STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WAS HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, WEDNESDAY, AUGUST 6, 2008 AND THURSDAY, AUGUST 7, 2008.

The San Antonio City Council convened in a Work Session at 3:00 pm Wednesday, **August 6, 2008**, in the Municipal Plaza Building with the following Councilmembers present: Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger.

1. BRIEFING ON THE RESULTS OF A COMMUNITY SURVEY AND PROGRAM RECOMMENDATIONS REGARDING THE STATUS OF WOMEN AND GIRLS IN SAN ANTONIO.

Ms. Sonia Rodriguez, Chair of the Mayor's Commission on the Status of Women (MCSW), presented *Raising a World Class Workforce.* She provided background information on the MCSW, noting that it had been created in 1970 and was charged with advising the Council on matters affecting the employment opportunities, education, social, civic and political participation of women. She stated that through their work, they found that the more women were educated, the greater likelihood that they would become healthy, productive, contributing members of society. She noted that the greatest role model for a child's success in school was the education of his mother. She added that education levels influenced lifestyle choices, knowledge and understanding of health issues, and health-related decisions that people made.

Ms. Rodriguez outlined various challenges, of which 38% of households headed by women in San Antonio had incomes below the federal poverty guidelines. Additionally, in 2006, 28% of all births in San Antonio were to mothers with less than a high school degree or GED. She noted that of the 301,175 students in the public school system, 51% were considered at-risk for academic failure. She highlighted strengths including the fact that women make up 51.6% of the City's population and currently hold 43% of the elected offices in San Antonio. She noted that in the last ten years, the percentage of majority women-owned businesses increased by 65.5%.

Lastly, Ms. Rodriguez provided budget recommendations to continue efforts to raise a world class workforce. She advocated in funding programs such as *Bridges to Work* that target teen moms to return to school, and San Antonio College's Women Center for expanded job training opportunities. She stressed the importance of Interdepartmental Coordination and suggested that youth be introduced to health and wellness opportunities through the Summer Youth Employment Program, After School Challenge Program, Kid Quest, Library Youth Program and the Youth Services Division. She stated that MCSW would commit to facilitating community collaboration to promote results and would serve as an accountability partner to the Mayor and City Council and City Staff.

The Mayor and Council thanked Ms. Rodriguez and the entire MCSW for their work and willingness to serve.

2. STAFF BRIEFING ON THE CITY'S BUSINESS RETENTION AND EXPANSION PROGRAM, AND A STRATEGY FOR CORPORATE RECRUITMENT, RETENTION, AND ATTRACTION.

Mr. Robert Peche, Director of Economic Development, stated that his presentation would include information on recent economic events, State of the San Antonio Economy, Staff Initiatives, Business Retention and Expansion Program and Corporate Headquarters Retention and Recruitment Committee. In regard to the San Antonio Economy, Mr. Peche reported that the unemployment rate was 4.2% which was the lowest of all major Texas Cities. He added that San Antonio had a diversified company portfolio and was ranked number two in the United States by Forbes.com in withstanding recessionary pressure. He added that the population growth was the third fastest in the United States and that BRAC growth would bring 11,000 new personnel to San Antonio and $2.1 billion in construction.

Mr. Peche reported that in July, the Mayor and City Manager met with the President of AT&T Telecomm Operations and confirmed that staff would continue to support AT&T Operations in San Antonio. Additionally, City Staff will focus on the following initiatives:

- Air Service – Build upon Airport's Service Improvement Program
- Workforce Development – Coordination and implementation of a specific curriculum and training program to retain 5,300 local AT&T Employees
- Parking – Development of proposals for parking to serve AT&T during the day and future Performing Arts Center in the evenings

City Staff has also met with Toyota Executives and three local joint venture suppliers and are coordinating assistance with Workforce Solutions Alamo (WSA), Alamo Community College District (ACCD), and others. Community volunteer opportunities are being made available through a Joint Partnership on Community Service between Toyota and the City of San Antonio (COSA).

Mr. Peche provided details of the Business Retention and Expansion (BRE) Program which was initiated in April 2007 in collaboration with CPS Energy. He noted that BRE Program goals were to: 1) Demonstrate the City's interest in helping local companies grow and expand in San Antonio; 2) Identify any needs or concerns that may be impacting growth or retention and help solve those problems; and 3) Gather intelligence and understand issues impacting business at the ground level. He outlined key results of the BRE Program noting that there had been 146 BRE visits over the last 15 months and staff had visited companies in 10 different targeted industries. He mentioned three BRE Success Stories – KLN Steel, Hill Country Bakery, and Capital Group.

Mr. Peche stated that the Mayor and City Manager had formed a group to discuss a strategy for retention and recruitment of corporate industry headquarters. He noted that the Mayor and City Manager had co-signed letters sent to 45 local CEOs and community leaders asking for their input.

Deputy City Manager AJ Rodriguez stated that beginning in September, 100 Toyota Employees would be providing temporary services to the City of San Antonio for a period of two weeks. He noted that details were still being worked out and that both entities were pleased about the collaboration.

Councilmember Rodriguez asked about the future of AT&T. City Manager Sculley stated that City Staff was working closely with them to address issues with Air Service, Training and Parking.

Councilmember Rowe encouraged staff to contact the leaders of Corporate Headquarters who have expressed interest in assistance with retention efforts. Councilmember Ramos requested that City Staff utilize the expertise of Texas A&M University San Antonio and ACCD officials. Councilmember Cortez asked if the Chambers of Commerce were participating in retention efforts. Mr. Peche stated that the Chambers were supportive of the City and would provide assistance as needed. Councilmember Cibrian asked that staff continue to build on the Academies in collaboration with the local community colleges and recommended a one-stop for services in the area of Economic Development. Councilmember Cisneros requested that more assistance be provided to the Port Authority of San Antonio.

There being no further discussion, Mayor Hardberger adjourned the meeting at 5:33 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **August 7, 2008** at 9:00 am in the City Council Chambers.

The Invocation was delivered by Rev. Jose Torres, Pastor, La Trinidad United Methodist Church, guest of Councilmember Lourdes Galvan, District 5.

Mayor Hardberger led the Pledge of Allegiance to the Flag of the United States.

Deputy City Clerk, Leticia Y. Saenz, took the Roll Call and noted a quorum of the Council with the following present: Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger.

MINUTES

Councilmember Herrera made a motion to approve the Minutes for the May 29, 2008 City Council Meeting. Councilmember Rodriguez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

ITEMS FOR INDIVIDUAL CONSIDERATION

The Deputy City Clerk read the following:

Item 4. CONSIDERATION OF THE FOLLOWING ITEMS RELATED TO CAMP BULLIS:

2008-08-07-0034R

A. A RESOLUTION OF SUPPORT FOR INITIATIVES TO PRESERVE CAMP BULLIS.

2008-08-07-0633

B. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A U.S. FISH AND WILDLIFE SECTION 6 GRANT APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT AND ACCEPTANCE, UPON AWARD, OF UP TO $2,500,000.00 TO UNDERTAKE A REGIONAL HABITAT CONSERVATION PLAN; AUTHORIZING THE

REQUIRED 25% LOCAL MATCHING CONTRIBUTION UPON AWARD OF GRANT FUNDS.

Deputy City Manager Pat DiGiovanni provided background information on the Joint Land Use Study for Camp Bullis noting that the study had commenced and was estimated for completion in April 2009. He stated that there were several short-term concerns that had been identified that could degrade the mission at Camp Bullis and that urgent action was necessary to address said issues. Mr. DiGiovanni outlined the Camp Bullis Proposed Action Plan and identified seven initiatives to preserve Camp Bullis. They included: 1) Camp Bullis Notification Process within five miles, 2) Dark Sky Ordinance, 3) Regional Habitat Conservation Plan (RHCP), 4) Camp Bullis Transportation Plan, 5) Community Outreach, 6) Endangered Species Assessment, and 7) Legislative Priorities. He explained each one in detail and stated that staff recommended approval.

In regard to the submission of a U.S. Fish and Wildlife Grant Application, Mr. DiGiovanni stated that it required a 25% local matching contribution of which the City's portion was estimated between $250,000 and $312,500. He added that staff would coordinate with Bexar County to be the co-applicant for the grant.

Ms. Jean Krejca spoke in support of said item. She stated that she was a Biologist with Sierra Environmental and offered her expertise having worked for the U.S. Fish and Wildlife Service for many years. She noted that she was familiar with the permit process from an applicant perspective and that she was in the midst of performing a Regional Habitat Conservation Plan in Hayes County.

Ms. Kathleen Murray stated her support for said item.

Mr. Jack M. Finger spoke in opposition to said item. He expressed concern that the City did not have funds to purchase the area surrounding Camp Bullis and had to piecemeal ideas to protect it. He stated that noise from nearby residences was a greater issue than lighting when it came to nighttime medic training.

Councilmember Cibrian reiterated the importance of the protection of Camp Bullis and highlighted various initiatives of the Camp Bullis Joint Land Use Agreement Study. Councilmember McNeil asked if the Military had agreed to all said initiatives. Mr. DiGiovanni stated that the Military was in full support. Mayor Hardberger explained that the City and County would take the necessary steps to protect Camp Bullis. He added that through the Camp Bullis Initiatives, the public would become more informed and provide early warning to the Army.

Councilmember Cibrian moved to adopt Items 4A and 4B. Councilmember Rowe seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

The Deputy City Clerk read the following Resolution:

2008-08-07-0035R

Item 5. A RESOLUTION OF SUPPORT FOR THE PARTNERSHIP OF THE OFFICE OF ECONOMIC ADJUSTMENT AND CITY OF SAN ANTONIO IN THE 2008 LACKLAND AIR FORCE BASE JOINT LAND USE STUDY.

General Robert Murdock, Director of the Office of Military Affairs, requested a resolution of support for the partnership of the City of San Antonio in the 2008 Lackland Air Force Base Joint Land Use Study. He stated that there was a Joint Land Use Study at Camp Bullis and said item would be the same for Lackland Air Force Base. He noted the significant growth at Lackland and the increase in operations at the Port of San Antonio which impact Lackland operations. General Murdock stated that the County would provide the 10% match for the Lackland Air Force Base Joint Land Use Study so there would be no impact to the City's General Fund. He noted that the selected contractor would begin work on the study in late November or early December.

Councilmember Cortez expressed support for the Resolution and noted that he served on the Joint Land Use Study Committee. Councilmember Cibrian also noted her support and thanked General Murdock for all of his efforts with the various military installations.

Councilmember Cortez moved to approve the proposed Resolution. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

The Deputy City Clerk read the following Resolution:

2008-08-07-0036R

Item 6. A RESOLUTION ACTING ON THE RECOMMENDATIONS OF THE HEAD START POLICY COUNCIL AND THE QUALITY OF LIFE COMMITTEE REGARDING HEAD START PROGRAM APPLICATIONS AND APPROVING RELATED ACTIONS.

Mr. Dennis Campa, Director of the Department of Community Initiatives (DCI), presented recommendations for Head Start Year 2009-2010 contractors and requested approval to begin contract negotiations with said contractors. He outlined the RFP Timeline and noted that a total of 21 proposals had been received in six service categories. He added that services would be provided throughout San Antonio and Bexar County and that negotiations would occur regarding the number of children served, Head Start hours of care, and the budget.

Mr. Campa reported that all proposals had been reviewed and scored by 11 committee members. He noted that scores were submitted individually but final average scores had been reviewed by the entire committee. He stated that each committee member had spent between 50 to 60 hours evaluating and discussing proposals and that the Economic Development Department had provided SBEDA scores for each applicant.

Mr. Campa stated that two of the proposed contractors presently provided Head Start Services through Pre-Kindergarten programs for three and four-year old children. He noted that the proposed contractors had demonstrated the capacity to make the transition to meeting and exceeding national Head Start standards and added that they were also experienced in providing critical services to families and children.

Mr. Campa outlined the recommendations, noting that the four contractors selected for Education and Early Childhood Development Services were: 1) Education Service Center Region 20, 2) AVANCE San

Antonio, 3) Edgewood Independent School District, and 4) San Antonio Independent School District. He stated that the Center for Healthcare Services (CHCS) was being recommended for Child Mental Health and Disability Professional Services, while University Health Systems (UHS) was being recommended for Child Medical Professional Services. He added that Metro Health would provide dental and medical services to Head Start Children and would assist in the coordination and monitoring of child medical services provided by UHS. He stated that Family Services Association and AVANCE San Antonio were recommended to provide Family and Community Support Services. Lastly, the Education Service Center Region 20 was being recommended for Training and Technical Assistance Professional Services.

Mr. Campa stated that DCI would add sufficient staff to monitor and ensure that the high standards of Head Start were satisfied and would provide monthly and quarterly updates to the Policy Council and the Quality of Life Committee on the status of Head Start. He noted that Parent Child Incorporated (PCI) had submitted two support service proposals which were not recommended for funding and had not applied to provide Education and Early Childhood Development Services. He added that their contract would end on January 31, 2009. Mr. Campa stated that a reasonable transition period would be negotiated with PCI and the new contractors in an effort to minimize disruption to children and families and to allow sufficient program planning and implementation time for new contractors.

Mr. Campa noted that according to Head Start Federal Regulations, a reduction or elimination in funding allowed PCI the right to appeal and a final decision would be made by Health and Human Service Region VI. He stated that the RFP Applicants had indicated that they would give priority in hiring eligible PCI Employees and that skills development and transition plans would be implemented for any displaced workers. He outlined next steps including the negotiation of contracts, transition planning and the appeal process.

Mr. Charles Tate of the Head Start Policy Council expressed concern that PCI had been treated unfairly throughout the RFP Process. He stated that the City had not taken responsibility for the issues with PCI. He added that it was a conflict of interest for Dr. Walker and Dr. Mayberry to be a part of the evaluation team for the RFP.

Ms. Toni Reyes, a PCI Union Representative, spoke in support of PCI. She noted that she had attended the Quality of Life Meeting and expressed concern with the information presented and the displacement of 1,500 PCI Employees. She stated that many PCI Instructors had Masters, Bachelors, and Associates Degrees and could possibly get hired by the new contractors but there were 258 others who may not be eligible.

Dr. Elizabeth P. Garza, Superintendent of the Edgewood Independent School District, expressed pleasure that young children would be introduced to the School District Educational Process at an early age and parents would be engaged as partners in the education of their children earlier in their child's school career. She noted that the Head Start Program would allow Edgewood to offer preventive medical, dental, and mental health services to children. She added that they looked forward to working with the other recommended organizations and school districts in this effort.

Mr. Daniel Gonzales, Parent Child Incorporated (PCI) Employee, spoke in opposition to said Resolution. He stated that he had worked for PCI for over 30 years and served on numerous committees involved in improving the quality of care for children. He expressed concern with the reduction of hours

of daily Head Start Child Development Care from nine hours to six hours and added that child development standards were being lowered.

Dr. Sharon Small, CEO of PCI, spoke against said Resolution. She expressed disappointment with the process and specifically, the negative press that PCI has received. She stated it would affect the Head Start Program for the coming school year. She made reference to the consultants on the RFP Evaluation Team who were on the DCI Payroll, noting it was a conflict of interest. She added that she had only worked with PCI for two years and that was not sufficient time to make all of the necessary corrections and improvements.

Ms. Louise Beldon, AVANCE Board Member, spoke in support of AVANCE and their programs. She stated that AVANCE had a proven record in working with the City and that AVANCE was a great fiscal steward in the use of City funds. She noted that AVANCE was excited with the recommendation of the Quality of Life Committee and working with the children and families in the Harlandale Independent School District.

After lengthy Council discussion, Councilmember Herrera moved to approve the proposed Resolution. Councilmember Cibrian seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

EXECUTIVE SESSION

At this time, Mayor Hardberger recessed the Regular Meeting at 12:01 pm to break for lunch and convene in Executive Session at 1:30 pm for the purposes of:

A. Deliberations as to the purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

B. Discuss legal issues related to the towing services contract pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Hardberger reconvened the Regular Meeting at 2:49 pm at which time it was noted that the City Council had been briefed on the above-styled matters but took no action.

At this time, Item 7 was addressed.

The City Clerk read the following Ordinance:

2008-08-07-0634

Item 7. PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE CLOSING FOUNTAIN STREET, A PAPER STREET BETWEEN SANTOS STREET AND DURANGO BLVD. WITHIN NCB 709, COUNCIL DISTRICT 1, AS REQUESTED BY THE SAN ANTONIO HOUSING AUTHORITY.

Councilmember Rowe recused himself on said item by excusing himself from the Council Chambers and noted that he submitted the recusal forms for Item 7 to the City Clerk.

Mr. George Rodriguez, Assistant CIMS Director, stated that the San Antonio Housing Authority (SAHA) had requested the closure of a public right-of-way on Fountain Street between Santos Street and Durango Boulevard located in District 1. He noted that SAHA owned all of the abutting property of the proposed closure and had requested the closure to facilitate new development plans. He added that the City's Economic Development Department had scored the project and determined that it was eligible for 100% reduction of closure fees.

Councilmember Cisneros moved to adopt the proposed Ordinance. Councilmember Ramos seconded the motion.

There being nobody to speak on said item, the motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. **NAY:** None. **ABSTAIN:** Rowe. **ABSENT:** None.

POINT OF PERSONAL PRIVILEGE

Councilmember Cortez thanked Ricardo Rivera, Eric Rodriguez, Adolph Garcia, and Vanessa Chavez on Item 34 regarding their appointment to various Boards. He also recognized District 4 Council Aide Marina Gonzalez, noting it was her last day of employment and would be attending Law School in the Fall.

Councilmember Cibrian recognized Trey Seal who interned in District 8 over the summer.

Councilmember Cisneros recognized Luis Herrera, a student from Central Catholic High School who interned in District 1.

CONSENT AGENDA: Items 8 –36J

Consent Agenda Items 9, 10, 13, 19, 22, 25, 27, 30 and 33 were pulled for Individual Consideration. Councilmember Cortez moved to approve the remaining Consent Agenda Items. Councilmember Ramos seconded the motion.

Jack M. Finger expressed concern regarding the appointment of Councilmember Rowe to the Metropolitan Planning Organization on Item 34A and the reappointment of Michael Westheimer to the Zoning Commission on Item 34J. He stated his opposition to Item 30 because of the large cost overrun for the Brackenridge Park parking facility.

Mrs. Vacek read written testimony from Faris Hodge, Jr. on Item 27. Mr. Hodge wrote that the City should have a better way to euthanize animals because of the negative impact lethal injections had on employees who administered them. He added that he did not support the practice of releasing spayed and neutered cats back into the neighborhood.

The motion to approve the remaining items on the Consent Agenda prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-08-07-0635

Item 8. AN ORDINANCE APPROVING A TOTAL OF $44,900.00 TO INCLUDE A $35,000.00 PAYMENT UNDER AN EXISTING PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH LOCKWOOD, ANDREWS & NEWMAN, INC. AND $9,900.00 FOR ASSOCIATED PROJECT COSTS IN CONNECTION WITH THE FLORIDA STREET- HACKBERRY TO OLIVE PROJECT, AN AUTHORIZED HOUSING AND URBAN DEVELOPMENT (HUD) 108 LOAN PROGRAM FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 2; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

2008-08-07-0638

Item 11. AN ORDINANCE AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF $488,007.78 TO VALEMAS, INC., OF WHICH $120,007.78 WILL BE REIMBURSED BY THE SAN ANTONIO WATER SYSTEM, IN CONNECTION WITH THE FY 2008/2009 STREET MAINTENANCE PROGRAM PACKAGE II PROJECT, LOCATED IN COUNCIL DISTRICT 5 AND APPROPRIATING FUNDS.

2008-08-07-0639

Item 12. AN ORDINANCE APPROVING CHANGE ORDER NO. SAWS-02 IN THE AMOUNT OF $100,466.00 TO THE $6,289,381.90 CONSTRUCTION CONTRACT, AS CHANGED, WITH TEXAS STERLING CONSTRUCTION, L. P. FOR ADDITIONAL WORK AND MATERIALS, AND ACCEPTING REIMBURSEMENT OF $100,466.00 FROM SAN ANTONIO WATER SYSTEMS, IN CONNECTION WITH THE CALLAGHAN ROAD: INGRAM TO HEMPHILL PROJECT, LOCATED IN COUNCIL DISTRICTS 6 AND 7, AND APPROPRIATING FUNDS.

2008-08-07-0641

Item 14. AN ORDINANCE AUTHORIZING RENEWAL OF A LEASE BY THE CITY OF APPROXIMATELY 8,302 SQUARE FEET OF SPACE IN RIVERVIEW TOWER, 111 SOLEDAD STREET, AT AN ANNUAL RENTAL RATE OF $16.00 A SQUARE FOOT FOR YEARS 1 TO 3 AND $17.00 A SQUARE FOOT FOR YEARS 4 TO 5, AND AMENDING THE LEASE TO ADD 2,414 SQUARE FEET TO THE PREMISES.

2008-08-07-0642

Item 15. AN ORDINANCE APPROVING AN AMENDMENT TO THE FARMERS' MARKET LEASE AGREEMENT WITH HUGO & OLGA CRISTINA MATTA D/B/A TIENDA PASEO DEL RIO RELOCATING THE PREMISES FROM STALL S-6 TO STALL S-20 AND INCREASING THE MONTHLY RENTAL RATE FROM $400.00 TO $650.00.

2008-08-07-0643

Item 16. AN ORDINANCE APPROVING A SIDEWALK PATIO LICENSE AGREEMENT WITH RUTH'S CHRIS STEAK HOUSE FOR 300 SQUARE FEET OF PUBLIC SIDEWALK SPACE AT 1170 E. COMMERCE ST. FOR A TERM COMMENCING UPON APPROVAL AND ENDING ON DECEMBER 31, 2011 AT AN INITIAL RATE OF $0.91 PER SQUARE FOOT PER MONTH.

Item 17. CONSIDERATION OF THE FOLLOWING ORDINANCES:

2008-08-07-0644

A. AN ORDINANCE APPROVING AMENDMENT 1 TO THE LEASE AGREEMENT OF THE SAN ANTONIO ZOO AND AQUARIUM WITH THE SAN ANTONIO ZOOLOGICAL SOCIETY EXTENDING THE TERM FROM MAY 2023 TO MAY 2033 AND INCLUDING A PROVISION ALLOWING THE CITY TO ACCESS A PORTION OF THE ZOO'S LEASED PREMISES FOR CONSTRUCTION AND OPERATION OF A WATER TREATMENT FACILITY.

2008-08-07-0645

B. AN ORDINANCE APPROVING AMENDMENT 1 TO THE MINIATURE TRAIN AMUSEMENT RIDE, SOUVENIR, AND FOOD AND BEVERAGE INDEPENDENT CONTRACTOR CONCESSIONS AGREEMENT WITH THE SAN ANTONIO ZOOLOGICAL SOCIETY MODIFYING THE LICENSED PREMISES AND EXTENDING THE TERM FROM MAY 2023 TO MAY 2033.

2008-08-07-0646

Item 18. AN ORDINANCE APPROVING THE TEMPORARY STREET CLOSURE OF EAST GRAYSON BETWEEN ISLETTA AND AVENUE A AND KARNES STREET BETWEEN EAST JOSEPHINE STREET AND EAST GRAYSON STREET ON SEPTEMBER 26, 27, 2008, OCTOBER 3, 4, 10-12, 17-19, 23-31, 2008, AND NOVEMBER 1, 2008 FROM 6:00 P.M. TO 12:00 A.M.

2008-08-07-0648

Item 20. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE 2008 STRAC GRANT IN THE AMOUNT OF $30,848.40 FROM THE SOUTHWEST TEXAS REGIONAL ADVISORY COUNCIL FOR TRAUMA TO BE USED BY THE SAN ANTONIO FIRE DEPARTMENT FOR EMS SUPPLIES AND EQUIPMENT.

2008-08-07-0649

Item 21. AN ORDINANCE APPROVING THE ACCEPTANCE OF AN ADDITIONAL $22,275.00 FOR INTERLIBRARY LOAN SERVICES UNDER A GRANT CONTRACT FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR THE PERIOD SEPTEMBER 1, 2007 TO AUGUST 31, 2008 PREVIOUSLY APPROVED BY ORDINANCE # 2007-05-10-0520.

2008-08-07-0651

Item 23. AN ORDINANCE RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION ESTABLISHING SAMHD AS A HOST LOCATION FOR THE PUBLIC HEALTH APPRENTICE PROGRAM.

2008-08-07-0652

Item 24. AN ORDINANCE RATIFYING THE SUBMISSION OF A GRANT APPLICATION VIA COOPERATIVE AGREEMENT WITH THE CENTERS FOR DISEASE CONTROL AND PREVENTION'S "BUILDING A HEALTHY NATION – STRATEGIC ALLIANCE FOR HEALTH" PROGRAM BEGINNING SEPTEMBER 30, 2009; AND AUTHORIZING THE ACCEPTANCE UPON AWARD OF AN AMOUNT UP TO $240,000.00.

2008-08-07-0653

Item 26. AN ORDINANCE AMENDING CHAPTER 16 "LICENSES AND BUSINESS REGULATIONS" OF THE CITY CODE OF SAN ANTONIO, TEXAS, TO EXTEND IRRIGATION REGULATIONS INTO THE EXTRA-TERRITORIAL JURISDICTION OF THE CITY OF SAN ANTONIO; AND PROVIDING FOR PUBLICATION.

2008-08-07-0655

Item 28. AN ORDINANCE AUTHORIZING THE REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS WATER SYSTEM SUBORDINATE LIEN REVENUE AND REFUNDING BONDS, SERIES 2003-A" AND THE "CITY OF SAN ANTONIO, TEXAS WATER SYSTEM SUBORDINATE LIEN REVENUE AND REFUNDING BONDS, SERIES 2003-B"; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE CITY STAFF TO DETERMINE THE BONDS TO BE REDEEMED, TO TAKE NECESSARY ACTION, IF ANY, WITH RESPECT TO THE INTEREST RATE HEDGE AGREEMENT RELATING THERETO AND TO TAKE ALL NECESSARY ACTION, INCLUDING THE EXECUTION OF NECESSARY DOCUMENTS, TO ACCOMPLISH THE FOREGOING; AND PROVIDING AN EFFECTIVE DATE.

2008-08-07-0037R

Item 29. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD ("TWDB") THROUGH ITS CLEAN WATER STATE REVOLVING FUND – TIER II LOAN PROGRAM FOR AN AMOUNT UP TO $72,395,000.00 FOR FUNDING OF CERTAIN QUALIFIED WASTEWATER PROJECTS.

2008-08-07-0657

Item 31. AN ORDINANCE ACCEPTING $19,000.00, AS REIMBURSEMENT, FROM SAN ANTONIO INDEPENDENT SCHOOL DISTRICT AND $60,000.00 FROM NORTHSIDE INDEPENDENT SCHOOL DISTRICT FOR CONSTRUCTION AND INSTALLATION OF MAST ARM MOUNTED SOLAR POWERED SCHOOL ZONE FLASHING BEACON ASSEMBLIES ON PRESA RD. (SPUR 122) FOR THE NEW MISSION ACADEMY SCHOOL, ON ELLISON ROAD FOR THE NEW VALE MIDDLE SCHOOL, ON BABCOCK ROAD FOR THE NEW CARNAHAN ELEMENTARY SCHOOL, AND ON KYLE SEALE FOR THE NEW BRANDIES HIGH SCHOOL LOCATED IN COUNCIL DISTRICTS 3, 6, AND 8.

2008-08-07-0658

Item 32. AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE CITY, IN AN AMOUNT UP TO $148,850.00 FOR THE PURCHASE AND INSTALLATION OF TRAFFIC SIGNAL CONTROLLER EQUIPMENT AT THE INTERSECTIONS OF AIRPORT BLVD. AND PARKRIDGE, ALONG THE IH 410 FRONTAGE ROAD AT THE INTERSECTIONS OF MCCULLOUGH AVE., JONES MALTSBERGER RD., AIRPORT BLVD., AND BROADWAY, AND ALONG US 281 AT THE INTERSECTIONS OF TERMINAL LOOP, JONES MALTSBERGER ROAD SOUTH, AND AT US 281/RAMSEY AT JONES MALTSBERGER ROAD NORTH, LOCATED IN COUNCIL DISTRICTS 9 AND 10, IN CONNECTION WITH THE TRAFFIC SIGNAL SYSTEM MODERNIZATION/SYNCHRONIZATION PROGRAM.

Item 34. CONSIDERATION OF BOARD, COMMISSION AND COMMITTEE APPOINTMENTS, TO BE EFFECTIVE IMMEDIATELY UPON APPOINTMENT:

A. APPOINTING COUNCILMEMBER LOUIS ROWE TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION POLICY BOARD FOR A TERM OF OFFICE TO EXPIRE MAY 31, 2009, TO REPLACE COUNCILMEMBER PHILIP CORTEZ.

B. APPOINTING RICARDO RIVERA (DISTRICT 4 - CATEGORY: MANUFACTURER'S REP/DISTRIBUTOR OF REFRIGERATION/HEATING/AC EQUIPMENT) AND CARLOS RICHARDSON (DISTRICT 2 - CATEGORY: LAYPERSON) TO THE MECHANICAL BOARD OF APPEALS FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MARCH 20, 2009.

C. APPOINTING ERIC RODRIGUEZ (DISTRICT 4 - CATEGORY: DIRECTOR/TRUSTEE) AND CHRISTINE SACRISTE (DISTRICT 10 - CATEGORY: TRUSTEE) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY, INC. (D/B/A SOUTH TEXAS BUSINESS FUND) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 9, 2010 AND MAY 9, 2011, RESPECTIVELY.

D. APPOINTING ADOLPH G. GARCIA (DISTRICT 4) TO THE SAN ANTONIO HOUSING TRUST BOARD OF TRUSTEES FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2009.

E. APPOINTING VANESSA CHAVEZ (DISTRICT 4) TO THE SAN ANTONIO COMMISSION ON LITERACY FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2009.

F. APPOINTING PAUL GEORGE SILBER, JR. (DISTRICT 10 - CATEGORY: MECHANICAL ENGINEER) TO THE PLUMBING APPEALS AND ADVISORY BOARD FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MARCH 20, 2010.

G. REAPPOINTING RICHARD BIRD (DISTRICT 6) TO THE ETHICS REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE APRIL 25, 2010.

H. APPOINTING ASHLEY ANN HERNANDEZ (DISTRICT 7) AND GENEVIEVE L. BRESNAHAN (DISTRICT 9) TO THE SAN ANTONIO YOUTH COMMISSION FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2009.

I. APPOINTING JANE A. THOMAS (DISTRICT 1 - CATEGORY: PROVIDER OF HANDICAPPED SERVICES) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2009.

J. REAPPOINTING MICHAEL WESTHEIMER (DISTRICT 1) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE JUNE 30, 2010.

K. APPOINTING PATRICIA MARTINEZ (DISTRICT 9) TO KEEP SAN ANTONIO BEAUTIFUL, INC. FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE DECEMBER 22, 2008.

2008-08-07-0659

Item 35. AN ORDINANCE AMENDING AND RESTATING THE REQUIRED COMPOSITION OF THE CONSERVATION ADVISORY BOARD.

Item 36. CONSIDERATION OF APPOINTMENTS TO BOARDS OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONES, TO BE EFFECTIVE IMMEDIATELY UPON APPOINTMENT.

2008-08-07-0660

A. AN ORDINANCE REAPPOINTING RYAN G. WILSON, EVA GARZA, JAMES A. MATTOX AND VIRGINIA B. ROGERS TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 6, CITY OF SAN ANTONIO, TEXAS (MISSION DEL LAGO) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE AUGUST 18, 2009, WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR ALL APPOINTMENTS, AND WAIVING THE TIF MANUAL TERM LIMITATIONS FOR THE REAPPOINTMENT OF JAMES A. MATTOX.

2008-08-07-0661

B. AN ORDINANCE REAPPOINTING RUBEN M. PENA, RUSSELL S. HAYS, ALFRED A. ELSNER, AND LANCE F. ELLIOT TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 7, CITY OF SAN ANTONIO, TEXAS (BROOKSIDE) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE DECEMBER 8, 2009, AND WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS AND TERM LIMITATIONS FOR THESE APPOINTMENTS.

2008-08-07-0662

C. AN ORDINANCE REAPPOINTING MONA M. LOWE TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 9, CITY OF SAN ANTONIO, TEXAS (HOUSTON STREET) FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE DECEMBER 8, 2009, AND WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THIS APPOINTMENT.

2008-08-07-0663

D. AN ORDINANCE REAPPOINTING LAURA I. HAUSMAN, NICK R. DOMINGUEZ, JOHN CLAY SCHLINKE, AND JUDITH ANN GRAY AND APPOINTING GREGORY A. YOUNG TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 12, CITY OF SAN ANTONIO, TEXAS (PLAZA FORTUNA) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE DECEMBER 12, 2009, AND WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS AND TERM LIMITATIONS FOR THE REAPPOINTMENT OF LAURA I. HAUSMAN.

2008-08-07-0664

E. AN ORDINANCE REAPPOINTING LAURA I. HAUSMAN, NICK R. DOMINGUEZ, LORI DEANE WILTZ, AND JUDITH ANN GRAY AND APPOINTING GREGORY A. YOUNG

TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 14, CITY OF SAN ANTONIO, TEXAS (SKY HARBOR) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE JUNE 12, 2010, WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THESE APPOINTMENTS, AND WAIVING THE TIF MANUAL TERM LIMITATIONS FOR THE REAPPOINTMENT OF LAURA I. HAUSMAN.

2008-08-07-0665

F. AN ORDINANCE REAPPOINTING RAOUL EDWARD BERLANGA AND BECKY THOMAS AND APPOINTING MARGARET M. HARTMAN AND SHERRY L. MOSIER TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 15, CITY OF SAN ANTONIO, TEXAS (NORTH EAST CROSSING) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE JUNE 12, 2010, WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THESE APPOINTMENTS, AND WAIVING THE TIF MANUAL TERM LIMITATIONS FOR THE REAPPOINTMENT OF BECKY THOMAS AND RAOUL E. BERLANGA.

2008-08-07-0666

G. AN ORDINANCE REAPPOINTING EDWARD R. CAMPOS, LESTER WADE SCOTT, DANNY MCKNIGHT, AND DONALD H. GRIFFIN AND APPOINTING ROGER NELSON GRAY TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 24, CITY OF SAN ANTONIO, TEXAS (PALO ALTO TRAILS) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 17, 2010, AND WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THESE APPOINTMENTS.

2008-08-07-0667

H. AN ORDINANCE REAPPOINTING TERRY M. HAUSMAN, RAMIRO S. MARTINEZ, ROMELIA ESCAMILLA, LAZAR A. HAUSMAN AND APPOINTING TEAL L. HAUSMAN TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 25, CITY OF SAN ANTONIO, TEXAS (HUNTERS POND) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2010, AND WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THESE APPOINTMENTS.

2008-08-07-0668

I. AN ORDINANCE APPOINTING RALPH J. LAMPMAN, THOMAS LOZZI, CHRIS MICHAEL LINDHORST, ANA MARGARITA GUZMAN, AND ROBERTO MALDONADO TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 28, CITY OF SAN ANTONIO, TEXAS (VERANO) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE DECEMBER 05, 2009, AND WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THESE APPOINTMENTS.

2008-08-07-0669

J. AN ORDINANCE APPOINTING EDWARD R. CAMPOS, LESTER WADE SCOTT, DANNY MCKNIGHT, DONALD H. GRIFFIN AND ROGER NELSON GRAY TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 29, CITY OF SAN ANTONIO (ROSILLO RANCH) FOR THE REMAINDER OF UNEXPIRED

TERMS OF OFFICE TO EXPIRE DECEMBER 12, 2009, AND WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THESE APPOINTMENTS.

[CONSENT ITEMS CONCLUDED]

At this time, Item 25 was addressed.

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

TABLED

Item 25. AN ORDINANCE AMENDING THE CITY CODE OF SAN ANTONIO TO REVISE FEES FOR THE AFTER SCHOOL PROGRAMS MANAGED BY THE DEPARTMENT OF COMMUNITY INITIATIVES AND THE PARKS AND RECREATION DEPARTMENT.

Councilmember McNeil requested a breakdown of the registration fees. She expressed concern that too many individuals would attend registration and not know what they were responsible for paying and that would result in a chaotic situation. Councilmember Cibrian stated that no child would be turned away from registering for the After School Programs.

Deborah Butt of the First Unitarian Church and COPS/Metro stated that said programs were an investment in the children of the community and expressed concern with making them self-sustaining. She noted that COPS/Metro had an alternative proposal that was affordable to the families who needed it most. She urged the Council to work with COPS/Metro on a long-term investment for families.

Councilmember Galvan moved to table said item but to continue to register children for the After School Program with a $10 deposit per child. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Rodriguez, and Mayor Hardberger. **NAY:** McNeil, Cibrian, Rowe, and Clamp. **ABSENT:** None.

At this time, Item 30 was addressed.

2008-08-07-0656

Item 30. AN ORDINANCE APPROVING AN AMENDMENT TO THE FUNDING AGREEMENT WITH THE SAN ANTONIO MUSEUM ASSOCIATION, D/B/A THE WITTE MUSEUM INCREASING FUNDING UP TO AN ADDITIONAL $1,875,000.00 FOR CONSTRUCTION OF A BRACKENRIDGE PARK PARKING FACILITY.

Councilmember Galvan asked if said monies had been previously budgeted. Deputy City Manager Pat DiGiovanni stated that these were new dollars being requested and would be funded with Certificates of Obligation. He noted that additional funds were needed due to the increases in the cost of steel, concrete, and fuel and that there were unexpected costs such as the relocation of the train tracks and various trees at Brackenridge Park.

Daryl Byrd, Board Member of the Witte Museum, addressed the Council in support of said item. He stated that additional funds were needed to address increasing construction costs. He noted that the contractor was extremely qualified and had the experience to complete the job within seven months.

Marise McDermott, Executive Director of the Witte Museum, addressed the Council in support of said item. She stated that the garage would be state-of-the art and had not been overdesigned. She noted that it would be self-sustaining and well-maintained.

Councilmember Cibrian moved to adopt the proposed Ordinance. Councilmember Clamp seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil and Herrera.

At this time, Item 9 was addressed.

2008-08-07-0636

Item 9. AN ORDINANCE APPROVING CHANGE ORDER NO. SAWS-01 IN THE AMOUNT OF $346,744.00 AND CHANGE ORDER NO. CPS-01 IN THE AMOUNT OF $99,375.00 TO THE $10,650,435.50 CONSTRUCTION CONTRACT, WITH TEXAS STERLING CONSTRUCTION COMPANY FOR ADDITIONAL WORK, AND ACCEPTING REIMBURSEMENTS FROM SAWS IN THE AMOUNT OF $346,744.00 AND CPS IN THE AMOUNT OF $99,375.00 IN CONNECTION WITH THE WOODLAWN – BANDERA TO MAIDEN PROJECT, A LOCAL AGENCY MANAGED PROJECT, LOCATED IN COUNCIL DISTRICT 7.

Councilmember Rodriguez asked about the change order and if it would cause a delay. Mr. Mike Frisbie stated that there would be no delays with the project and that SAWS and CPS were now working with the City during the design phase of the project to eliminate change orders of this nature in the future. Councilmember Rodriguez requested that change orders be kept to a minimum and that the project be monitored to continue to move it forward in a timely manner.

Councilmember Rodriguez moved to adopt the proposed Ordinance. Councilmember McNeil seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera and Rowe.

2008-08-07-0637

Item 10. AN ORDINANCE APPROVING A TOTAL PROJECT AMOUNT OF $2,410,981.81, TO INCLUDE AWARDING A $2,237,760.00 CONTRACT WITH JERDON ENTERPRISES, L.P., OF WHICH $503,760.00 WILL BE REIMBURSED BY THE SAN ANTONIO WATER SYSTEM (SAWS) IN CONNECTION WITH THE SOUTHSIDE LIONS PARK DAM AND SPILLWAY REPLACEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING THE EXECUTION OF A STANDARD CONSTRUCTION CONTRACT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

Councilmember Ramos expressed enthusiasm for said project and asked if it would be completed by the end of the month. She requested that staff inform her of any project delays. Mr. Xavier Urrutia

confirmed that the project would be completed by the end of August as scheduled and ensured that staff would communicate any project issues or delays.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera and Rowe.

2008-08-07-0640

Item 13. AN ORDINANCE AUTHORIZING THE ACQUISITION OF AN AQUIFER-PROTECTION CONSERVATION EASEMENT OVER THE WMJ RANCH IN UVALDE COUNTY FOR $1,080,543.00 INCLUDING PAYMENT OF $47,500.00 IN COSTS TO THE NATURE CONSERVANCY.

Kristyl Smith provided a map of the Conservation Easement and noted that it consisted of 1,045.4 acres at a cost of $1,080,543.00. She stated that one of the primary benefits of said acquisition was that it was located in one of the largest recharge contributing areas and was adjacent to a 12,000-acre easement which also allowed for contributions to the recharge.

Councilmember Cibrian expressed pleasure with acquiring land to protect the Edwards Aquifer Recharge Zone and moved to adopt the proposed Ordinance. Councilmember Rowe seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera.

2008-08-07-0647

Item 19. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS (PSIC) GRANT IN THE AMOUNT OF $2,133,500.00 FROM THE DEPARTMENT OF HOMELAND SECURITY THROUGH THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT TO ACQUIRE, DEPLOY AND PROVIDE TRAINING NECESSARY TO ENHANCE REGIONAL INTEROPERABLE COMMUNICATIONS CAPABILITIES.

Councilmember Cortez asked how the grant funds would be utilized. Assistant City Manager Erik Walsh stated that a specific use for the funds had not yet been determined but would most likely be utilized for infrastructure.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera.

2008-08-07-0650

Item 22. AN ORDINANCE APPROVING THREE CONTRACT AMENDMENTS WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY PROVIDING THE SAN ANTONIO

METROPOLITAN HEALTH DISTRICT'S PUBLIC CENTER FOR ENVIRONMENTAL HEALTH THE AMOUNTS OF $103,000.00 FOR SEVEN AIR MONITORS, $42,098.68 FOR AN AIR MONITORING STATION AT LAKE CALAVERAS, $286,000.00 FOR THE OPERATION AND MAINTENANCE OF AIR QUALITY MONITORS IN THE LOCAL AREA, AND EXTENDING THE TERM OF EACH CONTRACT TO AUGUST 31, 2009.

Dr. Fernando Guerra stated that said item was an important part of the City's Environmental Surveillance and that there were eight monitors distributed throughout the community in collaboration with the Texas Commission on Environmental Quality (TCEQ) and the Alamo Area Council of Governments (AACOG). He reported that this would provide an opportunity to monitor particulate matter and issues related to ozone levels. He added that said work was done through the Public Center for Environmental Health and established eight years ago.

Mr. Peter Bella, AACOG, spoke in support of said item. He stated that he was the Director of the Natural Resources Department and had been involved in ozone monitoring for a number of years. He noted that particulate matter was a critical element of the Air Quality Program in the region.

Councilmember Cisneros moved to adopt the proposed Ordinance. Councilmember Rowe seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Ramos and Herrera.

2008-08-07-0654

Item 27. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF ELMENDORF IN AN AMOUNT UP TO $20,000.00 TO PROVIDE ANIMAL CARE SERVICES AND QUARANTINE FOR DOGS AND CATS TO THE CITY OF ELMENDORF FOR THE PERIOD AUGUST 1, 2008 THROUGH JULY 31, 2009.

Councilmember Cortez asked how the Animal Care Services Department could assist Elmendorf with limited resources. Mr. Jef Hale stated that the City of San Antonio has been taking in strays from Elmendorf without a formal contract. He noted that said item had been requested by the Mayor of Elmendorf due to the required certification of Animal Control Officers by State Law. He added that this would not impact current service because there would be a marginal number of animals picked up.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Rodriguez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Galvan and Herrera.

DENIED

Item 33. AN ORDINANCE AUTHORIZING THE RENAMING OF "GAY BOULEVARD" TO "SECOND BAPTIST WAY" BETWEEN THE CROSS-STREET OF COMMERCE STREET AND EXTENDING UNTIL "GAY BOULEVARD" DEAD-ENDS.

Councilmember McNeil stated that she had met with the community and the church and had agreed not to move forward with said item at this time. Councilmember McNeil moved to deny the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion to deny prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Galvan and Herrera.

CITY MANAGER'S REPORT

Ms. Sheryl Sculley reported on the following:

- Staff has been working on the FY 2008-2009 Budget and the Proposed Budget will be presented on August 14th. She noted that community budget meetings would be held in each of the ten Council Districts in an effort to receive citizen input.
- Staff is working closely with Toyota and their suppliers on various community projects during their temporary work suspension. Toyota and Supplier Employees will assist the City with graffiti abatement, trash collection, and other such projects.
- City Employees who participated in the Women's Run/Walk on July 19th were recognized.
- The City received a $1 million grant from the Institute of Museum and Library Services and will be utilized to provide scholarships for 45 students completing a Master's Degree in Library and Information Science.

POINT OF PERSONAL PRIVILEGE

Councilmember Clamp recognized his son Jeff on his graduation from Texas A&M University.

CONSENT ZONING

Councilmember Galvan made a motion to approve the following re-zoning cases, noting that Staff and Zoning Commission recommendation were to approve and that no Citizens had registered to speak: Z-1, Z-4, Z-5, Z-6, Z-8, Z-9, Z-10, P-1, Z-13, Z-14, Z-15, and Z-16. Councilmember Cibrian seconded the motion.

Mr. Jack M. Finger stated his opposition to Item Z-5 because it appeared as though Haven for Hope was being expanded. He spoke against Items Z-8 and Z-11, noting that there was significant opposition to both.

The motion to approve the remainder of the Consent Items prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera.

2008-08-07-0670

Item Z-1. **ZONING CASE # Z2008150 (District 2):** An Ordinance changing the zoning district boundary from ."R-4" Residential Single-Family District to "MF-25" Multi-Family District on Lots 41, 42, 43 and 44, NCB 10319 located at 2526, 2530, 2534 and 2538 Pecan Valley Drive. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 41, 42, 43 AND 44, NCB 10319 TO WIT: FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "MF-25" MULTI-FAMILY DISTRICT.

2008-08-07-0672

Item Z-4. **ZONING CASE # Z2008168 CD (District 4):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "R-6" (CD-Professional Office) Residential Single-Family District with a Conditional Use for a Professional Office on Lot 1 and Lot 2, Block 54, NCB 8033 located at 922 Wagner Avenue. Staff and Zoning Commission recommend approval with conditions.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 1 AND LOT 2, BLOCK 54, NCB 8033 TO WIT: FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-6 CD" (CD-PROFESSIONAL OFFICE) RESIDENTIAL SINGLE-FAMILY DISTRICT WITH A CONDITIONAL USE FOR A PROFESSIONAL OFFICE PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2008-08-07-0038R

Item Z-5. A RESOLUTION DIRECTING THE DEVELOPMENT SERVICES DEPARTMENT TO INITIATE A CHANGE IN THE ZONING DISTRICT BOUNDARY OF PROPERTIES GENERALLY BOUND BY RUIZ STREET TO THE NORTH, COMMERCE STREET TO THE SOUTH, SALADO STREET TO THE EAST AND COLORADO STREET TO THE WEST TO ZONING DISTRICTS MORE APPROPRIATE FOR THE EXISTING LAND USE AS REQUESTED BY COUNCILWOMAN GALVAN, DISTRICT 5.

2008-08-07-0673

Item Z-6. **ZONING CASE # Z2008176 CD (District 5):** An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District to "MF-33 CD" (CD - Non-Commercial Parking Lot) Multi-Family District with a Conditional Use for a Non-Commercial Parking lot on Lots 6 and 7, Block 9, NCB 6751 and Lots 15, 16, 17 and 18, Block 10, NCB 6752 located at 122, 126 and 127 Calles Street and 460 and 462 Mercedes Street. Staff and Zoning Commission recommend approval with conditions.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 6 AND 7, BLOCK 9, NCB 6751 AND LOTS 15, 16, 17 AND 18, BLOCK 10, NCB 6752 TO WIT: FROM "MF-33" MULTI-FAMILY DISTRICT TO "MF-33 CD" (CD - NON-COMMERCIAL PARKING LOT) MULTI-FAMILY DISTRICT WITH A CONDITIONAL USE FOR A NON-COMMERCIAL PARKING LOT PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2008-08-07-0674

Item Z-8. **ZONING CASE # Z2008203 S (District 7):** An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "R-5 S" Residential Single-Family District

with a Specific Use Authorization for a Private University on Lots 21 and 36, Block B, NCB 11512 located at 251 Ligustrum. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 21, 22 AND 36, BLOCK B, NCB 11512 TO WIT: FROM "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-5 S" RESIDENTIAL SINGLE-FAMILY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A PRIVATE UNIVERSITY PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2008-08-07-0675

Item Z-9. **ZONING CASE # Z2008181 (District 8):** An Ordinance changing the Zoning District Boundary from "C-3" General Commercial District to "MF-33" Multi-Family District on 0.345 acres out of NCB 17259 located at 8600 Block of Huebner Road. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.345 ACRES OUT OF NCB 17259 TO WIT: FROM "C-3" GENERAL COMMERCIAL DISTRICT TO "MF-33" MULTI-FAMILY DISTRICT.

2008-08-07-0676

Item Z-10. **ZONING CASE # Z2008183 (District 8):** An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District and "MF-50" Multi-Family District to "C-2" Commercial District on 15.88 acres out of NCB 15825 located at approximately the 15000 Block of Vance Jackson Road. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 15.88 ACRES OUT OF NCB 15825 TO WIT: FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT AND "MF-50" MULTI-FAMILY DISTRICT TO "C-2" COMMERCIAL DISTRICT.

2008-08-07-0677

Item P-1. **PLAN AMENDMENT (Districts 9 & 10):** An Ordinance amending the land use plan in the Northeast Inner Loop Neighborhood Plan, a component of the Master Plan of the City, located generally within the boundaries of NE Loop 410 to the north, Harry Wurzbach to the east, Rittiman Rd. to the south and N. New Braunfels Ave., Claywell Rd., and Broadway Ave. to the west, by updating the Land Use component of the Neighborhood Plan. Staff and Planning Commission recommend Approval.

2008-08-07-0680

Item Z-13. **ZONING CASE # Z2008173 (District 9):** An Ordinance changing the Zoning District Boundary from "R-4" Residential Single-Family District to "C-2 NA" Commercial District Nonalcoholic Sales on Lot 17, Block 5, NCB 11969 located at 414 East Ramsey. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 17, BLOCK 5, NCB 11969 TO WIT: FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2NA" COMMERCIAL DISTRICT, NONALCOHOLIC SALES.

2008-08-07-0681

Item Z-14. **ZONING CASE # Z2008191 (District 9):** An Ordinance changing the Zoning District Boundary from "R-5" Residential Single-Family District to "C-1" Light Commercial District on Lots 89, 90, 91, NCB 11882 located at 1539 East Sandalwood Lane. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 89, 90, 91, NCB 11882 TO WIT: FROM "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-1" LIGHT COMMERCIAL DISTRICT.

2008-08-07-0682

Item Z-15. **ZONING CASE # Z2008172 (District 10):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2NA" Commercial District, Nonalcoholic Sales on Parcel 36, NCB 15679 located at 13000 Block of Bulverde Road. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: PARCEL 36, NCB 15679 TO WIT: FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2NA" COMMERCIAL DISTRICT, NONALCOHOLIC SALES.

2008-08-07-0683

Item Z-16. **ZONING CASE # Z2008184 (District 10):** An Ordinance amending the Zoning District Boundary from "C-3 IH-1" General Commercial National Highway System High Priority Northeast Gateway Corridor Overlay District-1 and "I-1 IH-1" General Industrial National Highway System High Priority Northeast Gateway Corridor Overlay District-1 to "C-3R IH-1" General Commercial, Restrictive Alcohol Sales National Highway System High Priority Northeast Gateway Corridor Overlay District-1 on Parcel 18, Parcel 19, Parcel 19A, Parcel 20, Parcel 20A and Parcel 20B, NCB 17622 located at 12222, 12230 and 12258 Interstate Highway 35 North. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: PARCEL 18, PARCEL 19, PARCEL 19A, PARCEL 20, PARCEL 20A AND PARCEL 20B, NCB 17622 TO WIT: FROM "C-3 IH-1" GENERAL COMMERCIAL NATIONAL HIGHWAY SYSTEM HIGH PRIORITY NORTHEAST GATEWAY CORRIDOR OVERLAY DISTRICT-1 AND "I-1 IH-1" GENERAL INDUSTRIAL NATIONAL HIGHWAY SYSTEM HIGH PRIORITY NORTHEAST GATEWAY CORRIDOR OVERLAY DISTRICT-1 TO "C-3R IH-1" GENERAL COMMERICAL,

RESTRICTIVE ALCOHOL SALES NATIONAL HIGHWAY SYSTEM HIGH PRIORITY NORTHEAST GATEWAY CORRIDOR OVERLAY DISTRICT-1.

[ZONING CONSENT ITEMS CONCLUDED]

ZONING ITEMS FOR INDIVIDUAL CONSIDERATION

2008-08-07-0678

Item P-2. **PLAN AMENDMENT # 08022 (Districts 1 & 9):** An Ordinance amending the land use plan in the North Central Neighborhoods Community Plan, a component of the Master Plan of the City, by changing the use of a 3.22 acre tract of land located at 647 E. Hildebrand Ave. from Public/Institutional to High Density Residential land use. Staff and Planning Commission recommend Approval. **(Associated Zoning Case Z2008158)**

2008-08-07-0679

Item Z-12. **ZONING CASE # Z2008158 (Districts 1 & 9):** An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "MF-50" Multi-Family District on 3.223 acres out of NCB 7015, located at 647 East Hildebrand Avenue. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 3.223 ACRES OUT OF NCB 7015 AND NCB A-53 TO WIT: FROM "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "MF-50" MULTI-FAMILY DISTRICT.

Ms. Nina Nixon-Mendez presented the proposed Plan Amendment and Mr. Chris Looney presented the related Zoning Case.

Mrs. Vacek read written testimony from Michael and Patricia Dennis withdrawing their opposition to Item P-2 and Item Z-12.

Mr. Bill Kauffman thanked Councilmember Rowe and Ms. Tiffany Covington for their assistance with the case and recognized Lucy Peveto from his office.

Councilmember Rowe moved to adopt Items P-2 and Z-12. Councilmember Cisneros seconded the motion.

The motion to approve Items P-2 and Z-12 prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera.

CONTINUED

Item Z-2. **ZONING CASE # Z2008166 (District 2):** An Ordinance changing the Zoning District Boundary from "H C-1" Light Commercial Historic District and "H RM-4" Residential Mixed Historic District to "H RM-4" Residential Mixed Historic District on Lot 1 and the South 40 feet of Lot 2, Block 8, NCB 583 located at 928 East Crockett Street. Staff and Zoning Commission recommend approval.

Councilmember McNeil moved to continue the proposed Zoning Item. Councilmember Clamp seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera.

2008-08-07-0671

Item Z-3. **ZONING CASE # Z2008175 S (District 3):** An Ordinance amending the Zoning District Boundary from "MI-1" Mixed Light Industrial District to "MI-1 S" Mixed Light Industrial District with a Specific Use Authorization for an Auto & Light Truck Auction on 48.57 acres out of CB 4005 located at 11275 South Zarzamora. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 48.57 ACRES OUT OF CB 4005 TO WIT: FROM "MI-1" MIXED LIGHT INDUSTRIAL DISTRICT TO "MI-1 S" MIXED LIGHT INDUSTRIAL DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR AN AUTO & LIGHT TRUCK AUCTION PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

Mr. Chris Looney presented the proposed Zoning Case.

Councilmember Ramos moved to adopt the proposed Zoning Item with the following conditions: 1) Hours of operation of auction activities including the use of outdoor speaker systems are limited to the hours of 8:00 am to 5:00 pm; 2) Screening: A Type D buffer to include fencing along the entire property boundary and such fencing shall be solid along the property boundary for the 11.61 acre parcel along Zarzamora, materials to be located along such fencing; and 3) All auction vehicles to be stored behind screening and any new signage is limited to monument type signage if located along Zarzamora. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera.

WITHDRAWN

Item Z-7. **ZONING CASE # Z2008112 CD (District 7):** An Ordinance changing the Zoning District Boundary from "R-5" Residential Single-Family District to "R-5 CD" (CD-Professional Office) Residential Single-Family District with a Conditional Use for a Professional Office on Lot 87, Block K, NCB 11567 located at 4990 View Drive. Staff recommends approval with conditions. Zoning Commission recommends denial.

CONTINUED

Item Z-11. **ZONING CASE # Z2008146 (District 9):** An Ordinance changing the Zoning District Boundary from "C-2" Commercial District to "C-3" General Commercial District on Lot 4, Block 1, NCB 11893 located 902 Northeast Loop 410. Staff and Zoning Commission recommend approval..

Councilmember Rowe moved to continue the proposed Zoning Item. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Herrera.

CITIZENS TO BE HEARD

Catherine Oakes, 8 years old, read a letter that she had written to Mayor Hardberger. In her letter, she explained that she was worried about endangering animals, tree loss, and pollution due to land development.

Ms. Jana B. Oakes read spoke of her daughter Catherine and her interest and concern for the environment. She encouraged the Council to closely monitor tree clearing and offered assistance in restoring and preserving habitats.

Ms. Elodia Flores Zuniga asked the Council to consider changing Main Plaza's name to the original "Plaza de Las Islas." She stated that a name selection had never been voted on and that the original name was in honor of the Canary Islanders, founders of San Antonio.

Mr. Nazirite Ruben Flores Perez asked the Council to consider VIA Bus Passes for City Employees and Retirees when establishing the FY 2008-2009 Budget.

Mr. Mark Perez stated that he had been working with the EPA to cite San Antonio facilities operating without required Certificate of Occupancy permits. He expressed concern that requirements were not being met and the City had been unable to provide the information he had requested.

Mr. Antonio Diaz, Texas Indigenous Council, spoke in opposition to the extension of term limits.

Ms. Julie Iris Oldham said a prayer and spoke on several issues including the City Charter, Hispanic Heritage, the PGA, and Time Warner Cable.

Mr. Faris Hodge, Jr. stated that he had more budget suggestions for the ballot boxes but all had already been collected. He noted that the doors to City Hall should never be locked and that Market Square and El Mercado were in violation of ADA Laws. He added that elevator inspections had not been enforced in some City buildings. Lastly, he sang a song to the Council.

ADJOURNMENT

There being no further business to discuss, Mayor Hardberger adjourned the meeting at 6:40 pm.

APPROVED

PHIL HARDBERGER
MAYOR

Attest:

LETICIA M. VACEK
City Clerk

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LV/lys