

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JULY 27, 2000

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2000-27 The City Council convened in an informal “B” Session at 10:00 A.M., Municipal Plaza Building, “B” Room, to consider the following items(s):

- A) Briefing on the outcome of San Antonio Convention and Visitors Bureau (SACVB) 2000 Advertising Agency Contract RFP Process – presented by Mr. Steve Moore, Director, Convention & Visitors Bureau. City Council directed City staff to place an item on the August 3, 2000 City Council agenda for consideration of all three agencies (Center for the Persuasive Arts; Bromley Communications; and Inventiva, Inc.) before Council’s approval of awarding one advertising contract for a two-year term with a two-year renewal option. Each agency limited to a 30-minute presentation.**

The Council members present were: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, and Peak. ABSENT: Bannwolf.

The “B” Session adjourned at 11:45 A.M.

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2000-27 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter and Peak. ABSENT: Bannwolf.

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2000-27 Invocation – Rev. Robert Douglas, Bethel United Methodist Church.

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2000-27 Pledge of Allegiance to the flag of the United States.

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2000-27 Minutes of the Regular City Council Meetings for May 18, 2000; June 8, 2000; and June 15, 2000 were approved.
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2000-27 **NATIONAL NIGHT OUT**

Mayor Peak noted that the City of San Antonio each year joins the National Association of Town Watch in observing “National Night Out”. He also stated that many of our citizens, as well as the officers of the San Antonio Police Department, are very involved in this crime prevention program. He then introduced Police Chief Al A. Philippus and recognized a delegation of officers and citizens, present to accept the proclamation designating this event.

Mayor Peak then read and presented to the delegation a formal proclamation designating “National Night Out” in San Antonio.

Chief Philippus spoke to details of this year’s “National Night Out” event and addressed the significance of the partnership between police and the citizens of San Antonio.

Ms. Susan Reed, District Attorney for Bexar County addressed a number of events that will be taking place during this evening’s observance, and the role-played by the District Attorney’s Office.

Sheriff Ralph Lopez of Bexar County spoke to this partnership in helping to fight crime in the community.

Mayor Peak and other members of City Council congratulated all involved, speaking to the importance of the event to this community and to their personal plans to observe the event.

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2000-27 **CONSENT AGENDA – CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and expounded on several, including the purchase of box-fans for the poor, VIA street improvements’ and lawyers’ fees involved in the Yanaguana Cruises, Inc. matter.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., addressed his personal comments on several agenda items.

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2000-27 CONSENT AGENDA

Mr. Carpenter made a motion to approve Agenda Items 8 through 79, constituting the Consent Agenda, with Items 8 and 29 being pulled for individual consideration. Mr. Garcia seconded the motion.

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

AN ORDINANCE 92104

ACCEPTING THE SINGLE SOURCE BID FROM PEN-LINK LTD TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH PEN-LINK SOFTWARE FOR A TOTAL OF \$16,500.00.

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AN ORDINANCE 92105

ACCEPTING THE BID OF CLINT PHARMACEUTICALS, INC. TO PROVIDE THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH THE INFLUENZA VACCINE FOR A TOTAL OF \$56,200.00.

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AN ORDINANCE 92106

ACCEPTING THE SINGLE SOURCE BID FROM MARSHALL CAVENDISH CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH JUVENILE REFERENCE MATERIALS FOR A TOTAL OF \$17,741.54.

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AN ORDINANCE 92107

ACCEPTING THE BID FROM PRODUCTIVITY POINT INTERNATIONAL, INC. TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH TECHNICAL TRAINING COURSES FOR A TOTAL OF \$30,426.50.

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AN ORDINANCE 92108

ACCEPTING THE LOW QUALIFIED BID SUBMITTED BY CASCO INDUSTRIES, INC. TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FIRE RESCUE EQUIPMENT FOR A TOTAL OF \$40,780.00.

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AN ORDINANCE 92109

ACCEPTING THE LOW BID OF FREIGHTLINER OF SAN ANTONIO LTD. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A HEAVY DUTY TRUCK FOR A TOTAL OF \$52,488.00.

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AN ORDINANCE 92110

ACCEPTING THE LOW QUALIFIED BIDS SUBMITTED BY ALAMO FORD NEW HOLLAND, INC. (MBE), COOPER EQUIPMENT CO.; HOLT COMPANY OF TEXAS; WAUKESHA-PEARCE INDUSTRIES, INC.; ANDERSON MACHINERY SAN ANTONIO, INC. AND RDO EQUIPMENT CO. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION, PUBLIC WORKS AND PARKS AND RECREATION DEPARTMENTS WITH HEAVY EQUIPMENT FOR A TOTAL OF \$622,660.

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AN ORDINANCE 92111

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 2000/2001 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$3,224,931.00. (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 92112

AUTHORIZING ADDITIONAL PAYMENT TO CITY PUBLIC SERVICE (CPS) IN AN AMOUNT NOT TO EXCEED \$17,240.00 FOR UTILITY RELOCATION ALONG JOHN SAUNDERS ROAD FOR A TOTAL AMOUNT OF \$77,240.00 IN SUPPORT OF DEE HOWARD AIRCRAFT MAINTENANCE PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91081 DATED JAN. 6, 2000)

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AN ORDINANCE 92113

AUTHORIZING FIELD ALTERATION NO. 6 FOR THE JOE WARD COMMUNITY CENTER IMPROVEMENTS 1994 PARKS GO BOND PROJECT IN THE TOTAL AMOUNT OF \$48,168.00; ALLOCATING ADDITIONAL 1994 PARK GO BOND FUNDS INTO THE PROJECT'S BUDGET; PROVIDING FOR PAYMENT OF SAID AMOUNT TO BARON LONG CONSTRUCTION CO.; AND PROVIDING FOR THE PAYMENT OF AN ADDITIONAL \$747.00 TO INDEPENDENT DESIGN FOR CONSTRUCTION ADMINISTRATION OF CHANGE ORDER NO. 6. (AMENDS ORDINANCE NO. 90845 DATED NOV. 23, 1999)

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AN ORDINANCE 92114

SELECTING BAIN MEDINA BAIN, INC. TO PROVIDE CEMETERY PLOT LAYOUT SURVEY SERVICES IN CONNECTION WITH THE CITY OF SAN ANTONIO'S SAN JOSE BURIAL PARK; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$18,800.00 FOR SURVEY SERVICES; ESTABLISHING A \$1,000.00 SURVEY CONTINGENCY; REVISING THE SAN JOSE BURIAL PARK FUND BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92115

SELECTING FERNANDEZ, FRAZER, WHITE AND ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 3 PARKS IMPROVEMENTS PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$54,450.00 FOR ARCHITECTURAL SERVICES; ESTABLISHING A \$10,000.00 ARCHITECTURAL CONTINGENCY; PROVIDING \$8,775.00 FOR PROJECT RELATED SURVEYING SERVICES; PROVIDING \$1,000.00 FOR BID ADVERTISING AND PRINTING FEES; ESTABLISHING THE DISTRICT 3 PARKS IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF \$74,205.00 IN 1999 PARK GO BONDS FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92116

AUTHORIZING AN AGREEMENT WITH THE YMCA OF SAN ANTONIO & THE HILL COUNTRY FOR THE USE OF UP TO \$500,000.00 IN 1994 PARKS GENERAL OBLIGATION BOND FUNDS FOR THE CONSTRUCTION OF A YOUTH RECREATION FACILITY AT THE CITY'S O.P. SCHNABEL PARK; ESTABLISHING A BOND PROJECT BUDGET AND TRANSFERRING FUNDS; AND AUTHORIZING THE ALLOCATION AND REIMBURSEMENT OF \$500,000.00 OF THESE FUNDS FOR PROJECT CONSTRUCTION COSTS.

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AN ORDINANCE 92117

RATIFYING FIELD ALTERATIONS NO. 1, NO. 2 AND NO. 3-FINAL IN THE AMOUNT OF \$9,824.63 PAYABLE TO SERVICE STATION CONSTRUCTORS & FUEL SYSTEMS, INC. IN CONNECTION WITH THE CAMINO REAL ROAD EXTENSION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89898 DATED JUNE 10, 1999)

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AN ORDINANCE 92118

RATIFYING FIELD ALTERATION NO. 3-FINAL IN THE AMOUNT OF \$26,143.29 PAYABLE TO R. L. JONES COMPANY, INC. IN CONNECTION WITH THE MADRID – MERIDA TO CASTROVILLE ROAD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89622 DATED APRIL 22, 1999)

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AN ORDINANCE 92119

RATIFYING FIELD ALTERATIONS NO. 4, NO. 5 AND 6-FINAL IN THE AMOUNT OF \$30,431.01 PAYABLE TO R. L. JONES, CO., INC. IN CONNECTION WITH THE SOUTHLAWN – MERIDA TO CASTROVILLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89622 DATED APRIL 22, 1999)

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AN ORDINANCE 92120

RATIFYING FIELD ALTERATION NO. 5-FINAL IN THE DECREASED AMOUNT OF \$36,566.42 PAYABLE TO SAN ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE EASTLAWN NEIGHBORHOOD STREETS, PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING

THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89620 DATED APRIL 22, 1999)

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AN ORDINANCE 92121

SELECTING MARGON, INC. (MBE) TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE SAMS STREET – DEAD END TO DEAD END (SIDEWALKS) PROJECT, LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$41,130; AUTHORIZING \$4,113 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92122

APPROVING FIELD ALTERATION NO. 6 IN THE AMOUNT OF \$28,818.05 PAYABLE TO R. L. JONES COMPANY, INC., IN CONNECTION WITH THE WINGATE/ORIENTAL/FLOYD DRAINAGE #1050 PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING ADDITIONAL MISCELLANEOUS CONSTRUCTION CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$3,000.00; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89087 DATED JANUARY 14, 1999)

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AN ORDINANCE 92123

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$35,903.76 PAYABLE TO SAN ANTONIO CONSTRUCTORS, INC. FOR SERVICES PERFORMED IN CONNECTION WITH THE APPLE VALLEY – HAVEN VALLEY TO RAY ELLISON ROAD PROJECT, LOCATED IN COUNCIL DISTRICT 4. (AMENDS ORDINANCE NO. 89086 DATED JANUARY 14, 1999)

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AN ORDINANCE 92124

SELECTING CADY & ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE GUILBEAU DRAINAGE @ FRENCH CREEK PROJECT, LOCATED IN COUNCIL DISTRICT 7; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$58,975; AUTHORIZING \$5,897.50 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92125

SELECTING SINCLAIR AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE RIP RAP #69, PH. IIC, PART 3A PROJECT, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$25,000.00; AUTHORIZING \$2,500.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AMENDING THE EXISTING PROFESSIONAL ENGINEERING SERVICES CONTRACT; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89730 DATED MAY 13, 1999)

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AN ORDINANCE 92126

SELECTING ALAMO CONSULTING ENGINEERING & SURVEYING, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE ANSLEY BLVD. DRAINAGE #1091 PROJECT, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$242,115; AUTHORIZING \$24,211 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92127

ACCEPTING THE LOW, QUALIFIED BID OF TEXAS STERLING CONSTRUCTION, INC. IN THE AMOUNT OF \$1,677,685.50 IN CONNECTION WITH THE ESCALON #1008 DRAINAGE PROJECT, LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING \$110,274.96 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$10,222.28 IN ADDITIONAL ENGINEERING EXPENSES TO BROWN ENGINEERING, INC.; AUTHORIZING \$1,022.00 MISCELLANEOUS ENGINEERING CONTINGENCY; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92128

APPROVING FINAL FIELD ALTERATION NO. 2 IN THE INCREASED AMOUNT OF \$81,499.77 PAYABLE TO CLARK CONSTRUCTION CO. INC. IN CONNECTION WITH THE MICRO SURFACING, 1999 PACKAGE "A" PROJECT. (AMENDS ORDINANCE NO. 90013 DATED JUNE 24, 1999)

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AN ORDINANCE 92129

SELECTING ALAMO ARCHITECTS, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AND RELATED ENGINEERING SERVICES IN CONNECTION WITH THE RELOCATION OF THE HEALTH DEPARTMENT, STATISTICAL SERVICES DIVISION TO THE MUNICIPAL RECORDS FACILITY LOCATED AT 719 SOUTH SANTA ROSA, IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$15,014.00; AUTHORIZING \$3,000.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AUTHORIZING \$3,500.00 FOR REIMBURSABLE EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92130

APPROPRIATING \$275,000.00 FROM THE MISCELLANEOUS SPECIAL REVENUE FUND FOR THE ESTABLISHMENT OF A PROJECT AND BUDGET FOR UPGRADES TO TRAFFIC SIGNALS IN VARIOUS COUNCIL DISTRICTS THROUGHOUT THE CITY.

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AN ORDINANCE 92131

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$83,542.59 AND FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$231,998.74, BOTH PAYABLE TO SAN ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE VIA BUS ROUTE STREET IMPROVEMENTS 1998 PROJECT LOCATED CITYWIDE. (AMENDS ORDINANCE NO. 89720 DATED MAY 6, 1999)

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AN ORDINANCE 92132

AUTHORIZING THE CITY MANAGER TO EXECUTE A "LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A DEMONSTRATION PROJECT" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE SAN ANTONIO RIVER WALK/MISSION TRAILS LINK FROM GUENTHER TO EAGLELAND; AND AUTHORIZING \$24,000.00 FOR TECHNICAL REVIEW, PROJECT DEVELOPMENT AND CONSTRUCTION ADMINISTRATION BY TXDOT STAFF.

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AN ORDINANCE 92133

AMENDING AN EXISTING METROPOLITAN PLANNING ORGANIZATION (MPO) PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$400,820.51 PAYABLE TO HDR ENGINEERING, INC. D/B/A HDR SIMPSON IN CONNECTION WITH THE 36TH STREET FROM US 90 TO GROWDEN PROJECT, LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING \$40,082.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES;

AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89422 DATED MARCH 18, 1999)

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AN ORDINANCE 92134

SELECTING BROWN ENGINEERING COMPANY TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE HARRIS STORM DRAINAGE PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$175,246.00; AUTHORIZING \$17,524.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92135

SELECTING CHIANG, PATEL & YERBY, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND DESIGN SERVICES IN CONNECTION WITH THE LOCKHILL SELMA PROJECT FROM WEST AVENUE TO N.W. MILITARY, LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$267,955.66; AUTHORIZING \$26,796.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92136

AUTHORIZING \$42,208.71 FROM MPO MATCHING FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR A CHANGE ORDER IN CONNECTION WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) STP-MM PROJECT ON MEDICAL DRIVE FROM BABCOCK TO FREDRICKSBURG, LOCATED IN COUNCIL DISTRICT 8. (AMENDS ORDINANCE NO. 89872 DATED JUNE 3, 1999)

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AN ORDINANCE 92137

RATIFYING SERVICES AND AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL MPO/CITY MATCH FUNDS IN AN AMOUNT NOT TO EXCEED \$20,350.00 TO VICKREY AND ASSOCIATES, INC. (WBE) IN CONNECTION WITH THE UHR LANE PROJECT FROM HIGGINS TO THOUSAND OAKS, LOCATED IN COUNCIL DISTRICT 10. (AMENDS ORDINANCE NO. 87887 DATED JUNE 4, 1998)

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AN ORDINANCE 92138

ACCEPTING THE LOW QUALIFIED BID WITH ALTERNATES OF SHORTY, INC., D/B/A CHARLIE AND COMPANY IN THE AMOUNT OF \$13,538.00 IN CONNECTION WITH THE CONSTRUCTION OF A NEW STORAGE AREA AT THE FRANK GARRETT CENTER IN THE WEST END PARK NUTRITION CENTER, LOCATED AT 1226 N. W. 18TH STREET, IN COUNCIL DISTRICT 1; AUTHORIZING \$3,384.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$605.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92139

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CHARLES B. BURDITT D/B/A BURDITT ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SERVICES RELATED TO THE TRAINING OF ALL INDIVIDUALS INVOLVED IN THE CONSTRUCTION OF THE CITY'S INFRASTRUCTURE PROJECTS; AUTHORIZING \$1,000.00 IN MISCELLANEOUS CONTINGENCY EXPENSES FOR PROFESSIONAL CONSULTING SERVICES PROVIDED IN CONNECTION WITH A TREE PRESERVATION/DESIGN METHODOLOGY WORKSHOP.

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AN ORDINANCE 92140

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AND MAINTENANCE AGREEMENT FOR DRAINAGE FACILITY WITHIN STATE HIGHWAY 16 (BANDERA ROAD) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE LAYLA OAKS - UNIT 3 DEVELOPMENT IN COUNCIL DISTRICT 8.

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AN ORDINANCE 92141

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,785.27 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE PLEASANTON ROAD - MAYFIELD TO SOUTHCROSS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$832.74) AND THE HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT (\$952.53) AND THE AMOUNT OF \$6,974.62 TO LAWYER'S TITLE OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE PECAN VALLEY - I.H. 10 TO J STREET METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,691.44), SOUTHCROSS - NEW BRAUNFELS TO S. PRESA METROPOLITAN PLANNING ORGANIZATION PROJECT (\$3,790.74), THE ESCALON DRAINAGE PROJECT #1008 (\$648.72) AND THE W. W. WHITE ROAD - RIGSBY TO LORD ROAD PROJECT (\$843.72); FOR A TOTAL SUM OF \$8,759.89; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92142

APPROPRIATING THE SUM OF \$136,000.00 FOR FEE SIMPLE TITLE AND \$2,101.00 FOR COURT COSTS INCURRED IN THE ACQUISITION OF LAND FROM DOG TEAM TOO, LTD. FOR THE DEVELOPMENT OF A PUBLIC PARKING FACILITY WHICH WILL BE LOCATED IN COUNCIL DISTRICT 1 AND TO BE OWNED AND OPERATED BY THE CITY.

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AN ORDINANCE 92143

AUTHORIZING PAYMENT OF THE AMOUNT OF \$70,639.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR FRANK GONZALES, JR. FOR FEE SIMPLE TITLE TO ONE PARCEL (\$3,270.00) AND ONE TEMPORARY EASEMENT (\$26,730.00), DELORES L. JONES FOR FEE SIMPLE TITLE TO ONE PARCEL (\$4,264.00), DELLCREST CHURCH OF CHRIST FOR FEE SIMPLE TITLE TO TWO PARCELS (\$4,684.00) AND TWO TEMPORARY EASEMENTS (\$15,648.00), BELIEVERS CHRISTIAN CENTER, INC. FOR FEE SIMPLE TITLE TO TWO PARCELS (\$2,110.00) AND TWO TEMPORARY EASEMENTS (\$2,622.00) AND AFC ENTERPRISES, INC. F/K/A CHURCH'S FRIED CHICKEN, INC. FOR ONE TEMPORARY EASEMENT (\$11,311.00) ALL IN CONNECTION WITH THE W. W. WHITE ROAD - RIGSBY TO LORD PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92144

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$28,000.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR L.J. KILLINGSWORTH FOR FEE SIMPLE TITLE TO LOTS 46 AND 47, BLOCK 4, NEW CITY BLOCK 1602, SAN ANTONIO, BEXAR COUNTY, TEXAS, IN CONNECTION WITH FIRE STATION NO. 9; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92145

AUTHORIZING PAYMENT OF THE AMOUNT OF \$45,000.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR ARMANDO ALDRETE FOR ONE PARCEL IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92146

AUTHORIZING THE ACQUISITION OF TITLE TO ONE (1) PARCEL AND ONE (1) TEMPORARY EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$22,152.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR JESUS VILLANUEVA AND WIFE, ROSA VILLANUEVA FOR SUCH ACQUISITIONS IN CONNECTION WITH DELL PLACE DRAINAGE UNIVERSITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE ACQUISITION OF ONE (1) PERMANENT EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$1,620.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO, AS ESCROW AGENT FOR GLEN J. PETERSON AND WIFE, LA VERNE H. PETERSON FOR SUCH ACQUISITION IN CONNECTION WITH THE HARVARD TERRACE – YALE TO UNIVERSITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR A TOTAL SUM OF \$23,772.00; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92147

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO 6,622 SQUARE FEET OUT OF NEW CITY BLOCK 401, LOT 5 OR A-4 OF THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT – HOUSTON TO LEXINGTON; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 92148

AUTHORIZING PAYMENT IN THE AMOUNT OF \$53,071.86 TO BRACEWELL & PATTERSON, L.L.P., FOR LEGAL SERVICES IN CONNECTION WITH THE HILIONS DRAINAGE PROJECT #80, PHASES III AND V (\$1,103.35); HILDEBRAND AVENUE – I.H. 10 TO BREEDEN METROPOLITAN PLANNING ORGANIZATION PROJECT (\$11,554.08); WESTERN AVENUE DRAINAGE PROJECT #74 (\$224.00); WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$37,850.33); LARKSPUR DRIVE DRAINAGE PROJECT (\$191.70); OCTAVIA PLACE

DRAINAGE PROJECT #63 (\$105.00); AND THE SAN PEDRO AVENUE – QUINCY TO ROMANA METROPOLITAN PLANNING ORGANIZATION PROJECT (\$2,043.40); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92149

AUTHORIZING THE EXECUTION OF A FIVE (5) YEAR LEASE AGREEMENT WITH C.A.N. INDUSTRIES, INC. FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF APPROXIMATELY 4,200 SQUARE FEET OF OFFICE SPACE LOCATED AT 1325 NORTH FLORES STREET AT A MONTHLY COST OF \$4,200 FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2005 IN CONNECTION WITH PROGRAMS OF THE HEALTH DISTRICT; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 92150

AUTHORIZING THE EXECUTION OF A THREE (3) YEAR LEASE AGREEMENT WITH DOLORES DEL RIO RISTORANTE FOR APPROXIMATELY 112.75 SQUARE FEET OF PUBLIC SPACE ON THE SAN ANTONIO RIVER WALK IN CITY COUNCIL DISTRICT 1 FOR OUTDOOR DINING SERVICES FOR AN ANNUAL PAYMENT OF \$1,691.28 IN YEAR ONE, \$1,731.84 IN YEAR TWO AND \$1,772.40 IN YEAR THREE.

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AN ORDINANCE 92151

APPROVING THE ASSIGNMENT OF THE EL MERCADO LEASE AGREEMENT CURRENTLY HELD BY BILL ENG, ENG PROPERTIES, INC. D/B/A SANDPIPER'S GIFT SHOP TO JAIME C. HERREJON AND CONNIE HERREJON D/B/A SANDPIPER'S GIFT SHOP FOR THE PERIOD AUGUST 1, 2000 THROUGH

DECEMBER 31, 2007; AT A RATE OF \$864.00 PER MONTH IN YEAR ONE AND INCREASING TO \$928.00 IN YEAR EIGHT AND A ONE TIME \$1,000.00 APPLICATION FEE FOR SAID ASSIGNMENT.

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AN ORDINANCE 92152

RATIFYING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO BAKER SURVEYING AND ENGINEERING, INC. FOR AN AMOUNT OF \$14,357.00 FOR FINAL PLAT FILING AND SURVEYING OF THE ALAMODOME PROPERTY, PROVIDING FOR PAYMENT OF \$5,385.63 FOR THE REQUIRED PLAT FEE ASSESSMENT, ESTABLISHING A CONTINGENCY FUND NOT TO EXCEED \$3,000.00 FOR ADDITIONAL FINAL SURVEYING COSTS AND REPRODUCTION EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92153

APPROVING THE PRICE, TERMS AND CONDITIONS OF THE SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF TWENTY-FOUR (24) PARCELS OF REAL PROPERTY LOCATED WITHIN THE ALAMODOME/HISTORIC GARDENS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR A TOTAL AMOUNT OF \$204,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92154

AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR REVISION OF THE CITY OF SAN ANTONIO'S UNIFIED DEVELOPMENT CODE (UDC) WITH FREILICH, LEITNER & CARLISLE PROVIDING FOR AN ACCELERATED COMPLETION TIME OF THE EXISTING REVISION PROGRAM AND THE

PREPARATION OF A COST BENEFIT ANALYSIS OF THE NEW UDC'S IMPACT UPON THE CITY FOR AN ADDITIONAL FEE NOT TO EXCEED AN AMOUNT OF \$60,000.00. (AMENDS ORDINANCE NO. 90061 DATED JULY 1, 1999)

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AN ORDINANCE 92155

APPROPRIATING AND TRANSFERRING FUNDS FROM THE INTERNATIONAL CENTER RENOVATION FUNDS IN THE AMOUNT OF \$71,765.64 TO COVER THE COST OF MATERIALS, LABOR, AND EQUIPMENT BY CITY FORCES USED IN THE CONSTRUCTION OF THE CURB CUT-IN PROJECT AT THE INTERNATIONAL CENTER.

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AN ORDINANCE 92156

APPROPRIATING FUNDS AND APPROVING PAYMENT IN THE AMOUNT OF \$12,012.11 PAID TO TIME WARNER CABLE FOR WORK PERFORMED IN CONNECTION WITH THE INTERNATIONAL CENTER CURB CUT-IN PROJECT.

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AN ORDINANCE 92157

ACCEPTING A \$100,000.00 RECREATIONAL TRAILS FUND PROGRAM GRANT FROM THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE DEVELOPMENT OF APPROXIMATELY 2.3 MILES OF RECREATIONAL TRAILS FOR THE BAMBERGER NATURE PARK IN CITY COUNCIL DISTRICT 8; ESTABLISHING THE GRANT PROJECT BUDGET FOR SAID PROJECT; AND AUTHORIZING THE TRANSFER OF \$25,000.00 IN 1999 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THE GRANT PROJECT BUDGET AS MATCHING FUNDS.

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AN ORDINANCE 92158

AUTHORIZING THE EXECUTION OF A SECOND YEAR PROFESSIONAL SERVICES AGREEMENT RENEWAL WITH CONCENTRA MEDICAL CENTERS TO PROVIDE COMPREHENSIVE DRUG SCREENING SERVICES FOR PROSPECTIVE CITY EMPLOYEES AND CURRENT CITY EMPLOYEES REQUIRING COMMERCIAL DRIVERS LICENSES IN CONNECTION WITH THE CITY'S PRE-EMPLOYMENT AND TRANSPORTATION WORKER DRUG TESTING PROGRAM; AND AUTHORIZING PAYMENTS FOR SERVICES IN AN AMOUNT NOT TO EXCEED \$110,000.00 FOR THE PERIOD JULY 1, 2000 THROUGH JUNE 30, 2001.

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AN ORDINANCE 92159

APPROVING TRANSFER OF THE \$8,515.92 FUND BALANCE IN THE SUSAN G. KOMEN BREAST CANCER SCREENING PROJECT 1998/99 OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT AUTHORIZED BY ORDINANCE NUMBER 88578, PASSED AND APPROVED OCTOBER 1, 1998 TO THE 1999-2000 PROGRAM AUTHORIZED BY ORDINANCE NUMBER 90173, PASSED AND APPROVED ON OCTOBER 21, 1999 AS SET OUT IN ATTACHMENT 1.

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AN ORDINANCE 92160

AUTHORIZING THE ACCEPTANCE OF UP TO \$170,000.00 IN CASH SUPPORT FROM AVENTIS PASTEUR INC. FOR THE PARTICIPATION OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT IN A CLINICAL TRIAL STUDY OF THE PENTACEL™ VACCINE IN PREVENTION OF CHILDHOOD DISEASES FOR THE PERIOD AUGUST 1, 2000 THROUGH JULY 31, 2002; AUTHORIZING THE EXECUTION OF AN AGREEMENT; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 92161

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND, IF AWARDED, THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$367,900.00 FROM THE TELECOMMUNICATIONS INFRASTRUCTURE FUND BOARD TO UPGRADE TELECOMMUNICATIONS EQUIPMENT AND TO PURCHASE ADDITIONAL COMPUTER EQUIPMENT FOR USE BY THE PUBLIC; ESTABLISHING A FUND; AND ADOPTING A BUDGET.

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AN ORDINANCE 92162

APPROVING A BUDGET AMENDMENT AND APPROPRIATING FUNDS IN THE AMOUNT OF \$75,000 TO THE EXISTING LEGAL SERVICES CONTRACT WITH THE KLEBERG LAW FIRM WHICH WAS PREVIOUSLY RETAINED BY CITY COUNCIL PURSUANT TO ORDINANCE NO. 89713 TO ASSIST WITH THE RECOVERY OF COSTS ARISING FROM CHANGE ORDERS ON THE CONVENTION CENTER EXPANSION PROJECT.

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AN ORDINANCE 92163

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH SOULES & WALLACE, ATTORNEYS-AT-LAW TO ALLOW FOR PAYMENT IN THE AMOUNT OF \$150,000.00 FOR ADDITIONAL LEGAL SERVICES IN CONNECTION WITH THE MATTER INVOLVING THE CITY'S DOWNTOWN SAN ANTONIO RIVER BOATS AND BARGES CONCESSION CONTRACT WITH YANAGUANA CRUISES, INC.; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91844 DATED MAY 25, 2000)

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AN ORDINANCE 92164

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) GRANT FOR \$1,000,000.00; AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE TO FUND A PROSECUTOR POSITION FOR AN AMOUNT NOT TO EXCEED \$75,141.00 FOR THE PERIOD BEGINNING SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001.

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AN ORDINANCE 92165

ACCEPTING THE DONATION OF AN ORNAMENTAL GAZEBO FROM MR. BYRON C. TROTT FOR PLACEMENT IN THE CITY'S CROCKETT PARK; AUTHORIZING A DONATION AGREEMENT; AND AUTHORIZING A REPAIR AGREEMENT WITH THE CROCKETT CLUB FOR ANY FUTURE REPAIR OF SAID GAZEBO.

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AN ORDINANCE 92166

AUTHORIZING THE ACCEPTANCE OF A ROUTINE AIRPORT MAINTENANCE PROGRAM GRANT IN THE AMOUNT OF \$20,000.00 FROM THE TEXAS DEPARTMENT OF TRANSPORTATION IN SUPPORT OF THE PARKING LOT IMPROVEMENTS AT STINSON MUNICIPAL AIRPORT.

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AN ORDINANCE 92167

AUTHORIZING THE INTER-FUND TRANSFER OF AN AMOUNT NOT TO EXCEED \$60,000.00 TO THE DEPARTMENT OF PUBLIC WORKS TO PAY FOR THE AVIATION DEPARTMENT'S PARTICIPATION IN A REGIONAL STORMWATER DETENTION POND PROGRAM IN CONJUNCTION WITH VARIOUS PLATTING ACTIVITIES AT SAN ANTONIO INTERNATIONAL AND

STINSON MUNICIPAL AIRPORTS PURSUANT TO ORDINANCE 86711 PASSED AND APPROVED ON SEPTEMBER 25, 1997; AND APPROPRIATING FUNDS.

* * * *

AN ORDINANCE 92168

ACCEPTING THREE FY 2000 TEXAS NATURAL RESOURCE CONSERVATION COMMISSION (TNRCC) REGIONAL SOLID WASTE PASS-THROUGH GRANTS TOTALING \$180,061.21 THROUGH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE GRANT AGREEMENTS WITH AACOG FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES TO SUPPORT PROGRAMMING RELATED TO RECYCLING, SOLID WASTE STREAM REDUCTION AND MUNICIPAL ENFORCEMENT OF ANTI-DUMPING LAWS.

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AN ORDINANCE 92169

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DENNIS BALTUSKONIS D/B/A ART CONSERVATION SERVICES, INC. FOR A TOTAL AMOUNT OF \$7,568 FOR THE INSTALLATION OF A PAINTING BY PORFIRIO SALINAS AT THE HENRY B. GONZALEZ CONVENTION CENTER, THE PAINTING HAVING BEEN DONATED TO THE CITY OF SAN ANTONIO BY DAVID AND AUBREY CARTER MEMORIAL FUND OF THE SAN ANTONIO AREA FOUNDATION; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 92170

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS ADJACENT TO TRAVIS PARK FROM SEPTEMBER 15, 2000 THROUGH SEPTEMBER 18, 2000 IN CONNECTION WITH THE 2000 JAZZ' SALIVE

FESTIVAL IN TRAVIS PARK AS REQUESTED BY THE SAN ANTONIO PARKS FOUNDATION.

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AN ORDINANCE 92171

APPOINTING FRANCISCO MATEO (DISTRICT 6) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2002.

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AN ORDINANCE 92172

APPOINTING AARON SEAMAN (DISTRICT 5) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 2002.

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AN ORDINANCE 92173

APPOINTING GILBERT KISSLING (DISTRICT 1) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2002.

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AN ORDINANCE 92174

APPOINTING MR. FAY MOORE TO THE DOWNTOWN ADVISORY BOARD (DAB) TO FILL AN UN-EXPIRED TERM, TO END IN JANUARY 2002.

— — —
2000-27 The Clerk read the following Ordinance:

2000-27
July 27, 2000
vaj

AN ORDINANCE 92175

ACCEPTING THE BID OF WAL-MART STORES, INC. TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH BOX FANS FOR A TOTAL OF \$24,955.52.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92176

AUTHORIZING 1987 G. O. STREET BOND FUNDS IN AN AMOUNT NOT TO EXCEED \$131,183.75 PAYABLE MACINA, BOSE, COPELAND AND ASSOCIATES, INC. (MBE) IN CONNECTION WITH THE CULEBRA DRAINAGE NO. 58 PROJECT, LOCATED IN COUNCIL DISTRICTS 6 AND 7; AUTHORIZING \$13,118.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AMENDING THE EXISTING PROFESSIONAL ENGINEERING SERVICES CONTRACT TO INCLUDE PAYMENT FOR ADDITIONAL ENGINEERING SERVICES AND RIGHT-OF-WAY PERFORMED; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 67649 DATED AUGUST 4, 1988)

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

In response to a question by Mr. Barrera, Mr. John German, Director of Public Works, explained the need for possible site remediation, and also addressed the reasons for using older bond funds first, to pay for this project.

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

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2000-27 ITEMS FOR INDIVIDUAL CONSIDERATION – CITIZEN COMMENTS

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., addressed his comments relative to Agenda Items 82, 83, and 87.

— — —

2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92177

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH CAMBRIDGE INTEGRATED SERVICES GROUP, INC. TO PROVIDE THIRD PARTY CLAIMS ADMINISTRATION SERVICES FOR THE CITY'S SELF-INSURED LIABILITY AND WORKERS' COMPENSATION PROGRAMS IN THE AMOUNT OF \$1,019,250 FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

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

Mr. Michael Rich, Risk Manager, narrated a video presentation relative to Third Party Claims Administration services for the City's self-insured Liability and Workers' Compensation Programs. A copy of his presentation is made a part of the papers of this meeting. He explained the selection process and the advantages of selecting the recommended firm, Cambridge Integrated Services, Inc.

The following citizen(s) appeared to speak:

Ms. Erika James, representing Ward North America, read from a letter written to Council members by the firm's Senior Vice-President, Diana Rollinson, reciting the firm's five year track record of service to the City in this role, and speaking to a perceived lack of claims meetings with City representatives during that time. She also spoke to the results of an audit of her firm, and addressed the negative impact of alleged fraudulent actions of a City employee on a particular claim. She also noted that the recommended firm does not yet have a San Antonio office.

In response to a question by Mayor Peak, Mr. Rich and Mr. Alexander E. Briseño, City Manager, addressed a response to the points raised in the letter from Ms. Rollinson, noting that the City is in the process of recouping lost funds from the City employee involved.

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

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2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92178

ACCEPTING THE LOW QUALIFIED BASE BID AND ADDITIVE ALTERNATE NUMBERS 1 AND 2 OF AFFIRMED GENERAL CONTRACTING, INC. IN CONNECTION WITH THE CONSTRUCTION OF THE ST. MARY'S STREET PARKING GARAGE, LOCATED IN COUNCIL DISTRICT 1 IN THE AMOUNT OF \$8,560,000.00 BASE BID, PLUS \$82,800.00 FOR ALTERNATE NO. 1, PLUS \$112,000.00 FOR ALTERNATE NO. 2, FOR A TOTAL SUM OF \$8,754,800.00 PLUS AN ADDITIONAL \$400,000.00 IN CONTINGENCIES.

* * * *

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

Mr. Christopher Brady, Assistant City Manager, and Mr. John German, Director of Public Works, narrated a video presentation on the proposed St. Mary's Street Parking

Garage, a copy of which presentation is made a part of the papers of this meeting. They spoke in particular to the statement of work and the costs involved.

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

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2000-27 The Clerk read the following Resolution:

AN RESOLUTION
2000-27-24

AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS, FOR AN APPROXIMATE TOTAL AMOUNT OF \$562,572.00, TO THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION THROUGH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR FY 2001 MUNICIPAL SOLID WASTE PASS-THROUGH GRANT FUNDS TO SUPPORT ENVIRONMENTAL PROGRAMMING EFFORTS RELATED TO RECYCLING, SOLID WASTE STREAM REDUCTION, AND MUNICIPAL ENFORCEMENT OF ANTI-DUMPING LAWS.

* * * *

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

Mr. John German, Director of Public Works, narrated a video presentation on the grant applications, a copy of which presentation is made a part of the papers of this meeting. He explained the applications for recycling equipment and enforcement of the City's anti-dumping laws.

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

— — —

2000-27 The Clerk read the following Ordinance:

2000-27
July 27, 2000
vaj

AN ORDINANCE 92179

AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANTONIO, CHAPTER 34, WATER CONSERVATION AND REUSE AND AQUIFER MANAGEMENT PLAN, SECS. 34-287 THROUGH 34-350, TO REFLECT THE EDWARDS AQUIFER AUTHORITY'S CRITICAL PERIOD 2000 PLAN, EXTENDING STAGES I AND II USE RESTRICTIONS FOR AN ADDITIONAL 60 DAY PERIOD; REVISING ENFORCEMENT OPTIONS AND MAKING ADDITIONAL PROVISIONS SUBJECT TO CIVIL AND CRIMINAL PENALTIES; ESTABLISHING AN IMMEDIATELY EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES OF THE CITY COUNCIL; PROVIDING A SEVERABILITY CLAUSE; AND DIRECTING PUBLICATION.

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

Mr. Calvin Finch, San Antonio Water system, narrated a video presentation on proposed amendments to Chapter 34 of the City Code to reflect the Edwards Aquifer Authority's Critical Period 2000 Plan. A copy of his presentation is made a part of the papers of this meeting. He explained the request for a 60-day extension of the Aquifer Management Plan, and the proposed hiring of five off-duty San Antonio police officers to assist SAWS inspectors in enforcement of the water use restrictions involved. He then identified the 46 most chronic water-wasters in the city, since May 1, 2000.

Mr. Alexander E. Briseño, City Manager, noted that the aquifer test-well will be below the 640-foot level shortly.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his belief that there is no water shortage, and that citizen should not be penalized because the city is growing. He also spoke against the fluoridation of City water supplies.

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Mr. Frank Garza, City Attorney, explained the publication requirements of the proposed Ordinance, noting that the regulations will be in effect five days after its publication.

Mayor Peak addressed the need for more effective enforcement of water regulations.

In response to a question by Mr. Perez, Mr. Finch spoke to the current levels of non-compliance with water regulations, and addressed examples.

In response to a question by Ms. Conner, Mr. Finch noted that SAWS would be working with the local 'green industry' on water usage.

Mr. Prado asked to be supplied with the names of the 46 chronic water-wasters in the city.

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

— — —
2000-27 **ZONING HEARINGS – CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each rezoning request and commented on several.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., spoke to several of the rezoning requests.

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2000-27 **ZONING HEARINGS**

4A.) CASE NO. #Z20137 - The request of C. H. Guenther & Son, Inc., Applicant, for First Mexican Baptist Church Owner(s), for a change in zoning from Historic "R-2 (H)" Two-Family Residence District and Historic "R-2A (H)" Three-and Four-Family Residence District to Historic "B-2 (H)" Business District on Lots 6, 7, 8 and 9, Block 2, NCB 937, 1232 South Alamo Street. Staff's recommendation was for Approval of Historic "O-1 SUP" on Lots 6 & 7, and Historic "R2-A SUP" for non-commercial parking on Lots 8 and 9.

Zoning Commission has recommended approval of "B-2NA (H)" (Council District 1).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning, noting that nine affirmative votes of City Council would be required for passage of the requested rezoning.

Mr. Perez noted that negotiations are continuing on this request, and asked that the case be continued to the end of today's zoning agenda. By unanimous assent of Council members present, the case was so continued.

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2000-27 Mr. Ray Lozano, Land Development Services, explained that Zoning Case Z20014, although advertised for consideration on this date, was not included on the agenda, and would be considered by City Council at its meeting in two weeks.

4B.) CASE NO. #Z20115 - The request of City of San Antonio, Applicant, for Sueame and Rabiab Sisongkham Owner(s), for a change in zoning from "B-2" Business District to "B-2 (HS)" Historic, Significant Business District on Lots 10 and 11, Block H, NCB 647, 712 Pine Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 2).

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

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

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

AN ORDINANCE 92180

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 HEREIN AS LOTS 10 AND 11, BLOCK H, NCB 647, 712

S. PINE STREET, FROM "B-2" BUSINESS DISTRICT TO "B-2 (HS)" HISTORIC, SIGNIFICANT BUSINESS DISTRICT ON THE PROPERTY.

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4C.) CASE NO. #Z20116 - The request of City of San Antonio, Applicant, for Francis Keith Owner(s), for a change in zoning from "R-2" Two-Family Residence District to "R-2 (HS)" Historic, Significant Two-Family Residence District on Lot 1A, Block 8, NCB 1508, 1602 Dakota Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 2).

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

Mr. Salas made a motion to refer this rezoning request back to the Zoning Commission for consideration of B-2 (H) Historic Business District zoning. Mr. Carpenter seconded the motion.

After consideration, the motion to refer this case back to the Zoning Commission for consideration, prevailed by the following vote: **AYES:** Salas, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero, Bannwolf.

Zoning Case Z20116 was referred back to the Zoning Commission for consideration of B-2 (H) Historic Business District designation.

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4D.) CASE NO. #Z20118 - The request of Mark Homer, Applicant, for Mark Homer Owner(s), for a change in zoning from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on East 7 feet of North 135 feet of Lot 3, Block 7, NCB 1275; and, West 58 feet of North 135 feet of Lot 4, Block 7, NCB 1275, 814 Mason Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 2).

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

Mr. Salas made a motion to 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, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Bannwolf.

AN ORDINANCE 92181

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 EAST 7 FEET OF NORTH 135 FEET OF LOT 3, BLOCK 7, NCB 1275; AND, WEST 58 FEET OF NORTH 135 FEET OF LOT 4, BLOCK 7, NCB 1275, 814 MASON STREET, FROM "D" APARTMENT DISTRICT TO "D (HS)" HISTORIC, SIGNIFICANT APARTMENT DISTRICT.

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4E.) CASE NO. #Z20119 - The request of Mark Homer, Applicant, for Mark Homer Owner(s), for a change in zoning from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on Lots 6, 7, and 8, Block 2, NCB 1266, 821 Mason Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 2).

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

Mr. Salas made a motion to 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:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Bannwolf.

AN ORDINANCE 92182

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 6, 7, AND 8, BLOCK 2, NCB 1266, 821 MASON STREET, FROM "D" APARTMENT DISTRICT TO "D (HS)" HISTORIC, SIGNIFICANT APARTMENT DISTRICT.

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4F.) CASE NO. #Z20120 - The request of Mark E. Homer, Applicant, for Mark E. Homer Owner(s), for a change in zoning from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on Lot 1, Block 6, NCB 1274, 320 Spofford Avenue and 902 Mason Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 2).

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

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

AN ORDINANCE 92183

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 1, BLOCK 6, NCB 1274, 320 SPOFFORD AVE. & 902 MASON ST. (ONE LEGAL FOR TWO ADDRESSES), FROM "D" APARTMENT DISTRICT TO "D (HS)" HISTORIC, SIGNIFICANT APARTMENT DISTRICT.

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4G.) CASE NO. #Z20121 - The request of Mark E. Homer, Applicant, for Mark E. Homer Owner(s), for a change in zoning from "D" Apartment District to "D (HS)" Historic, Significant Apartment District on East 50 feet of Lots 37 & 38, NCB 1260, 809 E. Carson Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 2).

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

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

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

AN ORDINANCE 92184

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 EAST 50 FEET OF LOTS 37 & 38, NCB 1260, 809 E. CARSON ST., FROM "D" APARTMENT DISTRICT TO "D (HS)" HISTORIC, SIGNIFICANT APARTMENT DISTRICT.

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4H.) CASE NO. #Z20081 - The request of City of San Antonio, Applicant, for Ricardo A. and Olga Martinez Owner(s), for a change in zoning from Historic "R-3 (H)" Multiple-Family Residence District to Historic "R-4 (H)" Manufactured Home Residence District on Southeast 129 Feet of Lot 12, Block 21, and the West Irregular 25 feet of Tract A, NCB 7622, 250 Riverside Drive. Staff's recommendation was for approval.

Zoning Commission has recommended denial (Council District 3).

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

Ms. Guerrero made a motion to continue this rezoning case to the City Council meeting of August 10, 2000. Mr. Garcia seconded the motion.

The following citizen(s) appeared to speak:

Mr. Manuel Fuentes, 154 Riverside Drive, spoke against allowing a mobile home to continue to be located on this property, as it has been for the past two years.

Mr. Salvador Ramos, 123 Monroe, also spoke against allowing a mobile home on the property.

Mr. Ramiro Cortez, 202 Riverside Drive, spoke against the precedent that would be set, if a mobile home is allowed on the property.

Mr. Pete de Vries, 130 Riverside Drive, spoke to a brief history of the property.

Mr. Armando Cortez, 4619 Timber Hill, noted that tourist buses do not need to see blighted areas of the city.

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After consideration, the motion to continue this case until August 10, 2000, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Bannwolf.

Zoning Case Z20081 was continued to the Council meeting of August 10, 2000.

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4I.) CASE NO. #Z20100 - The request of City of San Antonio, Applicant, for Multiple property owners Owner(s), for a change in zoning from "A" Single Family Residence District, "B" Residence District, "C" Apartment District, "E" Office District and "F" Local Retail District to "R-1" Single Family Residence District, "R-1A" Single Family Residence District, "R-5" Single Family Residence District, "R-2" Two Family Residence District, "R-3" Multi-Family Residence District, and "B-2 NA" Business District, Non-Alcoholic Sales on properties that generally are bounded by Vanderbilt St. to the north, Fair St. to the south, Clark St. to the east, and Gevers St. on the west. Staff's recommendation was for denial as requested and approval of "R-1A",

"R-1", "R-5", "R-2", "R-3", and "B-2NA" on the existing "F" Local Retail zoned lots only.

Zoning Commission has recommended approval (Council District 3).

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

Ms. Guerrero stated that City staff has worked with the neighborhood to meet their concerns with this rezoning case. She then spoke to certain desired deed restrictions she would like to be placed upon Lots 27-31, Block 29, NCB 17160, and submitted for the record a copy of those deed restrictions, signed by Mr. Roland Garcia, property owner. A copy of those deed restrictions are made a part of the papers of this meeting.

Ms. Guerrero then made a motion to approve the requested rezoning with the following exceptions: Lots 27-32, Block 21, NCB 3815 (Cosgrove Street); Lots 1-8, Block 25, NCB 3819 (Cosgrove Street); and Lots 27-32 and Lots 48 and 49, and the west 10 feet of Lot 50, Block 25, NCB 3819 (Channing Street) are to be pulled from consideration today and returned to the Zoning Commission and City Council for later consideration. Mr. Prado seconded the motion.

The following citizen(s) appeared to speak:

Ms. Helen Dutmer, 739 McKinley Avenue, representing Southeast Citizens Committee, spoke in favor of the rezoning of properties within the College Heights subdivision, although one developer feels that he is not being allowed to develop his property as he wishes.

Mr. Angelo de Pasquale, 2507 Hiawatha, President of the Southeast Citizens Committee, also spoke in support for the motion.

Mr. Jesse Jenkins, 2644 Waleetka, spoke in support for the rezoning request, with the modifications.

Ms. Emma Guerrero also spoke in support.

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

AN ORDINANCE 92185

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 3838, BLOCK 44, LOTS 49 THROUGH 56, FROM "B" RESIDENCE DISTRICT TO "R-5" SINGLE FAMILY RESIDENCE DISTRICT; NCB 3811, BLOCK 17, LOTS 1 THROUGH 12, LOTS 35 THROUGH 48, NCB 3815, BLOCK 21, LOTS 10 THROUGH 12, LOTS 22 THROUGH 24, NCB 3816, BLOCK 22, LOTS 1 THROUGH 7, LOTS 10 THROUGH 14, LOTS 19 THROUGH 21, LOTS 33 THROUGH 38, LOTS 45 THROUGH 50, NCB 3820, BLOCK 26, LOTS 7 THROUGH 18, LOTS 27 THROUGH 38, LOTS 41 THROUGH WEST 12.5 FEET OF 50, NCB 3821, BLOCK 27, LOTS 24 THROUGH 38, NCB 3824, BLOCK 30, LOTS 24 THROUGH 26, LOTS 50 THROUGH 52, NCB 3825, BLOCK 31, LOTS 1 THROUGH WEST 23 FEET OF 21, LOTS 24 THROUGH 44, NCB 3826, BLOCK 32, LOTS EAST 17.5 FEET 17, 18 AND 19, WEST 10 FEET OF 20, EAST 12.5 FEET OF 39, LOTS 40 THROUGH 44, NCB 3828, BLOCK 34, EAST 24 FEET OF 9, LOTS 10 THROUGH 26, LOTS 34 THROUGH 52, NCB 3829, BLOCK 35, NCB 3830, BLOCK 36, LOTS 1 THROUGH WEST 12.5 FEET OF 46, NCB 3832, BLOCK 38, LOTS 8 THROUGH 26, LOTS 34 THROUGH 52, NCB 3833, BLOCK 39, NCB 3834, BLOCK 40, LOTS 1 THROUGH 21, WEST 10 FEET OF 22, LOTS 24 THROUGH 47, NCB 3836, BLOCK 42, LOTS 8 THROUGH 26, NCB 3837, BLOCK 43, LOTS 1 THROUGH 23, NCB 3838, BLOCK 44, LOTS 1 THROUGH 18, FROM "A" RESIDENCE DISTRICT TO "R-1A" SINGLE FAMILY RESIDENCE DISTRICT; NCB 3811, BLOCK 17, LOTS 13 THROUGH 26, LOTS 30 THROUGH 34, LOTS 49 THROUGH 52, NCB 3812, BLOCK 18, LOTS 3 THROUGH 52, NCB 3813, BLOCK 19, LOTS 24 THROUGH 46, NCB 3814, BLOCK 20, LOTS 25 THROUGH 48, NCB 3815, BLOCK 21, LOTS 6 THROUGH 9, LOTS 13 THROUGH 21, LOTS 35 AND 26, NCB 3816, BLOCK 22, LOTS 8 AND 9, LOTS 15 THROUGH 18, LOTS 22 THROUGH 32, LOTS 39 THROUGH 44, LOTS 51 AND 52, NCB 3817, BLOCK 23, NCB 3818, BLOCK 24, NCB 3820, BLOCK 26, LOTS 1 THROUGH 6, LOTS 19 THROUGH 26, LOTS 30 AND 40, EAST 12.5 FEET OF 50, LOTS 51 AND 52, NCB 3821, BLOCK 27, LOTS 1 THROUGH 23, LOTS 39 THROUGH 46, NCB 3822, BLOCK 28, NCB 3824, BLOCK 30, LOTS 1 THROUGH 23, LOTS 27 THROUGH 49, NCB 3825, BLOCK 31, EAST 2 FEET OF 21, LOTS 22 AND 23, LOTS 45 AND 46, NCB 3826, BLOCK 32, LOTS 1 THROUGH WEST 7.5 FEET OF 17, EAST 15 FEET OF 20 THROUGH 24, LOTS 25 THROUGH WEST 12.5 FEET OF 39, LOTS 45 THROUGH 48, NCB 3830, BLOCK 36, EAST 12.5 FEET OF 46, LOTS 47 AND 48, NCB 3834, BLOCK 40, WEST 15 FEET OF 22, LOT 23, LOT 48, NCB 3837, BLOCK 43, LOTS 24 THROUGH 28, LOTS 47 THROUGH 54, FROM "A" RESIDENCE DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT; NCB 3811, BLOCK

17, LOTS 27 THROUGH 29, NCB 3815, BLOCK 21, LOTS 1 AND 2, LOTS 33 THROUGH 52, NCB 3819, BLOCK 25, LOTS 9 THROUGH 26, LOTS 33 THROUGH 47, NCB 3823, BLOCK 29, LOTS 1 AND 2, LOTS 32 THROUGH 36, NCB 3832, BLOCK 38, EAST 20 FEET OF 4, LOTS 5 THROUGH 7, LOTS 27 THROUGH 33, NCB 3836, BLOCK 42, LOTS 1 THROUGH 7, FROM "B" RESIDENCE DISTRICT TO "R-1A" SINGLE FAMILY RESIDENCE DISTRICT; NCB 3813, BLOCK 19, LOTS 1 THROUGH 23, NCB 3814, BLOCK 20, LOTS 1 THOUGH 18 AND LOTS 23 AND 24, NCB 3819, BLOCK 25, EAST 15 FEET, OF 50, LOTS 51 AND 52, NCB 3823, BLOCK 29, LOTS 3 THROUGH 14, LOTS 37 THROUGH 40, NCB 3836, BLOCK 42, LOTS 53 THROUGH 63, FROM "B" RESIDENCE DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT; NCB 3814, BLOCK 20, LOTS 19 THROUGH 22, NCB 3815, BLOCK 21, LOTS 3 THROUGH 5, NCB 3823, BLOCK 29, LOTS 21 THROUGH 26 AND LOTS 47 THROUGH 52, NCB 3832, BLOCK 38, LOTS 1 THROUGH WEST 5 FEET OF 4, FROM "B" RESIDENCE DISTRICT TO "R-2" TWO FAMILY RESIDENCE DISTRICT; NCB 3823, BLOCK 29, LOTS 53 AND 54, FROM "C" APARTMENT DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT; NCB 3828, BLOCK 34, P-101, LOTS 1 THROUGH WEST 1 FEET OF LOT 9, FROM "F" LOCAL RETAIL DISTRICT AND "A" RESIDENCE DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT; NCB 3828, BLOCK 34, P-100, LOTS 27 THROUGH 33, FROM "F" LOCAL RETAIL DISTRICT AND "B" RESIDENCE DISTRICT TO "R-1A" SINGLE FAMILY RESIDENCE DISTRICT; NCB 9587, LOT 9, FROM "E" OFFICE DISTRICT AND "F" LOCAL RETAIL DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT; NCB 9587, WEST 150 FEET OF NORTH 160 FEET OF LOT 7, NCB 9587, WEST IRREGULAR 290 FEET OF SOUTH 155 FEET OF LOT 8, NCB 9587, LOT 10, FROM "F" LOCAL RETAIL DISTRICT TO "B-2 NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES; NCB 3823, BLOCK 29, LOTS 27 THROUGH 31, PROPERTIES THAT GENERALLY ARE BOUNDED BY VANDERBILT ST. TO THE NORTH, FAIR ST. TO THE SOUTH, CLARK ST. TO THE EAST, AND GEVERS ST. ON THE WEST, FROM "B" RESIDENCE DISTRICT TO "B-2 NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

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4J.) CASE NO. #Z20130 SUP - The request of Balvin and Gloria Garcia, Applicant, for Balvin and Gloria Garcia Owner(s), for a change in zoning from "B" Residence District to "R-1 SUP" Single-Family Residence District with a Special Use

Permit for a manufactured home on Lots 22 and 23, Block 19, NCB 10901, 317 San Juan Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 3).

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

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

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

AN ORDINANCE 92186

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 22 AND 23, BLOCK 19, NCB 10901, 317 SAN JUAN ROAD, FROM "B" RESIDENCE DISTRICT TO "R-1 SUP" SINGLE-FAMILY RESIDENCE DISTRICT WITH A SPECIAL USE PERMIT FOR A MANUFACTURED HOME.

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4K.) CASE NO. #Z20107 - The request of Glenn E. Turpin, Applicant, for Lula Luceil Jowers Owner(s), for a change in zoning from "I-2" Heavy Industry District to "I-1" Light Industry District on Lots 9, 10 and 11, Block 4, NCB 8780, 3537 S.W. Military Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 4).

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

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

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

AN ORDINANCE 92187

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 9, 10 AND 11, BLOCK 4, NCB 8780, 3537 S.W. MILITARY DRIVE, FROM "I-2" HEAVY INDUSTRY DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT.

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4L.) CASE NO. #Z20127 - The request of Westside Land Partners, Ltd., Applicant, for Westside Land Partners, Ltd. Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District and "B-3" Business District to "B-2" Business District (33.5064 acres); and, from "R-1" Single-Family Residence District and "R-3" Multiple-Family Residence District to "B-2" Business District (8.0743 acres); and, from "R-1" Single-Family Residence District and "R-3" Multiple-Family Residence District to "R-5" Single Family Residence District (53.4383 acres) on 95.019 acres out of NCB 15133, 8301 Highway 90 West. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 4).

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

The following citizen(s) appeared to speak:

Mr. Herb St. Amant, 115 Charing Cross, spoke in support for the requested rezoning.

Mr. Prado thanked the developer for working with the neighborhood on the proposed rezoning.

Mr. Robert Liesman, Engineer, spoke to the negotiations with neighborhood representatives and certain changes made in the rezoning request, as a result. He then

submitted certain papers to the City Clerk for the record, copies of which are made a part of the papers of this meeting.

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

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

AN ORDINANCE 92188

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 95.019 ACRES OUT OF NCB 15133, 8301 HIGHWAY 90 WEST, FROM "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT AND "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT (33.5064 ACRES); AND, FROM "R-1" SINGLE-FAMILY RESIDENCE DISTRICT AND "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT (8.0743 ACRES); AND, FROM "R-1" SINGLE-FAMILY RESIDENCE DISTRICT AND "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT TO "R-5" SINGLE FAMILY RESIDENCE DISTRICT (53.4383 ACRES).

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4M.) CASE NO. #Z20054 - The request of Dario Chapa, Applicant, for Jose Gallegos, Jr. Owner(s), for a change in zoning From "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on Parcel 100 and 200, NCB 6995, 800 block of Culberson Avenue. Staff's recommendation was for denial.

Zoning Commission has recommended approval (Council District 5).

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

Mr. Garcia made a motion to continue this rezoning request to the City Council meeting of October 12, 2000. Mr. Carpenter seconded the motion.

After consideration, the motion to continue this case until October 12, 2000, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Bannwolf.

Zoning Case Z20054 was continued to the Council meeting of October 12, 2000.

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4N.) CASE NO. #Z20128 - The request of Legacy Trails Development Joint Venture, Applicant, for Legacy Trails Development Joint Venture Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" Business District on 27.02 acres out of NCB 17642 and from Temporary "R-1" Single-Family Residence District to "B-3" Business District on 64.85 acres out of NCB 17643 and NCB 17642 on 27.02 acres out of Parcel P-24 of NCB 17642; 37.04 acres out of Parcels P-6, P-1, P-1D of NCB 17643 and Parcel P-25 out of NCB 17642; 27.81 acres out of Parcel P-22 of NCB 17642 and Parcel P-1D out of NCB 17643, 9000 Block of Highway 151. Staff's recommendation was for approval.

Zoning Commission has recommended approval of "B-2" on 27.02 acres and "B-3R" on 64.85 acres (Council District 6).

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

Mr. Barrera explained the Zoning Commission recommendation in this case, and spoke to negotiations that had taken place between the applicant and the neighbors.

Mr. Barrera made a motion to reject the recommendation of the Zoning Commission, and to grant "B-2" zoning on a 27.02-acre tract of land out of NCB 17642; "B-2" zoning on a 37.04-acre tract of land out of Parcels P-6, P-1, and P-1D of NCB 17643; and "B-3" zoning on a 27.81-acre tract of land out of Parcel P-22 of NCB 17642 and Parcel P-1D out of NCB 17643. 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, Guerrero, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado, Bannwolf.

AN ORDINANCE 92189

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 64.85 ACRES OUT OF NCB 17643 AND NCB 17642 ON 27.02 ACRES OUT OF PARCEL P-24 OF NCB 17642; 37.04 ACRES OUT OF PARCELS P-6, P-1, P-1D OF NCB 17643 AND PARCEL P-25 OUT OF NCB 17642; 27.81 ACRES OUT OF PARCEL P-22 OF NCB 17642 AND PARCEL P-1D OUT OF NCB 17643, 9000 BLOCK OF HIGHWAY 151, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT ON 37.04 ACRES OUT OF NCB 17642 AND NCB 17643 AND FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT ZONING TO "B-3" BUSINESS DISTRICT ON 27.81 ACRES OUT OF NCB 17642 AND NCB 17643.

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40.) CASE NO. #Z20131 - The request of Roger Lawhead, Slay Engineering, Applicant, for George Nalle Owner(s), for a change in zoning from "B-2" Business District and "B-3" Business District to "B-3NA" Business District, Non-Alcoholic Sales on the South 42 feet of Lot 5 and all of Lot 6, NCB 8335, 1235 S. General McMullen Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 6).

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

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

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

AN ORDINANCE 92190

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY

CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS THE SOUTH 42 FEET OF LOT 5 AND ALL OF LOT 6, NCB 8335, 1235 S. GENERAL MCMULLEN DRIVE, FROM "B-2" BUSINESS DISTRICT AND "B-3" BUSINESS DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

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2000-27 Mr. Ray Lozano, Land Development Services, stated that Agenda Item 4P, being Zoning Case Z20157, was removed from consideration at today's Council meeting at the request of City staff, and would be re-scheduled for consideration at the City Council meeting of August 10, 2000.

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4Q.) CASE NO. #Z20068 SUP - The request of City of San Antonio, Applicant, for Dorris S. Finesilver Owner(s), for a change in zoning from "O-1" Office District to "R-1 SUP" Single Family Residence District with a Special Use Permit for a non-commercial parking lot (employees and customers) on Parcel-103A, NCB 11601, southwest 115.21 feet of northwest 100 feet of Parcel-103B, NCB 11601 and the southwest 238 feet of Tract A, NCB 12354, 100 Block of West Crestline Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 7).

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

Mr. Garza made a motion to reject the recommendation of the Zoning Commission and to approve "R-1" SUP Single Family Residence District zoning on the southwest 115.21 feet of the northwest 100 feet of Parcel 103B, NCB 11601; with the remainder of the tract to remain "O-1". Mr. Carpenter seconded the motion.

The following citizen(s) appeared to speak:

Ms. Gina Boyer, 102 West Crestline Drive, spoke to her concerns with the rezoning of this property, and asked for fencing on the property.

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AN ORDINANCE 92192

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 7, BLOCK E, NCB 14657, 6123 ECKHERT ROAD, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT.

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4S.) CASE NO. #Z20015 - The request of Herb Quiroga, Applicant, for Bob Blumenthal, President of Old Westbury Corp., General Partner of Alamo River Partners Ltd. Owner(s), for a change in zoning from "B-2" Business District, "B-3R" Restrictive Business District, and "B-3" Business District to "(P-1) R-5" Planned Unit Development Single Family Residence District on the west irregular 1022.99 feet of Lot 5, Block 1, NCB 14685, Lot 2, Block 1, NCB 14685 save and except for the southwest 100.02 feet, 5500 block Babcock Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 8).

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

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

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

AN ORDINANCE 92193

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS THE WEST IRREGULAR 1022.99 FEET OF LOT 5, BLOCK 1, NCB 14685, LOT 2, BLOCK 1, NCB 14685 SAVE AND EXCEPT FOR THE SOUTHWEST 100.02 FEET, 5500 BLOCK BABCOCK ROAD, FROM "B-2"

BUSINESS DISTRICT, "B-3R" RESTRICTIVE BUSINESS DISTRICT, AND "B-3" BUSINESS DISTRICT TO "(P-1) R-5" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE DISTRICT.

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4T.) CASE NO. #Z20095 - The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for San Antonio Islamic Community Center Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" Business District on Lot 5, Block 3, NCB 14713, 4200 block of Sandstone Drive. Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 8).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning. He noted that nine affirmative votes of City Council would be required to approve the requested rezoning, inasmuch as 20 per cent of the surrounding properties within 200 feet were in opposition.

Ms. Conner made a motion to continue this rezoning case to the City Council meeting of August 24, 2000. Mr. Carpenter seconded the motion.

After consideration, the motion to continue this case until August 24, 2000, prevailed by the following vote: AYES: Perez, Salas, Guerrero, Prado, Barrera, Garza, Conner, Carpenter, Peak. NAYS: None. ABSENT: Garcia, Bannwolf.

Zoning Case Z20095 was continued to the Council meeting of August 24, 2000.

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4U.) CASE NO. #Z20141 - The request of Macina Bose and Copeland, Applicant, for Concourse 410 Limited Owner(s), for a change in zoning from "A" Single-Family Residence District to "B-3" Business District on 0.192 acres out of Lot 49, Block 2, NCB 8674, 8500 Block Highway 281 N. Expressway. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 9).

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

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

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

AN ORDINANCE 92194

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 0.192 ACRES OUT OF LOT 49, BLOCK 2, NCB 8674, 8500 BLOCK HIGHWAY 281 N. EXPRESSWAY, FROM "A" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

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2000-27 It was the concensus of City Council members present to at this time consider Agenda Item 4A, Zoning Case Z20137, continued to this time from earlier in this meeting.

Mr. Perez stated that, despite negotiations held between all sides concerned in this matter, no compromise was reached. Mr. Perez then made a motion to reject the recommendation of the Zoning Commission, and to deny the requested rezoning. Ms. Guerrero seconded the motion.

The following citizen(s) appeared to speak:

Mr. Bill Cothran, Vice President, C.H. Guenther & Sons, Inc., explained the proposed property usage by the flour mills and the requested rezoning. He then asked to amend the rezoning request to "O-1" (H) Historic Office District on Lots 8 and 9, and "B-2NA" (H) Historic Non-Alcoholic Sales Business District on Lots 6 and 7. He then addressed the background on this rezoning request and the neighborhood meetings held, and noted that

the requested rezoning is needed in order for the mills to run their business on this property.

Dr. Ralph Wells, 1231 South Alamo Street, spoke in support for the rezoning request, noting the split within the neighborhood association over this matter. He spoke to the flour mill operation as a good neighbor.

Ms. Barbara Wells, 1231 South Alamo Street, also spoke in support, and addressed the recommendations of the neighborhood association board of directors.

Mr. Roger Sherman, 217 East Guenther Street, and Ms. Betty Jo Schwartz, 222 East Guenther Street, both spoke in support.

Rev. Al Flores, pastor of the First Mexican Baptist Church, current occupants of the property in question, noted that the church has been in existence for some 112 years on this site, and has plans to move to the area of Jefferson High School and needs the proceeds from the sale of this property to pay for the new site.

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

Ms. Christine Carvajal, 434 King William Street, spoke in support of the rezoning request in order to improve the building on the site.

Ms. Mary Ozuna spoke in favor of reaching a solution to the matter.

Mr. Roger Flores, 631 East Guenther Street, President of the King William Association, noted that the two sides in this matter are in dispute over only two of the lots involved.

Mr. Ed Day, 421 East Guenther Street, spoke to his concern for commercial encroachment into a residential neighborhood, and stated his belief that the Special Use Permit provision would provide for the flour mill's needs and protect the neighborhood, at the same time.

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

Ms. Carol Hodge, President of Southtown, spoke to the need to protect neighborhood areas.

Mr. Craig Austin, 503 East Guenther Street, spoke in support of the recommendations of the King William Association, and against commercial intrusion into a residential neighborhood.

Mr. Rich de Gregorio, President, C.H. Guenther & Sons, Inc., spoke to his desire to reach a solution to this matter.

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Mr. Perez spoke to the need to protect the neighborhood.

Mayor Peak spoke to his hope for an ultimate solution to this matter.

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

Zoning Case Z20137 was denied.

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2000-27 At this time, it was the concensus of City Council members present to hear a report from the City Manager.

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2000-27 **CITY MANAGER'S REPORT**

NEW DIRECTOR OF HUMAN RESOURCES

Mr. Alexander E. Briseño, City Manager, called the Council's attention to a news release now being distributed, in which he is naming Acting Director of Human Resources Ms. Elisa Bernal as the permanent Director of that department. A copy of the news release is made a part of the papers of this meeting. The City Manager then spoke to Ms. Bernal's background.

Ms. Bernal thanked the City Manager for his confidence, and stated that she is looking forward to serving in this capacity.

Mayor Peak and other members of City Council congratulated her on her appointment.

AN RESOLUTION
2000-27-25

SUPPORTING THE CONCEPT OF ESTABLISHING THE IRRIGATION TECHNOLOGY CENTER (ITC) OF THE TEXAS A&M UNIVERSITY SYSTEM IN THE CITY OF SAN ANTONIO AND THE ITC DEVELOPMENT PLAN.

— — —
2000-27 PUBLIC HEARING AND ORDINANCE: CLOSING, VACATING AND ABANDONING HETTLER DRIVE.

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serrano, Asset Management Department, narrated a video presentation concerning the closing of a portion of improved Hettler Drive; closing of portions of Nevada Street and Martin Luther King Drive, and two 15-foot-wide alleys; and the closing of an unimproved portion of Calle Sur. A copy of his presentation, which covered Public Hearings on Agenda Items 5-A, 5-B, and 5-C, is made a part of the papers of this meeting.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to each of the three proposed closings, and expressing his support for each.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave, also spoke in support.

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

* * * *

Mr. Perez 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, Guerrero, Prado, Garcia, Barrera, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garza, Bannwolf.

AN ORDINANCE 92195

CLOSING, VACATING AND ABANDONING A PORTION OF IMPROVED HETTLER DRIVE, LOCATED BETWEEN EAST NAKOMA DRIVE AND U.S. 281 NORTH, AS REQUESTED BY JOHN A. PEVETO, JR., ET AL., FOR A TOTAL CONSIDERATION OF \$57,385.

— — —
2000-27 PUBLIC HEARING AND ORDINANCE: CLOSING, VACATING AND ABANDONING NEVADA STREET.

Mr. Oscar Serrano, Asset Management Department, briefly summarized the proposed closings.

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

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

AN ORDINANCE 92196

CLOSING, VACATING AND ABANDONING THE SOUTH 52.80 FEET OF NEVADA STREET LOCATED BETWEEN THE EAST RIGHT-OF-WAY LINE OF CHERRY STREET AND THE WEST RIGHT-OF-WAY LINE OF ALPS STREET; THE SOUTH 2.8 FEET OF NEVADA STREET BETWEEN THE SOUTHERLY EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF ALPS STREET AND THE WEST RIGHT-OF-WAY LINE OF MESQUITE STREET; TWO 15-FOOT WIDE ALLEYS, ONE UNNAMED AND THE OTHER BEING MORRIS ALLEY BETWEEN CHERRY AND MESQUITE STREETS, AND THE NORTH 2.8 FEET OF MARTIN LUTHER KING DRIVE BETWEEN CHERRY AND MESQUITE STREETS, AS REQUESTED BY THE SAN ANTONIO DEVELOPMENT AGENCY, FOR A TOTAL CONSIDERATION OF \$14,044.00.

2000-27 PUBLIC HEARING AND ORDINANCE: CLOSING, VACATING AND ABANDONING CALLE SUR PUBLIC RIGHT-OF-WAY.

Mr. Oscar Serrano, Asset Management Department, briefly summarized the proposed closings.

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

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

AN ORDINANCE 92197

CLOSING, VACATING AND ABANDONING AN UNIMPROVED PORTION OF CALLE SUR PUBLIC RIGHT-OF-WAY WHICH IS LOCATED BETWEEN LA GLORIA STREET AND LOT 4, BLOCK 4, NEW CITY BLOCK 8323, AS REQUESTED BY GEORGE TORRES, ET AL, FOR THE CONSIDERATION OF \$3,105.

— — —

2000-27 PUBLIC HEARING AND ORDINANCE: DESIGNATING CHASE BANK REINVESTMENT ZONE A.

Mayor Peak declared the Public Hearing to be open.

Mr. Ramiro Cavazos, Director of the Economic Development Department, narrated a video presentation on the four proposed Ordinances dealing with designation of Chase Bank Reinvestment Zones A and B, and with proposed Tax Phase-In Agreements with Chase Bank on properties within those two Reinvestment Zones. He spoke to the firm's plans to expand its credit card processing operations in two phases, here in San Antonio, and addressed the tax phase-in request details.

The following citizen(s) appeared to speak:

Mr. Robert Peche, representing the Economic Development Foundation, addressed the background of this important local project and the need for the proposed tax incentives.

Representatives of Chase Bank spoke briefly to the Council, thanking the City staff and the staff of EDF for their assistance in this matter.

Mr. Faris Hodge, Jr., 140 Dora, and Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., both spoke in support for the proposed Ordinances.

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

* * * *

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

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

AN ORDINANCE 92198

DESIGNATING THE CHASE BANK REINVESTMENT ZONE A, LOCATED AT 8700 TESORO DRIVE, SAN ANTONIO, TEXAS.

— — —
2000-27 PUBLIC HEARING AND ORDINANCE: DESIGNATING CHASE BANK REINVESTMENT ZONE B.

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

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

AN ORDINANCE 92199

DESIGNATING THE CHASE BANK REINVESTMENT ZONE B, LOCATED AT WESTOVER HILLS OFFICE PARK, SAN ANTONIO, TEXAS.

— — —

2000-27 PUBLIC HEARING AND ORDINANCE: APPROVING CHASE BANK TAX PHASE-IN AGREEMENT FOR REINVESTMENT ZONE A.

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

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

AN ORDINANCE 92200

APPROVING A TAX PHASE-IN AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH CHASE BANK CARD SERVICES, INCORPORATED TO EXEMPT SPECIFIED PERSONAL PROPERTY IMPROVEMENTS FROM AD VALOREM TAXATION IN CHASE BANK REINVESTMENT ZONE A.

— — —

2000-27 PUBLIC HEARING AND ORDINANCE: APPROVING CHASE BANK TAX PHASE-IN AGREEMENT FOR REINVESTMENT ZONE B.

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

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

AN ORDINANCE 92201

APPROVING A TAX PHASE-IN AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH CHASE BANK CARD SERVICES, INCORPORATED TO EXEMPT SPECIFIED PERSONAL PROPERTY AND REAL PROPERTY IMPROVEMENTS FROM AD VALOREM TAXATION IN CHASE BANK REINVESTMENT ZONE B.

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92202

AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S BUDGET ACCOUNT IN THE AMOUNT OF \$3,000.00 TO MAYOR HOWARD W. PEAK FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH CHARLES A. MAZUCA (\$1,500 PER MONTH) FROM AUGUST 1, 2000, THROUGH SEPTEMBER 30, 2000; AS REQUESTED BY MAYOR HOWARD W. PEAK.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92203

ADJUSTING THE DISTRICT 1 FY 2000 ONE-TIME PROJECT BUDGET BY REALLOCATING \$50,000.00 FROM THE MIDTOWN ON BLANCO STREETScape PROJECT AND \$30,000.00 FOR THE AIR CONDITIONING UNIT AT ST. MARK'S CHURCH TO THE DISTRICT 1 SIDEWALKS/CURBS/SPEED HUMPS PROJECT, AND AMENDING ORDINANCE NOS. 90485 AND 90831 IN ACCORDANCE THEREWITH, AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92204

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 BUDGET ACCOUNT IN THE AMOUNT OF \$4,200.00 TO COUNCILWOMAN DEBRA GUERRERO FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH NORMA M. LOPEZ (\$1,400 PER MONTH) FROM JULY 1, 2000, THROUGH SEPTEMBER 30, 2000; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92205

AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$200.00 FROM THE DISTRICT 4 CONTINGENCY FUND TO ASSIST OUR LADY OF THE ANGELS SENIOR NUTRITION CENTER WITH THE COSTS OF IMPROVING THEIR AIR CONDITIONING SYSTEM WHERE SENIOR CITIZENS REGULARLY ATTEND FOR FREE MEALS; AS REQUESTED BY COUNCILMAN RAUL PRADO.

* * * *

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, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Bannwolf.

— — —

2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92206

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 BUDGET ACCOUNT IN THE AMOUNT OF \$5,700.00 TO COUNCILMAN ENRIQUE M. BARRERA FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH ERIKA SOLEDAD SAUSED A (\$1,900.00 PER MONTH) FROM JULY 1, 2000, THROUGH SEPTEMBER 30, 2000; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA.

* * * *

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

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

— — —

2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92207

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 BUDGET ACCOUNT IN THE AMOUNT OF \$1,800.00 TO COUNCILMAN ED GARZA FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH PABLO OCCHIUZZI (\$1,800.00 PER MONTH) FROM JULY 1, 2000, THROUGH JULY 28, 2000; AS REQUESTED BY COUNCILMAN ED GARZA.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92208

AUTHORIZING THE AMENDMENT TO THE ADMINISTRATIVE SERVICES CONTRACT BETWEEN COUNCILWOMAN BONNIE CONNER AND WALTER AGUE TO INCREASE THE AMOUNT BY \$500.00 PER MONTH FOR A TOTAL CONTRACT AMENDMENT OF \$1,500.00 FOR THE PERIOD BEGINNING JULY 1, 2000, THROUGH SEPTEMBER 30, 2000; AS REQUESTED BY COUNCILWOMAN BONNIE CONNER. (AMENDS ORDINANCE NO. 91311 DATED FEB. 17, 2000)

* * * *

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

— — —
2000-27 The City Clerk read a proposed Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Budget Account to InnerCity with Style to help defray the cost of purchasing sound system equipment for the organization; as requested by Councilman Bobby Perez.

Mr. Perez stated that he had received verbal pledges of additional monies from other City council members' District Contingency Budget Accounts, to wit: District 3-\$100.00;

District 4-\$100.00; District 5-\$200.00; District 6-\$200.00; District 7-\$100.00; District 10-\$100.00, in addition to his \$500.00 contribution.

Mr. Perez then made a motion to approve an Ordinance authorizing the expenditure of some \$1,300.00 from various City Council District Contingency Budget Accounts for this purpose. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 92209

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 1 CONTINGENCY BUDGET ACCOUNT AND FUNDS FROM VARIOUS COUNCIL CONTINGENCY BUDGET ACCOUNTS TO INNERCITY WITH STYLE TO HELP DEFRAY THE COST OF PURCHASING A SOUND SYSTEM EQUIPMENT FOR THE ORGANIZATION; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92210

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 2 BUDGET ACCOUNT IN THE AMOUNT OF \$13,341.66 TO COUNCILMAN MARIO SALAS FOR ADMINISTRATIVE SERVICES CONTRACTS WITH CARLOS RICHARDSON (\$5,441.66) AND CHERYL EMERSON (\$6,900.00) FROM AUGUST 1, 2000, THROUGH SEPTEMBER 30, 2000; AND WITH JESSICA BARRAZA (\$1,000.00) FROM JULY 1, 2000, THROUGH JULY 31, 2000, AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

* * * *

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, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Bannwolf.

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92211

AUTHORIZING THE TRANSFER OF \$1,500.00 FROM THE DISTRICT 2 CONTINGENCY BUDGET ACCOUNT TO THE SAN ANTONIO POLICE DEPARTMENT (ACTIVITY CODE 17-01-01, INDEX CODE 01786, FUND 1100) TO HELP DEFRAY THE COST OF POLICE OFFICERS USED FOR TRAFFIC CONTROL DURING THE JUNETEENTH PARADE HELD ON SATURDAY, JUNE 17, 2000; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

* * * *

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, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Bannwolf.

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92212

AUTHORIZING THE EXPENDITURE OF \$750.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE HIGHLANDS EXES GOLF ASSOCIATION TO HELP DEFRAY THE COST INVOLVED WITH THEIR ANNUAL GOLF TOURNAMENT; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92213

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE TERRELL WELLS MIDDLE SCHOOL GIFTED AND TALENTED CLUB TO HELP DEFRAY THE COST INVOLVED WITH THEIR FUND-RAISER AND SCHOOL TRIP; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92214

AUTHORIZING AN AMENDMENT TO THE ADMINISTRATIVE SERVICES CONTRACT BETWEEN COUNCILMAN DAVID A. GARCIA AND CHRISTOPHER CASTILLO TO INCREASE THE MONTHLY SALARY FROM \$720.00 PER MONTH TO \$1,220.00 FOR THE MONTH OF JULY, 2000, AND \$324.00 FOR THE MONTH

OF AUGUST, 2000, FOR A TOTAL CONTRACT AMENDMENT OF \$1,544.00; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92215

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO THE BOYS AND GIRLS CLUB OF SAN ANTONIO (CALDERON BRANCH) SWIM TEAM TO HELP DEFRAY THE COSTS OF LODGING EXPENSES FOR THE SWIM TEAM'S TRIP TO THE TEXAS AMATEUR ATHLETIC FEDERATION STATE CHAMPIONSHIP SWIM MEET AT COLLEGE STATION ON FRIDAY, AUGUST 4, 2000; AS REQUESTED BY COUNCILMAN DAVID GARCIA.

* * * *

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

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

— — —
2000-27 The Clerk read the following Ordinance:

AN ORDINANCE 92216

APPROVING THE SELECTION BY AVENIDAS, INC. OF LANCE, LARCADE & BECHTOL, ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE HOT WELLS SPA PRESERVATION AND DEVELOPMENT PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR SUCH SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND AUTHORIZING PAYMENT.

* * * *

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

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

— — —
2000-27 CITIZENS TO BE HEARD

MR. SPENCER R. HURST

Mr. Spencer R. Hurst, a resident of Valley Forge neighborhood, spoke to the City Council about his concerns with the Habitat for Humanity Program. While he is not against the purpose and goals of the program in general, he is concerned about what he perceives to be inferior construction and materials used to build these homes.

Councilman Prado stated he would be meeting with Mr. Hurst to discuss these concerns.

* * * *

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke in opposition to the City Council's postponement of Council meetings and feels it is a violation of state law. He also spoke on other subjects, i.e. intense lobbying by Dic McGoan at VIA to try to sell them the bus benches. Mr. Hodge stated that he considers these bus benches to be inferior.

He also spoke about the childcare provisions of the Chase Bank agreement and stated that the City Council should also do likewise. He urged the City Council to give City employees a ten (10) percent pay raise. He urged the City Council to settle the Yanaguana issue. He also stated that the City Council should include Woodlawn Park as part of the curfew Ordinance and not doing so is unfair and a double standard.

* * * *

PASTOR MARIO GALLARDO

Pastor Mario Gallardo, 211 Ames, presented a written statement to the City Council about the need to have the Ten Commandments in everyone's home. A copy of the statement is on file with the papers of this meeting. He presented a copy for framing of the Ten Commandments to each of the Council members.

* * * *

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke regarding recycled water and also stated that City employees should be given adequate raises. He urged proper wages for all citizens of San Antonio.

* * * *

MR. KYLE HENDRICKS

Mr. Kyle Hendricks, 9723 Villamain Road, spoke to the City Council about the situation he and his neighbors are facing with regard to the flood buyout plan and the proposed meeting to take place at Commissioners Court on proposed SARA plans.

Ms. Guerrero asked Mr. Hendricks to meet with Mr. John German, Director of Public Works, who will be working with the City Council on this issue.

— — —

2000-27 City Council recessed its regular session at 7:19 P.M. in order to convene in Executive Session for the purpose of:

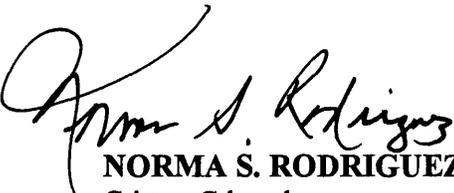
- A. Attorney/Client consultation regarding the lawsuit between Yanaguana Cruises, Inc. and the City of San Antonio, Case No. 2000-CI-04845.
- B. Attorney/Client consultation regarding the lawsuit between Martin Marietta Materials Southwest, Inc. vs. G.W. Worth Jr., et. al., Case No. SA-99-0418, in the United States District Court for the Western District of Texas.

— — —
2000-27 City Council adjourned the Executive Session and reconvened in regular session at 7:44 P.M., at which time Mayor Peak stated that City Council had been briefed in Executive Session on the above-styled matters and had given staff direction, but had taken no official action.

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2000-27 There being no further business to come before the City Council, the meeting was adjourned at 7:45 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