

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

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WAS HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, WEDNESDAY, May 14, 2008 AND THURSDAY, MAY 15, 2008.

The San Antonio City Council convened in a Work Session at 3:00 pm Wednesday, **May 14, 2008**, Municipal Plaza Building with the following Councilmembers present: Cisneros, McNeil, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. Absent: Ramos and Cortez.

1. STAFF BRIEFING OF BIOMED SA FUNCTIONS, GOALS, AND ACHIEVEMENTS.

Former Mayor Henry Cisneros, Chair of BioMed SA, thanked the Council for their support of the organization and its mission. He noted that Biomedical Science was one of San Antonio's leading industries and employed 14% of the City's workforce. He added that BioMed had a total annual economic impact greater than \$15 billion. He stated that despite extensive assets, San Antonio was not well known as a Bioscience Center and that raising the industry's profile could further define the City of San Antonio. He characterized the following four pillars of excellence: 1) Health and Medical Services 2) Biomed Research 3) Health Professions Education and 4) Bioscience Firms.

Mayor Cisneros provided national rankings from the Milken Institute which showed San Antonio outside the top 25 cities in 10 of 13 categories of Bioscience strength. He noted that according to The Brookings Institute, San Antonio was in the third of four tiers ranking the strength of Bioscience. He stated that the Healthcare Industry was one of the fastest growing sectors of the U.S. Economy and San Antonio needed to be poised to take advantage. He added that benefits to citizens included better jobs and an overall improved quality of life.

Ms. Ann Stevens, President of BioMed SA, noted that the organization was a non-profit, private/public partnership formed in 2005. She provided an overview of the Executive Committee Members, Community Partners, and Membership Categories, noting that the diversity allowed all groups to leverage their respective strengths. She presented BioMed SA's Mission and Strategic Plan and highlighted the importance of collaboration between private, academic, and military medicine. She noted that military medicine was essential and that the City was one of five finalists bidding for the National Bio and Agro-Defense Facility. She added that San Antonio was a leading researcher for Trauma, one of the leading causes of death in the U.S. Mayor Cisneros concluded with goals to achieve by 2015.

Former Councilmember Richard Perez, BioMed SA Executive Committee Treasurer, asked the Council to support BioMed SA's efforts and thanked them for their assistance.

Councilmember Cibrian stated that it might be beneficial to coordinate P16+ and BioMed SA curriculum. Mayor Cisneros stated that Bioscience was a growing industry with noble jobs and that pursuing students in lower performing schools to motivate them into medical careers could reshape San Antonio's image. Councilmember Cibrian spoke of the importance of advocating for federal funding for the National Trauma Institute and to prioritize medical issues as city-wide initiatives.

Councilmember Herrera noted the significance of Workforce Development in an industry that constantly changes and advances. She spoke of San Antonio's Sister City Chennai and the possibility of sharing medical expertise with them.

2. STAFF BRIEFING ON SUMMARY OF CITY COUNCIL POLICY DIRECTION AND SERVICE DELIVERY PRIORITIES RESULTING FROM THE MAY 13TH WORKSESSION ON THE FY 2009 BUDGET.

Mr. Majed Al-Ghafry, Public Works Director, provided an overview of the Public Works Department. He highlighted the services provided and the funds appropriated for 2008. He noted that Street Maintenance had a one-time \$9 million increase and that more than 500 Lane Miles would be realized in 2008-2009. He stated that in Alley Maintenance, 4.8 Lane Miles would be realized for \$1 million. He noted that Natural Creekway Cleaning included upper and lower Leon and Salado Creeks and Bridge Vegetation would be removed.

Mr. Al-Ghafry stated that the Mowing Cycle bid specifications had to be rewritten so that the workload was broken into four quadrants. He outlined three new Traffic Signals, and discussed Pavement Markings and the Traffic Signal System Modernization Program. He noted that Public Works currently consisted of thirteen divisions but would be consolidating to meet the needs of three core services: 1) Transportation, 2) Streets, and 3) Storm Water. Mr. Al-Ghafry stated that he would like for the department to be transparent and to enhance the things they did well. Lastly, he highlighted the issues, solutions, opportunities, and goals for the three new divisions.

Councilmember Galvan noted her approval of the Alley Maintenance Budget and suggested to close unused alleys and start a tax base. She asked about the frequency of street marking maintenance and if there was material that required less maintenance. Mr. Al-Ghafry replied that maintenance was done every year or every other year. Ms. Sculley noted that thermal plastic was included in next year's budget and the life span for that product was five to six years.

Councilmember Clamp asked for a cost per mile comparison to measure effectiveness of preservation versus rehabilitation and in-house work versus contracted work. Mr. Al-Ghafry stated that he would provide the information but because the operations were completely separate, it would be unfair to present it as a comparison.

Councilmember Cibrian asked if alley maintenance was the City's responsibility. Ms. Sculley stated that alleys were utilized by the City, CPS, and SAWS and that the organizations were working on dividing responsibility among them.

There being no further discussion, Mayor Hardberger adjourned the meeting at 5:05 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **May 15, 2008** at 9:00 am in the City Council Chambers.

The Invocation was delivered by Rev. Virgilio Elizondo, Professor, University of Notre Dame, South Bend Indiana, Guest of Mayor Hardberger.

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

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

MINUTES

Councilmember Herrera made a motion to approve the Minutes for the April 17, 2008 City Council Meeting. Councilmember Rowe seconded the motion.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2008-05-15-0384

Item 4. A PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AUTHORIZING A RATE INCREASE OF 5.0 PERCENT TO THE CPS ENERGY ELECTRIC AND GAS BASE RATES (SYSTEM AVERAGE); TARIFF AMENDMENTS TO IMPLEMENT THE RATE ADJUSTMENTS; AND DISCOUNT RATE PROGRAM FOR QUALIFYING LOW-INCOME CUSTOMERS.

Mr. Steve Bartley, CPS Energy Deputy General Manager, addressed the Council regarding the 5% Rate Increase proposed by CPS Energy. He introduced CPS Energy Board Chair Aurora Geis who stated that the Board had been working to address the strategic energy needs for the future of the City of San Antonio. She noted that the costs involved were necessary and thanked the Council for their support.

Mr. Bartley provided background information on the history of CPS Energy. He noted that decisions made over 66 years ago allowed the City of San Antonio to have the lowest rates of all comparable major cities. He added that there had been significant challenges in the past but they had led to CPS Energy becoming a Premier Municipal Utility. He stated that CPS Energy would continue to look for ways to ensure a long-term energy supply for citizens and would work on improving their methods of communication. Lastly, Mr. Bartley noted that rates had not been increased in 17 years.

Mr. Gary Cole, CPS Energy Director of Financial Management, stated that CPS Energy's Fuel Diversification Strategy significantly contributed to San Antonio's low energy bills. He noted that CPS Energy sponsored various programs to assist low-income customers impacted by the increased energy costs. He added that CPS Energy had experienced tremendous growth in the past five years, serving 680,000 customers compared to 600,000 previously. He mentioned that CPS Energy had earned the highest financial ratings of any municipal electric system in the country. Mr. Cole stated that CPS Energy added approximately 1,000 customers per month to their electric system and that contributed to the growth of the Capital Program. He added that the 5% electric and gas rate adjustments increased the average residential bill by 4.3%. Lastly, he outlined how the funds would be distributed, noting that \$10 million would be utilized on energy efficiency efforts.

Ms. Norma Solis, CPS Energy Director, stated that the impact of the proposed rates on the average residential bill was approximately \$5.82 per month. She noted that for non-residential customers, the

increase would total anywhere from 4-5% for electric and 1-2% for gas. She added that for the first time, CPS Energy would offer a rate discount for low-income customers. She outlined the criteria and noted that the discount would average \$4.30 for electric and \$1.60 for gas. She stated that CPS Energy had added \$500,000 to the WARM/REAP Program and that the LIHEAP Program would also be available for low-income customers.

Ms. Solis presented several graphs which showed a comparison of residential price for kilowatt hour with other Texas cities and a comparison of the average residential electric and gas bills among the ten largest cities in the United States. She added that CPS Energy remained committed to a long-term vision for a Comprehensive Strategic Energy Plan that would focus on the following four elements:

1. Low-cost competitive power
2. Pursue energy conservation
3. Expand renewable commitment
4. Maintain environmental commitment

Mr. Ben Gorzell, Finance Director, stated that as the owner of CPS Energy, the City of San Antonio had final approval over the proposed rate adjustments and bond issues. He noted that a group within the Finance Department had conducted an analysis on the proposed rate adjustments and bond issuance and outlined the areas they focused on. He recommended that the rate increase of 5% be approved.

Mr. Steve Hennigan, Immediate Past Chair of the CPS Energy Board, stated that CPS Energy was very capital-intensive and required a tremendous amount of capital investment over a period of time. He added that the Strategic Energy Plan provided for diversification and helped rates stay low. He urged the Council to support the proposed rate increase.

Mayor Hardberger opened the public hearing and called upon the following citizens that had registered to speak:

Lara Cushing of the Southwest Workers Union addressed the Council in opposition to the proposed rate increase. She expressed concern with the lack of information presented by CPS Energy in regard to the need for the increase and how the money would be spent. She asked that some of the money be provided to low-income customers to weatherize their home and not used for incentive programs for those who could afford to be energy efficient.

Jill Johnson of the Southwest Workers Union addressed the Council and spoke against the proposed rate increase. She expressed concern with not knowing how the funds would be spent and asked that CPS Energy assist low-income families offset the burden of the rate increases by offering affordable energy efficient incentive programs.

Howard Rogers, Chairman of the San Antonio Manufacturer's Association Interview Committee, addressed the Council and spoke on wind and renewable energy. He noted that CPS Energy was planning ahead and that they were constantly reviewing their options on conservation and renewable energy. He added that thousands of jobs created in Bexar County could be attributed to CPS Energy's low rates and that even after the 5% increase, the City of San Antonio would still have the lowest electric and gas rates in the State of Texas.

Diana Lopez addressed the Council in opposition to the proposed rate increase. She stated that low-income customers would be most affected by the increase and urged CPS Energy to focus on energy efficiency, sustainability and renewable energy.

Bob Martin representing the Homeowner Tax Payer Association addressed the Council and spoke against the proposed rate increase. He stated that there was no end in site with the cost increases for gasoline, property taxes, and groceries. He asked that the Council lead by example since they have the ability to vote against the increase.

Jack M. Finger addressed the Council in opposition to the rate increase and asked when customers would receive a windfall from CPS Energy revenues from several years ago when the weather was extremely hot. He stated that if the 5% rate increase was approved, the 14% that the city receives from CPS would equate to an additional \$10 million.

Leon Thomas of the United Homeowners Improvement Association addressed the Council and stated that he had met with Milton Lee of CPS Energy. He expressed concern with the JP Dooley Electric Producing Power Plant, noting that coal emissions were not in compliance with the Texas Commission on Environmental Quality. He added that rates should be lower because customers paid for the power plant.

Lanny Sinkin addressed the Council in opposition to the rate increase. He stated that there were many questions that CPS Energy had not provided answers to. He noted that even after public outcry on nuclear power, CPS Energy was redirecting money to this effort. He added that the money should be funneled into efficiency and that studies needed to be done on solar energy. He expressed concern that CPS Energy was being run like a private utility and urged the Council to postpone the vote until additional information is received or deny the rate increase.

Russell Seal addressed the Council and stated that he was originally in support of said rate increase but had changed his mind after hearing several of the speakers. He noted that CPS Energy should review federal plan guidelines instead of moving forward with the increase. He expressed concern that CPS Energy would be diverting money to continue a study with no clue on what future costs would be. He stated that CPS Energy needed to be concerned with Carbon and Plutonium and that funds should be utilized for energy efficiency for low-income customers.

Karen Hadden, Director of the Sustainable Energy and Economic Development Coalition, addressed the Council and distributed over 900 postcards in opposition to the rate increase. She expressed concern with the nuclear power plant, stating that it was ill-conceived and that bids should have been solicited for energy efficiency options. She noted that CPS Energy was at risk for dealing with NRG because they had underestimated the cost of the nuclear reactor. She asked that CPS Energy be held accountable for the monies spent in the amount of \$206 million and urged the Council to put in a provision that nuclear spending be halted until costs of the reactors are determined.

Mari Garza Bird representing the Hispanic Chamber of Commerce addressed the Council in support of the rate increase and noted that this was an investment for the City of San Antonio. She stated that capital improvements were necessary to stay competitive and for rates to remain low. She asked that CPS Energy work with public agencies to identify those customers disproportionately or adversely affected by the rate increase and to ensure communication on procedures for qualifying residents be provided in both English and Spanish.

Loretta Van Coppenolle representing the Sierra Club addressed the Council and stated that CPS was putting the cart before the horse by spending \$206 million on nuclear energy. She expressed concern with the underestimated costs of a nuclear power plant and asked the Council to review independent analysis and explore other energy alternatives. She added that CPS Leadership is stagnant and should be focusing efforts on efficiency, conservation and renewables.

Monica Garcia with Southwest Workers Union addressed the Council in opposition to the rate increase and the building of a nuclear power plant. She stated that in order to move forward, CPS Energy should explore renewable energy sources and focus on efficiency. She noted the importance of investing in green jobs and providing a clean environment for today's youth.

David Klar addressed the Council and thanked them for removing nuclear energy from the rate increase request. He noted that the \$206 million was merely a down payment for the two nuclear reactors and cited the environmental and health-related liabilities of nuclear energy. He stated that the nuclear project was estimated to cost approximately \$12-18 billion and not the smaller number that CPS Energy was quoting. He noted that CPS Energy would still pursue a bond issue even if this increase is approved and this would affect the electability of the Council. He asked that funds be spent on sustainable clean energy production through wind, solar, biomass and fuel cells.

Former Councilmember Richard Perez, President of the Greater Chamber of Commerce, addressed the Council in support of the rate increase. He noted that over 2,000 businesses supported the increase because long-term, it was the right thing to do for the economy. He stated that San Antonio had been successful in weathering the recessionary storm due to its long term energy, water, and human resource investments. He asked that more low to moderate income customers be made eligible to reap the benefits of programs aimed at helping those in need. He urged the Council to support the 5% increase.

Mayor Hardberger recessed the meeting at 11:50 am to break for lunch. He stated that the Council Meeting would resume at 1:30 pm.

Mayor Hardberger reconvened the meeting at 1:35 pm and continued with Item 4.

Mrs. Vacek read written testimonies from Faris Hodge, Jr. For Item 4, he wrote that CPS Energy should change the timeframe in which people could get their power reconnected because customers who paid their bill after 5:00 pm did not get services restored until the following day. He noted his opposition to said item because there were many working poor who could not afford the rate increase. On Item 25, he wrote that the Alamodome should be named after him and that we should not wait until people died to name buildings after them. He added that flowers should be given to people when they were alive so they could smell them and that people should be recognized for their achievements and community efforts before they passed on.

All Councilmembers spoke to said item expressing their individual views on the proposed rate increase. After a lengthy discussion, Mayor Hardberger added that all had to spend a lot more time on conservation programs and that he wanted to give CPS Energy the resources to do that. He also stated that the city needed an energy company that could stay on top and improve on what could be improved upon. Mayor Hardberger stated that he would vote for the full 5% increase as being requested by CPS Energy.

Councilmember Herrera moved to adopt the proposed Ordinance with an effective date of September 1, 2008. Councilmember Rowe seconded the motion.

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

Councilmember McNeil moved to approve a 3.5% increase with an effective date of September 1, 2008. Councilmember Cisneros seconded the motion.

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

Item 5. A PUBLIC HEARING TO RECEIVE CITIZEN INPUT AND COMMENTS REGARDING THE PROPOSED FY 2008-2009 HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED ANNUAL ACTION PLAN/BUDGET AND PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), THE AMERICAN DREAM DOWNPAYMENT INITIATIVE (ADDI), EMERGENCY SHELTER GRANT (ESG), AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDING RESOURCES.

Mr. Andrew Cameron presented said item. Mr. Cameron stated that the FY 2008-2009 Consolidated Annual Action Plan/Budget included the following programs: CDBG, HOME, ESG, HOPWA, and ADDI. He provided background information on the 2008-2009 HUD Entitlement Allocations noting that the amount had decreased from the prior year. He stated that staff had received over \$51 million in CDBG, HOME and ADDI requests but only \$21,251,754 was available. He noted that applications had been reviewed and scored by City Staff and that requests for ESG and HOPWA had been coordinated by the Department of Community Initiatives under a parallel application process. Lastly, Mr. Cameron provided a Summary and Recommendation for all programs.

Mr. Campa provided background information on the ESG and HOPWA Allocations, noting that funding for ESG had slightly decreased, while HOPWA funding had increased. He outlined the funding recommendations and highlighted several new programs being proposed for funding.

Mayor Hardberger declared the public hearing open and called upon those registered to speak.

Elizabeth Spencer, Chief Operations Officer for the San Antonio Housing Corporation (SAHC), addressed the Council and thanked them for their HOME Allocation. She stated that she understood it was a tight budget but advocated for additional funding for SAHC. She noted that all of their homes were Level I Green Certified by the Build San Antonio Green Program and that they averaged four homes a month. She added that their foreclosure rate was slightly less than 1% and that all of their families were required to complete a seven-week education program before they bought their homes.

Former Councilmember Deborah Guerrero addressed the Council and requested HOME Funds for the Mirabella Senior Apartment Project. She stated that they had requested funding this year and were not recommended. She urged the Council to reconsider their request noting that they would leverage the funds with their bond and tax credit applications. She added that 172 units would be built for seniors in District 7 and that through this development, there was an opportunity to alleviate major drainage issues in the area.

Belinda Marr, President of the Woodlawn Hills Neighborhood Association, addressed the Council in support of the Mirabella Senior Apartment Project. She thanked Councilmember Rodriguez for his work in the district and expressed concern with the drainage issues in the neighborhood. She thanked NRP for working on said development and helping address the drainage and flooding issues. Ms. Marr submitted a petition and various letters of support for the project.

Council discussion ensued regarding the funding of various projects throughout the City. Mr. Cameron stated that he would take all comments into consideration for the final recommendations that would be presented on May 29, 2008. He added that he would provide an Annual Report on CDBG and HOME Funds to the Council for their perusal.

There was no action required by the Council on said item.

Mayor Hardberger declared the Public Hearing closed.

POINT OF PERSONAL PRIVILEGE

Councilmember Clamp recognized Mr. Park Pearson on Item 29 regarding his appointment to the position of Interim Internal City Auditor.

Councilmember Cortez excused himself from the meeting at this time.

CONSENT AGENDA: Items 6 –30E

Consent Agenda Items 11, 12, 13, 14, 15, 18, 20, 21, 24, and 28 were pulled for Individual Consideration. Councilmember Rowe moved to approve the remaining Consent Agenda Items. Councilmember Ramos seconded the motion.

Mr. Jack M. Finger stated that he was thankful that an Interim Internal City Auditor was being appointed. He expressed concern with Item 22, noting that the City was no longer going to send Lot Clearance Notices by Certified Mail. He stated his opposition to Item 17 because adults who participated in English Literacy and Civics Education Classes were not asked to provide legal documentation. Lastly, he spoke against Item 14 and noted that many Councilmembers had received campaign contributions from 3D/International.

Mrs. Vacek read written testimony from Glen Alan Graham on Item 6. He wrote that he was a member of the Citizens Oversight Committee for ATD and that the Committee had recently taken a tour of ATD Projects on a VIA Bus. He expressed enthusiasm for the Traffic Signal Synchronization Project and support for digital signage for traffic control and driver information. He wrote that he was concerned with digital signage that had moving images, dancing logos, and messages that spun or twisted off and were distracting to drivers. He urged the Council to create, enact and enforce an ordinance to prohibit on-property digital signage that distracts drivers and to reverse their previous vote on digital billboards.

Mr. Barry Hitchings, Attorney for the Bexar County Bail Bond Association, spoke in opposition to Item 20. He stated that there were two categories of Bail Bond Sureties: 1) Licensed Bail Bond Sureties and 2) Attorneys. He noted that the UDC Amendment targeted the Commercial Bail Bondsmen and discriminated against them in favor of Attorneys. He urged the Council to vote against the item.

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

2008-05-15-0385

Item 6. AN ORDINANCE APPROVING A CONTRACT WITH SIEMENS ENERGY & AUTOMATION, INC. TO PURCHASE SOFTWARE AND EQUIPMENT TO UPGRADE THE CITY'S ADVANCED TRANSPORTATION MANAGEMENT SYSTEM, IN CONNECTION WITH THE TRAFFIC SIGNAL SYSTEM MODERNIZATION PROGRAM, IN THE AMOUNT OF \$4,847,730.93.

2008-05-15-0386

Item 7. AN ORDINANCE ACCEPTING THE OFFER FROM FRAZER, LTD., UTILIZING THE TEXAS BUYBOARD CONTRACT, TO PROVIDE THE CITY WITH SIXTEEN TYPE I AMBULANCES FOR A COST OF \$1,653,600.00, FROM THE EQUIPMENT RENEWAL AND REPLACEMENT FUND AND THE GENERAL FUND.

2008-05-15-0387

Item 8. AN ORDINANCE ACCEPTING THE BIDS FROM FREIGHTLINER OF SAN ANTONIO, LTD. AND GRANDE TRUCK CENTER TO PROVIDE THE CITY WITH BRUSH TRUCKS, TRAILERS, AND GRAPPLERS FOR A COST OF \$3,074,064.00, FROM THE EQUIPMENT RENEWAL AND REPLACEMENT FUND, TAX EXEMPT LEASE-PURCHASE FINANCING, AND THE 2008 MULCH DELIVERY FUND.

2008-05-15-0388

Item 9. AN ORDINANCE ACCEPTING THE OFFER FROM SIDDON'S FIRE APPARATUS, INC. TO PROVIDE THE FIRE DEPARTMENT WITH FIVE PIERCE MANUFACTURED APPARATUSES FOR A COST OF \$2,831,814.00, FROM THE EQUIPMENT RENEWAL AND REPLACEMENT FUND.

2008-05-15-0389

Item 10. AN ORDINANCE ACCEPTING THE BID FROM SELRICO SERVICES, INC. TO PROVIDE THE PARKS AND RECREATION DEPARTMENT WITH SUMMER FOOD SERVICES FOR A COST OF \$764,816.70, FROM THE TEXAS DEPARTMENT OF AGRICULTURE FOOD SERVICES NUTRITION GRANT.

2008-05-15-0395

Item 16. AN ORDINANCE AUTHORIZING THE SUBMISSION OF THE FOLLOWING GRANT APPLICATIONS AND ACCEPTANCE OF FUNDS, UPON AWARD, UP TO THE AMOUNTS INDICATED RELATING TO FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANTS FOR PROJECTS AT THE SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE EXECUTION OF GRANT DOCUMENTS; AND APPROPRIATING FUNDS:

- A. \$5,000,000.00 FOR THE CONTINUATION OF THE RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM.

- B. \$6,046,653.00 FOR THE RUNWAY 3-21 EXTENSION, MASTER PLAN, AIRFIELD PAVEMENT REPAIRS, AND SKY PLACE DRAINAGE IMPROVEMENTS PROJECTS.
- C. \$2,919,177.00 FOR THE RUNWAY 3-21 EXTENSION, AIRFIELD PAVEMENT REPAIRS, AND TAXIWAY RC EXTENSION – PHASE 2 PROJECTS.

2008-05-15-0398

Item 17. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF \$12,000.00 IN ADDITIONAL GRANT FUNDS FROM THE TEXAS EDUCATION AGENCY (TEA) FOR THE CONTINUATION OF THE ENGLISH LITERACY - CIVICS EDUCATION (EL/CIVICS) PROJECT FOR THE PERIOD FROM JULY 1, 2007 THROUGH JUNE 30, 2008; AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, AND ACCEPTANCE UPON AWARD OF A GRANT UP TO \$102,000.00 FROM THE TEA FOR THE CONTINUATION OF THE EL/CIVICS PROJECT FOR THE PERIOD FROM JULY 1, 2008 THROUGH JUNE 30, 2009.

2008-05-15-0400

Item 19. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT RENEWAL APPLICATION AND ACCEPTANCE OF GRANT FUNDS AND 2007 CARRY-FORWARD FUNDING IN A TOTAL AMOUNT NOT TO EXCEED \$915,912.00 FROM THE U.S DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES & SERVICES ADMINISTRATION, FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONTINUE THE HEALTHY START INITIATIVE FOR THE PERIOD JUNE 1, 2008 TO MAY 31, 2009; AND AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS.

2008-05-15-0403

Item 22. AN ORDINANCE AMENDING CHAPTER 14, ARTICLE V, OF THE CITY CODE, ENTITLED "LOT CLEARANCE", TO REFLECT CHANGES REGARDING NOTIFICATION AND APPEAL PROCEDURES FOR VIOLATIONS; AND AUTHORIZING THE CITY TO CLEAR ALLEYWAYS AT THE COST OF ABUTTING PROPERTY OWNERS PLUS AN ADMINISTRATIVE FEE OF \$150.00.

2008-05-15-0404

Item 23. AN ORDINANCE APPROVING AN INCENTIVE PACKAGE FOR AIRTRAN AIRWAYS THAT INCLUDES \$100,000.00 FOR MARKETING COST REIMBURSEMENTS, AIRPORT LANDING FEE WAIVERS, AND REIMBURSEMENT OF START-UP COSTS NOT TO EXCEED \$150,000.00 FOR FOUR NEW FLIGHTS TO ATLANTA, GEORGIA BEGINNING JUNE 11 THROUGH JULY 19, 2008.

2008-05-15-0406

Item 25. AN ORDINANCE AUTHORIZING A SECTION OF ASHLEY ROAD TO BE RENAMED ACEQUIA ROAD BETWEEN MISSION ROAD AND ASHLEY ROAD AND AUTHORIZING A SECTION OF ASHLEY ROAD TO BE RENAMED MISSION ROAD BETWEEN MISSION ROAD AND VILLAMAIN STREET.

2008-05-15-0407

Item 26. AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT PROGRAM GRANT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE TEXAS BIOLOGICAL AND AGRO-DEFENSE CONSORTIUM (TBAC) IN THE AMOUNT OF \$100,000.00.

2008-05-15-0408

Item 27. AN ORDINANCE APPROVING A \$500,000.00 FUNDING AGREEMENT WITH THE GEORGE GERVIN YOUTH CENTER, INC. FOR THE DEVELOPMENT OF THE GEORGE GERVIN FITNESS AND WELLNESS CENTER LOCATED IN DISTRICT 2, A 2007 PARK BOND FUNDED PROJECT.

2008-05-15-0410

Item 29. AN ORDINANCE APPOINTING AN INTERIM CITY INTERNAL AUDITOR FOR THE CITY OF SAN ANTONIO.

Item 30. CONSIDERATION OF BOARD, COMMISSION AND COMMITTEE APPOINTMENTS, FOR TERMS OF OFFICE COMMENCING IMMEDIATELY UPON APPOINTMENT:

- A. APPOINTING PAULA GOLD-WILLIAMS TO THE SAN ANTONIO ENERGY ACQUISITION PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE JANUARY 31, 2009, AS REQUESTED BY CPS ENERGY.
- B. APPOINTING NICHOLE GUADIANO (DISTRICT 2) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2009.
- C. APPOINTING MICHAEL WADE ARCHER (DISTRICT 9) TO THE CITY COMMISSION ON VETERANS AFFAIRS FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2009.
- D. APPOINTING MIGUEL AGUILAR (DISTRICT 8) TO THE SAN ANTONIO HOUSING TRUST BOARD FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2009.
- E. APPOINTING LYDIA BORRERO (DISTRICT 8) TO THE PARKS AND RECREATION BOARD FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2009.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2008-05-15-0390

Item 11. AN ORDINANCE ACCEPTING THE OFFER FROM GLOBAL TECHNOLOGY SYSTEMS, INC., D/B/A HONEYWELL BATTERIES, FOR THE PURCHASE OF LITHIUM ION POLYMER BATTERIES, CHARGERS AND ACCESSORIES ON AN ANNUAL CONTRACT BASIS FOR USE BY THE POLICE, FIRE AND INFORMATION TECHNOLOGY SERVICES DEPARTMENTS, FOR AN ESTIMATED EXPENDITURE OF \$1,045,140.00.

Councilmember Herrera highlighted said item noting that it would correct issues with battery life for the Police and Fire Departments.

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

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

The City Clerk read the following Ordinances:

2008-05-15-0391

Item 12. AN ORDINANCE APPROVING CHANGE ORDER 2 IN THE AMOUNT OF \$263,250.00 TO THE \$2,731,277.45 CONSTRUCTION CONTRACT WITH BORCO, L. P. FOR AN ALTERNATE SHORING SYSTEM IN CONNECTION WITH PROJECT 10 – VOLUME 3 – STORM WATER OUTFALL AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A REVISED CONTRACT VALUE OF \$2,994,527.45.

2008-05-15-0392

Item 13. AN ORDINANCE APPROVING THREE CHANGE ORDERS WITH A COMBINED VALUE OF \$84,327.22 TO THE \$41,189,089.72 CONSTRUCTION CONTRACT WITH ARCHER WESTERN CONTRACTORS, LTD FOR INSTALLATION OF A TEMPORARY DUCT BANK; INSTALLATION OF ADDITIONAL TELECOMMUNICATIONS CABLING TO MEET FAA STANDARDS; AND LIGHTING EQUIPMENT MATERIALS AND INSTALLATION AT THE ECONOMY PARKING LOT; ALL IN CONNECTION WITH PROJECT 6 – ROADWAYS & UTILITIES AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A REVISED CONTRACT VALUE OF \$41,273,416.94.

2008-05-15-0393

Item 14. AN ORDINANCE AUTHORIZING A \$119,028.00 AMENDMENT TO THE \$20,397,872.22 PROFESSIONAL SERVICES AGREEMENT WITH 3D/INTERNATIONAL TO GENERATE THE PHASE AND SEQUENCING DOCUMENTATION FOR ALL RELIEF CUTS, CABLING SWINGS, CUT-OVERS AND TEMPORARY SERVICES IN CONNECTION WITH THE ROADWAY PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A REVISED CONTRACT VALUE OF \$20,516,900.22.

Councilmember Rowe recused himself on said items by excusing himself from the Council Chambers noting that he had submitted the Recusal Forms for Items 12, 13, and 14 to the City Clerk.

Councilmember Cibrian moved to adopt the proposed Ordinances. Councilmember Rodriguez seconded the motion.

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

The City Clerk read the following Ordinance:

2008-05-15-0394

Item 15. AN ORDINANCE ACCEPTING THE LOW QUALIFIED BID OF TCL CONSTRUCTION ENTERPRISES, INC. IN THE AMOUNT OF \$74,529.08 TO PERFORM CONSTRUCTION WORK IN CONNECTION WITH THE COPERNICUS PARK PARKING LOT EXPANSION PROJECT LOCATED IN CITY COUNCIL DISTRICT 2; AUTHORIZING THE APPROPRIATION OF \$100,000.00 FROM HUD 108 FUNDS TO THE PROJECT.

Councilmember McNeil asked if contingency funds had been included in the bid and what would happen to funds that were not used. Mr. Malcolm Matthews stated that contingency funds had been included in the bid and that unused funds would stay within the project or could be reprogrammed.

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

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

The City Clerk read the following Ordinance:

2008-05-15-0399

Item 18. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A GRANT UP TO \$464,000.00 FROM CATHOLIC CHARITIES ARCHDIOCESE OF SAN ANTONIO, INC., THE FISCAL AGENT FOR A LARGER GRANT FROM THE ANNIE E. CASEY FOUNDATION, FOR THE MAKING CONNECTIONS – SAN ANTONIO INITIATIVE AND APPROVING AN AGREEMENT THROUGH DECEMBER 31, 2010.

Councilmember Herrera asked for a summary of the project and expressed concern with accountability. Mr. Dennis Campa stated that the Annie E. Casey Foundation had administered the Making Connections Program for seven years and moving forward, wanted to transition to Local Management. He noted that the Edgewood Independent School District, Catholic Charities and the City of San Antonio had submitted an application to be that Local Management and the Foundation had accepted. Mr. Campa added that part of the three-year initiative was to move toward sustainability and seek new investors.

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

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

At this time, Mayor Hardberger addressed the Ceremonial Items.

CEREMONIAL ITEMS

Mayor Hardberger presented Official Congratulations to Sherry Kafka for the Women's Pavilion at HemisFair Park, Inc. who will host a festive Garden Party on Sunday, May 18, 2008, at 2:00 p.m. They will be celebrating their 41st Anniversary, honoring their 80 Founding Members and launching the capital campaign to restore and renovate this historic treasure. Ms. Kafka noted that Mayor Phil

Hardberger and his wife Linda were Honorary Chairpersons, Mary Alice P. Cisneros was the Honorary Host for the event, and Grandes Dames included Lila Cockrell, Mary Denman, and Edith McAllister.

The Martin Luther King Jr. Scholarship Committee in conjunction with the MLK Commission presented their 2008 Scholarship Recipients. Money for the scholarships was funded through local businesses, community groups, and allotments from Councilmembers. Recipients received a commemorative medal from the Mayor and a \$1,000.00 award from their respective Councilmember.

Mayor Hardberger presented a Proclamation to the Just Say No! Program, founded by Mr. Eli Guerra. The program follows the example of the national program created by former First Lady Nancy Reagan. The winners of the Karate Kids of San Antonio – Just Say No! Program were presented. Students participating in the contest had to write a letter in which they encouraged their friends to “Just Say No” to drugs, alcohol and gangs and was open to all children in grades 1st-5th.

Mayor Hardberger excused himself from the meeting at this time. Mayor Pro Tem McNeil presided over the meeting and continued with Item 20.

The City Clerk read the following Ordinance:

2008-05-15-0401

Item 20. AN ORDINANCE AMENDING CHAPTER 35, UNIFIED DEVELOPMENT CODE OF THE CITY CODE OF SAN ANTONIO, TEXAS BY ADOPTING PROCEDURES TO DEFINE LOCATIONAL CRITERIA FOR BAIL BOND ESTABLISHMENTS AS REQUESTED BY COUNCIL MEMBER GALVAN, DISTRICT 5.

Councilmember Galvan stated that she spearheaded this effort due to Bail Bond Businesses that were opening in a residential area near the new Bexar County Jail Extension. She asked City Attorney Michael Bernard if this was legal. He stated that this was legal and that attorneys were not held to this because they were not Licensed Bail Bond Businesses. Councilmember Ramos asked if there was a way to address attorneys who provide Bail Bond Services. Mr. Bernard said that was not possible because the practice was governed by State Law and certified by the Sheriff’s Department. Councilmember Ramos requested that City Staff work on use specifications for car washes.

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

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

The City Clerk read the following Ordinance:

2008-05-15-0402

Item 21. AN ORDINANCE AMENDING CHAPTER 13 OF THE CITY CODE OF SAN ANTONIO, TEXAS, ENTITLED "FOOD AND FOOD HANDLERS", BY PROVIDING FOR CRIMINAL PENALTIES AND PUBLICATION.

Councilmember Cibrian asked for staff recommendation. Mr. Charles Pruski stated that staff recommended approval. Councilmember Cibrian thanked City Staff for working closely with the San

Antonio Restaurant Association (SARA) on said item. She recognized Yolanda Arellano, SARA Executive Director, and Former Councilmember Jim Hasslocher for their work in the industry.

Mr. Hasslocher and Ms. Arellano thanked City Staff for their work on said item.

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

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

The City Clerk read the following Ordinance:

2008-05-15-0405

Item 24. AN ORDINANCE APPROVING AN AGREEMENT WITH WELLMED CHARITABLE FOUNDATION AND THE LEEZA GIBBONS MEMORY FOUNDATION, INC. FOR THE PROVISION OF EQUIPMENT, MATERIALS AND CAREGIVER SERVICES IN SUPPORT OF THE PROGRAM LEEZA'S PLACE BY WELLMED AT THE BOB ROSS SENIOR CENTER THROUGH MAY 31, 2011.

Councilmember Cibrian asked for a summary of said project. Mr. Dennis Campa stated that in March 2008, the Leeza Gibbons Foundation designated the Bob Ross Senior Center as a site for their second *Leeza's Place* in the community. He noted that through said agreement, the Wellmed Charitable Foundation would sponsor *Leeza's Place*, a program that provides support for caregivers of Dementia, Alzheimer's, and those with Terminal Diseases. Mr. Campa recognized Mr. Richard Manning, Executive Director of the Wellmed Charitable Foundation.

Mr. Manning spoke in support of said project and thanked the City of San Antonio for their successful partnership.

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

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

The City Clerk read the following Ordinance:

2008-05-15-0409

Item 28. AN ORDINANCE APPROVING LICENSE AGREEMENTS WITH THE HIGHLAND ROCKETS POP WARNER FOOTBALL AND CHEERLEADING ORGANIZATION AND THE SOUTHSIDE LIONS LITTLE LEAGUE FOR USE OF SOUTHSIDE LIONS PARK LOCATED IN DISTRICT 3, AND THE SAN ANTONIO FIVE DIAMONDS LITTLE LEAGUE FOR USE OF STINSON PARK ALSO LOCATED IN DISTRICT 3.

Councilmember Ramos expressed concern with said item and extending leases past five years. She asked Malcolm Matthews to ensure that all was fair and equitable among those organizations requesting leases.

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

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

CITY MANAGER'S REPORT

Said items was not addressed.

EXECUTIVE SESSION

Said item was not addressed.

- A. Discuss legal issues related to various Municipal Court cases styled *State of Texas v. Scott Holden* and involving the premises located at 11150 Applewhite Road, San Antonio, Bexar County, Texas, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- B. Deliberate the purchase, exchange, lease or value of real property and discuss legal issues related to tax increment financing pursuant to Texas Government Code Sections 551.071 (consultation with attorney) and 551.072 (real property).

CONSENT ZONING

Councilmember Herrera made a motion to approve the following re-zoning cases, noting that Staff and Zoning Commission recommendations were to approve and that no Citizens had signed up to speak: Z-2, Z-5, Z-7, Z-9, P-1, Z-10, Z-11, and Z-14. Councilmember Cibrian seconded the motion.

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

2008-05-15-0411

Item Z-2. **ZONING CASE # Z2008127 CD (District 7):** An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "R-4 CD" (CD -Two-Family Dwelling) Residential Single Family District with a Conditional Use for a Two-Family Dwelling on Lot 12, Block 17, NCB 8388, 832 Zachry Drive as requested by Victor Cuellar Jr., Applicant for Victor Cuellar Jr., Owner. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 12, BLOCK 17, NCB 8388 TO WIT: FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-4 CD" (CD -TWO-FAMILY DWELLING) RESIDENTIAL SINGLE FAMILY DISTRICT WITH A CONDITIONAL USE FOR A TWO-FAMILY DWELLING PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2008-05-15-0413

Item Z-5. **ZONING CASE # Z2008133 S (District 10):** An Ordinance changing the zoning district boundary from "C-3" General Commercial District to "C-3 NA S" General Commercial District, Nonalcoholic Sales with a Specific Use Authorization for a Contractor's Facility on the south 183.63 feet of Lot 2, Block 1, NCB 16483, 9999 Perrin Beitel Road as requested by Billy Hill, Applicant for Roellen Gin Company, Inc., Owner. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: THE SOUTH 183.63 FEET OF LOT 2, BLOCK 1, NCB 16483 TO WIT: FROM "C-3" GENERAL COMMERCIAL DISTRICT TO "C-3 NA S" GENERAL COMMERCIAL DISTRICT, NONALCOHOLIC SALES WITH A SPECIFIC USE AUTHORIZATION FOR A CONTRACTOR'S FACILITY PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2008-05-01-0414

Item Z-7. **ZONING CASE # Z2008118 S (District 1):** An Ordinance changing the zoning district boundary from "H HE RM-4 RIO-4" Historic Exceptional Residential Mixed Historic District, River Improvement Overlay District-4 to "H HE R-4 S RIO-4" Historic Exceptional Residential Single-Family Historic District, River Improvement Overlay District-4 with a Specific Use Authorization to allow a Museum on Lots 1, 2, and 3, NCB 745, 401 King William as requested by Villa Finale, A National Trust Historic Site, Applicant for National Trust for Historic Preservation, Owner. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 1, 2, AND 3, NCB 745 TO WIT: FROM "H HE RM-4 RIO-4" HISTORIC EXCEPTIONAL RESIDENTIAL MIXED HISTORIC DISTRICT, RIVER IMPROVEMENT OVERLAY DISTRICT-4 TO "H HE R-4 S RIO-4" HISTORIC EXCEPTIONAL RESIDENTIAL SINGLE-FAMILY HISTORIC DISTRICT, RIVER IMPROVEMENT OVERLAY DISTRICT-4 WITH A SPECIFIC USE AUTHORIZATION TO ALLOW A MUSEUM PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2008-05-15-0415

Item Z-9. **ZONING CASE # Z2008109 CD (District 3):** An Ordinance changing the zoning district boundary from "I-1" General Industrial District and "MF-33" Multi-Family District to "C-2NA" (CD-Auto and Light Truck Repair) Commercial District, Nonalcoholic Sales with a Conditional Use for Auto and Light Truck Repair on Lot 702, NCB 9484, 3110 Pleasanton Road as requested by Jose A. Alonzo, Applicant for Jose A. Alonzo, Owner. Staff and Zoning Commission recommend approval, with conditions.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 702, NCB 9484 TO WIT: FROM "I-1" GENERAL INDUSTRIAL DISTRICT AND "MF-33" MULTI-FAMILY DISTRICT TO "C-2NA" (CD-AUTO AND LIGHT TRUCK REPAIR) COMMERCIAL

DISTRICT, NONALCOHOLIC SALES WITH A CONDITIONAL USE FOR AUTO AND LIGHT TRUCK REPAIR PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2008-05-15-0416

Item P-1. **PLAN AMENDMENT # 08016 (District 4):** AN ORDINANCE AMENDING THE LAND USE PLAN IN THE UNITED SOUTHWEST COMMUNITIES PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY, BY CHANGING THE USE OF A 3.063 ACRE TRACT OF LAND LOCATED ALONG THE SOUTH RIGHT-OF-WAY OF RAY ELLISON APPROXIMATELY 300 FT. EAST OF LOOP 410 FROM LOW DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL LAND USE. STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL. (Associated Zoning Case Z2008106)

2008-05-15-0417

Item Z-10. **ZONING CASE # Z2008106 CD (District 4):** An Ordinance changing the zoning district boundary from "R-6" Residential Single-Family District to "C-2 CD" (CD- Mini-Warehouse - over 2.5 acres) Commercial District with a Conditional Use for a Mini-Warehouse - over 2.5 acres on Parcel 3, NCB 15228, Ray Ellison Boulevard, east of Southwest Loop 410 as requested by Salah E. Diab, Applicant for Milton Zaiontz, Owner. Staff and Zoning Commission recommend approval, pending plan amendment.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: PARCEL 3, NCB 15228 TO WIT: FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2 CD" (CD- MINI-WAREHOUSE - OVER 2.5 ACRES) COMMERCIAL DISTRICT WITH A CONDITIONAL USE FOR A MINI-WAREHOUSE - OVER 2.5 ACRES PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2008-05-15-0418

Item Z-11. **ZONING CASE # Z2008138 (District 4):** An Ordinance changing the zoning district boundary from "I-1 MAOZ-1" General Industrial District, Military Airport Overlay Zone-1 and "C-3R MAOZ-1" Commercial District, Restrictive Alcohol Sales Military Airport Overlay Zone-1 to "C-3R MAOZ-1" Commercial District, Restrictive Alcohol Sales Military Airport Overlay Zone-1 on the west 25 feet of Lot 17, Lot 18, Lot 66, and Lot 67, Block 3, NCB 11257, 4028 Southwest Military Drive as requested by Chuck Christian, Applicant for Tom and Wendy Ford; Mesquite Holdings, LLC/Herman Ford, Owners. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 18, LOT 66, LOT 67 AND THE WEST 25 FEET OF LOT 17, BLOCK 3, NCB 11257 TO WIT: FROM "I-1 MAOZ-1" GENERAL INDUSTRIAL DISTRICT, MILITARY AIRPORT OVERLAY ZONE-1 AND "C-3R MAOZ-1" RESTRICTIVE COMMERCIAL DISTRICT, MILITARY AIRPORT OVERLAY ZONE-1 TO "C-3R MAOZ-1" RESTRICTIVE COMMERCIAL DISTRICT, MILITARY AIRPORT OVERLAY ZONE-1.

2008-05-15-0421

Item Z-14. **ZONING CASE # Z2008136 CD (District 5):** An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "C-2NA CD" (CD-Auto Repair) Commercial, Nonalcoholic Sales District with a Conditional Use for Auto Repair on Lots 3, 4, 5 and 6, Block B, NCB 8651, 106 and 106-1 Alta Sita as requested by Adolph E. Guzman, Applicant for James L. Jackson, Owner. Staff and Zoning Commission recommend approval with conditions.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 3, 4, 5 AND 6, BLOCK B, NCB 8651 TO WIT: FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2NA CD" (CD-AUTO REPAIR) COMMERCIAL, NONALCOHOLIC SALES DISTRICT WITH A CONDITIONAL USE FOR AUTO REPAIR PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

[ZONING CONSENT ITEMS CONCLUDED]

ZONING ITEMS FOR INDIVIDUAL CONSIDERATION

2008-05-15-0025R

Item 32. (District 1): A RESOLUTION DIRECTING CITY STAFF TO INITIATE A CHANGE IN THE ZONING DISTRICT BOUNDARY OF PROPERTY LOCATED AT 157 MAGNOLIA DRIVE FOR HISTORIC DESIGNATION.

Ms. Nina Nixon-Mendez presented the proposed item.

Mr. Rob Killen addressed the Council on behalf of the property owners. He stated that the owners had hired an architect who had testified at a Historic and Design Review Commission Meeting that the home was not historically significant. He spoke about the process that the homeowners had been through and stated that it was unmerited for the City to change the requirements.

Dr. Billy Morgan, Homeowner, addressed the Council in opposition to said item and spoke of his family history and the process he and his wife had gone through to find a place to retire. He stated that they had done everything the City required and the historic designation on their home was unfair.

Ms. Jeanette Morgan, Homeowner, thanked the Council for their consideration.

Mr. Larry Demartino, River Road Resident, spoke in support of the Resolution. He stated that although the neighborhood had remained the same for over forty years, it was still a vibrant community. He spoke to the merits of the home on the property and asked the Council to deny any request for demolition.

Ms. Barbara Howell stated that the community had been excited to have the Morgan's move into the area but had no idea that they intended to demolish the home. She spoke of the process the neighborhood had been through and noted that she concurred with City Staff.

Councilmember Cisneros moved to defer the proposed Resolution to the Zoning Commission. Councilmember Galvan seconded the motion.

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

2008-05-15-0420

Item Z-13. **ZONING CASE # Z2008130 (District 5):** An Ordinance changing the zoning district boundary from "H I-2 RIO-4" Heavy Industrial Historic District River Improvement Overlay District-4 to "H IDZ RIO-4" Infill Development Zone Historic District River Improvement Overlay District-4 with uses permitted in "MF-40" Multi-Family District and "C-2" General Commercial District with the following additional uses: bar, beer garden, microbrewery and hotel on a 22.39 acre tract of land out of Lot 17, NCB A-17, 600 Lone Star Boulevard as requested by B. Knightly Development & Construction, Applicant for Newell Commercial Property, L. P., Owner. Staff and Zoning Commission recommend approval.

Mr. Chris Looney presented the proposed Zoning Case.

Mr. Mark Tolley, Ms Deborah Humphreys, and Mr. James Austin addressed the Council on said item. Mr. Tolley stated that the group hoped the project would be certified a LEED's Platinum Project. He noted that it would be a combination of live and work space and that they were prospecting an executive stay boutique hotel. He added that they would be refurbishing the swimming pool and beer tasting area.

Councilmember Galvan moved to adopt the proposed Zoning Item. Councilmember Cibrian seconded the motion.

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: A 22.39 ACRE TRACT OF LAND OUT OF LOT 17, NCB A-17 TO WIT: FROM "I-2 H RIO-4" HEAVY INDUSTRIAL HISTORIC DISTRICT AND RIVER IMPROVEMENT OVERLAY DISTRICT-4 TO "IDZ H RIO-4" INFILL DEVELOPMENT ZONE HISTORIC DISTRICT AND RIVER IMPROVEMENT OVERLAY DISTRICT WITH USES PERMITTED IN "MF-40" MULTI-FAMILY DISTRICT AND "C-2" GENERAL COMMERCIAL DISTRICT WITH THE FOLLOWING ADDITIONAL USES: BAR, BEER GARDEN, MICROBREWERY AND HOTEL.

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

2008-05-15-0422

Item Z-15. **ZONING CASE # Z2008105 (District 6):** An Ordinance changing the zoning district boundary from "R-6" Residential Single-Family District to "C-2" Commercial District on Parcel 7 and Parcel 7A, NCB 18820, 9600 Block of Westover Hills Boulevard as requested by Westover Hills Development Partners, L. P., Applicant for Westover Hills Development Partners, L. P., Owner. Staff and Zoning Commission recommend approval.

Mr. Chris Looney presented the proposed Zoning Case.

Mr. Marty Wender stated that he had been working in the area for a very long time. He noted that Westover Hills was the third largest employment area in San Antonio and that when he was developing the area, he recommended large streets to accommodate the increase in traffic. He noted that other

property in the vicinity was zoned C-3, but the property up for re-zoning had fallen through the cracks. Mr. Wender read fifteen conditions that had been agreed upon with area residents.

Mr. Emil Moncivais noted that he was a member of the Woodglen Neighborhood Association and that the Association had reviewed the item and conditions and were supportive of it because of the high standards outlined.

Mr. Jack M. Finger asked how the increase in traffic would affect the area and stated that he thought that Item Z-12 had been resolved. He asked about the impervious cover on Item Z-3 and if Councilmember Rodriguez was still opposed to the used car lot proposed in Item Z-1.

Councilmember Herrera noted that Mr. Lothar Harris, Westover Forest Homeowners Association, had to leave early but was in support of the item.

Councilmember Herrera moved to adopt the proposed Zoning Item with conditions as attached. Councilmember Cisneros seconded the motion.

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: P-7, AND P-7A, NCB 18820 TO WIT: FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2" COMMERCIAL DISTRICT.

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

CONTINUED

Item Z-1. **ZONING CASE # Z2008113 CD (District 7):** An Ordinance changing the zoning district boundary from "R-20 NCD-3" Residential Single Family Ingram Hills Neighborhood Conservation District-3 to "C-2 NCD-3 CD" (CD-Auto Sales) Commercial Ingram Hills Neighborhood Conservation District-3 with a Conditional Use for Auto Sales on a 0.542 acre tract out of Block E, NCB 11538, 2259 Bandera Road as requested by Jerry Arredondo, Applicant for Carp, Vasile and Sabou, Ioan, Owners. Staff recommends Approval with conditions. Zoning Commission recommends denial.

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

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

CONTINUED

Item Z-3. **ZONING CASE # Z2008085 CD S ERZD (District 9):** An Ordinance changing the zoning district boundary from "C-1 ERZD" Light Commercial Edwards Recharge Zone District to "C-2 CD S ERZD" [CD-Veterinary Hospital - Small Animals (No Outside Runs, Pens and Paddocks Permitted)] Commercial Edwards Recharge Zone District with a Conditional Use for a Veterinary Hospital - Small Animals (No Outside Runs, Pens and Paddocks Permitted) and a Specific Use Authorization for a Veterinary Hospital - Small Animals (No Outside Runs, Pens and Paddocks Permitted) within the Edwards Recharge Zone on 0.5869 acres out of Parcel 25B, NCB 18218 the west side of Stone Oak

20080515

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LV/lvs

Parkway between U.S. Highway 281 and Bulverde Road, as requested by RAD Investments, Inc., Applicant for RAD Investments, Inc., Owner. Staff recommends approval. With the exception of no recommendation on the impervious cover limits, Zoning Commission recommends approval.

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

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

2008-05-15-0412

Item Z-4. **ZONING CASE # Z2008129 (District 10):** An Ordinance changing the zoning district boundary from "QD S" Quarry District with Specific Use Authorization for Blasting and Asphaltic Concrete to "C-2" Commercial District, on 3.229 acres out of NCB 34963, 5425 North Loop 1604 East as requested by Brown & Ortiz, P. C., Applicant for Yantis Corporation, Owner. Staff and Zoning Commission recommend approval.

Mr. Chris Looney presented the proposed Zoning Case.

Councilmember Clamp moved to adopt the proposed Zoning Item amending the C-2 designation to C-2 NA. Councilmember Cisneros seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 3.229 ACRES OUT OF NCB 34963 TO WIT: FROM "QD S" QUARRY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR BLASTING AND ASPHALTIC CONCRETE TO "C-2 NA" COMMERCIAL DISTRICT, NONALCOHOLIC SALES.

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

CONTINUED

Item Z-6. **ZONING CASE # Z2008154 S (District 10):** An Ordinance changing the zoning district boundary from "I-1" General Industrial District to "I-1 S" General Industrial District with a Specific Use Authorization for a Correctional and Rehabilitation Facility on 4.0 acres out of NCB 16585, 17500 Block of Nacogdoches Road/ FM 2252, as requested by Bobby Perez, Applicant for J. Allen Family Partners, Ltd., Owner. Staff and Zoning Commission recommend approval.

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

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

CONTINUED

Item Z-8. **ZONING CASE # Z2008103 (District 2):** An Ordinance changing the zoning district boundary from "R-6" Residential Single-Family District to "I-1" General Industrial District on Lots 11
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LV/lys

and 12, Block 1, NCB 15732, 140 and 144 Remount Drive as requested by Benjamin G. Lopez, Applicant for Benjamin G. Lopez, Owner. Staff and Zoning Commission recommend approval.

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

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

2008-05-15-0419

Item Z-12. **ZONING CASE # Z2008089 CD (District 5):** An Ordinance changing the zoning district boundary from "IDZ" Infill Development Zone with uses permitted in "R-4" Single-Family Residential District and "NC" Neighborhood Commercial District to "IDZ" Infill Development Zone with uses permitted in "C-2 CD" (CD-Theater-Outdoor including Drive-In and Amphitheaters) Commercial District with a Conditional Use for a Theater-Outdoor including Drive-In and Amphitheaters on Lot A4, NCB 2569, 132 East Cevallos as requested by Rick and Angela Martinez, Applicant for Patrick S. Shearer, Owner. Staff recommends Denial. Zoning Commission recommends approval with conditions.

Mr. Chris Looney presented the proposed Zoning Case.

Ms. Angela Martinez noted her appreciation for Councilmember Galvan's work on said item. She spoke against the non-allowance of alcoholic beverages at the theater and noted that the Texas Alcoholic Beverage Commission (TABC) had told her that although she could not sell alcohol, patrons would be allowed to bring their own. She asked the Council to reconsider her request.

Councilmember Galvan moved to adopt the proposed Zoning Item with the condition that alcoholic beverages would not be permitted for sale. Councilmember Clamp seconded the motion.

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 A4, NCB 2569 TO WIT: FROM "IDZ" INFILL DEVELOPMENT ZONE WITH USES PERMITTED IN "R-4" SINGLE-FAMILY RESIDENTIAL DISTRICT AND "NC" NEIGHBORHOOD COMMERCIAL DISTRICT TO "IDZ" INFILL DEVELOPMENT ZONE WITH USES PERMITTED IN "C-2 NA" (CD-THEATER-OUTDOOR INCLUDING DRIVE-IN AND AMPHITHEATERS) COMMERCIAL DISTRICT, NONALCOHOLIC SALES WITH A CONDITIONAL USE FOR A THEATER-OUTDOOR INCLUDING DRIVE-IN AND AMPHITHEATERS PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

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

CITIZENS TO BE HEARD

Ms. Becky Cervantez, Executive Director of AVANCE, spoke in support of the organization's request for funding in the FY2009 Budget. She stated that AVANCE had a thirty-five year history of providing parents and children with a nurturing environment to prepare them for school and work. AVANCE educated parents on the importance of education and how to become their child's first teacher. Ms.

Alma Ramos noted that because of AVANCE, her children were prepared for school and love learning. She added that her son had earned a scholarship and her daughter was performing above average. Ms. Ramos has also returned to school and will be earning her Associates Degree in the Fall of 2008. Ms. Dora Hernandez stated that AVANCE helped her establish a foundation for her son and that he was smart, caring, and social. Ms. Hernandez added that she had also returned to school with AVANCE's assistance.

Mr. Nazirite Ruben Flores Perez spoke of the City Employee Dress Code. He noted that hats and pins not issued by the City were not allowed. He expressed disappointment that his work hours had been changed and now conflicted with City Council Meetings.

Mr. Mark Perez stated that the number of businesses without Certificates of Occupancy was growing. He noted that his request for permits relating to businesses operating in an I-2 Flood Zone had not been addressed. He stated that it was unfair for businesses with permits to be shut down while businesses without them continued to operate.

Mr. Faris Hodge, Jr. stated that the Budget Forms were not long enough and that English forms needed to be printed. He spoke against the City Dress Code, noting that mustaches, beards, and hair had to be a certain length. He noted he received Councilmember Clamp's Newsletter and spoke against San Antonio Police Officers using a water cannon on citizens. Mr. Hodge added that the Downtown Library smelled bad and had graffiti. He noted that the bikini carwash should be shut down. Lastly, Mr. Hodge stated that the San Antonio Police Department was doing a good job of apprehending gang members.

Ms. Julie Iris Oldham stated that the Mayor had denied bail for Mr. Otto Koehler who was the rightful owner of the Pearl Brewery. She stated that she had requested several records from the City, but never received them. She made reference to a lawsuit she had against the Bob Ross Center and the center's employees.

Mr. Simon Arriaga stated that he would like to have his Mirasol Home bought back. He added that he wanted to move on with his life and would like the same for all the Mirasol Homeowners.

Raymond White, a Mirasol Youth, read a statement on behalf of another Mirasol Resident. The resident wrote that her life was not secure because of the situation with Mirasol and KB Homes which had caused her to lose everything.

Ms. Catrina Jacobo stated that a Mirasol Resident had been coerced into signing a document that stated he was happy with repairs made to his home so that his personal belongings would be returned. She stated that KB Homes should not be allowed to operate in San Antonio and should be held financially responsible to Mirasol Residents. Ms. Jacobo noted that the recent Task Force Meeting had not gone well and also expressed concern with the CPS Rate Increase.

Ms. Alicia Lazaro addressed the Council regarding her Mirasol Home. She thanked Mr. Ramiro Cavazos for his work on the Task Force. She stated that the residents were not happy with the repairs being made. She noted that the Task Force is not doing anything to help resolve issues. She expressed concern with the CPS Rate Increase.

Ms. Jessica Cantu addressed the Council regarding issues with her Mirasol Home. She stated that the repairs made to her home were not done properly. She spends much of her time cleaning up the mess

that the workers made and noted that the paint had not been completed. She expressed concern that her house was worse off than before.

Ms. Henrietta DeHoyos stated that the Mirasol Task Force's last meeting had resulted in a shouting match. She asked why KB Homes could not be held accountable for the resident's suffering.

Mr. Guadalupe Lopez stated that people who previously reported that the Mirasol Residents were pleased realized that was untrue. He noted that Mr. Cavazos was helping the residents but needed additional assistance. He added that the City should be liable for the Mirasol Residents' suffering since City Building Inspectors had approved the homes.

Ms. Janet Ahmad noted that the Task Force was supposed to last for eight weeks but has lasted for over a year. She expressed concern with the Task Force and how it has hindered the buyback process. She noted the Terra West Subdivision and how their homeowners had their houses bought back after a previous Mayor and Council visited the homes. She also noted North Hampton, another neighborhood where homes were bought back. Lastly, she offered to take the Council on a tour of the Mirasol Homes.

ADJOURNMENT

There being no further business to discuss, Mayor Pro Tem McNeil adjourned the meeting at 8:55 pm.

A P P R O V E D



PHIL HARDBERGER
MAYOR

Attest:



LETICIA M. VACEK
City Clerk