

CEREMONIAL ITEMS

SOUTH TEXAS HEALTH & MEDICINE EXPO DAYS

Mayor Peak stated that the South Texas Health & Medicine Expo will be held here in San Antonio this coming weekend, and he read a proclamation designating "South Texas Health & Medicine Expo Days" in San Antonio and presented it to a delegation headed by Mr. Bill Roscoe, President and Chief Executive Officer of the Greater San Antonio Hospital Council and Mr. Joe Ernest, Vice President/General Manager, Waterman Broadcasting Corporation.

Mr. Roscoe and Mr. Ernest thanked the Mayor and City Council for the proclamation, and spoke to the details of the event, including new technologies and a number of activities planned.

City Council members congratulated the event sponsors for their efforts to publicize the area's biomedical services.

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DRAWING FOR WINNERS: THE SAN ANTONIO TEST OF CITY SERVICES

Mr. Alexander E. Briseño, City Manager, briefly explained the test and its intended purpose of increasing the awareness of City services to the populace. He noted that some 100 citizens got all 20 questions correct.

Mr. Anthony Bosmans, Director of Community Relations, then orchestrated the drawings for prizes as the Mayor announced those winners, and spoke to what each individual had won.

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CITYWIDE NEIGHBORHOOD CONFERENCE WINNERS

Mayor Peak noted that the Citywide Neighborhood Conference was held here in San Antonio June 20, 1998, and awards were presented in various categories to neighborhood associations for their outstanding accomplishments. He stated that representatives of these winning neighborhood organizations are present in Council Chambers today to receive their cash prizes.

City Clerk Norma S. Rodriguez read the names of the winning neighborhood associations and the categories in which they won, as the Mayor and members of City Council presented the cash awards, thanking each for their outstanding accomplishments on behalf of their respective neighborhoods.

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MOMENT OF SILENCE IN HONOR OF MR. JIM LUND

On a Point of Personal Privilege, Mr. Bannwolf asked that the City Council and the audience observe a moment of silence in honor of the late Mr. Jim Lund, Executive Director of Project Quest, whose funeral is today here in San Antonio.

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98-24 Mr. Bannwolf noted the presence today of Councilmembers Raul Prado and Mario Salas, both recovering from recent surgeries.

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98-24 **CONSENT AGENDA CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each item on the Consent Agenda, stating his opinion, for and against, each such item.

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Ms. Nancy Engelbert, representing Heritage Park Neighborhood Association, spoke in support for the closing of Dugas Street at the city limits line until an alternate route to Marbach Road can be designated from the Park Place residential subdivision in Bexar County, adjacent to the Heritage Park area, as outlined in Agenda Item 62.

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Mr. Ray Basham, representing the Heritage Park Neighborhood Association, also spoke in support for the closing and reiterated statements made by Ms. Engelbert.

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Ms. Barbara Robinette, representing the Heritage Park Neighborhood Association, spoke against the use of Dugas Street into the Heritage Park subdivision from the Bexar County

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subdivision of Park Place in order to reach Marbach Road. She addressed the heavy traffic that has been generated through this residential neighborhood, as a result.

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Mr. James Barrow, representing Mellon Properties, developers of the Park Place subdivision, also noted the significant increase in traffic through the Heritage Park neighborhood as a result of connecting to Dugas Street, but spoke against the proposed barricading of the street, fearing for lack of access by fire, police and Emergency Medical Service units. He spoke against the Planning Commission's recommendation in favor of the barricade, and spoke to the need for a better solution. He asked City Council to defer any action in this matter until the problem can be worked out, or, barring that option, setting a definite date on which the barricade will be removed.

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Mr. Robert Raines asked for, and received assurances from the Mayor, that there will be handicapped access to the new Riverwak Park area.

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Mr. Jack Finger, P.O. Box 12048, asked Council members who received political campaign contributions from officials of firms being awarded contracts to abstain from voting on those items.

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Mr. Michael Idrogo, 317 Rosewood, spoke in opposition to any additional funds for contractors on City projects, and against any form of oppression.

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CONSENT AGENDA
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Mr. Flores made a motion to approve Agenda Items 11 through 64, constituting the Consent Agenda, with Item 13 having earlier been removed from consideration by the City Manager, and Items 37 and 62 being pulled for individual consideration. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 87971

ACCEPTING THE LOW BID OF DEWINNE EQUIPMENT TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH FORTY-FIVE (45) REPLACEMENT COMMERCIAL GRADE STRING TRIMMERS FOR USE IN PARK MAINTENANCE AND TO PROVIDE THE HEALTH DEPARTMENT WITH ONE (1) STRING TRIMMER FOR THE MAINTENANCE OF THEIR CLINICS, FOR A TOTAL OF \$17,204.00.

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AN ORDINANCE 87972

ACCEPTING THE BID OF COMPUTER CURRICULUM CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH EDUCATION SOFTWARE FOR TWENTY (20) WORKSTATIONS EACH AT ST. PHILIP'S LLDC, BOB & JEANNE BILLA'S LLDC AND ST. MARY'S LLCD, WHICH PROVIDES ASSISTED INSTRUCTION IN BASIC ACADEMIC SUBJECTS INCLUDING MATHEMATICS, READING, LANGUAGE ARTS AND SCIENCE, FOR A TOTAL OF \$146,951.50.

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AN ORDINANCE 87973

ACCEPTING THE LOW BID OF EXPRO FUELS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES DEPARTMENT'S AUTOMOTIVE OPERATIONS DIVISION WITH THE REPLACEMENT OF A PROPANE DISPENSER AT THE NORTHWEST SERVICE CENTER, LOCATED AT 7000 CULEBRA ROAD, FOR A TOTAL OF \$38,791.79.

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AN ORDINANCE 87974

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 1998-99 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$4,620,100.00. (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 87975

DESIGNATING JOSHUA ENGINEERING GROUP, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE STINSON TOWER ELECTRICAL UPGRADE PROJECT AT STINSON MUNICIPAL AIRPORT AND THE CENTRAL SYSTEM TEST & EVALUATION PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$26,070.00; AUTHORIZING \$2,600.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$1,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87976

SELECTING LANDRUM & BROWN TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE GROUND RUN-UP ENCLOSURE PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$92,878.90; AUTHORIZING \$9,280.00 FOR ARCHITECTURAL AND ENGINEERING CONTINGENCIES; AUTHORIZING \$2,500.00 FOR ADMINISTRATIVE EXPENSES; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87977

AUTHORIZING AN INCREASE IN THE SCOPE OF SERVICES AND APPROVING ADDITIONAL ENGINEERING AND TESTING FEES, IN THE AMOUNT OF \$3,421.25, PAYABLE TO GUTIERREZ ENGINEERING, INC. IN CONNECTION WITH THE AIRSTAR SANITARY SEWER AND STORM DRAINAGE SYSTEM AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 86415 OF AUGUST 14, 1997.)

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AN ORDINANCE 87978

SELECTING ROSIN-COOK TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE WALTON - NOGALITOS TO ZARZAMORA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$50,000.00; AUTHORIZING \$4,866.30 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87979

RATIFYING WORK AND AUTHORIZING AN ADDITIONAL \$16,076.17 PAYABLE TO GARCIA AND WRIGHT CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH THE GEVERS - IH 10 TO HARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 2; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 79142 DATED NOVEMBER 18, 1993.)

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AN ORDINANCE 87980

ACCEPTING THE LOW, QUALIFIED BID OF FUQUAY, INC. IN THE AMOUNT OF \$310,663.67 IN CONNECTION WITH THE COURTLAND-MCCULLOUGH TO ST. MARY'S STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$21,524.32 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$9,040.22 FOR PROJECT OVERSIGHT COSTS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87981

AMENDING THE CONTRACT WITH 3D/INTERNATIONAL, INC., TO PROVIDE ADDITIONAL FUNDS IN THE AMOUNT OF \$84,000.00 FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE RIVER WALK PARK PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING AN ADDITIONAL \$5,000.00 FOR MISCELLANEOUS SERVICES; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 85771 DATED MARCH 27, 1997.)

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AN ORDINANCE 87982

RATIFYING SERVICES AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,316.39 TO COOK-JOYCE, INC. (CJI) FOR WORK PERFORMED WITH THE REMEDIATION AND CLOSURE OF A LEAKING PETROLEUM STORAGE TANK (LPST) SITE LOCATED NEAR THE INTERSECTION OF EAST DURANGO BOULEVARD AND IOWA STREET, JUST SOUTH OF THE ALAMODOME AND AUTHORIZING AN ADDITIONAL \$39,185.00, PLUS \$5,498.61 CONTINGENCY FEES, FOR ADDITIONAL WORK REQUIRED TO COMPLETE THE WORK AT THIS SITE IN ACCORDANCE WITH THE CJI WORK PROPOSAL.(AMENDS ORDINANCE NO. 80752 DATED SEPT. 8, 1994.)

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AN ORDINANCE 87983

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE FURNISHING AND INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$41,350.00 FOR UPGRADING OF TRAFFIC SIGNAL EQUIPMENT, RENTAL, AND LABOR ON ST. MARY'S STREET FROM ROOSEVELT AVE. TO PEREIDA ST.

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AN ORDINANCE 87984

ACCEPTING THE LOW, QUALIFIED RESPONSIBLE BID WITH ALTERNATES OF UNICO CONSTRUCTION CO., INC. IN THE AMOUNT OF \$1,027,600.00 IN CONNECTION WITH THE NEW FIRE STATION #46 PROJECT, TO BE LOCATED AT 1165 EVANS ROAD IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$37,563.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$100.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87985

AMENDING THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND TRANSCORE TO ADD THE ACQUISITION, TECHNICAL ASSISTANCE AND INSTALLATION OF COMMUNICATION CONTROL, VIDEO AND CHANGEABLE MESSAGE SIGN HARDWARE AND THE TRAFFIC SIGNAL CONTROLLER FIRMWARE IN THE APPROXIMATE TOTAL AMOUNT OF \$110,532.50 AS AN ADDITION TO THE TRANSGUIDE PUBLIC SAFETY SYSTEM. (AMENDS ORDINANCE NO. 86821 DATED JANUARY 29, 1998.)

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AN ORDINANCE 87986

ACCEPTING THE LOW, QUALIFIED BASE BID OF LVA CONSTRUCTION CO. (MBE/DBE) IN THE TOTAL AMOUNT OF \$244,500.00 FOR IMPROVEMENTS TO THE SAN ANTONIO NATATORIUM; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECTS BUDGET AND AUTHORIZING THE TRANSFER OF \$212,263.00 IN 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS AND \$70,112.00 IN FY 96/97 FIMP FUNDS INTO THE PROJECTS BUDGET; AUTHORIZING \$36,675.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR PROJECT RELATED BID ADVERTISING AND PRINTING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87987

ACCEPTING THE LOW, QUALIFIED BASE BID OF MAPCO, INC. (MBE) IN THE TOTAL AMOUNT OF \$59,800.00 FOR IMPROVEMENTS TO PALO ALTO PARK IN COUNCIL DISTRICT 4; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; ESTABLISHING THE PALO ALTO PARK IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE ALLOCATION OF 1994 PARKS GENERAL OBLIGATION BOND FUNDS INTO THIS PROJECT BUDGET; AUTHORIZING \$5,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; ALLOCATING \$1,200.00 FOR PROJECT RELATED BID ADVERTISING; AUTHORIZING \$455.00 FOR BINDING AND PRINTING; PROVIDING \$2,000.00 FOR PROJECT UTILITY FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87988

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 4 IN THE AMOUNT OF \$58,686.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE FOR NIGHT WORK PERFORMED IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT. (AMENDS ORDINANCE NO 86015 DATED MAY 8, 1997.)

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AN ORDINANCE 87989

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 20 IN THE AMOUNT OF \$66,129.00 PAYABLE TO STODDARD CONSTRUCTION COMPANY FOR MILLWORK, PARTITION, AND ELECTRICAL/PLUMBING CHANGES TO ACCOMMODATE TENANT REQUIREMENTS, AS WELL AS ACCESSIBILITY REQUIREMENTS IN CONNECTION WITH THE RENOVATION OF THE INTERNATIONAL CENTER PROJECT; AND INCREASING THE CONSTRUCTION CONTINGENCY.(AMENDS ORDINANCE NO. 85225 DATED NOV. 26, 1996.)

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AN ORDINANCE 87990

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 21 IN THE AMOUNT OF \$121,597.00 PAYABLE TO STODDARD CONSTRUCTION COMPANY FOR THE PROCUREMENT OF FURNITURE IN CONNECTION WITH THE RENOVATION OF THE INTERNATIONAL CENTER PROJECT; AND INCREASING THE CONSTRUCTION CONTINGENCY. (AMENDS ORDINANCE NO. 85225 DATED NOV. 26, 1996.)

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AN ORDINANCE 87991

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH KELL MUNOZ WIGODSKY, INC. TO INCREASE THE SCOPE OF WORK; AUTHORIZING PREVIOUSLY PERFORMED WORK; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,775.35 FOR THE INCREASED SCOPE OF WORK ASSOCIATED WITH THE REALIGNMENT OF BOWIE STREET IN CONNECTION WITH THE CONVENTION CENTER HOTEL PROJECT, AS DIRECTED BY THE CONVENTION CENTER EXPANSION OFFICE. (AMENDS ORDINANCE NO. 78835 DATED SEP. 30, 1993.)

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AN ORDINANCE 87992

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS WITH ARTISTS CARLOS ALVES, TRE ARENZ, CAKKY BRAWLEY, DAVID ZAMORA CASAS, CATHY CUNNINGHAM, ALEX DE LEON, CLARICE DREYER, GASPAR ENRIQUEZ, JACINTO GUEVARA, BRIAN GOGGIN, BENITO HUERTA, RIES NIEMI, MIKE POGUE, JON HINOJOSA D/B/A SAY SI, JOHN YANCEY, ANITA VALENCIA, AND ROLAND RODRIGUEZ TO DESIGN, FABRICATE AND INSTALL AESTHETIC ENHANCEMENTS FOR THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT; AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED \$270,000.00.

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AN ORDINANCE 87993

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH DURANGO STREET LIMITED COMPANY D/B/A HERITAGE PLAZA OFFICE BUILDING FOR 630 SQUARE FEET OF OFFICE SPACE LOCATED AT 434 SOUTH MAIN AVENUE., SUITE 202 FOR THE FIFTEEN MONTH PERIOD JULY 1, 1998 THROUGH SEPTEMBER 30, 1999 AT A RATE OF \$635.00 PER MONTH IN CONNECTION WITH THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) INTEGRATED FAMILY TREATMENT PROGRAM (IFTP); AMENDING THE 1997-98 IFTP PROGRAM BUDGET; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 87994

AUTHORIZING THE EXECUTION OF AN AGREEMENT CONSENTING TO THE AMENDMENT OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT WITH UNITED SERVICES AUTOMOBILE ASSOCIATION ("USAA"), FOR LEASE OF AN ADDITIONAL 7,259 SQUARE FEET OF GROUND SPACE LOCATED AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A TERM BEGINNING JULY 1, 1998, AND TERMINATING ON FEBRUARY 20, 2005, INCREASING THE ANNUAL RENTAL BY \$31,810.14, AND PROVIDING FOR A FOURTEEN (14) FOOT ACCESS EASEMENT TO FACILITATE THE ENTRY AND

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EXIT OF CITY-OWNED EQUIPMENT UPON LESSEE'S LEASED PREMISES.
(AMENDS ORDINANCE NO. 60269 DATED FEB. 21, 1985.)

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AN ORDINANCE 87995

AUTHORIZING THE EXECUTION OF AGREEMENTS CONSENTING TO THE ASSIGNMENT AND AMENDMENT OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT BY THE JOINT VENTURE OF INTERVIA, INC. AND SKY CENTER, INC. TO CUTTER AVIATION SAN ANTONIO, INC., FOR A TERM ENDING AUGUST 31, 1998, EXTENDING THE LEASE TERM BY FIVE (5) YEARS BEGINNING SEPTEMBER 1, 1998 AND ADDING ONE (1) OPTION TO RENEW FOR A TERM OF FIVE (5) YEARS. (AMENDS ORDINANCE NO. 49668 DATED AUG. 10, 1978.)

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AN ORDINANCE 87996

AUTHORIZING PAYMENT IN THE AMOUNT OF \$43,000.00 TO STEWART TITLE COMPANY AS ESCROW AGENT FOR ARIZPE PROPERTIES, LTD. FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BLANCO ROAD AT JACKSON-KELLER ROAD INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87997

AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,796.00 TO GERRY RICKHOFF, COUNTY CLERK FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0035, CITY OF SAN ANTONIO V. MASSENGALE ARMATURE WORKS, INC., ET. AL., FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BASSE ROAD AT SAN PEDRO INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87998

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO PORTION OF LOTS 37, 38, 39 AND 40, BLOCK 3, NEW CITY BLOCK 6540 AND PORTION OF LOTS 11 AND 12, BLOCK 1, NEW CITY BLOCK 6400, SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE HILDEBRAND AVENUE - I.H. 10 TO BREEDEN METROPOLITAN PLANNING ORGANIZATION PROJECT; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 87999

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$2,000.00 WITH DUGGER, CANADAY, GRAFE & WOELFEL, INC. FOR THE PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS ON THREE (3) PARCELS FOR WHICH FEE SIMPLE TITLE WILL BE ACQUIRED IN CONNECTION WITH THE CLAREMONT/ELEANOR/NATALEN - NEW BRAUNFELS TO BROADWAY, PHASE I COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88000

AUTHORIZING PAYMENT IN THE AMOUNT OF \$976.98 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$600.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR APPRAISAL FEES IN CONNECTION WITH THE JOE BLANKS STREET DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88001

AUTHORIZING PAYMENT IN THE AMOUNT OF \$700.00 TO STEWART TITLE COMPANY FOR TITLE SERVICES IN CONNECTION WITH THE SOUTHCROSS BLVD. AT HURON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88002

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,562.07 TO TICOR TITLE AGENCY FOR TITLE SERVICES IN CONNECTION WITH THE TEZEL ROAD AT TIMBER PATH PROJECT (\$587.59), THE WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS PROJECT (\$40.00), THE BENRUS/WITT DRAINAGE PROJECT #1059 (\$474.74) AND THE LEONHARDT AT LOW WATER CROSSING PROJECT (\$459.74); THE SUM OF \$100.00 PAYABLE TO STEWART TITLE COMPANY FOR THE NACOGDOCHES ROAD - BROADWAY TO NEW BRAUNFELS METROPOLITAN PLANNING ORGANIZATION PROJECT; AND \$897.60 TO LAWYERS TITLE OF SAN ANTONIO FOR THE STAHL ROAD #1038 - BELL TO BULVERDE PROJECT, PHASE I (\$449.80) AND THE BABCOCK ROAD - DEZAVALA TO HAUSMAN PROJECT (\$447.80); FOR A TOTAL SUM OF \$2,559.67; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88003

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF ONE PARCEL OF REAL PROPERTY LOCATED AT 1911-1921 N. NEW BRAUNFELS AVENUE AND 1019 E. CARSON WITHIN THE FORT SAM HOUSTON GATEWAY COMMERCIAL DISTRICT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AREA FOR A TOTAL AMOUNT OF \$125,500.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88004

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT FOR THE AMOUNT OF \$634,702.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE FUNDING OF THE RYAN WHITE TITLE II AIDS/HIV PROGRAMS ADMINISTERED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) FOR THE PERIOD APRIL 1, 1998 THROUGH MARCH 31, 1999; AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE NOTICE WITH TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1998/99 ESTABLISHED IN ORDINANCE NO. 87527, PASSED AND APPROVED MARCH 19, 1998; AUTHORIZING CONTRACTUAL SERVICES; APPROVING THE EXECUTION OF SUBCONTRACTS WITH AIDS/HIV SERVICE PROVIDERS AND AUTHORIZING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 88005

RATIFYING CITY STAFF ACTION IN EXECUTING AN AGREEMENT IN THE AMOUNT OF \$18,284.00 WITH BEXAR COUNTY AND THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PROVIDE DENTAL SERVICES TO PERSONS WITH HIV/AIDS FOR THE PERIOD MAY 1, 1998 THROUGH FEBRUARY 28, 1999; ESTABLISHING A FUND AND BUDGET; APPROVING A PERSONNEL COMPLEMENT AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 88006

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$214,170.00 FROM THE TEXAS WORKFORCE COMMISSION (TWC) TO CONTINUE THE ADMINISTRATION OF THE CHILD CARE MANAGEMENT SERVICES (CCMS) PROGRAM; AMENDING ORDINANCE NO. 86425, PASSED AND APPROVED ON AUGUST 14, 1997 TO REFLECT THE ADDITIONAL FUNDS RECEIVED; AND AMENDING THE CCMS BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 88007

AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL AMENDMENT WITH THE TEXAS WORKFORCE COMMISSION (TWC), THE ALAMO WORKFORCE DEVELOPMENT BOARD (AWDB) AND THE CITY OF SAN ANTONIO TO CONTINUE TO ADMINISTER THE ALAMO CHILD CARE MANAGEMENT SERVICE (CCMS) PROGRAM UNDER THE DEPARTMENT OF COMMUNITY INITIATIVES; ADDING THE AWDB AS A PARTY TO THE TWC/CCMS CONTRACT THEREBY AMENDING ORDINANCE NO. 86425, PASSED AND APPROVED AUGUST 14, 1997.

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AN ORDINANCE 88008

AUTHORIZING THE RATIFICATION AND ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$32,200.00 FOR FY 98/99, FOR THE PURCHASE OF A LIFT-EQUIPPED VAN FOR THE SUPPORTIVE SERVICES FOR THE ELDERLY PROJECT IN THE ELDERLY AND DISABLED SERVICES DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES AND TRANSFERRING FUNDS FROM FY 97/98 GENERAL FUND IN THE AMOUNT OF \$13,800.00 TO BE USED FOR THE REQUIRED MATCH IN SAID PURCHASE.

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AN ORDINANCE 88009

AUTHORIZING THE ALLOCATION OF EXPENDITURES OF TWENTY-TWO (22) AGENCIES FOR THE SECOND QUARTER REQUESTS IN THE AMOUNT OF \$94,935.00 FOR THE SENIOR SERVICES PROGRAM WITH AWARDS RANGING FROM \$388.00 TO \$41,640.00; ESTABLISHING ACCOUNT FUNDS; AND AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE RECEIVING AGENCIES.

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AN ORDINANCE 88010

AUTHORIZING PAYMENT IN THE AMOUNT OF \$25,823.05 TO THE AIRPORT COUNCIL INTERNATIONAL FOR CITY OF SAN ANTONIO 1998 MEMBERSHIP DUES.

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AN ORDINANCE 88011

AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$146,896.00 FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION BY THE SAN ANTONIO PUBLIC LIBRARY TO PROVIDE ON-SITE PUBLIC LIBRARY SERVICES, FREE OF CHARGE TO ANY PERSON LIVING OUTSIDE OF THE AREA WHERE RESIDENTS SUPPORT THE SAN ANTONIO PUBLIC LIBRARY THROUGH THEIR PAYMENT OF LOCAL TAXES.

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AN ORDINANCE 88012

ACCEPTING A CASH GRANT AWARD IN THE AMOUNT OF \$1,720.00 FROM THE TEXAS COMMISSION ON THE ARTS BY THE SAN ANTONIO LIBRARY DEPARTMENT TO BE UTILIZED TO UNDERWRITE PERFORMANCES AT THE HERTZBERG CIRCUS MUSEUM BY STATE AND LOCAL ARTISTS TRAINED IN TRADITIONAL CIRCUS THEATRE; AND FOR ASSOCIATED PUBLICITY.

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AN ORDINANCE 88013

AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,500.00 TO GLOBAL TRAINING ACADEMY FOR THE TRAINING OF A K-9 FOR THE SAN ANTONIO POLICE DEPARTMENT BOMB SQUAD AND THE ASSOCIATED TRAINING FOR THE K-9'S HANDLER, TO BE UTILIZED FOR THE DETECTION OF EXPLOSIVES DEVICES.

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AN ORDINANCE 88014

AUTHORIZING THE ACCEPTANCE OF THREE (3) MONGOOSE BRAND MOUNTAIN BICYCLES, VALUED AT \$1,874.53, BY GENERAL GROWTH MANAGEMENT INCORPORATED, FOR USE BY OFFICERS ASSIGNED TO THE SAN ANTONIO POLICE DEPARTMENT SOUTH SERVICE AREA SUBDIVISION.

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AN ORDINANCE 88015

AMENDING ORDINANCE NO. 87337, PASSED AND APPROVED FEBRUARY 12, 1998, TO REVISE THE LIST OF CITY PERSONNEL AUTHORIZED TO SIGN CHECKS FOR THE DISBURSEMENT OF CITY OF SAN ANTONIO, TEXAS FUNDS; AND AMENDING ORDINANCE NO. 84509, PASSED AND APPROVED AUGUST 8, 1996, TO REVISE THE LIST OF CITY OFFICIALS AUTHORIZED TO PERFORM THE DUTIES OF THE CITY MANAGER ON A TEMPORARY BASIS.

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AN ORDINANCE 88016

AUTHORIZING THE EXECUTION OF AND APPROVING THE TERMS OF AN ADMINISTRATIVE SERVICES AGREEMENT WITH THE FIRE FIGHTER'S AND POLICE OFFICER'S RETIREE HEALTH CARE FUND BOARD OF TRUSTEES ("FUND") FOR THE CITY TO PROVIDE CERTAIN ADMINISTRATIVE SERVICES TO THE FUND FOR THE PERIOD FROM JULY 6, 1998 THROUGH SEPTEMBER 30, 1999, SUBJECT TO ANNUAL BUDGETARY APPROPRIATIONS; AND ACCEPTING COMPENSATION IN THE AMOUNT OF \$50,000.00 FOR THE TERM THEREOF.

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AN ORDINANCE 88017

AUTHORIZING THE EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$12,500.00 WITH THE LAW OFFICES OF MILLER, CANFIELD, PADDOCK, AND STONE, P.L.C TO PROVIDE EXPERT LEGAL SERVICES REGARDING FEDERAL LAWS, RULES AND REGULATIONS RELATED TO CABLE TELEVISION.

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lmr

AN ORDINANCE 88018

APPROVING A RUN/WALK PERMIT IN CONNECTION WITH THE AMERICAN HEART ASSOCIATION HEART WALK AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF THE FOLLOWING STREETS FROM 8:00 A.M. UNTIL 10:30 A.M., SATURDAY, SEPTEMBER 26, 1998, FOR SAID EVENT: ST. MARY'S TO RED OAK, RED OAK FROM TULETA TO MULBERRY, MULBERRY FROM RED OAK TO WILDERNESS, WILDERNESS FROM BRACKENRIDGE TO TULETA, TULETA FROM WILDERNESS TO PARFUN, PARFUN FROM TULETA TO BRACKENRIDGE, BRACKENRIDGE FROM PARFUN TO THE SIDEWALK LEADING TO KOEHLER PAVILLION.

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AN ORDINANCE 88019

APPROVING A RUN/WALK PERMIT IN CONNECTION WITH THE 8TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT CELEBRATION WALK AND AUTHORIZING THE CLOSURE OF ONE LANE OF S. ALAMO FROM 10:00 A.M. UNTIL 11:00 A.M., FRIDAY, JULY 24, 1998, FOR SAID EVENT.

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AN ORDINANCE 88020

AUTHORIZING THE TEMPORARY CLOSURE OF CHIHUAHUA STREET BETWEEN TRINITY STREET AND SABINAS STREET FROM 10:00 A.M., SATURDAY, JULY 11, 1998 UNTIL 1:00 A.M., SUNDAY, JULY 12, 1998 IN CONNECTION WITH THE ANNUAL COMMUNITY FESTIVAL, SPONSORED BY INNER CITY DEVELOPMENT INCORPORATED; CLOSURE IS LOCATED IN COUNCIL DISTRICT 5.

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AN ORDINANCE 88021

REAPPOINTING VEATRICE WILLIAMS (DISTRICT 2), JOEL KLEIN (DISTRICT 8) AND COURTNEY CONNELL (MAYOR) TO THE CONVENTION AND VISITORS BUREAU ADVISORY COMMITTEE (GENERAL COMMUNITY CATEGORY) FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2000.

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AN ORDINANCE 88022

APPOINTING JAVIER ALVAREZ (DISTRICT 6) TO THE KEEP SAN ANTONIO/BEXAR COUNTY BEAUTIFUL, INC., FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 22, 1999.

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AN ORDINANCE 88023

REAPPOINTING ARMANDO GAMBOA (DISTRICT 5) TO THE MECHANICAL BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 2000.

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AN ORDINANCE 88024

APPOINTING CAROLE ABITZ (DISTRICT 4) AND REAPPOINTING SUSAN RUST (DISTRICT 10) TO THE OPEN SPACE ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON AUGUST 29, 2000.

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AN ORDINANCE 88025

APPOINTING ROBERT E. HENSON (DISTRICT 10) AND REAPPOINTING GEORGE DAWSON (DISTRICT 10) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 2001 AND MAY 9, 2000, RESPECTIVELY

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AN ORDINANCE 88026

REAPPOINTING ROBERT J. EARL (DISTRICT 8), EMILY THUSS (DISTRICT 9) AND DAVID CARPENTER (DISTRICT 10) TO THE ZONING COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2000.

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 88027

AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,557.16 TO WELLS, PINCKNEY & MCHUGH FOR LEGAL SERVICES ON THE HI-LIONS DRAINAGE PROJECT #80 (\$5,590.22); THE OCTAVIA PLACE DRAINAGE PROJECT #63 (\$1,308.56); THE WURZBACH PARKWAY PROJECT (\$380.02); THE BLANCO ROAD AT JACKSON-KELLER PROJECT (\$1,110.00); THE BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$540.97); THE WEST AVENUE INTERSECTIONS PROJECT (\$385.64); THE CALLAGHAN ROAD - OLD U.S. HWY. 90 TO COMMERCE PROJECT (\$54.75); AND THE HILDEBRAND AVENUE - I.H. 10 TO BREEDEN PROJECT (\$187.00); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Ms. Guerrero 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:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Webster, Peak; **NAYS:** None; **ABSTAIN:** Bannwolf; **ABSENT:** Marbut.

The Clerk read the following Ordinance:

AN ORDINANCE 88028

AUTHORIZING THE TEMPORARY PLACEMENT OF A BARRICADE AT DUGAS STREET AT THE CITY LIMIT LINE FOR A CONTINUED PERIOD OF TIME UNTIL AN ALTERNATIVE ROUTING OF TRAFFIC CAN BE ESTABLISHED SOUTH FROM THE PROPOSED PARK PLACE SUBDIVISION (LOCATED OUTSIDE THE CITY LIMITS) TO MARBACH ROAD.

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

In response to a question by Mayor Peak, Mr. John German, Director of Public Works, briefly explained the proposed temporary placement of a barricade at Dugas Street at the city limit line, adjacent to the residential subdivision in Bexar County. He spoke to how the problem of increased traffic through the Heritage Park neighborhood came about, and City plans to prevent such future occurrences of a like nature. He addressed subdivision planning without provision of sufficient connector streets to major thoroughfares, such as in this case, and stated his belief that the temporary barricade can be in place for perhaps six months, while a solution is found the matter of an alternate route to connect the subdivision to Marbach Road. He also noted that students at Cody Elementary School, who live in the Park Place subdivision past the temporary barricade, still will be able to walk past it to school. He then spoke to certain other areas where street changes are needed to address similar problems such as this.

Mayor Peak spoke to the need for a long-term look at the problem and possible solutions.

Mr. Prado spoke to possible solutions to the matter of heavy traffic traversing the Heritage Park neighborhood, and other areas of the city, as well, and spoke to his willingness to work with all concerned to seek proper solutions.

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

98-24

ZONING HEARINGS - PUBLIC COMMENTARY

Mr. Faris Hodge, Jr., 140 Dora, commented on each zoning case on today's agenda, both for and against.

98-24

ZONING HEARINGS

4A. ZONING CASE #Z98099 CC: The request of James & Aimee Stewart (owner), to rezone and reclassify Lot 20, Block 8, NCB 16587, 14719 Highland Ridge, from "R-1" Single Family Residence District to "R-1" CC Single Family Residence District with City Council approval for a group day care home. The property is located on the west side of Highland Ridge, 120 feet south of the intersection of Highland Bluffs and Highland Ridge, having 83.00 feet on Highland Ridge and a depth of 120 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval.

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

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

The following citizen(s) appeared to speak:

Ms. Kari Skidmore, 14734 Highland Peak, spoke to her concern with plans for a child day-care home on the property, and expressed her belief that the issue needs additional study.

Ms. Julie Clifton, representing the proponent, spoke to the hours of operation of the day-care center and the limitation on outside uses of the property by the children. She invited anyone concerned with the issue to visit the facility to observe its operation.

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

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AN ORDINANCE 88029

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 20, BLOCK 8, NCB 16587, 14719 HIGHLAND RIDGE, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" CC SINGLE FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A GROUP DAY CARE HOME.

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4B. ZONING CASE #Z98103: The request of Alamo Heights Independent School District (owner: English Packing Co.), to rezone and reclassify the northwest 50 feet of Lot 22, NCB 8693; "B-3NA" Non-Alcoholic Sales Business District on the south 50 feet of Lot 22, NCB 8693 and "I-1" Light Industry District on Lot 22, save and except the northwest 50 feet and the south 50 feet of Lot 22, NCB 8693 from "F" Local Retail District to "B-3" Business District. The property is located between Austin Highway and Rittiman Road, southeast of the intersection of Meadow Lane and Austin Highway, having 400 feet on Austin Highway, 353.28 feet on Rittiman Road and 592.1 feet between these two streets. Staff's recommendation was for denial as requested and approval of "B-3NA" along the west property line for a depth of 50 feet.

The Zoning Commission has recommended approval.

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

In response to a question by Mr. Webster, Mr. Lozano spoke to the reasons City staff is recommending B-3 and B-3NA zoning at each end of the subject property

Mr. Andy Guerrero, representing the proponent, spoke to the already-existing residential uses for property in nearby F Local Retail-zoned areas.

A list of proposed Restrictive Covenants was submitted by the proponent's representative, a copy of which is made a part of the papers of this meeting.

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

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

AN ORDINANCE 88030

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTHWEST 50 FEET OF LOT 22, NCB 8693, FROM "F" LOCAL RETAIL DISTRICT TO "B-3" BUSINESS DISTRICT, AND THE SOUTH 50 FEET OF LOT 22, NCB 8693, FROM "F" LOCAL RETAIL DISTRICT TO " B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT AND LOT 22, SAVE AND EXCEPT THE NORTHWEST 50 FEET AND THE SOUTH 50 FEET OF LOT 22, NCB 8693, FROM "F" LOCAL RETAIL DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT

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4C. ZONING CASE #Z98119: The request of Sajid Seed (owner), to rezone and reclassify the northeast 129.57 feet of Lot 2, NCB 14043, 9735 IH 35 North from Temporary "A" Single Family Residence District to "B-3" Business District. The property is located southwest of the intersection of IH 35 North and Whirlwind Drive, having 100.66 feet on IH 35 North and 234.63 feet on Whirlwind Drive. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 88031

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTHEAST 129.57 FEET OF LOT 2, NCB 14043, 9735 IH 35 NORTH, FROM TEMPORARY "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT

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4D. ZONING CASE #Z98088: The request of West Star Development, Ltd. (owner), to rezone and reclassify 0.704 acre out of NCB 18338, I.H. 10 West from Temporary "R-1" UC-1 Single Family Residence Urban Corridor District to "B-3" UC-1 Business Urban Corridor District. The property is located on the southwest side of IH 10 West, the immediate surrounding land use is of a residential nature. Staff's recommendation was for denial.

The Zoning Commission has recommended approval.

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

Mr. Marbut made a motion to continue this rezoning case to the Council meeting of August 13, 1998. Mr. Webster seconded the motion.

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

Zoning Case Z98088 was continued to the Council meeting of August 13, 1998.

4E. ZONING CASE #Z97254: The request of Juan Carlos Tenorio (owner), to rezone and reclassify P-100 and P-101, NCB 8643 and Lot 1, Block 33, NCB 10562, 3600 Block of Culebra Road from "F" Local Retail District to "B-3" Business District. The property is located east of Worley Drive, between Culebra Road and Ellor Drive, having 123.02 feet on Culebra Road, 184.17 feet on Worley Road and 133.01 feet on Ellor Drive. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 88032

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS P-100 AND P-101, NCB 8643 AND LOT 1, BLOCK 33, NCB 10562, 3600 BLOCK OF CULEBRA ROAD, FROM "F" LOCAL RETAIL DISTRICT TO "B-3" BUSINESS DISTRICT

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4F. ZONING CASE #Z98107: The request of Cresencio and Felipa Valdez (owner), to rezone and reclassify Lot 14, Block 5, NCB 8639, 151 Tesla Drive, from "C" Apartment District to "R-4" Manufactured Home Residence District. The property is located on the north side of Tesla Drive, 275 feet west of the intersection of Tesla Drive and Ruth Drive, having 100 feet on Tesla Drive and a depth of 195 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 88033

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 14, BLOCK 5, NCB 8639, 151 TESLA DRIVE, FROM "C" APARTMENT DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT

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4G. ZONING CASE #Z98086: The request of Guadalupe O. Perez (owner: David A. Palomo), to rezone and reclassify Lot 36, Block 21, NCB 16531, 6615 New Highway 90 West from Temporary "R-1" Single Family Residence District to "B-3NA" Non-Alcoholic Sales Business District. The property is located on the northwest side of New Highway 90 West, 550.8 feet northeast of the intersection of Suzette Avenue and New Highway 90 West, having 50 feet on New Highway 90 West and a depth of 170 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

Mr. Menendez thanked all sides of this issue for a compromise on rezoning of this property.

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

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

AN ORDINANCE 88034

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 36, BLOCK 21, NCB 16531, 6615 NEW HIGHWAY 90 WEST, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT

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4H. ZONING CASE #Z98112: The request of Rita Dominguez (owner: David & Ann Marie Gutierrez) to rezone and reclassify on the east 55 feet of the west 165 feet of Lot 4, Block 1, NCB 7785, 173 Division Avenue from "R-1" Single Family Residence District to "B-3" Business District. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

Mr. Vásquez made a motion to continue this rezoning request to the Council meeting of August 13, 1998. Mr. Prado seconded the motion.

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

Zoning Case Z98112 was continued to the Council meeting of August 13, 1998.

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4I. ZONING CASE # Z98084: The request of Faye S. Hild (owner) to rezone and reclassify Lots 16 and 17, Block 1, NCB 11254, 7119 New Laredo Hwy, from "B" Residence District to "B-3NA" Non-Alcoholic Sales Business District. The property is located southwest of the intersection of S.W. Military Drive and New Laredo Highway, having 138.4 feet on S.W. Military Drive and 215 feet on New Laredo Highway. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 88035

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 16 AND 17, BLOCK 1, NCB 11254, 7119 NEW LAREDO HWY., FROM "B" RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT

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4J. ZONING CASE #Z98101: The request of Rachel Rayos (owner), to rezone and reclassify Lot 245, Block 9, NCB 15625, 5223 Hayden Drive from Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District. The property is located on the northeast side of Hayden Drive, 195 feet southeast of the intersection of Clegg Drive and Hayden Drive, having 70 feet on Hayden Drive and Clegg Drive. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 88036

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 245, BLOCK 9, NCB 15625, 5223 HAYDEN DRIVE, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT

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4K. ZONING CASE #Z98072 SUP: The request of Herbert Hardy (owner), to rezone and reclassify Lot 12, Block 2, NCB 12847, 3702 Southport Drive, from "B" Residence District to "R-2" SUP Two Family Residence District with special use permit for an elderly boarding home. This property is located on the south side of Southport Drive, 595.47 feet west of the intersection of Southport Drive and Fairlawn Drive, having 61 feet on Southport Drive and a depth of 112 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 88037

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 12, BLOCK 2, NCB 12847, 3702 SOUTHPORT DRIVE, FROM "B" RESIDENCE DISTRICT TO "R-2" SUP TWO FAMILY RESIDENCE DISTRICT WITH SPECIAL USE PERMIT FOR AN ELDERLY BOARDING HOME

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4L. ZONING CASE #Z98096: The request of Shelly McGee (owner), to rezone and reclassify Lot 5, Block 2, NCB 7342, 618 Fair Avenue, from "B" Residence District to "B-3NA" Non-Alcoholic Sales Business District. The property is located on the south side of Fair Avenue, having 56 feet on Fair Avenue and a depth of 115 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 88038

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 5, BLOCK 2, NCB 7342, 618 FAIR AVENUE, FROM "B" RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT

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4M. ZONING CASE #Z98093: The request of George Gervin Youth Center (owner: Wanda Moody Perkins), to rezone and reclassify Lot A-12 and the west 8 feet of Lot A-13, Block A-45, NCB 111, 1226 Wyoming Street from "R-2" Two Family Residence District to "R-2A" Three and Four Family Residence District. The property is located on the south side of Wyoming Street, 266.4 feet west of the intersection of Wyoming Street and Monumental Street, having 61 feet on Wyoming Street and a depth of 209.5 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval.

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

Mr. Salas made a motion to continue this rezoning request to the Council meeting of July 23, 1998. Mr. Prado seconded the motion.

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

Zoning Case Z98093 was continued to the Council meeting of July 23, 1998.

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4N. ZONING CASE #Z98102: The request of Wayne D. Skloss (owner), for a change in zoning from "B-2" Business District and "R-A" Residence Agriculture District to "I-1" Light Industry District on P-16, NCB 16567, 9464 I.H. 10 East Expressway. The property is located on the southeast side of IH 10 East, 777 feet northeast of the intersection of IH 10 East and Lincolnwood Drive, having 362.65 feet on IH 10 East and a depth of 633.10 feet. Staff's recommendation was for denial of "I-1" and approval of "B-3R".

The Zoning Commission has recommended approval.

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

Mr. Salas made a motion to reject the recommendation of the Zoning Commission, and to approve the City staff recommendation for B-3R Restrictive Business District zoning on the subject property. Mr. Prado seconded the motion.

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

AN ORDINANCE 88039

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS P-16, NCB 16567, 9464 I H 10 EAST EXPRESSWAY, FROM "B-2" BUSINESS DISTRICT AND "R-A" AGRICULTURE RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT

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The Clerk read the following Ordinance:

AN ORDINANCE 88041

AUTHORIZING THE EXECUTION OF A CONTRACT WITH DAVID M. GRIFFITH AND ASSOCIATES, LTD. TO CONDUCT THE CODE COMPLIANCE, DEVELOPMENT PROCESS AND BUSINESS ASSISTANCE SERVICES ORGANIZATIONAL AND MANAGEMENT REVIEW FOR A PERIOD THROUGH DECEMBER 1, 1998, FOR AN AMOUNT NOT TO EXCEED \$345,000.00, OF WHICH \$20,238.00 WILL BE APPROPRIATED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

* * * *

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

Ms. Terry Brechtel, Director of Budget & Management Analysis, addressed details of the Request For Proposal process for securing an outside organizational management review of the Code Compliance, Development Process and Business Assistance Services. She narrated a video presentation on the matter, a copy of which is made a part of the papers of this meeting. She spoke to the areas to be reviewed and the scope of services involved, with a final report to City Council due in November.

Mayor Peak thanked all involved, including the Oversight Committee.

Mr. Garza stated that he is pleased with the expertise of the team selected for the job.

Mr. Menendez noted that the selected areas for study are all vital areas, and he addressed the proactive nature of this study.

Mr. Bannwolf spoke to the good work on this matter, thus far, noting that the study focuses on both business and neighborhood service.

Mr. Vásquez noted that these systems need to be integrated for the future.

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

SELECTION OF SAN ANTONIO AS SITE OF 2004 "FINAL FOUR"

Mayor Peak introduced Mr. Bob Coleman, representing the San Antonio Sports Foundation.

Mr. Coleman announced that the City has received a telephone call today, confirming its selection by the National Collegiate Athletic Association as the site for the NCAA's "Final Four" basketball tournament in the year 2004. He noted that all elements of San Antonio pulled together this year to host the "Final Four" tournament, with excellent results.

Mayor Peak lauded the combined team involving the entire community, and singled out Mr. Coleman and the Sports Foundation for securing this year's "Final Four" tourney for San Antonio. He also noted that San Antonio will host the NCAA Womens' Finals in 2002; will be the site for one of the NCAA's Men's Regionals in 2003; and now will again host the "Final four" in the year 2004.

City Council members thanked all involved for their participation, with special attention to the San Antonio Sports Foundation.

— — —
98-24 City Council recessed its regular session at 3:11 P.M. in order to convene as the Board of Directors of the San Antonio Housing Trust Finance Corporation.

Following the call of the roll by City Clerk Norma S. Rodriguez, Mayor Peak declared the Public Hearing to be open on the issuance, sale and delivery of \$10 million in the Corporation's Single Family Mortgage Revenue Bonds, Series 1998.

Mr. Milo Nitschke, Fiscal Operations Manager, Department of Finance, addressed the bonds and the interest rate to be paid.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke of this as a good program for affordable housing in San Antonio, placing more houses on the City tax rolls. He addressed police problems in the Victoria Courts, and spoke to his desire that public housing tenants be moved to houses they can purchase, and the project housing removed. He then spoke to the accomplishments of Mr. Andrew Cameron, Director of Housing & Community Development.

* * * *

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

City Clerk Norma S. Rodriguez then read the following Resolution of the Board:

A Resolution authorizing the issuance, sale and delivery of Single Family Mortgage Revenue Bonds (GNMA and FNMA Mortgage-Backed Securities Program) Series 1998A; approving the form and substance of a Trust Indenture, an Origination, Sale and Servicing Agreement, A Purchase Contract and an Offering Document; making certain findings and determinations; authorizing the execution of documents and instruments necessary or convenient to carry out a single family mortgage purchase program; containing other provisions relating to the subject; and providing for an immediate effective date.

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

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

City Clerk Rodriguez then read the following Resolution of the Board:

A Resolution authorizing and approving the implementation of a \$15,000,000.00 Qualified Mortgage Credit Certificate Program by the San Antonio Housing Trust Finance Corporation; approving the form and substance of a Program Administrator Agreement by and between the San Antonio Housing Trust Finance Corporation and Program Administrators, Inc., a Program Manual, and a Notice of the Implementation of a Qualified Mortgage Credit Certificate Program by the San Antonio Housing Trust Finance Corporation; authorizing and approving other instruments and procedures related thereto; containing other provisions relating to the subject; and providing for an immediate effective date

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

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

The City Council, serving as the Board of Directors of the San Antonio Housing Trust Finance corporation, then adjourned the Board meeting and reconvened the regular session of the City Council at 3:20 P.M.

— — —
98-24 The Clerk read the following Resolution

A RESOLUTION
NO 98-24-22

A RESOLUTION APPROVING THE ISSUANCE OF SAN ANTONIO HOUSING TRUST FINANCE CORPORATION SINGLE FAMILY MORTGAGE REVENUE BONDS (GNMA AND FNMA MORTGAGE-BACKED SECURITIES PROGRAM) SERIES 1998A; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

* * * *

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

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

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98-24 The Clerk read the following Resolution

A RESOLUTION
NO 98-24-23

APPROVING THE IMPLEMENTATION OF QUALIFIED MORTGAGE CREDIT CERTIFICATE PROGRAM BY THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

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

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**98-24 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE-
TESSMAN ROAD CLOSING**

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serrano, Asset Management Department, explained the proposed closing of improved Tessman Road at the request of Browning-Ferris Industries, Inc., and addressed negotiations between BFI and nearby citizen residents as to their expressed concerns, including vector control and heavy truck traffic at the BFI landfill, which flanks both sides of the roadway to be closed and abandoned. He then explained the new traffic patterns to be followed by vehicles serving the BFI landfill on Tessman Road.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the heavy truck traffic in this area, and expressed his belief that BFI stacks its landfill contents too high. He spoke to his belief that the City needs to have a regional landfill, perhaps in this area.

Mr. Paul Fleck, attorney representing BFI, noted that the firm currently processes about one-third of the City's solid waste, and spoke to both a history and the advantages of the proposed road-closing and change in traffic patterns serving the Tessman Rd. Landfill in order to provide better handling of the heavy truck traffic. He then spoke to certain negotiations held with the neighbors.

Mr. Kirk Bruton, District Vice President, BFI, addressed the truck traffic in this area.

Mr. Steve Bryant, representing the East Central Independent School District as a Trustee, spoke in support for the proposed closure of Tessman Road in this area, thus removing heavy truck traffic from FM 1516, for the safety of the district's schoolchildren who must ride buses in this area going to and from schools.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 88042

CLOSING, VACATING AND ABANDONING IMPROVED TESSMAN ROAD ADJACENT TO F.M. ROAD 1516, WITHIN NEW CITY BLOCK 17995, SAN ANTONIO, BEXAR COUNTY, TEXAS; AS REQUESTED BY BROWNING-FERRIS INDUSTRIES, INC. (BFI) FOR A TOTAL CONSIDERATION OF \$7,544.00.

* * * *

Mr. Salas thanked Mr. Serrano for his work on this issue, and addressed the numerous problems that neighbors have experienced with the BFI landfill, over the years. He urged BFI to be good neighbors, and spoke in support for the closure of Tessman Road.

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

Mayor Peak briefly reiterated the advantages to be derived by the closure of Tessman Road.

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

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98-24 **SAN ANTONIO WATER SYSTEMS BOARD OF TRUSTEES**
APPOINTMENTS

The Clerk read a proposed ordinance : appointing three (3) members to the San Antonio Water System Board of Trustees.

City Clerk Norma S. Rodriguez briefly explained the list of nominees for appointment to San Antonio Water System's Board of Trustees.

The following citizen(s) appeared to speak:

Mr. George Rice, 414 East French Place, read a statement from Ms. Fay Sinkin, addressing her concern for pollution of the city's water supply, and in support for the

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reappointment of Ms. Danielle Milam as a Trustee of SAWS, which she called the maintenance of a spokesperson for the environmental segment of the population.

Mr. Bob Neal, 1913 Sacramento, spoke in support for the reappointment of the three Trustees nominated, and spoke to the need for clean water.

Mr. George Rice, 414 East French Place, speaking for himself, urged Council to retain Ms. Milam on the Board of Trustees, stating his belief that she is both knowledgeable and committed to environmental issues.

Ms. Elaine Talurski, President, League of Women Voters, also spoke in support for the reappointment of Ms. Milam, and addressed her expertise in water issues.

Ms. Susan Hughes, representing Bexar Audubon Society, spoke to the need for a safe and clean water supply, and urged Council members to put aside their differences on this appointment and all work together.

Ms. Bonnie Conner, 13306 Hunters Hollow, spoke in support for the reappointment of Ms. Milam and the other two proposed reappointments today, noting that San Antonio today is in a critical drought situation and needs good leaders.

Mr. Jerry Morrissey, 19631 Encino Way, representing the Alamo Group, Sierra Club, spoke in recommendation for the three proposed reappointments, including Ms. Milam.

Ms. Danielle Milam, SAWS Trustee, reviewed the accomplishments of the SAWS board while she has been a member over the past three and one-half years, including water improvements by diverse interests. She spoke to the need for continuity on the board.

Mr. Charlie Conner, 13306 Hunters Hollow, stated his belief that the Council needs to learn from past decisions, and spoke in support for reappointment of Ms. Milam and the need to maintain a balance on the Board of Trustees, including the reappointment of the two other nominees.

Mr. Jack Finger, P.O. Box 12048, spoke to a recent newspaper article concerning this appointment, and addressed his concern that the three persons seeking reappointment supported water surcharges, creation of the Edwards Aquifer Authority, and the EAA charge on each water bill.

Mr. Ermani Falcone, representing Northwest Neighborhood Alliance, spoke in support for the three reappointments, including Ms. Milam, noting that he had worked with Ms.

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Milam in another organization, and addressed her experience and skill in water-related matters.

* * * *

Mayor Peak noted that water has been a longtime contentious issue in San Antonio, but noted that community participation of the current SAWS board has brought relative peace to water matters. He spoke in support for the three proposed reappointments, including Ms. Milam, to the Board of Trustees he called both progressive and responsive. He spoke to the myriad water issues facing the board, including legislative matters, and stated his belief that it is important to have environmental representation on the SAWS board.

Mr. Marbut spoke to the importance of the SAWS appointments, and addressed his concern with Ms. Milam's style, addressing examples of his concerns. He noted that Ms. Elaine Mendoza, who has withdrawn her nomination for this position, would be a good candidate for the post, and he took exception to comments made in a newspaper article yesterday relative to this matter. He spoke in support for securing new candidates over the next 30 days for Ms. Milam's trustee position, including environmentalists willing to work on the water issues and not divide the City Council on this matter. He urged the Council to "de-politicize" the issue

Mr. Garza spoke in support for the three proposed reappointments to the SAWS board, and the need to send the message of consensus on water matters.

Mr. Webster noted that this is a controversial issue, and noted Mr. Marbut's concerns for Ms. Milam's style. He lamented the withdrawal of Ms. Mendoza's name from nomination for this position, at the same time applauding Ms. Milam's expertise and dedication, noting the need to maintain environmental representation on the SAWS board. He urged the City Council to consider each of the three open positions, individually.

Mr. Menendez spoke to Ms. Milam's accomplishments, and spoke in support for her election to the board.

Mr. Salas spoke to several concerns with the provision of services by San Antonio Water System, and spoke against the current system of appointment-by-quadrant for the SAWS board, expressing his belief that the SAWS board needs representation from each Council district.

Mr. Bannwolf spoke to the need to do what is best for the community, and spoke in support for the three reappointments and the need to maintain water stability.

Ms. Guerrero lauded the work of Mr. J.J. Amaro on the SAWS board.

After further discussion, considering first the appointment to the South Sector, Mr. J.J. Amaro was nominated and re-elected by acclamation with no dissenting votes.

Considering next the appointment to the Southeast Sector, Ms. Nancy Bohman was nominated and re-elected by acclamation with no dissenting votes.

Considering next the appointment to the North Sector, Mr. Garza nominated Ms. Milam for reappointment. The motion failed by the following vote: **AYES:** Menendez, Garza, Bannwolf, Peak. **NAYS:** Flores, Salas, Guerrero, Prado, Vásquez, Marbut, Webster. **ABSENT:** None.

Following discussion, and at the recommendation of Mayor Peak, it was the consensus of City Council members present to direct City staff to re-open the nomination process for the remaining position on the San Antonio Water System Board of Trustees, including the interview process.

Mr. Flores made a motion to re-appoint Mr. J.J. Amaro and Ms. Nancy Bohman to the San Antonio Water System Board of Trustees. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 88043

REAPPOINTING J.J. AMARO AND NANCY BOHMAN TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES FOR TERMS OF OFFICE TO EXPIRE ON MAY 31, 2002.

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98-24 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE
CLOSING SHERTZ ROAD, RIGHT OF WAY.(Items 7A and 7B)

Mayor Peak declared the Public Hearing to be open.

Mr. John German, Director of Public Works, narrated a video presentation, a copy of which is made a part of the papers of this meeting. He explained the proposed closing of Schertz Road Right-of-Way and selling the segment, along with other parcels, to Alamo Park, Inc., in exchange for property for a new site for the City's Northeast Service Center. He addressed plans for development of this old quarry site in a manner similar to the development of the former Alamo Cement Plant property on IH 37 into the Quarry Market. He noted that Schertz Road in this area already has been closed to make way for the new Wurzbach Parkway route.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for plans for development of this old quarry site, which he feels also is a good site for a possible new arena.

* * * *

Mr. Webster briefly spoke to development plans for the quarry area, and spoke in support.

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

The Clerk read the following Ordinance:

AN ORDINANCE 88044

CLOSING AND VACATING A PORTION OF THE SCHERTZ ROAD RIGHT OF WAY CONTAINING APPROXIMATELY 7.7669 ACRES WHICH IS LOCATED ADJACENT TO THE WURZBACH PARKWAY BUT RETAINING UTILITY EASEMENTS.

* * * *

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

Proposal and select the development team. She then spoke to potential funding sources, certain conclusions of the Task Force, and its conclusion.

Mr. Nelson Wolff, Chairman of the Board, Greater San Antonio Chamber of Commerce and Task Force co-chair, then spoke to the need to maintain the momentum already begun by the Task Force, and addressed a possible budget for the project, noting that it would be the first such facility of its kind in the nation.

Mayor Peak spoke to the need to move this idea to the forefront, and stated that he would effect the necessary coordination in order to streamline the development process in San Antonio.

Mr. Menendez spoke in support for the concept, and the need to move forward on this.

Mr. Bannwolf spoke in support for the idea and the need to coordinate the efforts of the area's various chambers of commerce on the matter.

Mr. Flores spoke of this as a longtime dream of many.

Ms. Guerrero noted that this is important to the small business community of San Antonio.

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 88046

APPROVING THE ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) BUDGET FOR PROGRAM YEAR 1998 IN THE AMOUNT OF \$34,219,384.00; TO ADMINISTER THE JOB TRAINING PARTNERSHIP ACT (JTPA) PROGRAMS IN THE AMOUNT OF \$18,658,643.00, WORKFORCE DEVELOPMENT PROGRAMS IN THE AMOUNT OF \$15,532,741.00 AND OTHER FUNDING SOURCES IN THE AMOUNT OF \$28,000.00 FOR THE ALAMO WORKFORCE DEVELOPMENT AREA BEGINNING JULY 1, 1998 AND ENDING JUNE 30, 1999.

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

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Mr. Dennis J. Campa, Director of Community Initiatives, narrated a video presentation on the proposed budget for the Alamo Workforce Development, Inc., a copy of which is made a part of the papers of this meeting.

Ms. Jennifer Jacobs, representing AWD, Inc. provided a background of the agency and certain funding data.

Mr. Tom Hall, Chief Financial Officer, AWD, Inc., explained the divisions of the proposed budget and its presentation.

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

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98-24 **SECOND AND FINAL READING OF THE QUARRY AREA**
ANNEXATION ORDINANCES(Agenda Items 69A-D)

The Clerk read the following Ordinance:

AN ORDINANCE 87819

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 1,196 ACRES OF LAND KNOWN AS THE NW MILITARY/FM 1604 AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

Mr. Emil Moncivais, Director of Planning, explained the Second and Final Reading of the proposed annexation of four quarry areas, the subject of two Public Hearings and a First Reading of the proposed Ordinance.

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

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

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98-24 The Clerk read the following Ordinance.

AN ORDINANCE 87820

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 270 ACRES OF LAND KNOWN AS THE US 281 NORTH AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

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

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 87821

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 1,190 ACRES OF LAND KNOWN AS THE JUDSON/FM 1604 AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

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

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 87822

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 3,575 ACRES OF LAND KNOWN AS THE EVANS ROAD AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

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

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 88047

AUTHORIZING A LICENSE AGREEMENT WITH THE SAN ANTONIO LIVING HISTORY ASSOCIATION, INC. FOR THEIR USE OF ALAMO PLAZA IN 1999,2000 AND 2001 FOR ACTIVITIES COMMEMORATING THE SIEGE AND FALL OF THE ALAMO FOR AN ANNUAL LICENSE FEE OF \$1,000.00; AS REQUESTED BY COUNCILMAN ROGER FLORES, II

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

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

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 88048

AUTHORIZING THE TEMPORARY CLOSURE OF THE 200 BLOCK OF CLAUDIA STREET BETWEEN S. ST. MARY'S STREET AND CEDAR STREET FROM 6:00 P.M. UNTIL 12:00 MIDNIGHT, WEDNESDAY, JULY 1, 1998 IN CONNECTION WITH A STREET PARTY, SPONSORED BY THE KING WILLIAM ASSOCIATION; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

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Mr. Flores 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:** Flores, Salas, Guerrero, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Prado, Vásquez

— — —
98-24 The Clerk read the following Ordinance:

AN ORDINANCE 88049

AUTHORIZING THE TEMPORARY CLOSURE OF BEAUREGARD STREET BETWEEN SOUTH ALAMO TO MADISON FROM 5:00 P.M. UNTIL 12:00 MIDNIGHT, FRIDAY, JULY 3, 1998 IN CONNECTION WITH SOUTHTOWN'S 7TH ANNUAL ART 'N THE HOOD EVENT; SPONSORED BY SOUTHTOWN; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

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

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

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 88050

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$8,100.00 TO COUNCILMAN ED GARZA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH GERALD W. LEE (\$2,000.00 PER MONTH) FROM JULY 1, 1998 THROUGH SEPTEMBER 30, 1998 AND WITH PHILIP ADAM CORTEZ (\$700.00 PER MONTH) FROM JULY 1, 1998 THROUGH SEPTEMBER 30, 1998; AS REQUESTED BY COUNCILMAN ED GARZA.

* * * *

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

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

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 88051

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$11,700.00 TO COUNCILMAN ROGER FLORES, II FOR ADMINISTRATIVE SERVICES CONTRACTS WITH THOMAS AGUILLON (\$2,000.00 PER MONTH); EVA ESQUIVEL (\$1,400.00 PER MONTH) AND ROLAND DIAZ (\$500.00 PER MONTH) FROM JULY 1, 1998 THROUGH SEPTEMBER 30, 1998; AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

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98-24 The Clerk read the following Ordinance:

AN ORDINANCE 88053

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE DISTRICT 2 CONTINGENCY ACCOUNT FUND TO HELP DEFRAY THE COST OF A TRIP BEING TAKEN BY THE GOODWILL SERIES, INC., TEXAS RANGERS "ROOKIES" BASEBALL TEAM TO BEIJING, CHINA, TO PARTICIPATE IN A TOURNAMENT; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

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

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

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CITIZENS TO BE HEARD

MR. FARIS HODGE

Mr. Faris Hodge, 140 Dora, spoke on various issues to the City Council including his taking issue with not being called to speak on a particular issue which he had signed for at the beginning of the Council meeting; asked that each City employee earn a minimum of \$10.00 a hour; took issue with the residents attitude and opposition to the SAMM shelter being proposed to be built on the site of the Mt. Sacred Heart School; asked that certain city employees be eligible to receive the Star Award in particular Mr. Andrew Cameron, Director of Housing and Community Development; opposed to any liability by the City for City employees who work overtime; asked for more bike patrols in the downtown area; and asked for district representation on the San Antonio Water System Board of Trustees.

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MR. MICHAEL IDROGO

Mr. Michael Idrogo, 317 Rosewood, spoke to the Council of his opposition to the proposed use for the Sunset Depot as a saloon and stated that it should remain a rail passenger depot especially in light of the recent discussions by VIA on light rail and commuter rail service.

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ROBERT RAINES

Mr. Raines spoke against any Percent for Art tax and is not in favor of using public monies to fund the arts.

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MR. NAZIRITE R.F. PEREZ

Mr. Perez, 627 Hearne, spoke to the number of times he has appeared to the City Council on the same subject, as reflected in the minutes approved at today's Council meeting. He stated that he is opposed to merit raises for City employees but would rather see across the board cost of living as well as longevity being considered for pay raises. He then stated that the City is like a "muleskinner".

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SAWS VACANCY

Mayor Peak announced that the vacancy on the San Antonio Water System Board of Trustees will be handled as follows:

- City Clerk begins advertising the vacancy on Monday, June 29;
- Deadline for applications to be turned in will be July 24;
- Deadline for nominations to be turned in to the City Clerk's Office will be July 31;
- Interviews to be held on August 6, 1998 during the regular "B" Session; with
- subsequent ordinance at a later time.

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98-24

EXECUTIVE SESSION

City Council recessed its regular meeting to convene in Executive Session at 5:40 p.m., for the purpose of discussing the following:

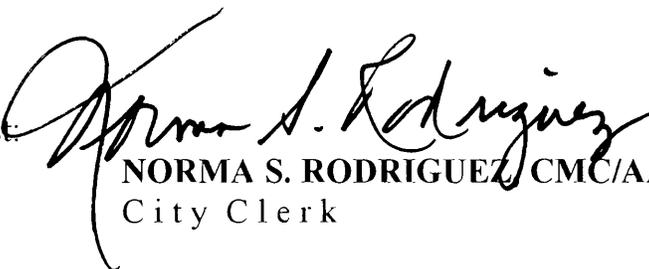
A) Attorney/Client consultation regarding litigation case styled O.J. Tsakopoulos, Jr. et. al. v. City of San Antonio.

City Council adjourned the Executive Session and reconvened in regular session at 6:09 P.M., at which time Mayor Peak stated that City Council had been briefed on the above-styled matter and had given staff direction, but had taken no official action.

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98-00 There being no further business to come before the Council, the meeting was adjourned at 6:10 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