

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, NOVEMBER 2, 2000.

* * * *

2000-41 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 - Presented by Norma S. Rodriguez, City Clerk.

The Council members present were: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, and Peak. ABSENT: None.

The "B" Session adjourned at 11:30 A.M.

— — —

2000-41 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: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter and Peak. ABSENT: None.

— — —

2000-41 Invocation – Reverend Craig MacColl, Episcopal Church of Reconciliation.

— — —

2000-41 Pledge of Allegiance to the flag of the United States.

— — —

2000-41 Mayor Peak requested that a Resolution of Respect for Mr. Marshall Steves be prepared by City staff and arrangements be made for a presentation at a later date.

— — —

2000-41 PROCLAMATION FOR SAN ANTONIO MARATHON – MARATHON OF THE AMERICAS

Mayor Peak introduced the delegation, and read the Proclamation for the San Antonio Marathon. Mr. Sam Idrogo, Race Director accepted the Proclamation and spoke to the activities scheduled in conjunction with the marathon.

Ms. Harrison then introduced members of the delegation present in the audience to receive the Proclamation, and thanked the City Council for the recognition and the presentation.

2000-41 PROCLAMATION FOR THE REDEDICATION OF THE CASA DE MEXICO INTERNATIONAL BUILDING

Mayor Peak introduced members of the delegation to receive the Proclamation in honor of the rededication of the Centro Alameda. He read the Proclamation and presented it to Ms. Rita Elizondo, President of the San Antonio Hispanic Chamber of Commerce, and Henry Munoz, Chairman of the Board of Centro Alameda.

Ms. Rita Eizondo thanked the Mayor and members of the City Council for their support and invited the Council to the dedication events.

Mr. Henry Munoz emphasized the importance of this renovation, the historical significance of the building, and thanked the City Council for their continuing support. He stated that the Hispanic Chamber will be moving into the building, and also recognized A T & T for the contributions to the rededication activities.

Mayor Peak and members of the City Council spoke to the historical significance of this event, commended Mr. Munoz and all individuals who have been working on this event.

2000-41 At this time it was requested, that Item 29 be considered by the City Council.

The Clerk read a proposed ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Budget Account payable to the United States Military Veterans Parade Association to help defray the costs involved in putting together the Veteran's Parade, scheduled for Saturday, November 18, 2000; as requested by Councilman Ed Garza.

* * * *

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

The following citizen(s) appeared to speak:

Mrs. Delia Guajardo, 107 Sutton, spoke to the purpose of this event, and the appropriateness of citizens of San Antonio recognizing the Veterans for their service and contributions to our country. She detailed the activities for this observance and urged the members of the City Council to support the Veterans Day Parade Association.

Mr. Tomas Jimenez, 138 Southill, commended the members of the City Council for their support, thus enabling the Association to hold the Veterans parade.

Mr. Carlos Cavazos, 314 Marquis, thanked the members of the City Council for supporting the Veterans Parade and extended an invitation to all members of the Council to attend.

* * * *

Mayor Peak commended Councilman Garza for his initiative in supporting this event, and further commended the Veterans, present and past for their sacrifices to our country.

Members of the City Council also spoke in support of this event and contributed monies from their contingency accounts to support the Veterans Association.

Mr. Perez made an amendment to the motion to add those monies as presented by members of the Council, District 1 - \$250; District 2 - \$500; District 3 - \$250; District 4 - \$500; District 5 - \$500; District 6 - \$200; District 7 - \$500; District 8 - \$250; District 9 - \$250; District 10 - \$500; District 11 - \$500. Mr. Guerrero seconded the motion.

The amendment was approved by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

After consideration, the main motion, as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

The Clerk read the final Ordinance as amended:

AN ORDINANCE 92811

AUTHORIZING THE EXPENDITURE OF \$4,200.00 FROM THE VARIOUS COUNCIL CONTINGENCY BUDGET ACCOUNTS PAYABLE TO THE UNITED STATES MILITARY VETERANS PARADE ASSOCIATION TO HELP DEFRAY THE COSTS INVOLVED IN PUTTING TOGETHER THE VETERAN'S PARADE, SCHEDULED FOR SATURDAY, NOVEMBER 18, 2000; AS REQUESTED BY COUNCILMAN ED GARZA.

— — —

2000-41 CONSENT AGENDA-CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to various items on the agenda citing in particular the need to see all of the backup material to the respective ordinances, and stated that many times all of the material was not available.

* * * *

Mr. Jack Finger, P.O. Box 12048, spoke to Item 6, taking issue with the amount of money for this contract, and also commented on the bidding process.

— — —

2000-41 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 5 through 18, constituting the Consent Agenda, with Item 16 being pulled for individual consideration. Mr. Bannwolf seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Perez, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Guerrero.

AN ORDINANCE 92812

ACCEPTING THE LOW, QUALIFIED BID OF R. L. JONES CO. IN THE AMOUNT OF \$136,530.00 IN CONNECTION WITH THE 1999/2000 SPEED HUMP INSTALLATION-A PROJECT, LOCATED IN EACH COUNCIL DISTRICT; AUTHORIZING \$4,095.90 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$601.90 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 92813

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH KINNISON AND ASSOCIATES, ARCHITECTS TO PROVIDE BASIC AND ADDITIONAL DESIGN SERVICES IN THE AMOUNT OF \$543,000.00 IN CONNECTION WITH THE PROPOSED NORTHEAST SERVICE CENTER, LOCATED AT 10416 PERRIN-BEITEL ROAD IN COUNCIL DISTRICT 10; AUTHORIZING A TOTAL OF \$55,000.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING A TOTAL OF \$19,303.96 FOR MISCELLANEOUS EXPENSES, INCLUDING ADVERTISING; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 92814

AUTHORIZING THE EXECUTION OF STANDARD AIRPORT LEASES, WITH TERMS ENDING ON NOVEMBER 30, 2005, FOR BUILDING AND RAMP SPACE LOCATED AT THE WEST AIR CARGO FACILITY AT SAN ANTONIO INTERNATIONAL AIRPORT, WITH AEROGROUND, INC., INTEGRATED AIRLINE SERVICES, INC., SOUTHWEST AIRLINES CO., AND UNITED PARCEL SERVICES, INC.; AND AUTHORIZING THE AVIATION DIRECTOR TO EXECUTE SUBSTANTIALLY SIMILAR STANDARD AIRPORT LEASES FOR BUILDING AND RAMP SPACE AT THE WEST AIR CARGO FACILITY; LESSEES SHALL PAY ANNUALLY \$7.12 PER SQUARE FOOT FOR WAREHOUSE SPACE, \$9.08 PER SQUARE FOOT FOR OFFICE SPACE AND \$0.744 PER SQUARE FOOT FOR RAMP SPACE.

* * * *

AN ORDINANCE 92815

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,200.00 TO ELLER MEDIA COMPANY FOR REMOVING AND RELOCATING A SIGN AT 4710 S. HACKBERRY IN CONNECTION WITH THE SOUTHCROSS BLVD. – NEW BRAUNFELS TO S. PRESA METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 92816

AUTHORIZING PAYMENT IN THE AMOUNT OF \$23,000.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2000-ED-0009, CITY OF SAN ANTONIO VS. GREENHILL ENTERPRISES, INC., A TEXAS CORPORATION, ET. AL., FOR FEE SIMPLE TITLE TO 344.18 SQUARE FEET OUT OF LOT A1, TRACT 2, NEW CITY BLOCK 164, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS; AND PAYMENT OF THE AMOUNT OF \$905.00 FOR COURT COSTS, IN CONNECTION WITH THE HOUSTON STREET – BOWIE TO PINE PROJECT; FOR THE TOTAL SUM OF \$23,905.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 91353, MARCH 2, 2000.)

* * * *

AN ORDINANCE 92817

AUTHORIZING PAYMENT OF THE AMOUNT OF \$43,000.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR WILLIAM M. KLINE AND WIFE, ELSIE M. KLINE, FOR FEE SIMPLE TITLE TO ONE PARCEL (\$32,827.00), A PERMANENT EASEMENT (\$10,073.00) AND A RIGHT OF ENTRY AGREEMENT (\$100.00), IN CONNECTION WITH THE LOCKHILL-SELMA ROAD – GEORGE ROAD TO WHISPERING PATH METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 92818

AMENDING ORDINANCE NO. 91284, PASSED AND APPROVED ON FEBRUARY 17, 2000, ACCEPTING AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FOR THE DIRECTOR'S ADMINISTRATIVE SUPPORT ELEMENT; AND INCREASING THE PROJECT BUDGET BY \$8,761.00.

* * * *

AN ORDINANCE 92819

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE EDUCATION SERVICE CENTER – REGION 20 FOR THE CONTINUED PROVISION OF INSTRUCTIONAL STAFF AND MATERIALS IN SUPPORT OF LITERACY AND ADULT EDUCATION CLASSES OFFERED AT THE ALBERT J. BENAVIDES AND COLUMBIA HEIGHTS LEARNING AND LEADERSHIP DEVELOPMENT CENTERS FOR THE PERIOD SEPTEMBER 1, 2000 AND ENDING AUGUST 31, 2001.

* * * *

AN ORDINANCE 92820

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD IN THE AMOUNT OF \$44,217.00 FROM THE SUSAN G. KOMEN BREAST CANCER FOUNDATION TO SUPPORT THE ONGOING KOMEN BREAST CANCER PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001; AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SUSAN G. KOMEN BREAST CANCER FOUNDATION; ESTABLISHING A FUND AND BUDGET; APPROVING PAYMENTS TO PRIVATE PHYSICIANS IN CONNECTION WITH THIS PROJECT; AND APPROVING THE PERSONNEL COMPLEMENT.

* * * *

AN ORDINANCE 92821

AUTHORIZING THE CITY OF SAN ANTONIO TO PARTICIPATE IN THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION'S (TNRCC) SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP) PROGRAM AS AN

ELIGIBLE RECIPIENT OF FUNDING TO SUPPORT THE CITY'S EXISTING HOUSEHOLD HAZARDOUS WASTE (HHW) PROGRAM.

* * * *

AN ORDINANCE 92822

AMENDING THE PROFESSIONAL SERVICES CONTRACT APPROVED BY ORDINANCE NO. 78766 ON SEPTEMBER 23, 1993, WITH RICONDO & ASSOCIATES (MBE) FOR THE EVALUATION OF PROPOSED REVISIONS TO THE AIRPORT MASTER PLAN IN SUPPORT OF THE PROPOSED WURZBACH PARKWAY/US 281 INTERCHANGE PROJECT FOR A TOTAL APPROPRIATION NOT TO EXCEED \$31,109.00; APPROPRIATING FUNDS, REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 92823

AUTHORIZING THE TEMPORARY CLOSURE OF HOUSTON STREET BETWEEN N. ALAMO STREET AND AVENUE E ON SATURDAY, NOVEMBER 18, 2000 BEGINNING AT 9:00 A.M. UNTIL 12:00 NOON IN ORDER FOR THE ALAMO AREA COUNCIL OF GOVERNMENTS TO HOLD A SWEARING IN CEREMONY FOR THE PONY EXPRESS CHRISTMAS COURIER.

* * * *

AN ORDINANCE 92824

APPOINTING BERNICE B. WILLIAMS (DISTRICT 2) TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 31, 2001.

* * * *

AN ORDINANCE 92825

APPOINTING MAURO GARZA (DISTRICT 1) TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 18, 2002.

* * * *

AN ORDINANCE 92826

RE-APPOINTING SYLVIA SCHMIDT (DISTRICT 10) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 2002.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92827

ACCEPTING THE PROPOSAL FROM THE INSTITUTE FOR STUDIES IN BUSINESS AT THE UNIVERSITY OF TEXAS AT SAN ANTONIO TO PREPARE A BUSINESS PLAN FOR THE EFFECTIVE EXPANSION OF BROADBAND CAPABILITIES IN SAN ANTONIO SCHOOLS AS A COMPONENT OF THE SMART CITY PROJECT FOR AN AMOUNT NOT TO EXCEED \$35,000.00 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INSTITUTE.

* * * *

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

Mr. Gary Moeller, Director of Information Services Department, introduced Mr. Ben Jurewicz, Director of the Institute In Business at UTSA, who made a presentation on the Smart City Project.

Mr. Ben Jurewicz, spoke on the study of the effective use of the broadband capabilities in San Antonio schools, whether it was good economic sense. He stated that the survey was conducted with schoolteachers, he commented on the data collected and analyzed. He stated that broadband technology was a desirable method and how it will enhance online and distance learning. He further outlined on Phase II and that it would be during the next 6 months to develop a business plan for the effective expansion of broadband capabilities in San Antonio schools.

Mayor Peak stated this represented another partnership with UTSA and how this project would afford more educational opportunities.

Mr. Bannwolf requested a future presentation to give Council a status of the Smart City Project. He further commended UTSA for their participation in this project.

Members of the Council emphasized the importance of Phase II and the integration into the schools.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Bannwolf.

— — —

2000-41 ITEMS FOR INDIVIDUAL CONSIDERATION – CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to Item 25 A-C, regarding the use of commercial paper notes. He questioned the authorization to receive tax-exempt funds.

Mr. Jack Finger, P.O. Box 12048, spoke to various items on the agenda.

— — —

2000-41 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 92828

AMENDING CHAPTER 10 OF THE CITY CODE REGARDING ELECTRICAL REGULATIONS AS RECOMMENDED BY THE ELECTRICAL EXAMINING AND SUPERVISING BOARD.

* * * *

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

Mr. Gene Camargo, Director of Building Inspections, narrated a slide presentation on the on the process to develop the proposed amendments to the Electrical Code, a copy of which presentation is made a part of the papers of this meeting. He expounded on the review process of the Electrical Examining and Supervising Board and the chronological review of the process, and detailed each of the proposed amendments.

The following citizen(s) appeared to speak:

Mr. Steve Hernandez, 227 W. Olmos, spoke in support of the proposed recommendations and urged the Council to approve the amendments.

Mr. John Gray, stated he had attended the meetings and public hearings, and that he recommended the first proposal to the Board. He expressed concern on the apprenticeship ratio, and the current number of journeyman electricians with apprentices.

Mr. Roy A. Perez, 947 Thorain, stated he was in support of the proposed Ordinance, and the ratio. He stated he had worked with one-to-one ratio, and that this gives an opportunity to learn more, there is more interaction and ability to speak to trainees.

Mr. Tim Kerley, 4403 Dividend Dr., stated he was opposed to proposed labor ratio.

Mr. James Barrow, 1400 Frost Bank Tower, spoke in support of the recommendations, and urged City Council to approve the amendments.

Mr. Bud Wilkins, 9031 Welles Way, stated he was opposed to apprenticeship ratio, and that this would hurt free enterprise and the contractor.

Mr. Les Moynahan, 774 E. Locust, urged the City Council to favor the original proposal of the Electrical Board of 1/5 ratio.

Mr. Robert Shannon, Calhoun Electric, stated he would support ratio of 10/1.

Mr. Roland Lozano, Lozano Electric, spoke in support of 7/1 or 10/1 ratio.

Mr. Ronald Dausin, Dausin Electric, expressed concern with ratio.

Steven Schultz, 10408 Bluffdale, Associated Building Contractors, spoke to the ratio, MC/DC cable and the qualifications. He stated there is no practical reason for the ratio, and that it would not insure quality work. He further commented on the limit of competition and the ability to grow, and urged Council not to approve ratio, MC/DC cable and the qualifications.

Mr. Albert Davila, IEC, spoke to the ratio and that it would limit the people to hire and that it would affect the industry.

Mr. Albert Cisneros, Cisneros Electric, spoke to the ratio, and took issue with the process of meetings and the participation. He stated there was a shortage of journeyman electricians, and that he supported staff recommendation.

Mr. Larry Meads, member of Electrical Examining and Supervising Board, stated that several options were considered in developing the ratio being proposed, and that the ratio would not affect the industry. He further clarified on the journeyman requirements, and the apprentices working under journeyman/masters, and that this would encourage more people into the trade.

* * * *

In response to Mayor Peak, Mr. Camargo clarified the ratio and addressed the issue of safety with regard to proper installation.

Mr. Garza expressed concern on ratio, and made a motion to strike Section relating to ratio; present Chapter 10 wording would stay as follows: "...in the present of and direct supervision of a qualified journeyman or master electrician; delete the 5:1 ratio; and delete "Staff recommends section 10-177 be amended with the following provisions: increase the frequency of testing to every 30 days, 12 months from date of increased testing a ratio of 10:1 will be in effect, and 18 months from same date ratio to become 7:1". Ms. Conner seconded the motion.

In response to Ms. Conner, Mr. Camargo stated the number of agencies represented at the community meetings and the representation on the Electrical Board.

Mr. Bannwolf made a second amendment, to eliminate restrictions on the use of AC/MC cable; include the requirement of a "practicing master electrician and professional engineer, and include a definition for layperson. Mr. Carpenter seconded the motion.

After consideration, the second amendment as present by Mr. Bannwolf, prevailed by the following roll call vote: **AYES:** Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** Perez, Salas, Prado, Garcia. **ABSENT:** Guerrero.

The first amendment to the motion as presented by Mr. Garza, failed by the following vote: **AYES:** Barrera, Garza, Conner, Bannwolf, Carpenter. **NAYS:** Perez, Salas, Prado, Garcia, Peak. **ABSENT:** Guerrero.

After consideration, the main motion, as amended, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

— — —

**2000-41 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE
APPROVING THE SAN ANTONIO WATER SYSTEM'S 1999-2009 LAND USE
ASSUMPTIONS PLAN**

Mayor Peak declared the Public Hearing open.

Mr. John German, Director of Public Works, introduced Chris Powers, San Antonio Water System who made the presentation on the Land Use Assumptions Plan.

Mr. Chris Powers, San Antonio Water System, narrated a slide presentation on the 1999-2009 Land Use Assumptions Plan, detailing population estimates and projections, population trends, future demands of the San Antonio Water System through the year 2009, total water EDU increase and sewer EDU increase, a copy of which presentation is made a part of the papers of this meeting.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated that enough material on this issue was not provided in a timely manner for proper review, and cited vacancies on the Capital Improvements Advisory Committee. He urged Council to hold off the approval until the census was finalized.

The Clerk then read the following Ordinance:

AN ORDINANCE 92829

APPROVING THE SAN ANTONIO WATER SYSTEM'S 1999-2009 LAND USE ASSUMPTIONS PLAN; AND ESTABLISHING AN EFFECTIVE DATE.

* * * *

In response to Ms. Conner, Mr. Powers commented on the service areas and that the information was updated. He stated that the water factor on the resource plan was a smaller scale plan, and that the charge can be developed for only the 10 years.

Mr. Perez recognized the members of the Capital Improvements Advisory Committee for their time and efforts expended on this report.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92830

AMENDING CHAPTER 21, ARTICLE I, SECTION 21-6 OF THE CITY CODE OF CITY OF SAN ANTONIO ENTITLED "INJURIES TO PROPERTY: GRAFFITI" BY MAKING NECESSARY AMENDMENTS TO SECTION 21-6; MODIFYING THE PARENTAL RESPONSIBILITY OFFENSE TO INCREASE A PARENTS ACCOUNTABILITY FOR THE GRAFFITI VIOLATIONS OF THEIR CHILDREN; ESTABLISHING THAT A VIOLATION OF THE PARENTAL RESPONSIBILITY AND POSSESSION OF GRAFFITI IMPLEMENTS OFFENSES ARE A CLASS C MISDEMEANOR AND PUNISHABLE BY A FINE OF NOT LESS THAN FIFTY DOLLARS (\$50.00) NOR MORE THAN FIVE HUNDRED DOLLARS (\$500.00); AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE IN THIRTY (30) DAYS.

* * * *

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

Mr. Malcolm Matthews, Director of Parks and Recreation, made a presentation on the amendment to the City Code with regard to graffiti. He stated that the local regulations would conform to state law, and would address graffiti on private property through the enhanced graffiti corridor program funded in the FY2001 GF budget. He further spoke to the background work on the existing ordinance, the 2001 Program Enhancement and the proposed amendments.

Mr. Perez commended staff for their continuing efforts toward graffiti abatement. He then made an amendment to exclude "changes" in 21-6 (2c) parents accountability and direct staff to define "insufficient control" and report back to City Council and along with a different minimum fine based on the number of offenses. Mr. Garcia seconded the motion.

Mr. Garza commented on the graffiti epidemic and how this effort was a step in the right direction, and urged staff to continue to work with state leadership as well.

Mr. Carpenter commended staff and the committee for their work in this effort.

Mr. Garcia stated parents should be more accountable and to include legislators in the discussion to continue working in this endeavor.

In response to Mr. Prado, City Attorney Garza stated he will staff investigate and check with the Police Department on the guidelines and should be able to respond to the City Council within 30-45 days for the definition. On the question of limits of fines, Mr. Garza also stated that the state law limits fines on Class C misdemeanor.

Mr. Garza further elaborated on the guidelines on the curfew ordinance and the minimum fines imposed, and stated the possibility of increasing the fines depending on the number of offenses.

Mr. Barrera stated that more education should be conducted in the schools and also to have the parents be more accountable.

After discussion, the amendment, was approved by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

After consideration, the main motion as amended, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92831

AUTHORIZING THE ACCEPTANCE OF \$214,697.00 IN CASH SUPPORT FROM THE TEXAS DEPARTMENT OF HEALTH FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONDUCT A SERIES OF SCREENING CLINICS TO ASSESS THE STATUS AND HEALTH OF THE RESIDENTS NEAR KELLY AIR FORCE BASE DURING THE PERIOD OCTOBER 1, 2000 THROUGH AUGUST 31, 2001; APPROVING THE EXECUTION OF CHANGE 13 TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH; REVISING THE

BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2000/2001 ESTABLISHED IN ORDINANCE NO. 91021, PASSED AND APPROVED DECEMBER 16, 1999; AND APPROVING PAYMENTS TO CONTRACTORS FOR SERVICES PROVIDED IN CONNECTION WITH THE PROJECT.

* * * *

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

Mr. Prado commended Congressman Rodriguez and Congressman Gonzalez for making these monies available to San Antonio to help ease the anxiety of neighbors in the Kelly AFB area. He stated that the City needs to ascertain the cause of illnesses, and also urged that additional monies be made available to continue efforts in San Antonio. He reiterated on the responsibility of the federal government to protect the citizens.

Ms. Conner also commended the members of Congress for their support, and requested that Dr. Guerra also continue his participation on the study.

Mr. Garcia expressed the importance of this health issue, and also commended Dr. Guerra for his efforts.

Mr. Bannwolf reiterated the importance of this health issue, and urged that the City continue working with the federal government in order to acquire additional monies for studies such as this. He requested a continued update on the study and review progress.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Guerrero, Carpenter.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92832

AUTHORIZING THE EXECUTION OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT, IN AN AMOUNT NOT TO EXCEED \$150,000.00, WITH THE SAN ANTONIO SPORTS FOUNDATION TO SOLICIT EVENTS, CONVENTIONS AND

MEETINGS RELATED TO AMATEUR COMPETITIVE SPORTS; AND
AUTHORIZING THE CITY MANAGER TO ENTER SAID CONTRACT.

* * * *

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

Mr. Steve Moore, Director of Convention and Visitors Bureau, made a brief presentation outlining the various events coming into San Antonio, and the work of the San Antonio Sports Foundation in order to showcase San Antonio and establish the City as a premier host city.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Guerrero, Prado.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92833

AUTHORIZING THE EXECUTION OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT, IN AN AMOUNT NOT TO EXCEED \$250,000.00, WITH THE SAN ANTONIO SPORTS FOUNDATION FOR BID RELATED EXPENDITURES ASSOCIATED WITH THE SOLICITATION OF THE 2007 PAN AMERICAN GAMES FOR SAN ANTONIO; AND AUTHORIZING THE CITY MANAGER TO ENTER SAID CONTRACT.

* * * *

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

Mr. Steve Moore, Director of Convention and Visitors Bureau, outlined details of the contract associated with the solicitation of the Pan Am Games.

Mr. Bannwolf recognized Ms. Susan Blackwood and commended Steve Moore for his efforts, and stated how the Pan Am Games would be most beneficial to our City.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Salas, Guerrero, Prado.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92834

AUTHORIZING THE DEFEASANCE OF CERTAIN CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS REVENUE REFUNDING BONDS, NEW SERIES 1992; ENTERING INTO ESCROW AGREEMENTS AND OTHER AGREEMENTS AND MATTERS RELATING THERETO; AND PROVIDING AN EFFECTIVE DATE.

* * * *

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

Mr. Octavio Pena, Director of Finance, introduced Mr. Gary Schaub, Secretary-Treasurer of City Public Service to make the presentation to the City Council.

Mr. Gary Schaub, Secretary-Treasurer, City Public Service, narrated a slide presentation on the bond defeasance, detailing the procedures of the defeasance, the benefits of the bond issue and the timetable of the bond transactions, a copy of which presentation is made a part of the papers of this meeting.

Mayor Peak commended City Public Service staff for their work specifically noting the efforts to include an MBE/WBE firm.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Garcia, Barrera, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Guerrero, Prado, Garza.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92835

AN ORDINANCE AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2000A IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$8,810,000, CITY OF SAN ANTONIO, TEXAS TAXABLE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2000B IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$1,755,000 AND CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2000C IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$6,415,000; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12 INCLUDING THE APPROVAL AND DISTRIBUTION OF THE OFFICIAL NOTICES OF SALE, OFFICIAL BID FORMS, ISSUE PRICE CERTIFICATES, BOND DISCLOSURE INFORMATION, AND PRELIMINARY OFFICIAL STATEMENTS PERTAINING TO THE ISSUANCE OF SUCH OBLIGATIONS AND \$15,615,000 CITY OF SAN ANTONIO, TEXAS GENERAL IMPROVEMENT BONDS, SERIES 2000A; AUTHORIZING THE CITY'S STAFF, CO-FINANCIAL ADVISORS AND CO-BOND COUNSEL TO TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH THE SALE OF SUCH OBLIGATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

* * * *

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

Mr. Octavio Pena, Director of Finance, briefly reiterated on the presentation previously made to the Council during the "B" Session of October 26, 2000 regarding the Certificates of Obligation and the Combination Tax and Revenue Certificates of Obligations. The presentation addressed Items 25A – 25C.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Barrera, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Guerrero, Prado, Garcia, Garza.

— — —
2000-41 The Clerk read the following Resolution:

A RESOLUTION
NO. 2000-41-34

A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS GENERAL IMPROVEMENT BONDS, SERIES 2000A"; "CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2000A"; AND "CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2000C"; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

* * * *

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

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Perez, Barrera, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Guerrero, Prado, Garcia, Garza.

— — —
2000-41 The Clerk read the following Resolution:

A RESOLUTION
NO. 2000-41-35

A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS SALES TAX REVENUE COMMERCIAL PAPER NOTES, SERIES A"; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

* * * *

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

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Perez, Barrera, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Guerrero, Prado, Garcia, Garza.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92836

AUTHORIZING THE APPROPRIATION OF FUNDS IN THE AMOUNT OF \$964,665.00 FROM THE STORMWATER FUND; AUTHORIZING AN ENCUMBRANCE FOR PAYMENT IN THE AMOUNT OF \$43,091.24 TO URS RADIAN INTERNATIONAL (RADIAN) FOR ENVIRONMENTAL ENGINEERING AND OVERSIGHT SERVICES; ENABLING EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES L.P., UNDER AN EXISTING INDEFINITE DELIVERY CONTRACT, TO PROVIDE SERVICES IN THE AMOUNT OF \$1,380,555.00 FOR LOADING, HAULING, TRANSPORTATION AND DISPOSABLE OF ILLEGAL FILL MATERIAL; AUTHORIZING ENVIRONMENTAL TESTING PAYABLE TO CHEMRON IN AN AMOUNT NOT TO EXCEED \$34,353.76; AND AUTHORIZING MISCELLANEOUS CONTINGENCY FUNDS IN THE AMOUNT OF \$142,000.00, ALL FOR THE REMOVAL AND DISPOSAL OF 246,500 CUBIC YARDS OF ILLEGAL FILL FROM THE BANKS OF SALADO CREEK FROM GEMBLER ROAD TO BELGIUM ROAD; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. John German, Director of Public Works, narrated a slide presentation regarding the environmental testing and removal of illegal fill material on the banks of Salado Creek, a copy of which presentation is made a part of the papers of this meeting. He detailed the scope of work, the number of bids received, the financial impact, and the source funding.

Mayor Peak commended Mr. German for the expediency in handling this matter in the interest of the health and safety of the community.

In response to Mr. Salas, Mr. German stated that additional work would be due to alleviate the flooding, including clean-up of the channels, and to get citizens out of the flood plain.

Ms. Conner commended Public Works staff for their aggressive action on this matter, and on the advertising of the affected area in order to assist those citizens needing help.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Guerrero, Carpenter.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92837

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 BUDGET ACCOUNT IN THE AMOUNT OF \$29,655.00 TO COUNCILMAN ENRIQUE M. BARRERA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH ERIKA SOLEDAD SAUSEDADA (\$5,700.00); CECILIA RODRIGUEZ (\$1,800.00); JOE FRANK PICAZO (\$5,400.00); AND CARLOS ADRIEL ALVAREZ (\$7,500.00) AND DANIEL ORTIZ (\$9,255.00) FROM OCTOBER 1, 2000, THROUGH DECEMBER 31, 2000; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92838

AUTHORIZING THE EXPENDITURE OF \$625.61 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE JEFFERSON NEIGHBORHOOD ASSOCIATION TO HELP DEFRAY THE COST INVOLVED WITH THE MAILING OF THE ASSOCIATION'S "3RD ANNUAL STATE OF THE NEIGHBORHOOD MEETING" NEWSLETTER; AS REQUESTED BY COUNCILMAN ED GARZA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Conner.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92839

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE MONTICELLO PARK NEIGHBORHOOD ASSOCIATION TO HELP DEFRAY THE COSTS INVOLVED WITH THE "6TH ANNUAL MONTICELLO PARK TOUR OF HOMES," SCHEDULED FOR SUNDAY, NOVEMBER 12, 2000; AS REQUESTED BY COUNCILMAN ED GARZA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92840

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 10 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE MACARTHUR HIGH SCHOOL PTSA FOR EXPENSES IN CONNECTION WITH THE PROJECT GRADUATION 2001 TO ENCOURAGE GRADUATES TO CELEBRATE IN A CHEMICAL FREE ENVIRONMENT; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

* * * *

Mr. Carpenter 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:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

— — —
2000-41 The Clerk read the following Ordinance:

AN ORDINANCE 92841

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 1 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE SISTERS OF BLESSED SACRAMENT TO HELP DEFRAY THE COSTS ASSOCIATED WITH THEIR FALL FESTIVAL SCHEDULED FOR SATURDAY, NOVEMBER 18, 2000; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

— — —

2000-41 The Clerk read a proposed ordinance authorizing the transfer of \$550.00 from the District 1 Contingency Budget Account to the City of San Antonio Parks and Recreation Department for the rental fees at the Arneson River Theater for the Sixth Annual Serenata en el Rio which will showcase student mariachi groups in a public performance open to the public free of charge on Friday, November 17, 2000; as requested by Councilman Bobby Perez.

Mr. Perez made a motion to approve the proposed Ordinance with the following allocations appropriated for each District as follows: District 1 - \$550.00; District 5 - \$250.00; District 6 - \$100.00. Mr. Garcia seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

AN ORDINANCE 92842

AUTHORIZING THE TRANSFER OF \$1,200.00 FROM THE VARIOUS COUNCIL DISTRICTS CONTINGENCY BUDGET ACCOUNTS TO THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT FOR THE RENTAL FEES AT THE ARNESON RIVER THEATER FOR THE SIXTH ANNUAL SERENATA EN EL RIO WHICH WILL SHOWCASE STUDENT MARIACHI GROUPS IN A PUBLIC PERFORMANCE OPEN TO THE PUBLIC FREE OF CHARGE ON FRIDAY, NOVEMBER 17, 2000; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

— — —

2000-41 Mr. Prado made a motion to direct staff to reschedule the Council meeting of December 21, 2000 to January 4, 2001. Mr. Bannwolf seconded the motion.

After consideration, the motion to place this item on a future Council agenda, prevailed by the following vote: **AYES:** Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero.

— — —

2000-41 **CITY MANAGER'S REPORT**

Mr. Alexander E. Briseño introduced to the City Council the new members of the Executive Team: Mr. Al Lomas, Assistant Director of Convention Center Facilities; Joyce Odum, Assistant Director of Convention Center Facilities; Joyce Maguire, Assistant Director of Information Services Department, and Tom Wendorf, Director of Public Works.

Mayor Peak and members of the City Council welcomed the new members of the Executive Team, and extended best wishes.

— — —

2000-41 **CITIZENS TO BE HEARD**

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, presented a paper of Bexar County Sexual Harrassment, a copy of which document is made a part of the papers of this meeting. He also commented on the members of the VIA Board, the monies requested from VIA for street improvements, and the graffiti measure.

* * * *

MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, took issue with the City Council placing the issue of fluoride on the November 7 Ballot and urged citizens to vote against this issue.

* * * *

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the City Council about his opinions on the Graffiti Ordinance approved by the City Council earlier in the day and stated that parents should be held accountable for the actions of their children; spoke

against the Fluoride issue; and spoke about the contamination around Kelly Air Force Base.

* * * *

MS. JUANITA VILLELA

Mrs. Juanita Villela, 1605 W. Olmos, stated that she is a resident of the Olmos Drive near the Ben Franklin Elementary School and expressed concern about the many persons who abuse the speed limit who are putting their children's lives in danger. She asked that speed humps be installed on Olmos Drive especially around the area between IH 1- and Frederickburg Road.

Councilman Perez stated that he had been at a neighborhood meeting earlier in the week in this same area and the residents in the area brought up the same concerns. He stated that there are several issues, which will be considered, and the police SAFFE officers have indicated that there has been several tickets issued to speeders in this area. He further explained that there are certain procedures and criteria which must be met before speed humps are installed, but will get back with Mrs. To apprise her of the results of the investigation into this matter.

* * * *

MS. KATHERINE ROCAMONTES

Ms. Katherine Rocamontes read a prepared statement to the City Council, a copy of which is on file with the papers of this meeting, about the Health Insurance Portability Accountability Act of 1996, (HIPPA) and how it impacts the community on a local level. She urged the formation of a task force dedicated to pooling our HIPPA resources.

2000-41 EXECUTIVE SESSION

The City Council recessed its regular session at 5:25 P.M. in order to convene in Executive Session for the purpose of:

- A. Attorney/Client consultation regarding the lawsuit regarding *Yanaguana Cruises, Inc. vs. the City of San Antonio*, Cause No. 2000-CI-04845.

- B. Attorney/Client consultation concerning the legal interpretation of, and possible contractual negotiations regarding contracts for various concessions in Brackenridge Park.
- C. Attorney/Client consultation regarding negotiations for the purchase of real property and the development of a proposed One Stop Development Services Center.

The City Council adjourned the Executive Session at 7:39 P.M. and reconvened in regular session, at which time Mayor Peak stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

— — —
2000-41 There being no further business to come before the City Council, the meeting was adjourned at 7:40 P.M.

A P P R O V E D


HOWARD W. PEAK
M A Y O R

Attest:


NORMA S. RODRIGUEZ, CMC/AE
City Clerk