

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JANUARY 8, 1998

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98-01 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):

A) Presentation of the MPO-2002 Transportation Improvement Program (TIP).

B) Presentation of the Neighborhood Access & Mobility Plan - Sidewalk/Speedhump Criteria.

The Council members present were: Flores, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster and Peak. **ABSENT:** Salas, Marbut.

"B" Session adjourned at 11:30 A.M.

98-01 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, Menendez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None.

98-01 Invocation - Reverend Juan Alfaro, St. Rose of Lima Catholic Church.

98-01 Pledge of Allegiance to the flag of the United States.

98-01 Minutes of the Regular City Council Meetings for October 23, 1997 and November 6, 1997 were approved.

CEREMONIAL ITEMS

HISTORIC PRESERVATION GRANT AWARD

Mayor Peak noted that the City Council recently approved an ordinance accepting an \$87,000 grant from the San Antonio Conservation Society to be used to help with the restoration and preservation of varied historical documents in the Office of the City Clerk. He stated that representatives of the Conservation Society, led by President Ms. Paula Piper, have been invited so that the City might convey officially its appreciation to the Society for its generosity.

Mayor Peak then read the following Proclamation:

Be it hereby known that,

On the 18th day of December, 1997, the City Council of the City of San Antonio approved an Ordinance that reads in part as follows:

“AN ORDINANCE 87111

ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$87,000.00 FROM THE SAN ANTONIO CONSERVATION SOCIETY TO ASSIST WITH THE RESTORATION AND PRESERVATION OF HISTORICAL AND ARCHIVAL CITY DOCUMENTS AND TO PURCHASE A READER PRINTER.

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Whereas, the City Clerk’s Office has been actively pursuing sources of funding to continue its ongoing program of restoration and preservation of our City’s historic documents; and

Whereas, The San Antonio Conservation Society, in its letter dated November 24, 1997, has advised the City Clerk that the Board of Directors of the Conservation Society has approved a grant in the amount of \$87,000.00 to help with the City’s historic document restoration and preservation and for the acquisition of a microfilm reader printer.”

It Is Fitting And Proper That The City Of San Antonio Recognize And Express Sincere Appreciation To The San Antonio Conservation Society For Awarding This Generous Grant To The City Of San Antonio To Help Preserve Its Documentary Heritage.

Presented this 8th day of January, 1998.

/s/HOWARD W. PEAK
Mayor

ATTEST:

/s/NORMA S. RODRIGUEZ
CITY CLERK

Ms. Paula Piper, President, San Antonio Conservation Society, spoke of the Society's pleasure in awarding this grant for the preservation of archival and historical documents of the City of San Antonio and its predecessors. She thanked the Mayor and City Council for the award, noting that funds received from the staging of "Night In Old San Antonio" at La Villita each year provides the funds for grants such as this.

Mr. Flores thanked the Society for its contributions to historic preservation.

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SWEARING-IN OF INCOMING MAYOR PRO TEM WEBSTER

City Clerk Norma S. Rodriguez at this time administered the formal Oath of Office to incoming Mayor Pro Tem Webster, and announced that his appointment is effective immediately.

Mayor Peak congratulated Mr. Webster, on behalf of the entire Council.

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MAYOR'S ADDRESS

Mayor Peak at this time delivered the traditional first-of-the-new-year address to City Council, speaking of the important issues faced by Council in the past year and outlining its challenges for the coming year. A copy of his remarks is made a part of the papers of this meeting.

IT HAS BECOME TRADITIONAL FOR THE MAYOR TO ADDRESS THE COUNCIL AT THE BEGINNING OF EACH NEW YEAR ON THE CHALLENGES BEFORE US. THIS YEAR, THOUGH, I WOULD LIKE TO DO THINGS A LITTLE DIFFERENTLY. I'D LIKE TO MINIMIZE THE TIME WE SPEND INVENTORYING AND CATALOGUING ALL OF THE PROGRAM INITIATIVES, PROJECTS AND POLICY DECISIONS THAT WE WILL FACE IN THE NEW YEAR.

SO, LET ME JUST BRIEFLY IDENTIFY A FEW OF THE MOST IMPORTANT ISSUES, WHICH ARE MY OWN PERSONAL HIGHEST PRIORITIES. THESE INCLUDE:

- A CITY-INITIATED EFFORT TO REDUCE POVERTY IN SAN ANTONIO, BASED ON A REAL LINKAGE BETWEEN BETTER EDUCATION AND TRADITIONAL ECONOMIC DEVELOPMENT PROGRAMS;
- THE REDEVELOPMENT OF KELLY AFB, WITH EMPHASIS ON COMMERCIALIZATION, AND A REASSESSMENT OF OUR REDEVELOPMENT STRATEGIES;
- A CITY-WIDE ACTION PLAN FOR SOCIAL SERVICES, INCLUDING AN ASSESSMENT OF NEEDS, AN INVENTORY OF SERVICES CURRENTLY BEING PROVIDED, AND A COORDINATED PLAN TO ADDRESS BOTH GAPS AND DUPLICATIONS;
- THE ADOPTION OF A LONG RANGE WATER PLAN, BUILDING ON PAST EFFORTS TO SECURE A DEPENDABLE LONG TERM WATER SUPPLY, INCLUDING BOTH THE 1996 CITIZENS COMMITTEE ON WATER POLICY AND THE CITY'S MASTER PLAN;

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- THE CONTINUATION OF ON-GOING PROGRAMS TO IMPLEMENT A RECYCLED WATER SUPPLY, TO DEVELOP NEW WATER SOURCES, AND TO ACQUIRE ADDITIONAL WATER RIGHTS; AND
- A RENEWED EFFORT TO FIND COMMON GROUND ON CITY-COUNTY CONSOLIDATION, TO ALLOW US TO CONSIDER CREATING A MORE EFFICIENT, EFFECTIVE, EQUITABLE AND ACCOUNTABLE STRUCTURE OF LOCAL GOVERNMENT FOR THE 21ST CENTURY.

ALSO IN CONNECTION WITH THESE CONVENTIONAL AGENDA ISSUES, I AM GRATEFUL FOR THE DEDICATION COUNCILMEMBERS HAVE ALL SHOWN TO ADVANCING VARIOUS ASPECTS OF OUR AGENDA. I AM PARTICULARLY HAPPY TO ACKNOWLEDGE THE LEADERSHIP ROLES YOU HAVE DEVELOPED IN ALL THE FOLLOWING AREAS AND PLAN TO EMPHASIZE DURING THE COMING YEAR:

- COUNCILMEMBERS FLORES, SALAS, GUERRERO, PRADO AND VÁSQUEZ, FOR YOUR PURSUIT OF RESIDENTIAL, COMMERCIAL AND INFRASTRUCTURE DEVELOPMENT IN YOUR DISTRICTS - AN ISSUE WHICH HAS WIDESPREAD SUPPORT THROUGHOUT THE CITY;
- ALSO COUNCILMAN FLORES PARTICULARLY, FOR YOUR CONTINUED FOCUS ON DOWNTOWN DEVELOPMENT AND FOR YOUR EFFORTS TO CAPITALIZE ON OUR NUMBER ONE PHYSICAL ASSET, THE SAN ANTONIO RIVER.
- COUNCILMEN MENENDEZ AND GARZA, FOR AGREEING TO LEAD THE INTENSIVE EFFORT WHICH IS BEING UNDERTAKEN BY OUR INNER CITY ACTION GROUP TASK FORCE.
- COUNCILMEN PRADO, VÁSQUEZ AND MENENDEZ, FOR YOUR EFFORTS ON BEHALF OF KELLY AFB REDEVELOPMENT, AND COUNCILWOMAN GUERRERO, FOR YOUR EQUALLY IMPORTANT FOCUS ON RETENTION AND ENHANCEMENT OF BROOKS AFB.
- COUNCILMAN MARBUT, FOR YOUR CONTINUED FOCUS ON PUBLIC SAFETY, WHICH THROUGH THE EFFORTS OF CHIEF PHILIPPUS AND THE SAN ANTONIO POLICE DEPARTMENT, HAS HELPED LEAD US TO RECORD-BREAKING REDUCTIONS IN OUR CRIME RATE.

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- COUNCILMAN BANNWOLF, FOR YOUR LEADERSHIP IN MAKING THE CONNECTION BETWEEN CITY GOVERNMENT AND THE VITAL ISSUES OF EDUCATION.
- COUNCILMEN MARBUT, BANNWOLF AND WEBSTER, FOR YOUR CONTINUED EFFORTS TO MAKE LOCAL GOVERNMENT MORE EFFICIENT AND EFFECTIVE, SO WE CAN "DO MORE WITH LESS," AND ACTUALLY DO IT BETTER.

THESE ARE ALL IMPORTANT, SUBSTANTIVE ISSUES. AND BY THIS TIME NEXT YEAR, OUR CITY WILL BE NOTICEABLY BETTER BECAUSE OF YOUR PERSONAL DEDICATION TO PURSUING THEM.

BUT WHILE I RECOGNIZE THESE ISSUES, I WOULD LIKE TO DEVOTE THE BULK OF MY REMARKS TODAY TO ASSESSING WHAT WE HAVE ACCOMPLISHED SINCE THIS COUNCIL TOOK OFFICE LAST JUNE, AND TO LAYING OUT WHAT REMAINS FOR US TO DO, AS WE TURN THE PAGE OF THE CALENDAR FROM ONE YEAR TO THE NEXT.

1997 WAS CERTAINLY AN INTERESTING YEAR IN SAN ANTONIO'S HISTORY. IT WAS EXCITING, CHALLENGING, AND, ACTUALLY, IT WAS A VERY GOOD YEAR IN MANY RESPECTS. IT WAS THE YEAR IN WHICH OUR UNEMPLOYMENT RATE DROPPED TO 3.8% AND WE CREATED 17,000 NEW JOBS.

BUT I BELIEVE WE SHOULD LOOK BACK ON OUR FIRST SEVEN MONTHS IN OFFICE WITH PRIDE AND SATISFACTION FOR A MORE FUNDAMENTAL ACCOMPLISHMENT. THAT IS THE FACT THAT IN 1997 WE BEGAN THE PROCESS OF MAKING FUNDAMENTAL CHANGES IN THE WAY OUR CITY GOVERNMENT WORKS.

CHANGE OF THIS SORT IS NEVER EASY. IT DOES NOT HAPPEN OVERNIGHT. NOR DOES IT ALWAYS HAPPEN SMOOTHLY, WITHOUT TURBULENCE, OR WITHOUT THE CLASH OF CONFLICTING AND SOMETIMES PASSIONATELY HELD OPINIONS

BUT WE HAVE BEGUN THIS PROCESS. AND, IN FACT, I BELIEVE WE HAVE MADE REMARKABLE PROGRESS IN JUST THE FIRST FEW MONTHS.

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- FIRST, WE HAVE BEGUN REBUILDING THE FOUNDATIONS OF PUBLIC TRUST IN THE INTEGRITY OF OUR CITY GOVERNMENT.

UNDER THIS HEADING, WE HAVE SUCCESSFULLY RESOLVED THE CONTRACTUAL ISSUES RAISED BY THE BIH CONTRACT FOR THE CONVENTION CENTER EXPANSION.

ALSO UNDER THIS HEADING, IN MY FIRST ADDRESS TO THIS COUNCIL, LAST JUNE 5TH, I ANNOUNCED THAT I WAS APPOINTING A SELECT COMMITTEE, CHAIRED BY DR. VINCENT JOHNSON OF ST. MARY'S UNIVERSITY LAW SCHOOL, TO REVIEW AND DRAFT A COMPLETE OVERHAUL OF THE CITY'S ETHICS RELATED ORDINANCES. THAT COMMITTEE HAS NOW COMPLETED ITS WORK WITH EXCEPTIONAL THOROUGHNESS AND PROFESSIONALISM. ITS RECOMMENDATIONS WILL SOON BE PRESENTED TO THE COUNCIL WITH ACTION TO FOLLOW QUICKLY.

- SECOND, WE HAVE BEGUN REDIRECTING CITY SPENDING PRIORITIES.

WITHIN WEEKS OF OUR FIRST TAKING OFFICE, THIS COUNCIL UNDERTOOK A NEW KIND OF BUDGET GOALS SETTING PROCESS. THAT PROCESS LOOKED AT MORE FUNDAMENTAL, LONG TERM AND "BIG PICTURE" ISSUES, AND IT INVOLVED WIDER PARTICIPATION, THAN ANY PREVIOUS SIMILAR EXERCISE.

AS A CONSEQUENCE OF THOSE DISCUSSIONS, IN SEPTEMBER WE ADOPTED A "BACK TO BASICS" CITY BUDGET WHICH INCLUDED AN INCREASING EMPHASIS TOWARD BASIC MUNICIPAL SERVICES AND THE INFRASTRUCTURE AND REVITALIZATION NEEDS OF THE INNER CITY. AND WE DID THIS WITH NO TAX RATE INCREASE FOR THE FIFTH CONSECUTIVE YEAR.

- THIRD, WE HAVE BEGUN TO REVITALIZE OUR INSTITUTIONS OF LOCAL GOVERNANCE.

WE FOLLOWED UP ON THE BUDGET BY BEGINNING A SYSTEMATIC PROGRAM OF PERFORMANCE APPRAISAL BY OUTSIDE MANAGEMENT CONSULTANTS. THIS THIRD-PARTY EVALUATION WILL QUESTION OUR UNSPOKEN ASSUMPTIONS ABOUT THE STRUCTURES AND PROCEDURES

WHICH WE TAKE FOR GRANTED IN THE DAILY ROUTINE OF OUR LOCAL GOVERNMENT.

AND LAST FALL, AFTER MUCH DISCUSSION, WE ADOPTED MEASURES WHICH FUNDAMENTALLY CHANGE THE WAY WE MAKE MAJOR BOARD APPOINTMENTS. I BELIEVE OUR ESTABLISHMENT OF AGREED FORMULAS TO GUARANTEE GEOGRAPHIC EQUITY IN THESE APPOINTMENTS MUST RANK AS ONE OF OUR MOST SIGNIFICANT ACCOMPLISHMENTS IN 1997.

- FOURTH, WE HAVE BEGUN THE PROCESS OF RECONNECTING OUR CITIZENS WITH THEIR LOCAL GOVERNMENT.

WE ARE BETTER USING TECHNOLOGY AT THE STATE OF THE ART TO DECENTRALIZE SERVICES AND SIMPLIFY TRANSACTIONS WITH CITY GOVERNMENT, THROUGH THE COMMUNITY LINK KIOSKS AND THE COMMUNITY LINK SERVICE CENTERS IN MAJOR MALLS. WE HAVE LAUNCHED TWO HIGH LEVEL TASK FORCES, ONE TO DEVELOP THE CITY'S TELECOMMUNICATIONS INFRASTRUCTURE AND TO NETWORK OUR SCHOOLS, UNIVERSITIES, LIBRARIES AND MEDICAL FACILITIES, AND THE OTHER TO RECOMMEND HOW OUR CITY GOVERNMENT SHOULD USE TECHNOLOGY IN THE NEXT GENERATION BEYOND OUR EXISTING PLANS.

IN THIS CONNECTION, I HAVE ALSO FOUND MY ONE-ON-ONE MEETINGS WITH CITIZENS IN THE NEIGHBORHOODS - MY "MAYOR IN THE DISTRICT" PROGRAM - TO BE EXTREMELY VALUABLE IN UNDERSTANDING THEIR CONCERNS AND SHAPING AN APPROPRIATE CITY RESPONSE. I HOPE THAT THOSE OF YOU WHO HAVE PARTICIPATED IN THESE AND SIMILAR MEETINGS IN YOUR DISTRICTS HAVE THE SAME SENSE OF THE VALUE OF THESE EFFORTS.

- AND FINALLY, WE HAVE BEGUN THE PROCESS OF GETTING PLANS OFF THE SHELF AND IMPLEMENTING WHAT THE CITY HAS PREVIOUSLY ONLY PROMISED. THIS WAS A HIGH PRIORITY, WHICH I DISCUSSED AT SOME LENGTH IN MY INAUGURAL ADDRESS LAST JUNE.

THE MASTER PLAN IMPLEMENTATION COMMITTEE HAS BEEN WORKING THROUGH ITS COMPLEX ASSIGNMENT, AND WE WILL SOON SEE THE FRUITS OF THEIR EFFORTS.

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AND WITHIN THE NEXT WEEK, I EXPECT TO CONCLUDE MY CONSULTATIONS WITH YOU ON APPOINTMENTS TO THE INNER CITY ACTION GROUP TASK FORCE. I RE-EMPHASIZE THE IMPORTANCE OF RECEIVING REALISTIC AND PRACTICAL RECOMMENDATIONS FROM THIS GROUP, WHICH CAN BE IMPLEMENTED BEFORE THIS COUNCIL'S CURRENT TERM ENDS.

WITH ALL THIS AS BACKGROUND, CLEARLY THE ESSENCE OF MY MESSAGE TO YOU TODAY IS THIS: I BELIEVE THE MOST PROFOUND CHALLENGE WHICH WE FACE IN 1998 IS TO COMPLETE THESE FUNDAMENTAL CHANGES WHICH WE BEGAN IN 1997, AND TO CARRY THEM THROUGH TO THEIR NEXT LEVEL OF ACCOMPLISHMENT.

- BEYOND MERELY RESTORING TRUST IN THE ETHICS AND INTEGRITY OF CITY GOVERNMENT, WE MUST INCREASE OUR SENSE OF COMMUNITY - OUR RECOGNITION THAT OUR ENTIRE CITY IS TRULY A SINGLE, SOCIALLY AND ECONOMICALLY INTERDEPENDENT COMMUNITY.

AS A COMMUNITY, THE HEALTH OF THE WHOLE BODY DEPENDS ON THE HEALTH OF EACH PART WE ALL RECOGNIZE THAT IT IS NOT POSSIBLE FOR ANY PART OF THIS CITY TO PROSPER FOR LONG, IF OTHER PARTS ARE ABANDONED TO DECAY. WE SHOULD ALSO RECOGNIZE THAT IT IS EQUALLY IMPOSSIBLE FOR ANY PART OF THIS CITY TO MAKE IT ON ITS OWN, BY SUBSTITUTING SHORT TERM GRATIFICATION FOR LONG TERM COMMUNITY INTEREST. THE FUTURE OF THIS CITY BELONGS TO THOSE WHO RECOGNIZE EVERYONE'S COMMON STAKE IN OUR SHARED COMMUNITY.

- BUILDING UPON AN INCREASED SENSE OF COMMUNITY, WE MUST DELIBERATELY NURTURE AND VISIBLY INCREASE OUR CITIZENS' CORRESPONDING SENSE OF CIVIC OBLIGATION. WE MUST STRENGTHEN OUR CIVIC LEADERSHIP CAPACITY, AND EXPAND THE PUBLIC ENGAGEMENT OF OUR CITIZENS IN THEIR CITY'S AFFAIRS. THE CITY GOVERNMENT MUST DEVELOP NEW PARTNERSHIPS WITH OTHER COMMUNITY RESOURCES AND AGENCIES, TO BRING TO BEAR ALL OF OUR COMMUNITY'S RESOURCES ON OUR COMMUNITY'S MOST DEEPLY ROOTED PROBLEMS.

CLEARLY, THIS IS NOT SOMETHING WHICH CAN BE ACCOMPLISHED ALL AT ONCE RATHER, IT IS AN OVERARCHING GOAL WHICH WE MUST PURSUE

AT EVERY POSSIBLE OPPORTUNITY. IT IS AN EMPHASIS WHICH WE MUST BUILD INTO EVERY PROJECT OR PROGRAM WE UNDERTAKE. IT IS A PHILOSOPHY WHICH WE MUST PRACTICE EVERY DAY, AND SEEK TO SPREAD BY OUR EXAMPLE.

IN THAT CONNECTION, THE MAJOR COMMUNITY COLLABORATIVE EVENT ABOUT WHICH I TALKED DURING MY INAUGURAL ADDRESS AND WHICH IS SCHEDULED IN MAY, WILL SEEK TO ADDRESS THIS CHALLENGE DIRECTLY. THIS WILL NOT BE AN ISOLATED EFFORT, AND I ASK EACH OF YOU TO JOIN ME IN SPREADING THE GOSPEL OF CIVIC RENEWAL, CITIZEN PARTICIPATION AND COMMUNITY PARTNERSHIP IN EVERY POSSIBLE FORUM.

- MORE GENERALLY, BUT EXTREMELY IMPORTANT TO EVERYTHING ELSE, WE AS A COUNCIL MUST MEET ALL OF THE FOLLOWING CHALLENGES:
 - * WE MUST BE EVER MINDFUL THAT THE PUBLIC'S BUSINESS MUST BE CONDUCTED ACCORDING TO HIGHER STANDARDS OF OPENNESS, FAIRNESS AND EQUITY.
 - * WE MUST BE CONSCIOUS OF OUR PRIORITIES, AND BE WILLING TO FACE PAINFUL TRADE-OFFS IN THE FACE OF LIMITED RESOURCES.
 - * WE MUST CAST ASIDE FEAR OF CHANGE, AND BE WILLING TO RE-EXAMINE INHERITED STRUCTURES, PROGRAMS AND PROCEDURES.
 - * WE MUST ELIMINATE ANY GAPS BETWEEN OUR CITIZENS AND THE LOCAL GOVERNMENT THAT EXISTS TO SERVE THEM.
 - * WE MUST PROMISE NO MORE THAN WE CAN DELIVER, AND WE MUST DELIVER ALL THAT WE PROMISE.
- FINALLY, WE MUST RECOGNIZE, AND EVEN EMBRACE, THE FUNDAMENTAL CHALLENGE OF MAINTAINING CIVILITY IN OUR POLITICAL DISCOURSE.

POLITICS NECESSARILY INVOLVES DIFFERENCES OF OPINION. SUCCESSFUL POLITICS INVOLVES RECOGNIZING THE LEGITIMACY OF ALTERNATIVE OPINIONS, AND SEEKING TO FIND AND TO EXPAND ON COMMON GROUND FOR THE GREATER GOOD OF ALL.

IN MY INAUGURAL ADDRESS TO THIS COUNCIL LAST JUNE, I PLEDGED TO YOU THAT I WOULD - AND I QUOTE -

"RESPECT ANY POSITION WHICH ANY OF YOU MAY TAKE IN GOOD CONSCIENCE ON ANY ISSUE BEFORE US. I WILL BE OPEN, FORTHRIGHT, AND RESPONSIVE TO YOU AT ALL TIMES. I INTEND TO LEAD THE COUNCIL BY MY EXAMPLE IN THIS RESPECT."

SINCE THEN, I HAVE DONE MY PERSONAL BEST TO FULFILL THAT PLEDGE. I INTEND TO CONTINUE TO DO SO, BECAUSE I CANNOT CONCEIVE OF ANY BETTER WAY TO FULFILL MY ROLE AND RESPONSIBILITIES AS MAYOR.

BUT THEN, IN THE VERY NEXT PARAGRAPH, I ALSO ASKED EACH ONE OF YOU IN TURN TO PLEDGE - AND AGAIN I QUOTE:

"TO DEBATE THE ISSUES SOLELY ON THEIR MERITS;
TO AVOID PLAYING POLITICAL GAMES OF ALL KINDS;
TO TREAT EACH OTHER WITH CIVILITY;
AND TO GIVE EVERYONE IN CITY GOVERNMENT, AND EVERY CITIZEN WHO ADDRESSES US IN THIS CHAMBER, THE RESPECT THEY DESERVE."

I CHALLENGE EACH OF YOU NOW TO RENEW THAT PLEDGE.

IF WE CAN MEET THIS CHALLENGE, AND THE OTHERS I HAVE OUTLINED, THEN WE CAN CONTINUE TO MOVE SAN ANTONIO INTO THE NEW ERA WHICH I SKETCHED IN THAT ADDRESS SEVEN MONTHS AGO. WE CAN, AS I SAID THEN:

"FIND NEW WAYS TO WORK WITH EACH OTHER, TO BUILD ON EACH OTHER'S INSIGHTS AND LEADERSHIP, AND TO SUPPORT EACH OTHER IN OUR COMMON COMMITMENT TO SEEKING THE PUBLIC GOOD.

TOGETHER, WE CAN ACCOMPLISH GREAT THINGS FOR THE CITY WE ALL LOVE. IN WORDS PROVIDED BY DEBRA, "TEAMWORK IS THE FUEL THAT ALLOWS COMMON PEOPLE TO ATTAIN UNCOMMON RESULTS"

LAST YEAR, WE BEGAN THE PROCESS OF MAKING FUNDAMENTAL CHANGES IN OUR CITY GOVERNMENT. WE MADE GOOD PROGRESS ON THAT TASK. ONE-FOURTH OF THE WAY THROUGH OUR TERM, I BELIEVE WE CAN TAKE JUSTIFIED PRIDE IN WHAT WE HAVE ALREADY ACCOMPLISHED.

CLEARLY, MUCH STILL REMAINS TO BE DONE AND YES, THERE ARE STILL MAJOR CHALLENGES.

BUT I REMAIN OPTIMISTIC THAT WE CAN MEET THESE CHALLENGES. I AM CONFIDENT IN YOUR GOOD INTENTIONS, AND I WELCOME YOUR COMMITMENT TO GET ON WITH THE TASK THROUGHOUT THIS NEW YEAR.

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98-01 CONSENT AGENDA

Ms. Guerrero made a motion to approve Agenda Items 8 through 53, constituting the Consent Agenda, with item 43 having been removed from consideration by the City Manager, and Agenda Items 8, 9, 16, 23, 25, 28, 30, 42, 46, 49 and 52 having been pulled for individual consideration. Mr. Flores seconded the motion.

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

AN ORDINANCE 87162

ACCEPTING THE LOW BID OF LOWEN COLOR GRAPHICS TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH 331 SETS OF LOGO AND VEHICLE MARKINGS TO BE UTILIZED TO IDENTIFY THE 1998 FORD CROWN VICTORIA POLICE PATROL VEHICLES, FOR A TOTAL OF \$26,604.53.

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AN ORDINANCE 87163

ACCEPTING THE LOW BID OF ANTARES DEVELOPMENT CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH PC DOCS COMPUTER SOFTWARE ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$300,000.00.

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AN ORDINANCE 87164

RENEWING THE MAINTENANCE AGREEMENT OF MATRIX SYSTEMS, INC. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH MAINTENANCE OF THE MATRIX AUTOMATED ACCESS CONTROL SYSTEM AT INTERNATIONAL AIRPORT FOR A TOTAL OF \$127,000.00 ANNUALLY.

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AN ORDINANCE 87165

ACCEPTING THE LOW QUALIFIED BID OF ROMCO EQUIPMENT COMPANY TO PROVIDE THE CITY OF SAN ANTONIO AVIATION AND PUBLIC WORKS DEPARTMENTS WITH AIR COMPRESSORS USED TO POWER JACK HAMMERS FOR DEMOLITION OF CONCRETE AND ASPHALT, FOR A TOTAL OF \$83,390.00.

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AN ORDINANCE 87166

ACCEPTING THE LOW BID OF AMERICAN SIGNAL EQUIPMENT COMPANY TO PROVIDE THE CITY OF SAN ANTONIO WITH RENTAL OF BARRICADES, SIGNS, FLASHERS, TRAFFIC CONES, AND OTHER TRAFFIC CONTROL DEVICES USED FOR THE CONTROL AND DIRECTION OF TRAFFIC DURING SPECIAL EVENTS AND CONSTRUCTION PROJECTS, ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$60,000.00 ANNUALLY.

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AN ORDINANCE 87167

ACCEPTING THE LOW, QUALIFIED BID OF SOUTHWESTERN PIPE, INC. TO PROVIDE THE CITY OF SAN ANTONIO WITH HIGH VISIBILITY YELLOW GALVANIZED STEEL POSTS FOR MOUNTING STREET SIGNS AND DIRECTIONAL MARKINGS BY THE PUBLIC WORKS TRAFFIC DIVISION, FOR A TOTAL OF \$54,299.72.

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AN ORDINANCE 87168

ACCEPTING THE LOW, QUALIFIED BID OF PAR CONSTRUCTION, INC. IN THE AMOUNT OF \$242,000.00 IN CONNECTION WITH SERVICES ASSOCIATED WITH CENTRAL LIBRARY FINISH-OUT OF FOOD SERVICE AREA, CRAWL SPACE VENTILATION AND ALUMINUM GRILLS PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$36,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$627.50 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87169

ACCEPTING THE PROPOSAL OF MARMON-MOK, L.L.P. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE ALAMODOME-INDEFINITE DELIVERY; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$121,500.00 AND RATIFYING SERVICES FOR AN AMOUNT OF \$28,500.00, FOR A TOTAL OVERALL AMOUNT OF \$150,000.00 FOR A TERM OF TWO YEARS COVERING FY 1997-98 AND FY 1998-99; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87170

AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH PROFESSIONAL SERVICES INDUSTRIES, INC. (PSI) IN THE AMOUNT OF \$13,574.16 IN CONNECTION WITH THE VISTA VERDE HOTEL SITE; ESTABLISHING A CONTINGENCY IN THE AMOUNT OF \$1,425.84; AND APPROPRIATING AN ADDITIONAL \$85,000.00 FROM THE CAPITAL IMPROVEMENTS RESERVE FUND FOR THE ESTABLISHMENT OF A PROJECT AND BUDGET FOR THE ENVIRONMENTAL REMEDIATION, AS NEEDED, OF DIFFERENT SITES THROUGHOUT THE CITY OF SAN ANTONIO. (AMENDS ORD. NO. 77032 OF DEC. 10, 1992 AND 85206 OF NOV. 26, 1996)

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AN ORDINANCE 87171

AUTHORIZING THE CITY MANAGER TO EXECUTE "PROJECT AGREEMENTS FOR SURFACE TRANSPORTATION PROGRAMS-METROPOLITAN MOBILITY REHABILITATION" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND AUTHORIZING FUNDS IN THE AMOUNT OF \$6,496.00 IN CONNECTION WITH THE SUNSET-JONES MALTSBERGER TO BROADWAY PROJECT.

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AN ORDINANCE 87172

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION, INC. IN THE AMOUNT OF \$234,940.41 IN CONNECTION WITH THE SEWANEE-AMANDA TO HAMPTON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$12,274.26 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$617.98 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT

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AN ORDINANCE 87173

RESCINDING ORDINANCE NO. 85885, PASSED AND APPROVED ON APRIL 17, 1997; SELECTING SEDA CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE S. ST. MARY'S: ALAMO TO PEREIDA PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$52,000.00; AUTHORIZING \$5,200.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87174

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM (SAWS) FUNDS, IN THE AMOUNT OF \$233,155.00 FOR THE OVERSIZING OF DEVELOPER CUSTOMER WATER MAIN EXTENSIONS FROM SIXTEEN (16) AND TWELVE (12) INCHES TO TWENTY (20) INCHES IN CONNECTION WITH THE PROPOSED ALBERTSON'S COMMERCIAL PARKING LOT ALONG BOERNE STAGE ROAD.

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AN ORDINANCE 87175

ACCEPTING THE LOW QUALIFIED BASE BID AND ADDITIVE ALTERNATES ONE, TWO AND THREE OF BARON LONG CONSTRUCTION IN THE TOTAL AMOUNT OF \$199,300.00 FOR IMPROVEMENTS TO NEIGHBORHOOD PARKS IN CITY COUNCIL DISTRICT 10; AUTHORIZING A CONSTRUCTION CONTRACT; ESTABLISHING THE DISTRICT 10 NEIGHBORHOOD PARK IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE ALLOCATION OF 1994 PARKS GENERAL OBLIGATION BOND FUNDS INTO THIS PROJECT BUDGET; AUTHORIZING \$20,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND \$500.00 FOR PROJECT RELATED UTILITY SERVICES EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87176

RESCINDING ORDINANCE NUMBER 84650, DATED SEPTEMBER 5, 1996, AND SELECTING W.F. CASTELLA AND ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE BITTERS ROAD - EMBASSY ROW TO HEIMER ROAD PROJECT; AUTHORIZING THE NEGOTIATION OF A 1996 CERTIFICATES OF OBLIGATION-MPO FUNDED PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000.00 TO; AUTHORIZING \$7,500.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87177

AUTHORIZING PAYMENT IN THE AMOUNT OF \$400.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR APPRAISAL FEES IN CONNECTION WITH THE CLAREMONT, ELEANOR, NATALEN - NEW BRAUNFELS TO BROADWAY, PHASE I COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87178

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$8,000.00 WITH NOBLE & ASSOCIATES, INC. FOR PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS RELATED TO THE MISSION TRAILS PARKWAY - PACKAGE I METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87179

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,185.44 TO TICOR TITLE AGENCY FOR TITLE SERVICES IN CONNECTION WITH THE TEZEL ROAD AT TIMBER PATH PROJECT (\$678.78); THE WEST AVENUE INTERSECTIONS PROJECT (\$780.28); AND THE BABCOCK ROAD INTERSECTIONS PROJECT (\$726.38); AND THE AMOUNT OF \$1,858.60 TO STEWART TITLE COMPANY IN

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CONNECTION WITH THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$480.90), THE CALLAGHAN ROAD PROJECT - OLD HIGHWAY 90 TO WEST COMMERCE (\$1,255.80) AND THE MISSION TRAILS PARKWAY, PACKAGE I METROPOLITAN PLANNING ORGANIZATION PROJECT (\$934.80); AND THE AMOUNT OF \$498.80 TO LAWYERS TITLE OF SAN ANTONIO IN CONNECTION WITH THE STAHL ROAD PROJECT - BELL TO BULVERDE, PHASE I; FOR A TOTAL SUM OF \$5,355.74; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87180

APPROPRIATING THE SUM OF \$25,204.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0035, CITY OF SAN ANTONIO VS. MASSENGALE ARMATURE WORKS, INC., ET. AL., FOR FEE SIMPLE TITLE TO ONE PARCEL AND THE SUM OF \$1,101.00 FOR COURT COSTS, FOR A TOTAL OF \$26,305.00 IN CONNECTION WITH THE BASSE ROAD AT SAN PEDRO METROPOLITAN PLANNING ORGANIZATION PROJECT.

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AN ORDINANCE 87181

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$17,242.00 FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE CALLAGHAN ROAD - OLD U.S. HIGHWAY 90 TO COMMERCE PROJECT (\$6,687.00) AND TWO PARCELS IN THE WURZBACH ROAD AT IH-10 AND IRONSIDE INTERSECTIONS PROJECT (\$10,555.00); ACCEPTING THE DEDICATION OF A PERMANENT EASEMENT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87182

AUTHORIZING PAYMENT IN THE AMOUNT OF \$458.80 TO LAWYERS TITLE OF SAN ANTONIO FOR TITLE SERVICES IN CONNECTION WITH THE MITCHELL STREET - ROOSEVELT TO PRESA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87183

APPROPRIATING THE SUM OF \$27,500.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0031, CITY OF SAN ANTONIO VS. JACK B. SIMS, ET. AL., FOR FEE SIMPLE TITLE TO ONE PARCEL AND THE SUM OF \$1,323.00 FOR COURT COSTS, FOR A TOTAL OF \$28,823.00 IN CONNECTION WITH THE OCTAVIA PLACE DRAINAGE PROJECT #63.

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AN ORDINANCE 87184

AUTHORIZING PAYMENT OF THE AMOUNT OF \$150.00 TO JOE SCATES REALTY FOR APPRAISAL SERVICES IN CONNECTION WITH THE SCIENCE PARK DRAINAGE PROJECT #58; THE AMOUNT OF \$5,030.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR THE WURZBACH PARKWAY PROJECT (\$600.00), WEST AVENUE INTERSECTIONS PROJECT (\$3,330.00), THE LEONHARDT AT LOW WATER CROSSING PROJECT (\$800.00) AND THE CASA BLANCA PROJECT - BROADWAY TO AUSTIN STREET (\$300.00); AND THE AMOUNT OF \$2,970.00 PAYABLE TO DUGGER, CANADAY, GRAFE & WOELFEL FOR THE CALLAGHAN ROAD - OLD HIGHWAY 90 TO WEST COMMERCE STREET PROJECT (\$1,920.00) AND THE HOLLYHOCK & WHITBY AT HUEBNER CREEK DRAINAGE PROJECT (\$1,050.00); FOR A TOTAL SUM OF \$8,150.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87185

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$800.00 WITH ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR THE PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS ON SIX (6) PARCELS FOR WHICH FEE SIMPLE TITLE WILL BE ACQUIRED IN CONNECTION WITH THE SOUTHCROSS BOULEVARD AND HURON STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87186

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$1,000.00 WITH ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR THE PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS ON THREE (3) PARCELS FOR WHICH FEE SIMPLE TITLE WILL BE ACQUIRED IN CONNECTION WITH THE CARDIFF STREET - ARANSAS AVENUE TO DEAD END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87187

AUTHORIZING PAYMENT IN THE AMOUNT OF \$18,370.31 FOR LEGAL SERVICES TO DAVIDSON & TROILO, P.C. ON THE PINN ROAD RECONSTRUCTION PROJECT - W. COMMERCE TO HIGHWAY 90 WEST (\$1,015.24); THE OCTAVIA PLACE DRAINAGE PROJECT #63 (\$427.30); THE BABCOCK AT HILLCREST PROJECT (\$2,120.85); THE BLANCO ROAD AT JACKSON-KELLER PROJECT (\$300.00); THE BASSE ROAD AT SAN PEDRO PROJECT (\$2,092.40); THE WEST AVENUE INTERSECTIONS PROJECT (\$2,280.00); THE BABCOCK ROAD INTERSECTION PROJECT (\$1,522.10); THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS PROJECT (\$8,237.62); AND THE MISSION TRAILS PARKWAY, PACKAGE 1 (\$374.80); AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87188

AUTHORIZING A CONTRACT WITH THE FREE TRADE ALLIANCE SAN ANTONIO IN THE AMOUNT OF \$150,000.00 FOR THE PURPOSE OF MAKING SAN ANTONIO THE CENTER OF TRADE FOR THE AMERICAS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87189

APPROVING THE FISCAL YEAR 97-98 PROJECT WINTER ASSISTANCE RELIEF MOBILIZATION (W.A.R.M.) PLAN, WHICH IS PROJECTED TO PROVIDE APPROXIMATELY \$630,000.00 IN UTILITY ASSISTANCE TO ELIGIBLE CITY PUBLIC SERVICE RATEPAYERS IN THE SAN ANTONIO AREA; AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND CITY PUBLIC SERVICES (CPS) TO IMPLEMENT SUCH PLAN; AND AUTHORIZING THE EXECUTION OF A DELEGATE AGENCY CONTRACT WITH PROJECT QUEST IN THE AMOUNT OF \$30,000.00.

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AN ORDINANCE 87190

ACCEPTING FIVE (5) FY 1998 TEXAS NATURAL RESOURCE CONSERVATION COMMITTEE (TNRCC) REGIONAL SOLID WASTE PASS-THROUGH GRANTS TOTALING \$228,876.00 THROUGH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) AND AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENTS WITH AACOG, FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES TO SUPPORT PROGRAMMING RELATED TO HOUSEHOLD HAZARDOUS WASTE DISPOSAL, WASTE STREAM REDUCTION, CODE COMPLIANCE ENFORCEMENT EFFORTS, AND RECYCLING EFFORTS.

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AN ORDINANCE 87191

AUTHORIZING THE CITY MANAGER TO EXECUTE A MODIFICATION OF AN AGREEMENT BETWEEN THE OFFICE OF JUSTICE PROGRAMS OF THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) AND THE CITY OF SAN ANTONIO TO CONTINUE THE OPERATION OF THE DRUG USE FORECASTING (DUF) PROGRAM IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) THROUGH DECEMBER 31, 1997; AND APPROVING A BUDGET REVISION BY ADDING \$18,348.00 IN FUNDS FOR PROJECT ACTIVITIES. (AMENDS ORD. NO. 80925 DATED OCTOBER 13, 1994)

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AN ORDINANCE 87192

RATIFYING STAFF ACTION IN ACCEPTING AND EXECUTING A \$63,375.00 CLINICAL RESEARCH AGREEMENT WITH AMVAX, INC. FOR THE PERIOD DECEMBER 19, 1997 THROUGH JUNE 15, 1998 TO RENEW FUNDING FOR A CLINICAL TRIAL OF ACELLULAR PERTUSSIS VACCINE ON CHILDREN ENROLLED IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S IMMUNIZATION PROGRAM; ESTABLISHING A FUND; APPROVING A BUDGET AND PERSONNEL COMPLEMENT; AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 87193

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DR. STEPHEN HARRISON IN THE AMOUNT OF \$3,400.00 TO PROVIDE CUSTOMER SERVICE TRAINING FOR LAW ENFORCEMENT OFFICERS AT THE SAN ANTONIO POLICE TRAINING ACADEMY FOR ITS 1998 INSERVICE PROGRAM TO MANAGEMENT LEVEL PERSONNEL.

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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, Vásquez, Menendez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Garza.

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98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87198

ACCEPTING THE LOW, QUALIFIED BID OF SANTEX INTERNATIONAL TRUCKS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TWENTY-THREE (23) TRUCK CAB AND CHASSIS FOR A TOTAL OF \$1,762,421.00.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concern with garbage pickup and changes in pickup routes. He spoke to his desire that the City add more garbage trucks and personnel, and he spoke in favor of establishing eight-hour shifts for garbage pickup rather than having longer hours for pickup personnel. He also spoke against night garbage pickup.

* * * *

Mr. John German, Director of Public Works, described the garbage pickup quadrant system and the incentive program for personnel which allows them to leave work whenever their assigned routes have been completed. He spoke to the fact that heavy pickup problems only occur after holidays, and noted that there has been no recent turnover problems with garbage pickup personnel.

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

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AUTHORIZING \$16,007.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$500.00 FOR PROJECT RELATED UTILITY SERVICES EXPENSES; AND PROVIDING FOR PAYMENT.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his belief that the City should close down all its parks for lack of security in them, and he also spoke against the renaming of City parks.

* * * *

Mayor Peak noted that the City is preparing a policy on the naming issue.

Mr. Flores asked for information relative to the placement of underground utilities in certain parks, to which Mr. John German, Director of Public Works, stated that staff would look into this matter.

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

— — —
98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87201

AUTHORIZING PAYMENT IN THE AMOUNT OF \$20,321.43 FOR LEGAL SERVICES TO WELLS, PINCKNEY & MCHUGH ON THE WESTERN AVENUE DRAINAGE PROJECT #74 (\$2,464.07); THE HI-LIONS DRAINAGE PROJECT #80 (\$6,871.70); THE SOUTH FLORES DRAINAGE PROJECT #70-70A (\$180.00); THE OCTAVIA PLACE DRAINAGE #63 (\$1,163.72); THE WURZBACH PARKWAY PROJECT (\$450.00); THE BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$2,161.57); THE WEST AVENUE INTERSECTIONS PROJECT (\$892.00); THE CALLAGHAN ROAD - OLD HIGHWAY 90 TO COMMERCE (\$2,420.44); THE LARKSPUR DRIVE DRAINAGE PROJECT (\$34.50); AND THE SAN PEDRO - QUINCY TO ROMANA PROJECT (\$3,683.40); AND THE AMOUNT OF \$69.40 TO

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DAVIDSON & TROILO, P.C., FOR THE SAN PEDRO - QUINCY TO ROMANA PROJECT, FOR A TOTAL SUM OF \$20,390.83; AND PROVIDING FOR PAYMENT.

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

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

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98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87202

AUTHORIZING PAYMENT IN THE AMOUNT OF \$345.00 TO WELLS, PICKNEY & MCHUGH, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE CHICO/KNOX/MARGIL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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

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

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98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87203

AMENDING ORDINANCE NO. 80715, PASSED AND APPROVED ON SEPTEMBER 1, 1994, WHICH ACCEPTED \$1,000,000.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THROUGH THE COMPETITIVE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT, BY REPROGRAMMING \$55,000.00 FROM THE HISPANIC AIDS COMMITTEE TO THE HOUSE OF HOPE; AUTHORIZING AN AMENDMENT OF THE HOPWA GRANT CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND HUD TO PROVIDE FOR AN EXTENSION OF SUCH CONTRACT TO JANUARY 20, 1998; REVISING THE BUDGET; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE HOUSE OF HOPE IN CONNECTION THEREWITH.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, noted that this is a good project and asked the City to construct more such facilities for the homeless.

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

98-01 Agenda Item 43, being a proposed ordinance authorizing the execution of a legally-binding agreement with the Greater Kelly Development Corporation (GKDC) approved for submission to the U.S. Department of Housing and Urban Development (HUD) by Ordinance No. 85793, passed and approved on March 27, 1997; and authorizing the execution of delegation agency contracts with homeless service providers to distribute federal surplus property, was earlier removed from consideration by the City Manager.

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DEPARTMENT'S VISION 2001 PLAN; ESTABLISHING A BUDGET; PROVIDING FOR A GENERAL FUND MATCH IN THE AMOUNT OF \$161,760.00; APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF ALL PROJECT ACCRUED INTEREST; AND PROVIDING FOR PAYMENT TO BEXAR COUNTY IN THE AMOUNT OF \$948,795.00.

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

The following citizen(s) appeared to speak:

Mr. Ray Hamilton, Vice-Chair, Crime Prevention Commission, spoke in support for the grant.

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Police Chief Al A. Philippus spoke to details of the proposed grant.

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

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98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87206

AUTHORIZING PAYMENT IN THE AMOUNT OF \$50,000.00 TO THE GREATER AUSTIN-SAN ANTONIO CORRIDOR COUNCIL ("CORRIDOR COUNCIL") FOR RENEWAL MEMBERSHIP DUES FOR THE PERIOD OF JANUARY 1998 THROUGH DECEMBER 1998.

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

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The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, expressed his belief that these annual membership dues are a waste of time, in his opinion, noting that most business in this sector of moving up the Corridor toward Austin, rather than locating inside San Antonio. He urged the Council to use this \$50,000 in the city's older neighborhoods, instead.

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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, Vásquez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez.

(This ends consideration of Consent Agenda items.)

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98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87207

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF THE STREETS INDICATED BELOW IN CONNECTION WITH THE 1998 MARTIN LUTHER KING, JR , MARCH AND CELEBRATION PROGRAM TO BE HELD ON JANUARY 19, 1998: NEW BRAUNFELS FROM CROCKETT TO GULF STREETS AND E. HOUSTON FROM ST. JAMES TO POLARIS STREETS FOR STAGE PREPARATION AND BEGINNING AT 3500 MARTIN LUTHER KING TO NEW BRAUNFELS, NEW BRAUNFELS FROM MARTIN LUTHER KING TO DISBAND AT E. HOUSTON AND NEW BRAUNFELS FOR SAID EVENT.

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

Ms. Jelynn Burley, Director, Convention Center Expansion Office, addressed details of the 1998 Martin Luther King, Jr. March and Celebration Program.

Ms. Arlene Washington, Chairperson of the events, spoke to details of those events.

Mr. Salas noted that the March is always one of the largest in the nation.

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Mr. Bannwolf congratulated Ms. Washington and City staff members involved for their hard work on this project.

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

(At this point, Mayor Peak was obliged to leave the meeting. Mayor Pro Tem Webster presided.)

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ZONING HEARINGS

4A. CASE Z97139- The request of Steven E. Hanan (owner: Norma Rodriguez), to rezone and reclassify 8.30 acres out of NCB 18350, Bitters Road from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "P-1(B-3NA)" ERZD Planned Unit Development Non-Alcoholic Sales Business Edwards Recharge Zone District. The property is located northeast of the intersection of Bitters Road and Antler Crossing Drive, having 782.23 feet on Bitters Road and a depth of 751.74 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended denial of this request.

Mr. Gus Cuellar, Land Development Services, stated that a letter of withdrawal relative to this rezoning case has been received by City staff, and no further action is required of City Council.

Zoning Case Z97139 was withdrawn by the applicant.

4B. CASE 97257- The request of Edward Campos (owner: Mark Heyberg), to rezone and reclassify 1.067 acres out of NCB 15678, Ridge Country from "I-1" Light Industry District to "R-3" Multiple Family Residence District. The property is located on the northeast side of Ridge Country, 350 feet northwest of the intersection of Wetmore Road and Ridge Country, having 57 feet on Ridge country and a depth of 435. 62 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

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

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

AN ORDINANCE 87208

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 1.067 ACRES OUT OF NCB 15678, RIDGE COUNTRY FROM "I-1" LIGHT INDUSTRY DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT.

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4C. CASE Z97240- The request of Allan Polunsky c/o Andrew Guerrero (owner: Denton Development), to rezone and reclassify 11.8503 acres out of NCB 17627, off of Lockhill Selma Road, from "B-2" ERZD Business Edwards Recharge Zone District to "P-1(R-1)" ERZD Planned Unit Development Single Family Residence Edwards Recharge Zone District. The property is located 800 feet northwest of the intersection of Lockhill Selma Road and Heights Lane, being 50 feet off of Lockhill Selma Road, having a width of 611.67 feet and a length of 974.85 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

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

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

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AN ORDINANCE 87209

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 11.8503 ACRES OUT OF NCB 17627, OFF OF LOCKHILL SELMA ROAD, FROM "B-2" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "P-1(R-1)" ERZD PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT.

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4D. CASE Z97235 CC-The request of Maria Molly Cervantes (owner), to rezone and reclassify Lot 3, Block 15, NCB 14635, 6711 Alan Hale from Temporary "R-1" Single Family Residence District to "R-1" CC Single Family Residence District with special City Council approval for a group home caring for up to twelve children. The property is located on the southwest side of Alan Hale, being 135 feet northwest of the intersection of Wurzbach Road and Alan Hale, having 60 feet on Alan Hale and a depth of 151.61 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

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

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

AN ORDINANCE 87210

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 3, BLOCK 15, NCB 14635, 6711 ALAN HALE FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" CC

SINGLE FAMILY RESIDENCE DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A GROUP HOME CARING FOR UP TO TWELVE CHILDREN.

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4E. CASE Z97236- The request of Mary & Mark Lopez (owners), to rezone and reclassify Lot 2, Block 5, NCB 11499, 3706 Sherrill Brook Road from "A" Single Family Residence District to "R-3" Multiple Family Residence District. The property is located on the east side of Jasmine Lane, 217.29 feet north of the intersection of Highway 90 West and Jasmine Lane, having 50 feet on Jasmine Lane and depth of 206.8 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

In response to a question by Mr. Garza, Mr. Ray Lozano, Land Development Services, spoke to who incurs the costs of delaying action on this rezoning case, depending upon who requests that delay, the applicant or City Council.

The following citizen(s) appeared to speak:

Ms. Mary Lopez, the applicant, addressed her contacts with area residents about the proposed rezoning and their opposition to it.

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Mr. Garza noted that both the Ingram and Thunderbird Hills Neighborhood Associations have expressed opposition to the proposed rezoning. He spoke to the reasons for their opposition to the proposed downzoning of this property, and expressed his desire that these neighborhood associations have time to discuss possible deed restrictions on the property.

Mr. Garza made a motion to continue this rezoning request to the City Council meeting of January 22, 1998. Mr. Prado seconded the motion.

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

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Zoning Case Z97221 was continued to the Council meeting of January 22, 1997.

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

98-01 Mr. Menendez asked for and received informal consensus of City Council members present, by voice vote, to delay consideration of Zoning Case Z97221 until later in this meeting, to allow the applicant time to be present to discuss a possible compromise, inasmuch as the applicant has been called out of town on a personal matter and at this time is returning to San Antonio.

4G. CASE Z97237- The request of Emilio M. & Dolores A. De La Rosa (owners), to rezone and reclassify Lot 22, Block 2, NCB 8594, 134 Jasmine Lane from "B-3R" Restrictive Business District to "R-1" Single Family Residence District. The property is located on the east side of Jasmine Lane, 217.29 feet north of the intersection of Highway 90 West and Jasmine Lane, having 50 feet on Jasmine Lane and a depth of 206.8 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

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

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

AN ORDINANCE 87211

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 22, BLOCK 2, NCB 8594, 134 JASMINE LANE FROM "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT.

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4H. CASE Z97255- The request of Calton Investment, Inc. (owner), to rezone and reclassify 41.89 acres out of NCB 15248, at the rear of 8671 S.W. Loop 410 from "R-A" Residence Agriculture District to "R-4" Manufactured Home Residence District. The property is located north of Pearsall Road, between Covell Road and Loop 410. Staff's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Prado made a motion to approve the proposed Zoning 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:** Flores, Salas, Guerrero, Prado, Vásquez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez, Garza.

AN ORDINANCE 87212

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 41.89 ACRES OUT OF NCB 15248, AT THE REAR OF 8671 S.W. LOOP 410 FROM "R-A" RESIDENCE AGRICULTURE DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

* * * *

4I. CASE Z97256- The request of Jamie A. Garcia (owner), to rezone and reclassify the west 75 feet of the south 145.2 feet of Lot 5 or 5A, Block 7, NCB 10942, 901 Hot Wells Blvd from "B-1" Business District to "B-2NA" Non-Alcoholic Sales Business District. The property is located northeast of the intersection of Clark Avenue and Hot Wells Boulevard, having 145.2 feet on Clark Avenue and 75 feet on Hot Wells Boulevard. Staff's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Ms. Guerrero made a motion to approve the proposed Zoning 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:** Flores, Salas, Guerrero, Prado, Vásquez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez, Garza.

AN ORDINANCE 87213

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE WEST 75 FEET OF THE SOUTH 145.2 FEET OF LOT 5 OR 5A, BLOCK 7, NCB 10942, 901 HOT WELLS BLVD FROM "B-1" BUSINESS DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

* * * *

4J. CASE Z97217- The request of Atlas Body Shop (owner: Richard Leal), to rezone and reclassify Lots B, C and D, Block 3, NCB 1267, 918 East Carson from "D" Apartment District to "B-3NA" Non-Alcoholic Sales Business District. The property is located 75 feet west and 68 feet south of the intersection of Carson Street and Rogers Avenue, having 47 feet on Carson Street and 139 feet on Rogers Avenue. Staff's recommendation was for denial.

The Zoning Commission has recommended denial of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

The following citizen(s) appeared to speak:

Mr. Rudy M. Hettler, representing the applicant, asked to amend his client's rezoning request to B-1, since a sales office is contemplated for this property, not a business usage.

Mr. Richard Leal, the applicant, spoke to details of a compromise made with the neighbors.

Ms. Diane Smilgin also spoke to the compromise, stating that she has no objection to a B-1 zoning for the property in question.

* * * *

Mr. Salas made a motion to reject the recommendation of the Zoning commission, and to grant B-1 zoning on this property. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 87214

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS B, C AND D, BLOCK 3, NCB 1267, 918 EAST CARSON FROM "D" APARTMENT DISTRICT TO "B-1" BUSINESS DISTRICT.

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4K. CASE Z97248 CC- The request of Vencor Hospitals Texas, Inc. (owners), to rezone and reclassify Lot 15, Block 6, NCB 845, 601 E. Elmira Street from "B-2" Business District to "B-2" CC Non-Alcoholic Sales Business District with special City Council approval for a hospital. The property is located between Euclid Avenue and Elmira Street and Erie Avenue and Atlanta Avenue, having 262 feet on Euclid Avenue and Elmira Street and 303.60 feet on Erie Avenue and Atlanta Avenue. Staff's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Flores and Mayor Peak both spoke in support for the requested rezoning for a hospital.

Mr. Flores made a motion to approve the proposed Zoning 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:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Webster.

AN ORDINANCE 87215

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 15, BLOCK 6, NCB 845, 601 E. ELMIRA STREET FROM "B-2" BUSINESS DISTRICT TO "B-2" CC NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A HOSPITAL.

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

4L. CASE 97002- Frio City Road Rezoning Project: The City of San Antonio has under consideration changing the zoning from: "A" Single Family Residence District, "B" Residence District, "C" Apartment District, "D" Apartment District, "E" Office District, "F" Local Retail District, "G" Local Retail District, "H" Local Retail District, "I" Business District, "J" Commercial District, "JJ" Commercial District, "K" Commercial District, "L" First Manufacturing District, "LL" First Manufacturing District, "M" Second Manufacturing District, "MM" Second Manufacturing District to: "R-1" Single Family Residence District, "R-2" Two Family Residence District, "R-2A" Three and Four Family Residence District, "R-3" Multiple Family Residence District, "R-7" Small Lot Home Residence District, "O-1" Office District, "B-1" Business District, "B-2" Business District, "B-2NA" Non-Alcoholic Sales Business District, "B-3" Business District, "B-3R" Restrictive Business District, "B-3NA" Non-Alcoholic Sales Business District, "I-1" Light Industry District, "I-2" Heavy Industry District, and "I-2CC" Heavy Industry District with special City Council approval for metal plating. The areas to be rezoned are bounded by U.S. Highway 90 in the south, by South Zarzamora to Centennial on the east, by Centennial and the Boundary of East Kelly AFB to Gen. Hudnell Drive on the south, and Gen. Hudnell Drive and U.S. Highway 90 on the west. Staff's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

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Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Vásquez made a motion to approve the recommendation of the Zoning Commission with certain exceptions, as stated in a prepared document, a copy of which is made a part of the papers of this meeting. Mr. Prado seconded the motion.

Mr. Vásquez also questioned the use of one tract of property under existing zoning regulations.

The following citizen(s) appeared to speak:

Mr. Ramon Esparza, 750 West Kirk Place, spoke to his concern with the particular property located next to his house because of adverse conditions.

* * * *

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

AN ORDINANCE 87216

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS FOLLOWS: **FROM:** "A" SINGLE FAMILY RESIDENCE DISTRICT, "B" RESIDENCE DISTRICT, "C" APARTMENT DISTRICT, "D" APARTMENT DISTRICT, "E" OFFICE DISTRICT, "F" LOCAL RETAIL DISTRICT, "G" LOCAL RETAIL DISTRICT, "H" LOCAL RETAIL DISTRICT, "I" BUSINESS DISTRICT, "J" COMMERCIAL DISTRICT, "JJ" COMMERCIAL DISTRICT, "K" COMMERCIAL DISTRICT, "L" FIRST MANUFACTURING DISTRICT, "LL" FIRST MANUFACTURING DISTRICT, "M" SECOND MANUFACTURING DISTRICT, "MM" SECOND MANUFACTURING DISTRICT, & "B-3" BUSINESS DISTRICT. **TO:** "R-1" SINGLE FAMILY RESIDENCE DISTRICT, "R-1CC" WITH SPECIAL CITY COUNCIL APPROVAL FOR A DAY CARE CENTER, "R-1CC" WITH SPECIAL CITY COUNCIL APPROVAL FOR BASEBALL AND ATHLETIC FIELDS, "R-2" TWO FAMILY RESIDENCE DISTRICT, "R-2A" THREE AND FOUR FAMILY RESIDENCE DISTRICT, "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, "R-7" SMALL LOT HOME DISTRICT, "O-1" OFFICE DISTRICT, "B-1" BUSINESS

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DISTRICT, "B-2" BUSINESS DISTRICT, "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT "B-3" BUSINESS DISTRICT, "B-3R" RESTRICTIVE ALCOHOLIC SALES BUSINESS DISTRICT, "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, "I-1" LIGHT INDUSTRY DISTRICT, "I-2" HEAVY INDUSTRY DISTRICT, "I-2CC" HEAVY INDUSTRY DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR METAL PLATING: "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "R-1"; NCB 6317 BLOCK 6 LOTS 15 THROUGH 19, 22, 23, & 24 ; NCB 6318 BLOCK 7 LOTS 31 THROUGH 35; NCB 6724 LOTS 26 THROUGH 32, 51, 52, 54A, 54B 54C, 91, 92, 104, 105, 106, 107, 108, & 109; NCB 6768 BLOCK 1 LOTS 1, 2, 4, 6 THROUGH 16; NCB 6769 BLOCK 2 LOTS 1 THROUGH 17; NCB 6770 BLOCK 3 ALL OF BLOCK; NCB 6671 BLOCK 4 ALL OF BLOCK; NCB 6672 BLOCK 5 LOTS 1, 2, & 3; NCB 6673 BLOCK 6 ALL OF BLOCK; NCB 6674 BLOCK 7 LOTS 1 THROUGH 13; NCB 6675 BLOCK 8 ALL OF BLOCK; NCB 6680 BLOCK 2 THE NORTH 50 FEET OF 46, 47, 48, 49, 50, 51, & 52; NCB 6801 LOT TR 1; NCB 6802 ALL OF BLOCK; NCB 6802 BLOCK 1 ALL OF BLOCK; NCB 6803 BLOCK H LOTS 23 THROUGH 29, & 32 THROUGH 44; NCB 7245 ALL OF BLOCK; NCB 7246 LOTS 1 THROUGH 14; NCB 8786 LOTS TR B, THE NORTH IRR. 180.3 FEET OF TRACT E 5.40 AC, THE SOUTH IRR. 321.39 FTR OF THE NORTH 501.69 FEET OF TR-5, THE SOUTH IRR. 1505.11 FEET OF TRACT D 21.592 AC, & THE NORTH IRR. 340 FEET OF TRACT D 8.588 AC ; NCB 9030 BLOCK 10 ALL OF BLOCK EXCEPT LOT 16; NCB 9031 BLOCK 15 ALL OF BLOCK; NCB 9032 BLOCK 16 ALL OF BLOCK; NCB 9033 BLOCK ALL OF BLOCK; NCB 9036 BLOCK 8 LOTS 1, 2, 3, & 4; NCB 9037 BLOCK 17 LOTS 1 THROUGH 5; NCB 9094 BLOCK 21 ALL OF BLOCK EXCEPT LOT 21; NCB 9095 BLOCK 22 ALL OF BLOCK; NCB 9096 BLOCK 23 ALL OF BLOCK; NCB 9097 BLOCK 20 ALL OF BLOCK; NCB 9098 BLOCK 19 ALL OF BLOCK; NCB 9099 BLOCK 24 ALL OF BLOCK; NCB 9159 BLOCK 1 ALL OF BLOCK; NCB 9160 BLOCK 2 LOTS 1, 2, 8, 9, 10, & 11; NCB 9161 BLOCK 3 ALL OF BLOCK; NCB 9162 BLOCK 4 ALL OF BLOCK; NCB 9163 BLOCK 5 ALL OF BLOCK; NCB 9164 BLOCK 6 ALL OF BLOCK; NCB 9165 BLOCK 7 ALL OF BLOCK; NCB 9166 BLOCK 8 ALL OF BLOCK; NCB 9167 BLOCK 9 ALL OF BLOCK; NCB 9168 BLOCK 10 ALL OF BLOCK; NCB 9169 BLOCK 11 ALL OF BLOCK; NCB 9170 BLOCK 12 ALL OF BLOCK; NCB 9171 BLOCK 13 ALL OF BLOCK; NCB 9172 BLOCK 14 ALL OF BLOCK, NCB 9173 BLOCK 15 ALL OF BLOCK; NCB 9174 BLOCK 16 ALL OF BLOCK; NCB 9293 ALL OF BLOCK; NCB 9294 ALL OF BLOCK; NCB 9295 ALL OF BLOCK; NCB 9296 ALL OF BLOCK; NCB 9297 ALL OF BLOCK; NCB 10478 BLOCK 4 LOTS 4 THROUGH 15; NCB 10479 BLOCK 5 LOTS 2 THROUGH 8, 10 THROUGH 18, 20 THROUGH 24, & 26 THROUGH 34; NCB 13472 BLOCK 1 ALL OF BLOCK EXCEPT LOTS 1, 2, 3, & 21; NCB 13473 BLOCK 2 LOTS 7 THROUGH 19, & 23 THROUGH 37; NCB 13474

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BLOCK 3 LOTS 4 THROUGH 20, & 24 THROUGH 38; NCB 13475 BLOCK 4 LOTS 3 THROUGH 28, 30, & 31 THROUGH 49; NCB 13477 BLOCK 6 LOT 16; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "R-1CC" WITH SPECIAL CITY COUNCIL APPROVAL FOR A DAY CARE CENTER; NCB 6803 BLOCK H LOTS 7 THROUGH 15, 19, 20, 21, & 22; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "R-1CC" WITH SPECIAL CITY COUNCIL APPROVAL FOR BASEBALL AND ATHLETIC FIELDS; NCB 8786 LOT THE SOUTH IRR. 573 FEET OF TRACT C, & THE NORTH IRR. 290 FEET OF TRACT C 3.65 AC; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "R-2"; NCB 6768 BLOCK 1 LOTS 3 & 5; NCB 6769 BLOCK 1 LOTS 22 & 23; NCB 7246 LOTS 15 THROUGH 28; NCB 13472 BLOCK 1 LOTS 1, 2, 3, & 21; NCB 13473 BLOCK 2 LOTS 1 THROUGH 6. 20, 21, 22, & 38; NCB 13474 BLOCK 3 LOTS 1, 2, 3, 21, 22, 23, & 39; NCB 13475 BLOCK 4 LOTS 1, 2, & 29; NCB 13476 BLOCK 5 LOTS 1 THROUGH 7 EXCEPT LOT 2; NCB 13477 BLOCK 6 ALL OF BLOCK EXCEPT LOT 16; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "R-3"; NCB 6769 BLOCK 2 LOT 18; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "R-7"; NCB 6995 LOTS P-100A, P-100 4.046 AC & P-200 .911 AC; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "O-1"; NCB 6774 BLOCK 7 LOTS 14, & 15 ; NCB 6680 BLOCK 2 LOTS THE SOUTH 50 FT OF THE NORTH 100 FT. OF LOTS 46, 47, 48, 49, 50, 51 & 52; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "B-1"; NCB 6996 BLOCK 31 LOTS 1 THROUGH 9, AND THE SOUTH 60 FEET OF THE EAST 110 FEET OF BLOCK 31; NCB 9093 BLOCK 25 LOT THE SOUTH IRR 414.11 FT. OF BLK; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "B-2"; NCB 6679 BLOCK 1 LOTS 1 THROUGH 4, & 8 THROUGH 12; NCB 6772 BLOCK 5 LOTS 4 & 5; NCB 6996 BLOCK 31 THE NORTH 60 FEET OF THE EAST 110 FEET OF BLOCK 31, ; NCB 9037 BLOCK 17 LOTS 11, 6A, 7A, 8A, 9A, & 10A; NCB 9160 BLOCK 2 LOT 3; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "B-2NA"; NCB 7224 LOTS THE SOUTHWEST IRR 78.91 FT. OF 2, THE NORTH TRI 154 FT. X 80 FT. OF THE SOUTHWEST 254.9 FT. TRI PART OF BLOCK OR TRACT C, & THE NORTHEAST 21.9 FT. OF THE SOUTHWEST 100 FT. OF 2; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" TO "B-3"; NCB 9093 BLOCK 35 LOT THE NORTH IRR 210.5 FT. OF BLOCK; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM" "B-3" TO "B-3R"; NCB 6679 BLOCK 1 LOTS 13, 14 & 15; NCB 9036 BLOCK 8 LOTS 7 THROUGH 13; ; "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "LL", "M", "MM", "B-3" TO "B-3NA"; NCB A-62 LOT THE NORTHWEST IRR OF TR 3 R3 D7 OR P-115; NCB A-62 P-117, P-117A, P-118 & P-119 A 50 FOOT WIDE STRIP ALONG HUMBLE AVE. REMAINDER TO BE "I-1"; NCB 6679 BLOCK 1 LOTS 16,

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17 & 18; NCB 6772 BLOCK 5 LOTS 7, 8, & 9; NCB 6774 BLOCK 7 LOTS 16, THE NORTHEAST TRI OF 17, & TR F; NCB 6680 BLOCK 2 LOTS 45, 46, 47, 48, 49, 50, 51 & 52 EXCEPT THE NORTH 100 FT. OF 46, 47, 48, 49, 50, 51 & 52; NCB 9030 BLOCK 10 LOT 16; NCB 9036 BLOCK 8 LOT 5 & 6; NCB 9094 BLOCK 21 LOT 21; “A”, “B”, “C”, “D”, “E”, “F”, “G”, “H”, “I”, “J”, “K”, “L”, “LL”, “M”, “MM” TO “I-1”; NCB A-62 P-137A; NCB A-62 P-137; NCB A-62 ARB A-4 OR P-136 R-5, DIST 7, TR 4 #1020746; NCB A-62 P-119, R-5, DIST 7, TR 4; NCB A-62 TR-4B OR P-118; NCB A-62 P-117, P-117A, P-118 & P-119 SAVE AND EXCEPT A 50 FOOT STRIP ALONG HUMBLE AVE.; NCB 6680 BLOCK 2 LOTS 1 THROUGH 4 & 53; NCB 6996 BLOCK 31 ALL OF BLOCK EXCEPT FOR LOTS 1 THROUGH 9, THE NORTH 60 FEET OF THE EAST 110 FEET OF BLOCK 31, AND THE SOUTH 60 FEET OF THE EAST 110 FEET OF BLOCK 31; NCB 6997 BLOCK 32 LOT THE WEST 566.5 FT. OF THE EAST 720.18 FT. OF BLOCK, OR TR. 10, TR. 11, & TR. 12, & THE NORTHEAST TRI 153.68 FT. OF BLOCK OR TR. 13; NCB 17319 BLOCK 3 LOT 1; “A”, “B”, “C”, “D”, “E”, “F”, “G”, “H”, “I”, “J”, “K”, “L”, “LL”, “M”, “MM” TO “I-2CC” WITH SPECIAL CITY COUNCIL APPROVAL FOR METAL PLATTING; NCB A-62 P-116, R-4, DIST 7 TR 4 .0049 AC; NCB 6997 BLOCK 32 ALL OF BLOCK EXCEPT FOR THE WEST 566.5 FT. OF THE EAST 720.18 FT. OF BLOCK, OR TR. 10, TR. 11, & TR. 12, & THE NORTHEAST TRI 153.68 FT. OF BLOCK OR TR. 13.

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98-01 It was the consensus of City Council members present to at this time undertake discussion and consideration of Agenda Item 4F, Zoning Case Z97221.

4F. CASE Z97221 (SUP)- The request of Yolanda T. Nevarez, to rezone and reclassify Lot 39, Block 3, NCB 17637, 5531 Mt. Helen Drive from Temporary “R-1” Single Family Residence District to “R-1” SUP Single Family Residence District with a special use permit for a manufactured home. The property is located on the west side of Mt. Helen Drive, 300 feet north of the intersection of Mt. Helen Drive and Mt. Crosby Drive, having 100 feet on Mt. Helen Drive and a depth of 195 feet. Staff’s recommendation was for denial.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

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Mr. Menendez spoke to the background of the applicant's use of a mobile home on the property, and noted that the applicant is willing to accept a Special Use Permit as part of the rezoning.

The following citizen(s) appeared to speak:

Ms. Yolanda Nevarez, the applicant, spoke to the reasons for her request for rezoning, to allow her to locate a manufactured home on the property.

* * * *

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

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

AN ORDINANCE 87217

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 39, BLOCK 3, NCB 17637, 5531 MT. HELEN DRIVE FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" SUP SINGLE FAMILY RESIDENCE DISTRICT WITH A SPECIAL USE PERMIT FOR A MANUFACTURED HOME.

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— — —
98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87218

AMENDING ORDINANCE NO. 71760, PASSED AND APPROVED ON JUNE 21, 1990, TO REDUCE THE MEMBERSHIP COMPOSITION OF THE SAN ANTONIO AIDS/HIV COMMISSION AND REDUCE THE MINIMUM NUMBER OF MEETINGS HELD BY SAID COMMISSION.

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

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

— — —
98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87219

APPOINTING BETH MANGUM TO THE ADVISORY BOARD OF HEALTH OF SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 2000.

* * * *

Ms. Yolanda Ledesma, Office of the City Clerk, explained the proposed appointment of a member to the Advisory Board of Health of the Metropolitan Health District.

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

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

— — —
98-01 The Clerk read a proposed ordinance: appointing a member to the Historic and Design Review Commission.

Ms. Yolanda Ledesma, Office of the City Clerk, explained the proposed ordinance appointing a member to the Historic and Design Review Commission.

Mr. Eduardo Garcia and Mr. Richard Rodriguez were both nominated by City Council members for appointment to the position.

98-01 The Clerk read a proposed ordinance: appointing members to the Metropolitan Transit Authority.

Ms. Yolanda Ledesma, Office of the City Clerk, explained the proposed ordinance appointing members to the Metropolitan Transit Authority.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the instances of absences of certain City of San Antonio appointees to the Metropolitan Transit Authority (VIA) board. He also spoke to his concerns with rate hikes of the VIA system and the board vote relative to the telephone tax issue. He asked that new members be appointed by the City of San Antonio.

* * * *

After discussion, Mr. Prado made a motion to postpone consideration of this matter until the February 5, 1998 City Council meeting, and to direct staff to re-advertise for prospective board appointees. Mr. Garza seconded the motion.

Mr. Webster stated that he too is concerned with Via board attendance and actions relative to street-repair payments to the City by VIA

Ms. Ledesma noted that the City Council has a Board and Commission Work Session scheduled for February 5, 1998, and spoke to details of re-advertising for VIA board appointees to be considered on this date during the Work Session. She noted that she began advertising the VIA board positions last September.

City Clerk Norma S. Rodriguez recommended that the City receive applications for VIA appointments until January 23, 1998, to be considered by the Council at its Work Session on February 5, 1998

Ms. Guerrero encouraged prospective new VIA board appointees to apply.

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

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98-01 It was the consensus of City Council members present to at this time again consider Agenda Item 56-B.

Mr. Eduardo Garcia and Mr. Richard Rodriguez again were nominated by City Council members, but after discussion, Mr. Salas asked to withdraw his second to the nomination of Mr. Garcia.

Discussion took place concerning the requirements of the commission, after which Mr. Garcia and Mr. Rodriguez again were nominated with appropriate seconds.

Voting resulted again in a 5-5 tie vote, with Mr. Vásquez again being absent from the meeting at this time.

After consideration, Mr. Flores made a motion to postpone further consideration of this matter at this meeting. Mr. Salas seconded the motion.

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

— — —
98-01 The Clerk read the following Resolution

A RESOLUTION
NO 98-01-01

EXPRESSING THE SUPPORT OF THE CITY COUNCIL FOR THE APPOINTMENT OF THE SAN ANTONIO WATER SYSTEM (SAWS) TO THE INITIAL PLANNING GROUP FOR REGIONAL PLANNING AREA "L" AND DESIGNATING THE SAN ANTONIO WATER SYSTEM AS THE CITY OF SAN ANTONIO'S MUNICIPAL REPRESENTATIVE IN THE SENATE BILL 1 REGIONAL WATER PLANNING PROCESS

* * * *

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

Mr. John German, Director of Public Works, introduced Ms. Rebecca Q. Cedillo, Vice President, San Antonio Water system, who narrated a video presentation explaining the proposed Resolution. A copy her presentation is made a part of the papers of this meeting. She explained the requirements of Senate Bill 1 and SAWS' subsequent request

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for City Council approval to allow SAWS to be the City's municipal representative in the Regional Water Planning Process. She further noted that City Public Service also concurs with this request.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, questioned how much power an appointee has. He spoke of his support for surface water for San Antonio, including water from Canyon Lake and perhaps another surface water lake. He also spoke in support for pumping water from the Gulf of Mexico to San Antonio and purifying it.

Mr. Jack M. Finger, P.O. Box 12048, spoke to his concerns with SAWS' philosophies, noting that SAWS supports the recycling of wastewater and the former Applewhite Reservoir. He spoke against giving away the city's water without compensation.

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In response to a question by Mr. Vásquez, Ms. Cedillo described how nominees are made and selected for the Regional Water Planning Process. She stated that, under the concept being proposed, the City would initially be represented by Mr. Mike Thuss, President and chief Operating Officer of SAWS; after that, more nominations can be made.

Responding to another question by Mr. Vásquez, Ms. Cedillo stated that the Resolution as presently written would make SAWS the representative of the City of San Antonio. She noted further that the City Council has the option to designate someone else, such as a member of City Council, to represent the City.

Discussion then took place concerning Regional L and how a balance would be achieved in developing a regional water plan.

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

Mayor Peak asked that the City Council be briefed on updates on the water issues and water planning. He also asked SAWS to set up a series of briefings on issues and the background of water decisions for this area.

In response to a question by Ms. Cedillo, Mayor Peak asked that SAWS provide a proposed schedule for a series of briefings outside of scheduled City Council meetings.

Ms. Cedillo stated that the City and SAWS have received notification from the Edwards Aquifer Authority regarding our water permits, noting that our applications totaled 198,487 acre-feet of usage. She stated that, to date, the EAA recommends that San Antonio receive 98.3 per cent of our request, or some 195,128 acre-feet of Edwards Aquifer water applied for SAWS wells and City operations. The remaining 1.7 per cent which includes the wells in Brackenridge Park and the Riverwalk require further documentation which will be provided as a joint effort to be submitted to the EAA prior to the February 15, 1998 deadline.

— — —
98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87221

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 10 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$32,400.00 TO COUNCILMAN JEFF WEBSTER FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JUDY JOHNSTON (\$2,100.00 PER MONTH) AND YOLANDA MARIA DILL (\$1,500.00 PER MONTH) FROM JANUARY 1, 1998 THROUGH SEPTEMBER 30, 1998; AS REQUESTED BY COUNCILMAN JEFF WEBSTER.

* * * *

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

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

— — —
98-01 The Clerk read the following Ordinance:

AN ORDINANCE 87222

NOMINATING THE BOEING CORPORATION AS A DEFENSE READJUSTMENT ZONE PROJECT WITHIN THE SAN ANTONIO DEFENSE ZONE FOR DESIGNATION BY THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT (TDED) AND AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO SAID DEPARTMENT FOR DESIGNATION OF THE BOEING

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CORPORATION AS A DEFENSE READJUSTMENT PROJECT; AS REQUESTED BY MAYOR HOWARD W. PEAK

* * * *

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

Mr. Clint Bolden, Director of Economic Development, narrated a video presentation on the proposed nomination of the Boeing corporation as a Defense Readjustment Zone Project. A copy of his presentation is made a part of the papers of this meeting.

The following citizen(s) appeared to speak:

Mr. Jack M. Finger, P.O. Box 12048, addressed his concern with a proposed tax phase-in exception for Boeing Corporation not being noted in the agenda wording, as well as certain other stipulations allegedly made. He questioned giving such a large firm a break not available to a smaller firm, and stated his feeling that Boeing should come to San Antonio without tax abatements.

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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, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

— — —
98-01 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE-ESG REPROGRAMMING

Mayor Peak declared the Public Hearing to be open.

Ms. Diane Quaglia, Acting Director of Community Initiatives, explained the proposed amendment to the 1997 Entitlement Emergency Shelter Grant.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need for more shelters, and asked the City to purchase more buildings for such a usage. He addressed the problems experienced by the Salvation Army in locating its parolee shelter next to its Nolan Street facility and the

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perceived need for the City to close a nearby park because of criminal activity there. He spoke to the possible donation of downtown land to the City for location of a new shelter.

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

The Clerk read the following Ordinance:

AN ORDINANCE 87223

AMENDING THE 1997 EMERGENCY SHELTER GRANT, AUTHORIZED, ORDINANCE NO. 86744, PASSED AND APPROVED ON OCTOBER 2, 1997, TO REPROGRAM \$67,270.00 FROM THE DEPARTMENT OF COMMUNITY INITIATIVES COMMUNITY ACTION DIVISION TO THE SAN ANTONIO METROPOLITAN MINISTRY (SAMM); AND AUTHORIZING THE EXECUTION OF A DELEGATE AGENCY CONTRACT WITH SAID AGENCY.

* * * *

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

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98-01 CITY MANAGER'S REPORT

SOLID WASTE MANAGEMENT SERVICE DECENTRALIZATION PLAN

Mr. John German, Director of Public Works, narrated a video presentation on the proposed plan, a copy of which is made a part of the papers of this meeting. He then displayed several maps outlining the City's Brush Zones for 1998; recycling day changes; and garbage pickup day changes, then briefly summarized his presentation and spoke to its effects.

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Mr. Garza commended the City staff for publishing these changes to better inform the general public, and asked for the future status of the program for citywide pickup of heavy goods, such as furniture, at some 30 sites around the city.

Mr. German noted that April 4, 1998 will be the next pickup date at the 30 sites, and it will be on a once-a-year basis, from now on.

In response to a question by Mr. Flores, Mr. P.G. Mendez, Solid Waste Manager, spoke to the telephone numbers available for citizens to call for further information on these changes.

In response to a question by Mr. Menendez, Mr. Dan Cardenas, Assistant Director of Public Works for Solid Waste, noted that the proposed changes will not affect the pickup of household hazardous waste items, which still will take place once each quarter.

Mr. Bannwolf spoke in support for the changes, and stated that he was glad to see the Texas Disposal Services (TDS) contract on privatizing the Starcrest Transfer Station facility operations.

In response to a question by Mr. Vásquez, Mr. German noted that the City will retain ownership of the Starcrest Transfer Station facility, leasing its operation to TDS for a period of 27 years under contract. He spoke to lease provisions calling for an upgrading of the facility by TDS, and noted that some 17 employees there are affected by the change, with 16 being reassigned to other duties within the City's Public Works Department, while the remaining position will remain there as the City's supervisor on-site at that facility.

Mr. Prado spoke to the minimum load guarantees made by the City to its three contract landfill operators, and asked for data as to what happens to any excess above the minimum. He spoke to the need to seek additional funds from this 'above the minimum guarantee' provision.

Mr. German noted that it is favorable to have more than one solid waste landfill contractor for the City.

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City Council adjourned its Executive Session and reconvened in regular session at 6:15 P.M., at which time Mayor Peak stated that City Council has been briefed on the above-styled matters and had given staff direction, but had taken no official action.

98-01

CITIZENS TO BE HEARD

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Perez, 627 Hearne Avenue, spoke to the matter of initiative and referendum. He noted that he had signed up to speak on the agenda item where the Minutes of previous Council meetings were approved, to point up to his comments relative to the annexation of the Stone Oak area; the BIH matter; Citizens to be Heard; and certain amendments that were on the November election ballot.

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MR. DANNY ALLEN

Mr. Allen, 7783 Alverstone Way, expressed his discontent with the City's tree preservation ordinance, which he feels violates an individual's rights and is wrong ethically and legally.

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MS. BRENDA LEE JOHNSON

Ms. Johnson, 5526 Park Lane, and her children, stated that they were appearing before City Council on behalf of all the children in the Sunrise area, addressing the need for a community center to help the children avoid gang activity.

Mayor Peak stated that the City would research plans of the City for such development in that area.

Ms. Johnson read from a prepared statement in support of a recreation center in the Sunrise area, and spoke to a history of what had happened to several of her own childhood friends.

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Mr. Salas noted that he had received some 150 surveys today, taken in the Sunrise area, on behalf of more parks and community centers in that area. He noted that Sunrise is not an area that is eligible for Community Development Block Grant (CDBG) funds, and expressed his belief that the City needs to do something for these areas and these children. He asked the Council to make a commitment to do something about this, and pledged his own support. He asked that area developers include such amenities when they come to the City Council for rezoning.

Mr. Menendez spoke to the need to leverage private dollars for this, such as from developers, and noted his belief that the City may need a bond issue, as well.

Mayor Peak noted that the City's new Master Plan requires developers to provide parks and community centers as part of their new developments.

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MR. FARIS HODGE, JR.

Mr. Hodge, 140 Dora, spoke against the City renting barricades from private companies; spoke in support of postponing appointments to the Metropolitan Transit Authority board; questioned the City Code which allows wooden construction materials in hotel construction; addressed the matter of renaming of parks; and addressed new garbage pickup plans.

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MS. MARIA DOMINGUEZ

Ms. Dominguez spoke in support for bringing the Boeing Corporation to Kelly Air Force Base and San Antonio; supports a community center for the Sunrise area; addressed the need for better jobs; and stated her belief that each member of City Council should have his/her own driver.

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MS. JULIE IRIS OLDHAM

Ms. Oldham, representing Citizens Advisory Council, spoke to the need for creation of a legal defense fund for Mr. Otto Koehler III, stating her belief that he was wronged by the courts system. She also stated her belief that she is being harassed.

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MR. MICHAEL IDROGO

Mr. Idrogo, 317 Rosewood, spoke to a history of the Southern Pacific railroad depot, and against plans to change it from a railroad passenger depot to a saloon.

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98-01 There being no further business to come before the Council, the meeting was adjourned at 6:30 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