

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, MAY 27, 1999

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99-22 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: Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None.

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99-22 Invocation - Rev. Ron Adams, Hosack Baptist Church, and Chaplain, San Antonio Fire Department.

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99-22 Pledge of Allegiance to the flag of the United States.

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99-22 **CEREMONIAL ITEMS**

PLAQUES FOR THREE DEPARTING CITY COUNCIL MEMBERS

Mayor Peak presented special plaques to the three departing City Council members, Mr. Flores, Mr. Marbut and Mr. Webster, and spoke to the bonds of friendship developed through service on the City Council. He spoke in appreciation for the many contributions made to the City by the three.

Individual City Council members congratulated the three and spoke to personal remembrances of their work together, and the leadership displayed by the three.

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VISION 6 SAN ANTONIO BOND COMMITTEE

Mayor Peak stated that, on May 1, 1999, the citizens of San Antonio voted on and approved six propositions that will effect improvements for varied City facilities and functions. He noted that a Committee was formed by the City Council to get the word out to the public about the importance of the propositions' passage, and its members have been invited to City Council meeting today to be officially recognized for their outstanding work on behalf of the City of San Antonio. He stated that 33 members were named to that Committee, and invited other members of City Council to join him in front of the podium to congratulate those Committee members present.

City Clerk Norma S. Rodriguez read the names of Committee members, who came forward to receive their certificates and the congratulations of the Mayor and City Council.

Mayor Peak thanked SBC Communications for providing office and clerical assistance to the Bond Committee.

Ms. Hope Andrade, Committee Co-chair, thanked Mayor Peak for his hard work on securing passage of the bonds.

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HISPANIC HERITAGE YOUTH AWARD WINNERS

Mayor Peak introduced Ms. Elaine DagenBela, Executive Director of the Hispanic Heritage Awards Foundation, and noted that the foundation has selected five students from the San Antonio area to receive the awards this year.

Ms. DagenBela spoke to a history of the awards and the foundation's growth, then introduced the five award winners and the sponsors of each of the five awards.

Mayor Peak presented the awards and congratulated the winners and their sponsors.

Individual Council members then offered their congratulations to the organization and the award winners and sponsors.

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Police Chief Al A. Philippus spoke to a history of the Downtown Foot and Bicycle Patrol, begun in the 1980's with the assistance of the Downtown Alliance.

Mr. Ben Brewer, Executive Director, Downtown Alliance, spoke to a background of the downtown patrol and the Alliance's presentation today of seven light-bars for bicycles used by the Bike Patrol in the downtown area.

Mayor Peak and Mr. Flores thanked the group for their donation, and the Downtown Foot and Bicycle Patrol for being good ambassadors for San Antonio.

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

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99-22 **BOARD AND COMMISSION FILINGS ANNOUNCEMENT**

City Clerk Norma S. Rodriguez distributed copies of a certified letter being sent to Rev. Edward Hayes, member of the South Fort Sam Houston Development Advisory Board, who had failed to file a financial disclosure statement by the May 25, 1999 deadline, and was being sent a certified letter noting that failure to do so by June 9, 1999 would constitute his automatic resignation from that board.

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99-22 **CONSENT AGENDA - CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and made comments on several.

Mr. Jack Finger, P.O. Box 12048, questioned the usage of 1994 bond funds for certain projects.

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CONSENT AGENDA

Mr. Marbut made a motion to approve Agenda Items 6 through 26d, constituting the Consent Agenda. Mr. Webster seconded the motion.

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

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AN ORDINANCE 89807

ACCEPTING THE LOW, QUALIFIED BID BY ARMORED TRANSPORT TEXAS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH ARMORED CAR REVENUE PICKUP FOR CITY SWIMMING POOLS FOR AN ESTIMATED TOTAL OF \$16,500.00.

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AN ORDINANCE 89808

ACCEPTING THE LOW QUALIFIED BID BY SCHWEIZER AIRCRAFT CORP. TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH TWO HELICOPTERS FOR A TOTAL OF \$979,712.00.

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AN ORDINANCE 89809

ACCEPTING THE LOW BID BY APPLIED CONCEPTS, INC. TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SEVENTEEN (17) POLICE MOTORCYCLE RADAR UNITS FOR A TOTAL OF \$32,215.00.

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AN ORDINANCE 89810

ACCEPTING THE LOW, QUALIFIED BID OF SOUTHSIDE SEPTIC SERVICES IN THE TOTAL AMOUNT OF \$13,500.00 TO PROVIDE THE SAN ANTONIO POLICE DEPARTMENT WITH LABOR, MATERIALS AND EQUIPMENT TO CONSTRUCT AND INSTALL A 1,250 GALLON SEPTIC TANK AT THE POLICE DEPARTMENT'S GROWDON ROAD VEHICLE STORAGE FACILITY LOCATED AT 3625 GROWDON ROAD.

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AN ORDINANCE 89811

SELECTING CHIANG, PATEL & YERBY, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE SOUTH FLORES PROJECT FROM MALONE TO OCTAVIA PROJECT LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$69,776.00; AUTHORIZING \$29,450.00 FOR PREPARATION OF SURVEY AND RIGHT OF WAY PLATS; AUTHORIZING \$7,000.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89812

SELECTING CHESNEY, MORALES & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE FIRE ADMINISTRATION BUILDING, EXTERIOR WATER PROOFING AND MASONRY REPAIRS PROJECT LOCATED AT 115 AUDITORIUM CIRCLE IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$30,000.00; AUTHORIZING \$3,000.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AUTHORIZING \$4,000.00 FOR MISCELLANEOUS EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89813

SELECTING MAESTAS AND BAILEY, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE ISOM ROAD FROM RAMSEY TO U.S. 281 PROJECT LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$102,000.80; AUTHORIZING \$10,200.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89814

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT NOT TO EXCEED \$80,000.00 PAYABLE TO CALLE & ASSOCIATES FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE SUNSET ROAD FROM JONES MALTSBERGER TO BROADWAY PROJECT LOCATED IN COUNCIL DISTRICT 9; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89815

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$64,680.00 PAYABLE TO HNTB CORPORATION TO DESIGN A DRAINAGE SYSTEM (\$32,680.00) AND RIGHT-OF-WAY PLATS AND FIELD NOTES (\$32,000.00) IN CONNECTION WITH THE SOUTHCROSS PROJECT FROM NEW BRAUNFELS TO PRESA LOCATED IN COUNCIL DISTRICT 10; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89816

ESTABLISHING THE MARTIN LUTHER KING PARK IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF \$8,300.00 IN THE 1994 PARK

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GENERAL OBLIGATION BOND FUNDS INTO THE PROJECT'S BUDGET; AND AUTHORIZING \$8,300.00 FOR PROJECT RELATED CONSTRUCTION COSTS.

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AN ORDINANCE 89817

REVISING THE ALDERETE PARK IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF \$11,950.00 IN THE 1994 PARK GENERAL OBLIGATION BOND FUNDS INTO THE PROJECT'S BUDGET; AND AUTHORIZING \$11,950.00 FOR PROJECT RELATED CONSTRUCTION COSTS.

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AN ORDINANCE 89818

RATIFYING SERVICES AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,154.05 TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR CHANGE ORDERS IN CONNECTION WITH THE BABCOCK ROAD INTERSECTION IMPROVEMENTS LOCATED IN COUNCIL DISTRICT 8; ESTABLISHING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$500.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89819

ACCEPTING THE LOW BID, BASE BID #2, OF M & M CONTRACTING OF TEXAS, INC., (M & M), IN THE AMOUNT OF \$17,825.00 IN CONNECTION WITH THE ENVIRONMENTAL REMEDIATION OF ALAMODOME CONTAMINATED MATERIALS LOCATED AT THE NEW LAREDO HIGHWAY II SITE AND THE SOIL RECOVERY SERVICES (SRS) SITE; AUTHORIZING A CONSTRUCTION CONTRACT WITH M & M; AUTHORIZING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$3,000.00; AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$35,850.00 TO R & R REMEDIATION SERVICES, INC.; AUTHORIZING AN ADDITIONAL \$4,000.00 FOR CONTINGENCY; AUTHORIZING \$38,606.00 TO BROWNING FERRIS, INC.; AUTHORIZING \$5,000

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FOR CONTINGENCY; AND AUTHORIZING \$588.22 IN ADVERTISING EXPENSES; INSTRUCTING THE CITY ATTORNEY TO PREPARE, REVIEW, AND APPROVE, AS NECESSARY, DOCUMENTS TO EFFECT THE FOREGOING TRANSACTION; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89820

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A JOINT USE AGREEMENT WITH THE SAN ANTONIO RIVER AUTHORITY FOR THE CONSTRUCTION OF A STORM SEWER LINE IN CONNECTION WITH THE MITCHELL STREET - PROBANDT STREET TO ROOSEVELT PROJECT LOCATED IN COUNCIL DISTRICT NO. 3.

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AN ORDINANCE 89821

AUTHORIZING ACQUISITION OF FEE SIMPLE TITLE TO TWO (2) PARCELS OF LAND FOR THE AMOUNT OF \$107,200.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR OZELL TOLLIVER (\$57,200.00) AND ESTER MAE RUIZ AND AMOS G. WOOLRIDGE (\$50,000.00) IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT AND ACQUISITION OF FEE SIMPLE TITLE TO SIX PARCELS FOR THE AMOUNT OF \$163,450.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR GUILLERMO ZAMARRIPAS AND WIFE, ROSALIE ZAMARRIPAS (\$71,500.00), JAMES T. PRICE AND WIFE, RAMONA P. V. PRICE (\$54,450.00), AND LILLIAN CRUZ, ALFINIO CRUZ AND WIFE, MARIA ELISA CRUZ AND HECTOR A. CRUZ (\$37,500.00), IN CONNECTION WITH THE PLUMNEAR ROAD FLOOD AREA PROJECT, FOR A TOTAL SUM OF \$270,650.00.

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AN ORDINANCE 89822

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$62,272.00 BY THE CITY OF SAN ANTONIO'S DEPARTMENT OF COMMUNITY INITIATIVES, YOUTH SERVICES DIVISION TO THE KMART

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FAMILY FOUNDATION IN CONNECTION WITH THE STRIVING TOGETHER TO ACHIEVE REWARDING TOMORROWS (START) PROGRAM.

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AN ORDINANCE 89823

AMENDING ORDINANCE NO. 88545, PASSED AND APPROVED ON SEPTEMBER 24, 1998; ORDINANCE NOS. 87621 AND 87622, PASSED AND APPROVED ON APRIL 2, 1998; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENTS TO THE CITY'S DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT (DEAAG) CONTRACTS WITH THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT (TDED) TO ACCOMMODATE CHANGES IN PROJECT TIMELINES AND SCOPE OF WORK CAUSED BY UNANTICIPATED DELAYS IN FINALIZING PROJECT SCOPE, OBTAINING TENANT LETTERS OF COMMITMENT AND SECURING LOCAL FINANCING.

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AN ORDINANCE 89824

AUTHORIZING THE ACCEPTANCE OF A THREE YEAR GRANT IN THE AMOUNT OF \$1,551,892.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE 1998 SUPPORTIVE HOUSING PROGRAM; AUTHORIZING THE EXECUTION OF DELEGATE AGENCY CONTRACTS BETWEEN THE CITY OF SAN ANTONIO AND THE SALVATION ARMY IN THE AMOUNT OF \$659,313.00; THE SAN ANTONIO AIDS FOUNDATION IN THE AMOUNT OF \$50,709.00; AMERICAN GI FORUM NATIONAL VETERAN'S OUTREACH PROGRAM IN THE AMOUNT OF \$26,549.00; SETON HOME IN THE AMOUNT OF \$13,261.00; AUTHORIZING THE APPROPRIATION OF \$802,060.00 TO THE DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION; APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 89825

AUTHORIZING THE TEMPORARY CLOSURE OF WEST ASHBY, BETWEEN FREDERICKSBURG ROAD AND ST. ANN'S STREET ON SUNDAY, JUNE 13, 1999

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BEGINNING AT 7:00 A.M. UNTIL 12:00 MIDNIGHT, IN CONNECTION WITH THE ST. ANN'S CATHOLIC CHURCH ANNUAL PARISH FESTIVAL; AS REQUESTED BY ST. ANN'S CATHOLIC CHURCH LOCATED IN CITY COUNCIL DISTRICT 1.

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AN ORDINANCE 89826

AUTHORIZING THE TEMPORARY CLOSURE OF CASTLERIDGE STREET, BETWEEN PINN ROAD AND WESTBOUND MILITARY DRIVE, ON SUNDAY, JUNE 6, 1999, FROM 7:00 A.M. UNTIL 12:00 MIDNIGHT, IN CONNECTION WITH THE RESURRECTION OF THE LORD'S CATHOLIC CHURCH ANNUAL PARISH FESTIVAL; AS REQUESTED BY RESURRECTION OF THE LORD CATHOLIC CHURCH LOCATED IN CITY COUNCIL DISTRICT 6.

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AN ORDINANCE 89827

RE-APPOINTING JEAN PRUDEAUX (DISTRICT 8) TO THE BOARD OF ADJUSTMENT FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2000.

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AN ORDINANCE 89828

APPOINTING THERESA L. LEAL (DISTRICT 7) TO THE HIGHER EDUCATION AUTHORITY FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2000.

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AN ORDINANCE 89829

APPOINTING GUADALUPE LOPEZ (DISTRICT 4) TO KEEP SAN ANTONIO BEAUTIFUL, INC. FOR A TERM OF OFFICE TO EXPIRE DECEMBER 22, 2000.

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AN ORDINANCE 89830

APPOINTING ALLEN TINCH, AS DIRECTOR (DISTRICT 8) AND CORY CLAIBORNE AS TRUSTEE (DISTRICT 8) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 2001 AND MAY 9, 2002, RESPECTIVELY.

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99-22 ZONING HEARINGS - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to each zoning case and commented on several.

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3A. CASE #Z99090- The request of Kenneth W. Brown/Kaufman & Associates (owner: Lukin Gilliland and wife Ruth H. Gilliland) for a change in zoning from "BP" Business Park District to "R-1" Single Family Residence District on 95.9 acres out of NCB 17790, 6227 Stahl Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Mr. Webster noted that the proponent and the neighborhood residents had met and resolved certain questions relative to the rezoning request.

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

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

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AN ORDINANCE 89831

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 95.9 ACRES OUT OF NCB 17790, 6227 STAHL ROAD, FROM "BP" BUSINESS PARK DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT.

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3B. CASE #Z99101- The request of Bill Bentley (owner), for a change in zoning from "E" Office District and "B-2" Business District to "I-1" Light Industry District on 0.218 acres out of Lot 4 and 24, NCB 14088, 9625 Broadway. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89832

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 0.218 ACRES OUT OF LOTS 4 AND 24, NCB 14088, 9625 BROADWAY, FROM "E" OFFICE DISTRICT AND "B-2" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT.

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3C. CASE #Z97261-D- The City of San Antonio has under consideration changing the zoning for Henrick Palme (owner), from Temporary "R-1" Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on Parcel 4, 8, and 28, NCB 19215, Stone Oak Parkway and Knights Cross Drive. Staff's recommendation is for denial as requested and approval of "O-1".

Zoning Commission has recommended approval of "B-2".

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

Mr. Bannwolf made a motion to continue this rezoning case to the City Council meeting of June 10, 1999. Mr. Prado seconded the motion.

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

Zoning Case Z97261-D was continued to the Council meeting of June 10, 1999.

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3D. CASE #Z99000 - The request of Sonterra Vistas Associates, Ltd. (owner), for a change in zoning from "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District to "P-1" (R-3)" ERZD Planned Unit Development Multiple Family Residence Edwards Recharge Zone on 9.62 acres out of NCB 19214, Huebner Road. Staff's recommendation was for approval.

Zoning Commission has recommended denial.

Mr. Ray Lozano, Land Development Services, explained the proposed 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 following Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garza, Marbut, Bannwolf, Menéndez, Peak. **NAYS:** None. **ABSENT:** Flores, Vásquez, Webster.

AN ORDINANCE 89833

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 9.62 ACRES OUT OF NCB 19214, HUEBNER ROAD, FROM "R-3" ERZD MULTIPLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "P-1(R-3)" ERZD PLANNED UNIT DEVELOPMENT MULTIPLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT; PROVIDED THAT THE SEVEN (7) RECOMMENDATIONS OF THE AQUIFER STUDIES OFFICE ARE ADHERED TO.

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3E. CASE #Z99047- The request of Centres, Inc. (owners: George Dennis, Sr., Richard Krudwig & Vernon and Jane Vollmer), for a change in zoning from "O-1" Office District and "B-1" Business District to "B-2" Business District on Lot 3 and the southeast 20 feet of Lot 10, NCB 10047, Jackson Keller Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 9).

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

Mr. Bannwolf made a motion to continue this rezoning case to the City Council meeting of June 10, 1999. Ms. Guerrero seconded the motion.

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

Zoning Case Z99047 was continued to the Council meeting of June 10, 1999.

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3F. CASE #Z99053- The request of Glen Westrom (owner: Reitmeyer Investment, Ltd.), 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 2.08 acres out of NCB 16334 and "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District on 18.63 acres out of NCB 16334, Blanco Road and Huebner Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Mr. Bannwolf made a motion to continue this rezoning case to the City Council meeting of July 22, 1999. Mr. Salas seconded the motion.

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

Zoning Case Z99053 was continued to the Council meeting of July 22, 1999.

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3G. CASE #Z99057- The request of Garcia Management (owner: Normandie Hotels, Ltd.), for a change in zoning from "D" Apartment District to "B-3" Business District on 4.354 acres out of NCB 12025, save and except the south 15 feet and "O-1" Office District on the south 15 feet out of 4.354 acres out of NCB 12015, 8610 McCullough Avenue. Staff's recommendation was for denial as requested and approval of "B-2". Zoning Commission has recommended approval of "B-3" and "O-1" on the south 15 feet out of 4.354 acres out of NCB 12015. (Council District 9).

The Zoning Commission has recommended approval.

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

Mr. Ken Brown, representing the proponent, addressed plans to construct a hotel across from North Star Mall. He spoke to several issues raised by neighbors relative to any structural damage that might be caused by demolition of the apartments now on the site, and also spoke to the issue of additional traffic in the area.

The following citizen(s) appeared to speak:

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Ms. Kimberley Bush, 150 Waxwood, Vice President, Shearer Hills/Ridgeview Neighborhood Association, spoke to negotiations held on restrictive covenants to help the apartment residents relocate; air quality; traffic; and construction/demolition risks.

Mr. John Stamper, 307 East Rector, thanked the proponent for securing an insurance policy to protect against any structural damage to neighbors during demolition and construction.

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Mr. Bannwolf thanked the proponent and the neighborhood association for their negotiations in this matter.

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

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

AN ORDINANCE 89834

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 4.354 ACRES OUT OF NCB 12025, SAVE AND EXCEPT THE SOUTH 15 FEET, FROM "D" APARTMENT DISTRICT TO "B-3" BUSINESS DISTRICT; AND THE SOUTH 15 FEET OF 4.354 ACRES OUT OF NCB 12025, 8610 MCCULLOUGH AVENUE, FROM "D" APARTMENT DISTRICT TO "O-1" OFFICE DISTRICT.

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3H. CASE #Z99084 - The request of Wetmore Thousand Oaks, Ltd. (owner: James W. Bastoni), for a change in zoning from "B-2" Business District to "R-5" Single Family Residence District on 6.1024 acres out of NCB 13732, located 672.44 feet southeast of Thousand Oaks Drive and Tavern Oaks. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

Mr. Bannwolf made a motion to continue this rezoning case for four weeks. Mr. Salas seconded the motion.

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

Zoning Case Z99084 was continued for a period of four weeks.

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3I. CASE #Z99042-A- The City of San Antonio has under consideration changing the zoning of James P. McDonough, Jr. (owner), from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "O-1" ERZD Office Edwards Recharge Zone District on 26.6 acre tract out of CB 4762, located approximately 10,000 feet south of I. H. 10 East and Camp Bullis Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89835

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 26.6 ACRES OUT OF CB 4762, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT

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TO "O-1" ERZD OFFICE EDWARDS RECHARGE ZONE DISTRICT; PROVIDED THAT THE TEN (10) RECOMMENDATIONS OF THE AQUIFER STUDIES OFFICE ARE ADHERED TO.

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3J. CASE #Z99042-B- The City of San Antonio has under consideration changing the zoning of Daughtry Group I, Ltd. (owner), from Temporary "R-1" Single Family Residence District to "B-3" CC Business District with City Council approval for a mini-warehouse facility over 2 ½ acres on 4.309 acres out of Lot 1, Block D, CB 4760, located on the north side of Camp Bullis Road 1700 feet east of the intersection of Camp Bullis Road and I. H. 10 West Expressway. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89836

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 4.309 ACRES OUT OF LOT 1, BLOCK D, CB 4760, CAMP BULLIS ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" CC BUSINESS DISTRICT WITH CITY COUNCIL APPROVAL FOR A MINI-WAREHOUSE FACILITY ON OVER TWO AND ONE-HALF ACRES ON THE PROPERTY.

* * * *

3K. CASE #Z99042-C- The City of San Antonio has under consideration changing the zoning of Fisher Properties, Inc. (owner), from Temporary "R-1" Single Family Residence District to "B-3" SUP Business District with special use permit for a wood millworks and outside storage of construction equipment and landscaping materials on Lot 1, save and except the west 4.309 acres, Block D, CB 4760, 6305 Camp Bullis Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 8).

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

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

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

AN ORDINANCE 89837

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, SAVE AND EXCEPT THE WEST 4.309 ACRES OUT OF BLOCK D, CB 4760, 6305 CAMP BULLIS ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" SUP BUSINESS DISTRICT WITH SPECIAL USE PERMIT FOR A WOOD MILLWORKS AND OUTSIDE STORAGE OF CONSTRUCTION EQUIPMENT AND LANDSCAPING MATERIALS ON THE PROPERTY.

* * * *

3L. CASE #Z99042-D- The City of San Antonio has under consideration changing the zoning of Fisher Properties, Inc. (owner), from Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "I-1" Light Industry District and "I-1" UC Light Industry Urban Corridor District on 10.0389 acres out of CB 4760, 6450 Camp Bullis Road. Staff's recommendation was for denial as requested and approval of "B-3" SUP for lumber yard.

Zoning Commission has recommended approval of "I-1" (Council District 8).

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

After consideration, Mr. Marbut made a motion to reject the recommendation of the Zoning Commission and to accept the recommendation of City staff, that being approval of B-3 SUP for a lumber yard. Ms. Guerrero seconded the motion.

Mr. Alan Chesler, 130 East Travis Street, representing the proponent, stated that his client would work with the new City Council member from District 8 on this matter.

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

AN ORDINANCE 89838

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 10.0389 ACRES OUT OF CB 4760, 6450 CAMP BULLIS ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND TEMPORARY "R-1" SINGLE FAMILY RESIDENCE URBAN CORRIDOR DISTRICT TO "B-3" SUP BUSINESS DISTRICT WITH SPECIAL USE PERMIT FOR A LUMBER YARD WITH OUTSIDE STORAGE AND "B-3" SUP (UC) BUSINESS URBAN CORRIDOR DISTRICT WITH A SPECIAL USE PERMIT FOR A LUMBER YARD WITH OUTSIDE STORAGE ON THE PROPERTY.

* * * *

3M. CASE #Z99042-E- The City of San Antonio has under consideration changing the zoning of L. & H. Leasing Company, Ltd. (owner), from Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "B-3" Business District and "B-3" UC Business Urban Corridor District on P-30 and P-31, CB 4760, 19925 I. H. 10 West. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 8).

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

Mr. Marbut made a motion to continue this rezoning case to the City Council meeting of June 10, 1999. Mr. Salas seconded the motion.

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

Zoning Case Z99042-E was continued to the Council meeting of June 10, 1999.

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3N. CASE #Z99093 The request of Michael J. Cotugno (owner: Gordanbhi R. Bhakta & Natvard P. Patel), for a change in zoning from "B-2" Business District and "B-2 UC Business Urban Corridor District to "B-3NA" Non-Alcoholic Sales Business District and "B-3NA" UC Non-Alcoholic Sales Business Urban Corridor District on 0.9666 acres out of NCB 14890 and "I-1" Light Industry District and "I-1" UC Light Industry Urban Corridor District on 1.6620 acres out of NCB 14890, UTSA Blvd. Staff's recommendation was for denial as requested and approval of "B-3NA".

Zoning Commission has recommended approval of "B-3NA" and "I-1".

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

Mr. Marbut made a motion to continue this rezoning case to the City council meeting of June 10, 1999. Mr. Webster seconded the motion.

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

Zoning Case Z999093 was continued to the Council meeting of June 10, 1999.

* * * *

3O. CASE #Z99037 PP- The request of Du Mor Enterprises, Inc. (owner: Bobby Hargroder, Pres.), for a change in zoning from "R-A" Residence Agriculture District to "B-3NA" Non-Alcoholic Sales Business District on 5.8 acres out of NCB 15004, Low Bid Lane. Staff's recommendation was for denial as requested and approval of "B-1".

Zoning Commission has recommended approval of "B-3NA".

Mr. Raymond Lozano, Land Development Services, explained the proposed rezoning request. He also informed City Council that the proponent in this rezoning case has amended his petition to B-2NA.

Mr. Garza made a motion to reject the recommendation of the Zoning Commission and to approve the proponent's amended request for B-2NA zoning, subject to certain restrictive covenants agreed to in this matter. Mr. Salas seconded the motion.

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

AN ORDINANCE 89839

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 5.8 ACRES OUT OF NCB 15004, LOW BID LANE, FROM "R-A" RESIDENCE AGRICULTURE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

* * * *

3P. CASE #Z99049- The request of R. H. Francis Co. (owner), for a change of zoning from "B-2" Business District to "B-2" SUP Business District with a special use permit for outside storage of repossessed vehicles on the southwest 239 feet of Lot 81, NCB 11507, 1263 Bandera Road. Staff's recommendation was for denial.

Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request. Mr. Garza made a motion to deny the requested rezoning. Mr. Menéndez seconded the motion.

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

Zoning Case Z99049 was denied.

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3Q. CASE #Z99055 CC- The request of Archbishop Patrick Flores, D. D. (owner), for a change in zoning from "B" Residence District and "R-3" Multiple Family Residence District to "B-3" Business District on 1.3309 acres out of P-100, NCB 8100, "B-1" Business District on 1.9029 acres out of P-100, NCB 8100, and "R-1" CC Single Family Residence District with City Council approval for an athletic field on over 7.9859 acres out of P-100, NCB 8100, 1201 Donaldson Avenue. Staff's recommendation was for denial.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89840

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 1.3309 ACRES OUT OF P-100, NCB 8100, FROM "B" RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; 1.9029 ACRES OUT OF P-100, NCB 8100, FROM "B" RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; 7.9859 ACRES OUT OF P-100, NCB 8100, 1201 DONALDSON AVENUE, FROM "B" RESIDENCE DISTRICT AND "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "R-1" CC SINGLE FAMILY RESIDENCE WITH CITY COUNCIL APPROVAL FOR AN ATHLETIC FIELD ON THE PROPERTY.

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3R. CASE #Z99069 CC- The request of James R. Bass, owner for a change in zoning from "B-2NA" and "B-3NA" Non-Alcoholic Sales Business District to "B-3NA" CC with City Council approval for a mini-warehouse storage facility on over two and one half acres on 4.711 acres out of Lot 1, Block 1, NCB 18312, Mainland Drive and Tezel Road. Staff's recommendation was for denial as requested and approval of "B-2NA" on west 50 feet and "B-3NA" CC on remaining property.

Zoning Commission has recommended approval of "B-3NA" CC.

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

Mr. Garza stated his gratification that the proponent and the neighborhood have been able to work out this matter and agree on the rezoning.

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

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

AN ORDINANCE 89841

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 4.711 ACRES OUT OF LOT 1, BLOCK 1, NCB 18312, MAINLAND DRIVE, FROM "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT AND "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT TO "B-3NA" CC NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH CITY COUNCIL APPROVAL FOR MINI-WAREHOUSE STORAGE FACILITY ON OVER TWO AND ONE-HALF ACRES ON THE PROPERTY.

* * * *

3S. CASE #Z99082- The request of Ambling Companies, (owner: Ithaca Investments, Ltd.), for a change in zoning from "B-3" Business District to "B-2" Business

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District on Lot 1, Block 2, NCB 17241, Ingram Road and Potranco Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 7).

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

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

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

AN ORDINANCE 89842

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 2, NCB 17241, INGRAM ROAD, FROM "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT.

* * * *

3T. CASE #Z99091- The request of Kaufman and Broad (owner), for a change in zoning from "I-1" Light Industry District, "B-3" Business District and "B-3R" Restrictive Business District to "R-5" Single Family Residence District on 84.769 acres out of NCB 15849, Ingram Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89843

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 84.769 ACRES OUT OF NCB 15849, INGRAM ROAD, FROM "I-1" LIGHT INDUSTRY DISTRICT, "B-3" BUSINESS DISTRICT AND "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "R-5" SINGLE FAMILY RESIDENCE DISTRICT.

* * * *

3U. CASE #Z99045- The request of Hector Padilla (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District and "R-1" Single Family Residence District to "B-2" Business District on the east 214.29 feet of the north 87.83 feet of Lot 87, NCB 7895, 1113 Pleasanton Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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 following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Peak. **NAYS:** None. **ABSENT:** Marbut, Bannwolf, Webster.

AN ORDINANCE 89844

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 214.99 FEET OF THE NORTH 87.83 FEET OF LOT 87, NCB 7895, 1113 PLEASANTON RD, FROM "R-1" SINGLE FAMILY

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RESIDENCE DISTRICT AND "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT.

* * * *

3V. CASE #Z99068- The request of Richard Herrera (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-2NA" Non-Alcoholic Sales Business District on Lot 23, NCB 7863, West Harlan. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89845

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 23, NCB 7863, WEST HARLAN, FROM "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

* * * *

3W. CASE #Z99086- The request of American Golf Association (owner), for a change in zoning from "C" and "D" Apartment District to "B-3" Business District on 5.480 acres out of NCB 13485, 4700 Pecan Valley Drive. Staff's recommendation was for denial as requested and approval of the building foot print (only).

Zoning Commission has recommended approval on the whole property.

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

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

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

AN ORDINANCE 89846

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 5.480 ACRES OUT OF NCB 13485, 4700 PECAN VALLEY DRIVE, FROM "C" APARTMENT DISTRICT AND "D" APARTMENT DISTRICT TO "B-3" BUSINESS DISTRICT.

* * * *

3X. CASE #Z99083- The request of B.J. Clay (owner), for a change in zoning from "R-1" Single Family Residence District to "O-1" SUP Office District with a special use permit for a lawnmower repair shop on Lot 13, Block 129, NCB 9400, 727 Drury Lane. Staff's recommendation was for denial.

Zoning Commission has recommended approval.

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

Ms. Guerrero made a motion to continue this rezoning case to the City Council meeting of June 10, 1999. Mr. Prado seconded the motion.

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

Zoning Case Z99252 SUP was continued to the Council meeting of June 10, 1999.

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3Y. CASE #Z99083- The request of Bill Miller Bar-B-Q, Inc. (owner: Eloise & Ben Garcia), for a change in zoning from "A" Single Family Residence District to "B-3" Business District on the west 100 feet of Lot 15, Block 2, NCB 12910, 2419 S.E. Loop 410. Staff's recommendation was for denial as requested and approval of "B-3NA".

Zoning Commission has recommended approval of "B-3NA".

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request. Mr. Salas made a motion to approve the recommendation of the Zoning Commission. Mr. Flores seconded the motion.

The following citizen(s) appeared to speak:

Mr. Eldon Roalson, representing Bill Miller Bar-B-Q, spoke to the firm's plans to develop this property for a Barnacle Bill's Seafood Restaurant; therefore, the proponent would like to amend his rezoning request to a "B-2" zoning on the property.

* * * *

After discussion, Mr. Salas made a substitute motion to grant a "B-2" zoning on the subject property. Mr. Flores seconded the substitute motion.

After consideration, the substitute motion prevailed by the following motion: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Peak. **NAYS:** None. **ABSENT:** Bannwolf, Webster.

The main motion, as substituted, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Peak. **NAYS:** None. **ABSENT:** Bannwolf, Webster.

AN ORDINANCE 89847

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 100 FEET OF LOT 15, BLOCK 2, NCB 12910,

2419 S. E. LOOP 410, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT.

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3Z. CASE #Z99085- The City of San Antonio has under consideration changing the zoning of Edward P. White & etal (owner), from "D" Apartment District to "D" HS Apartment District, Historic Significant Landmark Designation on the north 41.65 feet of the east 111 feet of Lot 10 (Arb. A-15) , NCB 482, at 1819 N. Olive Street, the west 69.5 feet of Lot 9, Block 4, NCB 483, at 1820 N. Olive Street and the east 44 feet of the west 113.5 of Lot 9, Block 4, NCB 483, at 310 Quitman Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89848

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 41.65 FEET OF THE EAST 111 FEET OF LOT 10, (ARB A-15), NCB 482, 1819 N. OLIVE STREET; THE WEST 69.5 FEET OF LOT 9, BLOCK 4, NCB 483, 1820 N. OLIVE STREET; THE EAST 44 FEET OF THE WEST 113.5 OF LOT 9, BLOCK 4, NCB 483, 310 QUITMAN STREET, FROM "D" APARTMENT DISTRICT TO "D" HS APARTMENT DISTRICT, HISTORIC SIGNIFICANT LANDMARK DESIGNATION.

* * * *

3AA. CASE #Z99100: The request of Betty Mc Brown, Trustee for William T. Clark Estate (owner), for a change in zoning from "B" Residence District to "B-3NA" Business District on Arb. 9, NCB 10688, 421 Springfield Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval.

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

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

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

AN ORDINANCE 89849

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 ARB. 9, NCB 10688, 421 SPRINGFIELD ROAD, FROM "B" RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

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3BB. CASE #Z99104 - The request of Andrew C. Guerrero (owner: Restaurante De Maximiliano LTD), for a change in zoning from "R-1" UC Single Family Residence Urban Corridor District to "B-3" UC Business Urban Corridor District on the west 53 feet of Lots 6, 7 and 8, Block 15, NCB 1742, 624 E. Locust Street. Staff's recommendation was for denial as requested and approval "O-1" (Council District 1).

Zoning Commission has recommended approval of "O-1".

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

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

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

AN ORDINANCE 89850

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 25 FEET OF LOTS 6, 7, AND 8, BLOCK 15, NCB 1742 FROM "R-1" UC SINGLE FAMILY RESIDENCE URBAN CORRIDOR DISTRICT TO "B-2" UC BUSINESS URBAN CORRIDOR DISTRICT; THE EAST 28 FEET OF THE WEST 53 FEET OF LOTS 6, 7, AND 8, BLOCK 15, NCB 1742, 624 E. LOCUST STREET FROM "R-1" UC SINGLE FAMILY RESIDENCE URBAN CORRIDOR DISTRICT TO "B -3" UC BUSINESS URBAN CORRIDOR DISTRICT, 624 EAST LOCUST STREET.

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99-22 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 89851

APPROPRIATING \$684,865 FROM 1998 CERTIFICATES OF OBLIGATION TO FUND A FIELD ENTRY REPORTING SYSTEM PILOT PROJECT AS NECESSITATED BY VISION 2001 TECHNOLOGY ENHANCEMENTS; ALLOCATING \$548,865.00 FOR CONSULTING CONTRACT FEES TO DEVELOP PROPRIETARY SOFTWARE; AND AUTHORIZING \$135,000.00 FOR COMPUTER HARDWARE.

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Captain Tyrone Power, San Antonio Police Department, narrated a video presentation on The Pilot Project, a copy of which presentation is made a part of the papers of this meeting.

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Mr. Marbut noted that this involves producing better technology for the Police Department.

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

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

— — —
99-22 The Clerk read the following Ordinance:

AN ORDINANCE 89852

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$1,334,000.00 FOR THREE YEARS BY THE CITY OF SAN ANTONIO'S DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) COMPETITIVE PROGRAM.

Mr. Dennis Campa, Director of Community Initiatives, narrated a video presentation on the grant application, a copy of which presentation is made a part of the papers of this meeting.

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

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

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

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

99-22 The Clerk read the following Ordinance:

AN ORDINANCE 89853

AUTHORIZING THE SUBMISSION FOR A CONTINUATION GRANT APPLICATION IN THE AMOUNT OF \$12,935,757.00 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE CONTINUUM OF CARE HOMELESS ASSISTANCE PROGRAMS FOR THE SUPPORTIVE HOUSING PROGRAM ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION.

Mr. Dennis Campa, Director of Community Initiatives, narrated a video presentation on the grant application, a copy of which presentation is made a part of the papers of this meeting.

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

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

— — —

99-22 The Clerk read a proposed ordinance amending Chapter 22 article VII "Municipal Golf Courses" of the City Code of the City of San Antonio by (1) Increasing the green fees on all City golf courses except for Cedar Creek by two to three dollars (\$2 to \$3); (2) Increasing the green fees for play at Cedar Creek by six to seven dollars (\$6 to \$7); (3) Adding a fee of fifty cents (\$0.50) per person for access to the City's "Automated Tee Time" reservation system; (4) Deleting the fee of fifty cents (\$0.50) per round for non-potable water development; (5) Increasing the fee for the six month non-city/county resident discount card from fifty dollars (\$50.00) to seventy-five dollars (\$75); (6) Deleting the 12 month non-city/county resident discount card; and (7) Deleting the word "handicapped" wherever it occurs in said Article VII and putting in its place the word "disabled."

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

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Mr. Malcolm Matthews, Director of Parks & Recreation, narrated a video presentation on the proposed changes to the City code affecting the municipal golf courses. A copy of his presentation is made a part of the papers of this meeting. He spoke to the decreased rounds played on municipal golf courses since 1993 and pointed to the opening of no less than eight new area privately-owned golf courses, open to the public, during this time.

Mayor Peak noted that fee increases must be tied to golf course improvements, and he thanked City staff for adopting certain City Council recommendations made during an earlier "B" Session presentation in this matter last week.

Mr. Webster noted that the City must have quality public golf courses, and addressed the need to commit any fee increases to improvements at the courses, stressing the need for the Golf fund to break even.

Mr. Vásquez spoke to his desire to freeze senior rates at current levels, unless it will seriously affect the fund balance by 50 per cent or more.

Mr. Matthews noted that 20 per cent of the revenues will be derived from senior rates.

Mr. Vásquez reiterated his desire to hold senior rates at current levels.

Mr. Salas spoke to certain improvements that need to be made at the Willow Springs course.

Mr. Bannwolf spoke in support of having golf course costs and revenues break even, and addressed the need for course improvement. He asked the Council to explore these fee increases in 12 months.

Ms. Guerrero addressed the need for golf course costs and revenues break even, and addressed the need for course improvements. He asked the Council to explore these fee increases in 12 months.

Mr. Menéndez spoke in support of most of the proposed changes, but addressed his concern with raising senior rates as presented, expressing his desire to lower those senior rate increases. He noted that most seniors are on fixed incomes, and stated that City Council might need to remove this particular section from the proposed ordinance and look at more closely.

Mr. Garza spoke in support of the concept of having costs and revenues equal out, and addressed the need to bring the City's golf courses to the level of others around the state.

In response to a question by Mr. Prado, Ms. Terry Brechtel, Director of Budget and Employee Services, stated her belief that rolling back the senior rates will impact the proposed budget by an estimated \$160,000 per year.

Mr. Prado addressed his concerns with raising senior golf rates.

Mr. Prado then offered an amendment to freeze senior golf rates at current levels. Mr. Flores seconded the motion.

Mr. Flores spoke in agreement with Mr. Prado's contention, but offered the possibility of freezing senior golf rates on weekdays only, as an alternative.

After discussion, the maker of the amendment, Mr. Prado, agreed to accept a 'friendly amendment' to his motion, to freeze senior golf rates at current levels on weekdays only.

Mr. Menéndez noted that Budget needs to look at the impact this will have on the rates.

Mr. Alexander E. Briseño, City Manager, asked that this matter be tabled temporarily so that City staff might investigate the impact it will have on the budget.

Mr. Bannwolf spoke in support of the pending amendment.

Following discussion, it was agreed to temporarily postpone further consideration of this agenda item until later in this meeting.

(See Page 48 for resumption of consideration of this agenda item.)

— — —
99-22 The Clerk read the following Ordinance:

AN ORDINANCE 89854

AUTHORIZING THE TRANSFER OF \$195,000.00 IN DISCRETIONARY FUNDS FROM CITY COUNCIL DISTRICT 2 TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY (SALDC) TO PROVIDE FINANCIAL SUPPORT FOR THE REVITALIZATION OF THE OLD FRIEDRICH BUILDING, LOCATED AT 1607 E. COMMERCE STREET; AND AUTHORIZING SALDC TO ENTER INTO A LOAN

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AGREEMENT WITH FRIEDRICH LOFT LTD., A TEXAS LIMITED PARTNERSHIP,
FOR THE SAME AMOUNT.

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

Mr. Manuel Longoria, Acting Director of Economic Development Department, narrated a video presentation on the revitalization of the old Friedrich Building at 1607 East Commerce Street, a copy of which presentation is made a part of the papers of this meeting.

Mr. Salas commented that this is an important step forward in re-developing a building that has stood vacant for some 25 years.

Mr. Eugene Seymour, developer of the proposed project, noted that this is just one part of a much larger development at this location.

Mr. Garza spoke in support for the proposal to leverage private funds for the project.

Mr. Vásquez spoke in support for re-development of older vacant structures.

Mr. Menéndez called this good use of a public/private partnership.

Ms. Guerrero addressed this Ordinance as an example of good re-development.

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

— — —
99-22 The Clerk read the following Resolution:

A RESOLUTION
NO. 99-22-20

NOMINATING BIOMEDICAL DEVELOPMENT CORPORATION AS AN
ENTERPRISE PROJECT WITH THE CITY OF SAN ANTONIO'S ENTERPRISE
ZONE PROGRAM FOR DESIGNATION BY THE TEXAS DEPARTMENT OF

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ECONOMIC DEVELOPMENT (TDED) AND; DESIGNATING THE CITY'S ECONOMIC DEVELOPMENT DIRECTOR AS THE ENTERPRISE PROJECT LIAISON.

* * * *

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

Mr. Manuel Longoria, Acting Director, Economic Development, narrated a video presentation on the proposed new reinvestment zone, a copy of which presentation is made a part of the papers of this meeting. He spoke to today's consideration of a package of three such proposals affecting San Antonio's Enterprise Zones, and spoke to the advantages of the proposed designation for each project.

Mayor Peak noted that each of the proposed projects is important to San Antonio.

Mr. Bannwolf called expansion of the biotech industry the future of San Antonio and addressed their higher-paying jobs.

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

* * * *

The Clerk read the following Resolution:

A RESOLUTION
NO. 99-22-21

NOMINATING STRAUS-FRANK INC. AS AN ENTERPRISE PROJECT WITH THE CITY OF SAN ANTONIO'S ENTERPRISE ZONE PROGRAM FOR DESIGNATION BY THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT (TDED) AND; DESIGNATING CITY'S ECONOMIC DEVELOPMENT DIRECTOR AS THE ENTERPRISE PROJECT LIAISON.

* * * *

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

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

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The Clerk read the following Resolution:

A RESOLUTION
NO. 99-22-22

NOMINATING THE HANDY ANDY LOCATED AT 719 S. BRAZOS STREET AS AN ENTERPRISE PROJECT WITH THE CITY OF SAN ANTONIO'S ENTERPRISE ZONE PROGRAM FOR DESIGNATION BY THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT (TDED) AND; DESIGNATING THE CITY'S ECONOMIC DEVELOPMENT DIRECTOR AS THE ENTERPRISE PROJECT LIAISON.

* * * *

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

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

* * * *

The Clerk read the following Resolution:

A RESOLUTION
NO. 99-22-23

EXPRESSING THE CITY OF SAN ANTONIO'S INTENT TO CREATE A TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE TO SUPPORT

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REVITALIZATION ACTIVITIES FOR THE MISSION DEL LAGO AREA PROJECT; (II) AUTHORIZING AND DIRECTING DISTRIBUTION OF A WRITTEN NOTICE OF THE CITY'S INTENTION TO CREATE A TAX INCREMENT FINANCING REINVESTMENT ZONE TO EACH TAXING UNIT THAT LEVIES A TAX IN THE PROPOSED ZONE; (III) AUTHORIZING A REQUEST TO EACH TAXING UNIT FOR THE APPOINTMENT OF A REPRESENTATIVE TO MEET WITH THE CITY TO DISCUSS THE PROJECT; (IV) DELEGATING AUTHORITY TO CALL AND HOLD MEETINGS WITH REPRESENTATIVES OF EACH TAXING UNIT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON AT LEAST EIGHT (8) AFFIRMATIVE VOTES BY CITY COUNCIL.

* * * *

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

Mr. Manuel Longoria, Acting Director of Economic Development Department, narrated a video presentation, a copy of which is made a part of the papers of this meeting. He explained the three proposed projects for designation as Tax Increment Financing Reinvestment Zones, and noted that action today does not obligate the City in any way.

Ms. Guerrero noted that all three projects have community support.

Mr. Bannwolf commended each of the three south side projects.

Mr. Garza stated that these projects can be used to lever more such developments.

Mr. Vásquez noted that each will provide much-needed tax base development in support of area school districts.

Mr. Menéndez also spoke in support.

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

* * * *

The Clerk read the following Resolution:

A RESOLUTION
NO. 99-22-24

EXPRESSING THE CITY OF SAN ANTONIO'S INTENT TO CREATE A TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE TO SUPPORT REVITALIZATION ACTIVITIES FOR THE BROOKSIDE PROJECT; (II) AUTHORIZING AND DIRECTING DISTRIBUTION OF A WRITTEN NOTICE OF THE CITY'S INTENTION TO CREATE A TAX INCREMENT FINANCING REINVESTMENT ZONE TO EACH TAXING UNIT THAT LEVIES A TAX IN THE PROPOSED ZONE; (III) AUTHORIZING A REQUEST TO EACH TAXING UNIT FOR THE APPOINTMENT OF A REPRESENTATIVE TO MEET WITH THE CITY TO DISCUSS THE PROJECT; (IV) DELEGATING AUTHORITY TO CALL AND HOLD MEETINGS WITH REPRESENTATIVES OF EACH TAXING UNIT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON AT LEAST EIGHT (8) AFFIRMATIVE VOTES BY CITY COUNCIL.

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

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

* * * *

The Clerk read the following Resolution:

A RESOLUTION
NO. 99-22-25

EXPRESSING THE CITY OF SAN ANTONIO'S INTENT TO CREATE A TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE TO SUPPORT REVITALIZATION ACTIVITIES FOR THE NEW HORIZONS PROJECT; (II) AUTHORIZING AND DIRECTING DISTRIBUTION OF A WRITTEN NOTICE OF

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THE CITY'S INTENTION TO CREATE A TAX INCREMENT FINANCING REINVESTMENT ZONE TO EACH TAXING UNIT THAT LEVIES A TAX IN THE PROPOSED ZONE; (III) AUTHORIZING A REQUEST TO EACH TAXING UNIT FOR THE APPOINTMENT OF A REPRESENTATIVE TO MEET WITH THE CITY TO DISCUSS THE PROJECT; (IV) DELEGATING AUTHORITY TO CALL AND HOLD MEETINGS WITH REPRESENTATIVES OF EACH TAXING UNIT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON AT LEAST EIGHT (8) AFFIRMATIVE VOTES BY CITY COUNCIL.

* * * *

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

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

— — —
99-22 The Clerk read the following Ordinance:

AN ORDINANCE 89855

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO COMMENCE CONTRACT NEGOTIATIONS WITH ERICSSON, INC. FOR THE PURCHASE OF A NEW 800MHZ TRUNKED, COUNTY WIDE RADIO SYSTEM.

* * * *

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

Mr. Gary Moeller, Director of Information Services, narrated a video presentation on the proposed ordinance concerning a new county-wide radio system, a copy of which presentation is made a part of the papers of this meeting. He spoke to the three proposals received, two of which made live presentations to an evaluation committee. He outlined

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the process followed in evaluation of each proposal, and addressed the final recommendations of the committee.

Police Chief Al A. Philippus noted that this new radio system is a major step in providing more safety to police officers, and he urged Council action today on the matter.

Police Officer Alex Perez, President, San Antonio Police Officers Association, spoke in support for the recommendation of the Committee.

Fire Chief Robert Ojeda noted that the current radio system has insufficient coverage, and he also spoke in support of the Committee recommendation.

The following citizen(s) appeared to speak:

Mr. David Cerqua, representing Ericsson, Inc., 5800 Rittiman Plaza, introduced other participants in the joint proposal with his firm and displayed examples of the hand-held radios to be used as he briefly outlined his proposal.

Mr. Dan Banks, representing Alexander Engineering Company, a partner in the proposal, spoke in support for the recommendation and spoke to his firm's background.

Mr. Richard Wells, representing Dailey & Wells Communications, noted that his is a local firm which has enjoyed a longtime relationship with Ericsson.

Mr. Mark Moon, representing Motorola, questioned the specifications used and the procedures followed, and urged visits to sites where like systems have been installed by Motorola, prior to making a final decision. He stated his belief that Motorola has the superior system, and posted a series of questions relating to the recommendations of the committee. He again asked Council to delay its decision on this matter today, and recommended full presentations by the two firms before City Council.

* * * *

In response to a question by Mayor Peak, Mr. Moeller stated his opinion that Ericsson can do the job at the price quoted.

Mayor Peak noted that public safety lives are at stake in this matter, and addressed the need to overcome past problems with the current communications system. He lauded the

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open process followed in this evaluation and urged the Council to move on it as quickly as possible.

Mr. Marbut spoke to past problems with the current communications system.

Captain Robert Smith, San Antonio Police Department, spoke to details of some of the problems with communications coverage under the present system.

Mr. Marbut noted that this is the culmination of a four-year process, and lauded the City staff for its work in this matter.

Mr. Bannwolf spoke in support for the staff recommendation.

In response to questions by Mr. Menéndez, two fire and police representatives on the evaluation committee stated their opinions that Ericsson has the best of the two systems to protect public safety personnel in the field.

Mr. Menéndez also spoke in support for the staff recommendation.

Mr. Webster lauded the comprehensive presentation and recommendation.

Discussion took place concerning the experience of the Ericsson operating system and certain changes made early in the process in weighted averages of the evaluation, prior to issuance of the Request For Proposal.

Discussion also took place concerning the support for the Ericsson system recommendation from Sheriff Ralph Lopez of Bexar county.

Mr. Salas stated that he was glad to see local disadvantaged business enterprises involved in this matter, and spoke in support for the staff recommendation.

In response to a question by Ms. Guerrero, Chief Philippus addressed the letter written by Sheriff Lopez and its expressed concerns with certain technical considerations of the Ericsson proposal, reiterating that the Sheriff nevertheless supports the proposal and staff recommendation.

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

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99-22 DISCUSSION REGARDING BEXAR COUNTY'S PERFORMANCE UNDER THE CITY-COUNTY INTERLOCAL AGREEMENT FOR PROPERTY TAX COLLECTION AND OTHER RELATED MATTERS.

Mr. Octavio Pena, Director of Finance, narrated a video presentation on the matter. He spoke to last week's presentation and comments about the inter-local agreement with Bexar County for property tax collection and other related matters, and summarized those comments on contract performance requirements. He then spoke to a comparison of collection ratios, indicating that the City had about \$6 million less in the bank from Bexar County collections. He then addressed the County's compliance with year 2000 computer concerns and plans to correct the system, at a projected cost of \$3,275,000.

In response to a question by Mayor Peak, Mr. Pena briefly summarized his findings.

Ms. Sylvia Romo, Bexar County Tax Assessor/Collector, narrated a video presentation addressed the reasons for consolidation of tax collections, estimating that her office will achieve a collection rate in excess of 98 per cent. She explained several points raised in the City report and spoke to the benefits of earlier tax collection in order to achieve discounts for taxpayers.

In response to a question by Mr. Bannwolf, Mr. Pena discussed the lost interest income to the City and how such interest is calculated.

Mr. Prado spoke to his disappointment by some of the revelations today about the County contract and the need for possible changes. He also spoke to his concern that more than 5,000 citizens have had to contact the City about their property taxes, since the County assumed the contract.

Ms. Romo stated her contention that a lack of transfer of certain tax information from the City to the County caused the problems.

Mr. Prado also expressed his concern that Bexar County now finds that a new tax system will be needed, to which Ms. Romo replied that the new system will be operational in time for the coming tax season.

Discussion took place concerning projections on revenues from tax collections for the City, and Bexar County's performance relative to required mailings.

Mr. Prado stated his personal belief that this experiment has been unsuccessful.

Discussion then ensued concerning the failure of Bexar County to print the list of tax collection sites on the back of the tax statements.

Mr. Webster spoke to his concern that the City has less money in the bank than we had last tax-year, at this time.

Discussion took place concerning methods of cash management.

Mr. Webster noted that the City needs to decide soon whether or not to continue this contract for another year with Bexar County.

Mr. Salas spoke to his concerns in the matter, and expressed his belief that the City needs to end the contract with Bexar County for collection of property taxes.

In response to a question by Mr. Vásquez, Mr. Alexander E. Briseño, City Manager, noted that this is a policy decision of the City Council, and noted that some aspects of this matter are not easily quantifiable. He noted that the City will not know for sure until next October if tax collections fell short of projections, and spoke to the need to judge the convenience to the taxpayers to dollars collected. He stated that it might be well to see a full year's experience under this contract, assure Year 2000 computer compliance by Bexar County, then assess the entire matter.

Mr. Menéndez spoke to the need to see a full year's experience in this collection matter in order to judge the success of the program, and spoke in support for the recommendation that the County amortize the new tax collection system over a period of 10 years.

Mr. Bannwolf also spoke in support of having a full year's experience in this matter, and if the collection figures do not improve, then the Council may need to reassess the issue.

Mayor Peak stated that he shares the disappointments and concerns expressed by other City Council members, but supports having a full year's experience under this contract.

The following citizen(s) appeared to speak:

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Mr. Faris Hodge, Jr., 140 Dora, stated his belief that the program will not work, and expressed his support for separate tax bills for City and County.

— — —
99-22 **CONTINUATION OF AGENDA ITEM NO. 31**

At this time, City staff indicated that it was ready to resume discussion of Agenda Item 31, relative to changes in charges for municipal golf courses.

Mr. Malcolm Matthews, Director of Parks & Recreation, narrated a video presentation on golf course fees, a copy of which presentation is made a part of the papers of this meeting. He compared the alternatives presented and spoke in recommendation for Alternate No. 4.

At this time, both the maker and seconder of the first amendment agreed to withdraw their motion.

After discussion, Mr. Flores made a motion to approve City staff Recommendation No. 4. Mr. Bannwolf seconded the motion.

The amendment prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, Webster, Peak. **NAYS:** None. **ABSENT:** None.

The main motion, as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, Webster, Peak. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 89856

AMENDING CHAPTER 22 ARTICLE VII "MUNICIPAL GOLF COURSES" OF THE CITY CODE OF THE CITY OF SAN ANTONIO BY (1) INCREASING THE GREEN FEES ON ALL CITY GOLF COURSES EXCEPT FOR CEDAR CREEK BY TWO TO THREE DOLLARS (\$2 TO \$3); (2) INCREASING THE GREEN FEES FOR PLAY AT CEDAR CREEK BY SIX TO SEVEN DOLLARS (\$6 TO \$7); (3) ADDING A FEE OF FIFTY CENTS (\$0.50) PER PERSON FOR ACCESS TO THE CITY'S "AUTOMATED TEE TIME" RESERVATION SYSTEM; (4) DELETING THE FEE OF FIFTY CENTS (\$0.50) PER ROUND FOR NON-POTABLE WATER

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DEVELOPMENT; (5) INCREASING THE FEE FOR THE SIX MONTH NON-CITY/COUNTY RESIDENT DISCOUNT CARD FROM FIFTY DOLLARS (\$50.00) TO SEVENTY-FIVE DOLLARS (\$75); (6) DELETING THE 12 MONTH NON-CITY/COUNTY RESIDENT DISCOUNT CARD; AND (7) DELETING THE WORD "HANDICAPPED" WHEREVER IT OCCURS IN SAID ARTICLE VII AND PUTTING IT IN ITS PLACE THE WORD "DISABLED."

— — —

99-22 **LEGISLATIVE UPDATE**

Mr. James Campbell, Director of Intergovernmental Relations, narrated a video presentation for City Council, outlining an update of legislative results from the just-concluded legislative session in Austin. A copy of his presentation is made a part of the papers of this meeting.

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99-22 The Clerk read the following Ordinance:

AN ORDINANCE 89857

ASSESSING A DOLLAR VALUE FOR CONTRIBUTIONS TO THE COMMUNITY MADE BY AVENIDA GUADALUPE ASSOCIATION; UTILIZING SUCH VALUE AGAINST ITS DEBT TO THE CITY OF SAN ANTONIO FROM THE CITY'S LOAN OF \$322,000.00 FOR THE EL PARIAN PROJECT; AND, UPON SUCH UTILIZATION, AUTHORIZING THE EXECUTION OF ANY AND ALL AGREEMENTS AND AMENDMENTS IN CONNECTION WITH SAID LOAN.

* * * *

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

The following citizen(s) appeared to speak:

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Mr. Jack Finger, P.O. Box 12048, addressed his concern that the City is being asked to forgive obligations.

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

— — —
99-22 The Clerk read the following Ordinance:

AN ORDINANCE 89858

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 CONTINGENCY FUND ACCOUNT IN THE AMOUNT OF \$380.00 TO HELP DEFRAY COSTS INVOLVED WITH REGISTRATION, PURCHASE OF BOXING EQUIPMENT, TRANSPORTATION AND LODGING FOR BOYS AGES 8 THROUGH 16 YEARS PARTICIPATING IN THE 1999 SOUTH TEXAS JUNIOR OLYMPIC TOURNAMENT; AS REQUESTED BY COUNCILMAN EDWARD D. GARZA.

* * * *

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

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

— — —
99-22 The Clerk read the following Ordinance:

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AN ORDINANCE 89859

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$7,450.00 TO COUNCILWOMAN DEBRA GUERRERO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH MADELINE DE LA O (\$5,000.00) FROM APRIL 1, 1999 THROUGH MAY 30, 1999; AND PRISCILLIANO CANTU (\$2,450.00) FROM MAY 1, 1999 THROUGH MAY 30, 1999; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

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

— — —
99-22 The Clerk read the following Ordinance:

AN ORDINANCE 89860

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 CONTINGENCY FUND ACCOUNT IN THE AMOUNT OF \$300.00 TO THE VETERANS OF FOREIGN WARS TO HELP DEFRAY COSTS INVOLVED IN THE 100 YEAR ANNIVERSARY CELEBRATION SCHEDULED FOR MAY 29, 1999; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

* * * *

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

— — —
99-22 The Clerk read the following Resolution:

AN RESOLUTION
99-22-26

EXPRESSING CITY COUNCIL SUPPORT OF THE EFFORTS OF TENCHITA FLORES TO HAVE THE UNIVERSITY HEALTH SYSTEM BOARD OF MANAGERS NAME A PORTION OF THE TEXAS DIABETES INSTITUTE'S PHYSICAL CAMPUS LOCATED AT 701 SOUTH ZARZAMORA AFTER HER FATHER, DR. SAUL SEVERINO TREVIÑO, IN RECOGNITION OF HIS LIFETIME DEDICATION TO PROMOTING GREATER AWARENESS, EDUCATION AND TREATMENT OF DIABETES AMONG THE CITY'S RESIDENTS.

* * * *

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

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

— — —
99-22 The Clerk read the following Ordinance:

AN ORDINANCE 89861

AUTHORIZING THE TRANSFER OF \$2,859.00 FROM THE DISTRICT 8 ADMINISTRATIVE ASSISTANT FUND TO THE BINDING, PRINTING & REPRODUCTION LINE ITEM AND THE MAIL/PARCEL POST LINE ITEM TO COVER THE COST INCURRED FROM A MAIL-OUT TO DISTRICT 8 CONSTITUENTS; AS REQUESTED BY COUNCILMAN ROBERT MARBUT.

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99-22
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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Marbut seconded the motion.

In response to a question by Mr. Bannwolf as to whether or not this covers only District 8 constituents, City Attorney Frank Garza replied in the affirmative, unless the mailing is made to a District 8 constituent in another Council district.

Discussion then took place relative to this agenda item.

Mr. Bannwolf stated his hope that Mr. Marbut would be willing to pay for all mailings outside of District 8, to which Mr. Marbut agreed.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Menéndez, Garza, Marbut, Webster, Peak. **NAYS:** Bannwolf. **ABSENT:** Vásquez.

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99-22

CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, congratulated all the outgoing Council members on their service to the City. He then commended the recent actions of the San Antonio Independent School Board of Trustees on the retention of the uniform policy for all students. He also spoke in favor of the raising of green fees to better maintain the municipal golf courses.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Perez spoke to biblical prophesies as well as the separation of church and state.

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99-22

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99-22 There being no further business to come before the Council, the meeting was adjourned at 7:32 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest: 
NORMA S. RODRIGUEZ, CMC/AE
City Clerk