

SAN ANTONIO MINORITY BUSINESS DEVELOPMENT AWARD

Mr. Alexander E. Briseño, City Manager, stated that yesterday, the San Antonio Minority Business Development Center held its MED Week Honoree Luncheon, and Ms. Terri Williams, Manager in the City's Economic Development Department, was named the Individual Advocate of the Year.

Ms. Terri Williams spoke to a brief background of MED Week and the Center's purpose, then spoke to the details of her award.

Mr. Briseño spoke to the: City successful Small, Minority and Business-Owned Business Enterprise program.

Mayor Peak and other members of City Council congratulated Ms. Williams on her award and spoke to the importance of the City's SMWBE program, especially to small businesses in San Antonio.

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NEW DIRECTOR OF AVIATION MR. KEVIN DOLLIOLE

Mr. Alexander E. Briseño, City Manager, introduced the City's new Director of Aviation, Mr. Kevin Dolliole, and spoke briefly to his background. He thanked Mr. Frank Stromboe for serving as Acting Director of Aviation during the search for a new director.

Mr. Dolliole thanked the City Manager for the opportunity of managing one of San Antonio's most important assets, its airports.

Mayor Peak and other members of City Council welcomed Mr. Dolliole.

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99-41

CONSENT AGENDA - CITIZEN COMMENTS

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

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Mr. Jack Finger, P.O. Box 12048, spoke against funding of the Alamo City Mens' Chorale and the Jumpstart Performance Group, noting in Agenda Item 23. He also spoke to Agenda Items 13 and 14, asking City Council members who have received political contributions from principals of the firms involved to abstain from voting on that particular issue.

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Mr. Nazarite Ruben Flores Perez, 627 Hearne, addressed his support for Agenda Item 21 and its grant funding for the right against the hepatitis virus, but spoke against the closing of City streets for any Halloween parties, contending that such events are pagan rituals.

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99-41

CONSENT AGENDA

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Mr. Bannwolf made a motion to approve Agenda Items 8 through 30c, constituting the Consent Agenda, with item 19 to be pulled for individual consideration. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 90643

ACCEPTING THE LOW BID SUBMITTED BY LOUIS VIRAMONTES D/B/A LVA CONSTRUCTION CO., (MBE), TO PROVIDE THE SAN ANTONIO GARDEN CENTER WITH AN AMERICANS WITH DISABILITIES (ADA) RAMP, FOR A TOTAL OF \$15,750.00.

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99-41

October 14, 1999

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AN ORDINANCE 90644

AUTHORIZING FIELD ALTERATION NO. 18 FOR THE SAN PEDRO PARK REHABILITATION 1994 PARKS GO BOND PROJECT IN THE TOTAL AMOUNT OF \$482,447.00; ALLOCATING AN ADDITIONAL \$702,000.00 IN 1994 PARK GO BOND FUNDS INTO THE PROJECT'S BUDGET; PROVIDING FOR PAYMENT OF SAID AMOUNT TO KUNZ CONSTRUCTION COMPANY, INC.; AND PROVIDING FOR THE PAYMENT OF AN ADDITIONAL \$52,000.00 TO BEATY SAUNDERS ARCHITECTS, INC. FOR CONSTRUCTION ADMINISTRATION OF CHANGE ORDER NO. 18.

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AN ORDINANCE 90645

ACCEPTING THE LOW QUALIFIED BASE BID OF COBRA GENERAL CONTRACTING, AN MBE, IN THE AMOUNT OF \$178,950.00 FOR IMPROVEMENTS TO BLOSSOM PARK; AUTHORIZING A CONSTRUCTION CONTRACT; ESTABLISHING THE PROJECT'S BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECT'S BUDGET; AUTHORIZING \$14,302.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$5,100.00 FOR PARK MATERIALS, \$1,050.00 FOR BID ADVERTISING AND PRINTING, \$390.00 FOR STATE HANDICAP ACCESS REVIEW AND INSPECTION FEES, AND \$208.00 FOR DRAINAGE IMPACT FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90646

APPROVING FIELD ALTERATION NO. 5 IN THE INCREASED AMOUNT OF \$26,132.11 PAYABLE TO S. H. TOLLIVER CO. IN CONNECTION WITH THE SOUTH FLORES DRAINAGE PROJECT #70-70A, PHASE II, PART 2 LOCATED IN COUNCIL DISTRICT 4.

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AN ORDINANCE 90647

AMENDING A PROFESSIONAL SERVICES CONTRACT HNTB CORPORATION TO PROVIDE ADDITIONAL DRAINAGE DESIGN IN AN AMOUNT NOT TO

EXCEED \$14,604.00 IN CONNECTION WITH THE SOUTHCROSS ROAD PROJECT FROM NEW BRAUNFELS TO PRESA PROJECT LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING \$1,460.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90648

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH BURY & PITTMAN - SA, INC. (MBE) IN AN AMOUNT NOT TO EXCEED \$13,800.00 FOR PREPARATION OF RIGHT OF WAY PLATS AND FIELD NOTES IN CONNECTION WITH THE THOUSAND OAKS INTERSECTION PROJECT LOCATED IN COUNCIL DISTRICTS 9 AND 10.

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AN ORDINANCE 90649

SELECTING ALAMO ARCHITECTS, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE DOWNTOWN PARKING GARAGE LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$556,648.00; AUTHORIZING \$22,500.00 FOR MISCELLANEOUS CONTINGENCY; AUTHORIZING \$164,900.00 FOR ADDITIONAL SERVICES; AUTHORIZING \$7,200.00 FOR REIMBURSABLE EXPENSES AND \$1,200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90650

SELECTING FORD, POWELL AND CARSON, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE EXTERIOR RESTORATION OF THE MUNICIPAL PLAZA BUILDING LOCATED AT 114 W. COMMERCE IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$94,846.00; AUTHORIZING MISCELLANEOUS CONTINGENCY FUNDS IN THE AMOUNT OF \$24,390.00; AUTHORIZING \$14,464.00 FOR ADDITIONAL PROFESSIONAL SERVICES FOR AN ENVIRONMENTAL CONSULTANT; AUTHORIZING \$5,500.00 FOR REIMBURSABLE EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90651

AUTHORIZING PAYMENT IN THE AMOUNT OF \$95,525.48 FROM MPO MATCHING FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR A CHANGE ORDER NO. 4 IN CONNECTION WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) STP-MM PROJECT: CALLAGHAN FROM OLD HWY. 90 TO COMMERCE LOCATED IN COUNCIL DISTRICT 6.

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AN ORDINANCE 90652

AUTHORIZING PAYMENT OF THE AMOUNT OF \$146,454.00 FOR FEE SIMPLE TITLE TO ONE PARCEL AND THE AMOUNT OF \$1,642.00 FOR COURT COSTS, EACH PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 99-ED-0003, CITY OF SAN ANTONIO VS. JULIO GONZALEZ, ET. AL., IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE II METROPOLITAN PLANNING ORGANIZATION PROJECT; FOR A TOTAL SUM OF \$148,096.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90653

AUTHORIZING PAYMENT OF THE AMOUNT OF \$26,000.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR JOSÉ ANGEL COLUNGA, INDEPENDENT EXECUTOR OF THE ESTATE OF ANTONIA A. COLUNGA, DECEASED, FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE MARTINEZ CREEK FLOOD AREA PROJECT; THE AMOUNT OF \$171,300.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR DORA GUZMAN MARTINEZ A/K/A DORA R. GUZMAN, A MARRIED WOMAN, OWNING, CLAIMING AND OCCUPYING OTHER PROPERTY AS HER HOMESTEAD (\$52,500.00); FRANK CORTINAS AND WIFE, OLGA G. CORTINAS (\$58,300.00); AND JESUS S. CASTILLO AND WIFE, MARIA ROSA CASTILLO AND JOSÉ D. RODRIGUEZ AND WIFE, BEATRICE C. RODRIGUEZ (\$60,500.00) FOR FEE SIMPLE TITLE TO THREE PARCELS IN THE ZARZAMORA CREEK FLOOD AREA PROJECT; THE AMOUNT OF \$54,600.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR CHARLES W. KELLUM AND WIFE, PATSY A. KELLUM FOR FEE SIMPLE TITLE TO TWO PARCELS IN THE PLUMNEAR FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$251,900.00.

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AN ORDINANCE 90654

AUTHORIZING PAYMENT IN THE AMOUNT OF \$34,706.00 TO THE TEXAS MUNICIPAL LEAGUE (TML) FOR THE CITY'S ANNUAL MEMBERSHIP DUES FOR THE PERIOD BEGINNING AUGUST 1, 1999 THROUGH JULY 31, 2000.

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AN ORDINANCE 90655

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AN AGREEMENT WITH SMITHKLINE BEECHAM PHARMACEUTICALS PROVIDING UP TO \$87,552.00 TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PARTICIPATE IN A HEPATITIS A VACCINE CLINICAL RESEARCH STUDY DURING THE PERIOD OCTOBER 1, 1999 THROUGH DECEMBER 31, 2000; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 90656

AUTHORIZING A FIVE (5) YEAR FOOD AND BEVERAGE CONCESSION CONTRACT WITH THE SAN ANTONIO SOFTBALL ASSOCIATION, INC. TO OPERATE THE FOOD AND BEVERAGE CONCESSIONS AT THE CITY'S ALVA JO FISHER, KENNEDY PARK, KOGER STOKES AND OLMOS PARK SOFTBALL COMPLEXES FOR AN ANNUAL CONCESSION FEE OF EIGHTEEN PERCENT (18%) OF GROSS CONCESSION REVENUE AND OTHER CONSIDERATION.

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AN ORDINANCE 90657

AUTHORIZING THE CITY MANAGER TO ACCEPT THREE (3) GRANTS FROM THE TEXAS COMMISSION ON THE ARTS (TCA); THE FIRST GRANT IN THE AMOUNT OF \$159,231.00 FOR THE PURPOSE OF FUNDING 30 LOCAL ARTS ORGANIZATIONS AND TO PROVIDE ADMINISTRATIVE SUPPORT TO OFFSET RELATED COSTS TO TCA'S DECENTRALIZATION PROGRAM; THE SECOND GRANT IN THE AMOUNT OF \$6,610.00 TO SUPPORT MARKETING AND AUDIENCE DEVELOPMENT; AND THE THIRD GRANT IN THE AMOUNT OF \$3,809.00 TO PROVIDE AN EXHIBIT ENTITLED "ANOTHER VIEW" DESIGNED TO SENSITIZE THE GENERAL PUBLIC TO THE CONTRIBUTIONS OF DISABLED PERSONS IN THE FIELD OF ART AND CULTURE.

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AN ORDINANCE 90658

ADOPTING DELEGATE AGENCY CONTRACT FORMS AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A DELEGATE AGENCY CONTRACT WITH EACH OF THOSE ARTS AND CULTURAL AGENCIES APPROVED IN THE GENERAL OPERATING BUDGET ADOPTED BY ORDINANCE NO. 90485, PASSED AND APPROVED ON SEPTEMBER 16, 1999.

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AN ORDINANCE 90659

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN OPERATING AGENCY AGREEMENT WITH VARIOUS ARTS AND CULTURAL AGENCIES TO PROVIDE PROJECT SUPPORT ACTIVITIES.

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AN ORDINANCE 90660

AUTHORIZING THE TEMPORARY CLOSURE OF COLERIDGE DRIVE AND A PORTION OF TENNYSON DR. BETWEEN YEOMANS LANE AND BRET HART DRIVE ON SATURDAY, OCTOBER 30, 1999 FROM 6:00 P.M. UNTIL 11:00 P.M. IN ORDER FOR THE NACOGDOCHES ROAD NORTH NEIGHBORHOOD ORGANIZATION TO HOLD ITS NEIGHBORHOOD HALLOWEEN BLOCK PARTY.

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AN ORDINANCE 90661

AUTHORIZING THE TEMPORARY CLOSURE OF CROCKETT STREET BETWEEN PRESA AND NAVARRO STREETS ON SATURDAY, OCTOBER 30, 1999 FROM 4:30 P.M. UNTIL 12:00 MIDNIGHT IN ORDER FOR THE PASEO DEL RIO ASSOCIATION TO HOLD ITS ANNUAL "HALLOWEEN STREET DANCE AND COSTUME CONTEST AT THE SOUTHBANK."

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AN ORDINANCE 90662

AUTHORIZING THE TEMPORARY CLOSURE OF NEER AVENUE BETWEEN INTERSTATE HIGHWAY 10 EAST AND LEE HALL STREET ON SUNDAY, OCTOBER 24, 1999 FROM 8:00 P.M. UNTIL 12:00 MIDNIGHT, IN ORDER FOR THE CABELLERO FAMILY TO HOLD MRS. CABELLERO'S BIRTHDAY PARTY.

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AN ORDINANCE 90663

AUTHORIZING THE TEMPORARY CLOSURE OF JEFFERSON STREET BETWEEN TRAVIS AND PECAN STREETS ON SATURDAY, OCTOBER 30, 1999 FROM 12:00 NOON UNTIL 4:00 P.M. IN ORDER FOR THE CALVARY CHAPEL OF SAN ANTONIO TO HOLD ITS ANNUAL CHURCH FUNCTION OF "THE JOY OF JESUS CRUSADE."

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AN ORDINANCE 90664

APPOINTING PATRICIA PICKETT (DISTRICT 2) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2001.

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AN ORDINANCE 90665

RE-APPOINTING CARLOS RICHARDSON (DISTRICT 2) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 2001.

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AN ORDINANCE 90666

APPOINTING MONTGOMERY HOWARD (DISTRICT 10) TO THE OPEN SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 2000.

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99-41 ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN COMMENTS

Mr. Jack Finger, P.O. Box 12048, stated his satisfaction in seeing Agenda Item 41 removed from consideration, and spoke against approving a Travel Authorization for Ms. Guerrero to attend events in Cuba. He also asked that Agenda Item 39 also be removed from consideration, and expressed opposition to Agenda Item 40, urging that private funds be used to bring a children's safety exhibit to San Antonio from Mexico. He also spoke against Agenda Item 48, ratification of a trip by the Mayor to Houston, and also addressed his opposition to Agenda Item 33.

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ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 90667

AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,118.25 TO STRASBURGER & PRICE, L.L.P., FOR LEGAL SERVICES IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80 (\$1,276.85); WURZBACH PARKWAY METROPOLITAN PLANNING ORGANIZATION PROJECT (\$307.50); BASSE ROAD AT SAN PEDRO INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT (\$31.95); WEST AVENUE INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$796.16); LEONHARDT AT LOW WATER CROSSING PROJECT (\$120.00); HILDEBRAND AVENUE - I.H. 10 TO BREEDEN METROPOLITAN PLANNING ORGANIZATION PROJECT (\$176.48); ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM TO S. FLORES (\$103.95); LARKSPUR DRIVE DRAINAGE PROJECT (\$1,080.00); AND THE MILITARY DRIVE WEST CONNECTION TO REED ROAD PROJECT (\$225.36); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

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

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99-41 Agenda Item 31-A, being a proposed ordinance appointing a member to the Center for Health Care Services Board of Trustees for a term of office to expire on December 31, 2001 was earlier removed from consideration.
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expire on December 8, 2001; and to appoint Mr. Michell E.Meyer as a member of the San Antonio Development Agency. Mr. Salas seconded the motion.

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

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AN ORDINANCE 90671

APPOINTING MEMBERS TO THE SAN ANTONIO DEVELOPMENT AGENCY FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 18, 2001. GEORGE ANTUNA (REAPPOINTED), ANN PADDIE (REAPPOINTED), MIKE GARCIA (REAPPOINTED), MITCHELL E. MEYER (APPOINTED).

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99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90672

APPOINTING COL. JIMMY CASIANO (DISTRICT 9 & MAYOR) TO THE FIREMEN’S AND POLICEMEN’S CIVIL SERVICE COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 19, 2002.

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

Ms. Patricia Ozuna, representing Communities Organized for Public Service (COPS), spoke against the Council’s recent approval of a \$15.00 “first response fee” as part of the adopted City budget.

Ms. Virginia Meyer, also representing COPS, also spoke against the fee approval, stating her belief that it impacts the elderly on fixed incomes.

Mr. Allen Gray, representing Metro Alliance, stated his belief that the \$15.00 fee punishes those on low incomes.

Mr. Prado spoke to his own concern with the "first response fee", and stated his belief that City Council might re-visit that approval action.

Ms. Ozuna noted that Medicare will not pay for the \$15.00 "first response fee", and addressed her concern that citizens might avoid calling for emergency medical assistance because of that fee.

Discussion then took place concerning the estimated \$126,400 in annual revenues expected to be collected through this fee.

Mr. Prado noted that the Firefighters union also opposes the fee, and stated his intent to circulate a six-signature memorandum among Council members to reconsider the "first responder fee".

Mayor Peak stated that the City Council's Plans & Policies Committee would look at the request, if the memorandum is circulated.

Mr. Vásquez stated his belief that the recent budgetary increases in golf fees by the City also adversely impacts senior citizen golfers, and spoke in support for Mr. Prado's statement.

Mr. Garza asked City staff to provide data that would justify the fee, speaking to his concern that some feel that the fee is a deterrent to calling for emergency medical help.

Mr. Perez spoke in support for a new study of the fee.

Mr. Menéndez also spoke in support for Mr. Prado's comments and spoke to the possibility that City Council members might be able to make up for an budgetary losses through cancellation of the "first responder fee" by contributing from their individual Council District Budget Accounts.

Mr. Salas spoke in support for the study of the ramifications of the new fee, and the possibility of doing away with it.

The pending motion, to approve the appointment of Col. Jimmy Casiano to the Firemen's and Policemen's Civil Service Commission for a term of office to expire on December 19, 2002, then prevailed by the following vote: AYES: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

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99-41 The Clerk read the following Resolution:

AN RESOLUTION
99-41-42

NOMINATING TOM STAUBITZ TO SERVE ON THE BEXAR APPRAISAL BOARD OF DIRECTORS.

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

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99-41 ZONING HEARINGS - CITIZEN COMMENTS

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

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99-41 ZONING HEARINGS

4A. CASE #Z99212 - The request of Frances V. Dunham (owner), for a change in zoning from "D" Apartment District to "O-1" Office District on the South 50.45 feet of the East 80.17 feet of lot 6, block 6, NCB 775, 321 Jackson Street. Staff's recommendation was for approval.

Zoning commission has recommended approval (Council district 1).

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

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

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

AN ORDINANCE 90673

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 SOUTH 50.45 FEET OF THE EAST 80.17 FEET OF LOT 6, BLOCK 6, NCB 775, 321 JACKSON STREET, FROM "D" APARTMENT DISTRICT TO "O-1" OFFICE DISTRICT.

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4B. CASE #Z99209 - The City of San Antonio has under consideration changing the zoning from "B-3NA" Non-Alcoholic Sales Business District and Temporary "R-1" Single Family Residence District to "R-1" Single Family Residence District on lot 5, Block 1, NCB 16828, 4700 block of village view drive. Staff's recommendation was for approval.

Zoning commission has recommended approval (Council district 2).

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

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

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

AN ORDINANCE 90674

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 5, BLOCK 1, NCB 16828, 4700 BLOCK OF VILLAGE DRIVE, FROM "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT AND TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT.

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4C. CASE #Z99213: The request of Slay Engineering (owner: Paragon Communications, Inc.), for a change in zoning from "R-1" Single Family Residence District to "B-1" Business District on the east 50 feet of the north 115 feet of Lot 22, Block 52, NCB 9336 on the 2400 Block of Commercial Avenue. Staff's recommendation was for approval.

Zoning commission has recommended approval (Council district 3).

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

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

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

AN ORDINANCE 90675

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 50 FEET OF THE NORTH 115 FEET OF LOT 22, BLOCK 52, NCB 9336, 2400 BLOCK OF COMMERCIAL AVENUE, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-1" BUSINESS DISTRICT.

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4D. CASE #Z99197 – The request of Richard R. Witcher, Jr. (owner), for a change in zoning from Temporary “R-1” Single Family Residence District to “R-4” Manufactured Home Residence District on Lot 38, Block 3, NCB 15620, 7906 Dempsey Drive. Staff’s recommendation was approval.

Zoning commission has recommended approval (Council district 4).

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

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

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

AN ORDINANCE 90676

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 38, BLOCK 3, NCB 15620, 7906 DEMPSEY DRIVE, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

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4E. CASE #Z99196 – The request of Janie L. Zuniga (owner), for a change in zoning from “R-1” Single Family Residence District to “R-1” CC Single Family Residence District with City Council approval for a group day care home on Lot 13, Block 9, NCB 11249, 106 Las Palmas Drive. Staff’s recommendation was for denial.

Zoning commission has recommended approval (Council district 5).

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

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

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

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

AN ORDINANCE 90677

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 13, BLOCK 9, NCB 11249, 106 LAS PALMAS DRIVE, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" CC SINGLE FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A GROUP DAY CARE HOME.

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4F. CASE #Z99129 – The request of Gordon Hartman Homes, Ltd. (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on 0.23 acres out of NCB 15494 and from Temporary "R-1" Single Family Residence District and "R-1" Single Family Residence District to "R-5" Single Family Residence District on 12.18 acres out of NCB 15494. In the 7500 Block of Marbach Road. Staff's recommendation was for approval.

Zoning commission has recommended approval (Council district 6).

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

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

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

AN ORDINANCE 90678

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 0.23 ACRES OUT OF LAND OUT OF NCB 15494, TEMPORARY FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND TEMPORARY SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH CITY COUNCIL APPROVAL FOR A GROUP DAY CARE HOME; 12.18 ACRES OUT OF LAND OUT OF NCB 15494, IN THE 7500 BLOCK OF MARBACH ROAD, TEMPORARY FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND TEMPORARY SINGLE FAMILY RESIDENCE DISTRICT AND "R-5" SINGLE FAMILY RESIDENCE DISTRICT.

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4G. CASE #Z99188 – The request of John T. Saunders (owner: Dorris S. Finesilver), for a change in zoning from "A" Single Family Residence District to "O-1" Office District on P-103A, NCB 12354, 100 Block of E. Crestline Drive. Staff's recommendation was for approval.

Zoning commission has recommended approval (Council district 7).

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

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

Mr. Garza made a motion to continue this rezoning case to the City Council meeting of October 28, 1999. Mr. Carpenter seconded the motion.

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

Zoning Case Z99188 was continued to the Council meeting of October 28, 1999.

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4H. CASE #Z99190 – The request of Calvin L. Hill (owner), for a change in zoning from Temporary “R-1” Single Family Residence District to “B-3NA” Non-Alcoholic Sales Business District on Lot 15, Block 2, NCB 14702, 9617 Huebner Road. Staff’s recommendation was for denial of the “B-3NA” as requested and approval of “O-1”.

Zoning commission has recommended denial (Council district 8).

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

Mr. Ken Brown, representing the applicant, stated that his client would at this time amend his rezoning request to B-3NA to cover only the ‘footprint’ of the building. He also spoke about new deed restrictions on the property.

The following citizen(s) appeared to speak:

Ms. Donna White, 8423 Burwell, speaking for her father, Mr. Calvin Hill, the property owner, spoke of the change of this area from rural to urban nature, and noted that her father has been trying to sell his property for the past 10 years. She asked the Council to approve the rezoning.

* * * *

Mr. Barney Teakney, 5409 Encino Park, spoke in support for the City staff recommendation for an O-1 zoning on the property, and he spoke against granting a business usage.

Mr. Alex Condos, 1635 N.E. Loop 410, owner of nearby property, asked that the area remain residential in nature, and spoke to his concern for the enforcement of any agreed-to deed restrictions on this subject property.

Mr. Brown stressed the new deed restrictions for this property, and spoke of plans to develop a parkway atmosphere, placing any business uses toward the rear of the property.

* * * *

Ms. Conner noted that all concerned had worked hard to arrive at certain deed restrictions on this property.

Ms. Conner then made a motion to approve B-3NA zoning on a 0.3529-acre portion of the property out of Lot 15, Block 2, NCB 14702, constituting the ‘footprint’ of the

building; and O-1 zoning for Lot 15, Block 2, NCB 14702, save and except the 0.3529-acre portion. Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 90679

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 15, SAVE AND EXCEPT A 0.3529 ACRES, BLOCK 2, NCB 14702, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT; 0.3529 ACRES OUT OF LOT 15, BLOCK 2, NCB 14702, 9617 HUEBNER ROAD, TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

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4I. CASE #Z99203 – The request of Robert M. Cavender, Jr. (owner: K.K. Amini), for a change in zoning from "B-2" Business District and "B-2" UC-1 Business Urban Corridor District to "B-3" Business District and "B-3" UC-1 Business Urban Corridor District on Lots 6, 7, 8 and a 2.546 acres out of Lot 5, NCB 14890, in the 5500 and 5600 Block of Hausman Road. Staff's recommendation was for approval.

Zoning commission has recommended approval (Council district 8).

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

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

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

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

AN ORDINANCE 90680

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 6, 7, 8 AND A 2.546 ACRES OUT OF LOT 5, NCB 14890, IN THE 5500 AND 5600 BLOCK HAUSMAN ROAD, FROM "B-2" BUSINESS DISTRICT AND "B-2" (UC) BUSINESS URBAN CORRIDOR DISTRICT TO "B-3" BUSINESS DISTRICT AND "B-3" (UC) BUSINESS URBAN CORRIDOR DISTRICT.

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4J. CASE #Z99201 – The request of The Francis Law Firm, P. C. (owner: John L. Santikos), for a change in zoning from "B-3" Business District to "B-3" CC Business District with City Council approval for a mini-warehouse facility on over 2 1/2 acres on 3.140 acres tract out of NCB 12059, Embassy Oaks and Embassy Row. Staff's recommendation was for approval.

Zoning commission has recommended approval (Council district 9).

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

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

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

AN ORDINANCE 90681

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 3.140 ACRES TRACT OUT OF NCB 12059, EMBASSY OAKS AND EMBASSY ROW, FROM "B-3" BUSINESS DISTRICT TO "B-3" CC

BUSINESS DISTRICT WITH CITY COUNCIL APPROVAL FOR A MINI-WAREHOUSE FACILITY ON OVER 2 ½ ACRES ON THE PROPERTY.

* * * *

4K. CASE #Z191CC – The request of S. K. Properties, L. P. (owner), for a change in zoning from “B-3” ERZD Business Edwards Recharge Zone District to “B-3” ERZD (CC) Business Edwards Recharge Zone District with City Council approval for a print shop on 0.037 acres tract out of Lot 50, Block 8, NCB 16129, 2235 Thousand Oaks Drive. Staff’s recommendation was for approval.

Zoning commission has recommended approval (Council district 10).

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

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

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne, stated his belief that this would be an appropriate use for the property.

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

AN ORDINANCE 90682

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 0.037 ACRES OUT OF LOT 50, BLOCK 8, NCB 16129, 2235 THOUSAND OAKS DRIVE; FROM “B-3” ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO “B-3” ERZD (CC) BUSINESS EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR PRINT SHOP.

* * * *

AN ORDINANCE 90683

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CREATIVE CIVILIZATION, AN AGUILAR AGENCY, TO DEVELOP A MARKETING PLAN FOR "BEYOND THE ALAMO," A NEW CULTURAL AND HERITAGE TOURISM INITIATIVE INTENDED TO CREATE NEW ITINERARIES FOR BOTH VISITORS AND RESIDENTS IN AN AMOUNT NOT TO EXCEED \$50,000.00.

* * * *

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

Mr. Eduardo Diaz, Director of Cultural Affairs, narrated a video presentation on the new cultural and heritage tourism initiative, a copy of which presentation is made a part of the papers of this meeting. He noted that this production was recommended in the Community Revitalization Action Group report, and he addressed the economic potential of a new destination area of San Antonio for visitors. He stated that this action would take advantage of market trends to provide data on a unique local flavor for visitors, away from the mainstream of hotel/motel advertising and called it a comprehensive approach to local tourism.

Mayor Peak spoke in support for the effort to bring this resource to visitors' attention.

Mr. Garza noted that this is long overdue, and focuses upon near-downtown areas of San Antonio.

Mr. Perez and Ms. Conner spoke of this as a creative new idea in the right direction.

Ms. Guerrero spoke of the initiative as a focus beyond San Antonio's downtown area into other distinctive areas of the city.

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

AN ORDINANCE 90684

APPROPRIATING FUNDS AND RATIFYING SERVICES PERFORMED BY KPMG, AMERICAN ECONOMICS GROUP, SOURCE STRATEGIES, AND DR. BUD WEINSTEIN AND DR. TERRY CLOWER FROM THE UNIVERSITY OF NORTH TEXAS; AND PROVIDING FOR THE PAYMENT OF \$16,531.65 TO KPMG, \$29,223.00 TO AMERICAN ECONOMICS GROUP, \$3,607.00 TO SOURCE STRATEGIES, AND \$2,488.60 TO DR. WEINSTEIN AND DR. CLOWER, FOR A TOTAL AMOUNT OF \$51,850.25 FOR SERVICES RENDERED REGARDING AN IMPACT ANALYSIS AND STRATEGIC PLAN RELATED TO THE PROPOSED CONSTRUCTION OF A MID-SIZED MULTI-PURPOSE ARENA, AND APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF CONTRACTS REFLECTING THE WORK PERFORMED.

* * * *

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

Ms. Melissa Byrne Vossmer, Assistant City Manager, narrated a video presentation on the costs incurred in analysis and planning efforts for a proposed new mid-sized multi-purpose arena by the City. A copy of her presentation is made a part of the papers of this meeting. She explained the study of the impact of any new arena on the City's facilities and costs incurred prior to City Council's direction to halt the study.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for a new community arena, which is the subject of a vote of the citizens on November 2, 1999, and asked the Council to support the new arena, noting that not everything can be constructed downtown. He also spoke to his concern for overcharging for parking.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke in support of the proposed ordinance.

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

— — —
99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90685

RATIFYING WORK COMPLETED AND APPROVING FIELD ALTERATION NO. 40 IN THE AMOUNT OF \$139,525.00, APPROVING FIELD ALTERATION NO. 41 IN THE AMOUNT OF \$491,112.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE, IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT; INCREASING THE CONSTRUCTION CONTINGENCY ALLOCATION; AND PROVIDING FOR PAYMENT.

* * * *

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

Ms. Jelynn Burley, Director of the Convention Center Expansion Office, explained the proposed field alterations on the expansion project, and recommended an increase in the project's contingency fund to meet the new for additional field alterations.

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

— — —
99-41 At this point, City Council recessed its Regular "A" Session in order to convene as the Board of Directors of the City of San Antonio Housing Trust Finance Corporation.

Mayor Peak formally declared the Public Hearing to be open.

Following a call of the roll of the Board of Directors, Mr. Garza was nominated and seconded as President of the Board by Ms. Guerrero and Mr. Perez. Mr. Salas also was nominated as President, but the nomination by Mr. Vásquez failed for lack of a second.

Ms. Guerrero then was nominated as Vice President of the Board by Mr. Garza and seconded by Mr. Bannwolf; Mr. Carpenter was nominated as Secretary of the Board by Ms. Guerrero and seconded by Mr. Bannwolf; and Mr. Vásquez was nominated as Treasurer of the Board by Mr. Garza and seconded by Mr. Menéndez.

Each of the above-named nominations then was approved by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

Mr. Octavio Pena, Director of Finance, then provided the board with a review of the 1998 Single Family Mortgage Revenue Bond Program and Mortgage Credit Certificate Program. A copy of his video presentation is made a part of the papers of this meeting.

Ms. Lori Hall, Economic Development Department, provided details of loans made through these programs, and explained the Mortgage Credit Certificate Program. A copy of her video presentation is made a part of the papers of this meeting.

The following citizen(s) appeared to speak:

Ms. Maria Dominguez spoke to her concern for term limits, safety, transpiration and housing, and spoke to those who do not qualify for subsidized housing.

Mr. Faris Hodge, Jr., 140 Dora, questioned the procedure whereby City Council members also are appointed directors of various boards of the City, and questioned when such board meetings are held.

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Mr. Salas noted that groundbreaking for new low-income homes, being constructed on the site of the old East Terrace Homes, will be next spring.

The following citizen(s) appeared to speak:

Ms. Janet Ahmad, representing Home Owners for Better Building, stated her objections to persons living in homes that have not yet received their final inspections and approval, and she addressed certain examples in the southeast portion of the city, in Pecan Valley Heights.

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Ms. Guerrero noted that this subdivision provides good quality housing for this area, and asked Mr. Gene Camargo, Director of Building Inspections, to look into certain data presented by Ms. Ahmad.

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne, stated his belief that City inspectors are doing a good job, but spoke in support of Ms. Ahmad's comments.

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

Mr. Vásquez spoke to his concern with condemning all builders because of questions about some of them. He questioned housing permits which still have not been closed upon, and who is responsible for them.

In response to questions by Mr. Vásquez, Mr. Frank Garza, City Attorney, spoke to why some housing inspections may not have been performed, as required, noting that in some cases, builders may not have complied with regulations governing the closing process in a timely manner. He noted that Ms. Ahmad currently has a lawsuit filed in this matter, and noted that the City has limited exposure in such matters, legally. He stated that such matters involving open permits are the responsibility of the builder concerned, not the City, and homebuyers need to be sure about their permits.

Mr. Camargo stated his belief that some of the alleged data submitted is erroneous, and he spoke to the matter of pending litigation in permitting matters. He stated his belief that open permits are not the case in the alleged 85 to 95 per cent of cases, as charged.

Mr. Vásquez thanked Mr. Camargo and his department for their hared work in the surging building market in San Antonio over the past several years.

The City Clerk then read a proposed Resolution authorizing the submission of an application to receive a portion of the State's allocation for Private Activity Bonds for calendar years 2000 and 2001; and approving other matters relating to the issuance of Single Family Mortgage Revenue Bonds or Mortgage Credit Certificates.

Mr. Octavio Pena, Director of Finance, explained the proposed Resolution.

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

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

All actions of the board having now been completed, the meeting of the Board of Directors of the San Antonio Housing Trust Finance Corporation was adjourned, and the regular "A" Session of the City Council meeting reconvened at 3:45 P.M.

— — —
99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90686

AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$64,800.00 TO MAYOR HOWARD W. PEAK FOR ADMINISTRATIVE SERVICES CONTRACTS WITH ORLANDO RAMIREZ (\$30,000.00); CHARLES MAZUCA (\$16,800.00) AND THOMAS F. BERETON (\$18,000.00), ALL FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000; AS REQUESTED BY MAYOR HOWARD W. PEAK.

* * * *

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

— — —
99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90687

AUTHORIZING THE TEMPORARY STREET CLOSURE OF ELSMERE STREET BETWEEN BLANCO ROAD AND W. LYNWOOD ON SUNDAY, OCTOBER 24, 1999 FROM 11:00 A.M. UNTIL 9:00 P.M. IN ORDER THAT MIDTOWN ON

BLANCO CAN HOLD ITS THE CLASSIC DAYS FESTIVAL; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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

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

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99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90688

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 2 BUDGET ACCOUNT PAYABLE TO MOTHERS LOVING MOTHERS THROUGH THICK AND THIN TO HELP SPONSOR A "SKATE JAM" FOR CHILDREN IN THE COMMUNITY AND FOR CHILDREN OF THE INCARCERATED; AS REQUESTED BY COUNCILMAN MARIO SALAS.

* * * *

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

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

— — —
99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90689

AUTHORIZING THE TEMPORARY STREET CLOSURE OF ELSMERE STREET BETWEEN BLANCO ROAD AND W. LYNWOOD ON SUNDAY, OCTOBER 24, 1999 FROM 11:00 A.M. UNTIL 9:00 P.M. IN ORDER THAT MIDTOWN ON

BLANCO CAN HOLD ITS THE CLASSIC DAYS FESTIVAL; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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

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

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99-41 **TRAVEL AUTHORIZATION - Granted:**

Confirmation of a Travel Authorization for Councilwoman Debra Guerrero to travel to Monterrey, Mexico to view a special children's safety exhibit, "Piensa Primero/Think First" for the purpose of bringing the exhibit to San Antonio from October 10, 1999 through October 13, 1999; as requested by Councilwoman Debra Guerrero.

Mr. Perez made a motion to approve the Travel Authorization. Mr. Salas seconded the motion.

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

— — —

99-41 Agenda Item 41, being a proposed Travel Authorization for Councilwoman Debra Guerrero to attend a week-long educational and cultural exchange travel seminar from October 24, 1999 through October 30, 1999; as requested by Councilwoman Debra Guerrero, was earlier removed from consideration.

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99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90690

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$21,300.00 TO COUNCILMAN RAUL PRADO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JOHN J. DELGADO (\$6,000.00); LESLIE ZAVALA (\$5,400.00), SHANNON SNEAD (\$4,500.00) AND JESSICA M. AREVALO (\$5,400.00) FROM OCTOBER 1, 1999 THROUGH DECEMBER 31, 1999; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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

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99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90691

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$87,300.00 TO COUNCILWOMAN BONNIE CONNER FOR ADMINISTRATIVE SERVICES CONTRACTS WITH DOMINICK DINA (\$33,000.00), REBECCA VIAGRAN (\$25,200.00) AND ELIZABETH GONZALEZ (\$24,000.00) FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000; AND WITH JANICE SMITH (\$5,100.00) FROM OCTOBER 1, 1999 THROUGH DECEMBER 31, 1999; AS REQUESTED BY COUNCILWOMAN BONNIE CONNER.

* * * *

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

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

— — —
99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90692

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$41,600.00 TO COUNCILMAN TIM BANNWOLF FOR ADMINISTRATIVE SERVICES CONTRACTS WITH HEATHER J. MCKINNEY (\$21,600.00) AND GLENNEL S. BRIVIC (\$20,000.00) FROM OCTOBER 1, 1999 THROUGH MAY 31, 2000; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

* * * *

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

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

— — —
99-41 The City Clerk read the following Ordinance:

AN ORDINANCE 90693

AUTHORIZING THE EXPENDITURE FROM VARIOUS COUNCILMEMBERS BUDGET ACCOUNTS TO HELP DEFRAID THE COST OF PRODUCING THE INTERNATIONAL THEATER FESTIVAL AT SAN ANTONIO; AUTHORIZING \$500.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT TOWARDS THE TOTAL AMOUNT REQUESTED OF \$2,851.63; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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

Mr. Perez stated that the International Theater Festival at San Antonio is requesting some \$2,851.63 from City Council members to help offset expenses incurred in producing the event, and that he is pledging \$500.00 from his District 1 Contingency Account. He asked other Council members to perhaps divide the remaining amount among themselves.

At this time, Mayor Peak, Ms. Guerrero, Mr. Menéndez, Mr. Garza and Mr. Bannwolf agreed to split the remaining amount among their respective Contingency Accounts.

Mr. Perez made an amendment to pledge \$500.00 from his District 1 Contingency Account, added to the following amounts from other City Council Contingency Accounts: Mayor Peak \$470.35; Ms. Guerrero \$470.32; Mr. Menéndez \$470.32; Mr. Garza \$470.32; and Mr. Bannwolf \$470.32. Ms. Guerrero seconded the motion.

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

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

— — —
99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90694

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 1 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$51,399.96 TO COUNCILMAN BOBBY PEREZ FOR ADMINISTRATIVE SERVICES CONTRACTS WITH DAN CANALES (\$8,400.00), ERICK AKINS (\$10,999.98), MELISSA COULTER (\$13,999.98) AND THOMAS R. AGUILLON (\$18,000.00) FROM OCTOBER 1, 1999 THROUGH MARCH 31, 2000; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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

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

— — —
99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90695

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$12,600.00 TO COUNCILWOMAN DEBRA GUERRERO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH MADELINE DE LA O (\$8,400.00), DANIEL GEISLER(\$3,000.00) FROM OCTOBER 1, 1999 THROUGH DECEMBER 31, 1999 AND LOUIS DE LA O (\$1,200.00) FROM OCTOBER 1 THROUGH 31, 1999; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

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

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

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99-37 **TRAVEL AUTHORIZATION - Granted:**

Confirmation of a Travel Authorization for Mayor Howard W. Peak to travel to Houston, Texas on October 11, 1999 to attend a meeting of the Clean Environmental Trust Board of Trustees.

Mr. Carpenter made a motion to approve the Travel Authorization. Mr. Salas 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, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Menéndez, Bannwolf.

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99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90696

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$17,400.00 TO COUNCILMAN ED GARZA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH VIVIAN MANGOLD (\$13,200.00) FROM OCTOBER 1, 1999 THROUGH MARCH 31, 2000; PHILIP ADAM CORTEZ (\$1,200.00) FROM OCTOBER 1 THROUGH 15, 1999; CLARISSA M. RODRIGUEZ (\$2,000.00) AND CHRIS CANTÚ (\$1,000.00) FROM OCTOBER 1, 1999 THROUGH OCTOBER 31, 1999; AND AUTHORIZING REIMBURSEMENT OF \$1,500.00 TO COUNCILMAN ED GARZA FROM THE DISTRICT 7 CONTINGENCY ACCOUNT FOR TRAINING FOR ADMINISTRATIVE ASSISTANTS; AS REQUESTED BY COUNCILMAN ED GARZA.

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

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

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99-41 The Clerk read the following Ordinance:

AN ORDINANCE 90697

RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF THE \$4,994,288.00 THE U. S. DEPARTMENT OF LABOR (DOL) FOR A NEW WELFARE-TO-WORK PROGRAM ENTITLED ESCAPING POVERTY THROUGH WORK IN SAN ANTONIO, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES (DCI) FROM OCTOBER 1, 1999 TO MARCH 31, 2002; AUTHORIZING THE EXECUTION OF A 30 MONTH DELEGATE AGENCY

CONTRACT WITH THE UNIVERSITY OF KANSAS IN THE AMOUNT OF \$715,220.00 TO PROVIDE RESEARCH AND TECHNICAL ASSISTANCE FOR THE PROGRAM; AUTHORIZING THE NEGOTIATION AND EXECUTION OF AGREEMENTS WITH THE ALAMO COMMUNITY COLLEGE DISTRICT, ALAMO WORKFORCE DEVELOPMENT, INC., EDGEWOOD INDEPENDENT SCHOOL DISTRICT, PROJECT QUEST, INC., AND THE PATRICIAN MOVEMENT TO ASSIST IN THE ACHIEVEMENT OF PROGRAM GOALS; ESTABLISHING A FUND; ADOPTING A BUDGET AND PERSONNEL COMPLEMENT IN ACCORDANCE WITH THE PROGRAM.

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

Mr. Dennis Campa, Director of Community Initiatives, narrated a video presentation on the new program, a copy of which presentation is made a part of the papers of this meeting. He explained in detail the grant to combat poverty through a work program in targeted areas.

Mayor Peak congratulated all participants that made this program possible.

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

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99-41 City Council recessed its Regular "A" Session at 4:04 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding the status of Police Collective Bargaining Negotiations. The Council adjourned the Executive Session and reconvened the Regular "A" Session at 5:00 P.M., at which time Mayor Peak announced that City Council had been briefed on the above-styled matter and had given staff direction, but had taken no official action.

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CITIZENS TO BE HEARD

MARGIE BRANDON

Ms. Margie Brandon, Southwest School of Business, spoke to the City Council with regard to her concerns with the issue of vagrants approaching and harassing her students. She stated that she has spoken to the police department about this but to no avail.

Mayor Peak asked her to visit with Mr. George Pedraza, Assistant to the City Manager, on the specific concerns so that they may be addressed.

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MR. FARIS HODGE, JR.

Mr. Hodge, 140 Dora Street, spoke to the City Council about various issues including the need to give Police Officers a ten percent raise with the provision that they agree to drug testing, otherwise that they get a three percent increase; that the City hire 100 additional building inspectors; wants the San Antonio Housing Finance Trust Corporation Board of Directors to hold meetings at least once a month; against the renaming of Houston Street to Rosa Parks; asked for special recognition of C.A. Stubbs upon his retirement.

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MR. NAZIRITE RUBEN FLORES PEREZ

Mr. Perez, 627 Hearne Avenue, spoke to the City Council on several subjects including his thoughts on the theory of evolution.

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ANIMAL CONTROL ISSUES

A group of individuals appeared to speak to the City Council about various concerns they have with regard to Animals and the Animal Control Facility and Animal Control Advisory Board. A copy of the statement distributed is on file with the papers of this meeting.

The following individuals appeared to speak:

Ms. Rachel Zepeda: Spoke regarding current vacancies on the Board and the status of the Animal Control Facility. She also spoke with their concern about the lack of Council members present at last night's meeting regarding these concerns.

Mayor Peak asked the group to come back to the City Council with specific recommendations including working together with the Health Department and members of the Animal Control Advisory Board in order to improve the situation.

Councilman Bannwolf stated that he had sent his administrative aide to the meeting since he was already committed to two other functions. He thanked the group for coming and looked forward to hearing specific recommendations as suggested by Mayor Peak.

Mary Slaybaugh, Animal Goodwill, spoke of her concern over the number of animals that are being euthanized in the City of San Antonio versus spay and neutered. She added that the Council needs to enhance the current Spay/Neuter Program.

Don Barnes, Voice of Animals, invited the City Council to tour the Animal Control Facility at an unannounced time. He also spoke to their disappointment in not getting any Council members to the meeting last night as well as the need for more funding to address this problem. He stated that he has been wanting to serve on the Animal Control Advisory Board but was told that he did not fit the criteria for the slot in District 1.

Councilmember Perez stated that in fact the District 1 slot is for a shelter owner/operator position and thanked Mr. Barnes for his input on this subject.

Councilman Salas suggested a review of the dollars being spent on the euthanization program versus the Spay/Neuter Program.

Mayor Peak again stated that their recommendations need to be brought forward to the City Council.

Councilwoman Guerrero reiterated Mayor Peak's comments and stated that she was unaware that there was this type of concern since she had not heard it from the Animal Control Advisory Board not had it been brought up during the budget deliberations.

John Bachman stated that this is one of the main problems that the Animal Control Advisory Board has been lax in bringing forth an annual report to the City Council. He also stated that there are many organizations willing to assist the Board if they are solicited.

John Hackett, Voice for Animals, also reiterated comments made by previous speakers and stated that a comprehensive study is needed as well as an annual report by the Board.

Mayor Peak spoke to the purpose that the Animal Control Advisory Board was formed and urged the group to work with the appropriate staff and bring forth their specific recommendations.

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DON WILKINS CASTILLO

Mr. Castillo spoke about his concern with the proposed trip planned by Councilwoman Debra Guerrero to Havana, Cuba and was concerned about her safety.
(Note: Councilwoman Guerrero had earlier pulled this item from Council consideration.)

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99-41 There being no further business to come before the City Council, the meeting was adjourned at 5:40 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