

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO,
HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING,
THURSDAY, JUNE 12, 1997**

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97-25 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 on the Boards and Commissions Process

B Presentation on the Municipal Leadership Institute (MLI) Program

The "B" Session adjourned at 10 45 A M

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

97-25 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, and Peak **Absent:** Webster

97-25 Invocation - Father Larry Janezic, San Francisco de la Espada Mission

97-25 Pledge of Allegiance to the flag of the United States

97-25 Minutes of the Regular City Council Meetings for January 30, 1997, February 27, 1997, and April 3, 1997, and the Special City Council Meeting of April 3, 1997 were approved

97-25 **CEREMONIAL ITEMS**

EMISSARY OF THE MUSES: STARS OF "MISS SAIGON"

Mayor Peak noted that the mega-musical "Miss Saigon" currently is playing a limited engagement at the Majestic Theater, and he introduced the leading cast members of the production, Joseph Anthony Foronda, who plays "The Engineer"; Deedeè Lynn Magno, who plays "Kim", and Will Chase, who plays "Chris" He further noted that they are accompanied today by Mr Kirk Feldmann, General Manager of Arts Center Enterprises

June 12, 1997

97-25

sg

Mr Feldmann thanked the Mayor and City Council for their support of the production as well as the restoration of the Majestic Theater, where the production is taking place. He also noted that the Empire Theater, part of the overall restoration project, will open soon.

Members of City Council congratulated the production and acting staff for their contributions.

Mayor Peak then presented Emissary of the Muses certificates to the three leading cast members present, and also presented them with ties and scarves.

“RACE TO THE LIBRARY WITH ZUNNE”

Mayor Peak stated that Barbie and Toby O’Connor of the Zunne Group are present today to make a presentation to the Library system and to present a new series of childrens programs called “Race to the Library-You’re A Winner”. He also noted that they are accompanied today by Ms June Garcia, Library Director.

Mr Toby O’Connor, Zunne Group, presented the City with a model of the “Spirit of San Antonio” race car.

Ms Barbie O’Connor then explained the new children’s programs at the Central Library.

Ms Garcia noted that the year-long series of children’s programs is a major event for the Library system, and thanked the O’Connors and the Zunne Group for sponsoring those programs.

City Council members spoke in support for the programs and thanked the sponsors for their civic participation.

FOURTH GRADE CLASS FROM DEZAVALA ELEMENTARY SCHOOL

Councilman Flores recognized the presence in the audience today of members of a fourth grade class from DeZavala Elementary School, and welcomed them to City Hall.

97-25 **CONSENT AGENDA**

Mr Garza made a motion to approve Agenda Items 8 through 24, constituting the Consent Agenda, with items 8, 9, 10, 11, 12, 14 and 20 having been pulled for individual consideration. Ms Guerrero seconded the motion.

June 12, 1997

97-25

sg

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

AN ORDINANCE 86121

AMENDING THE NON-EXCLUSIVE LEASE AGREEMENT WITH SAN ANTONIO 2000, LTD FOR USE OF PUBLIC SPACE IN THE PASEO DEL ALAMO TO ALLOW SA 2000, LTD TO SUB-LEASE, SUBJECT TO THE CITY'S CONSENT, SIDEWALK SPACE IN THE RIVER WALK ATRIUM FOR RETAIL PURPOSES, PROVIDING FOR THE CITY TO RECEIVE FIFTY (50%) OF ALL GROSS RECEIPTS FROM SAID SUB-LEASES, AND PROVIDING A \$117.00 PER MONTH CREDIT TO SA 2000, LTD, NON-EXCLUSIVE LEASE AGREEMENT COST FOR SAID PROPERTY IN CONSIDERATION OF THE CITY'S LEASE OF SPACE IN THE RIVER WALK ATRIUM TO AMERICAN JAZZ, INC, LOCATED IN DISTRICT 1

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AN ORDINANCE 86122

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,296.98 FOR TITLE CHARGES IN CONNECTION WITH THE SOUTH FLORES STREET DRAINAGE PROJECT #70-70A, PHASE II, O'CONNOR ROAD AT FM 2252 (NACOGDOCHES ROAD) PROJECT, A METROPOLITAN PLANNING ORGANIZATION PROJECT, LARKSPUR DRIVE DRAINAGE PROJECT, THE SAN PEDRO AVENUE AT ASHBY INTERSECTION PROJECT AND THE SAN PEDRO AT QUINCY TO ROMANA, A METROPOLITAN PLANNING ORGANIZATION PROJECT, APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT

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AN ORDINANCE 86123

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$4,308.00 FOR FEE SIMPLE TITLE TO ONE PARCEL AND A TEMPORARY EASEMENT IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE PROJECT #74, PHASE III B & C, LOCATED IN DISTRICT 9, ACQUIRING FEE SIMPLE TITLE TO ONE PARCEL AND THREE TEMPORARY EASEMENTS IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, LOCATED IN DISTRICTS 2 & 3, AND ACCEPTING THE DEDICATION OF FEE SIMPLE TITLE AND A PERMANENT EASEMENT IN CONNECTION WITH THE NACOGDOCHES ROAD - BROADWAY TO N NEW BRAUNFELS, A METROPOLITAN PLANNING ORGANIZATION PROJECT, LOCATED IN DISTRICT 9

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June 12, 1997

97-25

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AN ORDINANCE 86124

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$55,178 00 FOR FEE SIMPLE TITLE TO FOUR PARCELS IN CONNECTION WITH THE WEST AVENUE INTERSECTIONS, A METROPOLITAN PLANNING ORGANIZATION PROJECT (\$11,150 00), LOCATED IN DISTRICT 9, FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD INTERSECTIONS PROJECT (\$27,518 00), LOCATED IN DISTRICT 8, AND FEE SIMPLE TITLE TO TWO PARCELS IN CONNECTION WITH THE MISSION TRAILS PROJECT, PACKAGE I (\$16,510 00), LOCATED IN DISTRICTS 1 & 3

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AN ORDINANCE 86125

AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL AWARD OF \$192,037 00 IN CASH AND \$815,377 00 IN IN-KIND VACCINE FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, PUBLIC HEALTH SERVICE, IN SUPPORT OF THE OPERATION OF THE 1997 CHILDHOOD IMMUNIZATION PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT, REVISING THE PROJECT BUDGET ESTABLISHING IN ORDINANCE NO 85680, PASSED AND APPROVED ON FEBRUARY 27, 1997, AND AUTHORIZING TWO (2) ADDITIONAL PERSONNEL POSITIONS

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AN ORDINANCE 86126

AUTHORIZING THE EXECUTION OF A MATERNAL AND CHILD HEALTH CARE MANAGEMENT AFFILIATION AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO, (UTHSCSA) DEPARTMENT OF FAMILY PRACTICE TO PROVIDE PHYSICIAN COVERAGE AT DESIGNATED CLINICS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) AT A COST TO THE CITY OF \$45 00 PER HOUR FOR TIME SPENT BY FACULTY PHYSICIANS AT THE CLINIC SITES FOR THE PERIOD JULY 1, 1997 THROUGH AUGUST 31, 1998, AMENDING THE BUDGET OF THE TITLE V MATERNAL AND CHILD HEALTH PROJECT 1996/97 AND AUTHORIZING PAYMENTS FOR SERVICES PROVIDED

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June 12, 1997

97-25

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AN ORDINANCE 86127

CONFIRMING AND APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR \$100,000.00 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING COUNSELING PROGRAM BY STAFF OF THE CITY OF SAN ANTONIO'S DEPARTMENT OF COMMUNITY INITIATIVES

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AN ORDINANCE 86128

AUTHORIZING THE TEMPORARY CLOSURE OF ALAMO STREET BETWEEN HOUSTON STREET AND EAST CROCKETT STREET ON JUNE 26, 1997, FROM 4:30 P.M. UNTIL 8:00 P.M. IN CONNECTION WITH THE WELCOME TO SAN ANTONIO EVENT FOR TIM DUNCAN, AS REQUESTED BY THE SAN ANTONIO SPURS

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AN ORDINANCE 86129

APPROVING AN PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF WHISPER VALLEY FROM 3:30 P.M. UNTIL 4:30 P.M., FRIDAY, JULY 4, 1997 IN CONNECTION WITH 4TH OF JULY PARADE SPONSORED BY THE WHISPERING OAKS SWIM CLUB, INC

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AN ORDINANCE 86130

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CROCKETT BETWEEN BOWIE AND BONHAM AND OF ALAMO PLAZA EAST BEGINNING AT 7:00 A.M. UNTIL 8:30 A.M., FRIDAY, AUGUST 8, 1997 IN CONNECTION WITH THE MEMORIAL WALK SPONSORED BY THE 1ST MARINE DIVISION ASSOCIATION, LOCATED IN DISTRICT 1

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86131

ACCEPTING THE LOW BIDS OF INDUSTRIAL DISPOSAL SUPPLY COMPANY, DAVIS

June 12, 1997

97-25

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TRUCK & EQUIPMENT OF SAN ANTONIO, INC , AND FRUEHAUF TRAILER SERVICES TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH SEVEN (7) TRAILERS FOR USE IN BRUSH AND RIVER MAINTENANCE AND STREET MATERIAL HAULING, FOR A TOTAL OF \$225,217 00

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Mr Flores made a motion to approve the proposed Ordinance Mr Garza seconded the motion

Ms Janie Cantu, Director of Purchasing & General Services, explained the contract and the use of the equipment

The following person approved to speak

Mr Faris Hodge, Jr , 140 Dora, spoke in support for the purchase of additional equipment for this purpose, and asked if it would require the hiring of more personnel He also spoke against the annexation of any further territory without having more personnel to provide necessary City services He also spoke in favor of having a monthly brush pickup

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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, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Guerrero, Webster

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86132

ACCEPTING THE PROPOSAL OF THE CARL CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH A LIBRARY DATABASE ACCESS SYSTEM FOR A TOTAL OF \$204,650 00

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Mr Bannwolf made a motion to approve the proposed Ordinance Mr Vasquez seconded the motion

Ms Janie Cantu, Director of Purchasing & General Services, explained the automated indexing system, and noted that this is a single-source provider

June 12, 1997

97-25

sg

In response to a question by Mr Garza, Ms Cantu and Ms June Garcia, Library Director, explained the definition for a 'sole source provider', under state law, noting that staff is recommending acceptance of this proposal from the firm which provided the base program Ms Garcia spoke to the background details of the project and the provider, and explained how the program works to update the library's database

In response to a question by Mr Menendez, Ms Garcia addressed the updating of the database over a five-year period and spoke to details of the base system now in place and its contents, noting that it provides many advantages to branch libraries and to private citizens alike

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Salas, Prado, Vasquez, Menendez, Garza, Marbut, Peak, **NAY** None, **ABSENT** Flores, Guerrero, Webster

97-25 The City Clerk read a proposed ordinance ratifying work and authorizing payment in the amount of \$14,545 07 payable to Global Village Builders, Inc For expenses related to such services in connection with the Edgewood Place Housing Public Improvement Community Development Block Grant (CDBG) Project, revising the project budget, and providing for payment, located in District 6

Mr Garza made a motion to approve the proposed ordinance Mr Salas seconded the motion

Mr Clarence Daugherty, Assistant Director of Public Works, explained the project, responsibility

Responding to a question of Mr Menendez, Mr Daugherty addressed the funding source and prioritization of projects noted in Agenda items 10, 11 and 12

- Mr Alexander E Briseno, City Manager, spoke to the City Council's prioritization of capital projects

In response to a question by Mr Menendez, Ms Laurie Hall, Department of Housing & Community Development, spoke to questions and concerns about the lack of activity on this project, and noted that the City is providing the infrastructure

After discussion, Mr Menendez made a substitute motion to postpone consideration of this agenda item for one week Mr Salas seconded the motion

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

June 12, 1997

97-25

sg

The main motion, as substituted, then prevailed by the following vote **AYES:** Flores, Salas, Guerrero, Prado, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak **NAYS:** None **ABSENT** Webster

The ordinance was postponed.

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86133

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE FURNISHING AND INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$24,672 00 FOR THE WIDENING EXISTING STREETS FOR RIGHT TURN LANES, UPGRADING OF TRAFFIC SIGNAL EQUIPMENT, RENTAL AND LABOR ON BABCOCK ROAD AT CALLAGHAN, LOUIS PASTEUR AND MERTON MINTER, LOCATED IN DISTRICT 8

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Mr Garza 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, Guerrero, Prado, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS:** None, **ABSENT** Webster

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86134

AUTHORIZING THE CITY MANAGER TO EXECUTE A RAILROAD CROSSING IMPROVEMENT AGREEMENT WITH THE UNION PACIFIC RAILROAD AND AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$187,369 67, OF WHICH \$137,520 00 WILL BE PAYABLE TO THE UNION PACIFIC RAILROAD TO IMPROVE VARIOUS RAILROAD CROSSINGS WITHIN THE CATTLEMAN SQUARE ASSOCIATION DISTRICT, AND AT SEVERAL OTHER LOCATIONS, AND ESTABLISHING A BUDGET OF \$49,849 67 FOR REIMBURSEMENT OF CITY CONSTRUCTION EXPENSES RELATED TO THIS EFFORT

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June 12, 1997

97-25

sg

Mr Vasquez made a motion to approve the proposed Ordinance Mr Flores seconded the motion

The following person appeared to speak

Mr Faris Hodge, Jr, 140 Dora, questioned the locations of the railroad crossings involved, noting that other crossings need improvement around the city, as well, and specifically cited the crossing at Dora Street and the railroad tracks He questioned the priorities involved, and also noted that the railroad needs to cut the weeds alongside its rights-of-way

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Mr Clarence Daugherty, Assistant Director of Public Works, noted that the railroad involved has taken the initiative to fix their tracks and crossings, and noted that other crossings have been repaired in the past, and more will be done in the future He stated that he would speak with representatives of the railroad about cutting weeds along the rights-of-way

Mr Salas expressed concern with the railroads' maintenance of rights-of-way in many areas of the city, including District 2, and asked City staff to take action to speed up the railroads' response to requests to clean up the rights-of-way

Mr Vasquez spoke to the importance of this project to District 5, and noted that the railroad is not legally mandated to improve these crossings

In response to a question by Mr Garza, Mr Daugherty noted that the railroad is paying approximately 80 per cent of the costs involved, and he spoke to the process followed in determining replacement of certain crossings

Mr Prado spoke to the disrepair of certain railroad crossings

Mr Daugherty addressed the matter of responsibility for those repairs, noting that generally it is the railroad's responsibility

In response to a question by Mr Prado, Mr Frank Garza, Acting City Attorney, addressed the legal aspects of various options in negotiations with railroads concerning repairs and other actions, including the possible legal actions that could be taken

Mr Bannwolf addressed certain problems areas with railroads and asked that the City continue pressuring this issue with vigor in negotiations with the railroads

In response to a question by Ms Guerrero, Mr Daugherty spoke to a brief history of working

June 12, 1997

97-25

sg

with the railroads on repairs, and stated that he would report to Council on the locations of planned work

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86135

AUTHORIZING PAYMENT IN THE AMOUNT OF \$15,577.23 FOR LEGAL SERVICES TO WELLS, PINCKNEY & MCHUGH, P C ON THE WESTERN AVENUE DRAINAGE PROJECT #74 (\$8,561 81), THE HI-LIONS DRAINAGE PROJECT #80 (\$3,041 00), THE WURZBACH PARKWAY PROJECT (\$1,773 54), THE BASSE ROAD AT SAN PEDRO INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,965 83), AND THE LARKSPUR DRIVE DRAINAGE PROJECT (\$235 05), AND \$2,110 36 FOR LEGAL SERVICES TO DAVIDSON & TROILO, INC ON THE SAN PEDRO AVENUE AT QUINCY, A METROPOLITAN PLANNING ORGANIZATION PROJECT FOR A TOTAL SUM OF \$17,687 59

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

Mr Bannwolf stated that he would abstain from this vote, inasmuch as this is the law firm with which he formerly was associated prior to his resignation on May 5, 1997

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86136

AMENDING CHAPTER 19 OF THE CITY CODE BY ENTITLING ARTICLE XV, ENTITLED "DRAINAGE EASEMENTS", ADDING SECTIONS 19 501 THROUGH 19 502,

June 12, 1997

97-25

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ADOPTING NEW REGULATIONS CONTAINED THEREIN TO PROHIBIT OPERATION OF A MOTOR VEHICLE IN A CITY DRAINAGE EASEMENT, DECLARING THE VIOLATION THEREOF TO BE A CRIMINAL MISDEMEANOR, PROVIDING FOR PUNISHMENT UPON CONVICTION BY A CRIMINAL FINE NOT TO EXCEED \$200 00, AUTHORIZING THE POSTING OF WARNING SIGNS, PROVIDING FOR AN EXCEPTION FOR MOTOR VEHICLES OPERATED AT THE DIRECTION OF A GOVERNMENTAL ENTITY, DIRECTING PUBLICATION OF THIS ORDINANCE AFTER PASSAGE, AND PROVIDING FOR AN EFFECTIVE DATE OF JULY 1, 1997

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

Mr Frank Garza, Acting City Attorney, narrated a video presentation explaining the need for the proposed Ordinance to prohibit operations of motor vehicles within any City drainage easement He noted that the proposed Ordinance was drafted in response to a six-signature memorandum circulated by Mr Webster in order to solve certain problems with this activity

The following person appeared to speak

Mr Faris Hodge, Jr , 140 Dora, spoke in support for 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** Flores, Salas, Guerrero, Prado, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak **NAYS** None, **ABSENT** Webster

97-25

ZONING HEARING

4A CASE #Z97092 - to rezone and reclassify the North 50 feet of P-17 and P-17C, NCB 18398 from Temporary "R-1" ERZD Single Family Residence Edwards Recharge to "O-1" ERZD Office Edwards Recharge Zone District, and P-17 and P-17C, save and except the north 50 feet, NCB 18398 17220 Blanco Road from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone to "B-2"ERZD Business Edwards Recharge Zone District. Property is located on the east side of Blanco Road, 200 feet south west of the intersection of Blanco Road and Lariat Drive, having 345 54 feet on Blanco Road and a depth of 577 70 feet

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

June 12, 1997

97-25

sg

Mr Bannwolf stated that he would like to continue this case to July 10, 1997 to have the opportunity to meet with all the parties

In response to a question by Mr Garza, Mr Andy Guerrero, Land Development Services, and Mr Scott Halty, San Antonio Water System, spoke to zoning cases over the Edwards Aquifer Recharge Zone and how they are evaluated

After discussion, Mr Bannwolf made a motion to continue this rezoning case until July 10, 1997 Ms Guerrero seconded the motion

After consideration, the motion prevailed by the following vote AYES Salas, Guerrero, Prado, Menendez, Garza, Marbut, Bannwolf, Peak NAYS None ABSENT Flores, Vasquez, Webster

Zoning Case Z97092 was continued to the Council meeting of July 10, 1997

4B CASE #Z97123 - to rezone and reclassify 144 58 acres out of CB's 4790 and 4944 and NCB 16334, Blanco Road, from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "P-1(R-1)" ERZD Planned Unit Development Single Family Residence Edwards Recharge Zone District. Property is located between Blanco Road and Huebner Road 2,100 00 feet northwest of the intersection of Blanco Road and Loop 1604, having 1,311 94 feet on Blanco Road and depth of 3,667 06

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

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

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

AN ORDINANCE 86137

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 144 58 ACRES OUT OF CB'S 4790 AND 4944 AND NCB 16334 BLANCO ROAD, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "P-1(R-1)" ERZD PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT

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June 12, 1997

97-25

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4C CASE #Z97110 - to rezone and reclassify Lot 6, Block 2, NCB 14702, 9157 Huebner Road, from Temporary "R-1" Single Family Residence District to "B-2" Business District. Property is located on the northwest side of Huebner Road, 1,075.30 feet northeast of the intersection of Huebner Road and Oakland Road, having 200 feet on Huebner Road and a depth of 414.0 feet.

Mr. Andy Guerrero, Land Development Services, explained the proposed rezoning request.

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

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

AN ORDINANCE 86138

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 6, BLOCK 2, NCB 14702, 9157 HUEBNER ROAD FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT.

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4D CASE Z97113 (CC) - to rezone and reclassify 0.3942 acre out of NCB 17180 from "R-3" Multiple Family Residence District, to "B-2" Business District, 3.533 acres out of NCB 17180 from "B-2" Business District and "B-3" Business District to "B-3NA CC" Non-Alcoholic Sales Business District for a mini-warehouse facility over 2 1/2 acres, 0.2060 acre out of NCB 17180 from "B-3" Business District to "B-3" Business District, 0.2418 acres out of NCB 17180 from "R-3" Multiple Family Residence District to "P-1(R-5)" Single Family Residence Planned Unit Development District, 0.5729 acres out of NCB 17180 from "R-3" Multiple Family Residence District to "B-2NA" Non-Alcoholic Sales Business District, 0.1599 acre tract out of NCB 17180 from "B-3" Business District to "B-2" Business District, 3.602 acre tract out of NCB 17180, NW Military Hwy and Fairfield Bend from "B-2" Business District to "P-1(R-6)" Townhouse Residence District. Properties are located at the intersections of NW Military Highway with Fairfield Bend and the proposed Wurbach Parkway.

Mr. Andy Guerrero, Land Development Services, explained the proposed rezoning request.

June 12, 1997

97-25

sg

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

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

AN ORDINANCE 86139

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 0.3942 ACRE OUT OF NCB 17180 FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, TO "B-2" BUSINESS DISTRICT, 3.533 ACRES OUT OF NCB 17180 FROM "B-2" BUSINESS DISTRICT AND "B-3" BUSINESS DISTRICT TO "B-3NA CC" NON-ALCOHOLIC SALES BUSINESS DISTRICT FOR A MINI-WAREHOUSE FACILITY OVER 2 1/2 ACRES, 0.2060 ACRE OUT OF NCB 17180 FROM "B-3" BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT, 0.2418 ACRES OUT OF NCB 17180 FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "P-1(R-5)" SINGLE FAMILY RESIDENCE PLANNED UNIT DEVELOPMENT DISTRICT, 0.5729 ACRES OUT OF NCB 17180 FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, 0.1599 ACRE TRACT OUT OF NCB 17180 FROM "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT, 3.602 ACRE TRACT OUT OF NCB 17180, NW MILITARY HWY AND FAIRFIELD BEND FROM "B-2" BUSINESS DISTRICT TO "P-1(R-6)" TOWNHOUSE RESIDENCE DISTRICT

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4E CASE #Z97116 to rezone and reclassify 2.2 acre tract out of NCB 15664 from "R-1" Single Family Residence District to "B-2" Business District; 5.6 acre out of NCB 15664 from "R-1" Single Family Residence District, "B-2" Business District and "B-3" Business District to "I-1" Light Industry District, 2.0 acre tract out of NCB 15664 from "R-1" Single Family Residence District to "R-5" Single Family Residence District. Properties are located on the southeast side of Loop 1604, 1,350 feet northeast of the intersection of Loop 1604 and Addersly Drive, being 250.50 feet southeast for Loop 1604

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

Mr Marbut made a motion to continue this rezoning case to June 26, 1997 Mr Bannwolf seconded the motion

June 12, 1997

97-25

sg

After consideration, the motion prevailed by the following vote AYES Salas, Guerrero, Prado, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak NAYS None ABSENT Flores, Webster

Zoning Case was postponed to June 26, 1997

4F CASE #Z97124 to rezone and reclassify P-76 and 64 313 acres out of NCB 14862 from "R-7" Small Lot Home Residence District, "R-3" Multiple Family Residence District and Temporary "R-1" Single Family Residence District to "P-1(R-7)" Planned Unit Development Small Lot Home Residence District, 0 821 acres out of NCB 14862, Prue Road from "R-3" Multiple Family Residence District to "O-1" Office District Property is located on the north side of Prue Road, 401 6 feet east of the intersection of Jadestone Boulevard and Prue Road, having 1,334 62 feet on Prue Road and a depth of 2,542 63, the "O-1" zoning request being located 1,736 22 feet east of the intersection of Prue Road and Jadestone Boulevard, having 290 45 feet on Prue Road

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

Mr Marbut expressed a desire to continue this rezoning case in order to further discuss it with all parties

Mr Mike Lancaster, speaking for the applicant, stated his belief that a delay might cause problems He asked that the Council consider approving the residential portion of the request today, then delay consideration of the O-1 Office zoning request until the case is discussed with the opposition

Ms Jody Sherrill, 8503 Knights Knoll, stated that her concern is for the gated community portion of the request involving a Planned Unit Development designation

Mr Lancaster noted that the Woodridge Neighborhood Association supports the 'gated community' designation, as its "next door neighbors"

Mr Marbut made a motion to approve the requested rezoning involving the "P-1(R-7)" Planned Unit Development Small Lot Home Residence District, but to postpone action on the requested O-1 Office District zoning request Mr Garza seconded the motion

After consideration, the motion prevailed by the following vote, AYES Flores, Salas, Guerrero, Prado, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak NAYS None ABSENT Webster

June 12, 1997

97-25

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AN ORDINANCE 86140

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS P-76 AND 64 313 ACRES OUT OF NCB 14862 FROM "R-7" SMALL LOT HOME RESIDENCE DISTRICT, "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT AND TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "P-1(R-7)" PLANNED UNIT DEVELOPMENT SMALL LOT HOME RESIDENCE DISTRICT, 0 821 ACRES OUT OF NCB 14862, PRUE ROAD FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT

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4G ZONING #Z97125(CC) - to rezone and reclassify 0 659 acre tract out of Lot 4, block 6 NCB 12816 Merton Minter Drive from "A" Single Family Residence District to "I-1" CC Light Industry District with special City Council approval for a heliport Property is located on the northeast side of Merton Minter Drive, 474 46 feet southeast of the intersection of Wurzbach Road and Merton Minter Drive, having 183 93 feet on Merton Minter Drive and a depth of 258 31 feet

Mr Andy Guerrero, Land Development Services, explained the proposed zoning change for a heliport

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

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

AN ORDINANCE 86141

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 0 659 ACRE TRACT OUT OF LOT 4, BLOCK 6 NCB 12816 MERTON MINTER DRIVE FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "I-1" CC LIGHT INDUSTRY DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A HELIPORT

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June 12, 1997

97-25

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4H ZONING #Z97085 to rezone and reclassify 0.914 acre tract of land out of NCB 17639 from Temporary "R-1" Single Family Residence District to "B-1" Business District, 9.140 acres out of NCB 17639 from "R-1" Single Family Residence District to "B-3" Business District. The "B-1" zoning is located on the northwest side of Westover Hills Boulevard, 255 feet southwest of the intersection of Culebra Road and Westover Hills Boulevard, having 50.19 feet on Westover Hills Boulevard and a depth of 810.51 feet. The "B-3" zoning is located 199.86 feet northwest and 255 feet southwest of the intersection of Culebra road and Westover Hills Boulevard, having 646.81 feet on Culebra Road and 475.05 feet on Westover Hills Boulevard.

Mr. Andy Guerrero, Land Development Services, explained the proposed rezoning request.

Mr. Menendez 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, Guerrero, Prado, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Webster.

AN ORDINANCE 86142

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 0.914 ACRE TRACT OF LAND OUT OF NCB 17639 FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-1" BUSINESS DISTRICT, 9.140 ACRES OUT OF NCB 17639 FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

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4I ZONING CASE #Z97111 to rezone and reclassify 304 Furnish Avenue from Lots 5, 6, and 7, Block C, NCB 2875, "C" Apartment District to "B-3" Business District. Property is located on the west side of Halstead Street, between Furnish Avenue and Forrest Avenue, having 50.60 feet on Furnish Avenue, 118.40 feet on Forest Avenue and 230.21 feet on Halstead Street.

Mr. Andy Guerrero, Land Development Services, explained the proposed rezoning request.

Mr. Vasquez made a motion to continue this rezoning case to the Council meeting of July 10, 1997. Mr. Prado seconded the motion.

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

June 12, 1997

97-25

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Zoning Case Z97111 was continued to the Council meeting of July 10, 1997

4J ZONING CASE # Z97119 to rezone and reclassify 2357 W Southcross Boulevard, 1 792 acres out of NCB 8732, for a change in zoning from "R-1" Single Family Residence District to "R-3" Multiple Family Residence District Property is located on the north side of West Southcross Boulevard, 250 feet west of the intersection of West Southcross Boulevard and Lyell Street, having 250 feet on West Southcross and a depth of 430 8 feet

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

Mr Vasquez and Mr Prado both spoke to the final result of this rezoning case being the provision of affordable housing for the elderly

Responding to a question by Mr Garza, a representative of the San Antonio Housing Authority, stated that environmental concerns associated with Kelly Air Force Base will be considered, and noted that only a single case involving one house has been involved, thus far

Mr Vasquez made a motion to approve the rezoning Ordinance Mr Prado seconded the motion

After consideration, the motion prevailed by the following vote AYES Flores, Salas, Guerrero, Prado, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak NAYS None ABSENT Webster

AN ORDINANCE 86143

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 2357 W SOUTHCROSS BOULEVARD, 1 792 ACRES OUT OF NCB 8732, FOR A CHANGE IN ZONING FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT

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4K ZONING CASE #Z97114 to rezone and reclassify 5103 Gwenda Lea, Lot 3, Block 3, NCB 15631, for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District Property is located on the southwest side of Gwenda Lea drive, 420 feet northwest of the intersection of Gwenda Lea Drive and Dempsey, having 60 feet on Gwenda Lea Drive and a depth of 170

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

June 12, 1997

97-25

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In response to a question by Mr. Prado, Mr. Andy Guerrero, Land Development Services, spoke to a definition of a 'manufactured home', and noted that others are located in this area already.

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

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

AN ORDINANCE 86144

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 5103 GWENDA LEA, LOT 3, BLOCK 3, NCB 15631, FOR A CHANGE IN ZONING FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-4" MANUFACTURED HOME RESIDENCE DISTRICT.

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4L ZONING CASE #Z97118 CC to rezone and reclassify 9470 Old Corpus Christi Road, 0.0626 acre tract out of NCB 10881 for a change in zoning from "B-2" Business District to "B-2" CC Business District with special City Council approval for a communications transmission tower. Property is located northeast of the intersection of IH 37 South and Corpus Christi Road, being 25 feet north of Corpus Christi Road and 30 feet east of IH 37 South, having a width of 50 feet and a length of 69.14 feet.

Mr. Andy Guerrero, Land Development Services, explained the proposed rezoning request.

Mr. Harry Jewett, representing the applicant, AT&T Wireless, spoke to the request for rezoning for location of a communications transmission tower and substation, noting that the closest residence is more than 200 feet away, across the highway.

Mr. Lonnie Janszen, 9509 Old Corpus Christi Road, spoke to reasons for his opposition to the rezoning.

Mr. Jewett responded with rationale for location of the tower at this site.

Ms. Guerrero stated her belief that this location is probably the best available in the area, and acknowledged receipt of a letter in opposition to the rezoning by the Janszens.

June 12, 1997

97-25

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Mr. Jewett noted that the antenna is but 120 feet in height, and also has the capability to accept a co-user, if necessary

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

After consideration, the motion prevailed by the following vote: AYES: Flores, Salas, Guerrero, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak. NAYS: None. ABSENT: Prado, Webster.

AN ORDINANCE 86145

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 9470 OLD CORPUS CHRISTI ROAD, 0.0626 ACRE TRACT OUT OF NCB 10881 FOR A CHANGE IN ZONING FROM "B-2" BUSINESS DISTRICT TO "B-2" CC BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A COMMUNICATIONS TRANSMISSION TOWER.

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CLARIFICATION OF ZONING CASE Z97124 ACTION BY CITY COUNCIL

Mr. Marbut at this point clarified the substance of his prevailed motion relative to Zoning Case Z97124, enacted earlier in this meeting.

4M ZONING CASE #Z97126 to rezone and reclassify 1931 E Houston Lot 39, Block 3, NCB 1371, for a change in zoning from "B-2" Historic Business District to "R-1" Historic Single Family Residence District. Property is located on the north side of Houston Street, 146.5 feet west of the intersection of Houston Street and Palmetto Street, having 400.70 feet on Houston Street and depth of 174.07 feet.

Mr. Andy Guerrero, Land Development Services, explained the proposed rezoning request.

Mr. Andy Guerrero, Land Development Services, spoke to the concerns of Mr. Leonard J. Gittinger, Jr., who is unable to be present at this time due to the fact that he is in court. He noted that Mr. Gittinger basically wants to know if the rezoning will affect his property.

Mr. David Young, whose family owns three homes across the street, questioned the effect of the

June 12, 1997

97-25

sg

rezoning on his family's property, and questioned the reason for changing a business zoning to a residential zoning on the former Fannin Elementary School property

Ms Clara Young, property owner in the area, stated that she was not notified of this proposed change in zoning, noting that the notification card went to her ex-husband, instead She spoke against any change in the zoning on this property

Mr Guerrero at this point explained the reasons for the requested zoning change, and spoke to the presence of other commercial zonings in the area He stated that he could not speak to any effect the rezoning might have on property values

Mr Joe Haines, representing San Antonio Independent School District, provided a zoning history of this property in question and spoke to the school district's plans for use of the property as a school, once again

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

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

AN ORDINANCE 86146

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 1931 E HOUSTON LOT 39, BLOCK 3, NCB 1371, FOR A CHANGE IN ZONING FROM "B-2" HISTORIC BUSINESS DISTRICT TO "R-1" HISTORIC SINGLE FAMILY RESIDENCE DISTRICT

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4N ZONING CASE #Z97130 to rezone and reclassify the west 208 35 feet of Lot 8, Block 9, NCB 12865 from Temporary "A" Single Family Residence District to "R-1" Single Family Residence District, The east 208 35 feet of Lot 8, Block 9, NCB 12865, 1106 Colzona Road from Temporary "A" Single Family Residence District to "I-1" Light Industry District Property is located on the east side of Colzona Road, 263 8 feet south of the intersection of Colzona Road and Lula Mae Drive, having 100 3 feet on Colzona Road and depth of 416 7 feet

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

June 12, 1997

97-25

sg

Mr Andy Guerrero, Land Development Services, noted that it will take nine affirmative votes of City Council to approve this requested rezoning because of the amount of neighborhood opposition to the case

Mr Fred Valdez, the property owner and applicant, spoke to the need for rezoning to expand his pallet company

Ms Dorothy Dotson, 1115 Eddie Road, spoke to her concern for trucks parking in front of her home, and spoke to the presence of refuse in the area and the profusion of wooden pallets throughout the property in question She spoke against anything that produces more truck traffic in the area

Ms Lee Rothchild, 1214 Colzona, addressed her concern with more heavy truck traffic in front of her home, and distributed to City Council three photographs of the subject property showing stacks of pallets

Mr Valdez noted that trucks do not use Colzona, and will enter the property and exit it via Eddie Road He defended the height of his pallets, and offered to build a six-foot chain-link fence next to Ms Dotson's home, if the rezoning is enacted

Mr Salas spoke to contamination in this area because of a ceramics firm, and spoke in support for the residents' arguments

Mr Salas made a motion to overrule the recommendation of the Zoning Commission and to deny the requested rezoning Mr Bannwolf seconded the motion

After consideration, the motion prevailed by the following vote **AYES** Flores, Salas, Guerrero, Vasquez, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Prado, Webster

Zoning Case Z97130 was denied

Ms Guerrero spoke to the need for the Council, at a later date, to rezone this property to "R-1" Single Family Residence District.

40 **ZONING CASE #Z97131** to rezone and reclassify 310 and 314 Highway Drive from Lots 2 and 3, Block 2, NCB 10618, "O-1" Office District to "I-1" Light Industry District Property is located on the east side of Highway Drive, 145 7 feet south of the intersection of Highway Drive and Highway 90 East, having 116 43 feet on Highway Drive and a depth of 197 4 feet

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

June 12, 1997

97-25

sg

Mr Salas stated his intention to move for denial of the requested rezoning because of its encroachment upon the neighborhood

Mr Wayne Coach, 19823 Park Ranch, representing the applicant, some to reasons for the rezoning request, and distributed a copy of a letter from nearby residents in support for the requested rezoning

Mr Salas made a motion to deny the recommendation of the Zoning Commission, and to deny the rezoning request Mr Garza seconded the motion

After consideration, the motion prevailed by the following vote **AYES** Flores, Salas, Guerrero, Prado, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Vasquez, Webster

Zoning Case Z97131 was denied

4P ZONING CASE #Z97107PP to rezone and reclassify La Manda Boulevard from Lots 30 and 31, Block 1 NCB 7253, "B-1" Business District to "B-3NA" Non-Alcoholic Sales Business District Property is located on the north side of La Manda Boulevard, 156 feet west of the intersection of La Manda Boulevard and San Pedro Avenue, Having 100 feet in La Manda Boulevard and a depth of 130 feet

Mr Andy Guerrero, Land Development Services, explained the proposed rezoning request

Mr Flores 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** Flores, Salas, Guerrero, Prado, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Vasquez, Webster

AN ORDINANCE 86147

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE FO THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LA MANDA BOULEVARD FROM LOTS 30 AND 31, BLOCK 1 NCB 7253, "B-1" BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT

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June 12, 1997

97-25

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4Q ZONING CASE #Z97109 to rezone and reclassify 651 Cincinnati Avenue, Lot 13, Block 17, NCB 2018, for a change in zoning from "B" Residence District to "B-2NA" Non-Alcoholic Sales Business District Property is located northeast of the intersection of N Navidad Street and Cincinnati Avenue, having 51 28 feet on Cincinnati Avenue and a depth of 145 39 feet

Mr. Andy Guerrero, Land Development Services, explained the proposed rezoning request

Mr. Flores 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** Flores, Salas, Guerrero, Prado, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Vasquez, Webster

AN ORDINANCE 86148

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 651 CINCINNATI AVENUE, LOT 13, BLOCK 17, NCB 2018, FOR A CHANGE IN ZONING FROM "B" RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT

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4R ZONING CASE #Z97129 to rezone and reclassify 317 Lexington Avenue, Lots 1 thru 6, Block 22, NCB 803, for a change in zoning from "I" Business District to "B-4" Central Business District Properties are bounded to the northwest by Dallas Street, to the southeast by Augusta Street, to the southwest by Richmond Street and to the northeast by Lexington Street

Mr. Andy Guerrero, Land Development Services, explained the proposed rezoning request

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

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

June 12, 1997

97-25

sg

AN ORDINANCE 86149

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 317 LEXINGTON AVENUE, LOTS 1 THRU 6, BLOCK 22, NCB 803, FOR A CHANGE IN ZONING FROM "1" BUSINESS DISTRICT TO "B-4" CENTRAL BUSINESS DISTRICT

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97-25

FIVE-YEAR FINANCIAL FORECAST

Ms Terry Brechtel, Director of Budget & Management Analysis, narrated a video presentation, a copy of which is made a part of the papers of this meeting. She spoke to the purpose of the five-year financial forecast, historical fiscal perspective, historic economic perspective, economic update and outlook, strategic issues, general fund forecast, and other funds forecast. She addressed the projection for handling two years of general fund shortfall.

Mr. Alexander E. Briseno, City Manager, stressed the 'strategic issues' portion, and noted that the forecast is a conservative one. He then addressed the fact that the general fund shortfall is a manageable one, and spoke of the financial forecast as a planning tool.

Mayor Peak spoke to his plans to postpone two City Council meetings during July, those being the meetings of July 10 and July 17, in order to provide sufficient staff time to plan and conduct a three-day budget workshop for City Council on July 10, 11 and 12.

Individual City Council members then made specific requests for information and made comments relative to financial forecast data.

Mr. Octavio Pena, Director of Internal Review, explained the annual 14 per cent of gross revenues payment to the City by City Public Service.

97-25

PUBLIC HEARING ON CLOSING AND VACATING UNIMPROVED ALLEY

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serrano, Department of Asset Management, explained the proposed street closure and abandonment in support of the 1997 Fall Parade of Homes.

June 12, 1997

97-25

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

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

In response to a question by Mr Salas, Ms Frances Gonzalez, Director of Special Projects, stated that there is no problem with the timetable for construction of the homes involved

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

AN ORDINANCE 86150

CLOSING, VACATING AND ABANDONING AN UNIMPROVED 15-FOOT WIDE MILLS ALLEY AND AN IMPROVED 28 FOOT STRIP OF LAND ALONG THE SOUTH RIGHT-OF-WAY OF MARTIN LUTHER KING DRIVE, BOTH LOCATED BETWEEN CHERRY AND MESQUITE STREETS; AS REQUESTED BY THE CITY OF SAN ANTONIO THROUGH THE SAN ANTONIO DEVELOPMENT AGENCY, IN CONNECTION WITH THE 1997 FALL PARADE OF HOMES.

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97-25 The Clerk read the following Ordinance

AN ORDINANCE 86151

SELECTING FROST NATIONAL BANK (FNB) AS THE CITY OF SAN ANTONIO'S DEPOSITORY BANK FOR A TERM OF TWO (2) YEARS, COMMENCING ON JULY 1, 1997 THROUGH JUNE 30, 1999, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL TWO YEAR PERIOD THROUGH JUNE 30, 2001, APPROVING THE TERMS OF THE DEPOSITORY SERVICES CONTRACT PROJECTED AT APPROXIMATELY \$95,000 00 PER ANNUM DEPENDENT UPON ACTUAL TRANSACTION VOLUME, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID CONTRACT WITH THE FNB, AND REVISING SIGNATURE AUTHORIZATIONS FOR VARIOUS FINANCIAL TRANSACTIONS

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June 12, 1997

97-25

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Ms. Nora Chavez, Director of Finance, provided a brief background to the Request For proposal process and the committee recommendations

In response to a question by Mr. Garza, Ms. Chavez stated that the City sent out ten Requests For Proposal and received three replies

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

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86152

AUTHORIZING TRANSFER OF TITLE TO CERTAIN REAL PROPERTY TO BE REPLATTED AS LOTS 1 THROUGH 22, BLOCK 38, NEW CITY BLOCK 637, ALAMODOME UNIT 1, IN CONNECTION WITH THE ALAMODOME/CHERRY STREET NEIGHBORHOOD PROJECT, FROM THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO, TO BE USED FOR THE DEVELOPMENT OF AFFORDABLE HOUSING IN CONNECTION WITH THE SEPTEMBER 1997 FALL PARADE OF HOMES, AND AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS TO FACILITATE THIS TRANSACTION

* * * *

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

Ms. Frances Gonzalez, Director of Special Projects, narrated a video presentation, a copy of which is made a part of the papers of this meeting. She spoke to specifics of the transfer of titles for property within this project

Responding to a question by Mr. Salas, Mr. Gabriel Perez, Capital Projects Manager, Department of Public Works, spoke to the source of the dirt being used for backfill in the area, noting that it is not coming from the Alamodome site

June 12, 1997

97-25

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After discussion, Mr. Salas offered an amendment to direct staff to grant emergency waiver of City fees on this project in order to speed up construction and meet appropriate deadlines. Mr. Flores seconded the motion.

Mr. Garza spoke in support for help to the private enterprise partners on this project. In response to a question by Mr. Prado, Ms. Gonzalez spoke to the selection of areas for Parade of Homes designation the past two years in order to promote affordable homes. She spoke to the unique project and noted that City staff developed the criteria to be met for inclusion in the Parade of Homes, and noted that District 4 has opportunities for future inclusion.

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

Mr. Flores spoke in support for the project.

Mr. Menendez spoke of his hopes for holding a Parade of Homes in the future in District 6.

After consideration, the amendment to the motion, prevailed by the following vote: **AYES** Flores, Salas, Guerrero, Menendez, Garza, Bannwolf, **NAYS** None, **ABSENT** Prado, Vasquez, Marbut, Webster, Peak.

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86153

AUTHORIZING THE TRANSFER TO THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC., A NON-PROFIT CORPORATION, AND ITS ASSIGNS OR SUCCESSORS, SPECIFICALLY INCLUDING THE SAN ANTONIO HOUSING TRUST INVESTMENT CORPORATION, BY DEED WITHOUT WARRANTY, OF TITLE TO TWENTY-TWO (22) SINGLE FAMILY LOTS IN THE ALAMODOME/CHERRY STREET NEIGHBORHOOD PROJECT FOR \$10.00 AND OTHER GOOD AND VALUABLE CONSIDERATION, SUBJECT TO CERTAIN CONDITIONS SET FORTH IN SAID DEED, FOR THE PUBLIC PURPOSE OF THE DEVELOPMENT OF LOW INCOME OR MODERATE INCOME HOUSING ("AFFORDABLE HOUSING"), AND AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS TO FACILITATE THIS TRANSACTION.

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June 12, 1997

97-25

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

After consideration, the main motion, as amended, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Salas, Guerrero, Menendez, Garza, Marbut, Bannwolf, **NAYS** None, **ABSENT** Prado, Vasquez, Webster, Peak

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86154

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND TO COUNCILMAN ROGER FLORES, II IN THE AMOUNT OF \$12,800.00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH EVA ESQUIVEL (\$2,250 PER MONTH) FROM JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997, THOMAS RENE AGUILLON (\$1,000.00 PER MONTH) FROM JUNE 2, 1997 THROUGH AUGUST 31, 1997 AND JOSEPH PINEDA (\$400.00 PER MONTH) FROM JUNE 2, 1997 THROUGH JULY 31, 1997, AND AUTHORIZING THE TRANSFER OF \$1,000.00 (\$250.00 PER MONTH) FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORKSPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997, AS REQUESTED BY COUNCILMAN ROGER FLORES, II

* * * *

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

The following citizen appeared to speak

Mr Faris Hodge, Jr, 140 Dora, complimented Mr Joseph Pineda, administrative assistant, District 1, for his hard work

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

97-25 The Clerk read the following Ordinance

June 12, 1997

97-25

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AN ORDINANCE 86155

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 CONTINGENCY ACCOUNT FUND TO COUNCILMAN JOSE MENENDEZ IN THE AMOUNT OF \$6,800 00 FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH HECTOR MORALES (\$1,700 00 PER MONTH) FROM JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997, AND AUTHORIZING THE TRANSFER OF \$1,000 00 (\$250 00 PER MONTH) FROM THE DISTRICT 6 CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORKSPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997, AS REQUESTED BY COUNCILMAN JOSE MENENDEZ

* * * *

Mr Garza made a motion to approve the proposed Ordinance Mr Bannwolf seconded the motion

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86156

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 CONTINGENCY ACCOUNT FUND TO COUNCILMAN ED GARZA IN THE AMOUNT OF \$9,200 00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH GERALD LEE (\$1,800 00 PER MONTH) AND ORLANDO RAMIREZ (\$500 00 PER MONTH) FROM JUNE 1, 1997 THROUGH SEPTEMBER 30, 1997, AND AUTHORIZING THE TRANSFER OF \$1,000 00 (\$250 00 PER MONTH) FROM THE DISTRICT 7 CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORK SPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 1, 1997 THROUGH SEPTEMBER 30, 1997, AS REQUESTED BY COUNCILMAN ED GARZA

* * * *

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

June 12, 1997
97-25
sg

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

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86157

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND TO COUNCILMAN ROBERT G MARBUT, JR IN THE AMOUNT OF \$7,166.64 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH LESLIE TREVINO (\$1,666.66 PER MONTH) FROM JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997 AND SARA BERG (\$250.00 PER MONTH) FROM JUNE 2, 1997 THROUGH AUGUST 1, 1997, AS REQUESTED BY COUNCILMAN ROBERT G MARBUT, JR

* * * *

Mr Flores 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** Flores, Salas, Guerrero, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Prado, Vasquez, Marbut, Webster

97-25

LITTLE ROCK, ARKANSAS VISITORS

Mayor Peak noted the presence in the audience of a group of official visitors from Little Rock, Arkansas, led by Vice Mayor Michael Keck, and welcomed them to City Hall and to the City Council meeting

Vice Mayor Keck spoke to San Antonio's progress in many areas and stated that his group is in the city to learn how San Antonio succeeded in many areas, in hopes of applying that success factor to Little Rock

Individual Council members welcomed the delegation to San Antonio

June 12, 1997

97-25

sg

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86158

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 CONTINGENCY ACCOUNT FUND TO COUNCILMAN TIM BANNWOLF IN THE AMOUNT OF \$16,000 00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH GLENNELL S BRIVIC (\$2,400 00 PER MONTH) AND VIVIAN MANGOLD (\$1,600 00 PER MONTH) FROM JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997, AND AUTHORIZING THE TRANSFER OF \$1,000 00 (\$250 00 PER MONTH) FROM THE DISTRICT 9 CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORKSPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997, AS REQUESTED BY COUNCILMAN TIM BANNWOLF

* * *

Mr Salas 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** Salas, Prado, Menendez, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Flores, Guerrero, Vasquez, Webster

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86159

AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S CONTINGENCY ACCOUNT FUND TO MAYOR HOWARD W PEAK IN THE AMOUNT OF \$4,750 00 FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH CHARLES A MAZUCA FROM JUNE 2, 1997 THROUGH AUGUST 15, 1997, AND AUTHORIZING THE TRANSFER OF \$625 00 (\$250 00 PER MONTH) FROM THE MAYOR'S CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORK SPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 2, 1997 THROUGH AUGUST 15, 1997, AS REQUESTED BY MAYOR HOWARD W PEAK

* * *

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

June 12, 1997

97-25

sg

After consideration, the main motion, as amended, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Salas, Prado, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Flores, Guerrero, Vasquez, Menendez, Webster

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86160

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 2 CONTINGENCY ACCOUNT FUND TO COUNCILMAN MARIO SALAS IN THE AMOUNT OF \$7,200 00 FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH CHERYL EMERSON (\$1,800 00 PER MONTH) FROM JUNE 9, 1997 THROUGH SEPTEMBER 30, 1997, AND AUTHORIZING THE TRANSFER OF \$1,000 00 (\$250 00 PER MONTH) FROM THE DISTRICT 2 CONTINGENCY ACCOUNT FUND TO THE GENERAL FUND FOR USE OF CITY HALL WORK SPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 9, 1997 THROUGH SEPTEMBER 30, 1997, AS REQUESTED BY COUNCILMAN MARIO SALAS :

* * * *

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

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86161

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND TO COUNCILWOMAN DEBRA GUERRERO IN THE AMOUNT OF \$13,200 00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH RUBINA P PANTOJA (\$1,800 00 PER MONTH) AND PRISCILIANO CANTU (\$1,500 00 PER MONTH) FROM JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997, AND AUTHORIZING THE TRANSFER OF \$1,000.00 (\$250 00 PER MONTH) FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORK SPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 2, 1997 THROUGH SEPTEMBER 30, 1997, AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO

* * * *

June 12, 1997

97-25

sg

Mr Salas 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** Salas, Prado, Garza, Marbut, Bannwolf, Peak, **NAYS** None, **ABSENT** Flores, Guerrero, Vasquez, Menendez, Webster

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86162

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 10 CONTINGENCY ACCOUNT FUND TO COUNCILMAN JEFF WEBSTER IN THE AMOUNT OF \$12,600 00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH AARON J SEAMAN (\$1,950 00 PER MONTH) AND JUDY JOHNSTON (\$1,200 00 PER MONTH) FROM JUNE 1, 1997 THROUGH SEPTEMBER 30, 1997, AND AUTHORIZING THE TRANSFER OF \$1,000 00 (\$250 00 PER MONTH) FROM THE DISTRICT 10 CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORK SPACE FOR FOUR MONTHS AND RELATED EXPENSES FOR THE PERIOD JUNE 1, 1997 THROUGH SEPTEMBER 30, 1997, AS REQUESTED BY COUNCILMAN JEFF WEBSTER

* * * *

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

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86163

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND TO COUNCILMAN RAUL PRADO IN THE AMOUNT OF \$3,500 00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH YVONNE GARCIA (\$750 00 PER MONTH), EDWARD METZ (\$750 00 PER MONTH) AND PETE ALANIZ (\$250 00 PER MONTH) FROM JUNE 9, 1997 THROUGH JULY 31, 1997, AND AUTHORIZING THE

June 12, 1997

97-25

sg

TRANSFER OF \$500.00 (\$250.00 PER MONTH) FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORK SPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 9, 1997 THROUGH JULY 31, 1997, AS REQUESTED BY COUNCILMAN RAUL PRADO

* * * *

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

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

97-25 The Clerk read the following Ordinance:

AN ORDINANCE 86164

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND TO COUNCILMAN RICK VASQUEZ IN THE AMOUNT OF \$3,000.00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH GOYO ZEPEDA (\$1,500.00 PER MONTH) AND OSCAR GARZA (\$1,500.00 PER MONTH) FROM JUNE 1, 1997 THROUGH JUNE 30, 1997, AND AUTHORIZING THE TRANSFER OF \$1,000.00 (\$250.00 PER MONTH) FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND TO THE CITY'S GENERAL FUND FOR USE OF CITY HALL WORK SPACE AND RELATED EXPENSES FOR THE PERIOD JUNE 1, 1997 THROUGH SEPTEMBER 30, 1997, AS REQUESTED BY COUNCILMAN RICK VASQUEZ.

* * * *

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

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

June 12, 1997

97-25

sg

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86165

AUTHORIZING THE EXPENDITURE OF \$2,680.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND TO BE TRANSFERRED TO THE CITY'S SPEED HUMP ACCOUNT TO BE USED FOR DISTRICT 1 RESIDENT'S COST SHARE FOR FREILING (DEWHURST-VANCE JACKSON), WHICH HAS BEEN APPROVED FOR SPEED HUMPS, AS REQUESTED BY COUNCILMAN ROGER FLORES, II

* * * *

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

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

97-25 The Clerk read the following Ordinance

AN ORDINANCE 86166

ACCEPTING THE RESIGNATION OF MUNICIPAL COURT JUDGE JERRY VALDEZ, JR., AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES

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

Ms. Stella Kyle, Presiding Judge of Municipal Court, spoke to having received a letter of resignation from Judge Jerry Valdez, Jr.

Mr. Flores spoke in support for the motion.

The following citizen appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, also spoke in support for the motion, and also spoke to the need for stronger laws to expedite removal of Municipal Court judges.

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June 12, 1997

97-25

sg

Mr Marbut thanked Mr Flores and other members of the Municipal Court Committee for their work on this matter, and also spoke to the need for new laws on accountability

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

97-25

CITIZENS TO BE HEARD

MR FARIS HODGE, JR

Mr Faris Hodge, 140 Dora, spoke to the City Council on several issues including his suggestions that the Council member's name plates in the Council Chamber include their

MR JESUS V CARDENAS

Mr Jesus V Cardenas, 1105 Monclova, read a prepared statement , in favor of single member district elections (A copy of this statement is on file with the papers of this meeting)

MARIA J DOMINGUEZ

Mrs Dominguez expressed concerns about affordable housing and inadequate security in these housing projects

MR KARL WURZ

Mr Karl Wurz read a prepared statement to the City Council, a copy of which is on file with the papers of this meeting, on his thoughts on the "power of truth"

MR RODRIGO GARCIA, JR

Mr Rodrigo Garcia spoke to the City Council about what he perceives as a lack of morals and ethics in government He took issues with recent contracts recently approved by the City Council

June 12, 1997

97-25

sg

97-25 City Council recessed its regular session at 5:50 P.M. to convene in Executive Session for the purpose of:

- A) Attorney/Client consultation regarding possible legal implications in terminating the Construction Management Agreement between the City of San Antonio and Bartlett Cocke-Incore-Hardin (BIH).
- B) Attorney/Client consultation regarding African American Firefighters' allegations of discrimination.

City Council adjourned the Executive Session and reconvened the regular session at 8:45 P.M., at which time Mayor Peak stated that City Council had been briefed on the above-styled matters and recognized Mr. Bannwolf.

After discussion, Mr. Bannwolf made a motion to direct City staff to begin to negotiate a mutually-acceptable termination of the Convention Center Expansion Construction Management Agreement and bring before City Council for action next week an ordinance rescinding Ordinance No. 86016 which authorized payment of the BIH savings fee. Ms. Guerrero seconded the motion

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

97-25 There being no further business to come before the Council, the meeting was adjourned at 8:48 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

June 12, 1997

97-25

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