 BLK LOT: S IRRG 80' OF W TRI 228' OF A-1 ARB B2 (BROADWAY NEWS); NCB 1763 BLK 33 LOT 5 AND 6 (TACK AND FEED STORE) FROM J-COMMERCIAL DISTRICT TO "B-3NA" NON ALCOHOLIC BUSINESS DISTRICT. NCB 1055 BLK LOT 7 AND 9; NCB 3869 BLK 15 LOT 3, 17 AND 18 FROM H-LOCAL RETAIL DISTRICT TO "B-3NA" NON ALCOHOLIC BUSINESS DISTRICT. BEING A 9.0 ACRE TRACT OF LAND OUT OF NCB A-6 FROM J-COMMERCIAL DISTRICT TO "B-2" BUSINESS DISTRICT.

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99-25 **ITEMS FOR INDIVIDUAL CONSIDERATION**

The Clerk read the following Ordinance:

AN ORDINANCE 90005

AUTHORIZING THE EXECUTION OF AN INTERJURISDICTIONAL AGREEMENT WITH SAN ANTONIO WATER SYSTEM ("SAWS") FOR SAW'S RELEASE OF USE AND CONTROL OF A SITE FORMERLY KNOWN AS THE "LA SEMANA PROPERTY." CONTAINING APPROXIMATELY 1.297 ACRES BOUNDED BY MARKET STREET, WATER STREET/BOWIE STREET AND IH 37 SOUTH, AT A VALUE TO BE ADJUSTED FIVE (5) YEARS HENCE FROM THE EFFECTIVE DATE OF THE AGREEMENT. BASED ON CHANGES IN THE CONSUMER PRICE INDEX, AT NO LESS THAN ITS CURRENT VALUE OF \$2,800,000.00, IN EXCHANGE FOR THE CITY'S RELEASE OF USE AND CONTROL OF CERTAIN PERMITTED WATER RIGHTS AND PERMITS FOR APPROXIMATELY 1,174 ACRE FEET OF WATER FROM A TOTAL OF FOUR (4) WELLS LOCATED ON

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THE PROPERTY FORMERLY KNOWN AS THE "VAN DE WALLE PROPERTY." SUBJECT TO THE CITY'S RESERVATION OF ALL OTHER RIGHTS TO USE THE SITE, WITH VALUATION OF THE PERMITTED WATER RIGHTS ("WATER RIGHTS EXCHANGE VALUE") TO ALSO BE ESTABLISHED FIVE (5) YEARS HENCE FOLLOWING THE EFFECTIVE DATE OF THIS AGREEMENT, AT SUCH TIME AS THE VALUE OF EDWARDS AQUIFER WATER RIGHTS HAS BEEN ESTABLISHED BY MARKET CONDITIONS AND PERMIT AND REGULATORY ISSUES HAVE BEEN RESOLVED, BUT AT A VALUE NO LESS THAN \$700.00 PER ACRE-FOOT.

* * * *

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

Ms. Rebecca Waldman, Director of Asset Management, narrated a video presentation on the proposed Interjurisdictional Agreement with San Antonio Water System concerning the property known as the "La Semana Property", a copy of which presentation is made a part of the papers of this meeting. She explained a background and terms of the proposed agreement.

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The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke to his concern with the quality of water in the van de Walle property area, including the matter of possible contamination.

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Mayor Peak explained that the van de Walle property will remain under the City's control, and only the water rights are being given to SAWS in exchange for the "La Semana" property.

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

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

Ms. Jelynn Burley, Director of the Convention Center Expansion Office, explained the need for an increased number of man-hours for materials testing and scope of work on the project.

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90008

RATIFYING WORK PERFORMED AND APPROVING FIELD ALTERATION NO. 30 IN THE AMOUNT OF \$502,000.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT; FOR ADDITIONAL WORK INVOLVING REVISIONS TO STRUCTURAL STEEL FRAMING SYSTEMS; AND PROVIDING FOR PAYMENT.

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

Ms. Jelynn Burley, Director of the Convention Center Expansion Project, explained the additional work with the structural steel framing systems.

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

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Police Chief Al A. Philippus narrated a video presentation on the major grant, a copy of which presentation is made a part of the papers of this meeting. He explained the impact of the grant on the Police Department, which will increase the number of police officers assigned to the SAFFE Program.

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

Chief Philippus noted that 10 cadets now in a training class will replace veteran police officers assigned to the SAFFE Program under this grant, when they graduate. He noted that the department currently numbers 1,986 uniformed officers.

Mr. Prado welcomed the new additions to the SAFFE Program.

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90011

AUTHORIZING THE DISBURSEMENT OF FUNDS IN AN AMOUNT UP TO \$7,448,080.50 TO THE TEXAS DEPARTMENT OF TRANSPORTATION IN SUPPORT OF THE U.S. HIGHWAY 281 AIRPORT CONNECTOR AT SAN ANTONIO INTERNATIONAL AIRPORT.

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

Mr. Frank Stromboe, Acting Director of Aviation, narrated a video presentation on the U.S. Highway 281 Connector to International Airport, a copy of which presentation is made a part of the papers of this meeting. He described the new elevated ramp from U.S. 281 into the airport proper, its benefits to traffic, and its funding. He then addressed a timetable for completion of that elevated ramp.

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Mr. Carpenter spoke to the enhancement this Ordinance will make to airport operations.

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90012

AUTHORIZING THE ACCEPTANCE OF THE 2ND LOW, QUALIFIED BASE BID AND ADDITIVE ALTERNATES 1, 2, & 7 OF WINTERS CONSTRUCTION, INC. IN THE TOTAL AMOUNT OF \$1,929,075.00 FOR IMPROVEMENTS TO WOODLAWN LAKE PARK; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECTS BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECT'S BUDGET; AUTHORIZING \$193,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$2,610.00 FOR PROJECT RELATED DRAINAGE FEES; AUTHORIZING \$2,158.00 FOR STORMWATER FEES; AUTHORIZING AN ADDITIONAL \$27,580.00 FOR PROJECT ARCHITECT FEES; AUTHORIZING AN ADDITIONAL \$28,000.00 FOR ARCHITECT CONTINGENCY; AND PROVIDING FOR PAYMENT.

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

Mr. Ron Smudy, Assistant Director of Parks & Recreation, explained that the apparent low bidder on this project had withdrawn his bid and forfeited his bid bond, and this awards the project to the second-low bidder.

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The following citizen(s) appeared to speak:

Ms. Charlotte Kahl, 2103 West Mistletoe, thanked all concerned for this project, noting that it covers approximately one-half the needed improvements to Woodlawn Lake Park.

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Mr. Garza spoke to the many improvements being made to this area, and spoke of his desire to place funds for park call-boxes into the upcoming budget for Woodlawn Lake Park. He noted the events being planned in the year 2000 at the completion of this work, which he called a showcase of the use of public dollars.

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90013

ACCEPTING THE LOW, QUALIFIED BID BY CLARK CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$3,387,428.94 IN CONNECTION WITH THE MICRO-SURFACING 1999, PACKAGE "A" PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$169,371.45 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,900.00 FOR PRINTING AND PRODUCTION EXPENSES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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

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

Mr. John German, Director of Public Works, narrated a video presentation on a series of six consecutive ordinances on today's agenda, dealing with enhanced street maintenance work, at a cost of some \$8 million. A copy of his presentation is made a part of the papers of this meeting.

Mayor Peak spoke to the large amounts of City funds spent on City streets since 1993.

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Mr. Menéndez spoke in question to the quality of the slurry seal work, noting that neighborhood residents have raised those questions. He asked if technology has been improved that will eliminate certain problems experienced by this system, such as damage to automobiles, noting particular problems with this in the Lackland Terrace area.

Mr. German noted that street work is messy work, by its very nature, and stated that he would work with the neighborhoods to help prevent future problems.

Mr. Carpenter noted that some of his residents have expressed the same concerns, and asked for a close look at this work.

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90014

ACCEPTING THE LOW, QUALIFIED BID BY CLARK CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$1,438,386.29 IN CONNECTION WITH THE ASPHALT OVERLAY 1999 PACKAGE "A" PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$71,919.31 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR PRINTING AND PRODUCTION EXPENSES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90015

ACCEPTING THE LOW, QUALIFIED BID BY CLARK CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$1,308,553.15 IN CONNECTION WITH THE ASPHALT RECYCLING AND OVERLAY 1999 PACKAGE "A" PROJECT LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$65,427.66 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,900.00 FOR PRINTING AND PRODUCTION; AND PROVIDING FOR PAYMENT.

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

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90016

ACCEPTING THE LOW, QUALIFIED BID BY CLARK CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$1,836,957.65 IN CONNECTION WITH THE SINGLE COURSE BITUMINOUS SLURRY SEAL 1999 PACKAGE B PROJECT LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$91,847.88 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,900.00 FOR PRINTING AND PRODUCTION EXPENSES; AND PROVIDING FOR PAYMENT.

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

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90017

ACCEPTING THE LOW, QUALIFIED BID BY CLARK CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$377,195.00 IN CONNECTION WITH THE CONSTRUCTION OF THE BASE & PAVEMENT REPAIR 1999 PROJECT LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$18,859.75 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,900.00 FOR PRINTING AND PRODUCTION EXPENSES; AND PROVIDING FOR PAYMENT.

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

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

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The Clerk read the following Ordinance:

AN ORDINANCE 90018

ACCEPTING THE LOW, QUALIFIED BID BY R.E.L. CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$1,411,545.00 IN CONNECTION WITH THE SINGLE COURSE BITUMINOUS SLURRY SEAL 1999 PACKAGE A PROJECT LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$70,577.25 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,900.00 FOR PRINTING AND PRODUCTION EXPENSES; AND PROVIDING FOR PAYMENT.

* * * *

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

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

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99-25 Agenda Item 51 was a proposed ordinance authorizing the expenditure of \$750.00 from the Mayor's Contingency Fund to assist with expenses associated with production costs (booth rental, stage rental, promotion, printing, etc.) for Southtown's 8th Annual Art in the Hood Exhibit and Festival; as requested by Mayor Howard Peak.

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

During discussion, Mr. Perez offered an amendment to add \$500.00 from the District 1 Contingency Fund to this event. Mr. Salas seconded the amendment.

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

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

AN ORDINANCE 90019

AUTHORIZING THE EXPENDITURE OF \$750.00 FROM THE MAYOR'S CONTINGENCY FUND TO ASSIST WITH EXPENSES ASSOCIATED WITH PRODUCTION COSTS (BOOTH RENTAL, STAGE RENTAL, PROMOTION, PRINTING, ETC.) FOR SOUTHTOWN'S 8TH ANNUAL ART IN THE HOOD EXHIBIT AND FESTIVAL; AS REQUESTED BY MAYOR HOWARD W. PEAK.

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90020

AUTHORIZING REIMBURSEMENT FROM DISTRICT 1 BUDGET ACCOUNT IN THE AMOUNT OF \$21,997.32 TO COUNCILMAN BOBBY PEREZ FOR ADMINISTRATIVE SERVICES CONTRACTS WITH THOMAS R. AGUILLON (\$11,664.00); MELISSA COULTER (\$6,333.32); AND DAN CANALES (\$4,000.00) FROM JUNE 1, 1999 THROUGH SEPTEMBER 30, 1999; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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

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

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90023

AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$250.00 FROM THE DISTRICT 7 CONTINGENCY FUND TO ASSIST THE HOLY FAMILY EAGLES POP WARNER FOOTBALL TEAM WITH THE COSTS ASSOCIATED WITH REPLACING STOLEN TEAM UNIFORMS AND EQUIPMENT; AS REQUESTED BY COUNCILMAN ED GARZA.

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

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90024

AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$250.00 FROM THE DISTRICT 7 CONTINGENCY FUND PAYABLE TO THE LOVE JEFFERSON COMMITTEE TO PURCHASE A SCULPTURED BUST OF THOMAS JEFFERSON TO BE PRESENTED TO THOMAS JEFFERSON HIGH SCHOOL FOR PLACEMENT AT THE SCHOOL; AS REQUESTED BY COUNCILMAN ED GARZA.

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

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90025

AUTHORIZING DAVID CARPENTER, IN HIS CAPACITY AS A CITY COUNCIL MEMBER, DISTRICT 10, TO EXECUTE A LEASE AGREEMENT WITH PERRIN PLAZA ANNEX JOINT VENTURE, FOR THE LEASE OF 1,504 SQUARE FEET OF OFFICE SPACE LOCATED AT 4131 NACO PERRIN, AT A MONTHLY RENTAL OF \$822.50 FOR THE PERIOD BEGINNING JULY 1, 1999 AND EXPIRING MAY 31, 2001, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS AND CONTINUED SERVICE IN OFFICE, AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

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

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90026

AUTHORIZING REIMBURSEMENT FROM DISTRICT 5 BUDGET ACCOUNT IN THE AMOUNT OF \$6,000.00 TO COUNCILMAN RICK VÁSQUEZ FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH RACHEL MEDELLIN

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(\$6,000.00) FROM JUNE 1, 1999 THROUGH SEPTEMBER 30, 1999; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

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

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

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99-25 The Clerk read the following Ordinance:

AN ORDINANCE 90027

RATIFYING THE RE-APPOINTMENTS OF COUNCILMEMBERS DEBRA GUERRERO, ED GARZA AND TIM BANNWOLF; IN ADDITION TO APPOINTING BONNIE CONNER TO THE METROPOLITAN PLANNING ORGANIZATION (MPO); AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY MAYOR HOWARD W. PEAK.

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

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

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CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, asked for creation of a salary plan for fulltime and part-time City Council assistants; congratulated the City for making improvements to Woodlawn Lake Park; spoke to improvements at International Airport; addressed the demise of the Brackenridge Park riding stables; expressed his opinion that term limits for City Council members should be extended; called for a 10 per cent raise in salary for City employees; questioned the financing of any new arena; and expressed his opinion that the San Antonio Spurs should bear most of the cost for any new arena.

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

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke in support for a 10 per cent raise for City employees and commented on a previous recommendation for a pay plan for City Council Assistants.

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EXECUTIVE SESSION

City Council recessed its regular session at 4:45 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding the status of Fire Collective Bargaining Negotiations. The Council adjourned the Executive Session and reconvened its regular session at 6:00 P.M., at which time Mayor Peak stated that City Council had been briefed by staff on the above-styled matter and had given staff direction, but had taken no official action.

CITIZENS TO BE HEARD-CONTINUED

DON WILKINS CASTILLO

Mr. Don Wilkins Castillo spoke about his concerns with the fugitive, Rafael Resendez Ramirez and spoke of his family connections to another convicted felon, Richard Ramirez. He urged people to be on the lookout for this fugitive.

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Mayor Peak stated that he is also concerned and thanked Mr. Castillo for his presentation.

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JACK M. FINGER

Mr. Jack M. Finger spoke regarding his concerns with a SAWS and CPS contract, which needs to be given more review before it is approved. He urged the Mayor as the elected official on both of these boards to delay any approval until it is discussed and reviewed further.

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Mayor Peak stated that the contract has been reviewed by the appropriate entities

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99-25 There being no further business to come before the Council, the meeting was adjourned at 6:06 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

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