

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, OCTOBER 11, 2001.**

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2001-38 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building "B" Room, to consider the following item(s).

A) Staff Presentation on proposed revisions to Chapter 14 of the City Code related to Solid Waste Management Program. [Presented by Daniel V. Cardenas, Acting Director, Environmental Services Department].

The "B" Session adjourned at 11:00 A.M.

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2001-38 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Pro Tem Julian Castro with the following members present; Perez; Sanders; Martin; Garcia; Barrera; Castro; Conner; Schubert; Carpenter. ABSENT: Garza.

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2001-38 Invocation by Rev. Monsignor Enda McKenna, St. Leo's Catholic Church.

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2001-38 Pledge of Allegiance to the Flag of the United States.

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2001-38 **PRESENTATION OF CERTIFICATE OF WELCOME FOR GUADALUPE, NUEVO LEON, MEXICO DELEGATION**

Mayor Pro Tem Castro welcomed the delegation from the City of Guadalupe, Nuevo Leon, Mexico. He then read a Certificate of Welcome to the representatives, and presented it to the Secretary of Economic Development, M. Daniel Ordaz Ledezma. Mr. Ledezma read a prepared statement on behalf of the Mayor of the City of Guadalupe who sent his regrets to the City Council for being unable to attend. He conveyed greetings from the Mayor, and expressed his deepest sympathy to our country for the terrible tragedy of September 11, experienced by the United States. He further noted the experience and knowledge to be gained by the delegation during this visit, and commended the professionalism and hospitality extended by the International Relations Department staff.

Members of the City Council welcomed the delegation and urged for continued relations with Mexico and the City of San Antonio.



COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

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Mr. Ben Gorzell, Public Utilities Supervisor, explained the proposed Ordinance and introduced Mr. Gary Powell who delineated the proposed bond package.

Mr. Gary Powell, CPS Representative, narrated a slide presentation on the City of San Antonio Texas Electric and Gas Systems Revenue Refunding Bonds, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose of the bond issue, the bond ratings issues by the various bonding companies, underwriting team, and the summary of the bond issue.

Mt. Perez moved to approve the Ordinance. Mr. Carpenter seconded the motion.

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

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2001-38      CONSENT AGENDA – CITIZENS COMMENTS

Mr. Jack Finger, P.O. Box 12048, spoke of the reasons for breast cancer, and spoke to abortion causing breast cancer.

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2001-38      CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 6 – 14, Except Items 13 and 14 which were pulled for individual consideration. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94681

AN ORDINANCE APPROVING FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$29,838.26, NO. 6 IN THE AMOUNT OF \$28,122.94, AND NO. 7 IN THE AMOUNT OF \$15,539.42 PAYABLE TO WINTERS CONSTRUCTION, INC. FOR CONSTRUCTION EXPENSES IN CONNECTION WITH THE MCALLISTER PARK

IMPROVEMENTS PROJECT IN CITY COUNCIL DISTRICT 9; APPROVING \$3,500.00 FOR ARCHEOLOGICAL SURVEY FEES; APPROVING \$260,000.00 IN ASPHALT INSTALLATION FEES AND \$60,000.00 IN PAVILION INSTALLATION FEES FOR IMPROVEMENTS TO BE DONE BY CITY STAFF; AND ALLOCATING ADDITIONAL FUNDING OF \$330,000.62 FROM THE 1994 PARK BOND FUND TO THE PROJECT BUDGET.

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AN ORDINANCE 94682

AN ORDINANCE ACCEPTING THE LOW, QUALIFIED BID WITH ALTERNATES SUBMITTED BY ACI GENERAL CONTRACTORS, INC. IN THE AMOUNT OF \$1,606,940.00 FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE EXPANSION OF THREE POLICE SUBSTATIONS LOCATED AT 7000 CULEBRA ROAD, 711 WEST MAYFIELD AND 13030 JONES MALTSBERGER; AUTHORIZING \$175,060.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94683

AN ORDINANCE ACCEPTING THE LOW, QUALIFIED BID WITH BID ALTERNATES SUBMITTED BY ARTISAN GROUP, INC. IN THE AMOUNT OF \$1,640,826.00 FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE FIRE STATION NO. 45 PROJECT LOCATED AT 3232 ROGERS ROAD; AUTHORIZING \$135,174.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AMENDING A PROFESSIONAL SERVICES CONTRACT WITH O'NEILL CONRAD OPPELT, ARCHITECTS, INC. IN AN AMOUNT NOT TO EXCEED \$47,000.00 FOR ADDITIONAL PROFESSIONAL SERVICES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94684

AN ORDINANCE SELECTING HESSON ANDREWS SOTOMAYOR, INC. TO PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES IN CONNECTION WITH THE EXPANSION OF TWO POLICE SUBSTATIONS LOCATED AT 3635 E. HOUSTON STREET AND 5020 PRUE ROAD; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$86,500.00; AUTHORIZING \$23,100.00 FOR ADDITIONAL SERVICES; AUTHORIZING \$2,000.00 FOR ADVERTISING EXPENSES; AUTHORIZING

\$8,650.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94685

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$26,475.00 INTO THE STONE OAK PARK IMPROVEMENTS PROJECT BUDGET FOR PROFESSIONAL ENVIRONMENTAL AND ARCHEOLOGICAL ASSESSMENT FEES.

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AN ORDINANCE 94686

AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO LANDLORD'S CONSENT BETWEEN THE CITY OF SAN ANTONIO, SPORTSAMERICA, S.A., LTD. AND BROADWAY NATIONAL BANK, AUTHORIZED BY ORDINANCE NO. 73252, RELATED TO A LEASE OF SPACE IN MCALLISTER PARK, BEING LOAN DOCUMENTS REQUIRED BY THE LENDER IN CONNECTION WITH REFINANCING OF THE DEBT OF THE GUNN SPORTS PARK; AND PROVIDING FOR THE CITY MANAGER'S EXECUTION OF SIMILAR LOAN DOCUMENTS, AS FIRST REVIEWED AND APPROVED BY THE CITY ATTORNEY, IN CONNECTION WITH FUTURE REFINANCING OF THE DEBT OF THE GUNN SPORTS PARK.

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AN ORDINANCE 94687

AN ORDINANCE AUTHORIZING THE EXECUTION OF A THREE (3) YEAR LICENSE AGREEMENT WITH THE HIGHLAND SKYLINE YOUTH SPORTS COMPLEX, INC. FOR THE USE OF SPORTS FIELDS IN SOUTHSIDE LIONS PARK IN CITY COUNCIL DISTRICT 3 FOR RECREATIONAL PURPOSES IN CONSIDERATION FOR THEIR MAINTENANCE OF SAID AREA

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2001-38      The Clerk read the following Ordinance

AN ORDINANCE 94688

AN ORDINANCE AUTHORIZING THE PURCHASE OF AN 89.09 ACRE TRACT FROM BULVERDE ROAD PROPERTIES, LTD. FOR THE AMOUNT OF \$222,725.00 AND THE PURCHASE OF AN 8.407 ACRE TRACT FROM DENTON DEVELOPMENT CO. INC. FOR THE AMOUNT OF \$21,017.50, EACH LOCATED BETWEEN O'CONNOR AND JUDSON ROADS IN CITY COUNCIL DISTRICT 10;

DESIGNATING THE PROPERTY AS BRYAN MCCLAIN PARK PER DEED CONDITIONS; ACCEPTING \$100,000.00 DONATION FROM MARTIN-MARIETTA FOR THE PROJECT; ALLOCATING \$97,260.00 IN FY 99/00 ONE-TIME IMPROVEMENT FUNDS; ALLOCATING \$50,000.00 IN FY00/01 ONE-TIME IMPROVEMENT FUNDS; ESTABLISHING A PROJECT BUDGET AND ENCUMBERING FUNDS FOR ASSOCIATED COSTS.

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Mr. Malcolm Matthews, Director of Parks and Recreation Department, presented the proposed subject area and the improvements to be made on the property which will be designated as a park site. He noted that the property was adjacent to three public schools, and that staff was working with the family to acquire an additional tract of land. He further stated that the property would be named Bryan McClain Park in honor of the Texas A & M student and graduate of Judson High School who was killed in the 1999 Texas A & M bonfire accident.

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

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

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2001-38 The Clerk read the following Ordinance:

AN ORDINANCE 94689

AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH ZACHRY CONSTRUCTION CORPORATION, IN AN AMOUNT NOT TO EXCEED \$2,964.00 TO PROVIDE CONVERSATIONAL SPANISH LANGUAGE CLASSES TO ZACHRY EMPLOYEES THROUGH THE DEPARTMENT OF COMMUNITY INITIATIVES, LITERACY SERVICES DIVISION, FOR THE PERIOD BEGINNING OCTOBER 21, 2001 AND ENDING JANUARY 31, 2002; APPROVING A BUDGET; AUTHORIZING THE EXECUTION OF CONTRACTS WITH FUTURE CONTRACTORS IN ACCORDANCE WITH STANDARDS APPROVED IN THIS ORDINANCE; AND ESTABLISHING SUCH STANDARDS.

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Mr. Dennis Campa, explained the purpose of the contract, noting that it was part of the Better Jobs Initiative to enhance workforce development. He briefly outlined the program, which has been provided to City Public Service customer service staff, and that

in June 2001, the program was also provided to the Bexar County customer service staff and has been successful.

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

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

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**2001-38**      **ZONING HEARINGS**

4A)                    CASE NUMBER #Z2001202 - The request of COSA - Historic Preservation Office, Applicant, for Multiple Property Owners, Owner(s), for a change in zoning to designate the subject properties a Historic District on Lots 11 and 12, Block 51, NCB 2745; Lots 1-4, Block 57, NCB 2751; Lots 1-12, Block 58, NCB 2752; Lots 1-12, Block 59, NCB 2753; Lots 13-24, Block 60, NCB 2754; Lots 13-24, Block 61, NCB 2755; Lots 10-16, Block 62, NCB 2756, Fulton Ave. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

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

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

AN ORDINANCE 94690

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 11 AND 12, BLOCK 51 NCB 2745; LOTS 1-4, BLOCK 57, NCB 2751; LOTS 1-12, BLOCK 58, NCB 2752; LOTS 1-12, BLOCK 59, NCB 2753; LOTS 13-24, BLOCK 60, NCB 2754; LOTS 13-24, BLOCK 61, NCB 2755; LOTS 10-16, BLOCK 62, NCB 2756. TO BE DESIGNATED AS A HISTORIC DISTRICT.

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4B) CASE NUMBER #Z2001198 - The request of COSA - Historic Preservation Office, Applicant, for Jacobs Chapel United Methodist Church, Owner(s), for a change in zoning to designate Historic Significance on Lot 1, Block, 4, NCB 1496, 406 S. Polaris Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 2)

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

Mr. Sanders made a motion to approve the rezoning. Mrs. Moorhouse seconded the motion.

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

AN ORDINANCE 94691

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 1, BLOCK 4, NCB 1496, 406 S. POLARIS, AS HISTORIC SIGNIFICANT.

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4C) CASE NUMBER #Z2001168 - The request of Arturo Melendez, Applicant, for Arturo Melendez, Owner(s), for a change in zoning from "B-3NA" Business, Non-alcoholic Sales and "B-2NA" Business, Non-alcoholic Sales to "C-2" Commercial District on Lots 96, 97, 98, 99, Block 9, NCB 11102, 151 Moursund Road. 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.

The following citizen(s) appeared to speak:

Ms. Jennifer Hettler, representing the applicant, explained the purpose for the zoning

request.

Ms. Dawn Morris, spoke in opposition to the zoning request, noting that the applicant was not working with the residents in order to resolve issues, and stated that this change would be detrimental to the area.

In response to Ms. Moorhouse, Ms. Hetter stated the hours of operation for the proposed business would be from 6:00 A.M. through 12 midnight.

Ms. Moorhouse made a motion to continue the zoning case to October 25, 2001. Mr. Carpenter seconded the motion.

After consideration, the motion to continue the zoning case prevailed by the following vote: Sanders, Moorhouse, Martin, Barrera, Castro, Schubert Carpenter, NAYS: None. ABSENT: Garza, Perez, Garcia, Conner.

The Case No. 22001168 was continued to October 25, 2001.

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4D) CASE NUMBER #Z2001148C - The request of Harry Hausman, Applicant, for Harry Hausman, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "C-2 C" Commercial District with a Conditional Use for an office warehouse and storage of drywall materials (4.254 acre tract) and "C-3R" Commercial District, Restrictive Alcoholic Sales with 50 feet of "C-2NA" Commercial District, Nonalcoholic Sales along the south property line (4.665 acre tract) on 8.919 acre tract of land out of NCB 18087, Southeast and southwest corners of Hunters Pond & Loop 410 Southwest 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.

Mr. Martin made a motion to approve the rezoning. Mr. Carpenter seconded the motion.

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

#### AN ORDINANCE 94692

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 8.919 ACRE TRACT OF LAND OUT OF NCB 18087, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "C-2C" COMMERCIAL DISTRICT, WITH A CONDITIONAL USE FOR AN OFFICE WAREHOUSE AND STORAGE OF DRYWALL MATERIALS (4.254 ACRE TRACT) AND "C-3R" COMMERCIAL DISTRICT, RESTRICTIVE ALCOHOLIC SALES WITH 50 FEET OF "C-2NA" COMMERCIAL DISTRICT, NONALCOHOLIC SALES ALONG THE SOUTH PROPERTY LINE (4.665 ACRE TRACT)

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(At this point, Mr. Carpenter presided for Mayor Pro-Tem Castro, in order for Mr. Castro to discuss the zoning case.)

4E) CASE NUMBER #Z2001196A - The request of City of San Antonio, Applicant, for Tony Obeid and Ghassan K. Nassar, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "MF-25" Multi-Family District on Lot 47, Block 1, NCB 17952, Lot 48, Block 1, NCB 17952, Lot 49, Block 1, NCB 17952, Lot 50, Block 1, NCB 17952, Lot 51, Block 1, NCB 17952 and the northwest irregular 87 feet of Lot 52, Block 1, NCB 17952, 7801 Richard Frank Drive, 7802 Richard Frank Drive, 7805 Richard Frank Drive, 7806 Richard Frank Drive, 7807 Richard Frank Drive and 7809 Richard Frank Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 7)

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

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

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

#### AN ORDINANCE 94693

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 47,48,49,50 51 AND 52, BLOCK 1, NCB 17952 FOR

A CHANGE IN ZONING FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "MF-25" MULTI-FAMILY DISTRICT

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(At this point, Mayor ProTem Castro returned to preside at the meeting.)

4F) CASE NUMBER #Z2001204 - The request of Gordon V. Hartman Enterprises, Inc., Applicant, for Gordon V. Hartman Enterprises, Inc., Owner(s), for a change in zoning from "B-1" Business District and "B-3" Business District to "PUD O-2 S" Planned Unit Development Office District with specific use authorization for a laboratory - medical or dental on 2.693 acres out of NCB 17721, SW corner of Bitters Road and Old Bitters Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 9)

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

Mr. Schubert made a motion to approve the motion. Mr. Barrera seconded the motion

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

AN ORDINANCE 94694

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHNSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN FROM "B-1" BUSINESS DISTRICT AND "B-3" BUSINESS DISTRICT TO "PUD 0-2S" PLANNED UNIT DEVELOPMENT OFFICE DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A LABORATORY-MEDICAL OR DENTAL ON THE PROPERTY LISTED BELOWS AS 2.693 ACRES OF NCB 17721.

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4G) CASE NUMBER #Z2001206 - The request of Kathleen Sommers - D. Capwell Lawton Jr., Applicant, for Kathleen Sommers - D. Capwell Lawton Jr., Owner(s), for a change in zoning from Historic "B" Residence District and Historic "F" Local Retail District to Historic "C-1" Commercial District for Lot 6 and Historic "C-2"

Commercial District for south 70.58' of Lots 7,8,9, Block 1, NCB 1860 on 2415 N. Main - 112 W. Woodlawn Ave. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 9)

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

Mr. Schubert made a motion to approve the motion. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94695

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHNSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN LOT 6 AND HISTORIC "C-2"COMMERCIAL DISTRICT FOR THE SOUTH 70.58' OF LOTS 7, 8, 9 BLOCK 1, NCB 1860 ON 2415 N. MAIN – 112 W. WOODLAWN AVENUE FROM HISTORIC "B" RESIDENCE DISTRICT AND HISTORIC "F" LOCAL RETAIL DISTRICT TO HISTORIC "C-1" COMMERCIAL DISTRICT.

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4H) CASE NUMBER #Z2001209 - The request of Earl & Brown, P.C., Applicant, for Bernays K. Thurston, Owner(s), for a change in zoning from "B-2 NA" Business Non-Alcoholic Sales District to "C-2 NA C" Commercial Non-Alcoholic Sales District with a Conditional Use permitting an Office Warehouse with no outside storage on 1.4677 acre tract of P-50, NCB 15678, Wetmore Rd. Staff's recommendation was for approval.

Zoning Commission has recommended approval with conditions. (Council District 9)

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

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

After consideration, the motion carrying with it the passage of the following Ordinance,

prevailed by the following vote: AYES: Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter NAYS: None ABSENT: Perez, Garcia, Garza.

AN ORDINANCE 94696

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHNSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN 1.4677 ACRE TRACT OF P-50 NCB 15678 FROM "B-2 NA" BUSINESS NON-ALCOHOLIC SALES DISTRICT TO "C-2NA C" COMMERCIAL NON-ALCOHOLIC SALES DISTRICT WITH A CONDITIONAL USE.

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4I) CASE NUMBER #Z2001179S - The request of Tammy Lyn Jamieson, Applicant, for Tammy Lyn Jamieson and Brian Kevin Jamieson, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "R-6 S" Residential Single-Family District, Specific Use Permit for a group day-care home for seven (7) to twelve (12) children on Lot 36, Block 12, NCB 15906, 13811 Landmark Hill Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 10).

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

The following citizen(s) appeared to speak:

Mr. Norris J. Devoll, expressed concern on the notification process to the area residents, and certain restrictions which were not being adhered to.

Ms. Tammy Jamieson, applicant, spoke on the type of business she is running, and noted that her request would add four (4) babies to the child care services. She stated that the Association board was in support of her business, and urged City Council to approve the request.

Ms. Darala Gilliam, resident, spoke in support of the proposed zoning request.

Mr. Carpenter moved to continue this case to October 25, 2001. Mr. Sanders seconded the motion.

The motion to continue the case prevailed by the following vote: AYES: Sanders,

Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, NAYS: None  
ABSENT: Garza, Perez.

Case No. Z2001179S was continued to October 25, 2001.

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4J) CASE NUMBER #Z2001221 - The request of City of San Antonio, Applicant, for Lowe's Home Centers, Owner(s), for a change to remove the "P-1" Planned Unit Development Overlay District from the property presently zoned "P-1 B-3" Business Planned Unit Development District and "P-1 B-3 NA" Business Non Alcoholic Sales Planned Unit Development District on Lot T, NCB 8696, Harry Wurzbach & Austin Hwy. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 10)

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

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

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

AN ORDINANCE 94697

AMENDING CHAPTER 36 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 LOT T NCB 8696, (SOUTHWEST CORNER OF HARRY WURZBACH AND AUSTIN HIGHWAY) THE PROPERTY SHALL RETAIN ITS ZONING AS "B-3" BUSINESS DISTRICT AND "B-3NA" BUSINESS NON ALCOHOLIC SALES DISTRICT, RESPECTIVELY.

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2001-38      AMERICAN AIRLINES TAX ABATEMENT

At this point, Mayor ProTem Castro recognized Bexar County Judge Nelson Wolff who spoke on the tax abatement to Onpoint and American Airlines. He presented a prepared statement which would be directed to the President and CEO of AMR Corporation, a copy of which is on file with the papers of this meeting. He expressed concern on the

decision made by OnPoint and American Airlines to close its San Antonio Call Center displacing near 1,200 workers. He added that the facility was built with the cooperation of both the City of San Antonio and Bexar County, noting that the County has contributed in excess of \$328,500 in abated property taxes from 1992 to 2000. He stated that Commissioners Court is urging AMR Corporation to reconsider this action and work toward helping those displaced workers.

Members of the City Council commended Judge Wolff for his leadership in this endeavor, and noted their support of the County.

In response to a Council question, Mr. Ramiro Cavazos, Director of Economic Development Department, explained the abatement granted in 1991 to American Airlines. He noted certain aspects of the contract, and stated that two provisions in the contract allowed the City to capture a portion of the first eight years of the abatement.

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2001-38      CITIZEN COMMENT – ITEMS FOR CONSIDERATION:

The following citizen(s) appeared to speak:

Mr. Jack Finger spoke to the appointment process and his opposition to the appointment of Dr. Morris Spector to the Advisory Board of Health.

Mr. Samuel J. Mencio, Jr., spoke to the tragic event of September 11, 2001, expressing concern on the safety and welfare of citizens, and also addressed the issue of Dr. Morris Spector's appointment to the Advisory Board of Health.

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2001-38      ITEMS FOR INDIVIDUAL CONSIDERATION

City Clerk Norma Rodriguez, read a proposed Ordinance appointing members to the Advisory Board of Health for terms of office to expire on December 31, 2004. She stated that all the nominations for the at-large boards had been brought forward from last week's "B" Session.

Mr. Perez made a motion to nominate Dr. Morris Spector and Dr. Morris Stribling to serve on the Advisory Board of Health. Mr. Sanders seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter, NAYS: Sanders. ABSENT: Garza, Castro.

The Clerk read the following Ordinance.

AN ORDINANCE 94698

AN ORDINANCE APPOINTING ONE MEMBER AND REAPPOINTING ONE MEMBER TO THE ADVISORY BOARD OF HEALTH OF SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 2004. [Dr. Morris Spector (Reappointment), District 1; Dr. Morris Stribling (Appointment), District 2]

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2001-38 City Clerk Norma Rodriguez read a proposed ordinance appointing a member to the Firemen's and Policemen's Civil Service Commission for a term to expire on December 19, 2004.

Mr. Garcia made a motion to nominate Charlie Pena to serve on the Commission. Mr. Perez seconded.

Mr. Sanders made a motion to nominate Roy Lee to serve on the Commission. Ms. Moorhouse seconded the motion.

Mr. Pena received the majority of the votes. Afterwards, Mr. Perez made a motion to approve the ordinance with Mr. Charlie Pena as the appointee. Mr. Sanders seconded the motion.

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

AN ORDINANCE 94699

AN ORDINANCE APPOINTING ONE MEMBER TO THE FIREMEN'S AND POLICEMEN'S CIVIL SERVICE COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 19, 2004. [CHARLIE PENA, DISTRICT 5]

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2001-38 City Clerk Norma Rodriguez, read a proposed Ordinance appointing members to the Historic and Design Review Commission for terms of office to expire on October 31, 2003.

Mr. Perez made a motion to nominate Mr. Charles Schubert, Mr. Eduardo Garcia, and Andrew T. Douglas to serve on the Commission. Mr. Garcia seconded the motion.

Mr. Schubert then introduced Mr. Andrew Douglas to the City Council, and asked him to come forward to the podium and introduce himself.

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

AN ORDINANCE 94700

AN ORDINANCE APPOINTING ONE MEMBER AND REAPPOINTING TWO MEMBERS TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON OCTOBER 31, 2003. [NOMINEES: **CHARLES SCHUBERT** (ARCHITECTURAL HISTORY-REAPPOINTMENT), DISTRICT 1; **EDUARDO GARCIA** (PLANNER-REAPPOINTMENT), DISTRICT 1; **ANDREW T. DOUGLAS** (PUBLIC ART-APPOINTMENT), DISTRICT 9]

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2001-38 City Clerk Norma Rodriguez read a proposed ordinance appointing members to the Metropolitan Transit Authority for terms of office expire on December 31, 2003 and December 31, 2002 respectively.

Mr. Perez made a motion to nominate Mr. Charles Munoz, Mr. Tomas T. Moreno and Mr. Shelton Padgett to serve on the Metropolitan Transit Authority. Mr. Barrera seconded the motion.

The three candidates received the majority votes.

Mr. Martin then made a substitute motion to nominate Mr. Gary Kosinski, Mr. Charles Munoz, and Mr. Shelton Padgett to serve on the commission. Mr. Garcia seconded the motion.

The substitute motion as presented by Mr. Martin failed.

The main motion as presented by Mr. Perez, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Kmartin, Garcia, Barrera, CONNER, Schubert, Carpenter, NAYS: None, ABSTAIN: Castro, ABSENT: Garza.

AN ORDINANCE 94701

AN ORDINANCE APPOINTING TWO MEMBERS AND REAPPOINTING ONE MEMBER TO THE METROPOLITAN TRANSIT AUTHORITY FOR TERMS OF OFFICE TO EXPIRE DECEMBER 31, 2003 AND ONE SLOT TO EXPIRE ON DECEMBER 31, 2002. (CHARLES MUNOZ (REAPPOINTMENT), DISTRICT 4; TOMAS T. MORENO, DISTRICT 1; SHELTON PADGETT, MAYOR)

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2001-38 City Clerk Norma Rodriguez read a proposed Ordinance appointing one member and reappointing two members to the Noise Abatement Advisory Committee for terms of office to expire December 15, 2003. [ Jim Williams (Neighborhood Association), District 9; Neil Stone (Northside Chamber of Commerce-reappointment), District 9; Al Notzon (AACOG-reappointment), District 9]

Mr. Schubert made a motion to nominate the three candidates to serve on the Commission. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94702

APPOINTING ONE MEMBER AND REAPPOINTING TWO MEMBERS TO THE NOISE ABATEMENT ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 15, 2003. (JIM WILLIAMS, AL NOTZON, AND NEIL STONE)

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2001-38 City Clerk Norma Rodriguez read a proposed Ordinance appointing two members to the San Antonio AIDS/HIV Commission for terms of office to expire June 11, 2003. [Cynthia Medina, District 3; Jill Louise Rips, District 3]

Ms. Moorhouse made a motion to nominate Ms. Cynthia Medina, and Ms. Jill Louise Rips to serve on the AIDS Commission. Mr. Perez seconded the motion.

Ms. Moorhouse then introduced the two candidates to the City Council and asked each of them to come forward to the podium and introduce themselves.

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

AN ORDINANCE 94703

APPPOINTING TWO MEMBERS TO THE SAN ANTONIO AIDS/HIV COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 11, 2003. (CYNTHIA MORENO AND JILL LOUISE RIPS)

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2001-38 City Clerk Norma Rodriguez read a proposed Ordinance appointing one member to the San Antonio Water System Board of Trustees for a term of office to expire May 31, 2005. [Salvadore Hernandez, District 6]

Mr. Barrera made a motion to nominate Mr. Salvadore Hernandez to serve on the Commission. Mr. Perez seconded the motion.

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

AN ORDINANCE 94704

APPOINTING ONE MEMBER TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES (SOUTHWEST QUADRANT) FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2005. (SALVADORE HERNANDEZ)

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2001-38 City Clerk Norma Rodriguez explained the proposed Resolution to nominate the City's candidate, Mr. James McAden (District 9) for reappointment to serve on the Bexar Appraisal District Board of Directors for a term of office to expire on December 31, 2003. Ms. Rodriguez delineated the appointment process for the Appraisal District Board of Directors, and also noted that another Resolution would follow to allocate the City's votes for the candidate to represent the City of San Antonio.

Mr. Carpenter moved to approve the re-election of Mr. Jim McAden. Mr. Martin seconded the motion.

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

A RESOLUTION  
NO. 2001-38-41

NOMINATING JAMES MCADEN (DISTRICT 9) FOR REAPPOINTMENT TO THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TERM OF OFFICE TO EXPIRE ON DECMEBER 31, 2003.

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2001-38 The Clerk read the following Ordinance:

AN ORDINANCE 94705

AN ORDINANCE AUTHORIZING THE EXECUTION OF DELEGATE AGENCY CONTRACTS FOR THE PROVISION OF PROGRAM SERVICES IN SUPPORT OF THE FAMILY STRENGTHENING, BETTER JOBS AND HUMAN DEVELOPMENT INITIATIVES FOR FY 2001-2002; AND ALLOCATING FUNDS FROM THE CHILD CARE DELIVERY SERVICES GENERAL FUND, UNITED WAY, THE START PROGRAM AND THE YOUTH OPPORTUNITY PROGRAM GRANTS IN THE AGGREGATE AMOUNT OF \$2,443,518.00 IN CONJUNCTION WITH SAID DELEGATE AGENCY CONTRACTS.

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Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the proposed programs for Family Strengthening, the Better Jobs Initiative, and Human Development. He presented the background, proposed timeline, FY 2002 RFP Strategic Plan, the multiple funding sources, and the funding recommendation for each of the agencies. He further expounded on the proposal review process, accountability system for the delegate agencies, and the accountability measures for the Kinder Readiness Project.

In response to Mr. Martin regarding the living wage issue, Mr. Campa stated that the child care providers have initiated efforts to address this issue.

Mr. Campa further responded on the allocations provided during the budget process, and noted that this was a different allocation.

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

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

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**2001-38 SECOND AND FINAL READING AND CONSIDERATION OF AN ORDINANCE: ANNEXATION OF APPROXIMATELY 16 ACRES KNOWN AS THE HEIGHTS AT STONE OAK PROPERTY.**

The Clerk read the following Ordinance for the second and final time:

AN ORDINANCE 94498

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE VOLUNTARY ANNEXATION OF APPROXIMATELY 16 ACRES KNOWN AS THE HEIGHTS AT STONE OAK PROPERTY, ESTABLISHING AN EFFECTIVE DATE AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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Mr. Emil Moncivais, Director of Planning, made a presentation on the proposed annexation, outlining the area involved, background, the service plan, and description of the proposed annexation area.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** Martin, Garcia **ABSENT:** Garza.

— — —  
**2001-38** The Clerk read the proposed Ordinance No. 94999

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE VOLUNTARY ANNEXATION OF APPROXIMATELY 95 ACRES OUT OF A 122.6 ACRE COMMERCIAL TRACT, HEREIN REFERRED TO AS THE I.H. 10 WEST/BOERNE STAGE ROAD PROPERTY, ESTABLISHING AN EFFECTIVE DATE AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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Mr. Emil Moncivais then explained that there were some issues needing clarification, and requested that the annexation be continued to November 15, 2001.

Ms. Moorhouse made a motion to continue the requested annexation to November 15, 2001. Mr. Perez seconded the motion.

After consideration, the motion to postpone prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter; NAYS: Martin, Garcia. ABSENT: Garza.

CONTINUED TO NOVEMBER 15, 2001

— — —  
2001-38 The Clerk read the following Ordinance:

AN ORDINANCE 94706

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANTONIO BY REPEALING IN ITS ENTIRETY, ARTICLE III OUT OF CHAPTER 21, AND ADOPTING IN ITS STEAD A NEW ARTICLE III ENTITLED NOISE; CHANGING THE STANDARD FOR DECIBEL METERS FROM THE AMERICAN STANDARDS ASSOCIATION TO THE AMERICAN NATIONAL STANDARDS INSTITUTE; AMENDING DEFINITIONS AND STANDARDS; EXTENDING NIGHTTIME ENFORCEMENT HOURS; CLARIFYING VIBRATION PROVISIONS; ADOPTING THE OFFENSE OF VEHICULAR MOUNTED SOUND AMPLIFICATION SYSTEMS; ESTABLISHING AS A VIOLATION EXCESSIVE NOISE PRODUCED BY AIR-CONDITIONING UNITS, HEAT PUMPS, OR SWIMMING POOL MACHINERY ON RESIDENTIAL AND NON-RESIDENTIAL PROPERTY; INCORPORATING CITY CODE CHAPTER 5, SECTION 5-201 OFFENSES INTO PROCEDURES FOR IMPOUNDMENT OF NOISE NUISANCE ANIMALS UNDER SECTION 21-55; PROVIDING FOR A PENALTY; AND PROVIDING FOR PUBLICATION.

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Mr. Martin Rodriguez, Director of Code Compliance, narrated a slide presentation on the proposed Noise Ordinance. He outlined the history of the proposed Ordinance, the process and delineated the specific changes to Section 21 of the City Code and the new penalties to be imposed.

In response to Mr. Perez, Mr. Rodriguez explained the enforcement issue and how the Code Compliance officers would obtain the accurate reading.

Mr. Perez expressed concern on the effectiveness of the noise meter, and urged that a mechanism be established to establish a true reading, and requested that periodic evaluations be conducted to ensure these changes were working.

After discussion, Mr. Perez, made a motion to approve the proposed Ordinance. Ms. Conner seconded the motion.

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

— — —  
2001-38 The Clerk read the following Ordinance:

AN ORDINANCE 94707

AN ORDINANCE AMENDING SECTION 16-30 OF THE CITY CODE, REGULATING BILLIARD PARLORS, PROVIDING AN EXCEPTION TO THE UNOBSTRUCTED VIEW REQUIREMENT IN HISTORIC AND ARCHITECTURALLY SIGNIFICANT STRUCTURES; AS REQUESTED BY COUNCILMAN BOBBY PEREZ, DISTRICT 1.

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

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

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2001-38 The Clerk read the following Ordinance:

AN ORDINANCE 94708

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 4 BUDGET ACCOUNT, PAYABLE TO SERRATA CONSTRUCTION COMPANY, TO MEET THE SHORTFALL OF THE DISTRICT 4 EMERGENCY HOUSE REPAIRS AND GO TOWARD THE WASHING AND PAINTING OF THE EXTERIOR OF THE HOME AT 306 MCLAUGHLIN; AS REQUESTED BY COUNCILMAN ENRIQUE MARTIN.

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

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

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2001-38      **TRAVEL AUTHORIZATION: Granted**

Confirmation and approval of a Travel Authorization for Councilmembers Antoniette Moorhouse, District 3, Enrique M. Barrera, Council District 6, Bonnie Conner, District 8, and Carroll W. Schubert, District 9, who will travel to Washington, D.C. to present the City's Federal Initiatives Program to Federal Administration and Congressional officials from Sunday, October 21, 2001 through Tuesday, October 23, 2001.

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

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

— — —  
2001-38      The Clerk read the following Resolution:

A RESOLUTION  
NO. 2001-38-42

A RESOLUTION SUPPORTING ISSUANCE OF THE PROPOSED COMMEMORATIVE POSTAGE STAMP HONORING WILLIAM C. VELÁSQUEZ, THE NATIONAL HISPANIC CIVIC LEADER; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA, DISTRICT 6.

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Mr. Barrera introduced members of Mr. Velasquez' family and spoke of the legacy of Mr. Velasquez and his commitment and valuable contributions to the community.

Members of the City Council welcomed the family and commended Mr. Barrera for his leadership in initiating such recognition for Mr. William Velasquez.

Mr. Barrera then made a motion to approve the Resolution. Ms. Moorhouse seconded the motion.

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

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2001-38      CITY MANAGER'S REPORT

City Manager Terry M. Brechtel asked Mr. Steve Moore, Director of Convention and Visitors Bureau to present an update on the tourism industry since the September 11 tragedy.

Mr. Steve Moore, Director of Convention and Visitors Bureau, narrated a slide presentation on the visitor industry overview, background information since the September 11 event, immediate response to the tragedy, and the Action steps taken. He further presented an impact assessment status report, the Post "9-1-1" Action Plan, media campaign underway, and the costs associated to the advertising strategies.

Mr. Perez noted that the plan was developed in the last 18 days, and further explained the input from the tourist industry, communications on a daily basis with the community via phone calls, emails. He emphasized the critical impact that this would have on the hotels and restaurants in the area, and urged that effective measures be developed in order to maximize resources, and promote the industry

In response to Ms. Moorhouse, Mr. Moore explained on the advertising campaign that was already out there, and noted that additional advertising would be important to the industry.

Mr. Henry Feldman, San Antonio Hotel/Motel Association, stated that a study would be presented shortly where preliminary numbers on the total impact to the hotel industry would be outlined. He noted that estimate was in the excess of \$3 million, and stressed that advertising would be a great opportunity to assist the industry, and urged the City to find additional resources to continue with the advertising campaign.

City Manager Brechtel noted that staff would look at the budget and try to find resources to augment those advertising dollars.

Mr. Kevin Dolliole, Director of Aviation, presented a status report on the airport activities, specifically noting the security measures underway.

In response to Ms. Conner, Mr. Moore spoke on the "Share Your Stay" Campaign to encourage families to stay in San Antonio and enjoy the local attractions.

2001-38

CITIZENS TO BE HEARD

SISTER GABRIELLE LOHAN

Sister Gabrielle Lohan with the COPS Organization, spoke on the tax abatements issued by the City and Council, and spoke in support of Judge Wolff trying to obtain severance pay for the 1,200 workers being laid off.

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NAZARITE RUBEN FLORES PEREZ

Mr. Perez spoke on various issues and made references to bible passages. He also spoke in objection to the reappointment of Dr. Morris Spector to the San Antonio Advisory Board of Health.

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MS. TERESA BERLANGA

Ms. Berlanga spoke to the Council about her concerns with the drainage problems around Wurzbach Parkway and Perrin Beitel.

Mr. Perez asked Ms. Berlanga to visit with Management staff to discuss her specific issue.

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The meeting was recessed at 4:30 pm

2001-38 There being no further business to come before City Council, the meeting was adjourned at 5:05 P.M.

A P P R O V E D



EDWARD D. GARZA  
MAYOR

Attest:

  
NORMA S. RODRIGUEZ, CMC/AAE  
City Clerk