

**STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO**

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JANUARY 26, 2006

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There was no "B" Session on Wednesday, January 25, 2006.

The San Antonio City Council convened in the Council Chambers, Municipal Plaza Building in a Regular Council Meeting on Thursday, January 26, 2006 at 9:00 a.m.

City Clerk Leticia M. Vacek took the Roll Call and noted a quorum with the following Council members present: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger.

The Invocation was led by Dr. Albert Kelly, Wayland Baptist University, guest of Councilmember Chip Haass, District 10.

Councilmember Elena Guajardo, District 7, was sworn in as Mayor Pro Tem.

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

The minutes of the January 12, 2006 City Council meeting were approved as presented.

ITEMS FOR INDIVIDUAL CONSIDERATION

City Clerk Leticia Vacek read the nominees for appointment and/or reappointment to the Metropolitan Transit Authority for the remainder of unexpired terms of office to expire December 31, 2007.

Councilmember Radle made a motion to appoint Mary Briseño to serve on the Metropolitan Transit Authority. Councilmember Haass seconded the motion.

After consideration, the motion, carrying with it the appointment of Ms. Briseño, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Guajardo, Wolff, Haass, Hardberger. **NAYS:** McNeil, Herrera, Hall. **ABSENT:** None.

Councilmember Guajardo made a motion to reappoint Tomas (T.T.) Moreno to serve on the Metropolitan Transit Authority. Councilmember Radle seconded the motion.

After consideration, the motion, carrying with it the appointment of Mr. Moreno, prevailed by the following vote: **AYES:** Flores, McNeil, Radle, Herrera, Guajardo, Hardberger. **NAYS:** Gutierrez, Perez, Hall, Wolff, Haass. **ABSENT:** None.

AN ORDINANCE 2006-01-26-0112

APPOINTING MARY BRISEÑO AND RICH PYCH TO THE METROPOLITAN TRANSIT AUTHORITY FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE DECEMBER 31, 2007.

[See page 6 of 24 for reconsideration vote]

City Clerk Leticia Vacek read the nominees for appointment and/or reappointment to the San Antonio Development Agency for the remainder of unexpired terms of office to expire December 18, 2007.

Councilmember Hall made a motion to nominate Ivy Ruth Taylor, Shirley Gonzales Flores, Tim Kelley, Diane G. Cibrian and Rolando Briones, Jr. to serve on the San Antonio Development Agency. Councilmember Haass seconded the motion.

After consideration, the motion, carrying with it the appointments, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 2006-01-26-0113

APPOINTING IVY RUTH TAYLOR, SHIRLEY GONZALES FLORES AND ROLANDO BRIONES, JR. AND REAPPOINTING TIM KELLEY AND DIANE G. CIBRIAN TO THE SAN ANTONIO DEVELOPMENT AGENCY FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE DECEMBER 18, 2007.

City Clerk Leticia Vacek read the nominees for appointment and/or reappointment to the Advisory Board of Health of the San Antonio Metropolitan Health District for the remainder of unexpired terms of office to expire December 31, 2007.

Councilmember Haass made a motion to nominate Dr. Gerardo Ortega to serve on the Advisory Board of Health of the San Antonio Metropolitan Health District. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the appointment of Dr. Ortega, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

Councilmember Perez made a motion to nominate Mark Clayton to serve on the Advisory Board of Health of the San Antonio Metropolitan Health District. Councilmember Haass seconded the motion.

After consideration, the motion, carrying with it the appointment of Mr. Clayton, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Wolff, Haass, Hardberger. **NAYS:** Hall. **ABSENT:** None.

AN ORDINANCE 2006-01-26-0114

APPOINTING DR. GERARDO ORTEGA (CATEGORY: PHYSICIAN) AND MARK CLAYTON (CATEGORY: AT-LARGE/HOSPITAL SERVICES/ADMINISTRATION) TO THE ADVISORY BOARD OF HEALTH OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE DECEMBER 31, 2007.

City Clerk Leticia Vacek read the nominees for appointment and/or reappointment to the Noise Abatement Advisory Committee for terms of office to expire May 31, 2007.

Councilmember Haass made a motion to nominate Leslie Hobgood to serve on the Noise Abatement Advisory Committee. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the appointment of Mr. Hobgood, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** McNeil.

Councilmember Haass made a motion to appoint Dr. Edward Benson and Richard Kelley to serve on the Noise Abatement Advisory Committee. Councilmember Guajardo seconded the motion.

After consideration, the motion, carrying with it the appointments of Dr. Benson and Mr. Kelley, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** McNeil.

Councilmember Perez made a motion to appoint Al Notzon to serve on the Noise Abatement Advisory Committee. Councilmember Radle seconded the motion.

After consideration, the motion, carrying with it the appointment of Mr. Notzon, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** McNeil.

AN ORDINANCE 2006-01-26-0115

APPOINTING LESLIE HOBGOOD (CATEGORY: NEIGHBORHOOD ASSOCIATION) AND REAPPOINTING DR. EDWARD BENSON AND RICHARD KELLEY (CATEGORY: AIR TRANSPORTATION ADVISORY COMMISSION) AND AL NOTZON (CATEGORY: ALAMO AREA COUNCIL OF GOVERNMENTS) TO THE NOISE ABATEMENT ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE MAY 31, 2007.

City Clerk Leticia Vacek read the nominees for appointment and/or reappointment to the Air Transportation Advisory Commission for terms of office to expire May 31, 2007.

Councilmember Perez made a motion to appoint Leslie Hobgood to serve on the Air Transportation Advisory Commission. Councilmember Haass seconded the motion.

After consideration, the motion, carrying with it the appointment of Mr. Hobgood, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** McNeil.

Councilmember Perez made a motion to appoint Michael Westheimer to serve on the Air Transportation Advisory Commission. Councilmember Radle seconded the motion.

After consideration, the motion, carrying with it the appointment of Mr. Westheimer, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** McNeil.

AN ORDINANCE 2006-01-26-0116

APPOINTING LESLIE HOBGOOD (CATEGORY: COMMUNITY REPRESENTATIVE) AND MICHAEL WESTHEIMER (CATEGORY: BUSINESS)

TO THE AIR TRANSPORTATION ADVISORY COMMISSION FOR TERMS OF OFFICE TO EXPIRE MAY 31, 2007 TO THE AIR TRANSPORTATION ADVISORY COMMISSION FOR TERMS OF OFFICE TO EXPIRE MAY 31, 2007.

The City Clerk read the following Ordinance:

AN ORDINANCE 2006-01-26-0117

ACCEPTING THE LOW, QUALIFIED BID, APPROPRIATING FUNDS AND AUTHORIZING THE EXECUTION OF A STANDARD CONSTRUCTION CONTRACT WITH ALL PRO GENERAL CONSTRUCTION, INC., A SBE/MBE FIRM, IN THE AMOUNT OF \$392,000.00, FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE JAPANESE TEA GARDEN IMPROVEMENTS AND ROOFING REPLACEMENT PROJECT IN THE SUNKEN GARDEN AREA OF BRACKENRIDGE PARK LOCATED IN DISTRICT 9, APPROPRIATING \$40,000.00 FOR CONSTRUCTION CONTINGENCY, \$4,000.00 FOR ARCHITECTURAL CONTINGENCY, AND \$1,400.00 FOR BID ADVERTISING AND PRINTING; FOR A TOTAL APPROPRIATED AMOUNT OF \$437,400.00 FROM 2003-2007 PARK BOND FUNDS; AND PROVIDING FOR PAYMENT.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Gutierrez seconded the motion.

Mr. Malcolm Matthews, Director of Parks and Recreation narrated a slide presentation on the Japanese Tea Garden Improvements Project, a copy of which is on file with the Office of the City Clerk. He stated this ordinances would accept the low qualified bid to perform construction work for the Japanese Tea Garden Pagoda and the Concession Building Improvements Phase I, noting the respective fees for construction contingency, architectural contingency and bid advertising and printing. He outlined background information on the Tea Garden noting that the \$750,000 for the garden was included in the 2003-2007 Bond Program, and cited the various phase improvements and the total funding summary.

The following citizen(s) appeared to speak:

Mr. Jack M. Finger, P.O. Box 12048, read aloud a San Antonio Express-News column on the matter of allocating general revenue funds for arts projects rather than hiring more police officers. He asked why the money for the park improvements isn't being taken from the City's Hotel/Motel Fund instead of the General Fund.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

POINT OF PERSONAL PRIVILEGE

Councilmember McNeil requested a point of personal privilege to reconsider Item 4A, appointment of Tomas (T.T.) Moreno, as she voted incorrectly (in favor) of the appointment. [See page 2 of 24.]

Councilmember McNeil made a motion to reconsider Item 4A. Councilmember Flores seconded the motion.

After consideration, the motion to reconsider the Item 4A prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Hall, Wolff, Haass. **NAYS:** Radle, Herrera, Guajardo, Hardberger. **ABSENT:** None.

Councilmember McNeil made a motion to appoint Rich Pych to the Metropolitan Transit Authority. Councilmember Flores seconded the motion.

After consideration, the motion, carrying with it the appointment of Mr. Pych, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Hall, Wolff, Haass. **NAYS:** Radle, Herrera, Guajardo Hardberger. **ABSENT:** None.

[See page 2 of 24 for Ordinance 2006-01-26-0112.]

The City Clerk read the following Ordinance:

AN ORDINANCE 2006-01-26-0118

SELECTING UNISON-MAXIMUS, INC. TO PROVIDE LEASING, MARKETING AND MANAGEMENT OF RETAIL, FOOD, BEVERAGE AND SERVICE CONCESSIONS AT THE SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONCESSION MANAGEMENT CONTRACT AGREEMENT FOR A PRIMARY TERM OF THREE YEARS COMMENCING ON MARCH 1, 2006, WITH TWO ONE-YEAR RENEWAL OPTIONS UPON MUTUAL AGREEMENT AND SUBJECT TO CITY COUNCIL APPROVAL, FOR AN ANNUAL SUM NOT TO EXCEED 13.25% OF ALL COLLECTED CONCESSION REVENUES, FOR A TOTAL ESTIMATED COST OF APPROXIMATELY \$1,863,102.00 FOR THE THREE YEAR PRIMARY TERM.

Mr. Mark H. Webb, Interim Director of Aviation, made a presentation on the concession management RFP selection process, a copy of which is on file with the Office of the City Clerk. He cited the role of the Concession Manager, team participation levels with respect to minority participation, the concessions program and fiscal impact of the concessions program.

Councilmember Hall made a motion to approve the proposed Ordinance. Councilmember McNeil seconded the motion.

The following citizen(s) appeared to speak:

Mr. Andrew Weddig, Libertyville, IL, representing Unison-Maximus, stated Unison's commitment to showcase San Antonio's best by encouraging local business participation. He mentioned Unison's local businesses partners. He stated that Unison's role in tenant selection is only advisory; the City has the ultimate decision. He concluded stating Unison has twice been recommended by City staff to receive the contract.

Ms. Diane Yoo, Houston, JDDA Concession Management, presented highlights of JDDA's proposal. She stated the City will save \$800,000 over the contract life versus Unison's proposal, and is guaranteed rent. She noted that JDDA will provide free maintenance to its tenants, netting a \$500,000 savings over Unison's proposal. She stated marketing will be handled locally. She also stated JDDA will also invest in the community by making San Antonio its operations base.

Mr. Bobby Perez, 600 Navarro, representing JDDA Concession Management, stated that City staff did not recommend JDDA on the grounds it lacks experience. He stated the 1999 Unison plan included plans to operate as a local small business incubator but failed to successfully do so. He added that JDDA's proposal addresses issues the Airport now faces, and requested that Council, as stewards of public finance, carefully consider these items before making their decision. He also stated several examples of JDDA's experience.

Mr. Frank Burney, 300 Convent, Unison-Maximus representative, stated that in early discussions with Unison, he told his client to prepare a stronger proposal addressing its experience, attention to local businesses, and financial incentives to the City, and that plan is before Council for consideration.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Perez, Radle, Herrera, Hall, Wolff, Haass, Hardberger. **NAYS:** Gutierrez, Guajardo. **ABSENT:** None.

PUBLIC HEARING AND ORDINANCE: WATSON ROAD RENAMING

Mayor Hardberger declared the Public Hearing to be open.

Mr. Florencio Pena, Director of Development Services, made a presentation on the name change from Watson Road to Lone Star Pass, a copy of which is on file with the Office of the City Clerk. He outlined background information on the proposed name change, citing the specific actions taken thus far, the notification to property owners of the public hearing, and noted that Toyota would be paying for the cost of the street signs being changed, in addition to the change fee of \$250.00

The following citizen(s) appeared to speak:

Mr. Luis De La Garza, Toyota Motor Mfg., thanked the City Council for its support and City staff for helping Toyota with the project, enabling Toyota to stay on budget and within plan. He further extended an invitation to the City Council for a tour of the facilities to take place in the very near future.

Mayor Hardberger declared the Public Hearing to be closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 2006-01-26-0119

RENAMING A SECTION OF WATSON ROAD LOCATED BETWEEN HIGHWAY 16 AND APPROXIMATELY 120 FEET EAST OF APPLEWHITE ROAD TO LONE STAR PASS AND WAIVING PROCEDURES ESTABLISHED BY CITY CODE FOR RENAMING CITY STREETS, AS REQUESTED BY COUNCILMAN ROLAND GUTIERREZ, DISTRICT 3.

Councilmember Gutierrez made a motion to approve the proposed Ordinance. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** Radle. **ABSENT:** None.

The City Clerk read the following Ordinance:

AN ORDINANCE 2006-01-26-0120

ACCEPTING THE RESIGNATION(S) OF MUNICIPAL COURT JUDGE(S) AND APPOINTING PART-TIME AND FULL-TIME MUNICIPAL COURT JUDGES, AS RECOMMENDED BY THE QUALITY OF LIFE COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Gutierrez seconded the motion.

Ms. Martha Sepeda, First Assistant City Attorney, made a presentation on behalf of the City's Quality of Life Committee regarding the appointment of full-time and part-time Municipal Court Judges, a copy of which is on file with the Office of the City Clerk. She outlined background information on the current positions, citing the number of judges currently in place and the respective terms of office. She spoke to the selection process, number of applications received, interview process and final selection of candidates.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

CONSENT AGENDA

City Clerk Leticia Vacek stated that Item 18 was pulled from the agenda.

Consent Agenda Item 21 was pulled for individual consideration. The remaining items 9 through 24 were approved upon motion made by Councilmember Perez and seconded by Councilmember Guajardo.

The following citizen(s) appeared to speak:

Mr. Jason Martin, Lone Star Products, stated his admiration of the Public Works Department staff for putting forth a bid proposal for erosion control with specifications exceeding City provisions and more attuned to state and federal agencies. He stated that the RFP focused on performance and results instead of traditional non-proprietary specifications.

Mr. Jack M. Finger, P.O. Box 12048, spoke on Item 21, and inquired of the success benchmarks for the investment. He noted there was no bid process for Item 13 and mentioned those Councilmembers who received campaign contributions from the business.

City Clerk Leticia Vacek read two written testimonies, copies of which are on file with the Office of the City Clerk, submitted by Mr. Faris Hodge, Jr., 140 Dora. He stated that Library printing fees are excessive and that subsequently the waiting period for computer access has increased because people are writing down information. He also addressed Item 15, stating the City needs a regional water district to plan for the future as the City is expanding into other counties.

AN ORDINANCE 2006-01-26-0121

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY WITH VARIOUS TYPES OF COMMODITIES AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR FISCAL YEAR 2005-2006 FOR AN ESTIMATED COMBINED ANNUAL COST OF \$192,501.00 INCLUDING TRUCK BODY ACCESSORY PARTS AND SERVICE; MOTOR FUEL TANKWAGON LOADS; MAINTENANCE OF THE REVERSE OSMOSIS SYSTEM AT THE BOTANICAL CENTER; AND EROSION CONTROL MATERIALS AND ACCESSORIES.

AN ORDINANCE 2006-01-26-0122

RATIFYING PURCHASES FROM GLAXOSMITHKLINE, ITEMS 1, 2 AND 3; MERCK & CO., INC., ITEMS 4, 5 AND 6; CT INTERNATIONAL, ITEM 7; AND SANOFI-PASTEUR, INC., ITEMS 8, 9 AND 10, UTILIZING THE STATE OF TEXAS CONTRACT, FOR A ONE-TIME EMERGENCY PURCHASE OF VACCINES FOR FOREIGN TRAVEL FOR A TOTAL OF \$121,931.20, AND ACCEPTING THE OFFERS FROM GLAXOSMITHKLINE, ITEMS 1-5; MERCK & CO., INC., ITEMS 6-11; SANOFI-PASTEUR, INC., ITEMS 12-19; RICHIE PHARMACAL CO., ITEM 20; AND CT INTERNATIONAL, ITEMS 21-23, UTILIZING THE STATE OF TEXAS CONTRACT, TO PROVIDE THE HEALTH DEPARTMENT WITH VARIOUS TYPES OF VACCINES ON AN ANNUAL BASIS FOR AN ESTIMATED TOTAL COST OF \$4,895,417.00, AND ACCEPTING THE OFFER FROM SANOFI-PASTEUR, INC. FOR FLUZONE INFLUENZA VACCINE FOR A TOTAL OF \$495,635.00 FROM THE PUBLIC HEALTH SUPPORT REVENUE FUND.

AN ORDINANCE 2006-01-23-0123

AUTHORIZING EXECUTION OF AN ADDENDUM TO A CONTRACT WITH INNOVATIVE INTERFACES, INC. TO PROVIDE THE LIBRARY DEPARTMENT WITH MILLENNIUM SOFTWARE ADDITIONS FOR A TOTAL OF \$118,125.00, AND AUTHORIZING AN EXPENDITURE OF \$172,875.00 FOR RELATED

HARDWARE AND EQUIPMENT USING EXISTING CITY CONTRACTS, FOR A TOTAL EXPENDITURE OF \$291,000.00, FROM TAX EXEMPT LEASE PURCHASE FUNDS.

AN ORDINANCE 2006-01-26-0124

ACCEPTING THE LOW QUALIFIED BID OF YANTIS COMPANY IN THE AMOUNT OF \$6,351,654.00 TO PROVIDE CONSTRUCTION SERVICES FOR THE PROJECT 8-VOLUME 1-AIRSIDE APRON & UTILITIES-PHASE 1 PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING CONSTRUCTION CONTINGENCIES IN AN AMOUNT NOT TO EXCEED \$635,166.00, FOR A TOTAL APPROPRIATION OF \$6,986,820.00; AUTHORIZING EXECUTION OF A CONTRACT; APPROPRIATING FUNDS; ESTABLISHING THE BUDGET AND PROVIDING FOR PAYMENT.

AN ORDINANCE 2006-01-26-0125

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH THE FIRM OF RABA-KISTNER CONSULTANTS, INC., TO PROVIDE CONSTRUCTION AND MATERIAL TESTING SERVICES IN CONNECTION WITH THE SKY PLACE BOULEVARD REALIGNMENT AND DRAINAGE PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT FOR AN AMOUNT NOT TO EXCEED \$44,490.00; APPROPRIATING FUNDS, AMENDING THE BUDGET AND PROVIDING FOR PAYMENT.

AN ORDINANCE 2006-01-26-0126

AUTHORIZING THE AMENDMENT OF THE PROFESSIONAL SERVICES CONTRACT FOR DESIGN DEVELOPMENT AND CONSTRUCTION ADMINISTRATION SERVICES WITH CDS/MUERY SERVICES IN AN AMOUNT NOT TO EXCEED \$116,507.60, TO PROVIDE INSPECTION SERVICES FOR THE REMAIN OVER NIGHT (RON) APRON PROJECT AT THE SAN ANTONIO INTERNATIONAL AIRPORT; AMENDING THE BUDGET AND APPROPRIATING PAYMENT.

AN ORDINANCE 2006-01-26-0127

AUTHORIZING THE EXECUTION OF A JOINT USE AGREEMENT BETWEEN SAN ANTONIO WATER SYSTEM ("SAWS") AND THE CITY OF SAN ANTONIO IN CONNECTION WITH 5.23 ACRES LOCATED AT STINSON MUNICIPAL AIRPORT FOR THE PURPOSE OF ALLOWING SAWS TO CONSTRUCT, INSTALL, OPERATE, AND MAINTAIN THE NEW SIX MILE CREEK SEWER LINE, AS WELL AS GROUT AND ABANDON-IN-PLACE, SAWS' EXISTING SANITARY SEWER LINE WHICH CURRENTLY TRAVERSES THE STINSON MUNICIPAL AIRPORT AIRFIELD, FOR A ONE-TIME PRIVILEGE FEE PAYABLE TO THE CITY IN THE AMOUNT OF \$107,000.00.

AN ORDINANCE 2006-01-26-0128

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SOUTHWEST AIRLINES FOR 9,600 SQUARE FEET OF CARGO SPACE IN THE AIR CARGO BUILDING WEST AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A TERM OF THREE (3) YEARS COMMENCING NOVEMBER 1, 2005, FOR A MONTHLY RENTAL OF \$6,106.13.

AN ORDINANCE 2006-01-26-0129

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CONTINENTAL AIRLINES FOR 1,920 SQUARE FEET OF CARGO SPACE IN THE AIR CARGO BUILDING WEST AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A TERM OF THREE (3) YEARS COMMENCING NOVEMBER 1, 2005, FOR A MONTHLY RENTAL OF \$1,224.85.

AN ORDINANCE 2006-01-26-0130

AUTHORIZING THE EXECUTION OF A CONTRACT TOTALING \$353,133.00 WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD JANUARY 1, 2006 THROUGH DECEMBER 31, 2006; ADOPTING THE PROGRAM BUDGET; APPROVING THE PERSONNEL COMPLEMENT; AND AUTHORIZING PAYMENTS.

AN ORDINANCE 2006-01-26-0131

AUTHORIZING THE ACCEPTANCE OF \$500.00 FROM THE HOLT COMPANY OF TEXAS FOR THE SPECIAL IMMUNIZATIONS PROMOTION PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD ENDING DECEMBER 31, 2005; REVISING THE SPECIAL IMMUNIZATION PROMOTIONS PROJECT BUDGET; AND INCREASING APPROPRIATIONS.

AN ORDINANCE 2006-01-26-0132

AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT IN THE AMOUNT OF \$100,000.00 WITH THE SAN ANTONIO RESEARCH AND TECHNOLOGY FOUNDATION AND DEFENSE TRANSFORMATION INSTITUTE FOR THE CREATION OF ECONOMIC DEVELOPMENT OPPORTUNITIES WITHIN THE CITY'S ACTIVE MILITARY INSTALLATIONS, INCREASING THE FY 2006 GENERAL FUND APPROPRIATIONS AND AMENDING THE FY 2006 BUDGET BY \$25,000.00

AN ORDINANCE 2006-01-26-0133

APPOINTING JO M. COX (DISTRICT 7) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE MAY 31, 2007.

AN ORDINANCE 2006-01-26-0134

APPOINTING SARA MARIA GONZALES (DISTRICT 4) TO THE KEEP SAN ANTONIO BEAUTIFUL, INC. FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE DECEMBER 22, 2006.

AN ORDINANCE 2006-01-26-0135

APPOINTING MICHAEL RODRIGUEZ (DISTRICT 7) TO THE SMALL BUSINESS ADVOCACY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE MAY 31, 2007.

AN ORDINANCE 2006-01-26-0136

APPOINTING JELYNNE LEBLANC BURLEY (DISTRICT 10) TO THE BROOKS DEVELOPMENT AUTHORITY (CATEGORY: CITY MANAGER'S DESIGNEE) FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE NOVEMBER 30, 2006.

AN ORDINANCE 2006-01-26-0137

APPOINTING CATHY STARNES (CATEGORY: CHAMBER OF COMMERCE) AND PAT CASTILLO (CATEGORY: AT LARGE) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE NOVEMBER 30, 2006 AND NOVEMBER 30, 2007, RESPECTIVELY, AND REAPPOINTING JOSEPH V. BARTH (CATEGORY: RETIRED SECTOR), RICK CRESPO (CATEGORY: HOUSING REPRESENTATIVE), ROBERT W. DAVIS (CATEGORY: COMMUNITY ORGANIZATION), BENNETT R. FINESILBER (CATEGORY: AT LARGE), MICHAEL J. GILBERT (CATEGORY: EDUCATION REPRESENTATIVE), RAY HAMILTON (CATEGORY: RETIRED SECTOR), DEBRA HUERTA (CATEGORY: PROFESSIONAL JOURNALIST), ETHEL A. NELSON (CATEGORY: NEIGHBORHOOD REPRESENTATIVE), CARLA D. OBLEDO (CATEGORY: JUDICIAL MEMBER-MUNICIPAL), JEANNE A. PAULK (CATEGORY: NEIGHBORHOOD REPRESENTATIVE) AND ANDY D. SHAW (CATEGORY: PROFESSIONAL JOURNALIST) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE NOVEMBER 30, 2006, AND REAPPOINTING JOE G. CANDIA (CATEGORY: NEIGHBORHOOD REPRESENTATIVE), FATHER JIMMY D. DRENNAN (CATEGORY: RELIGIOUS COMMUNITY), LUCY M. HALL (CATEGORY: NEIGHBORHOOD REPRESENTATIVE), REYNALDO T. LOPEZ (CATEGORY: AT LARGE), ROBERT W. ROTH (CATEGORY: MILITARY REPRESENTATIVE), JAMES M. TEMPLETON (CATEGORY: AACOG), KENNETH THOMPSON (CATEGORY: RELIGIOUS COMMUNITY), AND JUDGE ANDY MIRELES (CATEGORY: STATE JUDICIAL REPRESENTATIVE) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE NOVEMBER 30, 2007, TO THE GREATER SAN ANTONIO CRIME PREVENTION COMMISSION AS REQUESTED BY MAYOR PHIL HARDBERGER.

AN ORDINANCE 2006-01-26-0138

AMENDING ORDINANCE NO. 101558 AND APPOINTING COUNCILMEMBER SHEILA MCNEIL TO THE CONVENTION AND VISITORS COMMISSION, FOR A

TERM OF OFFICE TO EXPIRE MAY 31, 2007, AS REQUESTED BY MAYOR PHIL HARDBERGER.

CONSENT ITEMS TO BE CONSIDERED INDIVIDUALLY

The City Clerk read the following Ordinance:

AN ORDINANCE 2006-01-26-0139

AUTHORIZING A GRANT AGREEMENT WITH THE SAN ANTONIO TECHNOLOGY ACCELERATOR INITIATIVE FOUNDATION (SATAI) FOR AN AMOUNT NOT TO EXCEED \$500,000.00 TO FINANCIALLY ASSIST SATAI IN PROMOTING AND FACILITATING ECONOMIC DEVELOPMENT OF THE CITY'S TECHNOLOGY INITIATIVES.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

The Mayor recessed the Regular Session at 12:00 p.m. and announced that Council would reconvene at 2 p.m.

The Mayor reconvened the Regular Session at 2:00 p.m.

MASTER PLAN AND ZONING CASES

P-1. PLAN AMENDMENT CASE #05016 (District 1): An Ordinance amending the land use plan contained in the Lavaca Neighborhood Plan, a component of the Master Plan of the City, by changing the use of approximately 0.316 acres of land located at 701 Indianola from Parks/Recreational land use to Medium Density Residential land use.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed land use amendment.

Councilmember Wolff made a motion to approve the proposed plan amendment case. Councilmember McNeil seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** Flores.

[See page 17 of 24 for reconsideration vote]

At this time, Mr. John Jacks, Senior Planner, Development Services Department, stated that Item Z-7 [ZONING CASE # z2005289 (District 9 and 10)] was postponed indefinitely at the applicant's request.

Z-1. ZONING CASE #Z2005081 (District 4): An Ordinance amending the zoning boundary from "NP-8" Neighborhood Preservation District to "R-6" Residential Single-Family District on 9.031 acres out of Lot 7 and Lot P-37, Block 128, NCB 15264, 5834 South Sandy Valley as requested by Miam Enterprises Management, LLC, Applicant, for Miguel A. Vela, Owner(s). Staff and Zoning Commission recommend Denial.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Perez made a motion to approve the proposed rezoning case. Councilmember Gutierrez seconded the motion.

The following citizen(s) appeared to speak:

Mr. Jack M. Finger, P.O. Box 12048, stated that the Zoning Commission and City staff recommended denial of the proposed request. He also noted opposition from the public via survey responses.

Mr. Jim Myers, 5539 Cool Valley, representing his homeowners association, stated that the proposed area is near his home and that the owner/builder is very friendly and accommodating. He said the applicant intends to build a privacy fence and keep the area clean.

Mr. Paul Garcia, representing the developer, stated that the developer is proposing only a minor rezoning request.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 2006-02-26-0140

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 9.031 ACRES OUT OF LOTS 7 AND P-37, BLOCK 128, NCB 15264 FROM "NP-8" NEIGHBORHOOD PRESERVATION DISTRICT TO "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT.

POINT OF PERSONAL PRIVILEGE

Councilmember Flores requested a Point of Personal Privilege to reconsider Item P-1, so his vote might be reflected.

Councilmember McNeil made a motion to reconsider Item P-1. Councilmember Wolff seconded the motion.

After consideration, the motion to reconsider Item P-1 prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

Councilmember Wolff made a motion to approve the proposed Ordinance. Councilmember McNeil seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 2006-01-26-0141

AMENDING THE LAND USE PLAN CONTAINED IN THE LAVACA NEIGHBORHOOD PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY, BY CHANGING THE USE OF APPROXIMATELY 0.316 ACRES OF LAND LOCATED AT 701 INDIANOLA FROM PARKS/RECREATIONAL LAND USE TO MEDIUM DENSITY RESIDENTIAL LAND USE.

Z-2. ZONING CASE #Z2005272 (District 6): An Ordinance amending the zoning boundary from "R-6" Residential Single-Family District to "C-2" Commercial District on 0.439 acres out of NCB 17417, 8615 Marbach Road as requested by Robert Grant, Applicant, for Lakeside Properties, Ltd., Owner(s). Staff and Zoning Commission recommend Approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Perez made a motion to approve the proposed rezoning case. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 2006-01-26-0142

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 0.439 ACRES OUT OF NCB 17417, FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2" COMMERCIAL DISTRICT

Z-3. ZONING CASE #Z2005283 (District 6): An Ordinance amending the zoning boundary from "R-6" Residential Single-Family District to "RM-4" Mixed Residential District on 2.027 acres out of NCB 17873, 8000 Block of Garden Brook as requested by Salah E. Diab, Applicant, for Lakeside Properties, Ltd., Owner(s). Staff and Zoning Commission recommend Approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Perez made a motion to approve the proposed rezoning case. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 2006-01-26-0143

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 2.027 ACRES OUT OF NCB 17873 FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "RM-4" MIXED RESIDENTIAL DISTRICT

Z-4. ZONING CASE #Z2005297 (District 7): An Ordinance amending the zoning boundary from "R-6" Residential Single-Family District to "C-3NA" General Commercial, Nonalcoholic Sales District on Lot P-3D, NCB 15663, 11212 Leslie Road as requested by Roy Horn III, Applicant, for Robert and Mary Maddox, Owner(s). Staff and Zoning Commission recommend Approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Guajardo made a motion to approve the proposed rezoning case. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 2006-01-26-144

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT P-3D, NCB 15663 FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-3NA" GENERAL COMMERCIAL, NONALCOHOLIC SALES DISTRICT.

Z-5. ZONING CASE #Z2005292 CD S:): An Ordinance amending the zoning boundary from "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District, "R-6 ERZD" GC-1 Residential Edwards Recharge Zone Gateway Corridor District-3, "C-3 ERZD" General Commercial Edwards Recharge Zone District, "C-3 ERZD" GC-1 General Commercial Edwards Recharge Zone Gateway Corridor District-3 and "I-1 ERZD" General Industrial Edwards Recharge Zone District to "C-3 CD S ERZD" (CD-

Freight Depot) General Commercial Edwards Recharge Zone District with a Conditional Use and Specific Use Permit for a Freight Depot and "C-3 CD S ERZD" GC-1 (CD-Freight Depot) General Commercial Edwards Recharge Zone Gateway Corridor District with a Conditional Use and Specific Use Permit for a Freight Depot on 21.23 acres out of NCB 14881, NCB 14882, and NCB 14853, and 4.60 acres out of NCB 34760, NCB 34761, and NCB 14747, 17000 Block of IH-10 West as requested by Brown, PC., Applicant, for La Cantera Partnership, Owner(s). Staff and Zoning Commission recommend Approval with SAWS recommendations and site specific conditions.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Hall made a motion to table the proposed rezoning case to February 23, 2006. Councilmember Perez seconded the motion.

After consideration, the motion to table prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

Item Z-5, ZONING CASE #Z2005292 CD S was tabled for four weeks to February 23, 2006.

Z-6. ZONING CASE #Z2006002 (District 8): An Ordinance amending the zoning boundary from "R-6" Residential Single-Family District, "R-6" GC-1 Residential Single-Family Gateway Corridor District, "R-20" Residential Single-Family District and "R-20" GC-1 Residential Single-Family Gateway Corridor District to "MF-25" Multi-Family District and "MF-25" GC-1 Multi-Family Gateway Corridor District on 65.095 acres, "C-3" General Commercial District on 41.396 acres, and "C-3" GC-1 General Commercial Gateway Corridor District on 30.197 acres from a total of 136.688 acres out of NCB 18333 and NCB 34760, 19000 and 20000 Block of Interstate Highway 10 West as requested by Kaufman and Associates, Inc., Applicant, for BP HWY 10 San Antonio, Ltd., Owner(s). Staff and Zoning Commission recommend Approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Hall made a motion to approve the proposed rezoning case with deed restrictions. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 2006-01-26-0145

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 65.095 ACRES FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "MF-25" MULTI-FAMILY DISTRICT AND "MF-25" GC-1 MULTI-FAMILY GATEWAY CORRIDOR DISTRICT, 41.396 ACRES FROM "R-6" GC-1 RESIDENTIAL SINGLE-FAMILY GATEWAY CORRIDOR DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT, AND 30.197 ACRES FROM "R-20" RESIDENTIAL SINGLE-FAMILY DISTRICT AND "R-20" GC-1 RESIDENTIAL SINGLE-FAMILY GATEWAY CORRIDOR DISTRICT TO "C-3" GC-1 GENERAL COMMERCIAL GATEWAY CORRIDOR DISTRICT FROM A TOTAL OF 136.688 ACRES OUT OF NCB 18333 AND NCB 34760.

Z-8. ZONING CASE #Z2005291 (District 9): An Ordinance amending the zoning boundary from "R-4 ERZD" Residential Single-Family Edwards Recharge Zone District to PUD "R-4 ERZD" Planned Unit Development Residential Single-Family Edwards Recharge Zone District on 74.595 acres out of NCB 17701, 17300 Block of Northwest Military Highway as requested by Kaufman and Associates, Inc., Applicant, for McMillin Texas Development, LLC., Owner(s). Staff and Zoning Commission recommend Approval with a limit of 375 total units, and with SAWS recommendations and site specific conditions.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Wolff made a motion to approve the proposed rezoning case with SAWS recommendations. Councilmember Perez seconded the motion.

The following citizen(s) appeared to speak:

Ms. Carol Mendoza, 1809 Blanco Road, AGUA, requested a continuance on this item. She said the property has historically maintained a 30 percent impervious cover, but based on proposed SAWS water quality ordinance changes, a 15 percent impervious cover is now recommended.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Hall, Wolff, Haass, Hardberger. **NAYS:** Radle, Herrera, Guajardo. **ABSENT:** None.

AN ORDINANCE 2006-01-26-0146

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 74.595 ACRES OUT OF NCB 17701 FROM "R-4 ERZD" RESIDENTIAL SINGLE-FAMILY EDWARDS RECHARGE ZONE DISTRICT TO PUD "R-4 ERZD" PLANNED UNIT DEVELOPMENT RESIDENTIAL SINGLE-FAMILY EDWARDS RECHARGE ZONE DISTRICT.

POINT OF PERSONAL PRIVILEGE

Councilmember Wolff acknowledged City Manager Sheryl Sculley for the recent efficient and expeditious handling of recent Council Meetings.

Mayor Hardberger recessed the regular session at 2:25 p.m., and announced that Council would convene at 5 p.m.

Mayor Hardberger reconvened the regular session at 5 p.m.

CEREMONIAL ITEMS

Mayor Hardberger presented the following honorariums:

- Proclamation to the San Antonio Stock Show & Rodeo for its February 3 through 19, 2006 run.
- Proclamation for African American History Month to acknowledge the month-long event and to honor the history, accomplishments and contributions of African Americans.
- Presentations to winners of the 2005 Green Team Challenge Competition, awarded to elementary schools for improving school campuses and local neighborhoods via environmental awareness and activities.

Mayor Hardberger recessed the regular session at 5:48 p.m., and announced that Council would convene at 6 p.m.

Mayor Pro Tem Guajardo reconvened the regular session at 6 p.m.

CITIZENS TO BE HEARD

Ms. Patsy Chaney, San Antonio, addressed Council regarding problems facing the community's mentally ill individuals. She stated a request for Council to find, through their connections, ways to organize and fund resources to assist the mentally ill and independent living. She added that local public and private resources are fractioned.

Mr. Harold Antoniotti, 1614 North Pine St., addressed Council regarding the Mayor's State of the City speech. He stated that his neighborhood does not reflect the nature of the speech. He offered examples of crime, violence and illegalities. He stated that some City projects are administered at the expense of the others, and that many basic projects take too long to complete. He added that many citizens are losing their quality of life.

Mr. Faris Hodge, Jr., 140 Dora, addressed City Attorney Michael Bernard and requested that inquiry letters sent to the City Manager's Office be forwarded to the Texas Attorney General in accordance with State law. He asked Councilmember Gutierrez for a wedding invitation. He stated that public hearings should be held at a convenient time. He requested the Alamodome be named in his honor. He said the Library overcharges patrons. He noted that small businesses are free enterprises, so Council can't expect the River Walk to resemble what it did 50 years ago. He said all City employees need to undergo thorough diversity training to improve communications, and that Park Police needs more black officers.

Mr. Nazirite Ruben Flores Perez, 627 Hearne Ave., addressed Council about an issue encountered as an Asset Management Department employee since it assumed oversight of his department from Public Works. He stated that he involved a union representative to assist him when he was not considered for a job promotion, and the City did not respond to his complaint within the required time. He noted that since discussing the matter with his supervisor he was assigned to water plants daily, and believes this to be retaliation.

Mr. Hal McClusky, 920 Cameron, stated that the days immediately following his January 26, 2006 appearance before Council, at which he thanked the City for curbing undercover police stings on City vendors, the police resumed such practices. He said numerous River Walk vendors were cited for violations regardless of their sales location. He noted this violates City Ordinance, which he showed Council, and presented a list of infractions

issued by police. He stated that in some instances vendors' goods were confiscated. He asked why vendors such as he are being singled out, as retail establishments on the River Walk sell similar items.

There being no further business to discuss, Mayor Pro Tem Guajardo adjourned the meeting at 6:22 p.m.

A P P R O V E D



PHIL HARDBERGER
MAYOR

Attest:



LETICIA M. VACEK
City Clerk