

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, OCTOBER 19, 2000.**

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2000-39 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) Interview of three executive search firms to conduct a nationwide search for the position of the City Manager for the City of San Antonio. ( The Mercer Group, Inc., Bob Murray & Associates, Inc., The PAR Group)**

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

The "B" Session adjourned at 11:55 A.M.

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2000-39 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.

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2000-39 Invocation – Reverend William Harris, Colonial Hills United Methodist Church.

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2000-39 Pledge of Allegiance to the flag of the United States.

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2000-39 **HONORARY CITIZEN CERTIFICATE: MR. AKIKAZU KIDA**

Mayor Peak introduced Mr. Akikazu Kida, Deputy General Manager of Governmental and Industrial Affairs Division, Toyota Motor Corporation. Mayor Peak noted that

Mr. Kida was a strong supporter of San Antonio and commended him for his assistance during the 1<sup>st</sup> U.S.-Japan Sister City Conference held in Sendai, Japan. He then read a certificate naming Mr. Kida an Honorary Citizen. Mr. Kida who was representing Dr. Toyoda at the Up With People Board meeting in San Antonio, was presented with a gift and certificate to be delivered to Dr. Toyoda on behalf of the Mayor and City Council.

Mayor Peak and members of the City Council commended Mr. Kida for his support and contributions to San Antonio.

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2000-39      **CITATION: EMILY DERIEL**

Mayor Peak introduced Ms. Emily DeRiel, who was a Silver Medal winner at the Olympic Games in Australia. Mayor Peak added that Ms. DeRiel lives, trains and works in San Antonio. He then read a Citation in recognition of her accomplishment.

Mayor Peak and members of the City Council congratulated Ms DeRiel on her achievement and thanked her for representing San Antonio at the Olympics.

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2000-39      **PRESENTATION: EXEMPLARY SCHOOLS RECOGNITION**

Mayor Peak then invited members of the City Council to join him in the presentation of certificates to the thirty-four (34) schools in the City of San Antonio, recognized as “Exemplary” by the Texas Education Agency. He invited representatives from each school to come up before the audience to receive their respective certificates. Mayor Peak also commented that 111 schools were rated as “Recognized”, however due to the large number of participants, he stated that the names of those schools would be shown on the screen as the names would be announced by City Clerk Norma Rodriguez.

Members of the City Council presented the Certificates to the following schools:

**EDGEWOOD INDEPENDENT SCHOOL DISTRICT**

- 1) Alonso S. Perales Elementary
- 2) Cenizo Park Elementary
  
- 3) Stafford Elementary

HARLANDALE INDEPENDENT SCHOOL DISTRICT

- 1) Collier Elementary
- 2) Vestal Elementary

JUDSON INDEPENDENT SCHOOL DISTRICT

- 1) Woodlake Elementary

LACKLAND INDEPENDENT SCHOOL DISTRICT

- 1) Lackland Elementary

NORTH EAST INDEPENDENT SCHOOL DISTRICT

- 1) Ronald Reagan High
- 2) Omar N. Bradley Middle
- 3) Barbara Bush Middle
- 4) Castle Hills Elementary
- 5) Clear Spring Elementary
- 6) Dellview Elementary
- 7) Encino Park Elementary
- 8) Hidden Forest Elementary
- 9) Longs Creek Elementary
- 10) Northwood Elementary
- 11) Oak Meadow Elementary
- 12) Redland Oaks Elementary
- 13) Stone Oak Elementary
- 14) Thousand Oaks Elementary
- 15) Wilshire Elementary

NORTHSIDE INDEPENDENT SCHOOL DISTRICT

- 1) Health Careers High
- 2) Braun Station Elementary
- 3) Scobee Elementary

RANDOLPH FIELD INDEPENDENT SCHOOL DISTRICT

- 1) Randolph Middle School

SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

- 1) Baskin Elementary
- 2) Briscoe Elementary
- 3) Nelson Elementary
- 4) Pfeiffer Elementary

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

- 1) Antonio Olivares Elementary
- 2) Athens Elementary

SOUTHWEST INDEPENDENT SCHOOL DISTRICT

- 1) Big Country Elementary
- 2) Kriewald Road – Edison Elementary

Mayor Peak and members of the Council congratulated the recipients of the awards and commended them for their hard work and contributions to the schools and to the community.

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2000-39 City Clerk Norma Rodriguez administered the Oath of Office to Councilman Mario Salas to begin his term as Mayor Pro-Tem from October 23, 2000 through January 3, 2001.

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2000-39 Minutes of the Regular City Council Meeting of September 14, 2000 were approved.

2000-39      CONSENT AGENDA-CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to various items on the agenda citing in particular the selection of the executive search firm to conduct the nationwide search for the position of City Manger.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, addressed various items on the agenda, and commented on the purchase of additional parking meters and also on the street closures being requested.

Mr. Jack Finger, P.O. Box 12048, spoke to several items on the agenda, particularly taking exception to the number of street closures, and also asked certain members of the Council to abstain from voting on Item 11.

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2000-39      CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 8 through 34, constituting the Consent Agenda, with Item 32 being pulled for individual consideration and Item 33 removed from consideration by the City Manager. Mr. Garcia seconded the motion.

Item 33 being a proposed Ordinance, authorizing temporary closure of a portion of Hoefgen Street from the south side of Heiman to its southern extent south of Gonzales, and Gonzales Street between Hoefgen and the northbound Service Road of IH 37 from Friday, October 27, 2000 at 8:00 A.M. until Saturday, October 28, 2000 at 2:00 A.M. and from 8:00 A.M. on Saturday, October 28, 2000 until 2:00 a.m. on Sundy, October 29, 2000 in order for Sunset Station to host the Alamo City Classic Weekend, and providing for an immediate effective date upon passage of eight (8) affirmative votes, was pulled by the City Manager from consideration.

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

AN ORDINANCE 92720

ACCEPTING THE LOW QUALIFIED BID BY PETROLEUM POWER EQUIPMENT L.L.P., TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL

SERVICES DEPARTMENT WITH REPLACEMENT OF REFUELING DISPENSERS FOR A TOTAL OF \$17,690.00.

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AN ORDINANCE 92721

RATIFYING THE PAYMENT AND AMENDING ORDINANCE NO. 90076, DATED JULY 22, 1999 TO PURCHASE FROM DUNCAN INDUSTRIES PARKING CONTROL SYSTEMS CORP., 1066 ADDITIONAL ELECTRONIC PARKING METER MECHANISMS AND TWO HAND-HELD DATA TRANSMITTER/RECEIVERS FOR THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT FOR A TOTAL OF \$160,439.20. (AMENDS ORDINANCE 90096, JULY 22, 1999.)

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AN ORDINANCE 92722

AMENDING A PROFESSIONAL SERVICES CONTRACT AND ACCEPTING A CONTRIBUTION FROM NEWELL ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$110,000.00 OF WHICH \$55,380.00 IS PAYABLE TO W.F. CASTELLA AND ASSOCIATES, INC. FOR PLAN REVISIONS IN CONNECTION WITH THE SOUTHCROSS FROM W.W. WHITE TO INTERSTATE HIGHWAY 410 PROJECT, LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING AN ADDITIONAL AMOUNT NOT TO EXCEED \$4,620.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92723

RATIFYING SERVICES AND AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL MPO/CITY MATCH FUNDS IN AN AMOUNT NOT TO EXCEED \$7,909.90 TO VICKREY & ASSOCIATES, INC. (WBE) FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE BOBOLINK 96A-STORYWOOD TO DENEICE PROJECT LOCATED IN COUNCIL DISTRICT 1.

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AN ORDINANCE 92724

AMENDING THE PROFESSIONAL SERVICES CONTRACTS APPROVED BY ORDINANCE NO. 91267 ON FEBRUARY 17, 2000, WITH BOTH CIVIL ENGINEERING CONSULTANTS, INC. AND CIVIL DESIGN SERVICES, INC. TO PROVIDE SURVEYING AND PLATTING SERVICES AT SAN ANTONIO INTERNATIONAL AIRPORT AND STINSON MUNICIPAL AIRPORT BY AUTHORIZING ADDITIONAL SERVICES AND FEES NOT TO EXCEED \$80,000.00 (\$40,000.00 FOR EACH FIRM); APPROPRIATING FUNDS; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 91267, FEBRUARY 17, 2000.)

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AN ORDINANCE 92725

AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO LEASE AGREEMENT WITH AVANTE PLAZA VENTURE I, LTD. FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF 2,102 SQUARE FEET OF OFFICE AND CLINIC SPACE IN SUITE 326 OF THE AVANTE PLAZA BUILDING LOCATED AT 401 WEST COMMERCE STREET IN CONNECTION WITH THE OCCUPATIONAL HEALTH AND WELLNESS PROGRAM AT A MONTHLY COST OF \$2,627.50 FOR THE PERIOD OCTOBER 1, 2000 TO SEPTEMBER 30, 2002; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH. (AMENDS ORDINANCE 87734, APRIL 30, 1998.)

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AN ORDINANCE 92726

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO A 0.002 ACRES TRACT OF LAND OUT OF LOT 37, NEW CITY BLOCK 3057, ROBERTS ADDITION SUBDIVISION, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE MISSION TRAILS PARKWAY PROJECT, PACKAGE IV; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 92727

AUTHORIZING PAYMENT OF THE AMOUNT OF \$12,724.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR SHAUKAT MOMIN DBA 3 STAR ENTERPRISES, FOR ONE PARCEL (\$6,000.00), ARTURO TREJO AND WIFE, ELDA LAURA TREJO FOR ONE PARCEL (\$2,278.00), AND PHELPS-TOINTON, INC., A DELAWARE CORPORATION, FOR ONE PARCEL (\$4,000.00), AND THE AMOUNT OF \$446.00 TO GABRIEL G. IBARRA FOR ONE PARCEL IN CONNECTION WITH THE SOUTHCROSS – NEW BRAUNFELS TO S. PRESA PROJECT, APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92728

AUTHORIZING PAYMENT OF THE AMOUNT OF \$2,400.00 TO ECKMANN, GROLL & RUNYAN FOR APPRAISAL FEES AND THE AMOUNT OF \$200.00 FOR RIGHT OF ENTRY FEES TO JOSE HERNANDEZ (\$100.00) AND RAMON M. RIVAS (\$100.00), IN CONNECTION WITH FIRE STATION NO. 25; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92729

AUTHORIZING PAYMENT OF THE AMOUNT OF \$23,150.00 TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR MARGARET LOCKLIN LANDER, TRUSTEE FOR THE MARGARET LOCKLIN LANDER TRUST FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE TOM SLICK CREEK PROJECT.

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AN ORDINANCE 92730

AUTHORIZING PAYMENT OF THE AMOUNT OF \$6,430.00 TO STEWART TITLE COMPANY AS ESCROW AGENT FOR ELDORADO AMUSEMENT COMPANY, INC. AND SNIPE PROPERTIES, INC. FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE WURZBACH PARKWAY METROPOLITAN PLANNING ORGANIZATION PROJECT; AND PAYMENT OF THE AMOUNT OF

\$11,000.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR DANIEL GLENN MACKEY AND GEORGE BAXTER MACKEY FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE III METROPOLITAN PLANNING ORGANIZATION PROJECT; AND PAYMENT OF THE AMOUNT OF \$3,650.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR MERY INVESTMENTS, INC. FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE IV METROPOLITAN PLANNING ORGANIZATION PROJECT, FOR A TOTAL SUM OF \$21,080.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92731

AUTHORIZING PAYMENT IN THE AMOUNT OF \$337,000.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR DANIEL K. SEALE, KATHLEEN L. SEALE WITHERS, CAROLYN A. SEALE, STEPHEN M. SEALE, VICTORIA L. SEALE AND MARIAN E. SEALE FREELAND FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE STATE LOOP 1604 PROJECT – S.H 16 TO F.M. 471, PART II; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92732

AMENDING THE CITY CODE OF THE CITY OF SAN ANTONIO MAKING VIOLATIONS OF THE RESTRICTIONS ON VENDING IN WOODLAWN LAKE PARK A CRIMINAL OFFENSE (CLASS C MISDEMEANOR). (AMENDS CHAPTER 22 OF THE CITY CODE.)

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AN ORDINANCE 92733

RATIFYING CITY STAFF'S ACTIONS IN ACCEPTING A \$50,000.00 GRANT FROM THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A NATIONAL RECREATIONAL TRAILS FUND PROJECT FOR THE DEVELOPMENT OF THE CITY'S LEON CREEK GREENWAY IN CITY COUNCIL DISTRICT 8; AND

ESTABLISHING A FUND AND BUDGET FOR THE PROJECT IN THE DEPARTMENT OF PARKS AND RECREATION.

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AN ORDINANCE 92734

AUTHORIZING THE ACCEPTANCE OF \$3,823.00 IN CASH FROM THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO TEACH NURSING STUDENTS FROM THE SCHOOL OF NURSING THE ROLE OF PUBLIC HEALTH NURSING WITHIN OUR COMMUNITY DURING THE PERIOD SEPTEMBER 1, 2000 THROUGH MAY 31, 2001 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT IN CONNECTION THEREWITH.

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AN ORDINANCE 92735

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO, SCHOOL OF NURSING FOR QUALIFIED AND LICENSED NURSE PRACTITIONERS FROM THE FACULTY STAFF TO WORK AT THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT IN THE AREAS OF PATIENT CARE AND SPECIAL PROJECTS ON AN AS-NEEDED BASIS FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH MAY 31, 2001; AND APPROVING PAYMENTS TO THE CONTRACTOR IN CONNECTION THEREWITH.

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AN ORDINANCE 92736

AUTHORIZING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH INFORMATION DESIGN ASSOCIATES—ICF (IDEA) FOR CONSULTANT SERVICES FOR THE COMPLETION OF A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC PLAN AND MARKETING BROCHURE IN AN AMOUNT NOT TO EXCEED \$80,000.00. (AMENDS ORDINANCE 91297, FEBRUARY 17, 2000.)

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AN ORDINANCE 92737

AUTHORIZING THE CITY OF SAN ANTONIO TO ACCEPT A \$212,966.00 ALLOCATION FROM THE BEXAR METRO 911 NETWORK DISTRICT FOR FISCAL YEAR 2000-2001 FOR FUNDING OF FIVE TEMPORARY CALL-TAKER POSITIONS, COMMUNICATION EQUIPMENT MAINTENANCE, EQUIPMENT PURCHASES, AND TRAINING.

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AN ORDINANCE 92738

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS BEGINNING AT 6:00 A.M. UNTIL 12:30 P.M., SUNDAY, NOVEMBER 5, 2000 IN CONNECTION WITH THE SAN ANTONIO MARATHON; SPONSORED BY THE SAN ANTONIO MARATHON COMMITTEE.

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AN ORDINANCE 92739

AUTHORIZING THE TEMPORARY CLOSURE OF AVENUE B BETWEEN 10<sup>TH</sup> STREET AND JONES STREET FROM 5:00 P.M. ON TUESDAY, OCTOBER 31, 2000 UNTIL 5:00 A.M. WEDNESDAY, NOVEMBER 1, 2000 IN ORDER FOR JUAN CARLOS NOREIGA TO HOLD THE HALLOWEEN THEME EVENING.

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AN ORDINANCE 92740

AUTHORIZING THE TEMPORARY CLOSURE OF CROCKETT STREET BETWEEN ALAMO AND LOSOYA AND THE RIGHT LANE OF HOUSTON STREET BETWEEN AVENUE E AND THIRD ON SATURDAY, OCTOBER 28, 2000 BEGINNING AT 8:30 A.M. UNTIL 2:00 P.M. IN ORDER FOR WELLS FARGO BANK TO HOLD ITS "MILLION DOLLAR GOLD RUSH," AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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AN ORDINANCE 92741

AUTHORIZING THE TEMPORARY CLOSURE OF SAN AUGUSTINE BETWEEN W. COMMERCE AND BUENA VISTA FROM 9:00 A.M. ON SATURDAY, OCTOBER 21, 2000, UNTIL MIDNIGHT ON SUNDAY, OCTOBER 22, 2000, IN ORDER FOR ST. JUDE'S CHURCH TO HOLD ITS ANNUAL FALL FESTIVAL, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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AN ORDINANCE 92742

AUTHORIZING THE TEMPORARY CLOSURE OF CROCKETT STREET FROM PRESA TO NAVARRO STREETS ON SATURDAY, OCTOBER 28, 2000 BEGINNING AT 6:00 P.M. TO MIDNIGHT IN ORDER FOR PASEO DEL RIO ASSOCIATION TO HOLD ITS HALLOWEEN COSTUME PARTY, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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AN ORDINANCE 92743

AUTHORIZING THE TEMPORARY CLOSURE OF BELKNAP FROM ASHBY TO COURTLAND STREETS ON FRIDAY, OCTOBER 20, 2000 FROM 4:00 P.M. UNTIL 11:00 P.M. IN ORDER FOR THE TEMPLE BETH-EL TO HOLD ITS ANNUAL JEWISH HOLIDAY, "SIMCHAT TORAH" CELEBRATION AND FESTIVAL, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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AN ORDINANCE 92744

AUTHORIZING THE TEMPORARY CLOSURE OF S.W. 29<sup>TH</sup> STREET BETWEEN SAN LUIS AND RANDALL ON SATURDAY, OCTOBER 21, 2000 BEGINNING AT 2:00 P.M. UNTIL 9:00 P.M. IN ORDER FOR THE LAS PALMAS CHURCH OF THE NAZARENE TO HOLD ITS 5<sup>TH</sup> ANNUAL FAMILY CELEBRATION, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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2000-39 The Clerk read the following Ordinance:

AN ORDINANCE 92745

AUTHORIZING THE TEMPORARY CLOSURE OF BLANCO ROAD BETWEEN FULTON AND LYNWOOD STREETS ON SUNDAY, OCTOBER 22, 2000 BEGINNING AT NOON UNTIL 8:00 P.M. IN ORDER FOR MIDTOWN ON BLANCO TO HOLD ITS THIRD ANNUAL CLASSIC DAYS FESTIVAL, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

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

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2000-39 **ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZENS COMMENTS**

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., spoke to the selection of the executive search firm and the contributions for the San Antonio Marathon to be awarded today.

Mr. Jack Finger, P. O. Fox 12048, spoke on certain items on the agenda, citing in particular the funding from the District 10 contingency for the High County Homeowners Association.

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2000-39 **ITEMS FOR INDIVIDUAL CONSIDERATION**

The Clerk read a proposed ordinance authorizing the selection of an executive search firm to conduct a nationwide search for the position of City Manager for the City of San

Antonio; authorizing the negotiation and execution of a contract with the executive search firm.

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

Ms. Elisa Bernal, Director of Human Resources, narrated a slide presentation on the selection of the executive search firm to conduct a nationwide search for the position of City Manager, a copy of which presentation is made a part of the papers of this meeting. She detailed the selection process and criteria. She expounded on the three firms selected by the Council Personnel Committee, citing the particular qualifications of each firm and the timeline being followed for the final selection of the new City Manager.

Mr. Bannwolf made a motion to approve the proposed Ordinance with Bob Murray & Associates as the choice firm. Mr. Carpenter seconded the motion.

Mr. Bannwolf further commented on the presentation made by Bob Murray & Associates, and the excellent qualifications of the firm.

Mayor Peak concurred with the selection made and on the qualifications of Bob Murray. He stated this was an important issue to the citizens of San Antonio. He commended the Council's Personnel Committee for the time and efforts expended on this issue.

The following citizen appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, commended Mr. Briseño for his work and further commented on the excellent work and capabilities of the present staff. He stressed the importance of open door policy.

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After consideration, the motion, 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.

#### AN ORDINANCE 92746

AUTHORIZING THE SELECTION OF AN EXECUTIVE SEARCH FIRM TO CONDUCT A NATIONWIDE SEARCH FOR THE POSITION OF CITY MANAGER FOR THE CITY OF SAN ANTONIO; AUTHORIZING THE NEGOTIATION AND

EXECUTION OF A CONTRACT WITH THE EXECUTIVE SEARCH FIRM. (BOB MURRAY & ASSOCIATES.)

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Mr. Murray thanked the City Council for their support.

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2000-39 Agenda Item 36, being a proposed Ordinance authorizing the defeasance and redemption of certain of the City of San Antonio, Texas Airport System Revenue Bonds, Series 1993; authorizing the execution of an escrow agreement relating to such defeasance and redemption; authorizing other matters related thereto; and providing for an immediate effective date upon passage of eight (8) affirmative votes, was pulled by the City Manager.

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2000-39 The Clerk read the following Ordinance:

AN ORDINANCE 92747

AN ORDINANCE AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S BUDGET ACCOUNT IN THE AMOUNT OF \$59,125.00 TO MAYOR HOWARD W. PEAK FOR ADMINISTRATIVE SERVICES CONTRACTS WITH ORLANDO RAMIREZ (\$26,000.00), THOMAS F. BRERETON (\$12,000.00), AND CHARLES A. MAZUCA (\$21,125.00) FROM OCTOBER 1, 2000, THROUGH MAY 31, 2001; AS REQUESTED BY MAYOR HOWARD W. PEAK.

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

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2000-39 The Clerk read the following Ordinance:

AN ORDINANCE 92748

AUTHORIZING THE EXPENDITURE FROM VARIOUS COUNCIL CONTINGENCY BUDGET ACCOUNTS TO THE SAN ANTONIO MARATHON EVENT TO HELP DEFRAY EXPENSES ASSOCIATED WITH THE RUN; AS REQUESTED BY MAYOR HOWARD W. PEAK.

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Mr. Bannwolf made a motion to approve the proposed Ordinance with noted charges submitted by the City Council. 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, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2000-39 The Clerk read the following Ordinance:

AN ORDINANCE 92749

AUTHORIZING THE EXPENDITURE OF \$2,200.00 FROM THE DISTRICT 10 CONTINGENCY ACCOUNT PAYABLE TO THE HIGH COUNTRY HOMEOWNERS' ASSOCIATION TO ASSIST WITH REPAIRS AND UPGRADES TO THE CLUBHOUSE WHICH IS USED BY SEVERAL NON-PROFIT GROUPS THROUGHOUT THE YEAR; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

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

2000-39 The Clerk read the following Ordinance:

AN ORDINANCE 92750

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 10 BUDGET ACCOUNT IN THE AMOUNT OF \$84,440.00 TO COUNCILMAN DAVID CARPENTER FOR ADMINISTRATIVE SERVICES CONTRACTS WITH PAUL J. FOX (\$10,400.00); STEVEN GRAU (\$40,680.00); DONNA WILLIAMSON (\$16,680.00); AND DOROTHY RAWE (\$16,680.00) FROM OCTOBER 1, 2000, THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

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

2000-39 The Clerk read the following Ordinance:

AN ORDINANCE 92751

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 2 BUDGET ACCOUNT IN THE AMOUNT OF \$7,850.00 TO COUNCILMAN MARIO M. SALAS FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH SHEILA MCNEIL FROM OCTOBER 1, 2000, THROUGH DECEMBER 31, 2000; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

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

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2000-39      **CITY MANAGER'S REPORT**

A.) Mr. Alexander E. Briseño made an announcement regarding the Executive Team Road Rally. He advised the City Council that it was scheduled for Friday, October 27, 2000, and that members of the media had been invited.

B.) Mr. Briseño announced the appointment of Frances Gonzalez as the new Assistant to the City Manager charged with the Better Jobs initiative.

Ms. Frances Gonzalez thanked the Manager, City staff and her family for their support in her accomplishments.

Mayor Peak and members of the City Council congratulated Ms. Gonzalez on her appointment and commended her on her accomplishments and commitment to the City.

Mr. Briseño commented on the added responsibilities to Mr. George Pedraza, Assistant to the City Manager, who will be assuming the duties as Director of Housing/Neighborhood Action.

C.) Mr. Briseño also announced the retirement of Mr. John German, Director of Public Works. He cited the years of service of Mr. German, specifically noting the capital improvements program, and the daily operation of the Public Works Department.

Mr. German briefly commented on the various services provided to the City of San Antonio by the Public Works Department, and commended the employees that he has had the opportunity to work with.

Mayor and members of the City Council commended Mr. German for his commitment and years of dedicated service to the City.

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**2000-39 PUBLIC HEARING FOR THE PROPOSED ANNEXATION OF THE FOLLOWING AREAS:**

- A) Potranco/FM1604 Area
- B) Area West of IH 10
- C) Redland Woods/Emerald Forest/Judson Road Area
- D) Bulverde/FM 1604 Area
- E) Foster Meadows Area
- F) Culebra 1604 Area
- G) Babcock North of FM 1604 area
- H) SAWS Algae Removal Facility Property (75 foot access road between US Hwy 281 South and the Mitchell Lake Facility)

Mayor Peak declared the Public Hearing open.

Mr. Emil Moncivais, Director of Planning, narrated a slide presentation on the 2000 Annexation areas, a copy of which presentation is made a part of the papers of this meeting. He outlined the annexation plans and programs, detailing the specific criteria on each of the areas and the proposed schedule.

Mr. Lou Lendman, Acting Director of Budget and Performance Assessment, presented the financial impact of the proposed annexations. He noted the Service Delivery Plan and highlighted on the participating departments and agencies providing those services, such as Police, Fire, Public Works, Building Inspections, Code Compliance, Health District, City Public Service, and the San Antonio Water System.

The following citizen appeared to speak:

Mr. Rick Glose, 5110 Village, spoke in support of the proposed annexation plan.

Mr. Faris Hodge, Jr., 140 Dora, spoke in opposition to the proposed annexation. He commented on the revenues presented by staff. He expressed concern on the lack of police officers to serve the present community, the slow response time, and stated that the annexation would only be an additional burden.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., spoke in opposition to the proposed annexation.

Mr. James Johnston, 3960 Menger, spoke in opposition to the annexation, specifically noting the higher taxes.

Ms. Cheryl Huff, Steeple Brook, expressed concern on the City's ability to service the new annexed areas.

Ms. Katernia Clark spoke in opposition to the annexation, and stated that she would like to see more planning and time for the process. She further expressed concerned on public safety issues, drainage and street improvements.

Mr. Norm Muller commented on the amount of time given to consider the proper planning of annexations. He stated that the figures made in the presentation were conservative, and expressed concern on the costs for drainage improvements and other operating costs.

Ms. Julie Oldham, P.O. Box 40263, 78229, urged the City Council to address present City services before considering other annexations.

Mr. Dennis M. Peak, 3770 Evans Rd., expressed concern on the increase of traffic and how it would be problematic if a bridge would be built in the proposed area. He stated the area would be a burden to the City and how the City would not be able to provide the services for drainage and street improvements.

Ms. Joan Lyons, 4080 Menger, expressed concern with the drainage problems in the annexation area. She stated that the costs to alleviate the problem would be too high and urged the City Council to hold off on the annexation.

Mr. Jack Finger, P.O. Box 12048, 78212, spoke in opposition to the proposed annexations, and urged City Council to correct the drainage problems before considering the annexation.

Ms. Gale Garrett, 23907 Cielo Vista, stated that her home was farm land area, and expressed concerned on the restrictions to be imposed by the City. She urged City Council not to annex rural areas, and to postpone the annexation for more planning and negotiation.

Mr. Ed Berger, 4247 Menger, expressed concern with the drainage problems in the area.

Ms. Betty Chapman, 4213 Menger, spoke in opposition to the annexation, and delineated several issues from excerpts of SB89 that the City must comply with before annexing any areas. (A copy of the excerpt submitted by Ms. Chapman has been made a part of the minutes of this meeting.)

Ms. Barbara J. Roberson, 3900 Ridgeway Dr., spoke in opposition to the annexation, and urged the City Council to first comply with the requirements cited in Section 43 of SB 89, the service plan and inventory of services, submitted by Ms. Chapman.

Ms. Cheri Franklin, 3981 Ridgeway, stated that the City should first correct any drainage problems in the City already before annexing new areas.

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

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No further action necessary at this time.

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**2000-39 PUBLIC HEARING AND CONSIDERATION OF ORDINANCES APPROVING AND AUTHORIZING AMENDMENT OF CHAPTER 34 OF CITY CODE RELATED TO WATER SERVICE ADOPTING A NEW SCHEDULE FOR A WATER SUPPLY FEE.**

Mayor Peak declared the Public Hearing open.

Mr. Octavio Pena, presented a report as the City's Acting Public Utilities Supervisor, on the proposed ordinances approving the San Antonio Water System (SAWS) Water Rate Package, a copy of which presentation is made a part of the papers of this meeting. Mr. Pena detailed the proposed revisions to the General and Wholesale Water Service Rate Schedules, the Landscape Irrigation Water Rate Schedule and the Additional Water Service Affordability Programs.

Mr. Juan Patlan, Chair of San Antonio Water System Board of Trustees, recognized members of the SAWS Board. He then outlined the work of the Water Committee, citing the issues of water shortages. He commented on the work with the various citizen groups to devise a plan to address water needs of the community. He stated the plan was necessary in order to assure the water needs for the City's future are met, and that the water supply fee was an incentive to address these needs. He further recognized the City Council for their efforts to assure the adequate water supply is maintained.

Mr. Michael Thuss, President and CEO of San Antonio Water System, then made a presentation and outlined the recommendations and justifications for the rate increase, a

copy of which presentation is made a part of the papers of this meeting. He then introduced Mr. Bill West.

Mr. Bill West spoke to the importance of the Water Plan and recognized City officials in the audience.

Mr. Ralph Huber, Chief Financial Officer, detailed the financial rate structure and also outlined the Committee's work toward creating the new rate structure, specifically for the residential rates, irrigation rates, business rate structure and the affordability programs.

Mrs. Rebecca Cedillo, outlined the Water Supply Program, noting the 50-year supply and demand, the strategic plan to develop water supply as the number one goal, the revenue schedule, and the benefits of the Water Supply Fee.

Mr. Ralph Huber, confirmed the proposed Water Supply Fee, and then detailed the affordability program for certain ratepayers. He expounded on the proposed rate discounts, the percentage of users in respect to amount of gallons of water consumed.

Mr. Norman Dugas, Chair of the Water Resources Subcommittee, outlined the Water Supply Funding Results and urged the City Council to approve the proposed rate fee increase.

The following citizens appeared to speak:

Mr. Hans Helland, President of Regional Clean Air and Water Assn., spoke in opposition to the proposed rate increase. (Mr. Helland presented a document which was made a part of the papers of this meeting.)

State Representative Robert Puente, stated that this plan is consistent with regional plan, he commended San Antonio for considering this important issue of water as a top priority. He stated that this issue would also be addressed at the state level.

Mr. Charlie Amato, Greater San Antonio Chamber of Commerce, spoke in support of the SAWS water plan, and stated it was necessary in order to provide a solid water future for the businesses and citizens, and an economic strength for the region.

Mr. Louis Rowe, Greater San Antonio Chamber of Commerce, spoke in support of the rate increase, and stated that water was the lifeblood of the community. He stated the rate increase would serve as a means for long-term planning for future needs of families.

The following members representing the Greater San Antonio Chamber of Commerce, the North San Antonio Chamber of Commerce, and the San Antonio Hispanic Chamber of Commerce also spoke in support of the proposed water plan:

J. Klumpyan	Greater San Antonio Chamber
Barbara Hawkins	Greater San Antonio Chamber
Marty Wender	Greater San Antonio Chamber
Johnny Lovejoy	Greater San Antonio Chamber
Brad Parrott	Greater San Antonio Chamber
Wanda Rohm	North San Antonio Chamber
Tom Lucek	Greater San Antonio Chamber
Greg Rothe	Greater San Antonio Chamber
Berto Guerra	San Antonio Hispanic Chamber

Mr. Ray Hamilton, NNOA, spoke in opposition to the proposed rate increase and the blanket authority given to SAWS in presenting their plan.

Mr. Ross Laughead, commended staff for their proposed plan, and urged the City Council for better equity in establishing the rates, and the affordability programs. He further urged the Council to demand more accountability from SAWS and to include neighborhood input at meetings for more oversight.

Mr. Rick Glose, 5110 Village Row, spoke in support of the plan, and urged the City Council to consider other sources, such as reservoirs.

Mr. Tom Moreno, Bexar Metro, spoke in support of water plan, specifically noting the affordability programs.

Mr. Tony Garza, 101 Schriener, spoke in opposition to the water rate increase.

Mr. Jack M. Finger, P.O. Box 12048, spoke in opposition to water rate increase.

Mr. Bob Earl, Greater San Antonio Builders Assn., spoke in support of proposed water plan.

Sister Gabriella Lohon, COPS & Metro Alliance, commended SAWS for their efforts, but expressed concern with the freedom given to SAWS with this approval.

Mr. Robert Morales, expressed concern for citizens on fixed incomes and their ability to pay such an increase.

Ms. Maria Dominguez, expressed concern for the increase, and for those citizens who are unable to pay higher rates.

Mr. Faris Hodge, Jr., 140 Dora, spoke in opposition to rate increase, and expressed concern for those citizens unable to pay higher rates.

Mr. Ben Youngblood, Member of SAWS Rate Structure Committee, spoke in support of water plan, and commended staff for their work in providing water services. He also expressed concern on SAWS budget.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., spoke in opposition to rate increase.

Mr. Tom Culbertson, 511 Westwood, spoke in opposition to rate increase, and urged City Council to replace all SAWS Board members.

Mr. Jesus Cardenas, 105 Monclova Alley, urged the City Council to consider the citizens in the decision-making.

B.G. Reppert, 7110 Oakridge, spoke in support of staff and the management of SAWS.

Mr. Kirk Patterson, 410 Larkwood, urged Council to include a low-cost option to the plan, and to exert all efforts to maintain rates down, specifically to consider the elderly and low-income families.

Mr. Ernani Falcone, United Neighborhood Leadership Committee, expressed concern that there is no equity in rate structure for residents, and requested City Council to have adequate representation on SAWS Board.

Ms. Carol Patterson 410 Larkwood, urged City Council to consider other means to support spring flows and augmentation. She stated that by storing flood waters, it could provide additional water sources, and commented that ratepayers should have continued access to Aquifer.

Mr John Paul Johnson, 8506 Chessington Dr., spoke in opposition to water plan, and expressed concern with large debt imposed upon the citizens.

Ms. Julie Oldham, spoke in opposition to increased water rates.

Mr. Larry Huffman, Regional Clean Air & Water Assn., stated that water management is essential and that the proposed plan does not represent good management. He urged Council to demand more review by a citizens advisory panel.

Mr. Mike Harris, San Antonio Manufacturers Association, spoke in support of the proposed water plan.

Mr. Rudy Neira urged the City Council to consider better water resources and spoke in opposition to the rate increase.

Mr. John Zimmerman, 4018 Skylark, spoke in opposition to the water plan.

Mr. Thomas Larralde, Southside Chamber of Commerce, spoke in support of the water plan.

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 92752

AMENDING CERTAIN SECTIONS OF CHAPTER 34 OF THE CODE OF ORDINANCES OF THE CITY OF SAN ANTONIO RELATING TO RATES AND CHARGES FOR GENERAL AND WHOLESALE WATER CUSTOMERS AND THE SCHEDULE FOR SUCH RATES AND CHARGES INCORPORATED THEREIN; FURTHER AMENDING CERTAIN SECTIONS OF CHAPTER 34 OF THE SAN ANTONIO CITY CODE TO ESTABLISH RATES AND CHARGES FOR IRRIGATION WATER SERVICE CUSTOMERS AND THE ESTABLISHMENT OF A NEW IRRIGATION WATER SERVICE SCHEDULE TO BE INCORPORATED THEREIN; APPROVING THE IMPLEMENTATION OF AN AFFORDABILITY PROGRAM FOR RESIDENTIAL CUSTOMERS ALLOWING FOR A DISCOUNT TO WATER METER CHARGES; AND PROVIDING THAT THE RATES AND CHARGES SET OUT IN SUCH AMENDMENTS AND THE SCHEDULE INCORPORATED THEREIN BECOME EFFECTIVE DECEMBER 1, 2000 TO BE APPLIED TO ALL BILLINGS AFTER ONE COMPLETE MONTHLY BILLING PERIOD ON OR ABOUT JANUARY 1, 2001. [AND PROVIDING ADDITIONAL ACCOUNTABILITY AND REVIEW PROVISIONS TO ARTICLE IX, CHAPTER 34, WHICH NEW ARTICLE IX IS ADOPTED IN A COMPANION, BUT SEPARATE, ORDINANCE OF EVEN DATE.]

\* \* \* \*

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

Mayor Peak commended SAWS staff and members of the Board for their work and time on this effort, specifically on financial and accountability issues, rate restructuring, performance reviews and addressing all other issues related to the water plan. He stressed the importance of identifying additional efficiencies and to continue working to implement, monitor and evaluate periodically to access new sources of water. He encouraged that the City continue conservation measures, improve and expand more educational programs, encourage proper landscaping in order to conserve water. He further commented on incentive programs and regulations, water-harvesting devices and to continue research for additional water availability. He emphasized the affordability programs being a high priority, and the need to utilize the database through Community Initiatives to identify those citizens in need of assistance.

Mr. Bannwolf commended the citizens for attending this forum, and also stressed the importance of water for the future of the community. He stated that unless proper measures are taken, the Edwards Aquifer Authority will cap the water pumpage for San Antonio. He concurred that City Council must take the lead in approving the water supply fee, especially if bonds are to be approved, the City Council must approve the longterm viability of the plan. He further stated that accountability is always maintained, and that SAWS is required to report quarterly the use of monies.

In response to Mr. Bannwolf, Mr. Patlan stated that the \$16 million carried from last year will also be used for the next 30 years. He clarified that the performance review has been commissioned and confirmed. He stated that the cost to purchase water will be even higher, and that the City cannot afford to not support this plan and supply fee.

In response to Mr. Garza, Ms. Cedillo stated that educational programs and studies will continue. She stated that the Technical Advisory Panel will have studies completed in 2006-07 and will continue to move forward with operational studies and yearly updates on projects status. She stated that communication issues will be addressed with neighborhood leaders and the community and continue to diversify water supply.

Ms. Conner spoke on the partnerships, which must be developed throughout the region and the importance of SAWS 5-year plan. She stressed the importance of accountability and operational review of SAWS, and made an amendment to the ordinance to require SAWS to broaden or expand the scope of this review to include other core business areas such as water supply, distribution, collection and treatment, and finance to name a few. The development of these performance benchmarks should also be broadened to capital projects performance as well. A comprehensive analysis of performance benchmarks for

the entire SAWS organization that once developed, can be audited annually by some other third party and reported back to this Council. Additionally, independent performance reviews of SAWS is done every five years by a third party consultant and have that reported back to the Council as well. Mr. Bannwolf seconded the motion.

Mr. Prado spoke on the projected impact of the residential bills. He urged that the numbers published in the newspaper to be corrected. He clarified the numbers on the projected rates. He confirmed there will be accountability from SAWS as measures are addressed in the ordinance and safeguards are implemented. He stated that affordability is most important as there are a number of citizens who cannot afford to pay the rate increase.

In response to Mr. Prado regarding the ability to identify those ratepayers in need of assistance, Mr. Pena confirmed that the City will be utilizing the database of Community Initiatives to identify eligible customers and automatically make them eligible to receive the assistance. He stated this is a temporary means, however the City will continue a massive outreach program to identify any citizen in need.

Mr. Prado commended Bexar Met for their efforts for water acquisition, and made a second amendment to the ordinance by directing SAWS and the City's Supervisor of Public Utilities to work with Bexar Metropolitan Water District and all the other water purveyors to closely align their water service affordability programs so that ratepayers of SAWS, Bexar Metropolitan Water District and all other local water purveyors are afforded the same opportunities to conserve water and save on their monthly bill. Further that the results of this direction be reported to the Council in January, 2001. Ms. Guerrero seconded the motion.

Mr. Garcia stressed the importance of water for the community and commented on the affordability program and questioned the amount to be credited to the citizens.

In response to Mr. Garcia, Mr. Pena stated the credit would be up to \$2.81 credit per month. He also commented on the other programs available to the citizens such as Project Agua and laterals. He stated that citizens could qualify with other eligibility programs in place. He stated Bexar Met will also utilize the database and work with the City to expand the affordability programs.

Mr. Garcia expressed the concern of the elderly citizens who are unable to pay the increased rates. He stated that senior citizens need to be assured that measures will be taken to assist them. He stated he could not support the Ordinance in its present form, and proposed an amendment to exempt citizens over 65 years that qualify and use 7,000 or less gallons of water per month.

Mr. Barrera stated he wished to assure his constituents that there are measures in place to address accountability and that City Council will be in control of monies collected by SAWS. He cited affordability measures, and further urged continued efforts for new measures to assist the needy.

Ms. Guerrero stated that the City has not been aggressive in finding new sources of water. She commended Ms. Becky Cedillo for her efforts to find additional sources of water. She further encouraged Council to take more responsibility to find sources of water.

Mr. Perez commented on the affordability issue, especially for the inner City Districts, and assured that efforts will be made to seek and find those citizens who need the assistance. He stated that the accountability issue is addressed by the Ordinance and that he would support the amendments and rate increases.

Mr. Carpenter stated this action is for the future of San Antonio, and also assured that the accountability issue is addressed by the Ordinance.

Mr. Salas asked City staff on the Plumber to People Program and how long it had been in existence.

Ms. Cedillo responded that they would work with Community Initiative; to identify those citizens in need. She commented that outreach is very important and that the City and SAWS would work to provide the assistance necessary.

Mr. Salas expressed concern on the number of citizens who have not yet been identified.

Mr. Dennis Campa, Director of Community Initiatives, stated a report would be made by January on the efforts and accomplishments in identifying citizens who need assistance. He stated that this strong outreach will greatly improve the number of citizens identified.

In response to Mr. Salas, Ms. Cedillo stated that those unspent dollars will go to more outreach programs, and that the target was to address older homes.

Mr. Salas expressed concern on accountability and cited certain excerpts of a memorandum. He strongly encouraged more accountability from agencies such as SAWS, VIA.

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

Mr. Garcia then moved to amend the ordinance to exempt all 65-year olds or older who qualify at 125% poverty level or higher who use 7,500 gallons of water or less per month. Mr. Salas seconded the motion.

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

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

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

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2000-39 The Clerk read the following Ordinance:

AN ORDINANCE 92753

AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES OF THE CITY OF SAN ANTONIO CODE THROUGH THE ADOPTION OF A NEW ARTICLE ENTITLED ARTICLE IX, WATER SUPPLY FEE WHICH ASSESSES A WATER SUPPLY FEE TO ALL SAN ANTONIO WATER SYSTEM CUSTOMERS, SETS THE MAXIMUM ANNUAL FEE PER ONE HUNDRED GALLONS OF WATER WHICH CAN BE CHARGED FOR THE YEARS 2001-2005, AND ADOPTS CERTAIN ACCOUNTABILITY PROCEDURES; ACCEPTING THE SAN ANTONIO WATER SYSTEM MULTI-YEAR FINANCIAL PLAN FOR WATER SUPPLY DEVELOPMENT; REAFFIRMING THE 50 YEAR WATER RESOURCE PLAN; AND PROVIDING THAT SUCH WATER SUPPLY FEE BECOME EFFECTIVE DECEMBER 1, 2000 TO BE APPLIED TO ALL BILLINGS AFTER ONE COMPLETE MONTHLY BILLING PERIOD ON OR ABOUT JANUARY 1, 2001.

\* \* \* \*

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

Mr. Bannwolf moved to amend the proposed Ordinance by amending Section 34-1202 (e) to have land acquisition and construction, including debt service, operation and maintenance of aquifer recharge enhancement and other aquifer optimization projects. Mr. Carpenter seconded the motion.

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

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

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**2000-39 EXECUTIVE SESSION**

The City Council recessed its regular session at 8:30 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.

The City Council adjourned the Executive Session at 9:09 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.

2000-39 There being no further business to come before the City Council, the meeting was adjourned at 9:10 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