

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JUNE 13, 2002.

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2002-24 The City Council convened in an informal "B" Session at 9:00 A.M., Municipal Plaza Building "B" Room, to consider the following items(s):

- A.) **Continuation of City Council Goals and Objectives for Fiscal Year 2002 Budget Priorities.** (Presented by Lou Lendman, Director of Management and Budget.)

The Council members present were: AYES: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. ABSENT: None.

The "B" Session adjourned at 12:00 P.M.

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2002-24 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Ed Garza, with the following members present: AYES: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. ABSENT: None.

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2002-24 Invocation by Councilman David Garcia, District 5.

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2002-24 Pledge of Allegiance to the flag of the United States.

2002-24
GARIBAY

PRESENTATION OF RESOLUTION OF RESPECT FOR RANDY

Mayor Garza read a Resolution of Respect for well-known musician, Randy Garibay and presented it to his family. He spoke of his outstanding musical talent and the many humanitarian contributions for the well-being of the community.

Mr. Garcia made a motion to approve the proposed Resolution of Respect. Mr. Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution of Respect, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

Mrs. Garibay, widow of Mr. Garibay, thanked the members of the City Council for the recognition, and spoke of the love of music and love for the City of San Antonio that Randy always demonstrated. His daughter, Michelle, also spoke of her father's love for music, and his great talent, which earned him many accolades throughout the City and State.

Mr. Jose Gallegos, family friend, introduced the rest of the members of Mr. Garibay's family, his manager and the members of his band. He thanked the City of San Antonio for the support he had received throughout his musical career, during the family's recent loss, and the support demonstrated to his family.

Members of the City Council spoke of the outstanding musical contributions by Mr. Randy Garibay, noting that the City of San Antonio had lost a great friend, musician, and humanitarian.

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2002-24
TEAM

CITATION FOR ST. MARY'S UNIVERSITY GIRLS' SOFTBALL

Mayor Garza recognized the Lady Rattlers for their success in winning the national title, NCAA Championship in the South Central Regional Tournament. He read a Citation of recognition and presented it to Head Coach Donna Fields and the softball team.

Coach Fields thanked the members of the City Council, recognized the outstanding athletic and academic achievements of the Lady Rattlers. She also added that the team

members worked very diligently to achieve this Championship. Members of the team introduced themselves and the position that they held on the team.

Members of the City Council congratulated the team members on their achievement, and extended best wishes for their continued success.

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2002-24 **PRESENTATION-DOWNTOWN SAN ANTONIO**

Mr. Ben Brewer, President of the Downtown Alliance, spoke of the program "Rediscover Downtown San Antonio". He introduced Mr. Marco Barros and Mr. Richard Terrell, San Antonio Area Tourism who were joining efforts in implementing the program, "Rediscovering Downtown San Antonio". He spoke of the card that was being utilized at various businesses to promote the downtown economy.

Members of the City Council commended Mr. Brewer, Mr. Barros, and Mr. Terrell for their efforts to help downtown businesses and the community as a whole. They further recognized the Downtown Amigos for their outstanding work in representing San Antonio, and for the efforts to revitalize the economy in the City, noting that they have been a catalyst in the City to enhance the economy and development in downtown San Antonio.

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2002-24 Approval of the minutes of the regular City Council meeting of May 9, 2002.

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2002-24 **CONSENT AGENDA – CITIZENS COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to Item 18 regarding the funds associated with the lawsuit.

Mr. Jack M. Finger, P.O. Box 12048, spoke to Item 10, regarding a professional service contract, noting the amount of the contract, and the lack of bidding process. He further stated that members of the City Council should abstain due to receipt of campaign contributions.

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2002-24 CONSENT AGENDA

Mr. Castro made a motion to approve Agenda Items 7 through 20G constituting the Consent Agenda. Ms. Conner seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Perez, Sanders, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Moorhouse, Carpenter.

AN ORDINANCE 95888

ACCEPTING THE BID SUBMITTED BY OFFICESOURCE, LTD. (WBE), UTILIZING THE STATE OF TEXAS BUILDING AND PROCUREMENT COMMISSION'S TERM CONTRACT TO PROVIDE THE CITY OF SAN ANTONIO FINANCE DEPARTMENT, ENTERPRISE RESOURCE MANAGEMENT PROJECT, WITH MODULAR FURNITURE FOR A TOTAL SUM OF \$122,459.88.

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AN ORDINANCE 95889

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH AUTOMOTIVE PARTS AND SERVICES, OFFICIAL PUBLICATIONS, SPRINKLER PARTS, HEATING & AIR CONDITIONING SERVICES, LIGHTING PARTS, LIBRARY CASSETTE ALBUMS AND GRASS SOD ON AN ANNUAL CONTRACT BASIS FOR THE FY 2002-2003 FOR A TOTAL OF APPROXIMATELY \$293,360.00.

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AN ORDINANCE 95890

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH SPEEGLE: ARCHITECTURE IN CONNECTION WITH THE FARMER'S MARKET INTERIOR RENOVATIONS PROJECT IN CITY COUNCIL DISTRICT 1; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$30,500.00; APPROPRIATING \$39,325.00 FROM THE MARKET SQUARE IMPROVEMENTS TRUST FUND; ESTABLISHING THE PROJECT BUDGET; AND ENCUMBERING \$30,500.00 FOR ENGINEERING FEES,

\$7,625.00 FOR ENGINEERING CONTINGENCY AND \$1,200.00 FOR BID ADVERTISING/PRINTING.

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AN ORDINANCE 95891

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ALAMO ARCHITECTS IN CONNECTION WITH THE MARKET SQUARE DESIGN GUIDELINES PROJECT IN CITY COUNCIL DISTRICT 1; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$89,247.50; APPROPRIATING \$99,247.50 FROM THE MARKET SQUARE PARKING IMPROVEMENTS FUND; ESTABLISHING THE PROJECT BUDGET; AND ENCUMBERING \$89,247.50 FOR ARCHITECT FEES AND \$10,000.00 FOR ARCHITECT CONTINGENCY.

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AN ORDINANCE 95892

ESTABLISHING A PROJECT BUDGET FOR THE WALKER RANCH HISTORIC LANDMARK PARK IMPROVEMENTS - PHASE II PROJECT; APPROPRIATING \$24,300.00 IN 1999 PARK BOND FUNDS FOR PROJECT START-UP COSTS; AND ALLOCATING FUNDS FOR ENGINEERING FEES, ARCHEOLOGY SURVEY FEES, PERMIT FEES AND BID ADVERTISING/PRINTING.

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AN ORDINANCE 95893

RATIFYING ACTIONS TAKEN BY CITY STAFF RELATING TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM OF LANDRUM & BROWN TO PROVIDE INSPECTION SERVICES FOR A FEE IN THE ADDITIONAL AMOUNT OF \$66,314.15 IN SUPPORT OF THE GROUND RUN-UP ENCLOSURE AT SAN ANTONIO INTERNATIONAL AIRPORT; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95894

AUTHORIZING THE TRANSFER OF \$3,350.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND TO PROVIDE FUNDING FOR THE COMPLETE REMOVAL AND REPLACEMENT OF THE PUBLIC CONCRETE SIDEWALK IN FRONT OF FIRE STATION NO. 2, LOCATED AT 601 GILLETTE IN COUNCIL DISTRICT 3.

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AN ORDINANCE 95895

AUTHORIZING THE TRANSFER OF \$1,935.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND TO PROVIDE FUNDING FOR THE COMPLETE REMOVAL AND REPLACEMENT OF THE PUBLIC CONCRETE SIDEWALK IN FRONT OF FIRE STATION NO. 19, LOCATED AT 1310 VANCE JACKSON IN COUNCIL DISTRICT 1.

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AN ORDINANCE 95896

AUTHORIZING THE TRANSFER OF \$3,850.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND TO PROVIDE FUNDING FOR ENVIRONMENTAL ABATEMENT OF EXISTING STORAGE UNITS AND COMPLETE REMOVAL OF THE EXISTING RAILROAD CARS AT THE FIRE TRAINING ACADEMY, LOCATED AT 4531 SOUTH ZARZAMORA IN COUNCIL DISTRICT 5.

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AN ORDINANCE 95897

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HEALTHMASTER SERVICES, A SUBSIDIARY OF BAPTIST HEALTH SYSTEM, TO PROVIDE COMPREHENSIVE DRUG SCREENING SERVICES FOR PROSPECTIVE NON-UNIFORMED EMPLOYEES AND CURRENT EMPLOYEES REQUIRING COMMERCIAL DRIVERS LICENSES (CDL'S); AUTHORIZING PAYMENT FOR SERVICES FOR THE PERIOD JULY 1, 2002

THROUGH JUNE 30, 2003; AND APPROVING THREE (3) ADDITIONAL ONE YEAR RENEWAL OPTIONS CONTINGENT UPON SATISFACTORY PERFORMANCE AND CONTINUED FUNDING FOR THE PROGRAM.

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AN ORDINANCE 95898

AUTHORIZING ACCEPTANCE OF A \$5,000.00 DONATION FROM THE PAN AMERICAN LEAGUE TO HELP DEFRAY THE EXPENSES ASSOCIATED WITH TRAINING FOR THE "SALAS DE LECTURA EN COMUNIDADES MEXICANAS EN EL EXTERIOR" CONFERENCE TO BE HELD ON JULY 1-3, 2002 AT THE ST. MARY'S LEARNING AND LEADERSHIP CENTER; AND APPROVING A BUDGET.

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AN ORDINANCE 95899

AN ORDINANCE AUTHORIZING PAYMENT OF THE AMOUNT OF \$520,925.61, PLUS INTEREST AT A RATE OF SIX (6) PERCENT SIMPLE INTEREST, FOR THE SETTLEMENT OF THE LAWSUIT STYLED RICHARD GARANSUAY, ET AL, V. CITY OF SAN ANTONIO, ET AL, CAUSE NO. SA-01-CA-0808-EP, UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF TEXAS.

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AN ORDINANCE 95900

AUTHORIZING A FIREWORK DISPLAY FOR USAA'S ANNUAL COMPANY PICNIC TO BE HELD ON FRIDAY, JUNE 22, 2002 AT 9800 FREDERICKSBURG ROAD.

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AN ORDINANCE 95901

APPOINTING ALDERUS STEWART TO THE BROOKS DEVELOPMENT AUTHORITY (REAL ESTATE CATEGORY - DISTRICT 2) FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 4, 2003.

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AN ORDINANCE 95902

REAPPOINTING JAMES (JIM) MCADEN TO THE ZONING COMMISSION (DISTRICT 9) FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2004.

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AN ORDINANCE 95903

REAPPOINTING JAMES MILES DYE TO THE OPEN SPACE ADVISORY BOARD (DISTRICT 2) FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 2004.

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AN ORDINANCE 95904

REAPPOINTING LORENZO RIVERA TO THE DISABILITY ACCESS ADVISORY COMMITTEE (PROVIDER OF HANDICAPPED SERVICES CATEGORY - DISTRICT 1) FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2004.

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AN ORDINANCE 95905

REAPPOINTING BRIG. GEN. KAREN S. RANKIN TO THE CITY COMMISSION ON VETERANS AFFAIRS (DISTRICT 9) FOR A TERM OF OFFICE TO EXPIRE ON JUNE 11, 2004.

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AN ORDINANCE 95906

APPOINTING ORLANDO CISNEROS TO THE PARKS AND RECREATION BOARD (DISTRICT 3) FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 2003.

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AN ORDINANCE 95907

APPOINTING DANIELLE LARUE GALLON TO THE SAN ANTONIO YOUTH COMMISSION (DISTRICT 2) FOR A TERM OF OFFICE TO EXPIRE ON JUNE 1, 2003.

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2002-24 ON A POINT OF PERSONAL PRIVILEGE

On a point of personal privilege, Ms. Conner requested that Item 27 be presented at this time.

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2002-24 PRESENTATION BY CITIZENS COUNTYWIDE WATERSHED COMMITTEE

Ms. Conner spoke of the Citizens Countywide Watershed Committee, and the outstanding work that the members have committed in efforts to address all issues with flooding in the County. She recognized members of the Committee that were present, and further acknowledged past members of the Committee. She spoke of the continuing partnerships with the City, County and the San Antonio River Authority (SARA).

Ms. Debra Nicholas, Chair of the Citizens Countywide Watershed Committee, made a presentation on the projects' status, a copy of which presentation is on file with the papers of this meeting. She outlined the background and history of the Committee. She spoke of the action plan implementation noting the timeline to accomplish the plan. She highlighted the various components of the work plan, delineating each, the organizational structure for action plan implementation. She further outlined the various activities associated with each of the Work Plans, noting some of the concerns, and the support needed in order to address the flood control services.

Mayor Garza spoke of the dynamic issue that will take time and effort by all citizens who are participating in this endeavor. He further recognized members of the Committee. He added that he understood the frustration of the Committee when there are several entities involved. He spoke of the work and time dedicated by the Committee, and stated that before any decision is made, Council will listen to the concerns of the Committee. He also acknowledged the County for being committed to this effort, recognizing the needs that have to be addressed to ensure public health services and improvements. He thanked citizens on the Committee, and Ms. Connor for the leadership. He also acknowledged the commitment of Ms. Moorhouse and members of the City Council on this effort.

Ms. Conner stated she was committed to move forward with the committee, and will meet with other Council members to continue to address this important issue.

Mr. Schubert noted the City must be innovative in finding resources to address the flood problem issues, and to get the job done. He further recognized the tremendous amount of work expended by the Committee.

2002-24 **EXECUTIVE SESSION**

The City Council recessed its regular session at 2:23 P.M. in order to convene in Executive Session for the purpose of:

- A.) Personnel Matter regarding the response by City Manager Terry M. Brechtel to her performance evaluation by City Council.

The City Council adjourned the Executive Session at 3:39 P.M. and reconvened in regular session, at which time Mayor Garza stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

2002-24 **ZONING HEARINGS – CITIZEN COMMENTS**

Mr. Faris Hodge, 140 Dora, spoke to each of the zoning cases.

Ms. Jill Souter, President of Conservation Society, spoke in support of the River improvement overlay.

Mrs. Lila Cockrell, Chair of River Oversight Committee, spoke in support of the two proposed zoning cases. She cited the improvements of the river, noting it was a huge investment and important to the future of San Antonio. She added that the river was a wonderful asset to the City, and that it embellished the spirit of San Antonio. She acknowledged that Items 4A and 4B are important steps to add a layer of protection for the river, and urged City Council to support the two items.

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2002-24 ZONING HEARINGS

4A.) CASE NUMBER #Z2001223-2 - The request of City of San Antonio, Applicant, for Multiple property owners, Owner(s), for a change in zoning to designate those properties along the San Antonio River as River Overlay Districts on generally those properties no more than 2000 feet from the San Antonio River, from U.S. 281 on the north to Fourth Street on the south Beginning at the intersection of the centerlines of Dallas and Lexington Street; Thence, following the centerline of Lexington Street and 4th Street southwest to its intersection with the centerline of N. Alamo Street; Thence, following the centerline of N. Alamo Street northeast to its intersection with the centerline of McCullough Street; Thence, following the centerline of McCullough Street northwest to its intersection with the centerline of the alley right-of-way located between N. Alamo Street and Broadway; Thence, following the centerline of such alley right-of-way northeast and its extension to its intersection with Lot 14 & East 11.82 feet of Lot 8, Block 32, NCB 454; Thence, following the southwest and the extended northwest property line of Lot 14 & East 11.82 feet of Lot 8, Block 32, NCB 454 to its intersection with the centerline of 10th Street; Thence, following the centerline of 10th Street southwest to its intersection with the centerline of N. Alamo Street; Thence, following the centerline of N. Alamo Street northeast to its intersection with the centerline of Josephine Street; Thence, following the centerline of Josephine Street northwest to its intersection with the centerline of U.S. Highway 281; Thence, following the centerline of U.S. Highway 281 northwest to its intersection with the centerline of River Road; Thence, following the centerline of River Road southwest to its intersection with the centerline of Ashby Place; Thence, following the centerline of Ashby Place northwest to its intersection with the northwest corner of Lot 45, NCB 6539; Thence, following the northwest property line of Lot 45, NCB 6539 southwest to its intersection with the centerline of Josephine Street; Thence, following the centerline of Josephine Street southeast to its intersection with the centerline of E. Euclid Street; Thence, following the centerline of E. Euclid Street southwest to its intersection with the centerline of E. Park Avenue; Thence, following the centerline of E. Park Avenue southeast to its intersection with the centerline of E. Elmira Street; Thence, following the centerline of E. Elmira

Street southwest to its intersection with the centerline of McLane Street; Thence, following the centerline of McLane Street southeast to its intersection with the centerline of Camden Street; Thence, following the centerline of Camden Street southwest to its intersection with the centerline of N. St. Mary's Street; Thence, following the centerline of N. St. Mary's Street southwest to its intersection with the centerline of Dallas Street; Thence, following a line along the centerline of Dallas Street southwest to point of beginning; Save and except, Schepps-Foremost Inc.; Lots 5 through 9; 14 through 19; and P-100, Block 3, NCB 6791 and Lot 2, Block 1, NCB 7008. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

The following citizen(s) appeared to speak:

Mr. Irby Hightower, member of River Oversight Committee, spoke in support of the proposed zoning.

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Ms. Moorhouse made a motion to approve the proposed rezoning. Ms. Conner seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Barrera, Garza.

AN ORDINANCE 95908

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 REZONING AND RECLASSIFICATION OF PROPERTY TO DESIGNATE THOSE PROPERTIES ALONG THE SAN ANTONIO RIVER AS "RIVER IMPROVEMENT OVERLAY DISTRICT 2" ON THE PROPERTY LISTED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE CENTERLINES OF DALLAS AND LEXINGTON STREET; THENCE, FOLLOWING THE CENTERLINE OF LEXINGTON STREET AND 4TH STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF N. ALAMO STREET; THENCE, FOLLOWING THE

CENTERLINE OF N. ALAMO STREET NORTHEAST TO ITS INTERSECTION WITH THE CENTERLINE OF MCCULLOUGH STREET; THENCE, FOLLOWING THE CENTERLINE OF MCCULLOUGH STREET NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF THE ALLEY RIGHT-OF- WAY LOCATED BETWEEN N. ALAMO STREET AND BROADWAY; THENCE, FOLLOWING THE CENTERLINE OF SUCH ALLEY RIGHT-OF-WAY NORTHEAST AND ITS EXTENSION TO ITS INTERSECTION WITH LOT 14 & EAST 11.82 FEET OF LOT 8, BLOCK 32, NCB 454; THENCE, FOLLOWING THE SOUTHWEST AND THE EXTENDED NORTHWEST PROPERTY LINE OF LOT 14 & EAST 11.82 FEET OF LOT 8, BLOCK 32, NCB 454 TO ITS INTERSECTION WITH THE CENTERLINE OF 10TH STREET; THENCE, FOLLOWING THE CENTERLINE OF 10TH STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF N. ALAMO STREET; THENCE, FOLLOWING THE CENTERLINE OF N. ALAMO STREET NORTHEAST TO ITS INTERSECTION WITH THE CENTERLINE OF JOSEPHINE STREET; THENCE, FOLLOWING THE CENTERLINE OF JOSEPHINE STREET NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF U.S. HIGHWAY 281; THENCE, FOLLOWING THE CENTERLINE OF U.S. HIGHWAY 281 NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF RIVER ROAD; THENCE, FOLLOWING THE CENTERLINE OF RIVER ROAD SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF ASHBY PLACE; THENCE, FOLLOWING THE CENTERLINE OF ASHBY PLACE NORTHWEST TO ITS INTERSECTION WITH THE NORTHWEST CORNER OF LOT 45, NCB 6539; THENCE, FOLLOWING THE NORTHWEST PROPERTY LINE OF LOT 45, NCB 6539 SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF JOSEPHINE STREET; THENCE, FOLLOWING THE CENTERLINE OF JOSEPHINE STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF E. EUCLID STREET; THENCE, FOLLOWING THE CENTERLINE OF E. EUCLID STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF E. PARK AVENUE; THENCE, FOLLOWING THE CENTERLINE OF E. PARK AVENUE SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF E. ELMIRA STREET; THENCE, FOLLOWING THE CENTERLINE OF E. ELMIRA STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF MCLANE STREET; THENCE, FOLLOWING THE CENTERLINE OF MCLANE STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF CAMDEN STREET; THENCE, FOLLOWING THE CENTERLINE OF CAMDEN STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF N. ST. MARY'S STREET; THENCE, FOLLOWING THE CENTERLINE OF N. ST. MARY'S STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF DALLAS STREET; THENCE, FOLLOWING A LINE ALONG THE CENTERLINE OF DALLAS STREET SOUTHWEST TO POINT OF BEGINNING; SAVE AND EXCEPT, SCHEPPS-

FOREMOST INC.; LOTS 5 THROUGH 9; 14 THROUGH 19; AND P-100, BLOCK 3, NCB 6791 AND LOT 2, BLOCK 1, NCB 7008.

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4B.) CASE NUMBER #Z2001223-3 - The request of City of San Antonio, Applicant, for Multiple property owners, Owner(s), for a change in zoning to designate those properties along the San Antonio River as River Overlay Districts on generally those properties no more than 1400 feet from the San Antonio River, from Fourth Street on the north to Durango Street on the south described as Beginning at the intersection of the centerlines of Bowie Street and Crockett Street; Thence, following the centerline of Crockett Street northwest to its intersection with the centerline of Alamo Plaza; Thence, following the centerline of Alamo Plaza northwest to its intersection with the centerline of E. Houston Street; Thence, following the centerline of E. Houston Street west to its intersection with the centerline of Navarro Street; Thence, following the centerline of Navarro Street northwest to its intersection with the centerline of Martin Street; Thence, following the centerline of Martin Street east to its intersection with the centerline of 3rd Street; Thence, following the centerline of 3rd Street to its intersection with the extended centerline of the alley right-of-way located between Broadway Street and N. Alamo Street; Thence, following the centerline of the alley right-of-way located between Broadway Street and N. Alamo Street northeast to its intersection with the centerline of 4th Street; Thence, following the centerline of 4th Street and Lexington northwest to its intersection with the centerline of Dallas Street; Thence, following the centerline of Dallas Street southwest to its intersection with the centerline of Seymour Street; Thence, following the centerline of Seymour Street southeast to its intersection with Navarro Street; Thence, following the centerline of Navarro Street northwest to its intersection with the centerline of N. Main Avenue; Thence, following the centerline of N. Main Avenue and S. Main Avenue southwest to its intersection with the centerline of Stumberg Street; Thence, following the centerline of Stumberg Street southeast to its intersection with the centerline of Dwyer Street; Thence, following the centerline of Dwyer Street southwest to its intersection with the centerline of Old Guilbeau Street; Thence, following the centerline of Old Guilbeau Street northwest to its intersection with the centerline of S. Flores Street; Thence, following the centerline of S. Flores Street southwest to its intersection with the centerline of E. Durango Boulevard; Thence, following the centerline of E. Durango Boulevard southeast to its intersection with the centerline of S. Presa Street; Thence, following the centerline of S. Presa Street north to its intersection with the centerline of E. Nueva Street; Thence, following the centerline of E. Nueva Street southwest to its intersection with the centerline of S. Alamo Street;

Thence, following the centerline of S. Alamo Street south to its intersection with the centerline of E. Durango Boulevard; Thence, following the centerline of E. Durango Boulevard Street southeast to its intersection with the northwest property line of the South Irregular 280.84 feet of the East 616.45 feet of the west 948.8 feet of Lot 12, Block 3, NCB 13814; Thence, following the northwest and northeast property line of the South Irregular 280.84 feet of the East 616.45 feet of the west 948.8 feet of Lot 12, Block 3, NCB 13814 and the northeast property line of the South Irregular 234.8 feet of the east 750.32 feet of the west 1699.12 feet of Lot 12, Block 3, NCB 13814 to its intersection with the southeast corner of that Portion of Lot 12, ARB 12E, Block 3, NCB 13814; Thence, following the southeast property line of that Portion of Lot 12, ARB 12E, Block 3, NCB 13814 to its intersection with the centerline of Bowie Street; Thence, following the centerline of Bowie Street northwest to the point of beginning. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1).

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

Mr. Perez made a motion to approve the proposed rezoning. Mr. Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Barrera, Garza.

AN ORDINANCE 95909

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 BEGINNING AT THE INTERSECTION OF THE CENTERLINES OF BOWIE STREET AND CROCKETT STREET; THENCE, FOLLOWING THE CENTERLINE OF CROCKETT STREET NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF ALAMO PLAZA; THENCE, FOLLOWING THE CENTERLINE OF ALAMO PLAZA NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF E. HOUSTON STREET; THENCE, FOLLOWING THE CENTERLINE OF E. HOUSTON STREET WEST TO ITS INTERSECTION WITH THE CENTERLINE OF NAVARRO STREET; THENCE, FOLLOWING THE CENTERLINE OF NAVARRO STREET NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF MARTIN STREET; THENCE, FOLLOWING THE CENTERLINE OF MARTIN STREET EAST TO ITS INTERSECTION WITH THE CENTERLINE OF 3RD STREET; THENCE,

FOLLOWING THE CENTERLINE OF 3RD STREET TO ITS INTERSECTION WITH THE EXTENDED CENTERLINE OF THE ALLEY RIGHT-OF-WAY LOCATED BETWEEN BROADWAY STREET AND N. ALAMO STREET; THENCE, FOLLOWING THE CENTERLINE OF THE ALLEY RIGHT-OF-WAY LOCATED BETWEEN BROADWAY STREET AND N. ALAMO STREET NORTHEAST TO ITS INTERSECTION WITH THE CENTERLINE OF 4TH STREET; THENCE, FOLLOWING THE CENTERLINE OF 4TH STREET AND LEXINGTON NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF DALLAS STREET; THENCE, FOLLOWING THE CENTERLINE OF DALLAS STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF SEYMOUR STREET; THENCE, FOLLOWING THE CENTERLINE OF SEYMOUR STREET SOUTHEAST TO ITS INTERSECTION WITH NAVARRO STREET; THENCE, FOLLOWING THE CENTERLINE OF NAVARRO STREET NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF N. MAIN AVENUE; THENCE, FOLLOWING THE CENTERLINE OF N. MAIN AVENUE AND S. MAIN AVENUE SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF STUMBERG STREET; THENCE, FOLLOWING THE CENTERLINE OF STUMBURG STREET SOUTHEAST TO ITS INTERSECTION WITH THE CENTERLINE OF DWYER STREET; THENCE, FOLLOWING THE CENTERLINE OF DWYER STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF OLD GUILBEAU STREET; THENCE, FOLLOWING THE CENTERLINE OF OLD GUILBEAU STREET NORTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF S. FLORES STREET; THENCE, FOLLOWING THE CENTERLINE OF S. FLORES STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF E. DURANGO BOULEVARD; THENCE, FOLLOWING THE CENTERLINE OF E. DURANGO BOULEVARD SOUTHEAST TO ITS INTERSECTION WITH THE CENTERLINE OF S. PRESA STREET; THENCE, FOLLOWING THE CENTERLINE OF S. PRESA STREET NORTH TO ITS INTERSECTION WITH THE CENTERLINE OF E. NUEVA STREET; THENCE, FOLLOWING THE CENTERLINE OF E. NUEVA STREET SOUTHWEST TO ITS INTERSECTION WITH THE CENTERLINE OF S. ALAMO STREET; THENCE, FOLLOWING THE CENTERLINE OF S. ALAMO STREET SOUTH TO ITS INTERSECTION WITH THE CENTERLINE OF E. DURANGO BOULEVARD; THENCE, FOLLOWING THE CENTERLINE OF E. DURANGO BOULEVARD STREET SOUTHEAST TO ITS INTERSECTION WITH THE NORTHWEST PROPERTY LINE OF THE SOUTH IRREGULAR 280.84 FEET OF THE EAST 616.45 FEET OF THE WEST 948.8 FEET OF LOT 12, BLOCK 3, NCB 13814; THENCE, FOLLOWING THE NORTHWEST AND NORTHEAST PROPERTY LINE OF THE SOUTH IRREGULAR 280.84 FEET OF THE EAST 616.45 FEET OF THE WEST 948.8 FEET OF LOT 12, BLOCK 3, NCB 13814 AND THE NORTHEAST PROPERTY LINE OF THE SOUTH IRREGULAR 234.8 FEET OF THE EAST 750.32 FEET OF THE WEST 1699.12 FEET OF LOT 12, BLOCK 3, NCB 13814 TO ITS

INTERSECTION WITH THE SOUTHEAST CORNER OF THAT PORTION OF LOT 12, ARB 12E, BLOCK 3, NCB 13814; THENCE, FOLLOWING THE SOUTHEAST PROPERTY LINE OF THAT PORTION OF LOT 12, ARB 12E, BLOCK 3, NCB 13814 TO ITS INTERSECTION WITH THE CENTERLINE OF BOWIE STREET; THENCE, FOLLOWING THE CENTERLINE OF BOWIE STREET NORTHWEST TO THE POINT OF BEGINNING.

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4C.) CASE NUMBER #Z2002066 - The request of City of San Antonio, Applicant, for Michael Berlanga, Owner(s), for a change in zoning from "O-2 HD" Historic Office District to "R-6 HD" Historic Residential Single Family District on Lot A-1, NCB 1885, 125 W. Ashby. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

Mr. Perez made a motion to approve the proposed rezoning. Mr. Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Barrera, Garza.

AN ORDINANCE 95910

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 A-1, NCB 1885, 125 W. ASHBY, FROM "O-2 HD" HISTORIC OFFICE DISTRICT TO "R-6 HD" HISTORIC RESIDENTIAL SINGLE FAMILY DISTRICT.

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4D.) CASE NUMBER #Z2002068 - The request of Max Martinez, Applicant, for Max Martinez, Owner(s), for a change in zoning from "C-3 NA" Commercial Non-Alcoholic Sales District to "MF-25" Multi-Family District on Lot 1, Block 8, NCB 2229, 1226 Morales St. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

Mr. Perez made a motion to approve the proposed rezoning. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Barrera, Garza.

AN ORDINANCE 95911

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 1, BLOCK 8, NCB 2229, 1226 MORALES ST., FROM "C-3 NA" COMMERCIAL NON-ALCOHOLIC SALES DISTRICT TO "MF-25" MULTI-FAMILY DISTRICT.

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4E.) CASE NUMBER #Z2002069 - The request of Ann San Miguel, Applicant, for Charles A. Boemecke, Owner(s), for a change in zoning from "C-3NA" Commercial District, Non-Alcoholic Sales to "C-2" Commercial District on Lots 18 & 19, Block 51, NCB 2745, 1822 and 1822B Fredericksburg Rd. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

Mr. Perez made a motion to approve the proposed rezoning. Mr. Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Barrera, Garza.

AN ORDINANCE 95912

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 18 & 19, BLOCK 51, NCB 2745, 1822 AND 1822B FREDERICKSBURG RD., FROM "C-3NA" COMMERCIAL DISTRICT, NON-ALCOHOLIC SALES TO "C-2" COMMERCIAL DISTRICT.

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4F.) CASE NUMBER #Z2002071 - The request of City of San Antonio, Applicant, for San Antonio Housing Authority, Owner(s), for a change in zoning from "O-2" Office District to "MF-25" Multi Family District on 2.8 acres out of Lot 29, Blk 17, NCB 1444 and from "O-2" Office District to "C-2 NA" Commercial Non-Alcoholic Sales District on 1.23 acres out of Lot 29, Blk 17, NCB 1444, Lot 1, Blk 19, NCB 1465, Lots 1-10, Blk 10, NCB 1446, Lots 1-3 and Lots 6-8, Blk 11, NCB 1447 and Lots 1-10, Blk 12, NCB 1448, East Commerce and South Rio Grande. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 2)

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

Mr. Perez made a motion to approve the proposed rezoning. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Barrera, Garza.

AN ORDINANCE 95913

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 1.23 ACRES OUT OF LOT 29, BLK 17, NCB 1444, LOT 1, BLK 19, NCB 1465, LOTS 1-10, BLK 10, NCB 1446, LOTS 1-3 AND LOTS 6-8, BLK 11, NCB 1447 AND LOTS 1-10, BLK 12, NCB 1448, EAST COMMERCE AND SOUTH RIO GRANDE, FROM "O-2" OFFICE DISTRICT TO "MF-25" MULTI FAMILY DISTRICT; AND 2.8 ACRES OUT OF LOT 29, BLK 17, NCB 1444 AND FROM "O-2" OFFICE DISTRICT TO "C-2 NA" COMMERCIAL NON-ALCOHOLIC SALES DISTRICT.

* * * *

4G.) CASE NUMBER #Z2002076 F - The request of City of San Antonio, Applicant, for Allen Goodwin, Woodrow Richardson, Myong Suk Kim, Owner(s), for a change in zoning from "I-1" General Industrial District to "R-6" Residential Single Family District, P-6A, P-6B, P-6C, P-6D and P-6E, NCB 16555, and from "I-1" General Industrial District to "MF-25" Multi Family District, P-6 save and except the south 500 feet, NCB 16555, and from "I-1" General Industrial District to "C-1" Commercial District, the south 500 feet of P-6, NCB 16555, on NE corner of Loop 1604 and Graytown. Staff's recommendation was for approval.

Zoning Commission has recommended denial. (Council District 2)

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

Mr. Perez made a motion to approve the proposed rezoning for C-2 Commercial District on P-6, P-6B, P-6C, P-6D, P-6E, NCB 16555 and O-1 Office District on P-6A, NCB 16555. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert. **NAYS:** None. **ABSENT:** Garcia, Barrera, Carpenter, Garza.

AN ORDINANCE 95914

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-6A, P-6B, P-6C, P-6D AND P-6E, NCB 16555, AND FROM "I-1" GENERAL INDUSTRIAL DISTRICT TO "MF-25" MULTI FAMILY DISTRICT, P-6 SAVE AND EXCEPT THE SOUTH 500 FEET, NCB 16555, FROM "I-1" GENERAL INDUSTRIAL DISTRICT TO "R-6" RESIDENTIAL SINGLE FAMILY DISTRICT; AND THE SOUTH 500 FEET OF P-6, NCB 16555, ON NE CORNER OF LOOP 1604 AND GRAYTOWN, FROM "I-1" GENERAL INDUSTRIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT.

* * * *

4H.) CASE NUMBER #Z2002087 - The request of San Antonio Development Agency (Manuel Macias, Jr.), Applicant, for San Antonio Development Agency, Owner(s), for a change in zoning from "MF-33" Multi-Family District to "MF-33 PUD" Multi-Family Planned Unit Development on 2.90 acres out of Lot 9, Block C, NCB 11027, Hillje St. at Betty Jean St. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 3)

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

Ms. Moorhouse made a motion to approve the proposed rezoning. Mr. Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert. **NAYS:** None. **ABSENT:** Garcia, Barrera, Carpenter, Garza.

AN ORDINANCE 95915

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 2.90 ACRES OUT OF LOT 9, BLOCK C, NCB 11027,

HILLJE ST. AT BETTY JEAN ST., FROM "MF-33" MULTI-FAMILY DISTRICT TO "MF-33 PUD" MULTI-FAMILY PLANNED UNIT DEVELOPMENT.

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4I.) CASE NUMBER #Z2002042 - The request of HLH Development, L.P., Applicant, for HLH Development, L.P., Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "R-4" Residential Single-Family District (28.8 acres of NCB 16000) and "C-2S" Commercial District (5.884 acres of NCB 16000) on 34.644 acres of NCB 16000, SW Loop 410 & Medina Base Road. Staff's recommendation was for approval of "R-4" and denial of "C-3" and approval of "C-2".

Zoning Commission has recommended approval. (Council District 4)

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

Mr. Martin made a motion to approve the proposed rezoning in accordance with staff recommendations and with C-2S. Mr. Castro seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Barrera, Garza.

AN ORDINANCE 95916

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 34.644 ACRES OF NCB 16000, SW LOOP 410 & MEDINA BASE ROAD, FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT (28.8 ACRES OF NCB 16000) AND "C-2 S" COMMERCIAL DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A HOTEL (5.884 ACRES OF NCB 16000). STAFF'S RECOMMENDATION WAS FOR APPROVAL OF "R-4" AND DENIAL OF "C-3" AND APPROVAL OF "C-2" S.

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4J.) CASE NUMBER #Z2002077 - The request of Maria D. Tijerina, Applicant, for Maria D. Tijerina, Owner(s), for a change in zoning from "C-2" Commercial District to "R-4" Residential Single Family District on Lots 13 and 14, Block 2, NCB 2433, 1925 Guadalupe Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 5)

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

The following citizen(s) appeared to speak:

Ms. Maria Velasquez, 1905 Guadalupe, spoke against the proposed zoning due to the surrounding businesses in the area, noting that the old businesses have been there for a long time, and further expressing concern with the impact on those businesses.

* * * *

Ms. Moorhouse made a motion to approve the proposed rezoning. 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, Sanders, Moorhouse, Castro, Conner, Carpenter. **NAYS:** None. **ABSENT:** Martin, Garcia, Barrera, Schubert, Garza.

AN ORDINANCE 95917

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 13 AND 14, BLOCK 2, NCB 2433, 1925 GUADALUPE STREET, FROM "C-2" COMMERCIAL DISTRICT TO "R-4" RESIDENTIAL SINGLE FAMILY DISTRICT.

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4K.) CASE NUMBER #Z2002092 - The request of Jerry Arredondo, Applicant, for John McCrae, Owner(s), for a change in zoning from "MF-33" Multi-

Family District to "C-2 NA" Commercial Nonalcoholic Sales District on Lots 3, 6, and 8, Block 1, NCB 6244, 205 Powell St. Staff's recommendation was for denial.

Zoning Commission has recommended approval. (Council District 5)

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

Ms. Moorhouse made a motion to approve the proposed rezoning. 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, Sanders, Moorhouse, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Garcia, Barrera, Garza.

AN ORDINANCE 95918

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 3, 6, AND 8, BLOCK 1, NCB 6244, 205 POWELL ST., FROM "MF-33" MULTI-FAMILY DISTRICT TO "C-2 NA" COMMERCIAL NONALCOHOLIC SALES DISTRICT.

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4L.) CASE NUMBER #Z2002049 - The request of City of San Antonio, Applicant, for multiple property owners, Owner(s), for a change in zoning from "R-5" Residential Single-Family District, "MH" Manufactured Housing District, "O-2" Office District, "C-2" Commercial District, "MF-33" Multi-Family District, "C-3R" Commercial District, Restrictive Alcoholic Sales, "C-3NA" Commercial District, Non-Alcoholic Sales and "C-3" Commercial District to "R-20" Residential Single-Family District, "NP-10" Neighborhood Preservation District, "NP-8" Neighborhood Preservation District, "R-6" Residential Single-Family District, "R-20C" Residential Single-Family District with conditional use for a Mobile Home Park, "O-1" Office District, "C-1" Commercial District and "C-3" Commercial District as per Exhibit map, Ingram Hills Neighborhood. Staff's recommendation was for approval.

Zoning Commission has recommended approval with the exclusion of several properties to maintain their present zoning: (1) W.P. Southwell - Lot 111, NCB 11545 - Zone "C-3" Commercial District, Lots 112 through 117 and Lot 119, NCB 11545 - Zone "C-3R" Commercial Restrictive District; (2) George Alexandredes - Lots 57 through 60, NCB 11543 - Zone "MF-33" Multi-Family District; (3) William Jackson - Lots 194 through 205 and 233 through 236, NCB 11548 - Zone "MF-33" Multi-Family District; (4) Bob Ross - Tract A1 through A4, NCB 11491 - Zone "R-5" Single Family Residential District, Lots 1 and 2, NCB 14165 - Zone "C-3" Commercial District, Lot 5, NCB 14165, and Lots 1 and 5, NCB 15858 - Zone "MH" Manufactured Home District, Lot 28, Block 2, NCB 14144 - Zone "C-2" Commercial District. (Council District 7)

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

Mr. Castro made a motion to approve the proposed rezoning with certain exceptions (see document submitted by Mr. Castro - a copy of which is on file with the papers of this meeting.) 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, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

AN ORDINANCE 95919

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 FROM "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT, "MH" MANUFACTURED HOUSING DISTRICT, "O-2" OFFICE DISTRICT, "C-2" COMMERCIAL DISTRICT, "MF-33" MULTI-FAMILY DISTRICT, "C-3R" COMMERCIAL DISTRICT, RESTRICTIVE ALCOHOLIC SALES, "C-3NA" COMMERCIAL DISTRICT, NON-ALCOHOLIC SALES AND "C-3" COMMERCIAL DISTRICT TO "R-20" RESIDENTIAL SINGLE-FAMILY DISTRICT, "NP-10" NEIGHBORHOOD PRESERVATION DISTRICT, "NP-8" NEIGHBORHOOD PRESERVATION DISTRICT, "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT, "R-20C" RESIDENTIAL SINGLE-FAMILY DISTRICT WITH CONDITIONAL USE FOR A MOBILE HOME PARK, "O-1" OFFICE DISTRICT, "C-1" COMMERCIAL DISTRICT AND "C-3" COMMERCIAL DISTRICT AS PER EXHIBIT MAP, INGRAM HILLS NEIGHBORHOOD.

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4M.) CASE NUMBER #Z2002088 - The request of Joe E. Groff, Applicant, for Joe E. Groff, Owner(s), for a change in zoning from R-5 Residential Single-family District to "C-2 NA" Commercial, Non-Alcoholic Sales District (Lot 122, NCB 11569) and "C-3 NA" Commercial District, Non-Alcoholic Sales (Lot 123, NCB 11569) on 4811 and 4823 Evers Road. Staff's recommendation was for denial as requested and approval of "O-1" Office on Lot 122 and "C-2 NA" Commercial Non-Alcoholic Sales on Lot 123.

Zoning Commission has recommended approval. (Council District 7)

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

Mr. Castro made a motion to approve the proposed rezoning. 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, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

AN ORDINANCE 95920

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 122 AND 123, BLOCK K, NCB 11569, FROM R-5 RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2 NA" COMMERCIAL, NON-ALCOHOLIC SALES DISTRICT (LOT 122, BLOCK K, NCB 11569) AND "C-3 NA" COMMERCIAL DISTRICT, NON-ALCOHOLIC SALES (LOT 123, BLOCK K, NCB 11569) ON 4811 AND 4823 EVERS ROAD.

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4N.) CASE NUMBER #Z2002056 - The request of Jerry Arredondo, Applicant, for Daniel J. and Katherine Nichols, Owner(s), for a change in zoning from

"C-2" Commercial District to "C-2 C" Commercial District with conditional use for Automobile Sales and Service on Lot 2, save and except the southeast 6.5 feet and the northwest 24.33 feet, Block 12, NCB 14696, 9006 Huebner Rd. Staff's recommendation was for denial as requested and approval of "C-3 R".

Zoning Commission has recommended approval. (Council District 8)

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

Ms. Conner made a motion to approve the proposed rezoning with certain deed restrictions as listed below. 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, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

AN ORDINANCE 95921

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 2 SAVE AND EXCEPT THE SOUTHEAST 6.5 FEET AND THE NORTHWEST 24.33 FEET, BLOCK 12, NCB 14696, 9006 HUEBNER RD., FROM "C-2" COMMERCIAL DISTRICT TO "C-2 C" COMMERCIAL DISTRICT WITH CONDITIONAL USE FOR AUTOMOBILE SALES AND SERVICE.

Declaration of Restrictive Covenants:

1. The height of the building shall not exceed an absolute maximum of 35 feet.
2. Landscaping on 130' of frontage on Huebner as shown on attached plan, with City Code approval.
3. Lighting will be installed such that it does not create an annoyance or affect adjacent properties.

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40.) CASE NUMBER #Z2002065 - The request of KB Home, Applicant, for Thomas Salazar & Bernard Lifshutz, Owner(s), for a change in zoning from "R-6 ERZD" Residential Single Family Edwards Recharge Zone District, "MF-33 ERZD" Multi Family Edwards Recharge Zone District, "C-2 ERZD" Commercial Edwards

Recharge Zone District and "C-2 PUD ERZD" Commercial Planned Unit Development Edwards Recharge Zone District to "RM-4 PUD ERZD" Residential Mixed Planned Unit Development Edwards Recharge Zone District on 30.0 acre tract of land out of Blocks 1 and 2, NCB 14889, 16631 and 16632 UTSA Blvd. east of Babcock Rd. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 8)

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

Ms. Conner made a motion to approve the proposed rezoning. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

AN ORDINANCE 95922

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 30.0 ACRE TRACT OF LAND OUT OF BLOCKS 1 AND 2, NCB 14889, 16631 AND 16632, UTSA BLVD. EAST OF BABCOCK RD., FROM "R-6 ERZD" RESIDENTIAL SINGLE FAMILY EDWARDS RECHARGE ZONE DISTRICT, "MF-33 ERZD" MULTI FAMILY EDWARDS RECHARGE ZONE DISTRICT, "C-2 ERZD" COMMERCIAL EDWARDS RECHARGE ZONE DISTRICT AND "C-2 PUD ERZD" COMMERCIAL PLANNED UNIT DEVELOPMENT EDWARDS RECHARGE ZONE DISTRICT TO "RM-4 PUD ERZD" RESIDENTIAL MIXED PLANNED UNIT DEVELOPMENT EDWARDS RECHARGE ZONE DISTRICT.

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4P.) CASE NUMBER #Z2002074 S - The request of H.S. Affleck, Jr., Applicant, for Harry Affleck, Jr., Owner(s), for a change in zoning from "C-3" Commercial District & "C-1" Commercial District to "C-3 S" Commercial District with specific use authorization for a mini-warehouse over 2.5 acres on Lots 32 and 11A, NCB 12830, 8005 Fredericksburg Rd.. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 8)

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

Ms. Conner made a motion to approve the proposed rezoning. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

AN ORDINANCE 95923

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 32 AND 11A, NCB 12830, 8005 FREDERICKSBURG RD., FROM "C-3" COMMERCIAL DISTRICT & "C-1" COMMERCIAL DISTRICT TO "C-3 S" COMMERCIAL DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A MINI-WAREHOUSE OVER 2.5 ACRES.

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4Q.) CASE NUMBER #Z2002091 - The request of Jerry Arredondo, Applicant, for James L. & Robbie L. Carson and James A. & Jayme L. Horne, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-2" Commercial District on Lots 5, 5A, P-15 and P-15B NCB 15664, 11093 and 11137 Bandera Rd. Staff's recommendation was for denial as requested and approval of "C-2 NA".

Zoning Commission has recommended approval of "C-2 NA". (Council District 8)

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

Ms. Conner made a motion to approve the proposed rezoning with the following deed restrictions. 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, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

AN ORDINANCE 95924

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 5, 5A, P-15 AND P-15B NCB 15664, 11093 AND 11137 BANDERA RD., FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2" COMMERCIAL DISTRICT.

* * * *

With these Deed Restrictions:

1. Any garbage dumpsters shall be located on the property in the rear of any building in a manner so as to minimize the visibility of such dumpsters from outside the property.
2. No central laundry, central dry cleaning facility or Laundromat will be allowed to be located on the property.
3. No veterinary hospital or animal boarding or raising facility shall be allowed on the property.
4. No use which emits dust, dirt or airborne ash or pollutants in excessive quantities shall be allowed on the property.
5. No used automobile, truck, trailer, mobile home or recreational vehicle sales or display, but not including any storage of vehicles within a mini-warehouse facility.
6. No automobile body or mechanical repair shop, or any business repairing or painting motor vehicles, including any oil change co. such as quick lube and repairs, but excluding other uses such as discount tires.
7. No bars or strip joints will be allowed which are offensive including off premise sales of alcoholic beverages.

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4R.) CASE NUMBER #Z2002094 - The request of Kaufman & Associates, Inc., Applicant, for Max Mandel, Owner(s), for a change in zoning from "I-1" General Industrial District to "C-3" Commercial District on 3.216 acres out of Lot 15,

NCB 14682, southeast corner of Farinon Dr. and Silicon Dr. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 8)

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

Ms. Conner asked the architect to show the design plan where vegetation and landscaping would be included for everyone's enjoyment.

Ms. Conner then made a motion to approve the proposed rezoning. 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, Sanders, Moorhouse, Martin, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Castro, Garza.

AN ORDINANCE 95925

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 3.216 ACRES OUT OF LOT 15, NCB 14682, SOUTHEAST CORNER OF FARINON DR. AND SILICON DR., FROM "I-1" GENERAL INDUSTRIAL DISTRICT TO "C-3" COMMERCIAL DISTRICT.

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4S.) CASE NUMBER #Z2002078 - The request of KB Home, Applicant, for KB Home, Owner(s), for a change in zoning from "C-3" Commercial District and "C-2" Commercial District to "RM-4" Residential Mixed District on 25.587 acres, NCB 13732, the southwest corner of Jones Maltsberger Rd. and Old Thousand Oaks Dr. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 9)

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

Mr. Schubert made a motion to continue this rezoning case until the City Council meeting of August 8, 2002. Mr. Carpenter seconded the motion.

After consideration, the motion to continue this case until August 8, 2002, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Castro, Garza.

Zoning Case #Z2002078 was continued to the Council meeting of August 8, 2002.

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4T.) CASE NUMBER #Z2002089 C - The request of Thomas J. Remy, Applicant, for Thomas J. & Aurora V. Remy, Owner(s), for a change in zoning from "C-3 R" Commercial Restricted Alcoholic Sales District to "C-3 R C" Commercial Restricted Alcoholic Sales District with a conditional use for beer and wine sales incidental to food sales on Lots 11, 12 and West 5 feet of lot 10, Block 32, NCB 11748, 11219 West Ave. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 9)

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

Mr. Schubert made a motion to approve the proposed rezoning. 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, Sanders, Moorhouse, Martin, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Castro, Garza.

AN ORDINANCE 95926

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 11, 12 AND WEST 5 FEET OF LOT 10, BLOCK 32, NCB 11748, 11219 WEST AVE., FROM "C-3 R" COMMERCIAL RESTRICTED ALCOHOLIC SALES DISTRICT TO "C-3 R C" COMMERCIAL RESTRICTED

ALCOHOLIC SALES DISTRICT WITH A CONDITIONAL USE FOR BEER AND WINE SALES INCIDENTAL TO FOOD SALES.

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4U. CASE NUMBER #Z2002055 - The request of Jerry Arredondo, Applicant, for Phil Jagge, Myrtle Steinbring, Ethel Loitz, Owner(s), for a change in zoning from "R-4" Residential Single Family District and "O-2" Office District to "C-2" Commercial District on Lot 20, Block 1, NCB 13146 and Lots 6-E, 6-D Block 1, NCB 12098, 2969, 3011, & 3023 Nacogdoches Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 10)

Zoning Case #Z2002055 was pulled from consideration.

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4V.) CASE NUMBER #Z2002075 - The request of Continental Homes of Texas, L.P., Applicant, for Continental Homes of Texas, L.P., Owner(s), for a change in zoning from "C-2" Commercial District to "R-5" Residential Single-Family District (10.084 acres of NCB 17726) and "R-6" Residential Single-Family District (14.578 acres of NCB 17726) on 24.662 acres out of NCB 17726, the Southwest corner of N.W. Loop 1604 and Judson Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 10)

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

Mr. Carpenter made a motion to approve the proposed rezoning. 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, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

AN ORDINANCE 95927

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 24.662 ACRES OUT OF NCB 17726, THE SOUTHWEST CORNER OF N.W. LOOP 1604 AND JUDSON ROAD, FROM "C-2" COMMERCIAL DISTRICT TO "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT (10.084 ACRES OF NCB 17726) AND "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT (14.578 ACRES OF NCB 17726).

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4W.) CASE NUMBER #Z2002086 S - The request of Hernan G. Mauro, Applicant, for Peter E. & Elizabeth A. Englefield, Owner(s), for a change in zoning from "I-1" General Industrial District to "L-S" Light Industrial District with a specific use authorization to allow a maximum of three (3) employees for welding purposes on Lot 25, Block 1, NCB 14051, 13515 Topper Circle. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 10)

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

Mr. Carpenter made a motion to approve the proposed rezoning. Mr. Garcia seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

AN ORDINANCE 95928

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 25, BLOCK 1, NCB 14051, 13515 TOPPER CIRCLE, FROM "I-1" GENERAL INDUSTRIAL DISTRICT TO "L-S" LIGHT INDUSTRIAL

DISTRICT WITH A SPECIFIC USE AUTHORIZATION TO ALLOW A MAXIMUM OF THREE (3) EMPLOYEES FOR WELDING PURPOSES.

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2002-24 COUNCIL READDRESSES ZONING CASE #4K

Councilman Garcia stated he wanted to re-address Zoning Case 4K by directing staff to start the plan amendment for the South Central Community Plan so it could be consistent with what was just approved earlier on ZC2002092.

After Council concurrence, Mr. Ray Lozano, Land Development Services, stated that direction to Planning staff would be made in order to begin the process.

— — —
2002-24 PUBLIC HEARING AND ORDINANCE: TAX INCREMENT FINANCING.

Mayor Garza declared the Public Hearing to be open.

Mr. David Garza, Director of Neighborhood Action, narrated a slide presentation on the designation of reinvestment zone for Sky Harbor Tax Increment Financing Project, copy of which presentation is on file with the papers of this meeting. He outlined the project plan, outlining the acres involved, the number of single-family homes on each and the price ranges. He further added on the total infrastructure costs, the proposed public improvements, the project boundaries, creation of the zone board, effective date of the zone, and termination of the zone. He also delineated the preliminary financing plan, community benefits, and the process for the tax increment financing, outlining the next steps required for the project.

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There being no citizens to speak, the Mayor declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 95929

DESIGNATING THE SKY HARBOR DEVELOPMENT PROJECT AREA LOCATED AT BOWSPRIT ROAD TO THE NORTH, BOSTON HARBOR TO THE EAST, ECHO PORT TO THE SOUTH AND PORT SHIRE TO THE WEST AS A TAX INCREMENT REINVESTMENT ZONE; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; NAMING THE ZONE "REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF SAN ANTONIO, TEXAS"; ESTABLISHING A TAX INCREMENT FUND; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Garza.

Mr. Perez spoke in favor of the proposed project, cited policy issues raised in the past on TIFS, noting that he is hoping to resolve any pertinent issues.

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2002-24 PUBLIC HEARING AND ORDINANCES: CLOSING, VACATING AND ABANDONING PORTIONS OF VARIOUS STREETS.

Mayor Garza declared the Public Hearing to be open.

Mr. David Garza, Director of Neighborhood Action, narrated a slide presentation on the designation of reinvestment zones for the NorthEast Crossing Project, a copy of which presentation is on file with the papers of this meeting. He outlined the project plan, on the acres involved, the number of single-family homes and the price ranges. He further added on the total infrastructure costs, the proposed public improvements, the project boundaries, creation of the zone board, effective date of the zone, and termination of the zone. He also delineated the preliminary financing plan, community benefits, and the process for the tax increment financing.

The following citizen(s) appeared to speak:

Mr. Jack M. Finger, P.O. Box 12048, stated he did not have back-up documents to this item, specifically the costs associated with the project. He also cited the fact that the document, which reports campaign contributions to the City Council, was not available.

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There being no further citizens to speak the Mayor declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 95930

DESIGNATING THE NORTH EAST CROSSING DEVELOPMENT PROJECT AREA LOCATED AT WOODLAKE PARKWAY TO THE EAST, GIBBS SPRAWL ROAD TO THE SOUTH, EISENHAUER ROAD TO THE NORTH AND MIDCROWN DRIVE TO THE WEST AS A TAX INCREMENT REINVESTMENT ZONE; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; NAMING THE ZONE "REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF SAN ANTONIO, TEXAS"; ESTABLISHING A TAX INCREMENT FUND; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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Ms. Moorhouse 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, Sanders, Moorhouse, Garcia, Barrera, Castro, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Conner, Garza.

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2002-24 INDIVIDUAL ITEMS – CITIZEN COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, spoke to Item 21 D, regarding the San Antonio Water System Board of Trustees appointments.

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2002-24 **ITEMS FOR INDIVIDUAL CONSIDERATION:**

City Clerk Norma Rodriguez presented the nominations brought forward from June 6, 2002 Work Session which included Mr. Hector Frausto, District 1; Heriberto Herrera, District 8; Murray Vaneman, District 5; Dr. Theodore Williams, District 2; James Darryl Byrd, District 1.

Mr. Garcia made a motion to nominate Mr. Hector Frausto and Heriberto Herrera for reappointment, and Mr. Murray Vaneman, and James Darryl Byrd for appointment. 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, Sanders, Moorhouse, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Castro, Garza.

AN ORDINANCE 95931

APPOINTING MURRAY VANEMAN (DISTRICT 5) AND JAMES DARRYL BYRD (DISTRICT 1) AND REAPPOINTING HECTOR FRAUSTO (DISTRICT 1) AND HERIBERTO HERRERA (DISTRICT 8) TO THE PLANNING COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 31, 2004.

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2002-24 **NOMINATIONS FOR THE MARKET SQUARE COMMISSION**

City Clerk Norma S. Rodriguez presented the nominations for the Market Square Commission brought forward from June 6, 2002 Work Session which included Ms. Pamela Solitaire, District 1; Ms. Delia Guajardo, District 7; Richard Moore, District 1; and Mr. David Cortez, District 8.

Mr. Garcia made a motion to approve all four nominations. Mr. Perez seconded the motion.

Ms. Conner then recommended removing Mr. George Cortez from the nominations due to the term limits. Mr. Garcia accepted the recommendation.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 95932

APPOINTING RICHARD MOORE (HISTORIC PRESERVATION CATEGORY - DISTRICT 1) AND REAPPOINTING PAMELA SOLITAIRE (BUSINESS COMMUNITY CATEGORY - DISTRICT 1), AND DELIA GUAJARDO (BUSINESS COMMUNITY CATEGORY - DISTRICT 7) TO THE MARKET SQUARE COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON AUGUST 11, 2004.

— — —
2002-24 NOMINATIONS FOR THE SAN ANTONIO AIDS/HIV COMMISSION

City Clerk Norma S. Rodriguez presented the nominations for the San Antonio AIDS/HIV Commission brought forward from June 6, 2002 Work Session, which included Ms. April Garza, District 6; Mr. David T. Ewell, District 1; and Mr. Ronald R. Hedger, District 1.

Mr. Barrera made a motion to approve the proposed Ordinance appointing Ms. April Garza to serve on the AIDS Commission. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

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AN ORDINANCE 95933

APPOINTING APRIL GARZA (DISTRICT 6) TO THE SAN ANTONIO AIDS/HIV COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 11, 2003.

2002-24 **NOMINATIONS FOR THE SAN ANTONIO WATER SYSTEM**

City Clerk Norma Rodriguez presented the nominations for the San Antonio Water System brought forward from June 6, 2002 Work Session, which included Mr. James Mayor for reappointment to represent the north sector. She further clarified the criteria for the northeast sector representation, which would subsequently remove the nominations of Mr. Lawrence DeMartino and Joley Mason from the nomination list.

Ms. Moorhouse made a motion to approve the proposed Ordinance re-appointing Mr. James Mayor as the North sector representative to the San Antonio Water System Board of Trustees. Mr. Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

AN ORDINANCE 95934

REAPPOINTING JAMES MAYOR (NORTH QUADRANT - DISTRICT 8) TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2006.

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2002-24 **NOMINATION FOR THE BOARD OF ADJUSTMENT**

City Clerk Norma S. Rodriguez stated that the nomination had been brought forward from the June 6, 2002 Work Session.

Ms. Moorhouse made a motion to approve the proposed Ordinance appointing Mr. Patrick Filyk to the Board of Adjustment. Mr. Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

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AN ORDINANCE 95935

REAPPOINTING PATRICK FILYK (DISTRICT 8) TO THE BOARD OF ADJUSTMENT (ALTERNATE MEMBER) FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2004.

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2002-24 NOMINATION FOR THE SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD

City Clerk Norma S. Rodriguez stated that the nomination had been brought forward from the June 6, 2002 Work Session.

Ms. Moorhouse made a motion to approve the proposed Ordinance appointing Rev. Maurice B. Washington to the South Fort Sam Houston Development Advisory Board. Mr. Barrera seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

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AN ORDINANCE 95936

APPOINTING REV. MAURICE B. WASHINGTON (CLERGY CATEGORY - DISTRICT 2) TO THE SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 28, 2003.

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2002-24 NOMINATIONS FOR THE CONVENTION AND VISITORS BUREAU COMMISSION

City Clerk Norma S. Rodriguez presented the nominations for the Convention and Visitors Bureau Commission brought forward from the June 6, 2002 Work Session which included the following categories: hotel/motel category, San Antonio Tourism area, Paseo Del Rio Association, Airline industry, San Antonio Restaurant Association, Theme Parks, general community, and the Mayoral appointee.

Mr. Perez made a motion to nominate Mr. Siegfried Richter, Mr. Michael Sawaya, Mr. Michael Tease, and Mr. Henry Feldman for reappointment to represent the hotel/motel category. Ms. Moorhouse seconded the motion. All nominations were approved by the City Council.

Mr. Perez made a motion to nominate Mr. Joel Klein for reappointment to represent the San Antonio Tourism area. Ms. Moorhouse seconded the motion. City Council approved the nomination.

Mr. Perez made a motion to nominate Ms. Mary Vickery for reappointment to represent the Paseo Del Rio Association. Ms. Moorhouse seconded the motion. City Council approved the nomination.

Mr. Schubert then requested that the nomination of C.B. Sonntag for the airline industry be removed from the nominations due to term limits. City Council concurred with his request.

Mr. Perez made a motion to nominate Ms. Minerva Nadler for reappointment to represent the San Antonio Restaurant Association. Ms. Moorhouse seconded the motion.

City Council approved the nomination.

Mr. Perez made a motion to nominate Mr. Michael Catcott and Ms. Melinda Ashcraft for reappointment to represent Theme Parks. Ms. Moorhouse seconded the motion.

City Council approved the nomination.

Mr. Perez made a motion to nominate Ms. Thelma Gonzalez for appointment to represent the general community-southeast sector. There was no second to the motion.

Ms. Moorhouse made a motion to nominate Ms. Debra Doyle to represent the general community-southeast sector. There was no second to the motion.

Mr. Perez then made a motion to nominate Ms. Marie Pauerstein to represent the general community-southeast sector. Ms. Moorhouse seconded the motion.

City Council approved the nomination.

Mr. Schubert made a motion to nominate Mr. John Bloodsworth for appointment to represent the general community-southwest sector. Mr. Perez seconded the motion.

City Council approved the nomination.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

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AN ORDINANCE 95937

APPOINTING MARIE PAUERSTEIN (GENERAL COMMUNITY CATEGORY, SOUTHEAST SECTOR - DISTRICT 1) AND JOHN BLOODSWORTH (GENERAL COMMUNITY CATEGORY, SOUTHWEST SECTOR - DISTRICT 9) FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2004; REAPPOINTING SIEGFRIED RICHTER (HOTEL/MOTEL CATEGORY - DISTRICT 1), MINERVA NADLER (SAN ANTONIO RESTAURANT ASSOCIATION - DISTRICT 1) AND MICHAEL CATCOTT (THEME PARKS CATEGORY - DISTRICT 6) FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2003; AND MICHAEL SAWAYA (HOTEL/MOTEL CATEGORY - DISTRICT 1), MICHAEL TEASE (HOTEL/MOTEL CATEGORY - DISTRICT 2), HENRY FELDMAN (HOTEL/MOTEL CATEGORY - DISTRICT 8), JOEL KLEIN (SAN ANTONIO AREA TOURISM CATEGORY - DISTRICT 8), MARY VICKERY (PASEO DEL RIO ASSOCIATION CATEGORY - DISTRICT 9), MELINDA ASHCRAFT (THEME PARKS CATEGORY - DISTRICT 8) AND RICHARD G. TERRELL (MAYORAL APPOINTEE - DISTRICT 1) FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2004 TO THE CONVENTION AND VISITORS COMMISSION.

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2002-24 The Clerk read the following Ordinance:

AN ORDINANCE 95938

ESTABLISHING A RIVERWALK CAPITAL IMPROVEMENTS ADVISORY BOARD TO ADVISE THE CITY COUNCIL ON SPENDING PRIORITIES FROM THE RIVERWALK CAPITAL IMPROVEMENTS FUND, AS SPECIFIED IN THE RIVERWALK LITIGATION SETTLEMENT AGREEMENT APPROVED BY CITY COUNCIL ON SEPTEMBER 20, 2001.

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

Mr. Malcolm Matthews, Director of Parks and Recreation, narrated a slide presentation on the proposed Riverwalk Capital Improvements Advisory Board, a copy of which presentation is on file with the papers of this meeting. He outlined the background, settlement agreement and leases, the proposed Riverwalk Capital Improvements Advisory Board, its composition and function, and fiscal impact.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Barrera, Castro, Garza.

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2002-24 The Clerk read a proposed Ordinance authorizing the acceptance of Community Services Block Grant (CSBG) funding in the amount of \$2,000,177.00 from the Texas Department of Housing and Community Affairs (TDHCA) to enable the City to continue operation of Community Services Block Grant (CSBG) FY 2002; authorizing an extension of the TDHCA contract to December 31, 2002; adopting a budget; authorizing the execution of delegate agency contracts with the Boys & Girls Club of San Antonio in the amount of \$44,000.00, Young Women's Christian Association in the amount of \$55,000.00; Avance in the amount of \$85,000.00; and American G.I. Forum National Veterans Outreach Program (NVOP), Inc., in the amount of \$28,000.00.

* * * *

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

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the acceptance of 2002 Community Service Block Grant (CSBG) Funding, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose, background, RFP process, the CAAB Delegate Agency recommendations for FY 2002, outlining each of the program descriptions, and accountability measures.

Mr. Barrera spoke of the benefits and good pay, basic education services and training, noting that Project Quest was supposed to be for training.

Mr. Campa stated many of the participants on Project Quest, have high school diplomas or GEDs, however many cannot pass 10th grade testing. This program will provide skills to pass the test, and thus preclude needing remedial courses. He added that time and funds are not well invested if remedial courses are needed, noting that this program is an intensive program to sharpen skills such as reading, language arts, and math.

Mr. Barrera, expressed concern that there are other agencies that can provide this type of skill training, noting that Project Quest should not be doing this. He added that this project is a high level, high skill job, but yet providing basic education skills, while there are many other agencies that can provide this service for a much lower cost.

Mr. Barrera made a motion to amend the proposed Ordinance by withdrawing the funding for Project Quest for basic education services, and further requested staff to review other options proving this type of service. Mr. Carpenter seconded the motion.

The amendment to the motion as presented by Councilman Barrera was approved by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Castro, Garza.

After discussion, the main motion, as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Castro, Garza.

AN ORDINANCE 95939

AUTHORIZING THE ACCEPTANCE OF COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDING IN THE AMOUNT OF \$2,000,177.00 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) TO ENABLE THE CITY TO CONTINUE OPERATION OF COMMUNITY SERVICES BLOCK GRANT (CSBG) FY 2002; AUTHORIZING AN EXTENSION OF THE TDHCA CONTRACT TO DECEMBER 31, 2002; ADOPTING A BUDGET; AUTHORIZING THE EXECUTION OF DELEGATE AGENCY CONTRACTS WITH THE BOYS & GIRLS CLUB OF SAN ANTONIO IN THE AMOUNT OF \$44,000.00, YOUNG WOMEN'S CHRISTIAN ASSOCIATION IN THE AMOUNT OF \$55,000.00; AVANCE IN THE AMOUNT OF \$85,000.00; AND AMERICAN G.I. FORUM NATIONAL VETERANS OUTREACH PROGRAM (NVOP), INC., IN THE AMOUNT OF \$28,000.00.

2002-24 The Clerk read the following Ordinance:

AN ORDINANCE 95940

AUTHORIZING THE ACCEPTANCE OF A DEFERRED BALANCE IN THE AMOUNT OF \$8,449,023.00 IN A CONTINUATION GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE OPERATION OF THE HEAD START-EARLY CHILD CARE PROGRAM FOR THE PERIOD FEBRUARY 1, 2002 THROUGH JANUARY 31, 2003; ADOPTING A REVISED BUDGET; AND AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT WITH PARENT/CHILD, INCORPORATED, OPERATOR OF SAID PROGRAM.

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

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the Children's Resources Division Head Start Continuation Grant for FY 2002, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose, background on the Head Start program, support for better jobs program, high quality early education, the standards being raised for early education, head start eligibility, and accountability measures,

In response to Mr. Sanders regarding the shortfall, Mr. Campa stated that Head Start has 3,000 openings, and in August these will make transition into kindergarten, and it will help tremendously.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Carpenter. **NAYS:** None. **ABSENT:** Castro, Schubert, Garza.

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2002-24 The Clerk read the following Ordinance

AN ORDINANCE 95941

AUTHORIZING THE EXECUTION OF A CONTRACT AND CONTRACT MODIFICATION WITH THE TEXAS WORKFORCE COMMISSION (TWC)

THROUGH ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) WHICH PLEDGES CERTIFICATION OF LOCAL EXPENDITURES IN THE TOTAL AMOUNT OF \$5,500,000.00 TO USE AS MATCHING FUNDS TO GENERATE ADDITIONAL FEDERAL FUNDS IN THE TOTAL AMOUNT OF \$8,308,687.00 IN THE CHILD CARE DELIVERY SYSTEM (CCDS) PROGRAM; AUTHORIZING CERTIFICATION OF SAID EXPENDITURES IN CONNECTION THEREWITH; AUTHORIZING THE ACCEPTANCE OF SAID ADDITIONAL FUNDS IN THE AMOUNT OF \$8,308,687.00 FOR THE PROVISION OF CHILD CARE SERVICES AND QUALITY INITIATIVES; ADOPTING A REVISED CHILD CARE DELIVERY SYSTEM (CCDS) PROGRAM BUDGET AND PERSONNEL COMPLEMENT.

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

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the Children's Resources Division, Alamo ChildCare Delivery System CCDS -FY 2002, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose of the proposed Ordinance, background, federal match guidelines, proposed action in identifying local match dollars, distribution of federal match dollars, partnerships to provide multiple level service, and accountability measures.

Mr. Barrera commended staff for the comprehensive presentation, noting that for every dollar provided by the City, in turn the City receives \$1.50 from the federal government for investment. He further stated that the Committee of Six, had an issue with the management of the contract, and that the same item was brought up last year. He stated that Alamo Workforce Development Board is responsible for monitoring the contract, when they did hire a monitor, they did not have enough monies to monitor the \$25 million contract. He stated that when funds ran out, the monitoring report was not completed, thus giving the impression that the City was not in compliance. He noted the City through Dennis' efforts, had an auditor come in and review the contract. He also noted that the City was doing the very best that they could, adding that they were in the process of hiring another monitor, and he wanted to assure the Council that there are enough funds available to complete the monitoring this time around.

Mr. Sanders stressed the importance of quality childcare in the community and its impact upon the workforce.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

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2002-24 Item 26 being a proposed repealing Ordinance Nos. 57134, 57296, 67481, 68791, 89769; Chapter 16 Article V of the City Code; Chapter 21, Article 1, Section 21-22 of the City Code, which pertains to the regulation of human display establishments; creates a new regulatory and permitting system for human display establishments, owners and managers; generally prohibits nudity and semi-nudity in public places; creates exceptions to prosecution for establishments that lawfully possess a human display permit, licensed physicians and other licensed professionals, individuals who breastfeed an infant who is less than two (2) years of age, and persons engaged in expressing a matter of serious literary, realistic, scientific, political and social value, was pulled from consideration by the City Manager.

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2002-24 **TRAVEL AUTHORIZATION - Granted:**

Travel authorization for Councilmembers Enrique "Kike" Martin, District 4, and David A. Garcia, District 5, who will travel to Kukamoto, Kyoto and Tokyo as part of the "Wings of Friendship" delegation traveling to Japan to commemorate the 15th Anniversary of the Sister City relationship of San Antonio and Kukamoto from Saturday July 6, 2002 to Wednesday, July 17, 2002.

Mr. Garcia made a motion to approve the proposed Travel Authorization. Ms. Conner seconded the motion.

After consideration, the motion, carrying with it the passage of the Travel Authorization, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

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2002-24 The Clerk read a proposed Ordinance authorizing the expenditure of a total of \$600.00 from districts 2 (\$200.00), 4 (\$200.00) and 6 (\$200.00) contingency account funds, payable to the Buffalo Soldiers living history & heritage association to offset costs associated with the Second Annual Texas Buffalo Soldier Heritage month celebrations to be held in July; as requested by Councilmembers John H. Sanders, Enrique "Kike" Martin and Enrique M. Barrera.

Ms. Moorhouse made a motion to approve the proposed Ordinance with additional funds added by the following districts: District 3 - \$200; District 5 - \$200 Human Development Fund; District 8 - \$300; District 9 - \$200; District 10 - \$200. Mr. Schubert seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

The Clerk then read the following Ordinance:

AN ORDINANCE 95942

AUTHORIZING THE TOTAL EXPENDITURE OF A \$1,700.00 FROM VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, PAYABLE TO THE BUFFALO SOLDIERS LIVING HISTORY & HERITAGE ASSOCIATION TO OFFSET COSTS ASSOCIATED WITH THE SECOND ANNUAL TEXAS BUFFALO SOLDIER HERITAGE MONTH CELEBRATIONS TO BE HELD IN JULY; AS REQUESTED BY COUNCILMEMBERS JOHN H. SANDERS, ENRIQUE "KIKE" MARTIN AND ENRIQUE M. BARRERA.

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2002-24 The Clerk read the following Ordinance:

AN ORDINANCE 95943

AUTHORIZING THE TRANSFER OF \$533.38 FROM THE DISTRICT 9 CONTINGENCY ACCOUNT FUND TO THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT FOR THE USE OF SHOWMOBILE FOR THE "OUR PART OF TOWN" TALENT SHOW HELD IN DISTRICT 9; AS REQUESTED BY COUNCILMAN CARROLL W. SCHUBERT.

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Mr. Schubert made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Castro, Garza.

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2002-24

CITIZENS TO BE HEARD

MR. MARLIN LYTLE

Mr. Marlin Lytle, 1131 Austin Hwy, spoke to the homeless situation in the City of San Antonio, and urged City Council to address this issue.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the recycled water in Salado, and Leon Creek, and expressed concern on the quality of water affecting the fish, and also on air quality.

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MS. JULIANA MURPHY

Ms. Juliana Murphy urged the Council not to certify the petition as reported by the City Clerk due to the birth date issue, also citing the date with the 02 birth date, citing other issues on the voter registration rolls.

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MS. NICKIE M. KUHNS

Ms. Nickie M. Kuhnes, spoke to the issue of water fluoridation, citing a New Hampshire injunction again fluoridating communities that were not allowed to vote on fluoridation. (Ms. Kuhnes submitted a video, which is on file with the papers of this meeting.)

2002-24 There being no further business to come before the City Council, the meeting was adjourned at 5:58 P.M.

A P P R O V E D



EDWARD D. GARZA
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE
City Clerk