2002-11 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.) Staff presentation of Grant Process Review Recommendations. 
(Presented by Felix Padron, Director of Cultural Affairs.)

The Council members present were: Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. ABSENT: Perez.

The “B” Session adjourned at 10:55 A.M.

2002-11 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Ed Garza, with the following members present: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. ABSENT: None.

2002-11 Invocation by Councilwoman Antoniette Moorhouse.

2002-11 Pledge of Allegiance to the flag of the United States.

2002-11 PRESENTATION OF PROCLAMATION CELEBRATING “MARCH FOR MEALS” WEEK

Mayor Garza spoke on the City’s nutrition program which sponsors 48 senior nutrition centers at various locations throughout the City, noting that over 3,000 seniors are fed...
each week. He presented Mr. Dennis Campa, Director of Community Initiatives and the delegation a Proclamation in recognition of March for Meals Week. Mr. Campa spoke on the program, noting the 30th Anniversary of the federal government's support to provide nutrition centers for the seniors in the communities. He spoke to the number of meals provided, and cited the organizations who contributed to the success of the program.

Members of the City Council extended their appreciation to City staff and these organizations for their efforts, hard work and commitment

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2002-11 PRESENTATION OF PROCLAMATION FOR 6TH ANNUAL CESAR E. CHAVEZ MARCHA DAY

Mayor Garza noted this year marked the 6th Annual Cesar E. Chavez Marcha Day held in the City. He presented members of the delegation with a Proclamation in honor of Cesar E. Chavez and presented it to Mr. Jaime Martinez who was spearheading this event.

Mr. Martinez extended his appreciation to the City Council for their continued support, and invited the City of San Antonio to participate in this historic event, which represented a march for justice in communities throughout the state. He highlighted the efforts of Cesar Chavez in his struggle to achieve equality for all citizens, and how this march was a means to keep his life and legacy alive.

Members of the City Council commended Jaime Martinez and all participants for working to keep Cesar Chavez' dream alive, and for the celebration of his life's work and many contributions.

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2002-11 PRESENTATION OF CITATION TO JOHN JAY HIGH SCHOOL

Mayor Garza recognized the John Jay High School Boys Varsity Basketball Team for winning the 2002 5-A Station Championship. He invited members of the team forward, and read a Citation in honor of their First State Championship title. He spoke of their hard work, determination and winning attitude which were valuable attributes that helped them achieve this victory as a team. He presented the citation to Coach Romy Vela and the team.

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Coach Vela spoke of the unselfish efforts and teamwork that the basketball team demonstrated. He also commended the members of his staff and the administration for the outstanding support given to him and the team. He further extended his appreciation to the City Council for the recognition.

Members of the City Council congratulated the team members for representing the City of San Antonio so well, and further commended them, the Coach for his leadership, parents, and leaders of the community for their support.

2002-11 CITY MANAGER TERRY M. BRECHTEL

Mayor Garza recognized City Manager Terry M. Brechtel, on her induction to the San Antonio Women’s Hall of Fame in the Public Service category.

2002-11 SWEARING IN OF MAYOR PRO TEM ANTONIETTE MOORHOUSE

City Clerk Norma Rodriguez administered the Oath of Office to Councilwoman Antoniette Moorhouse as the Mayor Pro Tem to take effect on March 25, 2002 through June 4, 2002.

2002-11 CONSENT AGENDA – CITIZENS COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, spoke to various items on the agenda, noting the tax abatement for Item 17.

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on the amount of monies involved through the tax abatements. He submitted a written statement, a copy of which is on file with the papers of this meeting.
Mr. Carpenter made a motion to approve Agenda Items 6 through 18C constituting the Consent Agenda. Ms. Moorhouse seconded the motion.

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

**AN ORDINANCE 95472**

RATIFYING THE EXECUTION OF A CONTRACT WITH BARON LONG CONSTRUCTION COMPANY TO PROVIDE THE CITY OF SAN ANTONIO ALAMODOME WITH CONSTRUCTION OF WALLS AROUND OUTSIDE AIRWAY INTAKES FOR A TOTAL SUM OF $48,886.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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**AN ORDINANCE 95473**

ACCEPTING THE BID FROM CAPCO COMMUNICATIONS, INC. UTILIZING THE TEXAS DEPARTMENT OF INFORMATION SERVICES "GO DIRECT" PROGRAM TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION TECHNOLOGY SERVICES DEPARTMENT WITH NETWORKING EQUIPMENT FOR AN ESTIMATED AMOUNT OF $478,480.00.

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**AN ORDINANCE 95474**

AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM OF GARCIA & WRIGHT CONSULTING ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE STREET AND DRAINAGE IMPROVEMENTS AT SAN ANTONIO INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED $21,109.48; AUTHORIZING $6,500.00 FOR PLATTING FEES; AUTHORIZING $1,500.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87367, FEBRUARY 19, 1998.)

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AN ORDINANCE 95475

AUTHORIZING THE EXECUTION OF THREE INTERRELATED AGREEMENTS AT THE INTERNATIONAL CENTER LOCATED AT 203 SOUTH ST. MARY’S STREET WHICH INCLUDE: (A) A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH THE TRADE COMMISSION OF MEXICO/BANCO NACIONAL DE COMERICO EXTERIOR, S.N.C. ("BANCOMEXT"), WHICH RELINQUISHES THE CURRENT LEASEHOLD INTEREST AND RIGHT TO USE 1,853 SQUARE FEET OF SPACE IN EXCHANGE FOR THE SMALLER 204 SQUARE FEET OF SPACE CURRENTLY LEASED TO THE NORTH AMERICAN DEVELOPMENT BANK (NADBANK) AT AN ANNUAL RENTAL PAYABLE BY BANCOMEXT OF $1,200.00 PER YEAR, PLUS $563.04 ANNUAL COMMON AREA MAINTENANCE (C.A.M.) CHARGES, SUBJECT TO CHANGE ON AN ANNUAL BASIS, FOR A MODIFIED TERM ENDING JANUARY 29, 2004, WITH AN OPTION TO RENEW FOR AN ADDITIONAL 2 YEARS, SUBJECT TO CITY COUNCIL APPROVAL, (B) A SECOND AMENDMENT TO THE NADBANK LEASE AGREEMENT, WHICH INCREASES NADBANK’S SPACE FROM THE CURRENT SQUARE FOOTAGE OF 13,971 TO 15,620 SQUARE FEET BY AUTHORIZING LEASING OF AN ADDITIONAL 1,853 SQUARE FEET OF SPACE TO NADBANK, WHICH IS PRESENTLY LEASED TO BANCOMEXT, IN EXCHANGE FOR THE RELINQUISHMENT OF 204 SQUARE FEET OF SPACE TO BE LEASED TO BANCOMEXT, AT AN ANNUAL RENTAL PAYABLE BY NADBANK OF $9,300.00 FOR THE 620 SQUARE FEET PLUS APPROXIMATELY $68,237.00 FOR BOTH ANNUAL C.A.M. CHARGES FOR ALL OF THE SQUARE FOOTAGE AND JANITORIAL CHARGES, SUBJECT TO CHANGE ON AN ANNUAL BASIS, FOR ONLY 15,000 SQUARE FEET; AND (C) CONSENT TO A SUB-LEASE AGREEMENT BETWEEN NADBANK AND THE MEXICO TRADE OFFICE-SAN ANTONIO FOR 562 SQUARE FEET OF OFFICE SPACE.

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AN ORDINANCE 95476

AUTHORIZING EXECUTION OF A SHORT TERM LEASE AGREEMENT WITH NICK’S ENTERPRISES, INC. D/B/A N & D SPORTS COMPANY, AS TENANT, AT A RENT OF $3,000.00, PLUS A $1,000.00 SECURITY DEPOSIT FOR THE PERIOD FROM MARCH 26, 2002, THROUGH APRIL 2, 2002, TO USE APPROXIMATELY 682 SQUARE FEET OF GROSS LEASABLE FLOOR AREA DESCRIBED AS SUITE 103A, 600 E. MARKET, WITHIN THE HEMISFAIR PARKING GARAGE FOR THE
NON-EXCLUSIVE RIGHT TO SELL ONLY OFFICIALLY LICENSED WOMEN'S NCAA FINAL FOUR MERCHANDISE.

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AN ORDINANCE 95477

AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL $218,045.00 IN CASH FROM THE TEXAS DEPARTMENT OF HEALTH TO AUGMENT FUNDING OF THE ONGOING AIDS/HIV SUPPORT PROJECT IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT THROUGH AUGUST 31, 2002; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2001/2002-STATE ACCOUNT ESTABLISHED IN ORDINANCE NO. 94558 PASSED AND APPROVED ON SEPTEMBER 20, 2001; AMENDING STANDARD OPERATING AGENCY GRANT FUND CONTRACTS TO ADD FUNDS TOTALING $177,081.00 FOR USE IN CONNECTION WITH THE ONGOING PROJECT; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES. (AMENDS ORDINANCE NOS. 93174, JANUARY 4, 2001; ORDINANCE NO. 94558, SEPTEMBER 20, 2001.)

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AN ORDINANCE 95478

AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE RYAN WHITE CARE ACT OF 1990 TITLE I PROGRAM MANAGEMENT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY TO ADJUST THE GRANT AWARD FROM BEXAR COUNTY FROM $115,283.00 TO $145,283.00; TO EXTEND THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S RYAN WHITE TITLE I DENTAL CLINIC PROJECT 2001/2002 THROUGH MAY 31, 2002; AND TO REVISE THE PROJECT BUDGET ESTABLISHED IN ORDINANCE NO. 94087, PASSED AND APPROVED ON JUNE 14, 2001. (AMENDS ORDINANCE NO. 94087, JUNE 14, 2001.)

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AN ORDINANCE 95479

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SEVEN (7) MONTH INTERLOCAL AGREEMENT WITH THE BEXAR COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY HEALTH SYSTEM TO PROVIDE PUBLIC HEALTH SERVICES IN THE UNINCORPORATED AREAS OF BEXAR COUNTY DURING THE PERIOD MARCH 1, 2002 THROUGH SEPTEMBER 30, 2002 FOR A MONTHLY FEE OF $32,846.94.

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AN ORDINANCE 95480

AUTHORIZING THE CITY MANAGER OR HER DESIGNATED REPRESENTATIVE TO ACCEPT AN OFFICE OF NATIONAL DRUG CONTROL POLICY (NDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT IN THE AMOUNT OF $77,796.00 TO FUND ADMINISTRATIVE SUPPORT FOR THE SOUTH TEXAS HIDTA PROGRAM, FOR THE GRANT PERIOD JANUARY 1, 2002, TO DECEMBER 31, 2002.

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AN ORDINANCE 95481

AUTHORIZING THE CITY MANAGER OR HER DESIGNATED REPRESENTATIVE TO ACCEPT AN OFFICE OF NATIONAL DRUG CONTROL POLICY (NDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT IN THE AMOUNT OF $1,198,146.00 TO FUND THE MULTI-AGENCY DRUG COURIER AND APPREHENSION TASK FORCE, FOR THE GRANT PERIOD JANUARY 1, 2002, TO DECEMBER 31, 2002.

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AN ORDINANCE 95482

AUTHORIZING THE CITY MANAGER OR HER DESIGNATED REPRESENTATIVE TO ACCEPT AN OFFICE OF NATIONAL DRUG CONTROL POLICY (NDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT IN THE AMOUNT OF $663,780.00 TO FUND THE SOUTH TEXAS
INTELLIGENCE CENTER, FOR THE GRANT PERIOD JANUARY 1, 2002, TO DECEMBER 31, 2002.

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AN ORDINANCE 95483


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AN ORDINANCE 95484

REAPPOINTING CULLEN COLTRANE (DISTRICT 8) TO THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 2004.

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AN ORDINANCE 95485

APPOINTING RONNIE DAUSIN (MASTER ELECTRICIAN – NON UNION CATEGORY, DISTRICT 4) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2003.

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AN ORDINANCE 95486

APPOINTING KATHLEEN PITTMAN (SOUTH SECTOR), BEN HUERTA (EAST SECTOR), JOSEPH CALVEY (NORTH SECTOR), TOM DEBROOKE (CENTRAL SECTOR), DELLA EVANS GUIDRY (CENTRAL SECTOR), AND REAPPOINTING JEFFREY ROCHELLE (EAST SECTOR), DR. JESSE ZAPATA (WEST SECTOR), PAUL CARTER (CENTRAL SECTOR) AND EVANGELINA FLORES (CENTRAL SECTOR) TO THE DOWNTOWN ADVISORY BOARD (DAB) FOR TERMS OF OFFICE TO EXPIRE IN JANUARY, 2004.
2002-11 INDIVIDUAL ITEMS – CITIZEN COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, expressed concern on the tax abatement being approved.

2002-11 The Clerk read the following Ordinance:

AN ORDINANCE 95487

AUTHORIZING THE ACQUISITION OF A 60.59 ACRE TRACT FROM THE SAN ANTONIO PARKS FOUNDATION FOR THE AMOUNT OF $86,146.00 LOCATED AT THE NORTHEAST CORNER OF IRA LEE ROAD AND AUSTIN HIGHWAY ALONG SALADO CREEK IN CITY COUNCIL DISTRICT 10; DESIGNATING THE PROPERTY AS THE ROBERT L.B. TOBIN PARK; ALLOCATING $37,530.00 IN FY00/01 ONE-TIME IMPROVEMENT FUNDS; ALLOCATING $50,000.00 IN PROPOSITION 3 FUNDS; ESTABLISHING A PROJECT BUDGET AND ENCUMBERING FUNDS FOR PROFESSIONAL FEES.

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

Mr. Malcolm Matthews, Director of Parks and Recreation, narrated a slide presentation on the Robert L.B. Tobin Park Land acquisition, a copy of which is on file with the papers of this meeting. He outlined the details of the property involved including the acreage, value of the property, costs associated with the acquisition and the improvements to be made.

The following citizen(s) appeared to speak:

Mayor Emeritus Lila Cockrell, San Antonio Parks Foundation, spoke on the process, and the history of the park. She noted the generous contribution from the Tobin Endowment Trust, which consisted of 60.59 acres, and amplified on the costs for the improvements.
Members of the City Council extended their appreciation to Mrs. Cockrell, for her outstanding work, the San Antonio Parks Foundation and the Tobin Trust for their generous donation which will benefit the City of San Antonio for many years.

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

2002-11 The Clerk read the following Ordinance:

**AN ORDINANCE 95488**

**APPROVING AND AUTHORIZING EXECUTION OF A TAX PHASE-IN AGREEMENT TO EXEMPT AD VALOREM TAXATION FOR TEN YEARS ON SPECIFIED REAL AND PERSONAL PROPERTY IMPROVEMENTS FOR A CHASE BANKCARD SERVICES, INC. FACILITY TO BE CONSTRUCTED IN WESTOVER HILLS.**

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

Mr. Ramiro Cavazos, Director of Economic Development, narrated a slide presentation on the Phase III expansion for Chase Bank Card Services, Inc., a copy of which is on file with the papers of this meeting. He detailed the background of the proposed ordinance, services provided by Chase Bank Card Services, history of the two tax phase-in agreements approved by the City Council, and the status of Phase I and II for Chase Bank, noting that Chase Bank has created 922 new jobs in San Antonio since July 2000. He expounded on the Phase III expansion, the potential of the 20-year impact of Phase III, and the economic impact from the Phase III investment, including its impact to the other taxing entities. He highlighted the benefit package provided by Chase, and community involvement, which represented over $95,000 to various community organizations.

Mr. Joe McKinney, Chase Bank, spoke about the great opportunity this action represented for San Antonio, the many jobs created thus far, and that more would be forthcoming.
Mayor Garza commended the City staff, and Economic Development Foundation, noting the accomplishments attained thus far in spite of the many economic challenges. He stated this represented a tremendous boost to the economy, and great investment for the City's future.

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

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The Clerk read the following Ordinance:

**AN ORDINANCE 95489**

AUTHORIZED THE CREATION OF AN ECONOMIC DEVELOPMENT SPECIALIST POSITION WITHIN THE ECONOMIC DEVELOPMENT DEPARTMENT TO PROVIDE SMALL BUSINESS TECHNICAL ASSISTANCE FOR THE PUBLIC ON BEHALF OF THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY, INC.; AND AUTHORIZING AN OPERATING BUDGET AND PERSONNEL COMPLEMENT.

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

Mr. Trey Jacobson, Assistant Director of Economic Development Department, narrated a slide presentation on the proposed additional staffing for the San Antonio Local Development Company (SALDC) microloan program, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose, background on SALDC, its mission, SALDC loan programs, lending, and microloan program. He further detailed the history of the Small Business Administration (SBA) grant funding, microloan portfolio, policy analysis and fiscal impact.

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, Garza. **NAYS:** None. **ABSENT:** Sanders.
The Clerk read a proposed Ordinance amending the “C-2” zoning district, establishing a “C-2-P” zoning district and changing the zoning conversion matrix to reflect “B-2” districts as converting to “C-2” or “C-2-P” districts.

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

Mr. Roderick Sanchez, Assistant Director of Development Services, narrated a slide presentation on the alternate amendment to the C-2 Zoning District, a copy of which presentation is on file with the papers of this meeting. He delineated the background on the Unified Development Code (UDC), purpose of the maximum setback, recommendations of the UDC Technical Advisory Committee, the alternate amendment which would amend the “C-2” commercial use district to have an unrestricted front setback, adopt a new “C-2P” commercial pedestrian district with a 35 foot maximum front building setback and convert properties outside of Loop 410 to “C-2” with an restricted front setback. He noted that the amendment would also convert all properties located inside of Loop 410 to “C-2P” with a 35-foot maximum front setback unless certain exceptions were met. He further outlined the C-2 property in San Antonio and benefits of the alternate amendment.

The following citizen(s) appeared to speak:

Ms. Martha Mangum, Executive Director of Real Estate Council, recommended that the Council approve the original recommendation, as the alternate amendment would be detrimental to businesses.

Mr. Rob Holiday, Real Estate Investor, urged the City Council to reconsider this amendment, noting that the setback would be detrimental to property values especially those inside Loop 410, and that many potential buyers would not be buying these properties.

Mr. Bill Kaufman, 100 W. Houston, stated he had been involved in the process for over nine months, and that the purpose of the Technical Advisory Committee was to rectify any errors on the Code, adding that many projects have been held over. He urged the Council to support the original recommendation of the Technical Advisory Committee.

Mr. Larry Clark, emphasized the need to create accessible friendly streets, and to make the street front permeable. He added that the maximum setback is a key component to achieve this, and thus to improve the quality of life and increase property values.
Mr. Norman Dugas, member of the Technical Advisory Committee, urged the City Council to approve the original recommendation of the Committee, adding that the conversion should be a new category system where the setback would be addressed during the individual zoning cases.

Ms. Jill Souter, San Antonio Conservation Society, urged the City Council not to postpone the amendment and recommended approval of the proposed Ordinance.

Mr. Banks Smith, Attorney, representing the San Antonio Conservation Society, recommended that the City Council vote in favor of the alternate amendment.

Mr. Doug Lipscomb, urged the City Council to maintain the 35 foot setback in order to provide citizens with a better quality of life and safer streets.

Mr. John Crone, San Antonio Board of Realtors, stated that the 35 foot setback should be eliminated, and that all properties with C-2 should be treated the same. He added that 30% of new housing in the last five years are manufactured homes in unincorporated areas due to the cost of housing. He urged the City Council not to approve the alternate amendment.

Mr. Ken Brown, Technical Advisory Committee, detailed the process utilized by the Committee, and urged the City Council to go with the original recommendation of the Committee.

Mr. Bob Hanley, stated that the City represented a diverse community, and that provisions should be made for all interests of the City.

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Mayor Garza concurred that the C-2 zoning cases were challenging, however he agreed with the Council that the compromise was a reasonable one taking all issues into consideration. The compromise was sensitive to older parts of the City and promoting commercial corridor especially in the inner City. He added that the residents of the City are expecting better neighborhoods and better business opportunities, while maintaining integrity of neighborhoods. He stated that the recommendation of the Technical Advisory Committee should be taken into consideration, and asked the Council to support the compromise. He noted that this issue would continue to be debated as it affects the quality of life in the City.

Mr. Garcia stated it was important to have economic development in all districts, noting that outside Loop 410 there was tremendous growth, however, some districts did not have that much development. He then made a motion to amend the Ordinance by eliminating

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the maximum front setback from properties zoned "C-2" and create a "C-2P" zoning
district with a 35 foot maximum front setback. Ms. Moorhouse seconded the motion.

Mr. Schubert stated there was substantial property inside Loop 410 where the street front
stores work well, however he noted that San Pedro is the opposite where efforts to bring
economic development in this area are being made. He further stated that property rights
are being taken away.

In response to Mr. Perez regarding the zoning changes, Mr. Steve Arronge, Acting City
Attorney explained that if the property is sold and the new owner is making modifications
to the property, it would require a zoning change, unless law mandates it.

Mr. Perez then expressed concern on the impact of pre-existing small businesses, and
urged the staff to measure the impact when the law is changed.

Discussion continued on the issue of due process.

Mr. Martin stated that some properties would be affected in District 4, especially with the
recent influx of positive business development taking place. He added that the processes
for development especially in the older inner City areas should be looked at individually,
because the City does not want to impose obstacles on the citizens.

Ms. Conner noted there has been a tremendous amount of public input to this process,
and urged the support of the amendment.

Mr. Perez further noted his concern on numerous issues being brought forward, and
stated he would make a substitute motion to move forward with the Technical Advisory
Committee’s recommendation outside Loop 410, and no action on issue inside the Loop.
Mr. Barrera seconded the motion.

Acting City Attorney Steve Arronge advised the Council not to act on this motion as the
conversion matrix needs to be amended.

Mr. Perez withdrew the substitute motion. Mr. Barrera concurred.

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

After discussion, the main motion, as amended, carrying with it the passage of the
following Ordinance, prevailed by the following vote: AYES: Perez, Sanders,
AN ORDINANCE 95490

AMENDING THE "C-2" ZONING DISTRICT, ESTABLISHING A "C-2-P" ZONING DISTRICT AND CHANGING THE ZONING CONVERSION MATRIX TO REFLECT "B-2" DISTRICTS AS CONVERTING TO "C-2" OR "C-2-P" DISTRICTS.

2002-11 The Clerk read the following Ordinance:

AN ORDINANCE 95491

ACCEPTING THE PROPOSAL AND AUTHORIZING THE EXECUTION OF A ONE (1) YEAR CONTRACT IN THE CALCULATED AMOUNT OF $969,047.88 WITH WASTE MANAGEMENT OF TEXAS, INC., TO PROVIDE SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES IN THE GREAT NORTHWEST AREA FOR THE PERIOD OF APRIL 1, 2002 TO MARCH 31, 2003, WITH THE OPPORTUNITY FOR THREE (3) OPTIONAL ONE (1) YEAR TERMS; AND PROVIDING FOR PAYMENT.

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

Mr. Dan Cardenas, Director of Environmental Services, narrated a slide presentation on the solid waste services contract for the Great Northwest area, a copy of which presentation is on file with the papers of this meeting. He outlined the background, proposals received, source of funds, and the expenditures budgeted.

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

Travel authorization for Councilwoman Bonnie Conner who will travel to Austin, Texas on Monday, March 25, 2002 to meet with the chairman of the Texas Highway Commission to discuss San Antonio’s transportation needs.

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

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

The Clerk read a proposed Ordinance authorizing the expenditure of $1,000.00 from the Mayor’s Contingency Account Fund, payable to Solar San Antonio, to be used to offset expenses for Solar Fest, a City-wide event intended to educate the citizens of San Antonio about renewable and sustainable applications for energy, to be held on Saturday, June 8, 2002, at Maverick Park; as requested by Mayor Edward D. Garza.

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

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

After discussion, Ms. Conner made a motion to reconsider the passage of the Ordinance with additional funds added from various Council districts. Mr. Sanders seconded the motion.

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

Ms. Conner then made a motion to approve the proposed Ordinance with funds added from the following districts: District 3 - $500; District 6 - $250; District 7 - $100; District 8 - $500; District 11 - $1,000. Ms. Moorhouse seconded the motion.
The motion was approved by the following vote: AYES: Sanders, Moorhouse, Garcia, Barrera, Castro, Conner, Schubert, Garza. NAYS: None. ABSENT: Perez, Martin, Carpenter.

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

AN ORDINANCE 95492

AUTHORIZING TOTAL EXPENDITURE OF $2,350.00 FROM VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, PAYABLE TO SOLAR SAN ANTONIO, TO BE USED TO OFFSET EXPENSES FOR SOLAR FEST, A CITY-WIDE EVENT INTENDED TO EDUCATE THE CITIZENS OF SAN ANTONIO ABOUT RENEWABLE AND SUSTAINABLE APPLICATIONS FOR ENERGY, TO BE HELD ON SATURDAY, JUNE 8, 2002, AT MAVERICK PARK; AS REQUESTED BY MAYOR EDWARD D. GARZA.

* * * *

2002-11 The Clerk read the following Ordinance:

AN ORDINANCE 95493

AUTHORIZING THE TOTAL EXPENDITURE OF $5,005.00 FROM VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, PAYABLE TO THE SAN ANTONIO LIGHTHOUSE, TO BE USED TO PROVIDE EDUCATIONAL MATERIALS IN CONNECTION WITH ITS PARTICIPATION IN "A JOURNEY THROUGH HER WORLD," AN ACTIVITY AND DISPLAY AREA THAT WILL HELP GIRLS DEVELOP A BETTER UNDERSTANDING OF PEOPLE WHO ARE BLIND AND VISUALLY IMPAIRED, AS PART OF THE "LET'S CELEBRATE" EVENT, TO BE HELD ON SATURDAY, APRIL 13, 2002, SPONSORED BY THE GIRL SCOUTS OF THE SAN ANTONIO AREA; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE.

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Ms. Moorhouse made a motion to approve the proposed Ordinance of $1,000.00 from District 3 with additional funds added by the following districts: District 2 - $300;
District 4 - $500; District 5 - $1,000; District 6 - $250; District 8 - $455; District 9 - $1,000; District 10 - $500. Mr. Schubert 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, Garza. NAYS: None. ABSENT: Perez.

2002-11 The Clerk read the following Ordinance:

AN ORDINANCE 95494

AUTHORIZING THE TOTAL EXPENDITURE OF $800.00 FROM THE DISTRICT 3 ($500.00) AND DISTRICT 8 ($300.00) CONTINGENCY ACCOUNT FUNDS, PAYABLE TO VOLUNTEERS IN PROBATION/PARTNERS FOR YOUTH, TO BE USED TO DEFRAY THE COST OF TRANSPORTATION, SUPPLIES AND EQUIPMENT FOR ITS ANNUAL CAMP-OUT, TO BE HELD JUNE 27-30, 2002, AT H.E.B. FOUNDATION CAMP GROUNDS IN LEAKEY, TEXAS; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE.

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Ms. Moorhouse made a motion to approve the proposed Ordinance of $500 from District 3 with the additional fund of $300 from District 8. Mr. Garcia 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, Garza. ABSTAIN: Perez. NAYS: None. ABSENT: None.

2002-11 The Clerk read the following Ordinance:

AN ORDINANCE 95495

AUTHORIZING THE EXPENDITURE OF $100.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE EAST PYRON/SYMPHONY LANE NEIGHBORHOOD ASSOCIATION, TO BE USED TO DEFRAY COSTS ASSOCIATED WITH ITS NEIGHBORHOOD-WIDE NATIONAL
NITE OUT CELEBRATION, PROMOTING NEIGHBORHOOD SPIRIT AND SAFETY, TO BE HELD IN AUGUST 2002; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE.

***

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

2002-11 The Clerk read the following Ordinance:

AN ORDINANCE 95496

AUTHORIZING THE TOTAL EXPENDITURE OF $2,850.00 FROM VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, PAYABLE TO THE AMERICAN DIABETES ASSOCIATION, TO BE USED TO DEFRAY THE COSTS OF ASSOCIATED WITH TEAM DIABETES' BARBECUE PLATE FUNDRAISER, HELD ON MARCH 9, 2002; AS REQUESTED BY COUNCILMAN ENRIQUE "KIKE" MARTIN.

***

Mr. Martin made a motion to approve the proposed Ordinance with additional funds added by the following districts: District 2 - $250; District 3 - $500; District 5 - $100; District 6 - $100; District 7 - $150; District 9 - $250; District 11 - $500. Ms. Moorhouse 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, Garza. **NAYS:** None. **ABSENT:** Perez, Carpenter.

2002-11 The Clerk read the following Ordinance:
AN ORDINANCE 95497

AUTHORIZING THE EXPENDITURE OF $869.50 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND, PAYABLE TO GREATER WESTSIDE ON PATROL (C.O.P.), TO BE USED TO PURCHASE FIFTY (50) JACKETS FOR THE REMAINING C.O.P. MEMBERS OF SPRINGVALE, HIDDEN COVE/INDIAN CREEK, P.A.C.E. AND VALLEY HI NORTH, IN ORDER TO PROMOTE EASY RECOGNITION OF SUCH MEMBERS BY THE COMMUNITY; AS REQUESTED BY COUNCILMAN ENRIQUE "KIKE" MARTIN.

* * * *

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

2002-11 The Clerk read the following Ordinance:

AN ORDINANCE 95498

AUTHORIZING THE EXPENDITURE OF $550.00 FROM THE DISTRICT 5 ($275.00) AND DISTRICT 6 ($275.00) CONTINGENCY ACCOUNT FUNDS, IN THE AMOUNTS INDICATED, PAYABLE TO THE PARKS AND RECREATION DEPARTMENT, FOR THE USE OF ONE (1) SHOWMOBILE, WITH SOUND SYSTEM, BY THE YWCA OF SAN ANTONIO, FOR ITS FOURTH ANNUAL FIESTA DE LAS PALMAS, TO BE HELD ON SATURDAY, APRIL 6, 2002; AS REQUESTED BY COUNCILMEN DAVID A. GARCIA, DISTRICT 5 AND ENRIQUE BARRERA, DISTRICT 6.

* * * *

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

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2002-11 The Clerk read the following Ordinance:

**AN ORDINANCE 95499**

APPROVING THE TERMS OF A LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, AS LICENSEE, AND BEXAR MCCRELESS CORP., AS LICENSOR, FOR USE OF 867 SQUARE FEET AT MCCRELESS MALL, 4100 S. NEW BRAUNFELS, SUITE 901 AS DISTRICT 3 OFFICE SPACE FOR A LICENSE FEE OF $325.00 PER MONTH FROM MARCH 1, 2002 THROUGH FEBRUARY 28, 2003; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE, DISTRICT 3.

* * * *

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

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2002-11 **CITIZENS TO BE HEARD**

**MR. HENRY RODRIGUEZ**

Mr. Henry Rodriguez, LULAC, spoke on the diabetes screenings to be held on the weekend of March 24 and 25, 2002, and invited all citizens to participate during the two-day screening.

* * * *
MR. JOSE PEREZ

Mr. Jose Perez, 1502 Holbrook, #6, spoke to the City Council about his previous requests for assistance regarding the bid process.

In response to Mayor Garza, Mr. Perez stated he has not contacted any particular department.

* * * *

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the selection of a new City Attorney and commended the City Manager for the selection. He also spoke to the AFL/CIO organization and its work in the United States. He expressed concern about the road rage and speed racing taking place in the City.

2002-11  EXECUTIVE SESSION

The City Council recessed its regular session at 5:01 P.M. in order to convene in Executive Session for the purpose of:

A.) Attorney-client consultation regarding the status of the negotiations of a Development Agreement on the terms and conditions of the possible donation to the City of San Antonio of certain real property and the terms and conditions of the acquisition by the City of San Antonio of certain real property by purchase, exchange, lease or value of real property as a component of the Development Agreement between the City of San Antonio and the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas.

B.) Attorney-client consultation regarding collective bargaining negotiations with the International Association of Firefighters, Local 624.

C.) Attorney-client consultation regarding the terms and conditions of the At-Will Employment Agreement of the City Council Administrative Assistants and related issues.
The City Council adjourned the Executive Session at 6:34 P.M. and reconvened in regular session, at which time Mayor Garza stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

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2002-11  
PUBLIC HEARING ON PROPOSED DEVELOPMENT AGREEMENT WITH CIBOLO CANYON CONSERVATION DISTRICT

Mayor Garza declared the Public Hearing to be open.

The following citizen(s) appeared to speak:

COPS/METRO

Ms. Alicia Ozuna, stated there were 400 members to speak regarding the tax give-away.

COPS/METRO Representative, recited scripture from the bible, and spoke in opposition to the PGA development.

Mr. Mike Phillips, spoke in opposition of giving Lumbermen’s a tax giveaway.

Father Paul Keehdan, Sacred Heart Parish, spoke in opposition to the taxing district.

Sister Gabrielle Lohan, Metro Alliance, expressed concern on the living wage.

Ms. Pat Ozuna, voiced concerned with the monies being subsidized by the City for low paying jobs.

Representative from COPS, spoke in opposition to the taxing district, and any development over the Edwards Recharge Zone.

Father Paul Keehdan, presented signatures collected in District 5, noting they were all in opposition to the PGA village.

Sister Gabrielle Lohan, requested that the City Council place a referendum to allow citizens of San Antonio to vote on this issue.

Rev. Timothy Brown, Macedonia Baptist Church, requested that City Council delay the vote on this issue due to the date scheduled for the Council vote, noting it was during the Holy Thursday. He requested the vote be delayed for two weeks.
Mr. Lennie Turpin, small business owner, stated that the PGA development was an important decision for the City of San Antonio as it is noted for the best hospitality and service, and recognized the opportunities available through the PGA village in the hospitality industry.

Mr. Robert Danesi, 2221 E. Navasota Circle, spoke in opposition to the PGA development, and expressed concern on the water quality.

Mr. Patrick Duncan, North San Antonio Chamber of Commerce, 1200 member organization, spoke in support of the PGA development, to assure proper development, noting that if thousands of homes are built, it would be detrimental in not having the extensive regulations of TNRCC and SAWS. He urged that Council allow development with stringent restrictions, noting that a well-negotiated agreement would provide adequate protection for the Aquifer, which would be better for the City overall.

Mr. David Lake, Smart Growth, architect and developer, spoke in opposition to the PGA Development, due to fiscal irresponsibility, and environmentally hazardous effects upon the Aquifer.

Mr. Robert Harris, SMART Growth, stated that the SAWS environmental management plan was not adequate, and noted that the Citizens Advisory Panel was not advised on the proposed plan. He expressed concern on the water consumption by the golf courses. The EDF has calculated economic impact based on the developer’s figures, which is not completely accurate, and the tourist impact, noting that the PGA was only providing low wage jobs.

Ms. Ann Fiske, spoke in opposition to the PGA development, and encouraged the City to buy the land and maintain it as open space.

Mr. Enrique Valdivia, SMART Growth Coalition, noted the various organizations affiliated with the Smart Growth Coalition, and urged Council not to vote for the PGA.

Mr. John Pierret, Lumbermen’s Corporation, recognized supporters and City staff for the time expended on this project. He spoke on the various issues associated with the development, namely water quality, water quantity, and economics. He stated that the golf courses would be conservative in their water usage. He also added that the City of San Antonio would not be abating only deferring taxes. He emphasized the importance of the PGA, and the economic benefits to San Antonio.

Mr. Gene Dawson, Jr., Pape Dawson, spoke on the development plan, and the agreement which would allow the City to annex the property in 10 years. He stated that 20 years
came about when the infrastructure plan was developed, and in order to finance the debt, open space acquired will be by the developer not by the City of San Antonio. He added that water consumption would be controlled, and that the developer will need to go out and purchase additional water.

Mr. Paul Martin, Attorney, spoke in support of the PGA development and on the taxing districts established for a special purpose.

Mr. Bill Kaufman, spoke in support of the PGA development.

Mr. Charles Martin Wender, Greater San Antonio Chamber of Commerce, spoke in favor of the PGA development. He stated he represents over 400,000 employees, and spoke to the time and commitment to this project. He represents leaders of the community, noting the project was environmentally sound, water quality and safety, brings needed jobs to San Antonio, and opportunity to allow San Antonio to bring a world-class destination. This development will help make San Antonio a better place to live.

Mr. Wayne Alexander, spoke in favor of the PGA development.

Representative of Greater San Antonio Chamber of Commerce, spoke in favor of this project, adding that the water quality was in no danger. He spoke on San Antonio’s water and added that the plan was in compliance with the City’s water quality plan, tree Ordinance, UDC, although the area was outside of the City of San Antonio.

Mr. Richard Flores, small business owner, stated that the PGA development would bring numerous opportunities for the citizens of San Antonio. The development will provide contract opportunities, well paid jobs, and encouraged the City Council to vote in favor of the development.

Ms. Jan King, independent sales woman, spoke in support of the PGA village because of the overall benefit to the City of San Antonio.

Ms. Lupe Vera, spoke in support of the PGA development which will be a tremendous economic generator for San Antonio, and urged the Council to vote in favor.

Rep. of Valero Energy Corp., spoke in support of the PGA development, noted Valero has contributed immensely to the community.

Ms. Susan Black, San Antonio Sports Foundation, stated the PGA would provide a tremendous sport to San Antonio.
Mr. Joe Linson, 8710 Rustling Meadows, stated the agreement was moving in the right direction, however urged the Council to assure equal opportunity for all citizens to compete in this project.

Mr. Robert Hunt, Real Estate Council of San Antonio, spoke in support of the PGA project, and urged the City Council to support it. He stated PGA would provide a needed economic booster, providing permanent jobs.

Mr. Harold Oliver, Southside Chamber of Commerce, spoke in favor of the project, noting this was a viable economic project, where neighbors will be building the hotel, homes, golf courses, and also provide a tremendous financial impact to San Antonio.

Mr. Mike Reyna, Chairman of Board for San Antonio Board of Realtors, spoke in favor of the PGA development, and urged the City Council to support it.

Mr. Bill Dykeman, W.A. Dykeman, spoke in support of the project, which would be a tremendous benefit to San Antonio.

(At this point, Mayor Garza was obliged to leave the meeting. Councilman, Mayor Pro Tem Martin presided.)

Mr. Dale Wood, San Antonio Restaurant Association, spoke in support of this project, and encouraged the City Council to approve it.

Mr. Mike Harris, San Antonio Manufacturers Association, spoke in support of the project, noting that the water management plan was a viable plan to safeguard the water quality. He added that it was not an abatement as the City did not own the subject area.

Mr. Leo Gomez, San Antonio Hispanic Chamber of Commerce, stated that the PGA was beneficial to the small business community, and would present numerous opportunities to the community.

Mr. Aaron Seaman, San Antonio Hispanic Chamber of Commerce, spoke in favor of the PGA development, which would benefit many small businesses in the community.

Mr. John Garret Brown, spoke in favor of the project, which would become an economic asset to our City, and would serve as an economic generator for jobs.

Mr. Jack M. Finger, P.O. Box 12048, expressed concern on the water quality.

Mr. Reid Myers, San Antonio Golf Association, spoke in support of the PGA development, noting that it would bring much-needed jobs to the community.

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Mr. Julius Germano, San Antonio Advertising Federation, spoke in favor of the PGA development, noting the acquired greenspace, environmentally sound use of land over the Aquifer. He added the resort development would assure compliance with all restrictions imposed, and provide needed jobs for the community.

(Mayor Garza returned to the meeting and presided.)

Mr. Bruce Berger, Professional Turf Products, spoke in support of the PGA. He stated that the products they used had very little pesticides. He has also reviewed the environmental management plan, and stated that it is now the standard operating procedure.

Mr. Rich Cope, stated he was in support of the PGA development, and added that they had very stringent guidelines on the use of pesticides. He was confident that all measures would be taken to safeguard the water of San Antonio.

Mr. Ed Miller, Golf Association, noted he had come from Scarsdale, Az, where a similar project was developed in Arizona.

Mr. Chuck Watson, Professional Turf Products, stated he worked with a company who manufactured turf products. He stated that the industry was dedicated to producing safe products to protect the environment.

A representative of the Tap Pilam Mission Indians, spoke in opposition to the PGA project and their concern with contamination of the Aquifer. He urged that the City Council place the item on the ballot for the citizenry to vote.

Mr. Gabriel Velasquez reiterated the concerns articulated by the previous speaker.

Mr. Ramon Vasquez y Sanchez reiterated statements made by the previous speaker.

Mr. Steven Schultz, Associated Builders and Contractors, spoke in support of the PGA project and concluded that development is already occurring in the area and that the proposed development plan will better secure the Aquifer.

Mr. Rafael Zendejas, 726 Ware Blvd., stated he is a representative of the Edwards Aquifer Association, and stated that he was one of the three members of the EAA who is opposed to the PGA.

Ms. Maryls Dietrick, Government Canyon Natural History Association, spoke to the concerns of the citizenry in support of smart growth and the actions of the State
Legislature, which caused the increase in property values in the area of the Aquifer. She urged the City Council to vote no against this PGA which she feels will keep the property values down and the City will be able to afford to purchase more property around the Aquifer.

Ms. Annalisa Peace spoke of her concerns with low paying jobs in San Antonio and the many job opportunities and higher paying jobs for people elsewhere. She stated that the Lumberman’s PGA is not a good investment for the City.

Mr. Faris Hodge, Jr., 140 Dora, spoke in opposition to the PGA project as are other prominent people in the community.

Mr. Phil Ross, 710 Florence, spoke in opposition to the PGA project and his concerns with development over the Aquifer. He stated that the PGA will bring an abundance of development over the Aquifer. He urged the Council to place the item on the ballot.

Ms. Michelle Petty, 620 Rua De Mata, stated that the PGA would jeopardize the City’s water supply. She urged that the City not to put confidence in the multi-million dollar corporations and that the City not provide funds for this project.

Ms. Graciela Sanchez, Esperanza Peace Center, spoke in support of the uniqueness of the City of San Antonio and against the PGA project being developed over the Aquifer.

Mr. E. Gerald Rolf, Geologist, read a prepared statement to the City Council in opposition to the PGA project. (A copy of which is filed with the papers of this meeting.)

Mr. Jon Thompson, Tobin Hill Resident Association, stated that homes developed over the Aquifer would be less polluting than the golf courses proposed by the Lumberman’s Association.

Mr. Jason Stuart, 210 W. Formosa, urged the south side and east side Council members to vote against the PGA project since the majority of the citizens in these areas are against the PGA project. He stated he would be working to collect petitions against the PGA and also in support of Recall petitions.

Ms. Juliana Murphy, 8441 Forest Ridge, stated that the majority of the citizens in her area signed petitions opposing the PGA project. She urged the City Council to listen to their constituents and vote against this project.

Mr. Jerry Morrisey, Sierra Club, spoke of the history of this citizenry in favor of good water quality. He stated that the citizens need a good water policy, which addresses and
identifies ideal locations for the placement of golf courses. He also urged the City Council members from the East Side and south side to vote against the PGA.

Mr. Allen Townsend stated that this PGA project would never be built because the citizens will never allow this.

Ms. Diane Lang spoke against the PGA project. As a resident of District 5 her main concern is money and water.

Mr. Antonio Diaz spoke in opposition to the PGA project and urged the City Council to listen to their constituents.

Mr. Joseph L. (Larry) Boudreau, 8723 Baytree, spoke in opposition to the PGA project. He stated that this is not a good project and urged no development over the Aquifer.

Ms. Joleen Garcia, 131 Adams #2, stated she has been personally circulating petitions in opposition to this PGA proposal. She stated that the Council should not be subsidizing low wage jobs.

Mr. Norman Dugas, 14503 Brook Hollow, stated that he was a member of the Water Quality Task Force and a member of the SAWS Board of Trustees. He stated that there are already six golf courses over the Aquifer and a new course under construction next door to the proposed PGA golf course, and can’t understand the opposition to this particular project. He stated that the City Council has granted numerous tax abatements, so he can’t see why the citizenry would be opposed to it.

Mr. Rene J. Balderas, Alta Vista Neighborhood Association President, and other members of the Association spoke of the action taken by their Association in opposition to this Project.

Mr. Hector Cardenas, 539 W. Elsmere, reiterated the statements made by the previous speaker in opposition to the PGA and spoke of the history of the City and the role developers and bankers used to run this City.

Ms. Jill Harrison Souter, President of the San Antonio Conservation Society, spoke in favor of protecting the City’s source of drinking water and spoke against the PGA project.

Mr. Joel Karin, 1538 W. Lullwood, spoke against the PGA project.
Mr. Marcos Barros, Executive Director of the San Antonio Tourism Council, spoke about milestones reached in San Antonio and its impact on its economic well being.

Ms. Maria Antonietta Berriozabal, 1148 W. Russell, stated that most of what she wanted to say has already been articulated. She, as a former City official, spoke to what it means to be a Council representative. She spoke about the many needs of the community and her concerns with the City supporting projects, which do not address these needs. She also stated that the Council members should mirror the wishes of their constituents.

Mr. Al Lindsey, 1022 Kayton, read a prepared statement against the PGA, a copy of which is on file with the papers of this meeting.

Mr. John Krohn, spoke of the importance of this project and urged that the City Council support it. He stated that this could be such a win/win situation for the entire community. He stated that the area in question is not in the City and therefore there is no tax money involved, and it’s not right to say that the citizens are giving away tax money. He has visited many PGA developments and they are very conscientious over their projects.

Mr. Walter Schumann, 1110 Vista Valet Dr., expressed concern on the proposed PGA Village, and submitted a prepared statement, a copy of which is on file with the papers of this meeting.

Mr. George Bird, 7811 Valley Trails, spoke to the importance of this issue, and expressed concern on the number of citizens who are not interested in what happens to this project.

Mr. Bob Comeaux, 702 W. French, spoke in opposition to the PGA development, and expressed concern on the risk of our water supply that is being jeopardized. He spoke in opposition to the subsidizing of PGA and the low paying jobs resulting through this development.

Mr. Tom Culbertson, 511 Westwood, submitted a prepared statement, expressing concern on maintaining our water quality.

Mr. Jerry Green, 511 Royal Ct., spoke about his concerns with placing recycled water over the aquifer and urged the City Council to vote no.

Ms. Virginia Marin, 3918 S. Walters, expressed concern on the pollution of our City's water. She stated that she is not against the PGA but is against the proposed site. She stated that at the neighborhood association meetings she has attended, no one was in favor of this action.
Mr. George Rice, 414 E. French Place, spoke about the manner in which the Aquifer could be contaminated, and the clean up levels, which would have to be maintained.

Ms. Carol Patterson, 410 Larkwood, thanked the City Council for not rushing into this project. As a member of the Edwards Aquifer Association, she was one of the three members who voted against the project. She spoke about the magnitude of the PGA project and their concern with the pollution of the Aquifer and the need to protect it.

Mr. Richard Alles, Citizens Tree Coalition, spoke about their concerns with the destruction of the many trees in the area for this project.

Mr. Neils Christensen read a poem regarding his concerns with pollution of the City’s water supply.

Ms. Madlyn Pape, 515 S W 24th Street, expressed concern on the safety of the City’s drinking water.

Mr. Geary Luft, 455 Basswood, stated that the decision should be left up to the citizenry. He stated that of all the areas, why chose the Aquifer to build this project.

Mr. Robert Escobedo, also spoke in opposition to the PGA project and possible pollution of the City’s source of water.

Mr. Chris Brown, President of the Wilshire Terrace Neighborhood Association, stated that their association had voted against this proposal. He commended the City Council for demanding accountability from the Lumbermen Corporation. He took exception to remarks made by a previous SAWS Board member and stated that there has been a degradation of the water in this area.

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There being no further citizens signed to speak to this matter, Mayor Garza declared the Public Hearing to be closed. The Mayor also stated that another public hearing would be held next week.
There being no further business to come before the City Council, the meeting was adjourned at 11:04 P.M.

Attest:

NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

APPROVED

EDWARD D. GARZA
MAYOR