

Mr. John German thanked the Mayor and stated that the awards reflect the hard work of City staff, the Mayor and City Council.

Mr. Dan Cardenas recognized the fantastic individuals in the City for their teamwork.

Mr. Alexander E. Briseño, City Manager expressed his enthusiasm of having two of the ten best from this country here in San Antonio and stated he was proud to have them on the Executive Team.

Members of the City Council expressed their sincere appreciation for the hard work and dedication by these individuals. They recognized that Public Works is inclusive of a whole host of services and much coordination is involved for all their extremely large projects. They thanked them for being proactive and commended their leadership. Council stated they deserved honorable distinction and gave them credit for raising the bar and stepping up the City's projects. They also thanked their spouses for their encouragement.

2000-21 "AT YOUR SERVICE" AWARDS: THE FLOOD BUYOUT FEMA GRANT TEAM

Mayor Peak explained that employees from the Public Works, Planning, Asset Management, Community Initiatives and Neighborhood Action Departments were being recognized for their roles in successfully implementing one of the largest flood buyout programs in the nation after the City experienced the flood of October, 1998. He gave a brief history of the flood and its consequences. He then briefly described the procedures and work involved after the flood occurred.

Mr. Alexander E. Briseño, City Manager explained that time is always taken to show the many services offered by the City. He took the opportunity to describe FEMA's role in the matter, acknowledged that it was Public Works Week, and showed a video describing the work and accomplishments of FEMA. The dedicated City employees were introduced by Mr. Briseño who thanked them for their hard work today and everyday, and presented the "At Your Service" certificates and Star Awards.

Mr. Briseño also made special note of Mr. Royce Morrison who passed away recently. He was with the team and had been with the City for thirteen years.

Members of the City Council thanked them for the tremendous difference they made. This process made a positive difference in the City by assisting in a tragic event. City Council noted that such endeavors made the painful situation easier.

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2000-21 **CORPS OF ENGINEERS AWARD**

The Mayor asked Mr. John German, Director of Public Works to come forward once again, this time to receive the Corps of Engineers' Award. The Mayor explained that the American Society of Civil Engineers recognized San Antonio's Public Works Department for tunnel construction. This award was an Award of Excellence for Physical Enhancements and Improvements to the City. The Mayor and members of the City Council once again congratulated Mr. German.

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2000-21 **POINT OF PERSONAL PRIVILEGE – COUNCILMAN DAVID GARCIA**

Councilman David Garcia introduced two out-of-town visitors, Chin Yu and David Rollins, to the Council and spoke to the purpose of their visit to San Antonio. Mr. Garcia explained that they are General Managers for the Civilian Military Services (CMS) Corp from Georgia and remodel, retrofit and redo military vehicles. He stated that bringing CMS to San Antonio would create more high-paying jobs in San Antonio.

Both individuals were presented with gifts from the City of San Antonio. They thanked the Mayor and members of the City Council for having them and expressed their hopes that San Antonio and CMS would be mutually compatible.

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2000-21 Assistant City Clerk, Mr. Dick Porter reported on the current status of Board and Commission filings. He pointed out that there was one appointee to the Downtown Advisory Board who had failed to file a financial disclosure report and was given an additional 15 days to comply before it was constituted as an automatic resignation.

2000-21 Assistant City Clerk, Dick Porter to read a proposed ordinance naming the City of San Antonio greenspace at the intersection of Medford and Wyanoke in City Council District 9 The Harley "Swampy" Marsh Greenspace, in recognition of Harley Marsh's contributions to the Bel Meade community.

Mr. Dale Bransford, Parks and Recreation Department, gave a power-point presentation, a copy of which is attached to the papers of this meeting, describing Harley Marsh's contributions and many years of service to the residents of Bel Meade. Mr. Bransford gave details of the Public Hearing and stated that the staff recommends naming the City's Greenspace to "Swampy" Marsh Park.

Mr. Bannwolf recognized the residents that came on behalf of the name changes.

The following citizen(s) appeared to speak:

Mr. Tom Kistler, Bel Meade Homeowners Association, requested the name change and was enthusiastic that Mr. Bannwolf supported it.

Ms. Sandy Hogan, President of the Bel Meade Homeowners Association thanked Mr. "Swampy" Marsh for his contributions to the Bel Meade residents.

Colonel Jackie Paddock, Bel Meade Homeowners Association, recognized Mr. Marsh's contributions.

Mayor Peak also thanked Mr. Marsh and his wife for being bonafied heroes in the community.

Discussion took place concerning the supporters' request that the name "Greenspace" be replaced by the word "Park", and it was City Council's concensus to do so.

Mr. Bannwolf made a motion for approval of Agenda Item 45, with the name correction. 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, Garcia, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado, Conner.

The Assistant City Clerk read the following Ordinance:

AN ORDINANCE 91818

NAMING THE CITY OF SAN ANTONIO GREENSPACE AT THE INTERSECTION OF MEDFORD AND WYANOKE IN CITY COUNCIL DISTRICT 9 THE SWAMPY MARSH PARK IN RECOGNITION OF HARLEY MARSH'S CONTRIBUTIONS TO THE BEL MEADE COMMUNITY.

2000-21 CONSENT AGENDA – CITIZEN COMMENTS

Mr. Jack Finger, P.O. Box 12048, spoke regarding items 42, 13, 23, 34 and 38 on the Consent Agenda, and asked for details on the Unity Council and what they represent. Mr. Finger also asked that Councilmembers, who accepted campaign contributions from any of the private businesses listed in the consent agenda, abstain from voting on the items.

Mr. Pat McGrath, 522 Radiance, 78218, thanked the Mayor and members of the City Council and spoke to the burdens of society. He made comments on Ordinance 42 of the consent agenda and made clear his disagreement with the City's funding of the Unity Foundation.

Mr. Faris Hodge, Jr., 140 Dora St., congratulated Mr. John German for his accomplishments and wished Mr. Carpenter a happy birthday. He explained that he took exception to the attorney's fees relating to Yanaguana and feels that the City should settle out of court. He also asked the Mayor and City Council to consider hiring a mediator to settle the Yanaguana issue.

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2000-21 CONSENT AGENDA

Mr. Carpenter made a motion to approve Agenda Items 8 – 44, constituting the Consent Agenda, with items 17, 19, 20 and 29 being pulled for individual consideration. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 91819

ACCEPTING AND RATIFYING A CONTRACT WITH K. C. ADVENTURES, INC., D/B/A HALF PRICE MOVERS TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH ADDITIONAL MOVING SERVICES FOR A TOTAL OF \$15,998.34.

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AN ORDINANCE 91820

ACCEPTING THE LOW QUALIFIED BIDS BY BOB & NELL, INC. D/B/A ALAMO HEIGHTS OFFICE SUPPLY (WBE); DICK BLICK HOLDING, INC. D/B/A DICK BLICK ART WHOLESALE; BIRD-IN-HAND, INC., D/B/A EARLY CHILDHOOD DIRECT (WBE); KOROBKIN ASSOC. LTD. D/B/A ECONOMY HANDICRAFTS; JL HAMMETT CO.; KIMCO EDUCATIONAL PRODUCTS, INCORPORATED, D/B/A LEARNING ZONE; NASCO; PYRAMID SCHOOL PRODUCTS, A DIVISION OF PYRAMID PAPER PRODUCTS; TAG SALES L.L.C. D/B/A RCK SALES (WBE); S&S WORLDWIDE, INC.; SAX ARTS & CRAFTS, A DIVISION OF SCHOOL SPECIALTY, INC.; SCHOOL-MART, INC.; AND SCHOOL SPECIALTY TO PROVIDE THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH ARTS AND CRAFTS FOR THEIR CITYWIDE SUMMER RECREATION PROGRAM FOR A TOTAL OF \$36,894.86.

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AN ORDINANCE 91821

ACCEPTING THE LOW, QUALIFIED BIDS BY FLAGHOUSE INC.; MAJESTIC SALES, A SUBDIVISION OF PLAYCRAFT INDUSTRIES; JEANNIE VOIGT D/B/A MINDWARE (WBE); TAG SALES L.L.C. D/B/A RCK SALES (WBE); S&S WORLDWIDE, INC.; AND SPORTS SUPPLY GROUP D/B/A U.S. GAMES TO PROVIDE THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH GAMES FOR THE CITYWIDE RECREATION CENTERS A TOTAL OF \$65,340.80.

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AN ORDINANCE 91822

ACCEPTING THE LOW QUALIFIED BID BY TEXAS BUS SALES, INC. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH AN EIGHTEEN PASSENGER SHUTTLE BUS FOR A TOTAL OF \$56,785.00.

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AN ORDINANCE 91823

ACCEPTING THE BID BY TEXAS DEPARTMENT OF INFORMATION RESOURCES TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY AND THE INFORMATION SERVICES DEPARTMENT WITH FORTY (40) PERSONAL COMPUTERS, FOR A TOTAL OF \$65,460.00.

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AN ORDINANCE 91824

ACCEPTING THE LOW QUALIFIED BASE BID, AND ADDITIVE ALTERNATES 1, 2, 3 AND 4, OF DAVID & DAVID CONSTRUCTION COMPANY, INC. IN THE TOTAL AMOUNT OF \$429,880.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S JOHN JAMES PARK IN CITY COUNCIL DISTRICT 2; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT'S BUDGET; AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO PROJECT BUDGET; AUTHORIZING \$24,093.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$702.00 FOR STATE STORMWATER PARTICIPATION FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91825

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH E. S. MORAN, CONSULTING ENGINEER, INC. TO ADD ENGINEERING SERVICES IN CONNECTION WITH THE CITY'S OLMOS BASIN PARK REHABILITATION & TRAIL SYSTEM DEVELOPMENT 1999 PARK GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE ADDITION OF \$19,950.00 TO THE

EXISTING PROFESSIONAL SERVICES CONTRACT FOR SAID SERVICES; ESTABLISHING A \$2,500.00 ARCHITECTURAL CONTINGENCY; PROVIDING \$1,100.00 FOR BID ADVERTISING AND PRINTING FEES; PROVIDING \$500.00 FOR STORMWATER PARTICIPATION LICENSE FEES; ESTABLISHING THE OLMOS BASIN PARK REHABILITATION & TRAIL SYSTEM DEVELOPMENT PROJECT BUDGET; AUTHORIZING THE TRANSFER OF 1999 PARK GO BOND FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 88110 DATED JULY 23, 1998)

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AN ORDINANCE 91826

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH PLACE COLLABORATIVE INC. TO ADD LANDSCAPE ARCHITECTURAL SERVICES IN CONNECTION WITH THE CITY'S MONTICELLO/JEFFERSON POCKET PARKS IMPROVEMENTS 1999 PARK GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE ADDITION OF \$16,336.00 TO THE EXISTING PROFESSIONAL SERVICES CONTRACT FOR SAID SERVICES; ESTABLISHING A \$1,600.00 LANDSCAPE ARCHITECT CONTINGENCY; AND PROVIDING \$1,000.00 FOR BID ADVERTISING AND PRINTING FEES; ESTABLISHING THE MONTICELLO/JEFFERSON POCKET PARKS IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF 1999 PARK GO BOND FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90842 DATED NOV. 23, 1999)

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AN ORDINANCE 91827

AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A TRANSPORTATION ENHANCEMENT PROJECT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE SALADO CREEK HIKE AND BIKE TRAIL; AND AUTHORIZING FUNDS IN THE AMOUNT OF \$1,500.00 FOR TECHNICAL REVIEW, PROJECT DEVELOPMENT; AND CONSTRUCTION ADMINISTRATION BY TXDOT STAFF.

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AN ORDINANCE 91828

AN ORDINANCE SELECTING MAESTAS & BAILEY, INC. (MBE) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE MAYFIELD PROJECT FROM INTERSTATE HIGHWAY 35 TO ZARZAMORA, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$245,200.25; AUTHORIZING \$24,520.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 BONDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91829

SELECTING HESSON ANDREWS SOTOMAYOR (MBE) TO PROVIDE PROFESSIONAL ARCHITECTURAL DESIGN SERVICES IN CONNECTION WITH THE EXPANSION OF THREE (3) POLICE SUBSTATIONS LOCATED AT 7000 CULEBRA ROAD, 711 WEST MAYFIELD AND 13030 JONES MALTSBERGER; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$5,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91830

SELECTING SALDANA & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE CITY HALL IMPROVEMENTS PROJECT LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$38,374.00; AUTHORIZING \$13,000.00 FOR ALLOWANCES; AUTHORIZING \$7,000.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AUTHORIZING \$3,000.00 FOR REIMBURSABLE EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISEMENT EXPENSES; AUTHORIZING THE TRANSFER OF \$113,022.92 FROM THE CITY HALL BASEMENT RECONSTRUCTION FUND TO THE PROJECT BUDGET; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91831

APPROVING FIELD ALTERATION NO. 7 AND AUTHORIZING ADDITIONAL 1999 GENERAL OBLIGATION PARK BOND FUNDS PAYABLE TO WINTERS CONSTRUCTION IN AN AMOUNT OF \$238,447.00 TO ADD A RIVER VISITOR SERVICES STATION TO THE SCOPE OF THE CONSTRUCTION CONTRACT FOR THE RIVER WALK PARK PROJECT LOCATED IN COUNCIL DISTRICT 1. (AMENDS ORDINANCE NO. 90080 DATED JULY 22, 1999)

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AN ORDINANCE 91832

APPROVING THE TERMS AND CONDITIONS, AUTHORIZING THE EXECUTION OF THE CONTRACT, AND RATIFYING SERVICES PREVIOUSLY PERFORMED WITH NOVA CONSULTING GROUP, INC., FOR ENVIRONMENTAL OVERSIGHT SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE SAN ANTONIO WATER SYSTEMS CENTRAL PLANT FACILITY LOCATED AT THE ALAMODOME, FOR A TOTAL PAYMENT NOT TO EXCEED \$85,261.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91833

AUTHORIZING A SALES AGREEMENT WITH TRAVIS M. HETHERINGTON FOR THE ACQUISITION OF APPROXIMATELY 41.253 ACRES OF LAND LOCATED ALONG LEON CREEK, WEST OF THE FRENCH CREEK SUBDIVISION IN CITY COUNCIL DISTRICT 7 FOR \$82,500.00; ESTABLISHING THE LEON CREEK GREENWAY DEVELOPMENT PROJECT BUDGET; AUTHORIZING THE TRANSFER OF 1999 PARK GO BOND FUNDS INTO THE PROJECTS BUDGET; AUTHORIZING \$8,725.00 FOR A BOUNDARY SURVEY; AUTHORIZING \$800.00 FOR A REAL ESTATE APPRAISAL REPORT; AUTHORIZING \$1,000.00 FOR CLOSING COSTS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91834

APPROVING A LEASE AGREEMENT WITH PAUL GARZA, JR. AND RICHARD HAYNES FOR 1,487 SQUARE FEET OF OFFICE SPACE AT THE VICAR CENTER, SUITE 300, LOCATED AT 8500 VICAR FOR USE BY THE YOUTH SERVICES DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES FOR A THIRTY-SIX (36) MONTH TERM BEGINNING MAY 1, 2000 AND ENDING APRIL 30, 2003 AT A BASE MONTHLY RENTAL IN THE AMOUNT OF \$1,487.00 FOR THE TERM OF THIS LEASE AGREEMENT; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING THE PAYMENT OF THE MONTHLY LEASE RENTAL.

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AN ORDINANCE 91835

AUTHORIZING PAYMENT OF THE AMOUNT OF \$74,187.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR WENDY'S OF SAN ANTONIO, INC., A TEXAS CORPORATION FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE WURZBACH ROAD AT I. H. 10 AND IRONSIDE INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91836

AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,891.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR JULIAN MUNGIA AND WIFE, MARJORIE MUNGIA FOR ONE PARCEL (\$1,800.00), DANIEL RAY BERMEA, JOSHUA BERMEA, DEBRA PEREZ BERMEA, DONNA MUNGIA HERNANDEZ AND GUADALUPE C. MUNGIA, AS A LIFE ESTATE OWNER, ALL OWNING, OCCUPYING AND CLAIMING OTHER LAND AS THEIR HOMESTEAD, FOR ONE PARCEL (\$1,621.00) AND JOSE A. SOTO AND WIFE, GLORIA O. SOTO FOR ONE PARCEL (\$1,470.00) AND THE AMOUNT OF \$455.00 TO GUADALUPE C. MUNGIA, A SINGLE MAN, FOR ONE PARCEL IN CONNECTION WITH THE SOUTHCROSS - NEW BRAUNFELS TO S. PRESA METROPOLITAN PLANNING ORGANIZATION PROJECT; THE AMOUNT OF \$341,456.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR PASQUELINA RUBY ELIZONDO

FOR TWO PARCELS (\$31,439.00), THE MINNIE A. TOMERLIN VOELCKER TRUST FOR TWO PARCELS (\$307,521.00) AND SYLVIA ELAINE KAPPELMANN AND HUSBAND, KERVIN ERIC KAPPELMANN FOR ONE PARCEL (\$2,496.00), IN CONNECTION WITH THE LOCKHILL-SELMA ROAD – GEORGE ROAD TO WHISPERING PATH METROPOLITAN PLANNING ORGANIZATION PROJECT; THE AMOUNT OF \$290.00 TO GENERAL INVESTMENTS CORPORATION FOR A TEMPORARY EASEMENT IN CONNECTION WITH THE ESCALON DRAINAGE PROJECT #1008; AND THE AMOUNT OF \$18,755.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR ROY Q. HEATH FOR ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD – DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT; FOR A TOTAL SUM OF \$365,847.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91837

AUTHORIZING PAYMENT OF THE AMOUNT OF \$149,476.64 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR TERESA A. MARIN A/K/A TERESA ALVARADO MARIN, BY MARY LOUISE CARRILLO, ATTORNEY-IN-FACT, FOR ONE PARCEL (\$49,476.64), ROBBYE ORAM JAGGI A/K/A ROBBYE JAGGI AND HUSBAND, CHESTER L. LEMON, LEWIS R. JAGGI AND WIFE, SUSANA B. JAGGI, GAY JAGGI ANDERSON A/K/A JEAN GAYNOR JAGGI AND HUSBAND, MARK C. ANDERSON, SCHON S. SCHARRINGHAUSEN, A SINGLE WOMAN, AND DON S. SCHARRINGHAUSEN AND WIFE, CYNTHIA B. SCHARRINGHAUSEN, FOR FEE SIMPLE TITLE TO TWO PARCELS OF LAND (\$100,000.00) IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; AND THE AMOUNT OF \$56,100.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR MARCO A. BENAVIDES AND WIFE, LEONOR B. BENAVIDES FOR ONE PARCEL IN CONNECTION WITH THE ZARZAMORA CREEK FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$205,576.64; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91838

AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND DMG-MAXIMUS,

INC. TO PROVIDE ASSISTANCE WITH THE DEVELOPMENT OF A SPACE CHARGE-BACK SYSTEM AND INTERNAL SERVICE FUND FOR CITY BUILDING MAINTENANCE AND IMPROVEMENTS; AND APPROPRIATING AND PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR THIS ADDITIONAL WORK PERFORMED. (AMENDS ORDINANCE NO. 90866 DATED NOV. 23, 1999)

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AN ORDINANCE 91839

AUTHORIZING THE ACCEPTANCE OF \$708,376.00 FROM THE SAN ANTONIO HOUSING AUTHORITY (SAHA) FOR THE PROVISION OF CHILD CARE SERVICES IN CONNECTION WITH THE SPRING VIEW APARTMENTS AND MIRASOL HOMES HOPE VI DEVELOPMENTS FROM MAY 1, 2000 THROUGH APRIL 30, 2001; AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAHA AND THE ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) IN CONNECTION WITH SAID PROGRAM; ESTABLISHING A BUDGET; AND AUTHORIZING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 91840

AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE AGREEMENT NOT TO EXCEED \$11,520.00 WITH THE BARRIO COMPREHENSIVE FAMILY HEALTH CARE CENTER FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO USE A MOBILE HEALTH CARE UNIT TO PROVIDE COUNSELING, EDUCATION AND PREVENTIVE HEALTH SERVICES IN CONNECTION WITH THE CITY'S YOUTH DEVELOPMENT PROGRAM DURING THE PERIOD JUNE 1, 2000 THROUGH MAY 31, 2001 AT A RENTAL RATE OF \$120.00 PER DAY OF USE; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 91841

AUTHORIZING THE ACCEPTANCE OF A CASH AWARD IN THE AMOUNT OF \$106,327.00 FROM BEXAR COUNTY FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONTINUE OPERATION THE ON-GOING RYAN WHITE TITLE I DENTAL CLINIC PROJECT DURING THE PERIOD APRIL 1, 2000

THROUGH FEBRUARY 28, 2001; AUTHORIZING THE EXECUTION OF THE RYAN WHITE CARE ACT OF 1990 TITLE I PROGRAM MANAGEMENT AGREEMENT WITH BEXAR COUNTY; ESTABLISHING A FUND; ADOPTING A BUDGET; AUTHORIZING CONTRACTUAL SERVICES AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 91842

AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$37,270.00 IN CASH SUPPORT FROM THE TEXAS DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO AUGMENT FUNDING OF THE AIDS SURVEILLANCE PROJECT; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH AND REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2000/2001 ESTABLISHED IN ORDINANCE 91021, PASSED AND APPROVED DECEMBER 16, 1999.

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AN ORDINANCE 91843

AUTHORIZING THE EXECUTION OF STANDARD CITY OPERATING AGENCY GRANT FUND CONTRACTS TOTALING \$537,309.00 WITH AIDS/HIV SERVICE PROVIDERS IN CONNECTION WITH THE ONGOING RYAN WHITE TITLE II PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2000/2001 ESTABLISHED IN ORDINANCE NO. 91021, PASSED AND APPROVED DECEMBER 16, 1999 AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 91844

RATIFYING THE SELECTION OF SOULES & WALLACE, ATTORNEYS-AT-LAW TO PROVIDE LEGAL SERVICES IN CONNECTION WITH THE MATTER INVOLVING THE CITY'S DOWNTOWN SAN ANTONIO RIVER BOATS AND BARGES CONCESSION CONTRACT WITH YANAGUANA CRUISES, INC.; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT

WITH SOULES & WALLACE FOR THE PERFORMANCE OF SAID SERVICES;
AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR
SUCH SERVICES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91845

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN
INTERAGENCY AGREEMENT WITH THE BEXAR COUNTY CRIMINAL
DISTRICT ATTORNEY'S OFFICE TO SHARE THE PROCEEDS FROM ASSET
FORFEITURE CASES PURSUANT TO CHAPTER 59 OF THE CODE OF
CRIMINAL PROCEDURE AND THE TEXAS CONTROLLED SUBSTANCE ACT
FOR A PERIOD COMMENCING MARCH 15, 2000, AND ENDING SEPTEMBER 30,
2001.

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AN ORDINANCE 91846

AUTHORIZING THE TEMPORARY CLOSURE OF TIMBER PATH STREET
BETWEEN LES HARRISON STREET AND HIDDEN CREST STREET, ON
SATURDAY, JUNE 3, 2000 FROM 6:00 P.M. UNTIL 12:00 MIDNIGHT, IN ORDER
FOR THE TIMBER PATH RESIDENTS TO HOLD THEIR ANNUAL
NEIGHBORHOOD "BLOCK PARTY".

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AN ORDINANCE 91847

AUTHORIZING THE TEMPORARY CLOSURE OF CASTLE RIDGE STREET
BETWEEN PINN ROAD AND MILITARY DRIVE ON SUNDAY, JUNE 4, 2000
BEGINNING AT 7:00 A.M. UNTIL 12:00 MIDNIGHT, IN ORDER FOR THE
RESURRECTION OF THE LORD CATHOLIC CHURCH TO HOLD ITS ANNUAL
FESTIVAL.

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AN ORDINANCE 91848

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE UNITY PARADE ON SATURDAY, JUNE 10, 2000, BEGINNING AT 10:30 A.M. UNTIL 1:00 P.M. AS REQUESTED BY THE UNITY FOUNDATION.

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AN ORDINANCE 91849

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF BOWIE FROM THE ALAMODOME PEDESTRAIN WALKWAY TO DURANGO, DURANGO FROM BOWIE TO ALAMO, ALAMO FROM DURANGO TO MARKET, AND MARKET FROM ALAMO TO THE PEDESTRIAN WALKWAY OF THE ALAMODOME, ON SUNDAY, JUNE 11, 2000, FROM 6:00 A.M. UNTIL 8:00 A.M. IN CONNECTION WITH THE MEDISENSE PRODUCTS 5K RUN SPONSORED BY TRACS INC. (TRACS ATHLETIC CONSULTING).

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AN ORDINANCE 91850

APPROVING A FIREWORKS DISPLAY PERMIT AS REQUESTED BY THE MISSION BASEBALL TEAM AND ALPHA-LEE ENTERPRISES, INC. TO ALLOW ALPHA-LEE ENTERPRISES, INC. TO HOLD SEVEN (7) FIREWORK DISPLAYS ON AN OPEN FIELD ACROSS FROM 5757 HWY. 90 AT THE CONCLUSION OF THE BASEBALL GAMES AT APPROXIMATELY 9:15 P.M. ON THE FOLLOWING DATES: JUNE 10, 17, 24, JULY 15, 22, AUGUST 12 AND 26, 2000, WITH NO RAIN DATES.

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2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91851

ACCEPTING THE LOW QUALIFIED BASE BID, AND ADDITIVE ALTERNATES 1, 2 AND 3 OF DAVID & DAVID CONSTRUCTION COMPANY, INC. IN THE TOTAL AMOUNT OF \$690,000.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S JAMES BODE COMMUNITY CENTER IN HIGHLAND PARK IN CITY COUNCIL DISTRICT 3; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT'S BUDGET; AUTHORIZING THE TRANSFER OF \$667,526.50 IN 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THE PROJECT BUDGET; AUTHORIZING THE TRANSFER OF \$91,350.00 IN FY 98/99 DISTRICT 3 ONE TIME FUNDS INTO THE PROJECT BUDGET; AUTHORIZING \$69,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$500.00 FOR STATE STORMWATER PARTICIPATION FEES; AND PROVIDING FOR PAYMENT.

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Ms. Guerrero made a motion to approve Agenda Item 17. Mr. Carpenter seconded the motion.

Mr. Malcolm Matthews, Director of Parks and Recreation, spoke to the funds available from the interest accrued on the 1994 Bond Issue to pay for the balance required for this project. Staff recommends approving the low qualifying bid of David & David Construction Company, Inc. for capital improvements to the City's James Bode Community Center in Highland Park. He informed members of the City Council that it was a good bid in that they will work with the neighborhood and their needs.

Ms. Guerrero stated that the Center enhances the neighborhood and is a much-needed facility. She informed City Council that the community is very excited about it and thanked City staff for their hard work on this project.

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.

— — — — —
2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91852

AUTHORIZING THE APPROPRIATIONS OF FUNDS IN THE AMOUNT OF \$600,000.00 FROM THE 1999 G.O. DRAINAGE BOND PROGRAM IN CONNECTION WITH SALADO CREEK FROM IH-35 TO GEMBLER PROJECT AND \$115,000.00 FROM THE 1999 G.O. STREET BOND PROGRAM IN CONNECTION WITH THE BELGIUM FROM PICARDIE TO COLISEUM PROJECT TO PERFORM EXCAVATION, REMOVAL AND DISPOSAL OF ILLEGAL FILL MATERIAL ALONG THE SALADO CREEK AT GEMBLER ROAD TO RELIEVE FLOODING ALONG PICARDIE, WILLOWWOOD AND BELGIUM.

* * * *

Mr. Salas made a motion to approve Agenda Item 19. Ms. Guerrero seconded the motion.

Mr. John German, Director of Public Works, explained that approval of this Ordinance would be a continuation of City Council policy to mitigate flood damage caused by the flood of October 1998 in the Salado Creek Watershed. He explained that the City supports these funds and is working through this Ordinance to continue to remove illegal fill from the bank of Salado Creek north of Gemblor Road.

In response to Mr. Salas, Mr. German explained that there was a permit used in the mid-80s to allow some fill in this area; however, the fill went 6 ft. over what the permit allowed. At that time, drainage regulations were not as strict and it was not until 1997 that regulations were put in place giving the City more discretion to disallow such fillings.

Mr. Garza noted that because the City is responsible for removing the fill, we need to look into retrieving funds spent in litigation for doing such. He thanked Public Works and Mr. German and stated that the residents will feel some peace of mind; however, he hopes the City will be able to recover some of the costs.

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.

— — —
2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91853

SELECTING SIA ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE HONEY-COMMERCE TO ARANSAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 25TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$62,100.00; AUTHORIZING \$6,210.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

Mr. Salas made a motion to approve Agenda Item 20. Ms. Guerrero seconded the motion.

Mr. Salas recognized Mr. Dan Cardenas and Mr. John German of the Public Works Department for their accomplishments and thanked them for pushing this issue forward.

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, Bannwolf, Carpenter. **NAYS:** None. **ABSENT:** Prado, Conner, Bannwolf.

— — —
2000-21 Mr. Garza made a motion to postpone Agenda Item 29. Mr. Salas seconded the motion.

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

— — —
2000-21 **ZONING – CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke on all zoning cases.

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Zoning Case Z20044 SUP was continued to the Council meeting of June 8, 2000.

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4C.) CASE NO. #Z20061 SUP - The request of Franco J. Praxedes, Applicant, for Franco J. Praxedes Owner(s), for a change in zoning from "B-1" Business District to "B-3NA" SUP Non-Alcoholic Sales Business District with a Special Use Permit for a contractors facility with outside storage of tile materials on Lot 14, Block 0, NCB 8614, 4523 South Hackberry Street. Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 3).

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

Ms. Guerrero made a motion to continue this rezoning case until the City Council meeting of June 22, 2000. Mr. Salas seconded the motion.

After consideration, the motion to continue this case until June 22, 2000, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Barrera, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado, Garcia, Garza, Conner, Bannwolf.

Zoning Case Z20061 SUP was continued to the Council meeting of June 22, 2000.

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4D.) CASE NO. #Z20094 - The request of Slay Engineering, Co., Inc., agent for Time Warner Cable, Applicant, for Guajardo Trust Owner(s), for a change in zoning from "R-2" Two Family Residence District to "B-2" Business District on Lots 21 and 22, Block 2, NCB 10774, 141 Julia Helen Drive. Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 3).

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

Ms. Guerrero made a motion to continue this rezoning case until the City Council meeting of June 22, 2000. Mr. Salas seconded the motion.

The Mayor asked the individuals who were signed up to speak on this if they would like to come forward on the record at this time.

The following citizen(s) appeared to speak:

Ms. Vivian Olivarez, 4438 Wildt Rd., Comanche Community Neighborhood Association, submitted to the continuance but stated that she and other members of the association with her here today opposed the structure proposed to be placed in the residential neighborhood. She stated she would like to thank City staff and the Zoning Commissioners who recommended denial.

Mayor Peak asked if they were opposed to the aesthetics of the structure, or the fact that it came through their neighborhood. Ms. Olivarez stated they were opposed to both.

Ms. Toni Moorehouse, 4126 Valleyfield, also spoke against the proposed zoning.

* * * *

After consideration, the motion to continue this case until June 22, 2000, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado, Conner.

Zoning Case Z20094 was continued to the Council meeting of June 22, 2000.

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4E.) CASE NO. #Z20045 - The request of Martin & Veronica Garcia, Applicant, for Julio Nogeira, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on Lot 3, Block 1, NCB 15632, 5431 Sherry 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.

Ms. Guerrero made a motion to continue this rezoning case until the City Council meeting of June 22, 2000. Mr. Salas seconded the motion.

After consideration, the motion to continue this case until June 22, 2000, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado, Garza, Conner.

Zoning Case Z20045 was continued to the Council meeting of June 22, 2000.

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4F.) CASE NO. #Z20072 - The request of Eddie A. Madrigal, Applicant, for Madrigal Properties Owner(s), for a change in zoning from "B-1" Business District to "B-2" Business District on Lot 271, Block 11, NCB 15627, 5710 Old Pearsall Road. 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.

Ms. Guerrero made a motion to continue this rezoning case until the City Council meeting of June 22, 2000. Mr. Salas seconded the motion.

After consideration, the motion to continue this case until June 22, 2000, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Garcia, Barrera, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado, Garza, Conner.

Zoning Case Z20022 was continued to the Council meeting of June 22, 2000.

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4G.) CASE NO. #Z20082 SUP - The request of Ernest Gonzales, Applicant, for Ernest Gonzales Owner(s), for a change in zoning from "B" Residence District to "B-2 SUP" Business District with a Special Use Permit for a new and used automobile sales facility with repair, service and storage on south 425.6 feet of Lot 10, Block 1, NCB 11253, 3536 SW 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.

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

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

AN ORDINANCE 91854

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 10, BLOCK 1, NCB 11253, 3536 S.W. MILITARY DRIVE, FROM "B" RESIDENCE DISTRICT TO "B-2 SUP" BUSINESS DISTRICT WITH A SPECIAL USE PERMIT FOR A NEW AND USED AUTOMOBILE SALES FACILITY WITH REPAIR, SERVICE AND STORAGE.

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(At this time the City Council considered case #Z20083 SUP)

4H.) CASE NO. #Z20083 SUP - The request of Clara Hernandez, Applicant, for Richard G. Martinez Owner(s), for a change in zoning from "R-7" Small Lot Home District to "R-7" SUP Small Lot Home District with a Special Use Permit for a convenience store with Non-Alcoholic Sales on Lot 14, Block 1, NCB 2383, 524 South Chupaderas Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 5).

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

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

AN ORDINANCE 91856

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 14, BLOCK 1, NCB 2383, 524 SOUTH CHUPADERAS STREET, FROM "R-7" SMALL LOT HOME DISTRICT TO "R-7" SUP SMALL LOT HOME DISTRICT WITH A SPECIAL USE PERMIT FOR A CONVENIENCE STORE WITH NON-ALCOHOLIC SALES.

* * * *

(At this time the City Council considered case #Z20080 SUP)

4J.) CASE NO. #Z20080 SUP - The request of Henry Herrera and Gary Amezcua, Applicant, for Daniel O. Mendez Owner(s), for a change in zoning from "B-1" Business District to "B-1" SUP Business District with a Special Use Permit for a Used Automobile Sales facility, with no repair or service on Lot 303, Block E, NCB 11553, 4710 Callaghan Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 7).

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

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

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

AN ORDINANCE 91855

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 303, BLOCK E, NCB 11553, 4710 CALLAGHAN ROAD, FROM "B-1" BUSINESS DISTRICT TO "B-1" SUP BUSINESS DISTRICT WITH A SPECIAL USE PERMIT FOR A USED AUTOMOBILE SALES FACILITY, WITH NO REPAIR OR SERVICE.

* * * *

4I.) CASE NO. #Z20077 - The request of Harry Jewett, Applicant, for S.A. Alliance and Association, Ltd. Owner(s), for a change in zoning from "R-2A" Three and Four Family Residence District to (P-1)"R-2A" Planned Unit Development Three and Four Family Residence District on a 3.241 acre parcel of land out of Lot 24, Block E, NCB 14657, 6188 Whitby Road. Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 7).

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

Mr. Garza made a motion to uphold the recommendation of the Zoning Commission and to deny the requested rezoning. Mr. Salas seconded the motion.

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

Zoning Case Z20077 was denied.

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4K.) CASE NO. #Z20073 - The request of Fred F. Buchholtz, Applicant, for Fred F. Buchholtz Owner(s), for a change in zoning from "R-1" Single Family Residence District to "O-1" Office District on Lot 1, Block 1, NCB 16995, 13200 Block of NW Military Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 8).

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

Mr. Garza made a motion to continue this case until June 8, 2000. Mr. Salas seconded the motion.

After consideration, the motion to continue this case until June 8, 2000, prevailed by the following vote: **AYES:** Salas, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero, Prado, Garcia, Conner.
Zoning Case Z20073 was continued to the Council meeting of June 8, 2000.

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4L.) CASE NO. #Z20076 - The request of Lancaster Development Company, Applicant, for Harry Schummacher Owner(s), for a change in zoning from "R-1" Single Family Residence District to "R-5" Single Family Residence District on 14.0526 acres out of County Block 4530 and County Block 4766, 7755 W. Prue 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 case.

Ms. Guerrero made a motion to continue this rezoning case until the City Council meeting of June 8, 2000. Mr. Salas seconded the motion.

After consideration, the motion to continue this case until June 8, 2000, prevailed by the following vote: **AYES:** Salas, Garcia, Barrera, Garza, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero, Prado, Conner, Carpenter.

Zoning Case Z20076 was continued to the Council meeting of June 8, 2000.

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4M.) 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 case.

Ms. Guerrero made a motion to continue this rezoning case until the City Council meeting of June 8, 2000. Mr. Salas seconded the motion.

After consideration, the motion to continue this case until June 8, 2000, prevailed by the following vote: **AYES:** Salas, Garcia, Barrera, Garza, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero, Prado, Conner, Bannwolf.

Zoning Case Z20095 was continued to the Council meeting of June 8, 2000.

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4N.) CASE NO. #Z99245 - The request of Caleb B. Windham, Applicant, for Caleb B. Windham Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2 NA" Non-Alcoholic Sales Business District on the south Irregular 98.3 feet of Lot 4, NCB 14709, 6385 Babcock Road. Staff's recommendation was for Denial as requested and approval of "R-1".

Zoning Commission has recommended denial (Council District 8).

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

Ms. Guerrero made a motion to continue this rezoning case until the City Council meeting of June 8, 2000. Mr. Salas seconded the motion.

After consideration, the motion to continue this case until June 8, 2000, prevailed by the following vote: **AYES:** Salas, Garcia, Barrera, Garza, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Guerrero, Prado, Conner, Bannwolf.

Zoning Case Z299245 was continued to the Council meeting of June 8, 2000.

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2000-21 PUBLIC HEARING AND ORDINANCE: CLOSING, VACATING AND ABANDONING TIMBER BROOK DRIVE.

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serrano, Department of Asset Management, gave a brief power point presentation, which gave general information and spoke to the issue and purpose for the street closures on TimberBrook Drive and Wabash Street, copies of which are attached to the papers of this meeting.

He gave general information regarding the projects and staff coordination. He also informed the City of notification given to citizens of the community and the responses sent back to the City.

He discussed the financial impact, policy analysis and stated that the Planning Commission and staff have recommended approval for both.

There being no further citizens signed to speak to this matter, Mayor Peak declared the Public Hearing closed at 3:30 p.m.

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The Clerk read the following Ordinance:

AN ORDINANCE 91857

CLOSING, VACATING, AND ABANDONING TIMBER BROOK DRIVE, AN IMPROVED PUBLIC RIGHT-OF-WAY, AS REQUESTED BY PETITIONER, FRANKEL FAMILY TRUST, FOR THE CONSIDERATION OF \$59,723.00.

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

— — —
2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91858

CLOSING, VACATING, ABANDONING AN UNIMPROVED PORTION OF WABASH STREET LOCATED BETWEEN PYRON AVENUE AND WEST MAYFIELD BOULEVARD, AS REQUESTED BY PETITIONER, MOISES SILVA, FOR THE CONSIDERATION OF \$5,602.00.

* * * *

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

— — —
2000-21 ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN COMMENTS

Jack M. Finger, P.O. Box 12048, spoke to items 46, 47, 49, 50 and 53 of the agenda.

Mr. Faris Hodge, Jr., 140 Dora, spoke to items 45, 46, 47, 48, 49 and 50 of the agenda.

— — —
2000-21 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 91859

AUTHORIZING THE TEMPORARY CLOSURE OF THE FOLLOWING STREETS OF THE DOWNTOWN AREA WITHIN THE CENTRAL BUSINESS DISTRICT DURING THE SPECIFIED DATES AND TIMES: ALAMO STREET FROM HOUSTON STREET TO E. COMMERCE, BLUM STREET FROM ALAMO STREET TO CROCKETT STREET, CROCKETT STREET FROM BLUM STREET TO BONHAM STREET, CROCKETT STREET FROM ALAMO STREET TO LOSOYA

STREET, ALAMO PLAZA EAST FROM BLUM STREET TO E. CROCKETT STREET ON WEDNESDAY, MAY 31, 2000 BEGINNING AT 5:00 A.M. UNTIL 11:00 P.M.; AND LOSOYA STREET FROM E. HOUSTON STREET TO E. COMMERCE STREET; COLLEGE STREET TO N. PRESA TO LOSOYA STREETS; AND CROCKETT STREET FROM N. PRESA STREET TO ALAMO STREET, ON FRIDAY, JUNE 2, 2000 BEGINNING AT 2:00 P.M. UNTIL 12:00 MIDNIGHT AND SATURDAY, JUNE 3, 2000 BEGINNING AT 12:01 A.M. UNTIL 12:00 NOON IN ORDER FOR CASTLE ROCK AND MCP PRODUCTIONS TO HAVE ACCESS TO SCHEDULE SHOOTING SITES IN CONNECTION WITH THE FILM PRODUCTION OF "MISS CONGENIALITY," A MAJOR MOTION PICTURE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

— — —
2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91860

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A CONTRACT IN THE AMOUNT OF \$15,000.00 WITH HOLLAND & DAVIS, L.L.C. TO FACILITATE THE 2000 CITY COUNCIL GOALS AND OBJECTIVES WORK SESSION SCHEDULED FOR JUNE 16, 2000.

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

— — —
2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91861

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 BUDGET ACCOUNT IN THE AMOUNT OF \$3,000.00 TO COUNCILWOMAN DEBRA GUERRERO FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH PRISCILIANO CANTU FROM MAY 1, 2000, THROUGH MAY 31, 2000; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

— — —
2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91862

AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$200.00 FROM THE DISTRICT 3 CONTINGENCY FUND TO ASSIST FAMILY-TO-FAMILY SUPPORT GROUP, NAMI-SAN ANTONIO SOUTH COMMUNITY FOR MENTAL HEALTH WITH THE COSTS ASSOCIATED WITH SENDING FAMILY MEMBERS OF THE MENTALLY ILL TO THE SOUTH TEXAS FAMILY SUPPORT CONFERENCE IN VICTORIA, TEXAS IN ORDER TO GAIN EDUCATION AND TRAINING ON

ISSUES RELATED TO MENTAL ILLNESS; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91863

AUTHORIZING THE EXPENDITURE OF \$352.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE ST. CLARE CYO LADY BOBCATS BASEBALL TEAM (AGES 7-10 YEARS) WITH THE PURCHASE OF BASEBALL UNIFORMS; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91864

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 BUDGET ACCOUNT IN THE AMOUNT OF \$137.00 TO COUNCILMAN TIM BANNWOLF FOR TRAVEL EXPENSES INCURRED BY HEATHER MCKINNEY, DISTRICT 9 CONSTITUENT SERVICES DIRECTOR WHO ATTENDED THE TRANSPORTATION EXCELLENCE FOR THE 21ST CENTURY (TEX-21) REGIONAL MEETING IN HOUSTON, TEXAS, ON MAY 19, 2000, ON THE COUNCILMEMBERS' BEHALF; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

* * * *

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

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

— — —
2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91865

AUTHORIZING THE EXPENDITURE OF \$625.00 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE GREATER WESTSIDE CELLULAR ON PATROL TO HELP DEFRAY THE COSTS INVOLVED WITH PURCHASING FOOD, AWARD PLAQUES AND RENTING FACILITIES FOR A SEPTEMBER 2000 RALLY PLANNED FOR C.O.P. VOLUNTEERS; AS REQUESTED BY COUNCILMAN EDWARD D. GARZA.

* * * *

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

— — —
2000-21 The Clerk read the following Ordinance:

AN ORDINANCE 91866

AUTHORIZING THE EXPENDITURE OF \$5,000.00 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE CITY YEAR SAN ANTONIO TO HELP DEFRAY THE COSTS INVOLVED WITH THE ORGANIZATION'S JUNE 7-10, 2000, COMMUNITY SERVICES EVENT/GRADUATION CEREMONY; AS REQUESTED BY COUNCILMAN EDWARD D. GARZA.

* * * *

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

— — —
2000-21 **CITY MANAGER'S REPORT**

Mr. Rolando Bono, Assistant City Manager stated that there would not be a Manager's report at this time.

— — —
2000-21 **CITIZENS TO BE HEARD**

MR. STEVEN FREYMANN

Mr. Steven Freymann, Churchill Estates Community, would like to be recognized as the community feels the City has taken the land from them. He thanked Mr. Garza for taking the time to meet and discuss the easement with them. He stated that they appreciated

what Mr. Garza had done to review the situation, but they did not want to be overlooked and would like to know how City Council plans on dealing with this issue.

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MR. BUD PAULISSEN

Mr. Bud Paulissen, Churchill Estates Community, stated he agreed with Mr. Freymann's requests.

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Mr. Bannwolf thanked the citizens for coming and stated that they are currently pursuing all avenues to make their requests happen. However, they cannot stop it, but the goal is to make it a manageable commitment to the community.

2000-21 PRESENTATION OF FIVE YEAR FINANCIAL FORECAST FOR FY 2001 TO FY 2005.

At 4:00 p.m. the Mayor asked for staff's presentation of Agenda Item 6.

Mr. Louis A. Lendman, Acting Director of Budget & Performance Assessment, gave a power point presentation, a copy of which is attached to the papers of this meeting. The presentation covered purpose, strategic issues, economic perspectives and outlook. Also discussed were the general funds and other funds forecast.

A five year financial forecast for Fiscal Year 2001 – Fiscal Year 2005 was distributed. Strategic issues included the City of San Antonio Mission Statement and details of the seven goals listed.

Mr. Lendman gave a summary and reminded the Mayor and City Council of the budget process schedule, a copy of which is included in the packet.

Mr. Alexander E. Briseño, City Manager, urged City Council to review the presentation, the general forecast and strategic issues.

Mayor Peak thanked Mr. Lendman and stated that the City was in good shape and will be prepared for challenges. He informed Mr. Lendman and the City Manager that he is looking forward to discussing this in more detail at the work sessions and thanked staff for their hard work.

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2000-21 CITY MANAGER'S REPORT-HEAT PLAN 2000

Dr. Fernando Guerra, Director of San Antonio Metropolitan Health District, gave a power point presentation, a copy of which is attached to the papers of this meeting.

He recognized the participants involved in the program, then briefly outlined the San Antonio Metropolitan Area Heat Plan 2000, its activation and the three stages involved including their implementation and deactivation plans. He asked the City Council to note other public health measures as year 2000 additions were detailed.

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2000-21 CITIZENS TO BE HEARD

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke about the legal department, the budget, the arena deal and his objections to all. He also stated that the City Council could only recommend the 5% raise for City employees, and cannot dictate them.

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MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the Yanaguana issue, state law and how the City should follow the time certain. He also stated he was opposed to hiring more attorneys for Yanaguana.

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MS. MELINDA ZEPEDA

Ms. Melinda Zepeda, El Placazo Community Newspaper, spoke to the teen sex issue. She introduced the staff of the newspaper, Ms. Judy Espinoza and Ms. Christine Ordonez who also spoke briefly about their paper and encouraged teens to be smart and safe on the issue of sex. They stated it was their 50th edition and the paper has been in circulation for over 6 years. They stated to City Council that they need assistance and thanked Mr. Garza and Ms. Guerrero for their interest. They also thanked the Office of Cultural Affairs, which they have worked with in the past.

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MR. DONALD J. PATTERSON

Mr. Donald J. Patterson, 927 Aganier, #4, spoke to discrimination and distributed a handout, a copy of which is attached to the papers of this meeting. He explained that he felt he had been discriminated against due to his current disabilities and went into the details of his case.

He was advised to speak with Ms. Melissa Vossmer, Assistant City Manager so that she could assist him with his issue.

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MR. RUBEN ESPRONCEDA

Mr. Ruben Espronceda, gave details from the San Antonio Post's article regarding the appointees to VIA's Board and made reference to various districts these appointees were located in. He asked why there was only northside representation and not southside representation. He explained his opinion of representation at VIA.

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MS. JULIE IRIS OLDHAM

Ms. Julie Iris Oldham, Citizens Advocate Council, spoke regarding the City's Tree Ordinance, J. Lifshutz and law firm representation. She stated she took exception to Code Compliance issues and City Council cell phone bills.

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MR. BENNETT FEINSILBER

Mr. Bennett Feinsilber, spoke regarding having a VIA light rail revote and took exception to VIA spending money on another election. He stated he feels that VIA is not competent to make recommendations on their light rail. He then made recommendations on his perception of how VIA should spend money and explained he felt that this past election was very revealing.

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MS. RACHEL CYWINSKI

Ms. Rachel Cywinski, spoke regarding the City's 911 system and looked at the facilities used by the San Antonio Police Department. She explained the street address factor, which is important to the 911 system, yet complicated for users. She also complained about the slow responsiveness of the 911 system.

The Mayor stated that the City would follow up on the 911 system so that such occurrences would not occur in the future. He also asked that she follow up with Ms. Melissa Vossmer, Assistant City Manager for assistance on the issue.

2000-21 EXECUTIVE SESSION

The City Council recessed its regular session at 5:49 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 status of the civil action styled Survivor, Inc. and Brooks Hardee, as Trustee for and on behalf of the Farmco Trust vs. the City of San Antonio, Case No. 2000-CI-05220.

The City Council adjourned the Executive Session at 5:54 P.M. and reconvened in regular session, at which time Mayor Peak stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

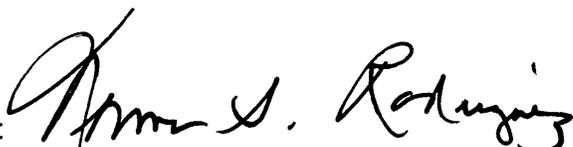
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2000-21 There being no further business to come before the City Council, the meeting was adjourned at 5:55 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE
City Clerk