

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JUNE 4, 1998.**

\* \* \* \*

98-22 The City Council convened in an informal "B" Session at 10:00 a.m., Municipal Plaza Building, "B" Room, to consider the following items(s):

**A) Boards and Commissions Work Session: Consideration of nominees for the following Boards and Commissions:**

**Air Quality Task Force; Convention & Visitors Bureau Advisory Committee; Market Square commission; Planning Commission; San Antonio Water System Board of Trustees; Child Care Management Services Child Care Advisor Council.**

Council concurred to move all of the nominations forward to the June 11, 1998 Council Meeting except for the San Antonio Water System, which will be considered at the June 25, 1998 meeting.

The Council members present were: Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None.

The "B" Session adjourned at 12:20 p.m.

— — —  
98-22 The regular meeting was called to order at 1:00 p.m. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None.

— — —  
98-22 Invocation by Father Mauricio Lopez, Our Lady of Angels Catholic Church.

— — —  
98-22 Pledge of Allegiance to the flag of the United States.

— — —  
98-22 Minutes of the Regular City Council Meeting for April 9 and 16, 1998 were approved.



98-22

CONSENT AGENDA CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to a synopsis of each consent item.

\* \* \* \*

Mr. Robert Raines, New England Village, read from a prepared statement expressing his agreement with Council actions with regard to the limiting of citizen commentary. He stated that he takes exception to citizens who speak at meetings without proper knowledge of the matters at hand. He emphasized the need to preserve the integrity of citizen commentary.

\* \* \* \*

Mr. Jack M. Finger, P.O. Box 12048, spoke to items regarding contracts granted to contractors who have made monetary contributions to various Councilmembers. He requested that those items be pulled from consideration to avoid, what he determined to be, conflicts of interest.

Mr. Webster addressed comments made by Mr. Finger and took exception to the insulting nature of those comments which insinuates that Councilmember's decisions are influenced by monetary contributions.

\* \* \* \*

Mr. Michael Idrogo, 317 Rosewood, spoke to his desire to have the immediate resignation of Councilman Flores. He then spoke to his belief that there is corruption in city government. He also addressed his concerns with illegal use of the internet.

— — —

98-22

CONSENT AGENDA

Mr. Bannwolf made a motion to approve Agenda Items 10 through 29, constituting the Consent Agenda, with items 25 having been pulled for individual consideration and item 27 having been removed from consideration by the City Manager. Mr. Webster seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Salas.

98-22

June 4, 1998

lmr

AN ORDINANCE 87882

SELECTING GARCIA AND WRIGHT CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE FAY PHASE I - QUINTANA TO CREIGHTON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23<sup>RD</sup> YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$46,660.00; AUTHORIZING \$4,660.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 87883

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$224,994.45 IN CONNECTION WITH THE HOUSTON, MARTIN, 24<sup>TH</sup> & 26<sup>TH</sup> AREA STREETS, PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$18,467.18 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$7,756.22 FOR PROJECT OVERSIGHT COSTS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 87884

ACCEPTING THE LOW, QUALIFIED BID OF SALINAS CONSTRUCTION TECHNOLOGIES, INC. IN THE AMOUNT OF \$405,139.00 IN CONNECTION WITH THE VALLEY HI: LOOP 410 TO RAY ELLISON PROJECT, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$40,226.40 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$45,300.00 PAYABLE TO GRANT ENGINEERING FOR ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 81794, DATED MARCH 9, 1995)

\* \* \* \*

AN ORDINANCE 87885

SELECTING BAIN MEDINA BAIN, INC. ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE HILDEBRAND AT US 281 ROAD PROJECT, LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$15,972.00; AUTHORIZING \$1,597.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (MBE)

\* \* \* \*

AN ORDINANCE 87886

SELECTING CHIANG, PATEL & YERBY, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE TEZEL - OLD TEZEL TO TIMBER PATH PROJECT, LOCATED IN COUNCIL DISTRICT 6 & 7; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$444,606.00; AUTHORIZING \$22,230.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$30,000.00 TO SURVEY RIGHT OF WAY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 87887

SELECTING VICKREY AND ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE UHR LANE - HIGGINS TO THOUSAND OAKS PROJECT, LOCATED IN COUNCIL DISTRICT 10; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$205,000.00; AUTHORIZING \$20,500.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 87888

SELECTING HDR SIMPSON, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RITTIMAN - AUSTIN HWY. TO HARRY WURZBACH PROJECT, LOCATED IN COUNCIL DISTRICT 10; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$111,609.00; AUTHORIZING \$11,161.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (MBE)

\* \* \* \*

AN ORDINANCE 87889

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES CO. INC. IN THE AMOUNT OF \$249,825.75 IN CONNECTION WITH THE JANDA SUSAN/RIDGECREST/KENTWOOD MANOR/SHADY OAKS PROJECT, LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$23,714.38 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$28,000.00 PAYABLE TO WEYMANN & ASSOCIATES, INC. FOR ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 87890

ACCEPTING THE LOW, QUALIFIED BID WITH ADDITIVE ALTERNATE NO. 2 OF SAN ANTONIO CONSTRUCTORS, INC. IN THE AMOUNT OF \$988,886.81 IN CONNECTION WITH THE VILLA CORONADO PHASE IIA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE CONTRACT BUDGET; AUTHORIZING \$42,054.12 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$13,991.41 FOR PROJECT OVERSIGHT COSTS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 87891

ACCEPTING THE LOWEST, QUALIFIED RESPONSIBLE BID OF ROBERTS CONSTRUCTION IN THE AMOUNT OF \$228,152.39 IN CONNECTION WITH THE CHICO/KNOX/MARGIL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$14,664.52 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$4,000.00 PAYABLE TO SIA ENGINEERING, INC. FOR ADDITIONAL ENGINEERING EXPENSES; AUTHORIZING \$6,159.11 FOR PROJECT OVERSIGHT COSTS; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 83619 DATED FEBRUARY 22, 1996.)

\* \* \* \*

AN ORDINANCE 87892

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES CO. INC. IN THE AMOUNT OF \$782,684.60 IN CONNECTION WITH THE CHIPINQUE ST.: GENERAL MCMULLEN TO ESCUELA PROJECT, LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$68,597.49 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$46,000.00 PAYABLE TO G.G.I. ENGINEERS FOR ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 87893

AUTHORIZING THE EXECUTION OF A 25 YEAR LICENSE TO USE PUBLIC RIGHT OF WAY BETWEEN THE CITY OF SAN ANTONIO AND PARAGON ENTERPRISES, A TEXAS JOINT VENTURE, TO USE PUBLIC PROPERTY ADJACENT TO LOT 18, NEW CITY BLOCK 902, AT THE GENERAL LOCATION OF SOUTH PRESA STREET, SOUTH ALAMO STREET AND SOUTH ST. MARY'S STREET; FOR A TOTAL CONSIDERATION OF \$2,500.00.

\* \* \* \*

AN ORDINANCE 87894

AUTHORIZING THE EXECUTION OF A 10 YEAR LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND EXXON PIPELINE COMPANY FOR THE PURPOSE OF INSTALLING A 6-INCH PRODUCTS PIPELINE UNDER AND ACROSS BINZ-ENGLEMAN ROAD BETWEEN PETROLEUM DRIVE AND LOOP 410; FOR A TOTAL CONSIDERATION OF \$5,000.00.

\* \* \* \*

AN ORDINANCE 87895

AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE CITY PUBLIC SERVICE BOARD TRANSFERRING THE USE OF A 0.0893 ACRES TRACT OF CITY-OWNED PROPERTY FOR RELOCATING OVERHEAD ELECTRIC TRANSMISSION LINES TO THE WEST PORTION OF FIRE STATION NO 14, LOCATED AT 2515 THOUSAND OAKS DRIVE AT THE REQUEST OF R.L. WADE CONSTRUCTION COMPANY; FOR A TOTAL CONSIDERATION OF \$8,325.00, PAID BY R.L. WADE CONSTRUCTION COMPANY; FOR THE TOTAL CONSIDERATION OF \$8,325.00 PAID BY R.L. WADE CONSTRUCTION COMPANY.

\* \* \* \*

AN ORDINANCE 87896

AUTHORIZING PAYMENT IN THE TOTAL AMOUNT OF \$12,734.82 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE 34<sup>TH</sup> STREET RECONSTRUCTION PROJECT - CULEBRA TO W. COMMERCE (\$2,397.90); THE SCIENCE PARK DRAINAGE PROJECT #58H, I & J (\$491.70); THE BABCOCK ROAD AT HILLCREST PROJECT (\$6,239.64); THE BLANCO ROAD AT JACKSON-KELLER PROJECT (\$2,121.60); THE BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$304.40); THE WEST AVENUE INTERSECTIONS PROJECT (\$150.50); THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$757.98), THE MISSION TRAILS PARKWAY PACKAGE I (\$46.10); AND THE PINN ROAD RECONSTRUCTION PROJECT - W. COMMERCE TO U.S. 90 WEST (\$15.00); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 87897

AUTHORIZING THE EXECUTION OF AGREEMENTS WHICH ASSIGN A LEASE FOR GROUND AND BUILDING SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT, AUTHORIZED BY ORDINANCE NO. 68462 OF DECEMBER 15, 1988 FOR A TERM ENDING ON DECEMBER 31, 2018 FROM THE DEE HOWARD CO. (HEREINAFTER, "DHC") TO DEE HOWARD AIRPORT MAINTENANCE, L.P. (HEREINAFTER, "DHAM"), AND WHICH AMENDS THE LEASE AS ASSIGNED, TO ADD 238 SQUARE FEET OF GROUND SPACE THEREBY INCREASING THE GROUND SPACE UNDER LEASE TO 1,688,035 SQUARE FEET AT AN ANNUAL GROUND RENTAL OF \$227,884.72 AND ANNUAL BUILDING RENTAL OF \$30,000.00 AND TO PROVIDE FOR THE EVALUATION AND NECESSARY MODIFICATIONS TO CERTAIN BUILDING UPON THE LEASED PREMISES. (AMENDS ORDINANCE NO. 68462 DATED DECEMBER 15, 1998.)

\* \* \* \*

AN ORDINANCE 87898

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONCERTA MEDICAL CENTERS, INC TO PROVIDE COMPREHENSIVE DRUG SCREENING SERVICES FOR PROSPECTIVE EMPLOYEES AND CURRENT EMPLOYEES REQUIRING COMMERCIAL DRIVERS LICENSES(CDL'S); AUTHORIZING PAYMENTS FOR SERVICES IN AN AMOUNT NOT TO EXCEED \$110,000.00 FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999; APPROVING THREE ADDITIONAL ONE YEAR RENEWAL OPTIONS CONTINGENCY UPON SATISFACTORY PERFORMANCE AND CONTINUED FUNDING FOR THE PROGRAM.

\* \* \* \*

AN ORDINANCE 87899

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THREE LOCAL ORGANIZATIONS AS PART OF THE CITY'S NEIGHBORHOOD ARTS PROGRAM WITH CONTRACT FUNDS TO BE PROVIDED BY A GRANT FROM THE TEXAS COMMISSION ON THE ARTS (TCA) IN THE FOLLOWING AMOUNTS: (1) \$4,793.00 TO ILE BAHIA DE SAN ANTONIO TO CHILDREN WITH CAPOEIRA CLASSES, A BRAZILIAN MARTIAL ART FORM THAT INCORPORATES DANCE, GYMNASTICS AND PERCUSSION, (2) \$7,875.00 TO MAINSTREET ALLIANCE TO SAN ANTONIO/SOUTHTOWN TO PROVIDE A TWO WEEK INTENSIVE

SUMMER ART CAMP; (3) \$5,650.00 TO THE URBAN-15 TO PROVIDE A SEVEN WEEK SUMMER PROJECT FEATURING DANCE AND PERCUSSION CLASSES; AUTHORIZING A BUDGET REVISION IN CONNECTION WITH THE GRANT FUNCING TO COMPLETE AN UPDATED ECONOMIC IMPACT STUDY FOR THE ARTS IN SAN ANTONIO. (AMENDS ORDINANCE NO. 86987 DATED NOV. 20, 1992.)

\* \* \* \*

— — —  
98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87900

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$25,426.00 PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR THE NORTHEAST INDEPENDENT SCHOOL DISTRICT FOR FEE SIMPLE TITLE TO ONE PARCEL AND ONE EASEMENT IN CONNECTION WITH THE BLANCO ROAD AT JACKSON-KELLER ROAD PROJECT; \$20,350.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR FOODMAKER, INC. FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE WURZBACH ROAD AT IH 10 AND IRONSIDE INTERSECTIONS PROJECT AND \$902.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR PAULLETTE J. ALLEN FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE BABCOCK ROAD - DEZAVALA ROAD TO HAUSMAN ROAD PROJECT; FOR A TOTAL OF \$46,678.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

Mr. Webster made a motion to approve the proposed Ordinance. Mr. Vásquez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinances, prevailed by the following vote: **AYES:** Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSTAIN:** Bannwolf; **ABSENT:** Flores, Salas.

98-22 Item #27, being a proposed ordinance amending Chapter 35, Section 35-3065, entitled "Termination of Nonconforming Uses: of the City of San Antonio City Code" by providing methods to terminate and amortize nonconforming uses, was previously pulled from consideration by the City Manager.

— — —  
98-22 **ITEMS FOR INDIVIDUAL-CITIZEN COMMENTARY**

Mr. Faris Hodge, Jr., 140 Dora, spoke to back up material which was not made available to him pertaining to a certain Agenda item. He then spoke to various items regarding annexations and park closures.

\* \* \* \*

Mr. Robert Raines, New England Village, spoke to State Legislature inability to do anything and suggested to these to make their complaints to the Police Department.

\* \* \* \*

Mr. Jack Finger, P.O. Box 12048, spoke in opposition to item #36, which is regarding a street closure for an event to be held for and by homosexual groups. He also spoke against an item approving a Travel Authorization for Councilman Roger Flores.

\* \* \* \*

Councilman Flores responded to Mr. Finger's discontent with the approval of the street closure by explaining that the function is not funded by City taxes and the persons holding the event have a right to use the area just as much as any other taxpaying citizens.

— — —  
98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87901

AUTHORIZING THE EXECUTION OF TWO (2) YEAR PROFESSIONAL SERVICES CONTRACTS WITH THE FIRMS OF CHRISTOPHER S. SHIELDS, P.C., LLOYD, GOSSELINK, BLEVINS, ROCHELLE, BALDWIN AND TOWNSEND, P.C. AND DENTON, MCKAMIE & NAVARRO FOR STATE LEGISLATIVE SERVICES DURING THE 76<sup>TH</sup> LEGISLATIVE SESSION FOR A TOTAL ANNUAL AMOUNT OF \$174,000.00.

\* \* \* \*

Mr. Webster made a motion to approve the proposed Ordinance. Mr. Flores seconded the motion.

Mr. James Campbell, Intergovernmental Relations Manager, explained the proposed Ordinance and the contracts involved. A copy of his presentation is made part of the papers of this meeting.

Mr. Webster spoke to the legislative process and the needs of San Antonio and to the City being in direct competition with other cities. He spoke of the need for greater representation, and he noted that he has committed himself to be in Austin one day a week to work with the City's lobbyists and delegation. He suggested that other members of Council make similar commitments.

Mayor Peak also stated that he has committed himself to spending time in Austin during the legislative session

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Salas.

— — —  
98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87902

AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY FOR THE PROVISION OF PARK RESERVATION SERVICES FOR AN ANNUAL PAYMENT OF \$27,795.00 EFFECTIVE FEBRUARY 1, 1998 THROUGH JANUARY 31, 2000 WITH RELATED PERSONNEL COMPLEMENT; AND AUTHORIZING FEES COLLECTED FOR USE OF COUNTY PARKS TO BE HELD IN TRUST AND PAID BY CITY TO COUNTY ON A MONTHLY BASIS.

\* \* \* \*

Mr. Flores made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Mr. James Campbell, Intergovernmental Relations Manager, explained the contract between the City and Bexar County.

Mayor Peak thanked Mr. Campbell and his department for his work with the County in drafting the agreement. He further stated that he looks forward to future partnerships with the County.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

— — —  
98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87903

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$3,635,390 00, WHICH REQUIRES A MATCHING CONTRIBUTION FROM THE CITY OF \$1,686,465 00, TO THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), U S DEPARTMENT OF JUSTICE BY THE SAN ANTONIO POLICE DEPARTMENT TO FUND A PORTION OF THE FIELD ENTRY REPORTING SYSTEM (FERS) AND ELEVEN (11) EXPEDITER POSITIONS

\* \* \* \*

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

Police Chief Al A. Philippus made a presentation explaining the proposed Ordinance and gave details of the Community Oriented Policing Services (COPS). (A copy of his presentation is made part of the papers of this meeting.)

Mayor Peak thanked Chief Philippus for his efforts in creating a more efficient police department.

Mr. Marbut expressed his appreciation to Chief Philippus for apprising himself on federal grants available to the City.

After consideration, the motion, carrying with it the passage of the Ordinance prevailed by the following vote: **AYES:** Flores, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Salas, Guerrero, Prado, Vásquez.

98-22

The Clerk read the following Resolution:

A RESOLUTION  
NO. 98-22-19

ADOPTING THE 1998-2000 ANNEXATION PLAN, WHICH IDENTIFIES THE FOLLOWING AREAS TO BE CONSIDERED FOR ANNEXATION; IH 10 WEST, NW MILITARY/BACON RD., BACON/SNECKNER, ROGERS TRACT, SCHOENFIELD/DELMAR, JUDSON/NORTH OF 1604, FM 1604/POTRANCO RD., AREA WEST OF IH 10 AND BULVERDE/EVANS/FM1604 AREA

\* \* \* \*

Mr. Marbut made a motion to approve the proposed Resolution. Mr Webster seconded the motion.

Mr. Emil Moncivais, Director of Planning; gave a presentation which outlined the annexation plan which includes the Proposed 1998 Annexation Schedule; goals of the three year annexation plan. (A copy of his presentation is made part of the papers of this meeting.)

Ms. Terry Brechtel, Director of Budget Analysis, further explained the proposed Service Delivery Plan for the annexed areas.

Mayor Peak thanked Mr. Moncivais and Ms. Brechtel for their thorough presentation.

The following citizen(s) appeared to speak.

Ms. Christine Dickemper, Dominion Homeowners Association, spoke against the failure to provide services to annexed areas. She also spoke to the actual costs of annexations. She then requested that action on this item be postponed.

Mr. Ray Hamilton, Northside Neighborhoods for Organized Development(NNOD), spoke in favor of the proposed annexation plan and he commended the services currently provided to annexed areas.

Mr. Larry Gutierrez, North San Antonio Hills Neighborhood Association, requested that his neighborhood be excluded from the 1998 annexation plan and be placed as part of later plans due to the association's current work on their own plans.

\* \* \* \*

98-22

June 4, 1998

lmr

Mayor Peak spoke to concerns regarding the financial information being provided to the public.

Ms. Brechtel responded to Mayor Peak's concerns by stating that the information was previously provided to the neighborhood associations involved.

In response to Mayor Peak, Ms. Brechtel stated that copies of the updated information were provided to the Dominion Subdivision Association at last week's "B" Session.

She also spoke to the sales tax revenue to be generated in the newly annexed areas and the impact to the City's budget. The increased growth in values are taken into consideration.

Mayor Peak spoke to information provided to the Stone Oak residents and hoped the same will be provided to these proposed areas. He also thanked Mr. Webster for chairing the committee.

Mr. Webster reiterated comments made by Mayor Peak and clarified that the item that is on the agenda today, merely sets the discussion process as a three year study and opens the matter up for discussion with regard to bond capacity issues and higher taxes.

Mr. Garza thanked staff for their work and spoke to providing a better process of service delivery to current areas in relation to revitalization efforts. He further explained that he will be abstaining from voting on this matter until the report from the Community Revitalization Act Group (CRAG) has been provided.

In response to a question from Mr. Menendez, Ms. Brechtel stated that figures for the Stone Oak annexations represent a \$500,000 increase over the initial projections.

Mr. Menendez spoke to his concerns with such issues as drainage in certain areas of his district. He noted that he is in agreement with Mr. Garza's idea to include inner-city revitalization with annexation plans. He further explained the needs in his district with regard to the concerns of the citizens.

Mr. Bannwolf spoke to his involvement with the Stone Oak neighborhood associations regarding services provided to them and noted that there were never any complaints regarding the services provided.

Mr. Salas spoke to his concerns over the decline of growth in older established areas. He then stated that he will be abstaining from voting on this item.

Mayor Peak spoke to the illogical relation of this issue with that of inner-city CRAG issues. He further explained that cutbacks recommended by various Councilmembers are irrelevant to the matter at hand.

In response to a question from Mr. Vásquez, Ms. Brechtel discussed the expected total budget for the annexation plan and its ten year cost analysis.

Mr. Vásquez expressed his concern with the 2.7 million left on the table by not approving this Resolution. He also expressed his concern with the needs of current areas of the city. He suggested other programs, that the city could invest in, which would generate revenue.

Mr. Prado concurred with comments made by the Dominion Association regarding services provided to areas of the inner-city. He also spoke to the lack of certain services to annexed areas. He then stated that he would be abstaining from the vote on this matter.

After consideration, the motion, carrying with it the passage of the Resolution prevailed by the following vote: **AYES:** Flores, Guerrero, Menendez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSTAIN:** Salas, Prado, Vásquez, Garza; **ABSENT:** None.

— — —  
98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87904

SETTING PUBLIC HEARING DATES AND TIMES FOR THE AREA INCLUDED IN THE 1998 COMPONENT OF THE 1998-2000 ANNEXATION PLAN WHICH IDENTIFIES THE 1H 10 WEST AREA.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

98-22            PUBLIC HEARING AND CONSIDERATION OF AN APPEAL BY  
MR. JIMMY RATLIFF.

Mayor Peak declared the Public Hearing to be open.

The Clerk read the following Resolution:

A RESOLUTION  
NO. 98-22-20

CONSIDERING THE APPEAL OF JIMMY RATLIFF REGARDING THE DECISION OF THE ELECTRICAL EXAMINING AND SUPERVISING BOARD TO REVOKE HIS JOURNEYMAN ELECTRICIAN'S LICENSE.

\* \* \* \*

Mr. Gene Camargo, Director of Building Inspections, explained the appeal and the reasons behind the Electrical Examining and Supervising Board's decision to revoke Mr. Ratliff's license.

Mr. James Higdon, the attorney representing the appellant, relaid, for the Council, the events which lead to the revoking of his client's license. He explained that the revoking of his license was due to the death of the appellant's brother who was assisting him on a residential job. Mr. Higdon stated that the handling of the procedures by the Board in this matter was a violation of his client's Civil Rights. He further requested that Mr. Ratliff be suspended for a period of time so as to not affect his record

Mr. Jimmy Rattliff spoke in his own defense and expressed his discontent with the decision of the examining board's refusal to grant his renewal of his license and harshness of the treatment of his case by the board.

Mr. Camargo conveyed the legal department's involvement in every step of the proceedings.

In response to a question from Ms Guerrero, Mr. Katz explained the severity of the action leading to the revoking of the license. He further explained that during the testimony process, Mr. Ratliff admitted to the procedure in question. Mr. Katz also explained the how the reinstatement process works and also explained that, to his knowledge, there is no precedent for this case.

(At this time, Mayor Peak was obliged to leave the Council meeting. Councilman Webster presided in the temporary absence of the Mayor Pro Tem.)

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his opinion of the board's decision in this case and to his belief that the Examination Board's meeting was in violation of the Texas Open Meetings Act. He then read from a copy of the summary of the case which was provided as part of the backup materials.

Mr. Larry Meads, 4459 Brushy Hill, spoke in favor of upholding the decision of the board.

Ms. Norma S. Rodriguez, City Clerk, then read the options of the appeal.

Mr. Webster made a motion to uphold the decision of the Electrical Board. Mr. Flores seconded the motion.

After consideration, the motion to uphold the decision of the Electrical Board prevailed by the following vote: **AYES:** Flores, Salas, Prado, Menendez, Garza, Marbut, Bannwolf, Webster; **NAYS:** Guerrero; **ABSENT:** Vásquez, Peak.

(Here list the final action taken by Council as it reads on the Resolution)

The City Council of San Antonio, having heard all arguments regarding the appeal of the Electrical Examining & Supervising Board to revoke the Journeyman electrician's License of Jimmy Ratliff hereby finds that there is not sufficient reason to overrule the Board's decision, and the decision is, therefore, upheld.

— — —

**98-22 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE CLOSING A PORTION OF AN UNIMPROVED 20-FOOT WIDE ALLEY LOCATED BETWEEN COMMERCIAL AND BURTON AVENUES.**

Councilman Tim Bannwolf opened the Public Hearing in the temporary absence of Mayor Peak.

Mr. Oscar Serano, Director of Asset Management, spoke to the details of the proposed street closure. (A copy of the presentation is made part of the papers of this meeting.)

(At this time, Mayor Peak returned to the meeting to preside.)

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke against the street closure.

\* \* \* \*

There being no further citizens signed to speak, Mayor Peak closed the Public Hearing.

The Clerk read the following Ordinance:

AN ORDINANCE 87905

CLOSING, VACATING AND ABANDONING A PORTION OF AN UNIMPROVED 20-FOOT WIDE ALLEY LOCATED BETWEEN COMMERCIAL AND BURTON AVENUES AND WITHIN NEW CITY BLOCK 9322, SAN ANTONIO, BEXAR COUNTY, TEXAS; AS REQUESTED BY MICHAEL ANGELO PADRON, ET. AL. FOR A TOTAL CONSIDERATION OF \$1.00.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Prado.

— — —  
**98-22 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE  
CLOSING A PORTION OF E. DURANGO STREET.**

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serano, Director of Asset Management, explained the proposed Ordinance. (A copy of his presentation is made part of the papers of this meeting.)

There being no further citizens signed to speak to this matter, Mayor Peak declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 87906

CLOSING, VACATING AND ABANDONING A PORTION OF AN UNIMPROVED PORTION OF EAST DURANGO STREET LOCATED BETWEEN IOWA STREET TO ITS DEAD-END AT THE UNION PACIFIC RAILROAD TRACKS; SAID EAST DURANGO STREET ALSO LOCATED BELOW, DIRECTLY SOUTH OF, AND ADJACENT TO THE DURANGO STREET OVERPASS, AS REQUESTED BY MRS. ELVIRA V. GARCIA; FOR A TOTAL CONSIDERATION OF \$12,255.00.

\* \* \* \*

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

Mr. Salas thanked Mr. Serano for his work in helping to clean up areas of his district.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Vásquez, Menendez, Garza, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Flores, Prado, Marbut, Webster.

— — —  
98-22 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AMENDING THE CITY CODE, CHAPTER 35, THE UNIFIED DEVELOPMENT CODE.

Mayor Peak declared the Public Hearing to be open.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, expressed his opposition to the proposed Ordinance and to several other issues, including quarry issues.

Mr Ray Hamilton, Northside Neighborhoods Organized for Development(NNOD), spoke in favor of the Ordinance and to how it meets the needs of the neighborhoods. He further thanked the City staff who worked diligently on the drafting of the Ordinance.

Mr. David Earl, of Kaufman and Associates, thanked those City staff members who shepherded and expedited this amendment process.

There being no further citizens signed to speak to this matter, Mayor Peak closed the Public Hearing.

The Clerk read the following Ordinance:

AN ORDINANCE 87907

AMENDING THE CITY CODE CHAPTER 35, "UNIFIED DEVELOPMENT CODE", SECTION 35-1041 "DEFINITIONS" TO PROVIDE FOR "QUARRY" AND "SAND OR GRAVEL PIT"; AND AMENDING ARTICLE III, DIVISION 7, BY REVISING SUBDIVISION A TO PROVIDE FOR A NEW SPECIAL DISTRICT, ENTITLED "SAND AND GRAVEL DISTRICT (SGD)", AND BY ADDING A NEW SUBDIVISION E, ENTITLED "QUARRY DISTRICT (QD)"; AND BY ADDING A REQUIREMENT FOR SPECIAL CITY COUNCIL APPROVAL "CC" FOR USE OF BLASTING AND/OR OTHER EXPLOSIVE MEANS FOR MATERIAL EXTRACTION, AND BY ADDING A REQUIREMENT FOR SPECIAL CITY COUNCIL APPROVAL "CC" FOR ASPHALTIC CONCRETE OPERATIONS WITHIN THE ERZD; AND BY AMENDING THE CITY CODE CHAPTER 16, "LICENSES AND BUSINESS REGULATIONS", BY ADDING A NEW ARTICLE XIV ENTITLED "EXTRACTION OPERATION REGULATIONS", FOR PROMOTION OF THE PUBLIC HEALTH, SAFETY AND WELFARE, PROTECTION OF AIR QUALITY AND WATER RESOURCES; ADOPTING CRITERIA FOR EXERCISING THE CITY'S STATUTORY AUTHORITY RELATED TO EXTRACTION OPERATIONS LOCATED WITHIN FIVE THOUSAND FEET (5,000') OF THE CITY'S CORPORATE LIMITS; AND PROVIDING A PENALTY AND DIRECTING PUBLICATION AS REQUIRED BY LAW.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Guerrero

— — —  
98-22 At 4:10 p.m. Mayor Howard W. Peak recessed the regular Council meeting and convened the Board Meeting of the San Antonio Housing Trust Finance Corporation Board of Directors.

The Board of Directors present were: Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None.

The Clerk read a proposed resolution approving the form, content, and distribution of the offering documents, including San Antonio Housing Trust Finance Corporation Single Mortgage Revenue Bonds Preliminary Private Placement Memorandum pertaining to the issuance and sale of approximately \$10,000,000.00 San Antonio Housing Trust Finance Corporation Single Family Mortgage Revenue Bonds (MRB), Series 1998, and the implementation of \$15,000,000.00 San Antonio Housing Trust Finance Corporation Mortgage Credit Certificate (MCC) Program; and authorizing the Executive Director of the San Antonio Housing Trust Foundation, Inc., the Director of Housing and Community Development, the Director of Neighborhood Action Department, the Acting Director of Finance, the City's Co-Financial Advisors and Co-Bond Counsel to take all other actions deemed necessary to prepare for the sale of the Obligations and implementation of a MCC Program.

Mr. Milo Nitschke, Fiscal Operations Manager for the City of San Antonio, explained the details of the proposed resolution. (A copy of his presentation is made part of the papers of this meeting.)

Mr. Tim Hathaway, San Antonio Housing and Trust Corp, gave further details of the Single Family Mortgage Program with regard to the goals of the program. (A copy of his presentation is made part of the papers of this meeting.)

(At this time, Mayor Peak was obliged to leave the meeting. In the temporary absence of Mayor Pro Tem Menendez, Mr. Webster presided.)

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the history of the Kenwood area as an example of an area in need of revitalization.

\* \* \* \*

(At this time, Mayor Peak returned to the meeting to preside.)

Mayor Peak then commended Mr. Hathaway for his and the other board member's work

Mr. Flores commended Mr. Hathaway's efforts in attaining bond monies. Mr. Flores also expressed his gratitude to the mortgage companies who were present at previous meetings.

In response to a question from Mr. Vásquez, Mr. Hathaway explained the criteria needed to become a targeted area and expressed his hopes to include all Community Development Building Grant tracts in the targeted areas.

In response to a question from Ms. Guerrero, Mr. Hathaway expressed her gratitude to the board's efforts to bring money into the inner-city. She also expressed her concern for the selection process.

Mr. Menendez spoke to the beneficiaries of the program, specifically to low to moderate income homebuyers and first-time home buyers.

Mr. Garza thanked the staff for their reports and spoke to his experience on the Board of Directors and to the future challenges yet to be faced.

Mr. Bannwolf made a motion to approve the proposed resolution Ms. Guerrero seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Webster.

— — —  
98-22 At 4:37 Mayor Peak adjourned the Board Meeting of the San Antonio Housing Trust Finance Corporation Board of Directors, and reconvened the Regular City Council meeting.

— — —  
98-22 The Clerk read the following Resolution:

A RESOLUTION  
NO. 98-22-21

APPROVING THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION BOARD OF DIRECTORS' RESOLUTION APPROVING THE FORM, CONTENT, AND DISTRIBUTION OF THE OFFERING DOCUMENTS, INCLUDING SAN ANTONIO HOUSING TRUST FINANCE CORPORATION SINGLE MORTGAGE REVENUE BONDS PRELIMINARY PRIVATE PLACEMENT MEMORANDUM PERTAINING TO THE ISSUANCE AND SALE OF APPROXIMATELY \$10,000,000.00 SAN ANTONIO HOUSING TRUST FINANCE CORPORATION SINGLE FAMILY MORTGAGE REVENUE BONDS (MRB), SERIES 1998, AND THE IMPLEMENTATION OF \$15,000,000.00 SAN ANTONIO HOUSING TRUST

FINANCE CORPORATION MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC., THE DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT, THE DIRECTOR OF NEIGHBORHOOD ACTION DEPARTMENT, THE ACTING DIRECTOR OF FINANCE, THE CITY'S CO-FINANCIAL ADVISORS AND CO-BOND COUNSEL TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY TO PREPARE FOR THE SALE OF THE OBLIGATIONS AND IMPLEMENTATION OF A MCC PROGRAM.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Webster.

— — —

**98-22 PUBLIC HEARING: GUIDELINES AND CRITERIA FOR TAX PHASE-IN AND REINSTATEMENT ZONES**

Mayor Peak declared the Public Hearing to be open.

Mr. Clinton Bolden, Director of Economic Development, explained the proposed Tax Phase Guidelines and Criteria with regard to the background of the input made during previous Council meetings. Mr. Bolden further explained elements of the program with emphasis placed on the wage based criteria which was established according to the discussion held at the May 28<sup>th</sup> "B" Session. (A copy of his presentation is made part of the papers of this meeting.)

The following citizen(s) appeared to speak:

Sister Gabriella Lohan, Metro Alliance, read from a prepared statement which expressed her organization's stance on the tax phase-in and reinvestment zone program with regard to the living wage issue.

Ms. Patricia Ozuna, Communities Organized for Public Service (COPS), spoke to the Metro Alliance/COPS partnerships that make a difference in the directions toward skilled development among the citizens of San Antonio. She further stated that both organizations stand strictly against all tax abatements, however if the abatements must continue, then a living wage must be included in the package.

Mr. Tim McCallahan spoke to the need of a cost analysis to the change in the Tax Phase-In Guidelines, by adding more clarification to the definition of the term "average wage." He suggested that the term be changed to "actual wage."

Ms. Christina Castro, COPS, spoke to her opposition of all tax abatements and she addressed the need for equitable growth within the City.

Mr. Jaime Martinez, representing Coordinadora 2000, spoke to his work to improve the lives of union workers. Mr. Martinez then expressed his support of tax abatements and the inclusion of a living wage.

Mr. Mario Hernandez, San Antonio Education Foundation, spoke to specific examples of how the City has lost business opportunities to other cities and their attempts to entice large companies to move to San Antonio. He also spoke to the need to improve education and training in hopes of creating a better skilled workforce.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the fact that the City of San Antonio is not paying their own employees \$10 an hour so he further stated that he is opposed to the City imposing a \$10 living wage for inclusion in their tax abatement programs.

Mr. Joe Krier, Greater Chamber of Commerce, responded to Mr. Jaime Martinez' remarks in defense of corporate San Antonio who helped raise monies for street repairs, scholarships, and bond issues all partnered with COPS. He further commended COPS/Metro Alliance who have helped their communities, but, he noted, the methods by which they try to accomplish their goals, have much to be desired. He also spoke to his support of the Economic Development Foundation's recommendations for a "welfare to work" program. Mr. Krier finally stated that he is in favor of rejecting the staff's recommendations.

Mr. Bob Raines, New England Village spoke against increasing the living wage incentives, because he believes that it will raise the cost of goods and services. He also expressed his belief that there are many jobs that are not worth a \$10 wage. Mr. Raines then spoke to his own accomplishments made through his own hard work and achievements.

Mr. Nazarite R.F. Perez, 627 Hearne, spoke to his membership with International Union of Electricians(IUE), and to his reasons for his membership.

Ms. Martha Von Ellenreider, Coorindora 2000, spoke in support of a living wage incentive and used USAA as an example of a company that provides a living wage.

Mr. Jack Finger, P.O. Box 12048, spoke against tax abatements and blamed the City Council for allowing corporations to be greedy and he spoke in support of a better education in hopes of creating a better skilled workforce.

Mr. Bob Salvatore, Building Trades Council, stated that the AFLCO supports COPS/Metro Alliance and their stance on tax abatements.

Mr. Carlos Heras, American Federation of Government Employees (AFGE), spoke in opposition to all tax abatements and further spoke in support of COPS and Metro Alliance.

Mr. T.G. Helzenwall spoke to his opinions in support of a trained workforce to attract companies. He also spoke to the competitive nature of attracting big businesses because of amount of other incentives offered by other cities.

Mr. Mike Harris, San Antonio Manufacturers Association, read from a prepared statement stating his support of tax phase-ins, although he stated that, in his opinion, the City falls short compared to other cities in regard to the incentives offered to corporations.

Mr. Robert McKinney, UTSA, San Antonio Economic Development Council, spoke to considerations by his committee and tax abatements as a priority issue. He also addressed the issue as being comprehensive and essential maintaining a competitive edge over other cities. Mr. McKinney spoke to other issues relative to graduated incentives and the need for a higher skilled workforce.

\* \* \* \*

City Manager Briseño clarified, for Council, the rationale for the staff's recommendations which is to increase the investment in the community, with regard to increasing tax revenues and to increase the number of better paying jobs. Mr. Briseño then explained the incentives eligibility requirements.

Mayor Peak spoke in support of the Tax Phase-In program and stated that he understands that all organizations lie in a delicate balance of better wage jobs and creation of new jobs with a relation to a higher economic status.

There being no further citizens signed to speak, Mayor Peak closed the Public Hearing.

Mr. Salas spoke to the living wage issue and expressed his support for the proposed \$10 wage. He further explained how a ripple effect will be created by implementing the living wage.

Mr. Menendez thanked the citizens who came forward to speak to this issue. He then offered for discussion a proposal that all tax abatements be banned by all levels of government so as to level the playing field.

Mr. Vásquez thanked COPS and Metro Alliance for their diligence in addressing the Council with their organization's concerns in this matter. He also stated that he seeks commitment from fellow Councilmembers in achieving the goals of the Mayor in terms of the CRAG.

Ms. Guerrero responded to public comment by stating that the focus of city government should first concentrate on providing jobs for the current residents of the city. She also expressed her desire to see the creation of comprehensive packages to include resident's needs relating to skilled training.

Mr. Flores thanked the Economic Development Department, the Tax Phase-In committee and the public for offering their comments. He then spoke to the need for the creation of a formula that will benefit the citizens, the City, and the individual corporations.

Mr. Prado spoke to the impending changes to the tax phase-in policy and explained that time is essential in preparing for the impending living wage.

Mr. Garza spoke to a monitoring system that will oversee any new policy implemented.

— — —  
98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87908

ACCEPTING THE LOW, QUALIFIED RESPONSIBLE BID OF R.L. JONES CO. INC. IN THE AMOUNT OF \$2,185,379.15 IN CONNECTION WITH THE LAKE/WOODLAWN/WOODLAWN LAKE AREA STREETS PHASE II PROJECT, LOCATED IN COUNCIL DISTRICT 7; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$146,377.44 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$132,230.00 PAYABLE TO S.M. GALINDO ENGINEERS, INC. FOR ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 81914, DATED MARCH 23, 1995)

\* \* \* \*

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

(At this time, Mayor Peak was obliged to leave the meeting. Mayor Pro Tem Webster presided in the Mayor's temporary absence.)

Mr. John German, Director of Public Works, explained the proposed Ordinance. (A copy of the presentation is made part of the papers of this meeting.)

Mr. Garza thanked staff for their work and spoke to the larger effort of improving the Woodlawn Lake area.

(At this time, the Mayor returned to the meeting to preside.)

Mr. Flores spoke in support of the project and to future projects in other areas of the city

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Vásquez, Webster.

— — —

98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87909

AUTHORIZING THE TEMPORARY CLOSURE OF CROCKETT STREET BETWEEN PRESA AND NAVARRO FROM 6:00 A.M., SATURDAY, JUNE 13, 1998 UNTIL 11:30 P.M., SUNDAY, JUNE 14, 1998 IN CONNECTION WITH THE LATINO LAUGH FESTIVAL FAN FAIR; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Webster.

— — —

98-22

The Clerk read the following Ordinance:

AN ORDINANCE 87910

AUTHORIZING THE TEMPORARY CLOSURE OF THE FOLLOWING STREETS: NAVARRO - EAST LANE (TRAVIS - PECAN), JEFFERSON ST. - WEST LANE (PECAN - E. TRAVIS), PECAN ST. - SOUTH LANE (NAVARRO - JEFFERSON ST.) AND EAST TRAVIS STREET - NORTH LANE (NAVARRO - JEFFERSON STREET) FROM 9:00 A.M. UNTIL 10:00 P.M. ON SATURDAY, JUNE 13, 1998 IN CONNECTION WITH THE SAN ANTONIO UNITY FOUNDATION FUNDRAISER BEING HELD AT TRAVIS PARK; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

\* \* \* \*

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

In response to a question from Mr. Bannwolf, City Attorney Frank Garza explained the non-discrimination aspects of the Ordinance

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menendez, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Guerrero, Garza, Webster.

98-22      **TRAVEL AUTHORIZATION - Granted:**

For Councilman Roger Flores, II to attend Hispanic Elected Local Officials (HELO) of the National League of Cities (NLC) Summer Board of Directors Retreat and Meeting in San Juan, Puerto Rico from June 13-17, 1998.

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

After consideration, the motion, to approve the Travel Authorization, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Garza, Webster.

98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87911

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND IN THE AMOUNT OF \$1,600.00 TO COUNCILMAN RAUL PRADO FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH EDWARD METZ FROM JUNE 1, 1998 THROUGH JULY 31, 1998; AS REQUESTED BY COUNCILMAN RAUL PRADO.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage of the Ordinances, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Garza, Webster.

98-22 The Clerk read the following Ordinance:

AN ORDINANCE 87912

AMENDING CHAPTER 19 ("MOTOR VEHICLES AND TRAFFIC") OF THE CITY CODE TO EXEMPT VEHICLES DISPLAYING SPECIAL LICENSE PLATES ISSUED BY THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO FORMER PRISONERS OF WAR FROM PAYMENT OF PARKING FEES, INCLUDING THOSE COLLECTED THROUGH PARKING METERS CHARGED BY THE CITY OF SAN ANTONIO, BY ALSO INCLUDING MILITARY PURPLE HEART RECIPIENTS; AS REQUESTED BY COUNCILMAN RAUL PRADO OF COUNCIL DISTRICT 4. (AMENDING ORDINANCE NO. 79262, DATED DECEMBER 9, 1993.)

\* \* \* \*

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

Mr. Prado thanked his colleagues for their support of this Ordinance and spoke to various groups who will benefit from this Ordinance. He then personally thanked one of his constituents who brought this matter to his attention.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Garza, Webster.

—  
98-22

—  
**CITY MANAGER'S REPORT**

**STAND FOR CHILDREN'S EVENT**

Mr. Dennis Campa, Director of Community Initiatives, made a video presentation which gave details of the event. After showing a thirty-second public service announcement, Mr. Campa gave a brief history of the event. (A copy of the presentation is made part of the papers of this meeting.)

Mayor Peak stated that he will be a participant in this event.

\* \* \* \*

**1998 SUMMER RECREATION PROGRAM**

Mr. Malcolm Matthews, Director of Parks and Recreation, introduced some of the students who have taken part in the program. Mr. Matthews further outlined the details of the summer program, a copy of which is made part of the papers of this meeting.

\* \* \* \*

—  
98-22

—  
**CITIZENS TO BE HEARD**

**MR. HENRY AVILA**

Mr. Henry Avila, spoke to the accomplishments of the entire Council, with special emphasis on their investment into youth programs. He then spoke to the group of young people, The San Antonio Tarhills, who are representing the southside of San Antonio in a championship in Florida. He then explained that there is shortfall in their budget to go to the championships. He requested commitment from the Councilmembers in helping the team get to the Championships.

Mayor Peak thanked Mr. Avila for bringing the team to the Council Meeting.

\* \* \* \*

98-22

June 4, 1998

lmr

**MR. FARIS HODGE, JR.**

Mr. Faris Hodge, Jr., 140 Dora, spoke to the letter he has written to the Attorney General and stated that there should always be a quorum present during the Citizens To Be Heard segment or any other segment. He then spoke in favor of a "living wage" for city employees; stated that the VIA fares are too high. He also expressed concern about gates being installed around San Pedro Park. He also expressed concern that payment of police overtime in connection with the Republican Convention.

\* \* \* \*

Mr. Michael Idrogo, 317 Rosewood, spoke against the proposed use of the Sunset Depot as a "saloon." He urged the need for passenger train service in San Antonio.

\* \* \* \*

**MS. MARGIE CORTEZ**

Ms. Margie Cortez, El Si Se Puede Group, spoke in representation of the 700 residents of Victoria Courts regarding the proposed razing of the Victoria courts.

Councilman Flores stated that this is a mandate from the national Housing and Urban Development(HUD) office.

Mayor Peak stated that the disbursement of this property is being coordinated by HUD and the local SAHA. He explained that the City is not involved but are concerned about the relocation of the residents and he then stated that he will do all he can to see that the best interest of the citizens are kept in mind.

\* \* \* \*

**MR. MILTON JONES**

Mr. Milton Jones, 129 Barrera, representing Lavaca Citizen Residents, also expressed concern about the changes to the Lavaca neighborhood if the proposed razing of Victoria Courts is done.

Mayor Peak responded to his concerns by stating that he will do whatever he can to ensure the community's best interest.

\* \* \* \*

**MR. NAZARITE R.F. PEREZ**

Mr. Nazarite R. F. Perez, 627 Hearne, spoke to the City's implementing a salary increase for all of its employees. He also spoke to annexation issues.

\* \* \* \*

**MR. JACK FINGER**

Mr. Jack Finger, P.O. Box 12048, took exception to the Mayor's interpretation of the new Council rules regarding citizen commentary. He also expressed his discontent with the approval of Councilman Flores' Travel Authorization.

Mayor Peak responded to Mr. Finger's statements by emphasizing the need to have the correct documentation when addressing agenda items

Mr. Flores reiterated that there was no City funds used for the Unity Day event. He also explained that the funds used to finance his trip to the TML conference were taken from his expense account.

\* \* \* \*

**MR. RUBEN ESPRONCEDA**

Mr. Ruben Espronceda, Save Our Stations, commended Council for their efforts to keep CTSA on the basic cable tier. He also spoke to the proposed razing of the Victoria Courts and its impact on the 3,000 residents.

\* \* \* \*

— — —

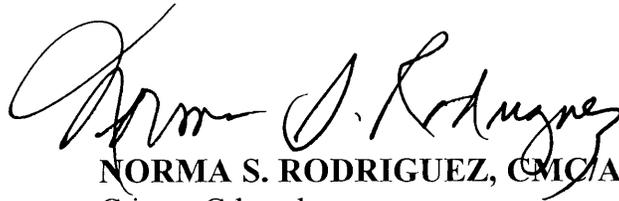
98-22      There being no further business to come before the Council, the meeting was adjourned at 7:50 p.m.

A P P R O V E D



**HOWARD W. PEAK**  
M A Y O R

Attest:



**NORMA S. RODRIGUEZ, CMC/AAE**  
City Clerk