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2001-08 The City Council convened in an informal “B” Session at 10:00 A.M., Municipal Plaza Building “B” Room, to consider the following items(s):

A) **Briefing on Alamodome Facility Study.** (Presented by Michael Abington, Director of Alamodome)

The Council members present were: AYES: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

The “B” Session adjourned at 11:20 A.M.

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2001-08 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: AYES: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

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2001-08 Invocation by Reverend Juan Alfaro, St. Rose of Lima Catholic Church.

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2001-08 Pledge of Allegiance to the flag of the United States.

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2001-08 **PROCLAMATION CELEBRATING YMCA 125TH ANNIVERSARY**

Mayor Peak read a Proclamation in honor of the YMCA of San Antonio celebrating 125 years of community service in the Texas region. Mr. Larry Crutsinger, President and
CEO of the local chapter and other representatives from the YMCA were in attendance for the presentation.

Members of the City Council commended Mr. Crutsinger and members of the YMCA for their continuing services to the community.

2001-08 POINT OF PERSONAL PRIVILEGE

On a point of personal privilege, Mayor Peak introduced the new CEO of San Antonio Water Systems, General Gene Habiger and detailed some of his experience and skills. Mr. Habiger stated that he appreciates the opportunity to serve San Antonio and the confidence the City Council has placed in the trustees of CPS to support their decision.

Mayor Peak and members of the City Council congratulated him and stated they look forward to working with him.

2001-08 Minutes of the Regular City Council Meeting of November 9, 2000 were approved.

2001-08 CONSENT AGENDA – CITIZENS COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, spoke to Item 25 regarding the election process and poll watchers, and also noted campaign contributions received by various members of the City Council.

Mr. Faris Hodge, Jr., 140 Dora, spoke regarding the candidates and their platforms. He expressed the concerns he has for items placed on the agenda.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke regarding agenda items 7, 8 and 13 and detailed his personal interpretation of each.

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Mr. Bannwolf made a motion to approve Agenda Items 7 through 28B, constituting the Consent Agenda, except for Item 12 which was pulled from the agenda and Item 25 which was pulled for individual consideration. Mr. Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Perez, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: ABSENT: Salas, Guerrero, Prado.

AN ORDINANCE 93470

ACCEPTING THE LOW BID FROM CONVENTION DECORATING SERVICE, INC. TO PROVIDE THE CITY OF SAN ANTONIO ALAMODOME WITH RENTAL AND INSTALLATION OF EVENT/EXHIBIT EQUIPMENT FOR THE NCAA 2001 MEN'S MIDWEST REGIONAL BASKETBALL TOURNAMENT FOR A TOTAL COST OF $23,504.00.

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AN ORDINANCE 93471

ACCEPTING THE LOW, QUALIFIED BID FROM TEXAS SCENIC COMPANY, INC. TO PROVIDE THE CITY OF SAN ANTONIO ALAMODOME WITH HIGH PERFORMANCE SPOTLIGHTS FOR A TOTAL OF $129,194.00.

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AN ORDINANCE 93472

ACCEPTING THE LOW BID FROM GRANDE FORD & TRUCK SALES D/B/A GRANDE TRUCK CENTER TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES DEPARTMENT WITH STERLING TRUCK PARTS AND SERVICE ON AN ANNUAL CONTRACT BASIS FOR AN ESTIMATED TOTAL OF $5,000.00 PER YEAR.

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AN ORDINANCE 93473

ACCEPTING THE LOW BID FROM TREADCO, INC. TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES DEPARTMENT WITH TIRE RETREADING AND REPAIR SERVICE ON AN ANNUAL CONTRACT BASIS FOR AN ESTIMATED TOTAL OF $225,000.00 PER YEAR.

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AN ORDINANCE 93474

ACCEPTING THE LOW BID OF DOBBS TENNIS COURTS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH RESURFACING OF TENNIS COURTS AT HIGHLAND PARK FOR A TOTAL OF $16,326.00.

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AN ORDINANCE 93475

ACCEPTING THE LOW, QUALIFIED BID FROM SCL A-1 PLASTICS LTD. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH CURBSIDE RECYCLING BINS ON AN ANNUAL CONTRACT BASIS FOR AN ESTIMATED TOTAL OF $49,270.00.

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AN ORDINANCE 93476

AUTHORIZING THE FUND TRANSFER OF AN AMOUNT NOT TO EXCEED $89,616.51 TO THE DEPARTMENT OF PUBLIC WORKS ENVIRONMENTAL SERVICES FUND IN SUPPORT OF VARIOUS ENVIRONMENTAL PROJECTS AT SAN ANTONIO INTERNATIONAL AND STINSON MUNICIPAL AIRPORTS; AND APPROPRIATING FUNDS.

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AN ORDINANCE 93477

ACCEPTING THE LOW, QUALIFIED RESPONSIVE BID OF R.L. JONES CO., INC. IN THE AMOUNT OF $826,583.75 IN CONNECTION WITH CLAREMONT/ELEANOR/NATALEN, PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING $63,415.28 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL $55,000.00 PAYABLE TO FERNANDEZ, FRAZER, WHITE & ASSOCIATES, INC. FOR ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93478

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH NATIONAL RESEARCH COUNCIL OF CANADA, INSTITUTE FOR RESEARCH IN CONSTRUCTION IN CONNECTION WITH THE DEVELOPMENT OF COST EFFECTIVE SOLUTIONS OF THE RESTORATION OF PAVEMENT AFTER UTILITY STREET CUTS IN CONNECTION WITH THE RIGHT OF WAY MANAGEMENT ORDINANCE FOR APPROXIMATELY $1.2 MILLION, OF WHICH THE CITY OF SAN ANTONIO'S SHARE IS $50,000.00, AND WHICH IN TURN WILL BE DIVIDED AMONG CITY PUBLIC SERVICE ($25,000.00) AND THE CITY OF SAN ANTONIO ($25,000.00); AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93479

AUTHORIZING THE CITY MANAGER OR HIS AUTHORIZED REPRESENTATIVE TO EXECUTE OF A LEASE AGREEMENT FOR USE OF APPROXIMATELY 4,523 SQUARE FEET OF SPACE BY THE URBAN-15 GROUP IN THE TRAVIS BUILDING, LOCATED AT 1802 AND 1804 FREDERICKSBURG ROAD, FOR A ONE YEAR TERM IN CONSIDERATION FOR CAPITAL IMPROVEMENTS TO THE BUILDING IN LIEU OF RENT.

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AN ORDINANCE 93480

AUTHORIZING PAYMENT IN THE AMOUNT OF $6,711.34 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE PLEASANTON ROAD - MAYFIELD TO SOUTHCROSS METROPOLITAN PLANNING ORGANIZATION PROJECT ($270.00), HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT ($1,390.38), WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS PROJECT ($3,675.74), MISSION TRAILS PARKWAY, PACKAGE III METROPOLITAN PLANNING ORGANIZATION ($458.74) AND THE HI-LIONS DRAINAGE PROJECT #80, PHASES III AND V ($916.48); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93481

AUTHORIZING PAYMENT OF THE AMOUNT OF $4,546.14 TO TICOR TITLE AGENCY OF SAN ANTONIO AND PAYMENT OF THE AMOUNT OF $549.86 TO LAWYER'S TITLE OF SAN ANTONIO FOR TITLE CHARGES, FOR A TOTAL SUM OF $5,096.00, IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93482

AMENDING ORDINANCE NO. 92274, PASSED AND APPROVED ON AUGUST 10, 2000, ACCEPTING A GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE TO ASSIST IN THE PURCHASE OF BALLISTIC VESTS FOR LAW ENFORCEMENT PERSONNEL, BY INCREASING THE GRANT AMOUNT TO $77,279.49.

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AN ORDINANCE 93483

AUTHORIZING THE ACCEPTANCE OF $173,549.71 FROM THE TEXAS ASSOCIATION OF CHILD CARE RESOURCE AND REFERRAL AGENCY (TACCRRA) TO IMPROVE AND EXPAND SERVICES PROVIDED BY THE
DEPARTMENT OF COMMUNITY INITIATIVES, CHILDREN'S RESOURCES DIVISION, KID CARE RESOURCE AND REFERRAL SECTION; AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PERIOD BEGINNING JANUARY 1, 2001 AND ENDING DECEMBER 31, 2001 IN CONNECTION WITH SAID FUNDS; AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS PURSUANT TO THIS CONTRACT; AND APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 93484

AMENDING ORDINANCE NO. 92444 PASSED AND APPROVED ON AUGUST 24, 2000 TO REFLECT THE ACTUAL AWARD OF $980,580.00 FROM THE ALAMO WORKFORCE DEVELOPMENT (AWD), INC. FOR THE CONTINUED OPERATION OF THE CHILD CARE MANAGEMENT SERVICES (CCMS) QUALITY IMPROVEMENT ACTIVITIES (QIA) PROGRAM; AND AUTHORIZING THE ACCEPTANCE OF $400,000.00 IN TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT MODIFICATIONS WITH AWD, INC. AND ENTER INTO DELEGATE AGENCY CONTRACTS; ADOPTING A REVISED BUDGET AND AMENDING THE PERSONNEL COMPLEMENT.

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AN ORDINANCE 93485

AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES AND U.S. ARMY MEDICAL COMMAND CONTRACTING OFFICE, FORT SAM HOUSTON WHICH WILL ALLOW THE CITY TO PROVIDE CHILD CARE REFERRALS FOR THE FORT SAM HOUSTON CHILD DEVELOPMENT CENTER THROUGH THE KID CARE RESOURCE AND REFERRAL SECTION; AND TO ACCEPT UP TO $6,559.00 FOR SAID SERVICES; AND APPROVING A BUDGET.

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AN ORDINANCE 93486

AUTHORIZING THE AMENDMENT OF THE DEPOSITORY SERVICES CONTRACT WITH FROST NATIONAL BANK OF SAN ANTONIO, TEXAS, TO PROVIDE BANKING/FINANCIAL SERVICES FOR A PERIOD OF ONE (1) YEAR, COMMENCING JULY 1, 2001 AND TERMINATING ON JUNE 30, 2002, UNDER THE SAME TERMS AND CONDITIONS, AS AMENDED.

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AN ORDINANCE 93487


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AN ORDINANCE 93488

AUTHORIZING THE TEMPORARY CLOSURE OF S. FLORES STREET AND MAIN PLAZA BETWEEN COMMERCE AND DOLOROSA IN CONNECTION WITH THE RE-ENACTMENT OF THE ARRIVAL OF THE CANARY ISLANDERS BEING HELD ON SUNDAY, MARCH 4, 2001 BEGINNING AT 8:00 A.M. UNTIL 1:00 P.M.

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AN ORDINANCE 93489

APPOINTING ROSS A. RODRIGUEZ (DISTRICT 1) TO THE ETHICS REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 21, 2003.

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AN ORDINANCE 93490

RE-APPOINTING ROBERT F. JALNOS (DISTRICT 7) PLUMBING APPEALS AND ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 2003.
The Clerk read a proposed Ordinance amending Ordinance No. 93419, passed and approved on February 8, 2001, to reflect changes to polling or voting sites to be used in the May 5, 2001, Joint and Bond Election.

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

Mr. Bannwolf made an amendment to the motion to move the early voting site in District 9 from Blossom Athletic Center to Walmart, Loop 1604 to U.S. 281. Mr. Salas seconded the motion.

After consideration, the motion on the amendment, prevailed by the following vote: AYES: Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. ABSTAIN: Perez. NAYS: None. ABSENT: None.

After consideration, the main motion as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. ABSTAIN: Perez. NAYS: None. ABSENT: None.

AN ORDINANCE 93491

AMENDING ORDINANCE NO. 93419 OF FEBRUARY 8, 2001 TO REFLECT CHANGES TO POLLING OR VOTING SITES TO BE USED IN THE MAY 5, 2001 JOINT AND BOND ELECTION.

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2001-08 ITEMS FOR INDIVIDUAL CONSIDERATION – CITIZEN COMMENTS

Mr. Jack Finger, P.O. Box 12048, spoke to Items 30 and 31, specifically noting the contract for the vending machines.
ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-08-12

AMENDING THE CITY'S LEGISLATIVE PROGRAM FOR THE 77TH TEXAS LEGISLATURE TO INCLUDE SUPPORT FOR LEGISLATION RELATED TO INCREASING THE NUMBER OF CITY COUNCIL DISTRICTS.

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

Mr. Jim Campbell, Director of Intergovernmental Relations, narrated a slide presentation on the proposed addition to the state legislative program to increase the number of the City Council districts, a copy of which presentation is made a part of the papers of this meeting. He spoke to the historical and legal issues related to the Council redistricting, as presented at the February 8th "B" Session. He further outlined the policy analysis specifically noting the means of increasing the number of districts, which included state statute, Charter election, or court order.

Mayor Peak commended staff for the work expended on the presentation. He noted the larger population in San Antonio, and the issues relating to representation of African-Americans. He emphasized the importance of public participation in the redistricting process and the public hearings, which should be an important component as well.

Mr. Garcia spoke to the efforts to save monies for the citizens of San Antonio, and how the ordinance offers options in the interest of time.

Mr. Salas commended staff on the report, and the opportunity to review the statistical data. He stated that increasing the number of representatives on the Council was a good way to protect the representation of African-Americans on the City Council.

Mr. Garza stated he would support the initiative, and also inquired if there would be flexibility of having at-large districts as well as the district representation.
The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in opposition to the redistricting and the issue of mandates for different ethnic representation on the City Council.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke on the representation of minorities on the City Council.

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

2001-08 The Clerk read the following Ordinance:

AN ORDINANCE 93492

AUTHORIZING THE EXECUTION OF TWO (2) SEPARATE LICENSING AGREEMENTS FOR VENDING MACHINE SERVICES IN CITY-OWNED AND CITY-LEASED FACILITIES AS FOLLOWS: (1) COCA-COLA BOTTLING COMPANY OF THE SOUTHWEST D/B/A SAN ANTONIO COCA-COLA BOTTLING COMPANY TO PROVIDE COLD DRINK VENDING MACHINE SERVICES; AND (2) INDEPENDENT VENDORS OF SAN ANTONIO TO PROVIDE SNACK, FRESH/FROZEN FOOD, AND HOT DRINK VENDING MACHINE SERVICES; EACH AGREEMENT HAVING AN INITIAL FIVE-YEAR TERM WITH AN OPTION TO EXTEND THE AGREEMENT FOR AN ADDITIONAL PERIOD NOT TO EXCEED FIVE (5) YEARS, SUBJECT TO CITY COUNCIL APPROVAL.

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

Ms. Rebecca Waldman, Director of Asset Management, narrated a slide presentation, a copy of which is on file with the papers of this meeting, outlining the benefits of a consolidated vending machine contract, noting the competitive process with...
consideration given to issues such as the SBEDA and ADA. Ms. Waldman spoke to the RFP process, the proposed vending contract, the vending RFP responses, and the RFP selection committee. Statistical data on the vending criteria and scoring was also included on the PowerPoint Presentation. She presented the revenue contract impact, the vending contract management and the contract implementation, coordination, and the final recommendation of staff.

In response to Mr. Prado regarding the present contract for all machines currently at the facilities, Ms. Waldman stated there were 22 vendors providing services throughout the building for the City. She noted that this contract will include 8 local businesses with one central contract to monitor revenue, and that it was a good combination of large and small companies.

Mr. Prado expressed concern that smaller companies were not included. He noted that some of these companies had been serving the City for many years.

In response to Mr. Garcia, Ms. Waldman stated that there had been no centralized contract, and in some cases there were no contracts at all approved by City Council. These contracts had been made on an individualized basis with some departments. She noted there were liability issues to be considered with that practice.

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

2001-08 The Clerk read the following Ordinance:

AN ORDINANCE 93493

ADOPTING THE I.H. 10 EAST CORRIDOR PERIMETER PLAN AS A COMPONENT OF THE CITY'S COMPREHENSIVE MASTER PLAN.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.
Mr. Jesus Garza, Planning Department, narrated a slide presentation on the IH 10 East Corridor Perimeter Plan, a copy of which presentation is made a part of the papers of this meeting. He outlined the purpose of the plan, the perimeter plan definition, the significance of the adopted master plan and major thoroughfare plan and its relation to the perimeter plan. He further added detail to the plan area highlighting on the size, population and land area inside the city limits. He delineated on the significant land uses, the planning process, community outreach, transportation goal and strategies, community facilities, and the land use and strategies.

The following citizen(s) appeared to speak:

Ms. Jerelyne Williams, 643 Stutts, member of the Citizens Work Group, commended staff for the efforts to consider the residential interests in addition to the business needs. She noted that all areas had been addressed, including drainage improvements to avoid flooding, and workable solutions to problems such as transportation.

Ms. Janice Gangawer, 6242 Schrank Oaks, commended staff for coordinating this endeavor, and spoke on the process in developing the plan. She stated that although the trucking industry is important, alternate routes were necessary in order to avoid traffic problems. She added that the plan would provide a tool for improved growth, and address the needs and opportunities specific to the area residents.

Mr. George Ballet, 5020 Old Seguin Rd., spoke in support of the plan.

Mayor Peak spoke in support of the neighborhood plan, and stated he was pleased to see the citizens coming together to resolve issues and develop a plan of action.

Mr. Salas further recognized the staff for their work and recognized the citizens of the area for their participation. Mr. Salas requested that he be given an update on negotiations with the Meadow Lawn area.

Mr. Garza recognized the staff and volunteers who worked together on this effort. He noted there was a balance between industrial use and trucking industry.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: Perez.
Mr. Faris Hodge, Jr., 140 Dora, spoke to each of the zoning cases.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the various zoning cases.

Ms. Julie Iris Oldham, P.O. Box 40263, spoke to several zoning cases.

Zoning Commission has recommended approval (Council District 2).

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

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

In response to Mr. Salas, Mr. Juan Araujo, the applicant, stated that more landscaping would be done, and that he was cognizant of the area school, further assuring the Council that the property would be maintained as required.

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

AN ORDINANCE 93494

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 53, BLOCK 18, NCB 1599, 1106 SOUTH NEW
BRAUNFELS AVENUE, FROM "O-1" OFFICE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

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4B) CASE NO. #Z20298 - The request of San Antonio Development Agency, Applicant, for Bernardo and Luz M. Sanchez, Owner(s), for a change in zoning from Historic "B-2 (H)" Business District to Historic "R-2 (H)" Two Family Residence District on Lot 11, NCB 8618, 609 East White Avenue. 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. Guerrero made a motion to approve the proposed rezoning. Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 93495

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 11, NCB 8618, 609 EAST WHITE AVENUE, FROM HISTORIC "B-2 (H)" BUSINESS DISTRICT TO HISTORIC "R-2 (H)" TWO FAMILY RESIDENCE DISTRICT.

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4C) CASE NO. #Z20175 - The request of Craig L. Austin, Applicant, for Clotilde Persyn, Individual and as Exec. of Estate of Darson H. Persyn, Dec'd, Owner(s),
for a change in zoning from "I-1 MAOD-1" Light Industry Military Airport Overlay District and "B-3R MAOD-1" Restrictive Business Military Airport Overlay District to "B-2" Business District, and to be deleted from the Military Airport Overlay District on Lots 12, 11, 10 and 9, save and except the east 15 feet of Lot 9 (TR-C); and all parts or divisions of Lots 28, 29, 30, and 31 (TR-D & TR-E), Block 3, NCB 11263, 7634 New Laredo Highway (South U.S. Highway 81). Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 4).

Mr. Roderick Sanchez, Assistant Director of Planning, narrated a slide presentation on the military airport overlay zone. He outlined the background of the case, the evaluation process by the committee comprised of various departments, the current zoning districts, and delineated the military airport overlay zone ordinance compared with ordinances in other cities. He presented the opportunities for expanded military airport overlay zoning while still providing protection and the timeline for the case.

Mr. Prado thanked the staff for the extensive research and after discussion, made a motion to continue the case to April 26, 2001 to allow staff and other interested parties to further develop and seek what restrictions might be utilized. Mr. Bannwolf seconded the motion.

After consideration, the motion to continue this case until April 26, 2001, prevailed by the following vote: AYES: Perez, Guerrero, Prado, Garcia, Barrera, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: Salas, Garza.

Zoning Case Z20175 was continued to the Council meeting of April 26, 2001.

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4D) CASE NO. #Z20225 - The request of Jose G. Moreno, Applicant, for San Antonio 410 South Loop, Ltd. and South Loop Land & Cattle, L.C., Owner(s), for a change in zoning from "B" Residence District to "B-3NA" Business District, Non-Alcoholic Sales on a 0.702 of an acre of land out of NCB 11143, 14000 Block of Interstate Highway Loop 410 West. Staff's recommendation was for denial as requested and approval of "B-1 " Business District.

Zoning Commission has recommended approval (Council District 4).
Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

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

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

**AN ORDINANCE 93496**

**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 A 0.702 OF AN ACRE OF LAND OUT OF NCB 11143, 14000 BLOCK OF INTERSTATE HIGHWAY LOOP 410 WEST, FROM "B" RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

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4E) CASE NO. #Z20269 - The request of H.E. Butt Grocery Company, Applicant, for H.E. Butt Grocery Company, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residential District to "B-3" Business District on Lots 2, 3, 4 and 5, Block 1, County Block 4362, 10900 Block Loop 1604 Expressway. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 4).

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

In response to Mr. Prado, a representative from Texas Department of Transportation spoke on the development and plan for the construction on Loop 1604 and the timeline on the construction.

Mr. Prado made a motion to approve the proposed rezoning. Ms. Guerrero seconded the motion.
After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Guerrero, Prado, Garcia, Barrera, Conner, Bannwolf, Peak. **ABSTAIN:** Perez. **NAYS:** None. **ABSENT:** Salas, Garza, Carpenter.

**AN ORDINANCE 93497**

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 2, 3, 4 AND 5, BLOCK 1, COUNTY BLOCK 4362, 10900 BLOCK LOOP 1604 EXPRESSWAY, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT.

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4F) CASE NO. #Z20301 - The request of Kaufman and Broad, Applicant, for Westover Hills Development Inc., Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-5" Single-Family Residence District on 51.870 acres out of County Block 4393; and, from Temporary "R-1" Single-Family Residence District to ",(P-1) R-5" Planned Unit Development Single-Family Residence District on 28.112 acres out of County Block 4393 on 13000 Block of Ellison Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 6).

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

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

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

**AN ORDINANCE 93498**

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 51.870 ACRES OUT OF COUNTY BLOCK 4393, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "R-5" SINGLE-FAMILY RESIDENCE DISTRICT; AND 28.112 ACRES OUT OF COUNTY BLOCK 4393 ON 13000 BLOCK OF ELLISON DRIVE, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "(P-1) R-5" PLANNED UNIT DEVELOPMENT SINGLE-FAMILY RESIDENCE DISTRICT.

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4G) CASE NO. #Z20278 - The request of Norman Reitmeyer, Applicant, for Norman Reitmeyer, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residential Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on 6.792 acres out of NCB 16334, 19000 block of Blanco Road. Staff's recommendation was for denial as requested and approval of "B-1" Business District. Zoning Commission has recommended denial (Council District 9).

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

Mr. Bannwolf made a motion to continue this rezoning case until the City Council meeting of March 22, 2001. Mr. Carpenter seconded the motion.

After consideration, the motion to continue this case until March 22, 2001, prevailed by the following vote: AYES: Perez, Guerrero, Prado, Garcia, Barrera, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: Salas, Garza.

Zoning Case Z20278 was continued to the Council meeting of March 22, 2001.

* * * *

4H.) CASE NO. #Z20305 - The request of Marmon Mok, LLP, Applicant, for Green Mountain Associates, Owner(s), for a change in zoning from "B-3R" Restrictive Business District to "I-1" Light Industrial District on P-21A, NCB 17790 and 5.779 acres out of NCB 17790, 6200 Block of Loop 1604 Expressway. Staff's
recommendation was for denial as requested and approval of retaining the 100 foot strip of "B-3R" and "B-3R SUP" (warehousing) on the north portion of the tract (P-21A).

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 Ordinance, prevailed by the following vote: AYES: Perez, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: Salas.

AN ORDINANCE 93499

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-21A, NCB 17790 AND 5.779 ACRES OUT OF NCB 17790, 6200 BLOCK OF LOOP 1604 EXPRESSWAY, FROM "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRIAL DISTRICT.

* * * *

2001-08 The Clerk read the following Ordinance:

AN ORDINANCE 93500


* * * *

2001-08
February 22, 2001
Mr. Perez made a motion to approve the proposed Ordinance. Mr. Carpenter seconded the motion.

Dr. Fernando Guerra, Director of Health, made a presentation on the proposed agreement with Our Lady of the Lake University for the Animal Care Services Division, a copy of which presentation is made a part of the papers of this meeting. He outlined the background of the five-year strategic plan, the purpose of the agreement, the goals, the request for proposal process, the selection criteria, and the basis of the selection recommendation.

In response to Mr. Garcia, Dr. Guerra further clarified the services to be provided, regulatory issues, and licensing. He also commented on the outreach efforts to the community. Dr. Guerra added that the goal was to determine how to improve services to the community.

Dr. William Lammers, Veterinary Services Manager, further clarified the costs associated with the outreach and education program. He stated that the goal of the survey was to help determine where the community wanted to go on certain issues of animal care services.

Mr. Garcia stated there were a large number of citizens who were not aware of the services provided for animal care.

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

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The Clerk read the following Ordinance:

**AN ORDINANCE 93501**

AUTHORIZING THE CITY MANAGER TO EXECUTE DELEGATE AGENCY CONTRACTS WITH AVANCE, SAN ANTONIO EDUCATION PARTNERSHIP, GEORGE GERVIN CENTER, AND KLRN PUBLIC TELEVISION, THROUGH THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES, FOR THE PROVISION OF PROGRAM SERVICES IN SUPPORT OF THE FAMILY STRENGTHENING AND YOUTH OPPORTUNITY INITIATIVES FOR FY 2000-
2001; AND ALLOCATING FUNDS FROM THE YOUTH OPPORTUNITY PROGRAM GRANT IN THE AGGREGATE AMOUNT OF $1,123,073.00 IN CONJUNCTION WITH SAID DELEGATE AGENCIES CONTRACTS.

* * * *

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

Mr. Dennis Campa, Director of Community Initiatives, made a slide presentation on the Youth Opportunity Program, outlining the proposed action, the youth opportunity program background, a copy of which presentation is made a part of the papers of this meeting. He delineated the various partnerships of the youth opportunity program, the family strengthening and youth opportunity proposal, statistical data on the program participants, and the agencies recommended for the funding.

Mayor Peak emphasized the importance of the Better Jobs Initiative, and commended the vast number of people involved in the program.

Mr. Campa elaborated further on the partnerships involved, noting the training available at the community colleges, in addition to the new Aerospace Academy.

Ms. Conner requested copies of the materials on the RFP program.

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

2001-08 Item 34, a briefing regarding the proposed changes to the Project WARM Program, the development of a formula to generate funding for Project WARM, referral of City residents to the Community Initiatives Department prior to disconnection of service by CPS, and legal review of the utilization of CPS revenues to directly provide credits to utility ratepayers, was pulled from consideration by the City Manager.

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February 22, 2001 22 of 32
yl/vaj
2000-08  TRAVEL AUTHORIZATION - Granted:

Travel Ratification Authorization for Mayor Howard W. Peak who traveled to Austin, Texas on Wednesday, February 14, 2001 to participate in a press conference on Water Legislation held by Senator Jeff Wentworth, Representative Robert Puente, Senator Ken Armbrister and Representative Robby Cook.

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

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

2001-08  The Clerk read the following Ordinance:

AN ORDINANCE 93502

AUTHORIZING THE REIMBURSEMENT OF $40,657.32 FROM THE DISTRICT 1 BUDGET ACCOUNT TO COUNCILMAN BOBBY PEREZ FOR ADMINISTRATIVE SERVICES CONTRACTS WITH THOMAS R. AGUILLON ($15,988.00); MELISSA COULTER ($13,661.32) AND IVAN MARTIN MELCHOR ($11,008.00) FROM FEBRUARY 1, 2001 UNTIL MAY 31, 2001; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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

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

2001-08  The Clerk read the following Ordinance:
AN ORDINANCE 93503

AUTHORIZING THE TRANSFER OF $2,700.00 FROM THE DISTRICT 2 CONTINGENCY BUDGET ACCOUNT TO THE INTERNATIONAL AFFAIRS DEPARTMENT TO FUND A SPONSORED ARTICLE PROMOTING SAN ANTONIO IN THE INTERNATIONAL AID AND TRADE DIRECTORY 2001; AS REQUESTED BY COUNCILMAN MARIO SALAS.

* * * *

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

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

2001-07 The Clerk read the following Ordinance:

AN ORDINANCE 93504

AUTHORIZING THE REIMBURSEMENT OF $6,000.00 FROM THE DISTRICT 10 BUDGET ACCOUNT TO COUNCILMAN DAVID CARPENTER FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH ELAINE H. MEDEROS FROM FEBRUARY 1, 2001 THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Salas, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: Guerrero, Prado.
Mr. Lou Lendman, Director of Budget and Performance Assessment, presented the proposed Budget Calendar for 2001-2002.

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Mayor Peak declared the public hearing open.

Mr. Dan Cardenas, Assistant Director of Public Works made a slide presentation on the on the Public Hearing background, outlining the regulatory responsibilities and the Air Force responsibilities, a copy of which presentation is made a part of the papers of this meeting. He noted the primary chemicals of concern, the boundary of subject area with trichloroethene (TCE) Plume. He delineated the cleanup strategies proposed by the Air Force, the evaluation criteria of the proposed Air Force cleanup strategies, the requests of the Air Force from the City, the protection of human health and the environment. He then presented the groundwater restrictions, the environmental restitution policy, aspects of the cleanup plan, and denoted each of the funded projects inside the subject boundary on the current list.

Mr. Garcia commended the citizens for their involvement in this important issue.

The following citizen(s) appeared to speak:

Ms. Jackie Gorman, Greater San Antonio Chamber of Commerce, read a prepared statement on behalf of the Chamber expressing their support for the efforts to provide a safe, clean and healthy living and working environment in and around Kelly Air Force Base. (A copy of the statement has been made a part of the papers of this meeting.)

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke on various issues of the cleanup.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the cleanup issues, noting it was important to utilize all efforts to ensure the complete cleanup. He cited the issues of water, the newborn children with birth defects, and other health issues. He stressed the importance of having more public hearings to include more citizen participation.
Ms. Lourdes Rodriguez, expressed concern on the contamination of the neighborhood area affecting the health and welfare of the citizens, and cited the negligence of the Department of Defense. She urged City Council to lobby the federal officials in order to protect the citizens of the community, and to attain restitution and compensation.

Ms. Esmeralda Camacho, 1014 Division, stated she resided in the highest area of contamination, and urged City Council to support this important project and to hold those responsible parties accountable for their actions. She also requested that citizens be informed of all issues affecting the area.

Ms. Julie Iris Oldham, P.O. Box 40263, expressed concern on the environmental contamination, and its effect on the health of City citizens.

Mr. Jack Finger, P.O. Box 12048, expressed concern with the regulatory authority being given to the TNRCC.

Mr. Armando Quintanilla, 70 Bristol Green, spoke to the City’s participation and strong leadership in the efforts to clean up the subject area. He also expressed concern on the report of the Air Force, which outlined the contamination of the Aquifer and spoke to certain information was withheld. He further urged the City Council to request the TNRCC to be more aggressive and stringent with the cleanup process, and to obtain a written agreement with the Department of Defense to remove all contamination under affected homes.

Mr. Robert Silva, 22 Wayside, spoke to the issue of water contamination.

Mr. Chavel Lopez, Southwest Workers Union, expressed concern on the contamination, and urged the City Council to demand more accountability from the Air Force, and urged that the cleanup of the area be done as soon as possible.

Mr. Genaro Rendon, Southwest Workers Union, stated that 20 years was too long for the cleanup. He urged that more community participation be sought, and to have representation on GKDA from the affected area. He further noted that the funds being received by the Health Department from the federal government should be expended for the health of the citizens.

Mr. Ruben Solis, Southwest Workers Union, took exception with the time constraints and timing of the public hearing, and further expressed his dismay that all interested parties are not at the table. He also spoke of the need to get the necessary monies from the Air Force to clean up the pollution.
Mr. Angel Martinez, Southwest Workers Union, asked the City Council to pay attention to the citizens’ concerns. She also expressed concern about all the waste and pollutants in the Kelly Air Force Base area including nuclear waste. She stated that the pollutants are very likely to affect the Edwards Aquifer and that the soil should be examined.

Ms. Patricia Medina, Southwest Workers Union, 1152, Fenfield, urged the City Council to have the area cleaned up in at least six years. She cited the large number of employees afflicted with illnesses due to the contaminated plume, and also cited the 20,000 homes, which are in the affected area.

Ms. Dominga Adames, 3850 Bay, expressed concern with the health issues affecting her family and other residents of the area.

Ms. Yolanda Johnson, 3859 Bay, expressed concern with the neighborhoods, and inquired if the City had the capability to assume financial means to take the responsibility.

Ms. Dolores Mendez, 201 Bartholomew, spoke on behalf of citizens in the Quintana Rd. area, and urged City Council to demand the Air Force to take full responsibility for the cleanup and health concerns attributed to the contamination.

Mr. George Rice, spoke to the options of the cleanup. He also spoke to the various alternatives and the cleanup time associated with each of the options. He also urged the City Council to request that the Air Force conduct sensitivity studies and to set a more reasonable time for the cleanup.

Ms. Irma Smith, 7616 Upper Seguin Rd., Converse, Tx., spoke to the contamination of other bases and how it was handled for each. She encouraged more public outreach in order to inform the citizens, and urged immediate medical treatment for those affected citizens. She further urged City Council to acquire the congressional assistance needed for the citizens.

Ms. Katherine Ramos, St. Mary’s Center for Legal and Social Justice, spoke of the need to include more community participation, and urged the City Council to be the voice of the citizens. She added that the citizens were demanding more accountability, more information on the regulatory process, and a process to submit comments to TNRCC.

Mr. Benito A. Perez, former employee at Kelly AFB, spoke of his exposure to various chemicals while employed at Kelly, and stated he himself had dumped barrels of chemicals into the drains upon direction of his superiors.
There being no further citizens to speak, the Mayor declared the hearing closed.

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Mayor Peak thanked the citizens in attendance for their input. He stated that the City Council was absolutely committed to a cleanup, and the options will be determined in a manner that the Council will be satisfied. He added that in 1995 when Kelly was closed, it was recognized that the redevelopment and the environmental issues needed to be addressed, and in that respect the cleanup is and continues to be a priority. He noted that the Air Force has recognized their obligations associated with the contamination, and that they were obligated to the cleanup. He stated that the federal officials outside of the Air Force, the representatives in Congress have also committed to the cleanup. He emphasized that the issue was a complicated one, and that the contamination was substantial with the impacts and health issues not fully disclosed yet. He stressed that it would take time, however that all parties were committed to the effort, and that the City is involved in partnerships with TNRCC to reach a recommendation. He also emphasized that there may be a need to have outside help who specialized in the field to assist with the analysis and recommendations.

Mr. Chris Brady, Assistant City Manager, stated that due to the significant health concerns, it would be necessary to seek outside assistance.

Mr. Garcia thanked the citizens for their participation, and also thanked the Air Force for their responsibility. He noted that a large number of citizens were affected over the plume, and that he would like to take part in the contract negotiation to assure accountability, and that the cleanup would be done expeditiously and accurately without the use of City funds.

Mr. Garcia then made a motion to direct City staff to investigate the options that the Air Force Conversion Agency brought forth and that the issues brought up by the citizens be fully investigated, and that if need be, an outside independent consultant be hired to assist in this matter, and that the Air Force be responsible for the hiring of the consultant “with no strings attached”. Mr. Prado seconded the motion.

Mr. Prado stated he would support Mr. Garcia’s recommendation, and further thanked the citizens for their participation. He stated this issue has been the responsibility of the federal government, and that it would continue to do so. He affirmed this was an important issue and that the City Council has been proactive with efforts to resolve this crisis. He stated that an outside consultant was needed with the expertise and background in this area with no association with the conversion, GKDA or any other involved entity. He added that technical advice would be sought, especially on the health issue of Kelly
employees and their families, and further noted that expertise was needed in the medical field for this type of issue. He assured that assistance would be continued to be sought from the federal government. He also spoke to the valuation of properties in the affected area and cited the statement on the environmental restitution policy, which noted that environmental polluters are held accountable for their actions on public and private property, and that restitution to the community was necessary.

Mr. Garza concurred with Council colleagues, adding his appreciation to the citizens' participation, and reiterating that the issues would be addressed, and that the Air Force is taking responsibility. He also noted that Air Force officials were concerned with the timeline which must be addressed quickly, and on the health issues of which there is a monitoring system in place to address these concerns. He also commented on economic development efforts in order to revitalize the Kelly area, and took note of the valuation of the properties in the area. He urged City staff to look into property issues, commercial development, protection of property owners' rights as well as the City's rights, and to keep the public informed of all efforts being taken by the City and the federal government.

Mr. Salas expressed concern with the number of cases with ALS, and also reiterated on the responsibility of the Air Force. He stated that the City must be aggressive to find restitution for the citizens.

Mr. Barrera commended the citizens in attendance, and also noted the responsibility of the Air Force. He expressed concern on the City's stake for economic development, and emphasized that the City should assure that the property be cleared before it is taken over by the City.

Ms. Conner stated that the City Council is fully committed to this issue as well as the federal government. She reaffirmed that the federal representatives were also fully committed, however took note that it would take time for the cleanup.

Mayor Peak reiterated on the City's commitment to this issue and the need to obtain an independent consultant to address contamination, health and legal issues. He stated that as the City works with TNRCC, it is important to obtain the best advice and reach the best conclusion possible for the City and its citizens.

After discussion, the motion presented by Mr. Garcia, prevailed by the following vote: AYES: Salas, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. NAYS: None. ABSENT: Perez, Guerrero, Bannwolf.
2001-08

CITIZENS TO BE HEARD

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke on several issues including the different “laws of the land” which govern human beings and his concern with the contamination issues in the Kelly Air Force Base area brought up by the citizens at today’s public hearing.

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MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr, 140 Dora, spoke to the City Council about his concern with the contamination issues brought up at today’s public hearing. He then spoke to the Mayor’s race and the lack of interest generated by this race. He asked that Item 34 on today’s agenda, which was pulled from consideration, be brought up as soon as possible. He then spoke to the recent rebate to customers of CPS and the need to have CPS look into possibility of waiting a year before cutting a person’s utility services for lack of payment.

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MRS. RUTH MAHL

Mrs. Ruth Mahl, Executive Director of the Helping Hands Foundation, read a prepared statement to the City Council, a copy of which is on file with the papers of this meeting, regarding their efforts to secure a five year lease for a facility on East Kelly Air Force Base from which their agency can operate in the future.

In response to Mr. Prado, Mr. Dennis Campa, Director of the Community Initiatives Department, presented a Report to the City Council, a copy of which is on file with the
papers of this meeting, outlining the details of their meeting with GKDA and presented staff’s recommendation.

Councilmembers Prado and Garcia asked that staff continue pursuing this issue with GKDA with reference to assisting the Helping Hands Foundation.

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MS. MARY JANE ALVARADO

Ms. Mary Jane Alvarado spoke to the noise pollution and the poor housing which fails to sound proof homes. She asked that the City review construction of the homes especially in the new housing proposed in the Victoria Courts areas to assure that these homes are properly soundproofed.

Mayor Peak asked Ms. Alvarado to visit with Mr. Emil Moncivais, Director of Planning, who was present in the audience to discuss this issue as well as other housing standards.

* * * *

MR. BENITO PEREZ

Mr. Benito Perez spoke to the City Council again with reference to the many illnesses, which are attributed to the pollution caused at Kelly Air Force Base. He asked the City Council to do something about this serious issue.

Mayor Peak stated that the City Council had given staff direction with reference to this matter at today’s public hearing.
There being no further business to come before the City Council, the meeting was adjourned at 6:50 P.M.

Attest:

NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

APPROVED

HOWARD W. PEAK
MAYOR