

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, AUGUST 12, 1999

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99-30 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):

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99-30 **Presentation of the 2007 Pan American Games Joinder Agreements** - presented by Mr. Steve Moore, Convention & Visitors Bureau; Ms. Susan Blackwood, San Antonio Sports Foundation; Dr. Dan Rascher, Audience Analysts Sport Consumer and Event Research/Consulting; Mr. Frank Garza, City Attorney; and Mr. James Campbell, Intergovernmental Relations Director. City Council concurred with City staff recommendations to (1) proceed with an ordinance to City Council on August 19, 1999; (2) recommend approval for the Joinder Undertaking and Joinder Agreement; (3) Commit \$5.3 million (appropriated from the Hotel Occupancy Tax fund) to host the Pan American Games; and (4) allow the City Manager to enter into an agreement with the 2007 Sports Fiesta Committee.

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

The "B" Session adjourned at 11:00 A.M.

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99-30 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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99-30 Invocation - Rev. Robert Douglas, Bethel United Methodist Church.

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99-30 Pledge of Allegiance to the flag of the United States.

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AN ORDINANCE 90235

ACCEPTING THE LOW QUALIFIED BIDS SUBMITTED BY VIRCO, INC., MIDWEST FOLDING PRODUCTS, MONROE TABLE CO., LLC TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION CENTER FACILITIES WITH FOLDING TABLES FOR A TOTAL OF \$281,908.00.

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AN ORDINANCE 90236

DESIGNATING KIMLEY-HORN & ASSOCIATES, INC. TO PROVIDE PLANNING SERVICES IN CONNECTION WITH THE INTEGRATION OF EXPANSION PLANS ASSOCIATED WITH THE DEE HOWARD AIRCRAFT MAINTENANCE, L.P. EXPANSION AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$297,885.00; AUTHORIZING \$10,000.00 FOR PLANNING CONTINGENCIES; AUTHORIZING \$2,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; ESTABLISHING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90237

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH BAIN MEDINA BAIN, INC. AUTHORIZED BY ORDINANCE NO. 87290, PASSED AND APPROVED ON JANUARY 29, 1998, TO PROVIDE SURVEYING SERVICES FOR MISCELLANEOUS PROJECTS AT SAN ANTONIO INTERNATIONAL AND STINSON MUNICIPAL AIRPORTS; AUTHORIZING ADDITIONAL SURVEYING FEES IN THE AMOUNT OF \$25,000.00; REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90238

ACCEPTING THE LOW BID AND ADDITIVE ALTERNATES NOS. 3 AND 4 TO PAR CONSTRUCTION, INC. (WBE) IN THE AMOUNT OF \$670,000.00 IN CONNECTION WITH THE RECORDS MANAGEMENT FACILITY PROJECT; AUTHORIZING \$86,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$3,500.00

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PAYABLE TO ALAMO ARCHITECTS, INC. FOR ENGINEERING AND ARCHITECTURAL FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90239

AMENDING AN MPO FUNDED PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$148,000.00 WITH ROSIN-COOK IN CONNECTION WITH VARIOUS MPO SIDEWALK PROJECTS LOCATED CITYWIDE; AUTHORIZING \$14,800.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90240

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM FUNDS IN THE AMOUNT OF \$18,467.00 MADE PAYABLE TO ALAMO CONSULTING ENGINEERING & SURVEYING, INC. IN CONNECTION WITH THE WESTERN DRAINAGE PHASE III, A PROJECT LOCATED IN COUNCIL DISTRICT 9; AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH ALAMO CONSULTING ENGINEERING & SURVEYING, INC. TO INCLUDE ENGINEERING DESIGN SERVICES RELATED TO SEWER FACILITY REPLACEMENT AND ADJUSTMENT DESIGN WORK; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90241

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM FUNDS IN THE AMOUNT OF \$35,620.00 MADE PAYABLE TO SINCLAIR & ASSOCIATES IN CONNECTION WITH THE RIP RAP #69, PHASE IIC, PART 3 PROJECT LOCATED IN COUNCIL DISTRICT 4; AMENDING A PROFESSIONAL SERVICES CONTRACT WITH SINCLAIR & ASSOCIATES TO INCLUDE ENGINEERING DESIGN SERVICES RELATED TO SEWER FACILITY REPLACEMENT AND ADJUSTMENT DESIGN WORK; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90242

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM FUNDS IN THE AMOUNT OF \$54,937.00 MADE PAYABLE TO MACINA BOSE COPELAND ENGINEERS (MBE) IN CONNECTION WITH THE SOUTH FLORES #70-70A, PHASE II, PART 3 PROJECT LOCATED IN COUNCIL DISTRICT 4; AMENDING A PROFESSIONAL SERVICES CONTRACT WITH MACINA BOSE COPELAND & ASSOCIATES, INC. TO INCLUDE ENGINEERING DESIGN SERVICES RELATED TO SEWER FACILITY REPLACEMENT AND ADJUSTMENT DESIGN WORK; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90243

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM FUNDS IN THE AMOUNT OF \$34,597.00 MADE PAYABLE TO PAPE-DAWSON ENGINEERS, INC. IN CONNECTION WITH THE HI-LIONS DRAINAGE #80, PHASES III & V LOCATED IN COUNCIL DISTRICT 3; AMENDING A PROFESSIONAL SERVICES CONTRACT WITH PAPE-DAWSON ENGINEERS, INC. TO INCLUDE ENGINEERING DESIGN SERVICES RELATED TO SEWER FACILITY REPLACEMENT AND ADJUSTMENT DESIGN WORK; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90244

ACCEPTING THE LOW, QUALIFIED RESPONSIVE BID OF R. L. JONES CO., INC. IN THE AMOUNT OF \$722,573.00 IN CONNECTION WITH THE GRANDVIEW NEIGHBORHOOD STREETS, PHASE IIIA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$27,055.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$21,000.00 PAYABLE TO GRANT ENGINEERING FOR ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90245

AUTHORIZING A STREETS AND DRAINAGE MAINTENANCE AND IMPROVEMENTS FUNDED FIELD ALTERATION NO. 1-FINAL IN THE DECREASED AMOUNT OF \$33,010.28 IN CONNECTION WITH THE MICRO SURFACING PACKAGE B-1998 PROJECT LOCATED IN VARIOUS COUNCIL DISTRICTS.

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AN ORDINANCE 90246

AUTHORIZING A STREETS AND DRAINAGE MAINTENANCE AND IMPROVEMENTS FUNDED FIELD ALTERATION NO. 1-FINAL IN THE DECREASED AMOUNT OF \$33,859.69 TO THE CONSTRUCTION CONTRACT WITH CLARK CONSTRUCTION CO., INC., IN CONNECTION WITH THE HOT INSITU ASPHALT RECYCLING AND OVERLAY 1998 PROJECT LOCATED IN VARIOUS COUNCIL DISTRICTS.

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AN ORDINANCE 90247

RATIFYING SERVICES AND AUTHORIZING FIELD ALTERATIONS NOS. 11, 12, AND 13 IN THE TOTAL AMOUNT OF \$34,981.00 PAYABLE TO WINTERS CONSTRUCTION, INC. IN CONNECTION WITH THE STREET CAR STATION AT CONVENTION PLAZA LOCATED IN COUNCIL DISTRICT 1.

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AN ORDINANCE 90248

SELECTING KINNISON AND ASSOCIATES, ARCHITECTS TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE PROGRAMMING OF NORTHEAST SERVICE CENTER DEVELOPMENT PROJECT LOCATED IN COUNCIL DISTRICT 10; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$69,581.60; AUTHORIZING MISCELLANEOUS ARCHITECTURAL CONTINGENCY FUNDS IN THE AMOUNT OF \$10,918.40; AUTHORIZING \$3,500.00 FOR MISCELLANEOUS EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90249

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO 0.0821 ACRE OF LAND OUT OF THE ELIZABETH PLUNKETT SURVEY NO. 72, ABSTRACT 573, COUNTY BLOCK 4433 NOW IN NEW CITY BLOCK 18288 IN CONNECTION WITH THE MILITARY DRIVE WEST CONNECTION TO REED ROAD PROJECT AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 90250

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO ONE PARCEL OF LAND FOR THE AMOUNT OF \$375,000.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR NET 2 L. P. D/B/A NET 2 REAL ESTATE L. P., A DELAWARE LIMITED PARTNERSHIP, IN CONNECTION WITH THE BRIARGLEN DRIVE FLOOD AREA PROJECT; AND THE ACQUISITION OF FEE SIMPLE TITLE TO TWO PARCELS OF LAND FOR THE AMOUNT OF \$99,100.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR PAULINE GARRISON (\$56,100.00) AND THE NEIGHBORHOOD HOUSING SERVICES OF SAN ANTONIO, INC. (\$43,000.00), IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$474,100.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90251

AUTHORIZING THE ACQUISITION OF ONE PARCEL IN FEE SIMPLE TITLE FOR THE AMOUNT OF \$76,000.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR RICHARD L. WADE IN CONNECTION WITH THE HILDEBRAND AVENUE - I.H. 10 TO BREEDEN METROPOLITAN PLANNING ORGANIZATION PROJECT; THE ACQUISITION OF ONE PARCEL IN FEE SIMPLE TITLE FOR THE AMOUNT OF \$2,100.00 PAYABLE TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR THE GOODYEAR TIRE & RUBBER COMPANY, AN OHIO CORPORATION, IN CONNECTION WITH THE ALAMO STREET - DURANGO TO CEDAR METROPOLITAN PLANNING ORGANIZATION PROJECT; AND THE ACQUISITION OF ONE PARCEL IN FEE SIMPLE TITLE FOR THE AMOUNT OF \$1,250.00 PAYABLE TO TICOR TITLE

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AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR BALTZAR B. MARTINEZ AND WIFE, IRMA E. SANCHEZ, IN CONNECTION WITH THE ACME ROAD - OLD HWY. 90 TO COMMERCE PROJECT; FOR A TOTAL SUM OF \$79,350.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90252

AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,543.34 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD AT HILLCREST INTERSECTION PROJECT (\$76.20); THE BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$477.68); THE BABCOCK ROAD INTERSECTIONS PROJECT (\$258.80); THE MISSION TRAILS PARKWAY, PACKAGE II PROJECT (\$3,515.86) AND THE BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT (\$1,214.80); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90253

AUTHORIZING PAYMENT OF THE AMOUNT OF \$7,207.66 FOR TITLE CHARGES IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT (\$5,951.18) AND THE PLUMNEAR FLOOD AREA PROJECT (\$1,256.48); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90254

AUTHORIZING THE AVIATION DEPARTMENT TO RENEW CONTRACTS FOR THE PLACEMENT OF SAN ANTONIO INTERNATIONAL AIRPORT INFORMATION AND DIAGRAMS IN LOCAL AND SURROUNDING COMMUNITY TELEPHONE DIRECTORIES, PUBLISHED BY SOUTHWESTERN BELL TELEPHONE COMPANY, GTE, SPRINT, CONSOLIDATED COMMUNICATIONS DIRECTORIES AND OTHERS AS NEEDED AND TO PAY AN AMOUNT NOT TO EXCEED \$40,000.00 FOR THE PLACEMENT OF THESE ADVERTISEMENTS.

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AN ORDINANCE 90255

AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ACCEPT A TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) GRANT AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE TO FUND A PROSECUTOR POSITION FOR AN AMOUNT NOT TO EXCEED \$71,689.00.

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AN ORDINANCE 90256

AUTHORIZING THE EXECUTION OF A FIRST YEAR PROFESSIONAL SERVICES AGREEMENT RENEWAL WITH CONCENTRA MEDICAL CENTERS TO PROVIDE COMPREHENSIVE DRUG SCREENING SERVICES FOR PROSPECTIVE CITY EMPLOYEES AND CURRENT CITY EMPLOYEES REQUIRING COMMERCIAL DRIVERS LICENSES IN CONNECTION WITH THE CITY'S PRE-EMPLOYMENT AND TRANSPORTATION WORKER DRUG TESTING PROGRAM; AND AUTHORIZING PAYMENTS FOR SERVICES IN AN AMOUNT NOT TO EXCEED \$110,000.00 FOR THE PERIOD JULY 1, 1999 THROUGH JUNE 30, 2000.

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AN ORDINANCE 90257

AUTHORIZING THE ACCEPTANCE OF A CASH AND CONTRACT AWARD IN THE AMOUNT OF \$1,424,135.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE ON-GOING PUBLIC HEALTH PROGRAMS OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000; AUTHORIZING THE EXECUTION OF A CONTRACT WITH TDH; AUTHORIZING THE EXECUTION OF AGREEMENTS FOR ANCILLARY PROFESSIONAL AND TECHNICAL SERVICES IN CONNECTION WITH THE PROJECT; ESTABLISHING THE PROJECT FUNDS; ADOPTING THE PROJECT BUDGET; AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 90258

ACCEPTING FUNDS IN AN AMOUNT OF \$453,000.00 FROM THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SAISD) TO PROVIDE INSTRUCTIONAL

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SUPPORT STAFF AND MATERIALS FOR THE PROVISION OF ADULT EDUCATION SERVICES TO THE CITY OF SAN ANTONIO'S FIVE LEARNING AND LEADERSHIP DEVELOPMENT CENTER (LLDCS) WITHIN THE SAISD DISTRICT BOUNDARIES; AUTHORIZING THE EXECUTION OF AN AGREEMENT SPECIFYING THE RESPONSIBILITIES OF THE CITY AND THE SAISD ADULT EDUCATION COOPERATIVE FOR THE PERIOD BEGINNING SEPTEMBER 1, 1999 AND ENDING AUGUST 31, 2000; AND APPROVING A PROJECT BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 90259

AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL CASH AWARD OF \$21,833.00 FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION TO AUGMENT THE LIBRARY SYSTEM OPERATION STATE GRANT 1998-99; REVISING THE BUDGET ORIGINALLY APPROVED IN ORDINANCE NO. 88431 PASSED AND APPROVED ON SEPTEMBER 10, 1998; AND AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH.

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AN ORDINANCE 90260

AMENDING ORDINANCE NO. 82147, PASSED AND APPROVED ON MAY 4, 1995, TO ALLOW THE CITY'S STATUE OF JOSE ANTONIO NAVARRO TO BE MOVED FROM THE SOUTHEAST CORNER OF WEST COMMERCE AND NORTH SANTA ROSA TO CITY PROPERTY AT THE CORNER OF LAREDO AND NUEVA STREETS, ACROSS FROM THE NAVARRO HOUSE STATE HISTORICAL PARK; AND TO AUTHORIZE A CONSTRUCTION AGREEMENT WITH THE TEXAS DEPARTMENT OF PARKS AND WILDLIFE TO ALLOW THEM TO MOVE SAID STATUE AND TO PLACE IT AT THE ABOVE LOCATION.

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AN ORDINANCE 90261

AMENDING THE ENROLLMENT CONTRACT WITH THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION (TNRCC) VOLUNTARY CLEANUP

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PROGRAM AND AUTHORIZING \$5,000.00 FOR REGISTRATION FEES AND ADMINISTRATIVE COSTS ASSOCIATED WITH SOIL REMEDIATION OVERSIGHT RELATED TO PHASE II-1B PORTION OF THE CONVENTION EXPANSION PROJECT.

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AN ORDINANCE 90262

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM FRIDAY, SEPTEMBER 17, 1999 THROUGH MONDAY, SEPTEMBER 20, 1999 IN CONNECTION WITH THE 1999 JAZZ'S ALIVE FESTIVAL IN TRAVIS PARK AS REQUESTED BY THE SAN ANTONIO PARKS FOUNDATION.

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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 90263

AUTHORIZING ACQUISITION OF FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BLANCO ROAD AT JACKSON-KELLER ROAD METROPOLITAN PLANNING ORGANIZATION PROJECT FOR THE AMOUNT OF \$2,675.00 PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR LESTER E. PRATT, JR. AND WIFE, PAULINE K. PRATT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

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99-30 **ITEMS FOR INDIVIDUAL CONSIDERATION**

The Clerk read the following Resolution:

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A RESOLUTION
NO. 99-30-33

APPROVING THE PROPOSAL OF THE BEXAR APPRAISAL DISTRICT'S BOARD OF DIRECTORS TO PURCHASE 2.467 ACRES OF LAND BOUNDED BY N. MEDINA, W. MARTIN, N. FRIO AND W. SALINAS STREETS IN THE VISTA VERDE SUBDIVISION, TOGETHER WITH A 52,000 SQUARE FOOT OFFICE BUILDING AND RELATED IMPROVEMENTS TO BE CONSTRUCTED ON THE LAND.

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

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Mr. Octavio Pena, Director of Finance, narrated a video presentation of the proposed Resolution approving the purchase of certain property by the Bexar Appraisal District for its new headquarters. A copy of his presentation is made a part of the papers of this meeting.

Mayor Peak congratulated BAD for selection of a site for its new headquarters, and spoke of it having an impact upon the revitalization of a portion of the downtown area.

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, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 89264

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH STONE & WEBSTER MANAGEMENT CONSULTANTS, INC., IN AN AMOUNT NOT TO EXCEED \$145,000.00 TO PERFORM AN INDEPENDENT RISK ASSESSMENT IN CONNECTION WITH THE CITY YEAR 2000 (Y2K) PROGRAM; AND PROVIDING FOR PAYMENT.

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

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Mr. David Griffith, Director of Internal Review, narrated a video presentation on selection of a contractor to assess the City's Year's 2000 (Y2K) Program, a copy of which presentation is made a part of the papers of this meeting.

Mr. Gary Moeller, Director of Information Services, also narrated a video presentation, updating the City's Y2K preparations, a copy of which presentation is made a part of the papers of this meeting. He addressed the results of the City's Y2K Tabletop Exercise at Municipal Auditorium in June, which involved many services and outside agencies, as well.

In response to a question by Mayor Peak, Mr. Griffith spoke to what the proposed consultants might be able to accomplish in such a short time period as is proposed.

The following citizen(s) appeared to speak:

Mr. Jack Finger, P.O. Box 12048, stated that one of the sub-contractors, Garza/Gonzales, reported political contributions to certain Council members from their principals, and asked those Council members to abstain from voting on this issue.

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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, Carpenter, Peak. **NAYS:** None. **ABSENT:** Bannwolf.

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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 90265

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH VIA METROPOLITAN TRANSIT FOR A THREE (3) YEAR TERM TO SELL VIA BUS PASSES AND TICKETS AT THE COMMUNITY LINK CENTERS IN EXCHANGE FOR ADVERTISING VALUED AT \$41,000.00 ANNUALLY.

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

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Mr. Tony Bosmans, Director of Community Relations, narrated a video presentation on a proposed agreement with VIA Metropolitan Transit, a copy of which presentation is made a part of the papers of this meeting. He spoke to the advantages to both the City and VIA of this agreement.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for the program and addressed its advantages to VIA. He also provided several suggestions for better VIA service.

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Mayor Peak thanked VIA and City staff for providing these additional services to the citizens of San Antonio.

Mr. Garza lauded the Community Link Program for its service to the community.

Ms. Guerrero noted that suggestions from the community for this type of service were heard.

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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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 90266

AUTHORIZING THE TRANSFER OF \$4,850.00 FROM THE DISTRICT 4 CONTINGENCY FUND TO THE DISTRICT 4 ADMINISTRATIVE FUND; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 90267

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 BUDGET ACCOUNT IN THE AMOUNT OF \$5,400.00 TO COUNCILMAN RAUL PRADO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JOHN J. DELGADO (\$2,700.00) AND SHANNON SNEAD (\$2,700.00) FROM AUGUST 1, 1999 THROUGH SEPTEMBER 30, 1999; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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

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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 90268

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT TO HELP DEFRAY THE COSTS OF EQUIPMENT AND UNIFORMS FOR THE NORMOYLE CHIEFS FOOTBALL TEAM; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

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

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

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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 90269

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 BUDGET ACCOUNT IN THE AMOUNT OF \$300.00 TO COUNCILMAN TIM BANNWOLF FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH MATTHEW WARREN (\$100.00 PER WEEK) FROM JULY 19, 1999 THROUGH AUGUST 5, 1999; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

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

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

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99-30 Agenda Item 46, being a proposed Ordinance authorizing reimbursement from the District 7 Budget Account in the amount of \$4,600.00 to Councilman Ed Garza for an Administrative Services Contract with David D. Christian (\$2,300.00 per month) from August 1, 1999 through September 30, 1999; as requested by Councilman Ed Garza, was earlier removed from consideration by the City Manager.

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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 90270

AUTHORIZING THE EXPENDITURE OF \$2,500.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT TO THE JEWISH COMMUNITY CENTER TO HELP DEFRAY THE COSTS INVOLVED WITH THE SAN ANTONIO SENIOR OLYMPICS; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

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

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99-30 **ZONING HEARINGS - CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each rezoning case and expressed his support or opposition.

Ms. Julie Iris Oldham, 4523 Allegheny Drive, addressed several rezoning cases and her opinions of each.

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3A. CASE #Z99151- The request of Gil Butnaru (owner), for a change in zoning from “D” Apartment District to “B-2NA” Non-Alcoholic Sales Business District on Lot 10, Block 4, NCB 7238, 1334 Basse Road. Staff’s recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 90271

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 4, NCB 7238, 1334 BASSE ROAD, FROM “D” APARTMENT DISTRICT TO “B-2NA” NON ALCOHOLIC SALES BUSINESS DISTRICT.

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3B. CASE # Z99160 The request of Felipe Torres (owner: Alex Nero), for a change in zoning from "F" Local Retail District to "B-2NA" SUP Non-Alcoholic Sales Business special use permit for an auto repair shop on Lots 5, 6, and the east 25 feet of Lot 4, Block 210, NCB 9663, 2418 Basse Road. Staff's recommendation was for approval of "B-2NA" only.

Zoning Commission has recommend approval.

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

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

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

AN ORDINANCE 90272

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 5, 6, AND THE EAST 25 FEET OF LOT 4, BLOCK 210, NCB 9663, 2418 BASSE ROAD, FROM "F" LOCAL RETAIL DISTRICT TO "B-2NA" SUP NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH A SPECIAL PERMIT FOR AN AUTO REPAIR SHOP ON THE PROPERTY.

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3C. CASE # Z99109-The City of San Antonio has under consideration changing the zoning from "B-2" Business District and "B-3" Business District to "R-1" Single Family Residence District on P-40, NCB 16611 and Lot 78 and P-36, NCB 16612, Foster Road and Summer Fest Drive. Staff's recommendation was for approval.

Zoning Commission has recommended denial.

Mr. Ray Lozano, Land Development Services, briefly explained the rezoning request and noted that since the property owner opposes this rezoning, originated by City Council, it will take nine affirmative votes to approve the rezoning request.

Mr. Salas spoke to the alleged lobbying of the Zoning Commission members by an attorney representing the property owner, and asked the City Attorney for a legal opinion on the matter.

Mr. Frank Garza, City Attorney, stated his opinion that the actions of the attorney in question acted legally in this matter.

Mr. Salas briefly described the area involved with the rezoning request, noting that nearby residents are in support of the R-1 zoning sought on the property.

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

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

AN ORDINANCE 90273

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-40, NCB 1661 AND LOT 78 AND P-36, NCB 16612, FOSTER ROAD AND SUMMER FEST DRIVE, FROM "B-2" BUSINESS DISTRICT AND "B-3" BUSINESS DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT.

* * * *

3D. CASE # Z99168 The request of Byron C. Trott (owner), for a change in zoning from "D" (HS) Apartment Historic Significant District to "O-1" (HS) Office Historic Significant District on the south 137 feet of Lot 10; and Lot 9, save and except the north 50 feet of the west 38 feet, Block 3, NCB 1267, 901 Mason Street. Staff's recommendation was for denial.

Zoning Commission has recommended approval.

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

In response to a question by Mr. Salas, Mr. Emil Moncivais, Director of Planning, addressed City staff's concerns about parking problems in the property. He noted that, if

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the rezoning is successful today, the proponent can go before the Board of Adjustment to seek a variance to the parking requirements.

Mr. Salas spoke in support for the development of properties in this area.

Mr. Byron C. Trott, property owner, addressed parking plans for the property, and stated that he is willing to donate a gazebo on this property to the City for use in a nearby park. Mr. Salas made a motion to approve the proposed Ordinance. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 90274

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS THE SOUTH 137 FEET OF LOT 10 AND LOT 9, SAVE AND EXCEPT THE NORTH 50 FEET OF THE WEST 38 FEET, BLOCK 3, NCB 1267, 901 MASON STREET, FROM "D" (HS) APARTMENT HISTORIC SIGNIFICANT DISTRICT TO "O-1" (HS) OFFICE HISTORIC SIGNIFICANT DISTRICT.

(Additional citizen comments concerning this rezoning request are on Page 25).

* * * *

3E. CASE # Z99136- The request of Maria Gloria Flores (owner), for a change in zoning from "B" Residence District to "B-2" Business District on Lot 219, save and except the south 100 feet, Block 17, NCB 11116, 680 Gillette Blvd. Staff's recommendation was for denial.

Zoning Commission has recommended approval.

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

Ms. Guerrero spoke to her desire to have this property rezoning B-2NA.

Mr. Javier Flores, representing the applicant, spoke in agreement with the proposal for a B-2NA zoning on the property.

Ms. Guerrero made a motion to reject the recommendation of the Zoning Commission, and to grant B-2NA zoning on the property in question. Mr. Prado seconded the motion.

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

AN ORDINANCE 90275

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 219, SAVE AND EXCEPT THE SOUTH 100 FEET, BLOCK 17, NCB 11116, 680 GILLETTE BLVD, FROM "B" RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

* * * *

3F. 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 Blvd. Staff's recommendation was for denial.

Zoning Commission has recommended denial.

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

Ms. Guerrero made a motion to continue this rezoning case to the City Council meeting of August 26, 1999. Mr. Perez seconded the motion.

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

Zoning Case Z99152 was continued to the Council meeting of August 26, 1999.

* * * *

3G. CASE # Z99161- The request of E. J. Burke, III (owner: Betty Jane Burke), for a change in zoning from "I-2" Heavy Industry District to "R-4" Manufactured Home Residence District on 18.635 acres out of NCB 10879, 3300 Block of Goliad Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

AN ORDINANCE 90276

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 18.635 ACRES OUT OF NCB 10879, 3300 BLOCK OF GOLIAD ROAD, FROM "I-2" HEAVY INDUSTRY DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

* * * *

3H. CASE #Z99166- The request of E. J. Burke, III (owner: El Tojoji, Inc.), for a change in zoning from "E" Office District and "R-3" Multiple Family Residence District to "B-2" Business District 5.011 acres out of NCB 10838, 3926 E. Southcross Blvd. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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AN ORDINANCE 90277

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 5.011 ACRES OUT OF NCB 10838, 3926 E. SOUTHCROSS BLVD., FROM "E" OFFICE DISTRICT AND "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT.

* * * *

3I. CASE #Z99162- The request of El Centro Del Barrio (owner), for a change in zoning from "O-1" Office District and "R-1" Single Family Residence District to "B-1" Business District on Lots 3 through 11 and 16 through 23, Block 54, NCB 8033, 6400 Block of S. Zarzamora Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 90278

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 THROUGH 11 AND 16 THROUGH 23, BLOCK 54, NCB 8033, 6400 BLOCK OF SOUTH ZARZAMORA STREET, FROM "O-1" OFFICE DISTRICT AND "R-1" SINGLE FAMILY RESIDENCE TO "B-1" BUSINESS DISTRICT.

* * * *

3J. CASE #Z99157- The request of Jesusa R. Yanes (owner), for a change in zoning from "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on Lot 259, Block 8, NCB 15624, 5411 Hayden Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 90279

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 259, BLOCK 8, NCB 15624, 5411 HAYDEN DRIVE, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

* * * *

3K. CASE #Z99165- The request of Wilford J. Habermann (owner), for a change in zoning from "B" Residence District to "B-2NA" Non-Alcoholic Sales Business District on Lot 9, Block 3, NCB 11257, 3830 S. W. Military Drive. Staff's recommendation approval. Zoning Commission has recommended approval (Council District 4).

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

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

AN ORDINANCE 90280

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 9, BLOCK 3, NCB 11257, 3830 S. W. MILITARY DRIVE, FROM "B" RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

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99-30 CITIZEN COMMENTS ON ZONING CASE #Z99168

Mayor Peak stated that he inadvertently had overlooked the names of several citizens signed to speak concerning Zoning Case Z99168, considered earlier by City Council. He asked the two persons to come forward at this time to speak to the issue.

The following citizen(s) appeared to speak:

Ms. Diane Homer, 2103 North Panam, asked the City Council to consider denying the requested rezoning, inasmuch as it will increase the traffic in the area.

Mr. Mark Homer, 2103 North Panam, addressed the opposition in the neighborhood to the requested rezoning action.

Discussion took place concerning the mail-in response cards to the rezoning request, during which it was noted by City staff that mail-in responses from neighbors within 200 feet of the subject property, and who expressed opposition to the requested rezoning, amounted to only 13 per cent of the area, below the 20 per cent level which would require nine affirmative votes of City Council to approve the rezoning.

Mr. Homer stated that the neighborhood plan is not compatible with the rezoning, and spoke in favor of the property remaining residential, stating his contention that this is 'spot zoning' and not good for the neighborhood.

Both citizens signed to speak in opposition to Zoning Case Z99168 having spoken, Mr. Salas stated his preference to let the Council's earlier action stand, as voted.

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There was no further action on the part of City Council in the matter of Zoning Case Z99168.

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3L. CASE #Z99164- The request of Villareal & Fuentes (owners), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on Lots 10, 11 and 12, Block 6, NCB 11310, 1415 Cupples Road. Staff's recommendation was for denial.

Zoning Commission has recommended approval (Council District 5).

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

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

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

AN ORDINANCE 90281

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 10, 11 AND 12, BLOCK 6, NCB 11310, 1415 CUPPLES ROAD, FROM "B-2" BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

* * * *

3M. CASE #Z99169- The request of The Laredo National Bank (owner), for a change in zoning from "O-1" Office District and "R-7" Small Home Residence District to "B-2" Business District on the west 66.43 feet of Lot 185, Block 3, NCB 8124, 941 S. Gen. McMullen. Staff's recommendation was for denial.

Zoning Commission has recommended approval.

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

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In response to a question by Mr. Menéndez, Mr. Hector Silva, representing Laredo National Bank, explained the proposed usage for the property in question, including the planned ingress/egress from the property onto and from South San Augustine Street.

Mr. Menéndez made a motion to reject the recommendation of the Zoning Commission, and to grant B-2NA zoning on the property. Mr. Perez seconded the motion.

Mr. Menéndez made a motion to approve the proposed Ordinance to grant B-2NA 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, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas.

AN ORDINANCE 90282

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS THE WEST 66.43 FEET OF LOT 185, BLOCK 3, NCB 8124, 941 S. GENERAL MCMULLEN DRIVE, FROM "O-1" OFFICE DISTRICT AND "R-7" SMALL HOME RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

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3N. CASE #Z99076- The request of Gary D. Skinner (owner), for a change in zoning from "A" Single Family Residence District to "B-2NA"CC Non-Alcoholic Sales Business District with City Council approval for a self service care-wash on Lots 190, 191 and 192, NCB 11549 and "B-3NA" Non-Alcoholic Sales Business District on Lots 187, 188, and 189, NCB 11549, 3702 Horseshoe Bend South. Staff's recommendation was for denial as request and approval of "B-2" on Lots 190, 191, and 192 and "R-2A" on the remaining properties.

Zoning Commission has recommended approval.

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

Mr. Garza spoke to an agreement reached between the applicant and the neighborhood association, and asked that it be entered into the record of this meeting. A copy of said agreement then is made a part of the papers of this meeting.

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Mr. Garza then made a motion to approve the recommendation of the Zoning Commission, subject to terms of a negotiated and signed agreement between the proponent and representatives of the Ingram Hills Neighborhood Association, a copy of which agreement is made a part of the papers of this meeting. Mr. Carpenter seconded the motion.

Mr. Garza 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 90283

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 190, 191 AND 192, NCB 11549, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" CC NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH CITY COUNCIL APPROVAL FOR A SELF SERVICE CAR-WASH; 187, 188, AND 189, NCB 11549, 3702 HORSESHOE BEND SOUTH, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

* * * *

3-O. CASE #Z99135 SUP- The request of Daniel G. Gil (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-3" SUP Business District with a special use permit for a truck company with outside storage and a time limitation of five year on the west 228 feet of the south 60 feet of Lot 5, Block 6, NCB 7448, 306 Hortencia. Staff's recommendation was for denial.

Zoning Commission has recommended denial.

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

Mr. Garza made a motion to approve the recommendation of the Zoning Commission to deny the requested rezoning, but to allow the applicant 30 days of continued operations

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on the subject property in order to give City staff time to handle this case, administratively. Mr. Carpenter seconded the motion.

After consideration, the motion to reject 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.

Zoning Case Z99135 SUP was denied.

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3P. CASE #Z99122- The request of Bible Study Fellowship (owner), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" ERZD CC Non-Alcoholic Sales Business Edwards Recharge Zone District with City Council approval for a print shop on 1.509 acres out of NCB 16334; "R-3" ERZD CC Multiple Family Residence Edwards Recharge Zone District with City Council approval for a Bible Training School on 248.497 acres out of NCB 16334 and "R-1" ERZD CC Single Family Residence Edwards Recharge Zone District with City Council approval for a Bible Training School on 11.527 acres out of NCB 16334, 19001 Blanco Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, briefly explained the requested rezoning.

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

AN ORDINANCE 90284

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 1.509 ACRES OUT OF NCB 16334, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-3NA" ERZD (CC) NON-ALCOHOLIC SALES BUSINESS EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR A PRINT SHOP; 248.497 ACRES OUT OF NCB 16334, FROM TEMPORARY "R-1"

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ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "R-3" ERZD (CC) MULTIPLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR A BIBLE TRAINING SCHOOL; 11.527 ACRES OUT OF NCB 16334, 19001 BLANCO ROAD, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "R-1" ERZD (CC) SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR A BIBLE TRAINING SCHOOL.

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3Q. CASE #Z99139CC- The City of San Antonio has under consideration changing the zoning of Time for Christ, Inc. (owner), from "B-3NA" ERZD Non-Alcoholic Sales Business Edwards Recharge Zone District to "B-3NA" ERZD (CC) SUP Non-Alcoholic Sales Business District with City Council approval for motor vehicle repair and a special use permit for outside storage of two buses on 3.475 acres out of NCB 15671, 18000 Block of Redland Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, briefly explained the requested rezoning.

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

AN ORDINANCE 90285

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 3.475 ACRES OUT OF NCB 15671, 18000 BLOCK REDLAND ROAD, FROM "B-3NA" ERZD NON-ALCOHOLIC SALES BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "B-3NA" ERZD (CC) SUP NON-ALCOHOLIC SALES BUSINESS EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR MOTOR VEHICLE REPAIRS AND SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF TWO BUSES.

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3R. CASE #Z99141- The request of National Evert Marketing (owner), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" ERZD Non-Alcoholic Sales Business Edwards Recharge Zone District on Parcel 16, NCB 15671, 18877 Redland Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, briefly explained the requested rezoning.

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

AN ORDINANCE 90286

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 16, NCB 15671, 18877 REDLAND ROAD, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-3NA" ERZD NON-ALCOHOLIC SALES BUSINESS EDWARDS RECHARGE ZONE DISTRICT.

* * * *

3S. CASE #Z99147- The request of SA/US 281 15.45 & 1.7 Ltd. (owner), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards 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, briefly explained the requested rezoning.

Mr. Bannwolf made a motion to continue this rezoning case to the City Council meeting of August 26, 1999. Mr. Carpenter seconded the motion.

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

Zoning Case Z99147 was continued to the Council meeting of August 26, 1999.

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3T. CASE #Z99287- The request of F C Properties (owner), for a change in zoning from "B-1" ERZD Business Edwards Recharge Zone District to "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District 25.42 acres out of NCB 19219 and from "B-1" ERZD Business Edwards Recharge Zone to "B-2" ERZD Business Edwards Recharge Zone District on 14.68 acres out of NCB 19219 and from "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District to "B-1" ERZD Business Edwards Recharge Zone District on 18.73 acres out of NCB 19219, Evans Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, briefly explained the requested rezoning.

The following citizen(s) appeared to speak:

Mr. Guy Shown, 2015 Evans Road, developer for Sitterle Homes, stated that he was representing the Big Springs neighborhood homeowners, nearby, and spoke against the proposed high-density residential development near a single-family residential neighborhood. He stated that the North East Independent School District is concerned about the impact of the planned development on area schools, and spoke against both City staff and Zoning Commission recommendations for approval of the rezoning request. He asked that a 14-acre segment of the proposed rezoning action be severed from the rezoning request and referred back to the Zoning Commission for reconsideration.

Mr. Rick Shelton, representing the proponent, described the master-planned community for this property in question.

Mr. Bannwolf expressed his opinion that the school district is not concerned about the possible impact on area schools of this proposed development, and stated that the requested rezoning is consistent with the Stone Oak Master Plan.

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Mr. Lozano concurred that the proposed development is in consonance with the Stone Oak Master Plan, inasmuch as said development began more than a year ago.

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

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

AN ORDINANCE 90287

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 25.42 ACRES OUT OF 19219, FROM "B-1" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "R-3" ERZD MULTIPLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT; 14.68 ACRES OUT OF NCB 19219, FROM "B-1" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "B-2" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT; 18.73 ACRES OUT OF NCB 19219, EVENS ROAD, FROM "R-3" ERZD MULTIPLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-1" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT.

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3U. CASE #Z99142CC- The request of Deborah McInerney (owner), for a change in zoning from "A" Single Family Residence District to "R-1" CC Single Family Residence District with City Council approval for a group day care home for twelve children on Lot 2, Block 15, NCB 12537, 406 Hialeah Avenue. Staff's recommendation was for denial.

Zoning Commission has recommended approval with limitation on hours of operation from 7:45 A.M. to 5:30 P.M. (Council District 10).

Mr. Ray Lozano, Land Development Services, briefly explained the requested rezoning.

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

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

AN ORDINANCE 90288

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 2, BLOCK 15, NCB 12537, 406 HIALEAH AVENUE, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" CC SINGLE FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A GROUP DAY CARE HOME FOR TWELVE CHILDREN WITH A TIME LIMITATION ON HOURS OF OPERATION FROM 7:45 A.M. TO 5:30 P.M.

* * * *

3V. CASE #Z99176- The request of Donna Clark Hagy (owner), for a change in zoning from "R-1" CC Single Family Residence District to "O-1" Office District on Lot 18, Block 13, NCB 12639, 2810 Nacogdoches Road. Staff's recommendation was for approval.

Zoning commission has recommended approval.

Mr. Ray Lozano, Land Development Services, briefly explained the requested rezoning.

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

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

AN ORDINANCE 90289

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 18, BLOCK 13, NCB 12639, 2810 NACOGDOCHES ROAD, FROM "R-1" CC SINGLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT.

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Mr. Alexander E. Briseño, City Manager, narrated a video presentation on the proposed budget, a copy of which presentation is made a part of the papers of this meeting. He spoke to the proposed budget and the public hearings that will precede its adoption, describing the budget as an excellent package. He also noted that he will be asking the City Council to prioritize departmental presentations of the budget.

Mayor Peak stated that it is good to see the progress made in the Council's priority items, including neighborhood development, and spoke in support for housing initiatives and funding.

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

Mr. Menéndez thanked City staff for its hard work on this matter, in light of other priority issues that have been taking up much of staff's time, these days.

Mr. Garza stated that this appeared to be a good budget, and spoke to his desire to see possible housing rehabilitation funding involve the City's general fund, in lieu of continued reliance upon Community Development Block Grant funding.

Mr. Perez stated that he was glad to see movement toward the Council's priority issues.

Mr. Prado noted that this budget, if adopted, would represent the seventh consecutive year for which there would be no property tax increase, crediting efficiency in local government and growth of the City.

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

Mr. Prado urged VIA Metropolitan Transit to continue its funding of street repair work within the City, at the current level.

Ms. Guerrero noted that there will be no property tax increase this coming year, but stated her opinion that the City needs to begin thinking about additional sources of revenue for the future.

Ms. Conner thanked City staff for its work on the budget.

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99-30 The Clerk read the following Ordinance:

AN ORDINANCE 90290

SETTING PUBLIC HEARINGS ON THE FISCAL YEAR 1999-2000 PROPOSED BUDGET FOR MONDAY, AUGUST 30, 1999 AT 7:00 P.M. AND THURSDAY, SEPTEMBER 16, 1999 AT 3:00 P.M. IN THE CITY COUNCIL CHAMBERS, 103 MAIN PLAZA; AND SETTING A PUBLIC HEARING ON THE PROPOSED TAX RATE FOR THURSDAY, SEPTEMBER 2, 1999 AT 3:00 P.M., IN THE CITY COUNCIL CHAMBERS, 103 MAIN PLAZA.

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

Ms. Terry Brechtel, Director of Budget & Employee Services, explained the series of budget work sessions and public hearings planned.

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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99-30 City Council recessed its regular session at 3:58 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding terms and conditions of a long term lease with the San Antonio Spurs for use of a proposed downtown Multi-Purpose Community Arena, funding for which shall be subject to voter approval. The City Council adjourned its Executive Session and reconvened in regular session at 4:34 P.M., at which time Mayor Peak stated that Council had been briefed on the above-styled matter and had given staff direction, but had taken no official action.

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99-30 **PRESENTATION AND PUBLIC HEARING ON A PROPOSED INCREASE OF ½- CENT SALES TAX TO BE CONSIDERED BY THE VOTERS IN NOVEMBER TO FUND THE PROPOSED COMMUNITY ARENA COMPLEX LOCATED ON THE ALAMODOME SITE AND A PROPOSED PLAN FOR CREATING OPPORTUNITIES FOR ADDITIONAL COMMUNITY-**

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WIDE CAPITAL IMPROVEMENTS IN SUPPORT OF ECONOMIC DEVELOPMENT; SUPPORT OF THE BETTER JOBS INITIATIVES; PLUS A PRESENTATION ON POSSIBLE CHARTER AMENDMENTS TO ALSO BE INCLUDED IN A NOVEMBER ELECTION.

Mayor Peak declared the Public Hearing to be open, and spoke to the posting of the agenda for multiple items. He noted that since the Arena issue now is before Commissioners Court of Bexar County in Public Hearing at this time, the City Council will hear citizen comments on the other points.

Ms. Melissa Byrne Vossmer, Assistant City Manager, spoke to the changes being made in City staff's presentation on these matters, and spoke to recent negotiations with the San Antonio Spurs. She noted that City staff today will be asking for City Council direction in reference to the Better Jobs Initiatives, and staff also will brief the Council relative to possible City Charter amendments to be placed on a November election ballot.

The following citizen(s) appeared to speak:

Mr. Gene Locke, Mayor, Day, Caldwell & Keeton, L.L.P., Houston, chief negotiator for the City of San Antonio with the San Antonio Spurs, provided a summary of his negotiations with the Spurs over the past 45 days, and the tentative agreement reached with them. He narrated a video presentation on the matter, a copy of which is made a part of the papers of this meeting.

Mr. Mike Abington, Director of the Alamodome, spoke to Alamodome Strategic Issues. A copy of his presentation is made a part of the papers of this meeting.

Mr. Steve Moore, Director of the Convention & Visitors Bureau, spoke to Convention/Visitor Industry Strategic Issues. A copy of his presentation is made a part of the papers of this meeting.

* * * *

Mr. Frank Garza, City Attorney, addressed other possible November election proposals, and recommendations made to City Council by the Charter Review Committee in 1993. A copy of his presentation is made a part of the papers of this meeting. He asked for Council direction regarding placement of the following items on the November 2nd ballot: (1) Resolution using a portion of the ½-cent sales tax for: Better Jobs Initiative, and District-Based Economic Development; and (2) Resolution calling for Charter Reform, as to term limits and/or compensation.

Mayor Peak briefly summarized the negotiations with the Spurs and their decision to go in another direction. He addressed possible next steps to be taken, as outlined in the staff presentation today. He spoke to the impact of an increase in Hotel Occupancy Taxes Request For Proposal by mid-October, and thanked City staff and the negotiation team for its tremendous work on this matter. He expressed his preference for having the Better Jobs Initiatives and infrastructure economic development issues on the ballot next year, and not this November 2nd.

Mr. Garza spoke to the need to re-evaluate options on all the issues.

Ms. Conner thanked everyone concerned for their hard work on this, and the citizens for their comments. She also spoke to the need to re-evaluate the issues.

Mr. Perez asked to be provided with the projections on possible job losses in the tourism/visitor industry as a result of the Bexar County plan to finance a new arena, expressing his opinion that any deficits must be made up.

Mr. Vásquez spoke in support for waiting until next May to take issues to the voters, if necessary, as outlined by the Mayor.

Discussion took place concerning the possible impact of certain elections issues, in November and next May.

Mr. Vásquez stated his desire not to cloud the Better Jobs Initiatives issue with charter reform.

Mr. Prado spoke to his perception of the negative impact of higher Hotel Occupancy Taxes, including the loss of jobs in the industry. He spoke to the need for an evaluation study on this matter.

Mr. Alexander E. Briseño, City Manager, stated that staff would prepare a Request For Proposal to order that study of the impact of higher Hotel Occupancy Taxes on the visitor industry. He estimated that it would take 3-4 weeks to do that study, and estimated a report back to City Council by about mid-September.

Mayor Peak also asked that recommendations be developed as to what could be done to compensate for any losses of jobs in the visitor industry.

Mr. Briseño noted that the Spurs would be playing in the Alamodome for the next three years, which he felt would give the City time to fully study this impact.

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Mayor Peak asked Councilman Perez to be the Council's representative in discussions with Bexar County on lessening the adverse impact of higher Hotel Occupancy Taxes on the visitor industry in San Antonio.

City Attorney, Frank Garza stated that his office would be preparing the necessary paperwork calling for inclusion in the November 2, 1999 election. Certain matters on charter reform proposals, noting that they would be ready for Council consideration at a Special City Council meeting next Tuesday, August 17, and that all options would be kept open until that time.

Mr. Vásquez asked that any consideration of City Council pay be deleted from any election call.

Discussion then took place concerning the possibility of 'grandfathering' certain issues.

After consideration, Mr. Garza made a motion to direct City staff to post for next Tuesday's Special City Council meeting a call for certain charter reform proposals for the November 2, 1999 election, with the exception of any City Council compensation question. Mr. Perez seconded the motion.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for the Bexar County proposal for a new arena, citing parking problems at the Alamodome.

Mr. Robert Raines spoke to the need for an organization that would instruct citizens on child abuse matters. He spoke to the need to preserve jobs in the visitor industry, and for more trade schools. He spoke in support for City Council members having the possibility of serving two four-year terms, with current members being grandfathered. He also spoke in favor of a pay increase for Council members.

Ms. Julie Iris Oldham, 4523 Allegheny Drive, spoke against both arena proposals for the Spurs, and spoke in favor of maintaining the current limits on City Council terms.

Mr. Bob Martin, representing the Homeowner-Taxpayers Association, spoke in support for the current Council term limits, and refuted arguments favoring their change.

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Mr. Hestoy Vianzado spoke against the City's arena proposal, and in support for current term limits for City Council members.

Mr. Jack Finger, P.O. Box 12048, stated his belief that the Spurs have shown what kind of corporate citizens they are, noting that the citizens still are paying for the Spurs arena. He also spoke in favor of better Council pay.

In response to a question by Ms. Deborah Parrish, 165 West Rampart, #408, Mayor Peak noted that Bexar County Commissioners Court is holding a public hearing on their arena plan. Ms. Parrish also asked Council members to consider serving as mentors to the youth of San Antonio.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, referenced several passages from The Bible, and spoke about his concern with people placing material things above spiritual matters.

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

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CITIZENS TO BE HEARD

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, asked the City Council to approve a 10 per cent pay raise, across the board, for City employees.

* * * *

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., asked that the issue of compensation for City Council members be placed on the ballot. He also stated his belief that the Council should give all City employees a 10 per cent raise.

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MR. BILL RIDDLE

Mr. Bill Riddle, 6222 Pow Wow, asked if there had been any action taken relative to his concerns expressed last week about Southwestern Bell Telephone Company parking their trucks illegally. He also stated that representatives of the firm have not yet answered a letter from Mayor Peak.

* * * *

Mayor Peak asked Mr. Riddle to meet with a City staff person to investigate his complaints.

* * * *

Mr. Riddle stated that Southwestern Bell had been completely unresponsive and had failed to respond to his concern, as well as those of the City.

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Ms. Melissa Byrne Vossmer, Assistant City Manager, stated that she would discuss the matters with Mr. Riddle.

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99-30 There being no further business to come before the City Council, Mayor Peak declared the meeting adjourned at 6:10 P.M.

A P P R O V E D


HOWARD W. PEAK
M A Y O R

Attest.


NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

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