

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, AUGUST 26, 1999**

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99-33 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following items(s):

99-33 Budget Work Session for Code Compliance Performance Review and Neighborhood Action Department.

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

The "B" Session adjourned at 11:45 A.M.

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99-33 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, and Peak. ABSENT: None.

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99-33 Invocation Mr. Max Lucado, Oak Hills Church of Christ in Crownridge.

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99-33 Pledge of Allegiance to the flag of the United States.

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**RESOLUTION OF RESPECT - MS. EMMA TENAYUCA**

Mayor Peak stated that the City of San Antonio recently lost a well-known citizen, and the City Council has invited her family to be present so that the City can officially present them with a Resolution of Respect.

The Mayor then read the following Resolution:

A RESOLUTION  
NO. 99-33-37

**Whereas,** on Friday, July 23, 1999, death brought to a close the life of Emma Tenayuca, a well-known citizen of San Antonio; and

**Whereas,** Ms. Tenayuca, born in 1916, grew up on the City’s West side and witnessed first hand the plight of our City’s poor; and

**Whereas,** her experiences resulted in her fervent devotion for equal representation for all peoples; she became a voice for the voiceless and a hero to those who were struggling for economic and social justice; and

**Whereas,** she was a leader in the labor movement and is best remembered for leading San Antonio’s pecan shellers in this city’s historic strike of 1938; and

**Whereas,** Ms. Tenayuca devoted the later years of her life to teaching at Harlandale Independent School District, encouraging others with her belief that education empowers people; and

**Whereas,** Ms. Tenayuca made an indelible mark in the history of San Antonio—as an organizer, community activist, teacher and mentor, she earned the respect and admiration of all those whose lives she touched over the years; **NOW, THEREFORE:**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

SECTION 1. that with the death of Emma Tenayuca the City has lost a true asset to its past, present, and future.

SECTION 2. that the City Council joins with her family and friends in their sorrow over her death, and extends its sincerest sympathy and prayers of comfort to those who were near her.

SECTION 3. and it is hereby directed that a copy of this Resolution be spread upon the minutes of this meeting and a copy be presented to her family as a token of our deepest sympathy.

PASSED AND APPROVED this 26th day of August, 1999.

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

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

Mayor Peak then presented the Resolution of Respect to Ms. Sharyl Teneyuca, niece of the late Ms. Tenayuca, representing the family.

Ms. Teneyuca read from a brief written article speaking to the late Ms. Tenayuca's many honors and her personal comments upon receiving a national honor, speaking to her vision for social justice in San Antonio.

Several members of City Council spoke to the late Ms. Tenayuca's pioneering spirit and reputation as a role model and educator.

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**99-33**            **DISTINGUISHED CITIZEN AWARD-AMBASSADOR OLIVER P. GARZA**

Mayor Peak noted that President Clinton has named Mr. Oliver P. Garza, a native San Antonian, to be the new United States Ambassador to the Republic of Nicaragua. He stated that Ambassador Garza and his wife were present in Council chambers today, and asked them to come forward. He then spoke in recognition of Ambassador Garza's many accomplishments for his nation, then read and presented the Distinguished Citizen Award to the Ambassador.

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Ambassador Garza thanked the Mayor and City Council for the honor and recognition, and spoke to the programs that allow many to advance in life and help with the development of our nation. He expressed his hope to serve his nation well as an Ambassador.

Mayor Peak then presented Ambassador Garza with a San Antonio tie, and a San Antonio scarf to the Ambassador's wife, as mementos of the occasion.

Individual City Council members lauded Ambassador Garza and spoke to his ties with the City of San Antonio.

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99-33            **LITERACY AWARENESS MONTH**

Mayor Peak spoke to the importance of literacy in this nation and City, and read a formal proclamation designating "Literacy Awareness Month" in San Antonio.

Dr. Terri Boggess, Chairperson, San Antonio Commission on Literacy, thanked the Mayor and Council for the proclamation, and spoke to the September 18<sup>th</sup> Literacy Walk and other events of the month.

Individual City Council members congratulated the Literacy Council and the Literacy Services Division of the Community Initiatives Department for their commitment to fostering a better literacy rate in San Antonio.

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99-33            At the request of Councilman Prado, it was the consensus of City Council members present to at this time to undertake consideration of Agenda Item 40.

AN ORDINANCE 90325

APPOINTING A PRESIDING JUDGE AND FULL-TIME AND PART-TIME JUDGES TO THE MUNICIPAL COURTS FOR TERMS OF OFFICE COMMENCING SEPTEMBER 1, 1999, AND ENDING AUGUST 31, 2001; AND PROVIDING FOR AN EFFECTIVE DATE OF SEPTEMBER 1, 1999 UPON THE AFFIRMATIVE VOTE OF AT LEAST EIGHT MEMBERS OF THE CITY COUNCIL; AS REQUESTED BY THE CITY COUNCIL'S MUNICIPAL COURT COMMITTEE. THE FOLLOWING PERSONS ARE HEREBY APPOINTED AS NEW FULL-TIME JUDGES OF MUNICIPAL COURT: JOHN BULL, AND CARLA DE LEON. THE FOLLOWING PERSONS ARE HEREBY REAPPOINTED AS FULL-TIME JUDGES OF MUNICIPAL COURT: GLORIA

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CABRERA, REYNOLDS CATE, MONICA GONZALES, ROGER SEGURA, CATHERINE TORRES STAHL, JOHN SMITH, ALFREDO M. TAVERA, ROBERTO VASQUEZ, AND HOMER WALLS. THE FOLLOWING PERSONS ARE HEREBY REAPPOINTED AS PART-TIME JUDGES OF MUNICIPAL COURT: JOANN EAKLE, ROLAND ESPARZA, MARY E. FUENTES, JUVENTINO GUERRA, REGINA CUSACK, DANIEL GUERRERO, AND JOE D. GONZALES. THE FOLLOWING PERSON IS HEREBY APPOINTED PRESIDING JUDGE OF MUNICIPAL COURT: ALFREDO M. TAVERA. ALL APPOINTMENTS MADE HEREIN SHALL BE FOR TWO (2) YEAR TERMS BEGINNING SEPTEMBER 1, 1999, AND ENDING ON AUGUST 31, 2001.

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

Mr. Prado thanked the members of the City Council's Municipal Courts Committee for their jobs in selecting a panel of judges to be recommended to the full City Council for appointment to two-year terms. He congratulated those being nominated, both fulltime and part-time judges, for appointment or re-appointment, and spoke to the Committee's stress of environmental issues during interviews for the judges' positions. He stressed the need to keep the dialogue open between Municipal Court and the neighborhoods on concerns for such things as code compliance matters and environmental efforts. Finally, he thanked Presiding Judge Stella Ortiz Kyle and Judge Michael O'Quinn for their periods of service to Municipal Court and the City of San Antonio.

Mr. Garza noted that the Committee's emphasis was on neighborhood issues and code compliance/environmental matters.

Mr. Perez stressed that the efficiency of the process is important.

Mayor Peak extended congratulations to the re-appointed and newly-appointed Municipal Court judges and asked those present in the audience to stand and be recognized.

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

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City Clerk Norma S. Rodriguez then administered the Statements of Appointed Officer to the group of re-appointed and newly-appointed Municipal Court judges, en masse. She noted that these Statements will be faxed to the Secretary of State's office in Austin for recordation, and that once that receipt in Austin is acknowledged, the judges will then be given the formal Oath of Office, later in this meeting.

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**99-33 FINANCIAL DISCLOSURE STATEMENTS OF BOARD/COMMISSION MEMBERS**

City Clerk, Norma S. Rodriguez informed City Council that the following individuals failed to file the required financial disclosure statements by their original deadlines, and that each have been informed by certified letter of a newly-established deadline.

She noted they were also advised that failure to do so would constitute an automatic resignation. Delinquent members of each board are: Megan Kromer, and Wanda Perez of Child Care Management Service Child Care Advisory and Pat Rodgers from Cable Television Advisory Committee.

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**99-33 CONSENT AGENDA - CITIZEN COMMENTS**

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to Agenda Items 30 and 37, and addressed the background of the City's lawsuit on questions of property ownership along the Riverwalk, involving some four businesses.

Mr. Jack Finger, P.O. Box 12048, spoke to four items on the Consent Agenda, those being Agenda Items 13, 17, 25 and 31, and asked that Council members receiving political contributions from principals of the firms involved abstain from voting on that particular item.

Mr. Bill Lyons, identifying himself as one of the business principals involved in the City's property-question lawsuit cited in Agenda Item 30, stated that the four businesses involved are seeking a resolution to the legal question. He expressed his belief that the City is dragging out the process so as to cost the four businesses more money, and

expressed his belief that land grants from the King of Spain give these businesses ownership of their properties to the river. He spoke to the need to settle this issue.

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99-33            CONSENT AGENDA

Mr. Carpenter made a motion to approve Agenda Items 6 through 39, with Items 18 and 26 being pulled for individual consideration. Mr. Perez seconded the motion.

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

AN ORDINANCE 90326

ACCEPTING THE LOW QUALIFIED BIDS BY S & S WORLDWIDE, INC., RCK SALES, INC., SPORTS SUPPLY GROUP, INC. A/K/A BSN SPORTS, AND J. M. VOIGT, INC. D/B/A MINDWARE, INC. (WBE) TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH TABLE GAMES FOR A TOTAL OF \$85,228.94.

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AN ORDINANCE 90327

ACCEPTING THE LOW QUALIFIED BIDS BY NORTHSIDE FORD, LTD. AND ANCIRA-WINTON CHEVROLET, INC. (MBE) TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION, PUBLIC WORKS AND POLICE DEPARTMENTS WITH LIGHT DUTY VEHICLES FOR A TOTAL OF \$130,121.00.

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AN ORDINANCE 90328

ACCEPTING THE LOW QUALIFIED BID BY IMAGEWARE SOFTWARE, INC., TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH A DIGITAL BOOKING/MUG-SHOT SYSTEM FOR A TOTAL OF \$520,649.70.

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AN ORDINANCE 90329

ACCEPTING THE BIDS BY VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1999-2000 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$5,650,700.00. (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 90330

AUTHORIZING THE ACCEPTANCE OF AN AIRPORT IMPROVEMENT GRANT, WHEN OFFERED, UP TO THE AMOUNT OF \$986,246.00 FROM THE FEDERAL AVIATION ADMINISTRATION IN SUPPORT OF TAXIWAY FOXTROT RECONSTRUCTION PROJECT AND PURCHASE OF A FRICTION TESTING VEHICLE AT SAN ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 90331

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH DE LARA ARCHITECTS, INC. APPROVED BY ORDINANCE NO. 88953 IN AN AMOUNT NOT TO EXCEED \$8,520.00 TO PROVIDE ENVIRONMENTAL ABATEMENT SERVICES IN CONNECTION WITH DEMOLITION OF A PORTION OF THE WEST CARGO FACILITY AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$1,000.00 FOR CONTINGENT EXPENSES; APPROPRIATING FUNDS; REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90332

APPROPRIATING \$275,000.00 FROM THE MISCELLANEOUS SPECIAL REVENUE FUND FOR UPGRADES TO TRAFFIC SIGNALS AND \$127,253.00 FOR THE INSTALLATION OF TRAFFIC SIGNALS LOCATED AT BLANCO ROAD AT HUEBNER ROAD; HUNT LANE AT WISEMAN/WESTOVER HILLS BLVD.; AND JONES MALTSBERGER AT REDLAND ROAD; AND ESTABLISHING A PROJECT BUDGET.

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AN ORDINANCE 90333

AUTHORIZING PAYMENT OF \$85,668.17 TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) STP-MM PROJECT MEDICAL DRIVE - BABCOCK TO FREDERICKSBURG ROADWAY RECONSTRUCTION LOCATED IN COUNCIL DISTRICT 8.

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AN ORDINANCE 90334

AUTHORIZING PAYMENT OF \$43,521.50 TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) STP-MM PROJECT PECAN FROM SOLEDAD TO BROADWAY ROADWAY IMPROVEMENTS PROJECT LOCATED IN COUNCIL DISTRICT 1; ESTABLISHING A CONSTRUCTION CONTINGENCY OF \$10,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90335

SELECTING RABA KISTNER CONSULTANTS, INC. TO PROVIDE AIR MONITORING SERVICES ASSOCIATED WITH THE ABATEMENT OF HAZARDOUS MATERIALS FOR THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT RENOVATION PHASE; AUTHORIZING STAFF TO NEGOTIATE TERMS AND CONDITIONS OF AN AGREEMENT FOR SAID SERVICES; AND AUTHORIZING THE PAYMENT OF RELATED ADVERTISING EXPENSES IN THE AMOUNT OF \$2,573.00.

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AN ORDINANCE 90336

SELECTING SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC) TO PROVIDE ENVIRONMENTAL OVERSIGHT SERVICES IN CONNECTION WITH THE QUINTANA ROAD DRAINAGE NO. 64 EXTENSION PROJECT LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$146,472.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90337

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH DUGGER, CANADAY, GRAFE & WOELFEL, INC. FOR AN AMOUNT NOT TO EXCEED \$20,000.00 FOR THE PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS RELATED TO THE W. W. WHITE ROAD - RIGSBY TO LORD PROJECT, PHASE I, LOCATED IN COUNCIL DISTRICT 2; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90338

AUTHORIZING PAYMENT OF THE SUM OF \$50,000.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 99-ED-0008, CITY OF SAN ANTONIO VS. BERNICE B. STEUBING, INDIVIDUALLY, AND AS TRUSTEE AND EXECUTRIX UNDER THE WILL OF RAYMOND O. STEUBING, DECEASED, ET AL., FOR FEE SIMPLE TITLE TO ONE PARCEL AND THE SUM OF \$891.00 FOR COURT COSTS IN CONNECTION WITH THE BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT; FOR THE TOTAL SUM OF \$50,891.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90339

AUTHORIZING PAYMENT OF THE AMOUNT OF \$45,950.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR: MICHAEL MALIYEVSKY AND WIFE, SELENE P. MALIYEVSKY FOR FEE SIMPLE TITLE TO ONE PARCEL (\$31,900.00), MATILDE G. VILLAREAL AND ANTONIO G. VILLAREAL FOR FEE SIMPLE TITLE TO ONE PARCEL (\$3,050.00), JULIAN FLORES AND WIFE, BRENDA FLORES, FOR FEE SIMPLE TITLE TO ONE PARCEL (\$900.00) AND OSCAR CONTRERAS AND WIFE, YOLANDA CONTRERAS AND RUBEN LOPEZ, JR. AND WIFE, ADELA M. LOPEZ FOR ONE PERMANENT EASEMENT (\$10,100.00); THE AMOUNT OF \$400.00

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PAYABLE TO GENEVIEVE ESPINOZA AND GHALEB MASHARGA FOR FEE SIMPLE TITLE TO ONE PARCEL; THE AMOUNT OF \$100.00 TO LINDA M. SWAGER AND MARY HELEN ESQUIVEL FOR FEE SIMPLE TITLE TO ONE PARCEL; THE AMOUNT OF \$100.00 TO OLD HORIZONS ENTERPRISES, INC. FOR FEE SIMPLE TITLE TO ONE PARCEL; THE AMOUNT OF \$600.00 TO AVA L. LARACUENTE AND FEDERICO A. LARACUENTE FOR FEE SIMPLE TITLE TO ONE PARCEL; THE AMOUNT OF \$400.00 TO E. M. GILMORE, JR. AND R. J. HAYS D/B/A ALAMO BAIL BONDS FOR FEE SIMPLE TITLE TO TWO PARCELS; THE AMOUNT OF \$170.00 TO SHARON TOFT TRANT AND JANICE TOFT MENDIVE FOR FEE SIMPLE TO ONE PARCEL (\$115.00) AND ONE TEMPORARY EASEMENT (\$55.00); ALL IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES III AND V; FOR A TOTAL SUM OF \$47,720.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90340

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO ONE PARCEL OF LAND FOR THE AMOUNT OF \$58,300.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR DOMINGO SANCHEZ IN CONNECTION WITH THE ZARZAMORA CREEK FLOOD AREA PROJECT; THE ACQUISITION OF FEE SIMPLE TITLE TO TWO PARCELS OF LAND FOR THE AMOUNT OF \$68,750.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR RASTINE CALHOUN, JR., ODIE E. DAVIS, III AND WIFE, JAMETTE M. DAVIS (\$30,800.00) AND PAULETTE JOHNSON (\$37,950.00) IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT; AND PAYMENT OF THE AMOUNT OF \$1,110.24 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT (\$458.00) AND THE PLUMNEAR FLOOD AREA PROJECT (\$652.24); FOR A TOTAL SUM OF \$128,160.24; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90341

AUTHORIZING THE CITY OF SAN ANTONIO'S ACCEPTANCE OF TITLE TO A PARCEL OF LAND FROM THE SAN ANTONIO HOUSING AUTHORITY'S SUBSIDIARY, SAN ANTONIO HOME OWNERSHIP CORPORATION (SAHOC), SUCH LAND CONSISTING OF LOT 26, BLOCK 4, NEW CITY BLOCK 1554, KNOWN AS 512 CLARK AVENUE, SAN ANTONIO, BEXAR COUNTY, TEXAS, IN CONNECTION WITH THE CITY OF SAN ANTONIO'S FLOOD RELIEF PROGRAM; AUTHORIZING THE EXPENDITURE OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS IN THE AMOUNT OF \$1,850.00 PAYABLE TO SAHOC FOR REIMBURSEMENT OF PROPERTY MAINTENANCE COSTS AND EXPENSES; PROVIDING FOR PAYMENT; AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO MS. MARIE ROBERTS, A FLOOD DISPLACEE; APPROVING THE TERMS AND CONDITIONS OF SAID CONVEYANCE TO MS. ROBERTS; AUTHORIZING THE SAN ANTONIO DEVELOPMENT AGENCY (SADA) TO DEVELOP SAID PROPERTY; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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AN ORDINANCE 90342

AUTHORIZING THE EXECUTION OF A ONE (1) YEAR LEASE AGREEMENT WITH THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMDH) OF 990 SQUARE FEET OF SPACE IN SUITE 325 OF THE AVANTE PLAZA BUILDING LOCATED AT 401 WEST COMMERCE STREET IN CONNECTION WITH THE CORE PUBLIC HEALTH PROJECT AT A MONTHLY COST OF \$1,221.00 FOR THE PERIOD SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 90343

DECLARING AS SURPLUS AND SELLING THE REMAINING 652 SQUARE FEET (0.015 ACRE) OF LOT 4, BLOCK 118, NEW CITY BLOCK 8824, LOCATED BETWEEN IH 10 WEST AND WEST HERMOSA DRIVE

TO FIELDER FAMILY TRUST NO. 1, FOR THE TOTAL CONSIDERATION OF \$978.00.

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AN ORDINANCE 90344

GRANTING A TEN (10) YEAR LICENSE TO USE PUBLIC RIGHTS OF WAY (AIR RIGHTS) WITHIN HEIMAN AND HOEFGEN STREETS TO SUNSET STATION GROUP, L.L.C. TO CONSTRUCT TWO BALCONIES AT THE SECOND AND THIRD FLOOR LEVELS OF THREE SEPARATE CITY-OWNED BUILDINGS, CURRENTLY BEING LEASED TO SUNSET STATION GROUP, L.L.C., FOR THE TOTAL CONSIDERATION OF \$15,000.00.

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AN ORDINANCE 90345

AUTHORIZING PAYMENT TO LUCENT TECHNOLOGIES, UNDER THE CITY'S ANNUAL CONTRACT IN THE AMOUNT OF \$36,740 FOR INTERIM TELECOMMUNICATIONS SERVICES TO THE EXISTING HENRY B. GONZALEZ CONVENTION CENTER DURING THE PHASING OF CONSTRUCTION FOR EXPANSION.

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AN ORDINANCE 90346

AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND WILLIAM C. MORRIS, INDICATING THE INTENTION OF WILLIAM C. MORRIS TO DESIGNATE CERTAIN FUNDS FROM HIS ESTATE TO BE USED FOR THE PURPOSE OF ESTABLISHING AN ENDOWMENT FUND TO ENHANCE THE PUBLIC LIBRARY DEPARTMENT EDUCATIONAL PROGRAMMING AND SERVICES FOR CHILDREN.

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AN ORDINANCE 90347

AUTHORIZING THE ACCEPTANCE OF A CASH AWARD IN THE AMOUNT OF \$45,065.00 FROM THE CHILDREN'S TRUST FUND (CTF) OF TEXAS COUNCIL TO SUPPORT THE OPERATION OF THE ONGOING HEALTHY STEPS FOR YOUNG CHILDREN PROJECT OF

THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000; AUTHORIZING THE EXECUTION OF A CONTRACT WITH CTF; ESTABLISHING A FUND AND BUDGET; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOUTH TEXAS CENTER FOR PEDIATRIC CARE IN THE AMOUNT OF \$21,840.00 FOR THE COORDINATION OF THE PROJECT; APPROVING PAYMENTS FOR CONTRACTUAL SERVICES AND AUTHORIZING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 90348

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH GOODE, CASSEB, & JONES, P.C. TO ALLOW FOR PAYMENT IN THE AMOUNT OF \$125,000.00 FOR ADDITIONAL LEGAL SERVICES IN CONNECTION WITH THE CITY OF SAN ANTONIO'S ONGOING EFFORTS TO CONFIRM THE CITY'S OWNERSHIP OF THE PROPERTY ALONG WITH THE SAN ANTONIO RIVER KNOWN AS THE RIVERWALK; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90349

SELECTING A FIRM TO SERVE AS THE CITY'S SOLE BROKER OF RECORD FOR A ONE-YEAR PERIOD, FROM SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000, WITH THE OPTION TO RENEW FOR FOUR (4) SUCCESSIVE ONE (1) YEAR PERIODS, AT AN ANNUAL COST NOT TO EXCEED \$89,000.00.

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AN ORDINANCE 90350

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$100,000.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES TO CONTINUE OPERATIONS OF THE PERSONAL ATTENDANT SERVICES PROGRAM ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES ELDERLY AND DISABLED SERVICES DIVISION FOR THE PERIOD BEGINNING SEPTEMBER 1, 1999 THROUGH NOVEMBER 30, 1999; AUTHORIZING A CONTRACT AMENDMENT IN CONNECTION THEREWITH; AMENDING THE

BUDGET; AND AUTHORIZING A LOAN FROM THE GENERAL FUND PENDING RECEIPT OF SAID GRANT.

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AN ORDINANCE 90351

AUTHORIZING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$300,000.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES TO CONTINUE OPERATIONS OF THE PERSONAL ATTENDANT SERVICES PROGRAM ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES, ELDERLY AND DISABLED SERVICES DIVISION FOR THE PERIOD BEGINNING DECEMBER 1, 1999 THROUGH AUGUST 31, 2000; AUTHORIZING THE EXECUTION OF A RENEWAL CONTRACT IN CONNECTION THEREWITH; APPROVING A BUDGET AND PERSONNEL COMPLEMENT; AUTHORIZING THE TRANSFER OF REMAINING FUNDS TO THE PERSONAL ATTENDANT SERVICES PROGRAM; AND AUTHORIZING A LOAN FROM THE GENERAL FUND PENDING RECEIPT OF SAID GRANT.

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AN ORDINANCE 90352

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$3,232,655.00, DE-OBLIGATING THE AMOUNT OF \$4,391,379.00, AND ADJUSTING THE BUDGET CATEGORIES FOR A NET INCREASE OF \$199,134.00 FOR THE CONTINUED OPERATIONS OF THE CHILD CARE MANAGEMENT SERVICES (CCMS) PROGRAM BY THE TEXAS WORKFORCE COMMISSION (TWC), THROUGH THE ALAMO WORKFORCE DEVELOPMENT BOARD (AWDB); AMENDING ORDINANCE NO. 90144, PASSED AND APPROVED ON JULY 22, 1999 TO REFLECT THE CHANGE IN FUNDING; AMENDING THE CCMS BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 90353

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT IN THE AMOUNT OF \$754,395.00 FROM THE ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) TO CONTINUE OPERATIONS OF THE

CCMS EARLY CHILDHOOD DEVELOPMENTAL RESOURCES (ECDR) PROGRAM AND THE CHILD CARE TRAINING (CCT) PROGRAM IN PARTNERSHIP WITH FAMILY SERVICE ASSOCIATION BEGINNING SEPTEMBER 1, 1999 AND ENDING ON AUGUST 31, 2001; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH AWD IN CONNECTION WITH SAID GRANT; ESTABLISHING A BUDGET AND PERSONNEL COMPLEMENT; AND AUTHORIZING A TEMPORARY LOAN FROM THE GENERAL FUND PENDING RECEIPT OF GRANT FUNDS.

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AN ORDINANCE 90354

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$30,720,889.00 FROM THE ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) TO CONTINUE OPERATION OF THE CHILD CARE MANAGEMENT SERVICES (CCMS) PROGRAM FROM SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2001; AUTHORIZING THE EXECUTION OF A CONTRACT WITH AWD IN CONNECTION WITH SAID GRANT; ESTABLISHING A PERSONNEL COMPLEMENT; ESTABLISHING A BUDGET; AND AUTHORIZING A TEMPORARY LOAN FROM THE GENERAL FUND PENDING RECEIPT OF GRANT FUNDS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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AN ORDINANCE 90355

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE DIEZ & SEIS PARADE BEING HELD ON SATURDAY, SEPTEMBER 11, 1999, BEGINNING AT 9:00 A.M. UNTIL 2:30 P.M.; SPONSORED BY THE AVENIDA GUADALUPE ASSOCIATION.

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AN ORDINANCE 90356

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION

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WITH THE LEUKEMIA SOCIETY LITE THE NITE WALK AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE OR BOTH LANES OF THE FOLLOWING STREETS FROM 7:00 P.M. UNTIL 9:30 P.M. ON SATURDAY, SEPTEMBER 25, 1999 FOR SAID EVENT: HOUSTON FROM MILAM PARK TO AVENUE E (ALL), AVENUE E FROM HOUSTON TO TRAVIS (SOUTHBOUND LANES ONLY, TRAVIS FROM AVENUE E TO ALAMO (ALL), ALAMO FROM TRAVIS TO HOUSTON (ALL), HOUSTON FROM ALAMO TO MILAM PARK (ALL).

\* \* \* \*

AN ORDINANCE 90357

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE HUMAN AND CIVIL RIGHT MARCH TO BE HELD ON SUNDAY, OCTOBER 10, 1999 BEGINNING AT 9:45 A.M. UNTIL 11:45 A.M.; SPONSORED BY MESTIZOS EN MARCHA.

— — —  
99-33            The Clerk read the following Ordinance:

AN ORDINANCE 90358

AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,879.13 TO STRASBURGER & PRICE, L.L.P., FOR LEGAL SERVICES IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80 (\$934.77); WURZBACH PARKWAY METROPOLITAN PLANNING ORGANIZATION PROJECT (\$209.35); CHERRY STREET DRAINAGE PROJECT #15B, PHASE II (\$141.60); BLANCO ROAD AT JACKSON-KELLER METROPOLITAN PLANNING ORGANIZATION PROJECT (\$360.00); LEONHARDT AT LOW WATER CROSSING PROJECT (\$69.50); HILDEBRAND AVENUE - I.H. 10 TO BREEDEN METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,489.56); THE ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM TO S. FLORES (\$90.00); AND THE MILITARY DRIVE WEST CONNECTION TO REED ROAD PROJECT (\$584.35); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

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

— — —  
99-33 The Clerk read the following Ordinance:

AN ORDINANCE 90359

AUTHORIZING THE CITY MANAGER OR HIS AUTHORIZED REPRESENTATIVE TO EXECUTE A LEASE AGREEMENT FOR USE OF APPROXIMATELY 896 SQUARE FEET OF OFFICE SPACE BY THE JEFFERSON/WOODLAWN LAKE COMMUNITY DEVELOPMENT CORPORATION IN THE TRAVIS BUILDING, LOCATED AT 1802 FREDERICKSBURG ROAD, FOR A ONE YEAR TERM AT A TOTAL RENTAL PAYMENT OF \$2,150.40, PLUS UTILITY CHARGES.

\* \* \* \*

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

At the request of Mr. Garza, Mr. Steve Braden, Executive Director, Jefferson/Woodlawn Lake Community Development Corporation, explained the proposed lease of space in the Travis Building, 1802 Fredericksburg Road, for his organization.

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

— — —  
99-33 **ZONING HEARINGS - CITIZEN COMMENTS**

The following citizen(s) appeared to speak:

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Mr. Faris Hodge, Jr., 140 Dora, spoke to each rezoning case and expressed his opinions on each.

\* \* \* \*

3A. CASE #Z99150 - The request of Thomas Flores (owner: Jack Morrison Cato Drilling Co.), for a change in zoning from "A" Single Family Residence District to "B-3NA" SUP with a special use permit for maintenance and storage of company vehicles on the north 178.8 feet of the east 160 feet of Lot 7A, NCB 10738, 355 Holmgreen Road. Staff's recommendation was for denial as request and approval of "R-1".

Zoning Commission has recommended approval.

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

Mr. Thomas Flores, the applicant, addressed the reasons for the requested rezoning.

Discussion then took place on the firm's needs for the outside storage of company vehicles.

Mr. Salas made a motion to continue this rezoning case to the City Council meeting of September 9, 1999. Mr. Carpenter seconded the motion.

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

Zoning Case Z99150 was continued to the Council meeting of September 9, 1999.

\* \* \* \*

3B. CASE #Z99182 SUP - The City of San Antonio has under consideration changing the zoning of "B-2" Business District and "R-A" Residence Agriculture District to "R-1" SUP Single Family Residence District with a special use permit for a manufactured home on Lot 7G, NCB 17990, 8200 Block I. H. 10 East. Staff's recommendation was for denial.

Zoning Commission has recommended denial.

Mr. Ray Lozano, Land Development Services, notified City Council that the rezoning request has formally been withdrawn by the applicant, and no action is necessary on the part of City Council.

\* \* \* \*

3C. CASE #Z99184 - The City of San Antonio has under consideration changing the zoning from "A" Single Family Residence District to "R-3" Multiple Family Residence District on P-100, Block 5, NCB 9555, 511 Yucca Street. Staff's recommendation was for denial and approval of "R-2A".

Zoning Commission has recommended approval of "R-2A".

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

Mr. Salas made a motion to approve the recommendation of the Zoning Commission for R-2A zoning on the property. 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, Vásquez, Menéndez, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado, Garza, Conner, Bannwolf.

#### AN ORDINANCE 90360

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS P-100, BLOCK 5, NCB 9555, 511 YUCCA STREET, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "R-2A" THREE AND FOUR FAMILY RESIDENCE DISTRICT.

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#### OATHS OF OFFICE FOR MUNICIPAL COURT JUDGES

At this time, City Clerk Norma S. Rodriguez stated that the Statements of Appointed Officer for the newly-appointed and re-appointed judges of Municipal Court have been received by the Secretary of State's office in Austin and so acknowledged, and it is prudent at this time to administer the formal Oath of Office to the judges present in the audience today.

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City Clerk Rodriguez then administered the formal Oath of Office to the Municipal Court judges present in the audience, en masse, and congratulated them.

— — —

99-33            **ZONING HEARINGS (CONTINUED)**

3D.            CASE #Z99185 - The City of San Antonio has under consideration changing the zoning from "B-2" Business District to "R-2" Two Family Residence District on the north 75 feet of Lots 13, 14 and 15, Block 6, NCB 1560, 714 Clark Avenue. Staff's recommendation was for approval.

Zoning commission has recommended approval.

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

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, Vásquez, Menéndez, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero, Prado, Bannwolf.

AN ORDINANCE 90361

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTH 75 FEET OF LOTS 13, 14, AND 15, BLOCK 6, NCB 1560, 714 CLARK AVENUE, FROM "B-2" BUSINESS DISTRICT TO "R-2" TWO FAMILY RESIDENCE DISTRICT.

\* \* \* \*

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3E.            CASE #Z99152 - the request of mike serrata sr. (owner), for a change in zoning from "R-1" single family residence district to "R-4" manufactured home residence district on the north 180 feet of lot 177, NCB 11109, 518 W. Baetz Boulevard. Staff's recommendation was for denial.

Zoning Commission recommended denial.

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

Ms. Guerrero made a motion to reject the recommendation of the Zoning Commission, and to grant the applicant's request for R-4 zoning on the property. Mr. Carpenter seconded the motion.

After consideration, the motion to grant the R-4 zoning case prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado.

#### AN ORDINANCE 90362

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTH 180 FEET OF LOT 177, NCB 11109, 518 W. BAETZ BOULEVARD, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

\* \* \* \*

3F. CASE #Z99155 - the request of Robert Braubach (owner: Philp Braubach), for change in zoning from "B-3" business district to "I-1" light industry district on the east 100 feet of the west 150 feet of lot 9, NCB 11171, 4802 Roosevelt Avenue. Staff's recommendation was for denial.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 90363

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS THE EAST 100 FEET OF THE WEST 150 FEET OF LOT 9, NCB 11171, 4802 ROOSEVELT AVENUE, FROM "B-3" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT.

\* \* \* \*

3G. CASE #Z99052 CC - The request of Eliazar Martinez (owner), for a change in zoning from "I-1" CC Light Industry District to "I-2" CC Heavy Industry District with City Council approval for automobile salvage yard on 11.060 acres out of NCB 11300, 8303 New Laredo Hwy. Staff's recommendation was for denial as requested and approval "I-2"CC provided that a 50 foot buffer adjacent to the "R-4" zoning remain "I-1".

Zoning Commission has recommended denial.

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

A representative of the applicant stated that his client would be amenable to the City staff recommendation of maintaining a 50-foot buffer zone of I-1, next to the R-4 residential area, with the remainder of the property to be rezoning to I-1 CC with Council approval for a salvage yard.

Mr. Prado stated that he cannot support another salvage yard in this area, and made a motion to uphold the recommendation of the Zoning Commission and to deny the requested rezoning. Mr. Carpenter seconded the motion.

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

Zoning Case Z99052 CC was denied.

\* \* \* \*

3H. CASE #Z99181 - The City of San Antonio has under consideration changing the zoning from "R-1" Single Family Residence District to "R-2" Two Family

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Residence District on Lot 11, NCB 7245, 831 Barrett Place. Staff's recommendation was for denial as requested and approval of "R-1" SUP for a residence and garage apartment.

Zoning Commission has recommended approval of "R-1" SUP for a residence and garage apartment.

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

Mr. Vásquez 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, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas.

#### AN ORDINANCE 90364

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 11, NCB 7245, 831 BARRETT PLACE, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" SUP SINGLE FAMILY RESIDENCE DISTRICT WITH SPECIAL USE PERMIT FOR A GARAGE APARTMENT ON THE PROPERTY.

\* \* \* \*

3I. CASE #Z99171 - The request of Andrew C. Guerrero (owner: Fred Anderson Lackland Plaza), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District and "I-1" Light Industry District to "R-4" Manufactured Home Residence District on Lots 3, 4, 5 and 6, Block 3, NCB 18563, 7000 Block of Snow Flake Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

AN ORDINANCE 90365

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 3, 4, 5 AND 6, BLOCK 3, NCB 18563, 7000 BLOCK OF SNOW FLAKE DRIVE, FROM "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT AND "I-1" LIGHT INDUSTRY DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

\* \* \* \*

3J. CASE #Z99042-F - The City of San Antonio has under consideration changing the zoning of (owner: Mitchell Entertainment Mgmt., Inc. and Dawn Turley Mitchell), from Temporary "R-1" Single Family Residence District to "B-3" SUP Business District with a Special Use Permit for a rodeo arena & stables on Lots 6 and 7, Block D, NCB 35936 (CB 5936), 6275 Camp Bullis Road. Staff's recommendation was for approval.

Zoning commission has recommended approval.

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

Ms. Conner made a motion to continue this rezoning case to the City Council meeting of September 23, 1999. Mr. Bannwolf seconded the motion.

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

Zoning Case Z99042-F was continued to the Council meeting of September 23, 1999.

\* \* \* \*

3K. CASE #Z99042-H - The City of San Antonio has under consideration changing the zoning of (owner: Camp Bullis, Ltd.), from Temporary "R-1" (UC) Single Family Residence Urban Corridor District to "O-1" (UC) Office Urban Corridor District on Lot P-13, NCB 34725 (CB 4725), 6800 Block of Camp Bullis Road. Staff's recommendation was for approval

Zoning Commission has recommended approval.

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

Mr. Conner 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, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas.

#### AN ORDINANCE 90366

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS P-13, NCB 34725 (CB 4725), 6800 BLOCK OF CAMP BULLIS ROAD, FROM TEMPORARY "R-1" (UC) SINGLE FAMILY RESIDENCE URBAN CORRIDOR DISTRICT TO "O-1" (UC) OFFICE URBAN CORRIDOR DISTRICT.

\* \* \* \*

3L. CASE #Z99042-I - The City of San Antonio has under consideration changing the zoning of (owner: Camp Bullis, Ltd.), from Temporary "R-1" Single Family Residence District and Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "O-1" Office District and "O-1" ERZD Office Edward Recharge Zone District on Lot P-9A, NCB 34725 (CB 4725), 6858 Legend Lane. Staff's recommendation was for denial as requested and approval of "R-1".

Zoning Commission has recommended approval.

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

Ms. Conner 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, Guerrero, Prado, Vásquez, Menéndez, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Garza.

AN ORDINANCE 90367

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 PARCEL P-9A, NCB 34725 (CB 4725), 6858 LEGEND LANE, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "O-1" OFFICE DISTRICT AND "O-1" ERZD OFFICE EDWARDS RECHARGE ZONE DISTRICT.

\* \* \* \*

3M. CASE #Z99042-K - The City of San Antonio has under consideration changing the zoning of (owner: Medallion Partners, Ltd.), from Temporary "R-1" Single Family Residence District and Temporary "R-1" (UC) Single Family Residence Urban Corridor District to "O-1" Office District and "O-1" (UC) Office Urban Corridor District on Lot 1, Block 7, NCB 34725 (CB 4725A), 6929 Camp Bullis Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Ms. Conner 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, Guerrero, Prado, Vásquez, Menéndez, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Salas, Garza, Carpenter.

AN ORDINANCE 90368

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 1, BLOCK 7, NCB 34725A (CB 4725A), 6829 CAMP BULLIS, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND TEMPORARY "R-1" (UC) SINGLE FAMILY RESIDENCE URBAN CORRIDOR DISTRICT TO "O-1" OFFICE DISTRICT AND "O-1" (UC) OFFICE URBAN CORRIDOR DISTRICT.

\* \* \* \*

3N. CASE #Z99042-L - The City of San Antonio has under consideration changing the zoning of (owner: Camp Bullis, Ltd.), from Temporary "R-1" Single Family Residence District and Temporary "R-1" (UC) Single Family Residence Urban Corridor District to "R-6" Townhouse Residence District and "R-6" (UC) Townhouse Residence Urban Corridor District on Parcel 24, NCB 34725, 6900 Block of Camp Bullis Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Mr. Conner 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, Guerrero, Prado, Vásquez, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Salas, Menéndez, Garza, Carpenter.

AN ORDINANCE 90369

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 PARCEL 24, NCB 34725, 6900 BLOCK OF CAMP BULLIS ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND TEMPORARY "R-1" (UC) SINGLE FAMILY RESIDENCE URBAN CORRIDOR

DISTRICT TO "R-6" TOWNHOUSE RESIDENCE DISTRICT AND "R-6" (UC) TOWNHOUSE RESIDENCE URBAN CORRIDOR DISTRICT.

\* \* \* \*

3-O. CASE #Z99005-A - The City of San Antonio has under consideration changing the zoning from Temporary "R-1" Single Family Residence District to "R-8" Large Lot Residence District on Lots 13 through 20, Block 1, NCB 14701, Lots 1 through 9, Block 8, NCB 14708, and Lots 1 through 4, Block 9, NCB 14709, 6300 Block of Babcock Road. Staff's recommendation was for denial of "R-8" and approval of "R-1".

Zoning Commission has recommended denial as requested and approval of "R-1" on all properties, save and except Lot 14, Block 1, NCB 14701 and the south irregular 98.3 feet of Lot 4, Block 9, NCB 14709 to remain Temporary "R-1" (Council District 8).

Mr. Ray Lozano, Land Development Services, explained the rezoning request, and informed City Council that it would take nine affirmative votes of City Council to approve the requested rezoning, since more than 20 per cent of the property owners within 200 feet of the subject property are against the requested rezoning.

After discussion, Ms. Conner made a motion to approve the Zoning Commission recommendation for approval of R-1 zoning on all properties save and except Lot 14, Block 1, NCB 14701 and the south irregular 98.3 feet of Lot 4, Block 9, NCB 14709, which are to remain Temporary R-1. 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, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 90370

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 13 AND LOTS 15 THROUGH 20, BLOCK 1, NCB 14701, LOTS 1 THROUGH 9, BLOCK 8, NCB 14708, LOTS 1 THROUGH 3, BLOCK 9, NCB 14709 AND LOT 4, SAVE AND EXCEPT THE SOUTH IRREGULAR 98.3 FEET, BLOCK 9, NCB 14709, 6300 BLOCK OF BABCOCK ROAD, FROM

TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT.

\* \* \* \*

3P. CASE #Z99173 - The request of USAA Real Estate Co. (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on 0.9292 acres out of Lot 4, Block 2, NCB 14864 and from Temporary "R-1" Single Family Residence District and "B-2" Business District to "B-3" Business District on 5.485 acres out of Lot 4, Block 2, NCB 14864, Prue Road and Huebner Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Ms. Conner 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, Guerrero, Menéndez, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Prado, Vásquez, Garza.

AN ORDINANCE 90371

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 TEMPORARY "R-1" TO "B-2", 0.9292 ACRES OUT OF LOT 4, BLOCK 2, NCB 14864, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND "B-2 BUSINESS DISTRICT; TEMPORARY "R-1" AND "B-2" TO "B-3", 5.485 ACRES OUT OF LOT 4, BLOCK 2, NCB 14864, PRUE ROAD AND HUEBNER ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND "B-2 BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT AND "B-3" BUSINESS DISTRICT.

\* \* \* \*

3Q. CASE #Z99174 - The request of Kaufman and Board (owner), for a change in zoning from "B-3" Business District to "R-5" Single Family Residence District on

21.67 acres out of NCB 17635, 11500 Block of F. M. 1604 West. Staff's recommendation was for approval.

Zoning commission has recommended approval.

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

Ms. Conner 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, Guerrero, Menéndez, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Prado, Vásquez, Garza.

#### AN ORDINANCE 90372

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 21.67 ACRES OUT OF NCB 17635, 11500 BLOCK OF F.M. 1604 WEST, FROM "B-3" BUSINESS DISTRICT TO "R-5" SINGLE FAMILY RESIDENCE DISTRICT.

\* \* \* \*

3R. CASE #Z99180 - The request of James Carter (owner: Gerardo R. Garza Castillo, et al), for a change in zoning from "R-3" Multiple Family Residence District to "B-3NA" CC Non-Alcoholic Sales Business District with City Council approval for a mini-warehouse facility on 6.631 acres out of NCB 14281 and from "R-3" Multiple Family Residence District to "O-1" Office District on 6.457 acres out of NCB 14281, 8940 Wurzbach Road. Staff recommendation was for approval.

Zoning Commission has recommended approval.

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

After discussion, Ms. Conner made a motion to approve the recommendation of the Zoning Commission, subject to a Declaration of Restrictive Covenants, made a part of the papers of this meeting. Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 90373

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 "R-3" TO "B-3NA" CC FOR MINI-WAREHOUSE FACILITY, 6.631 ACRES OUT OF NCB 14281, FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "B-3NA" CC NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH CITY COUNCIL APPROVAL FOR A MINI-WAREHOUSE FACILITY; "R-3" TO "O-1", 6.457 ACRES OUT OF NCB 14281, 8940 WURZBACH ROAD, FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT.

\* \* \* \*

3S. CASE #Z99187 - The request of Harold L. Smith (owner), for a change in zoning from "B-2" Business District to "B-3" Business District on 2.3462 acres out of NCB 14614, Hausman Road and Prue Road. Staff's recommendation was for denial.

Zoning Commission has recommend approval.

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

Ms. Conner made a motion to continue this rezoning request to the City Council meeting of September 9, 1999. Ms. Guerrero seconded the motion.

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

Zoning Case Z99187 was continued to the Council meeting of September 9, 1999.

\* \* \* \*

3T. CASE #Z99147 - The request of SA/US 281 15.45 & 17Ltd. (owner), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards

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Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on P-12, NCB 17586, 23700 Block of U. S. Hwy 281 North. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

After discussion, Mr. Bannwolf made a motion to continue this rezoning case to the City Council meeting of September 9, 1999. Mr. Carpenter seconded the motion.

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

Zoning Case Z99147 was continued to the Council meeting of September 9, 1999.

\* \* \* \*

3U. CASE #Z99172 - The request of Harry Jewett (owner: Interpark Associates, Ltd.), for a change in zoning from Temporary "A" Single Family Residence District to "B-3" Business District on 1.0401 acres out of P-5A, NCB 12059, 340 Interpark Boulevard. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

#### AN ORDINANCE 90374

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

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DESCRIBED HEREIN AS 1.0401 ACRES OUT OF P-5A, NCB 12059, 340 INTERPARK BLVD., FROM TEMPORARY "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

\* \* \* \*

3V. CASE #Z99178 - The request of Bobby Rosenthal (owner: Renson Enterprises, Inc.), for a change in zoning from "A" Single Family Residence District to "B-3" Business District on Lot 46, Block 2, NCB 11966, 602 Isom Road. Staff's recommendation was for approval.

Zoning Commission has recommend approval.

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

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, Guerrero, Menéndez, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Prado, Vásquez, Garza.

#### AN ORDINANCE 90375

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 46, BLOCK 2, NCB 11966, 602 ISOM ROAD, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

\* \* \* \*

3W. CASE #Z99183 - The request of Andrew C. Guerrero (owner: BW/BNB Corp.), for a change in zoning from "A" Single Family Residence District to "B-3" Business District on Lot 21, Block 3, NCB 11967, 622 Portland Road. Staff's recommendation was for approval.

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Zoning Commission has recommend approval.

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

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

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

AN ORDINANCE 90376

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 21, BLOCK 3, NCB 11967, 622 PORTLAND ROAD, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

\* \* \* \*

3X. CASE #Z99159 - The request of Jerry Arredondo (owner: Arnold J. Sivek Jr.), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on Lot 15, NCB 11899, 458 Hartline Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Mr. Carpenter made a motion to approve the proposed Ordinance. Ms. 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, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 90377

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 15, NCB 11899, 458 HARTLINE DRIVE, FROM "B-2" BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

\* \* \* \*

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**99-33 PUBLIC HEARING – PROPOSED CLOSING, VACATING, AND ABANDONING OF AN UNIMPROVED PORTION OF LOMBRANO STREET PUBLIC RIGHT-OF-WAY**

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serrano, Asset Management Department, narrated a brief video presentation on the proposed closing, vacating, and abandoning of an unimproved portion of Lombrano Street public right-of-way, noting that City staff recommends approval of the proposed Ordinance.

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, read from the staff presentation and its stipulations for support of the street closing and abandoning, and addressed his reasons for recommending against the sale of the City-owned property.

\* \* \* \*

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:

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AN ORDINANCE 90378

CLOSING, VACATING AND ABANDONING AN UNIMPROVED PORTION OF LOMBRANO STREET PUBLIC RIGHT OF WAY LOCATED BETWEEN NORTH BRAZOS STREET AND U. S. HIGHWAY 87 (IH10 W) AS REQUESTED BY MICHAEL W. BALZER, FOR THE TOTAL CONSIDERATION OF \$15,875.00.

\* \* \* \*

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

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

\* \* \* \*

— — —  
99-33      ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN  
COMMENTS

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in favor of holding interviews for Municipal Court judges in "A" Session. He then addressed other agenda items and delivered his comments on each.

\* \* \* \*

Mr. Jack Finger, P.O. Box 12048, spoke to Agenda Items 42, 43, 44 and 45, dealing with tax increment financing matters inside Loop 410. He noted that these items represent some \$40 million in tax breaks for companies, and he asked for the amount of infrastructure improvements that have been pledged by these firms. He asked that this vote be delayed, pending receipt of additional information.

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99-33      The Clerk read the following Ordinance:

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AN ORDINANCE 90379

AUTHORIZING THE MAYOR TO APPROVE, IN CONJUNCTION WITH THE COUNTY JUDGE, \$17,289.00 IN VOUCHERS TO BE ISSUED UTILIZING FUNDS PROVIDED BY THE TEXAS COMMISSIONER OF HEALTH FROM THE EMERGENCY MEDICAL SERVICES AND TRAUMA CARE SYSTEM FUND, AS REQUIRED UNDER SECTION 773.123 OF THE TEXAS HEALTH AND SAFETY CODE.

\* \* \* \*

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

Mr. James Campbell, Director of Intergovernmental Relations, explained the grant funds would be going to Bexar County for use by volunteer fire departments inside Bexar County.

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

— — —  
99-33      The Clerk read the following Ordinance:

AN ORDINANCE 90380

APPROVING THE FINAL PROJECT AND FINANCING PLAN FOR REINVESTMENT ZONE NO. 2, ALSO REFERRED TO AS THE ROSEDALE PROJECT; APPROVING THE PAYMENT OF ALL INCREMENTAL AD VALOREM TAXES GENERATED FROM NEW IMPROVEMENTS OCCURRING IN THE ZONE INTO THE ZONE'S TAX INCREMENT FUND AS PROVIDED FOR IN THE FINANCING PLAN; AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH OTHER TAXING ENTITIES CONTRIBUTING AD VALOREM TAXES AND AUTHORIZING AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

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

\* \* \* \*

Mr. Trey Jacobson, Acting Asst. Director of Economic Development, narrated a video presentation on tax increment financing for the Rosedale Project, the Highland Heights Project, the New Horizons Project, and the Mission del Lago Project, involved in Agenda Items 42, 43, 44 and 45. A copy of his presentation is made a part of the papers of this meeting. He noted that University Health Systems has not yet manifested its support for the projects, noting that without this approval by the system, the financial projections will not be met. He then addressed specifics of all four projects.

Mr. Milo Nitschke, Fiscal Operations Manager, Finance Department, spoke to details of the financing plans for the four projects.

Mr. Jacobson then provided a summary and staff recommendations.

\* \* \* \*

Discussion then took place concerning the possible resolution of several pending issues with the projects.

Mr. Garza noted that all four of the projects are unique to new development in several areas of the City.

City Attorney Frank Garza stated that City Council may have to address any additional changes that other taxing entities make, perhaps at next Tuesday's City Council budget work session, if a special meeting is called for that time. He further noted that it will require eight affirmative votes to approve any further changes, at that time.

An in-depth discussion then ensued concerning the Rosedale project and its financing.

Councilman Garza spoke to his desire to see Apache Creek improvements done up-front during this project work.

Discussion again took place concerning various options for Rosedale Project financing and possible changes that can be made.

The following citizen(s) appeared to speak:

In response to a question by Ms. Guerrero, Ms. Cindy Taylor, representing the South Side Chamber of Commerce, spoke to two southside projects and Ms. Guerrero's support for

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

— — —  
99-33 The Clerk read the following Ordinance:

AN ORDINANCE 90382

APPROVING THE FINAL PROJECT AND FINANCING PLAN FOR REINVESTMENT ZONE NO. 5, ALSO REFERRED TO AS THE NEW HORIZONS PROJECT; APPROVING THE PAYMENT OF ALL INCREMENTAL AD VALOREM TAXES GENERATED FROM NEW IMPROVEMENTS OCCURRING IN THE ZONE INTO THE ZONE'S TAX INCREMENT FUND AS PROVIDED IN THE FINANCING PLAN; AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH OTHER TAXING ENTITIES CONTRIBUTING AD VALOREM TAXES AND AUTHORIZING AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

\* \* \* \*

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

— — —  
99-33 The Clerk read the following Ordinance:

AN ORDINANCE 90383

APPROVING THE FINAL PROJECT AND FINANCING PLAN FOR REINVESTMENT ZONE NO. 6, ALSO REFERRED TO AS THE MISSION DEL

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LAGO PROJECT; APPROVING THE PAYMENT OF ALL INCREMENTAL AD VALOREM TAXES GENERATED FROM NEW IMPROVEMENTS OCCURRING IN THE ZONE INTO THE ZONE'S TAX INCREMENT FUND AS PROVIDED IN THE FINANCING PLAN; AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH OTHER TAXING ENTITIES CONTRIBUTING AD VALOREM TAXES AND AUTHORIZING AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

\* \* \* \*

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

The following citizen(s) appeared to speak:

Mr. Will Richardson, 518 East Houston Street, thanked all involved for helping make the Mission del Lago Project a success.

\* \* \* \*

Mr. Alexander E. Briseño, City Manager, thanked his City staff for its hard work on these projects, noting that changes in the law may affect this type of development in the future.

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

— — — — —  
99-33      **TRAVEL AUTHORIZATION - Granted:**

For Council members Debra Guerrero, Raul Prado, and Rick Vásquez to travel to Mexico City, Mexico from Wednesday, September 8, 1999 through Saturday, September 11, 1999 for a trade mission in conjunction with an investment seminar sponsored by the City of San Antonio.

Ms. Guerrero made a motion to approve the Travel Authorization. Mr. Carpenter seconded the motion.

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

— — —  
99-33 The Clerk read the following Ordinance:

AN ORDINANCE 90384

AUTHORIZING RAUL PRADO, IN HIS CAPACITY AS CITY COUNCILMAN, DISTRICT 4, TO EXECUTE A LICENSE AGREEMENT WITH GENERAL GROWTH PROPERTIES, INC., AS LICENSOR, FOR THE USE OF 310 SQUARE FEET OF OFFICE SPACE FOR THE DISTRICT AT SOUTH PARK MALL, 2310 S. W. MILITARY DRIVE, AT A MONTHLY LICENSE FEE OF \$500.00 FOR A PERIOD OF ONE YEAR, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

\* \* \* \*

Mr. Prado 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, Guerrero, Prado, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Vásquez.

— — —  
99-33 The Clerk read the following Ordinance:

AN ORDINANCE 90385

AUTHORIZING THE TEMPORARY STREET CLOSURE OF CROCKETT STREET BETWEEN NAVARRO AND ST. MARY'S STREETS ON AUGUST 31, 1999 BEGINNING AT 2:00 P.M. UNTIL 4:30 P.M. IN CONNECTION WITH A SPECIAL VISIT FROM MR. ARNOLD SCHWARZENEGGER, NATIONAL CHAIRMAN OF THE INNER-CITY GAMES, PROMOTING THE ICG'S FUNDRAISER "FOR THE LOVE OF KIDS AND HARLEYS"; AND

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PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

\* \* \* \*

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

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

— — —  
99-33 The Clerk read the following Ordinance:

AN ORDINANCE 90386

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 BUDGET ACCOUNT IN THE AMOUNT OF \$2,207.00 TO COUNCILWOMAN DEBRA GUERRERO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH LOUIS DE LA O (\$1,492.00) FROM AUGUST 1, 1999 THROUGH SEPTEMBER 30, 1999; DAVID FERNANDEZ (\$500.00) FROM AUGUST 23, 1999 THROUGH SEPTEMBER 3, 1999; ROXANNA BERNAL (\$215.00) FROM JULY 1, 1999 THROUGH JULY 19, 1999; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

\* \* \* \*

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

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

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99-33 City Council recessed its regular session at 4:28 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding litigation case styled Gena Wade Morris, individually and on behalf of the Estate of Robert Wayne Morris, deceased and as next friend of Joia Morris and Morgan Morris vs. City of San Antonio and Keith Kurtz, Cause No. 96-CI-12814, in the 150<sup>th</sup> Judicial District court of Bexar County, Texas.

99-33 City Council adjourned the Executive Session and reconvened the regular session at 4:45 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.

99-33 **CITIZENS TO BE HEARD**

**MR. FARIS HODGE, JR.**

Mr. Farris Hodge, Jr., 140 Dora, read from an editorial in the San Antonio Express-News which appeared this date. A copy of the editorial is made a part of the papers of this meeting. Mr. Hodge concurred with the decision made by the City Council in the matter, and urged that the City Council and Bexar County Commissioners work together on the arena issue. He also spoke in favor of drug-testing police officers just like other City employees.

\* \* \* \*

**MR. STANLEY RILEY**

Mr. Stanley Riley, 446 Demya, stated that he wanted to speak with the City Attorney about a Code Compliance case, and was directed to the appropriate Assistant City Attorney in chambers.

\* \* \* \*

**MR. NAZARITE RUBEN FLORES PEREZ**

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke to his concern with contaminants at Kelly Air Force Base and what he perceived to be a 'cover up' by Kelly representatives.

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He also stated his belief that the City's Ethics Review Board made a good decision, and he spoke in favor of its recommendation to City Council.

\* \* \* \*

**MS. CINDY CASTILLO**

Ms. Cindy Castillo, 125 Glenwood, representing the Presa Coalition for Legislative Action, stated that she is a student and member of the Presa Community Center and the Student Coalition Against Teenaged Drinking, and addressed her concern with underage drinking and the problems associated with it. She spoke to the Council about the dangers of alcohol.

\* \* \* \*

Mr. Menéndez stated that his office currently is working on several efforts to address this problem and will be bringing forth to City Council a six-signature memorandum to make several recommended changes to the present City ordinance addressing this issue.

\* \* \* \*

**MR. BILL RIDDLE**

Mr. Bill Riddle, 6222 Pow Wow, spoke to the Council about certain problems he has experienced with Southwestern Bell and their alleged disregard and neglect of their easements. He also made reference to an alleged racial slur made by a Bell employee.

Mr. John German, Director of Public Works, was asked to speak with Mr. Riddle about the easement issue.

\* \* \* \*

**MR. JACK FINGER**

Mr. Jack Finger, P.O. Box 12048, spoke to a proposed 31 per cent rate increase by San Antonio Water System, and his concern with the manner in which they are making their public presentations on this matter. He stated his contention that SAWS is not giving citizens the entire truth.

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99-33 City Council recessed its regular session in order to convene in a "B" Session at 5:16 P.M., an informal budget work session on the Police Department and Economic Development Department.

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99-33      There being no further business to come before the City Council, the  
meeting was adjourned at 6:22 P.M.

A P P R O V E D

  
**HOWARD W. PEAK**  
M A Y O R

Attest:

  
**NORMA S. RODRIGUEZ, CMC/AEE**  
City Clerk

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