

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JANUARY 6, 2000

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2000-01 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, Vásquez, Garza, Conner, Bannwolf, Carpenter and Peak. **ABSENT:** None. (District 6 position vacant due to December 22, 1999 resignation of Councilman Menéndez)

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2000-01 Invocation - Rev. Bert Clayton, Jefferson United Methodist Church.

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2000-01 Pledge of Allegiance to the flag of the United States.

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2000-01 Minutes of the Regular City Council Meeting for November 23, 1999 were approved.

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2000-01 **RESIGNATION OF COUNCILMAN JOSE MENENDEZ**

Mayor Peak spoke to the letter of resignation tendered by Councilman Jose Menéndez, effective December 22, 1999, and asked for a formal motion of City Council to accept the resignation.

Ms. Guerrero made a motion to accept the resignation of Councilman Menéndez. Mr. Bannwolf seconded the motion.

After discussion, the motion prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Vásquez.

Mayor Peak then spoke to Mr. Menéndez's record of achievement as a member of City Council from District 6 since June 1997. He then read from and presented a special plaque and framed photograph of the Alamo to former Councilman Menéndez, in recognition of his service to the City of San Antonio.

Mr. Menéndez spoke to his service to the City and his remembrances of that period of time, thanking those individuals closest to him for their support, including the voters of District 6. He spoke to his gratefulness for the support of City staff and department heads in the job of serving the citizens of San Antonio.

Mayor Peak, other members of City Council, and City Manager Alexander E. Briseño thanked Mr. Menéndez for his years of service and addressed their personal remembrances of that service and his value to the community.

Mayor Peak reminded Council members that some 10 candidates for appointment to fill out the remaining term of the former City Councilman will be interviewed by City Council at 6:00 P.M. today, with the formal vote of appointment to come at next week's City Council meeting.

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2000-01 At this time, Mayor Peak presented his Agenda for the coming year.

MAYOR'S AGENDA FOR 2000
01/06/2000

“With this first Council meeting of the year it is also the time to talk a bit about the year to come. And despite the hype of Y2K, with the beginning of a new century and, depending on how you calculate such things, a new millennium, it is still appropriate to reference those two very significant measurements of time.

And for this Council, too, timing takes on a more important dimension. For seven of us, we're entering our last full calendar year and, because the next Council campaign will be underway a year from now, I suggest that the year 2000 takes on even greater significance.

For the eight of us, and I include Jose in that number, that began together in June 1997, basic services was our focus. Public safety, street maintenance, and a variety of measures which will help San Antonio city government to be more efficient and more effective

were high priorities for budgeting. Through three budgets, and a bond program for added measure, we have built on that focus with projects, operational improvements, and better regulations which will benefit our citizens for many years to come.

And though we must not forget our responsibilities for basic services, there are some other needs in this community which stand out and which, I believe, we have an obligation to address.

I refer to our need for a better educated, better skilled, and better paid workforce. Next week we have scheduled a "B" Session to present the details of the Better Jobs Initiative that I have talked with you about for over a year. A lot of work by a lot of people has now reached a decision point by the Council and the voters.

And let me say that I appreciate your support and patience during this development period. Support from Raul and Tim who actually participated with the Task Force during the formative stages of Better Jobs and the words of encouragement from others, including the Council newcomers in 1999, were all appreciated. And by patience I mean through the lengthy development process during which the important details of this complex concept were fine tuned.

The Better Jobs Initiative addresses the basic human development needs of our citizens which will lead to a better education, better jobs, and higher wages. It recognizes the importance of a skilled workforce; important to the individual, their families, and the community. Our future, in a qualitative sense anyway, depends on a better trained workforce and on our ability to attract higher paying industries, businesses, and jobs to San Antonio.

The Better Jobs Task Force and service provider teams have identified the gaps in our education process, which I have defined as from being born to getting a job. These gaps are essentially where services are being provided, but not in enough quantity, to make the necessary impact. Many people, children and adults, are without these services which limit their ability to learn the essential literacy and life skills required for the jobs of today and tomorrow.

Again, our "B" Session next week will provide more details about the initiative and the 1/8 cent sales tax proposal to fund it.

A companion proposal to the workforce development Better Jobs Initiative is the 1/8 cent economic development projects proposition. The same state statute that authorizes the workforce development program similarly permits a sales tax to be used for projects that can be connected to creating jobs – economic development.

To that end, and as we have discussed previously, I have recommended several specific projects and a mechanism by which others can be identified by the Council. Briefly, those projects are:

1. San Antonio River Development.

The City's share of the cost to improve the river from Brackenridge Park to Espada Mission.

- \$50M
- City, County, private partnership

The River has meant so much to San Antonio, from our founding to what we are today. Its significance today is largely economic as a business generator but its symbolic value to the entire city should not be ignored either.

Debra, through her leadership on the Mission Trails project, and Bobby by representing the area where the River is most improved, know well what the River means and can mean. Also, Rick and District 5 will now see direct benefits of River Development as we extend the Riverwalk below Alamo Street.

But with all that the River has meant to us so far, most of the River is undeveloped, underdeveloped, or misdeveloped. It's potential is enormous and under any circumstances justifies further development but, especially, with the opportunity before us at this time through our investment to leverage almost twice the funding through our public and private partners. Additionally, I have asked staff to begin the process with the public to formulate design standards for River property development through an overlay district.

2. Recharge Zone/Watershed Protection Program.

The City has been extremely active through its regulatory powers to protect our Edwards Aquifer water quality. Unfortunately, we can only do so much with other people's property and the ultimate controlling mechanism is ownership. By Council direction several years ago, the sensitive recharge areas were identified and mapped and SAWS has been purchasing a modest amount of land in recent years. \$50M over ten years will fund a concerted, comprehensive program to remove from development these sensitive recharge properties and potentially, provide the additional benefits of enhanced recharge, parks and open space opportunities.

Bonnie, continuing her long-standing activities in water quality has taken a special interest in this effort.

We face other water quality issues along our surface waterways to include mandates for quality from the EPA and TNRCC. To that end we have improved our drainage regulations and begun the funding process necessary to improve Salado, Olmos, and Leon Creeks. An additional \$20M for ten years will enable us to accelerate that work which, in turn, offers benefits beyond water quality to include parks, recreation, and open space opportunities in every Council district.

David, with drainage concerns in District 10, Mario's efforts already along Salado Creek, and the problems Raul faced along Leon Creek during the Flood of '98, are just a few examples of how we can both solve problems and create opportunities across the city.

3. I see the potential for many other economic development projects, again meeting the state statute definitions, from Kelly to the neighborhood level. Whether they be projects known today such as a new hangar at Kelly or infrastructure improvements along Fredericksburg Road, as championed already by Ed, or projects yet to be identified as incentives to bring or add jobs to San Antonio, the Council can easily identify job-creating opportunities in all parts of the city.

As always, the needs are greater than the resources available to meet them. But that should not diminish the potential that this package offers to us, all of us as citizens of San Antonio, and to the many who will follow us.

Let us focus not on how this effort won't solve all of our problems but rather, how we can use these funds to complement other monies, past, present, and future. Think of the leveraging opportunities, the multiple benefits associated with each project, and of what we can begin to accomplish with this package.

Most of all, let us think about the impact on the citizens of San Antonio, particularly on those in years to come. These initiatives will impact individuals, families, and the community as a whole, as a result of better education and the better jobs that go along with that knowledge and training.

Now, while I made reference to this upcoming year, much of what I have said since will take place in the coming months which lead to a May election. But that will be just the beginning in many ways.

- The Better Jobs and economic development projects will have to be implemented.

- We will formulate another budget which will be yet another opportunity to build on what we've already begun, to include the economic development package.
- We must continue to prioritize basic services while seizing every opportunity to provide the other priorities.
- We have to continue to grow while doing so in a responsible, value-adding manner in every part of the city.
- We must continue to be efficient, effective, and focused on the things we can do to make San Antonio a better place to live, work, and visit.”

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Mayor Peak then thanked members of City Council for their support on many projects over the years, and for their work on behalf of the citizens of San Antonio.

Councilman Garza spoke to the city's progress through the years and the challenges of its future, and spoke to his anticipation of facing those future priorities, including neighborhoods, economic development, and housing, among the important matters facing San Antonio.

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2000-01 SWEARING IN OF INCOMING MAYOR PRO TEM CONNER

City Clerk Norma S. Rodriguez administered the formal Oath of Office to incoming Mayor Pro Tem Conner, and noted that her term as Mayor Pro Tem begins January 8, 2000 and extends to March 20, 2000.

The City Clerk and members of City Council congratulated the incoming Mayor Pro Tem.

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2000-01 CONSENT AGENDA - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and commented on several, including the coming Martin Luther King Jr. celebration, purchase of new police cars, and his perception of a lack of garbage pickup and how its costs are allocated to citizens.

Mayor Peak explained the need for new police cars, and how the garbage fee is determined and factored into a resident's bill.

Mr. Jack Finger, P.O. Box 12048, spoke of the newspaper coverage given himself and Mr. Hodge by the San Antonio Informer. He also asked Council members who have received political contributions from principals of certain firms involved in Consent Agenda items to abstain from voting on those items.

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2000-01 CONSENT AGENDA

Ms. Guerrero made a motion to approve Agenda Items 6 through 38e, constituting the Consent Agenda, with Items 14 and 38e pulled for individual consideration. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 91053

ACCEPTING THE LOW QUALIFIED BID SUBMITTED BY VALLEN SAFETY SUPPLY COMPANY TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH CARBON MONOXIDE MONITORS FOR A TOTAL OF \$16,800.00.

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AN ORDINANCE 91054

ACCEPTING THE LOW, QUALIFIED BID OF EQUIPMENT DEPOT TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES AND CONVENTION CENTER EXPANSION OFFICE WITH A SELF-PROPELLED SCISSOR LIFT WORK PLATFORM FOR A TOTAL OF \$22,732.50.

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AN ORDINANCE 91055

ACCEPTING THE LOW BID OF A-1 SCALE SERVICE, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH RELOCATION AND INSTALLATION OF A SCALE AND MOBILE OFFICE BUILDING FOR A TOTAL OF \$38,850.00.

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AN ORDINANCE 91056

ACCEPTING THE LOW BID SUBMITTED BY WHEELED COACH INDUSTRIES, INC. TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH TYPE ONE AMBULANCES FOR A TOTAL OF \$206,400.00.

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AN ORDINANCE 91057

ACCEPTING THE LOW QUALIFIED BIDS SUBMITTED BY SOUTHWAY FORD, ITEMS 1A AND 2 IN THE AMOUNT OF \$145,550.00; MAXWELL FORD, ITEM 1B, IN THE AMOUNT OF \$1,959,860.00; ANCIRA-WINTON CHEVROLET, (MBE), (BID #1), ITEM 2 IN THE AMOUNT OF \$71,945.00; ANCIRA-WINTON CHEVROLET (MBE), (BID #2), ITEM 2 IN THE AMOUNT OF \$97,380.00; CAVENDER OLDSMOBILE, ITEM 2 IN THE AMOUNT OF \$19,700.00 AND MAXWELL C-P-D-J (BID #1), ITEM 2 IN THE AMOUNT OF \$95,388.00 TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SEDANS FOR A TOTAL OF \$2,389,823.00.

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AN ORDINANCE 91058

ACCEPTING THE LOW BID OF ALAMO CYCLE SALES, INC. TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH MOTORCYCLES FOR A TOTAL OF \$180,000.00.

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AN ORDINANCE 91059

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL

CONTRACT BASIS FOR THE 1999/2000 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$692,950.00. (COPIES OF THE BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE.)

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AN ORDINANCE 91060

AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SINCLAIR AND ASSOCIATES FOR ENGINEERING SERVICES IN CONNECTION WITH THE SOUTHSIDE LIONS/PALM HEIGHTS CENTER REPAIRS PROJECT IN CITY COUNCIL DISTRICT 3 TO PROVIDE FOR AN ADDITIONAL \$39,055.00 IN PROFESSIONAL FEES; PROVIDING AN ADDITIONAL \$9,760.00 FOR ENGINEERING CONTINGENCIES; PROVIDING AN ADDITIONAL \$800.00 FOR BID ADVERTISING FEES; AUTHORIZING THE TRANSFER OF \$49,615.00 IN 25TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS INTO THE PROJECT'S BUDGET; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91061

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN THE AMOUNT OF \$561,432.00 FOR WATER MAIN EXTENSION OVERSIZING OF APPROXIMATELY 4,430 FEET OF 12" APPROACH MAIN AND APPROXIMATELY 2,570 FEET OF BORDER MAIN ALONG THE SOUTH SIDE OF U.S. HIGHWAY 90 WEST.

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AN ORDINANCE 91062

ACCEPTING THE LOW QUALIFIED BASE BID, AND ADDITIVE ALTERNATES 1, 2 & 3, OF DONSAN CONSTRUCTION, LLC IN THE TOTAL AMOUNT OF \$138,410.00 FOR IMPROVEMENTS TO LACKLAND TERRACE PARK IN COUNCIL DISTRICT 6; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$34,602.00 FOR CONSTRUCTION CONTINGENCY EXPENSES, \$565.00 FOR BID ADVERTISING FEES, \$242.00 FOR PRINTING EXPENSES, \$2,995.00 FOR ELECTRICAL ENGINEERING FEES, \$300.00 FOR STORMWATER FEES, AND \$390.00 FOR

TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91063

AUTHORIZING AND PROVIDING FOR PAYMENT IN THE AMOUNT OF \$150,000.00 TO COOK-JOYCE, INC., UNDER AN EXISTING CONTRACT, FOR ENVIRONMENTAL ENGINEERING SERVICES RELATED TO CONSTRUCTION OF A CHILLED WATER FACILITY AT THE ALAMODOME SITE, AND PROVIDING FOR REIMBURSEMENT FROM THE SAN ANTONIO WATER SYSTEM (SAWS) IN A MINIMUM AMOUNT OF \$30,000.00 FOR THESE ENVIRONMENTAL CONSULTING SERVICES.

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AN ORDINANCE 91064

DESIGNATING JASTER-QUINTANILLA & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH PHASE I RENOVATIONS TO EXISTING PARKING GARAGE AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$50,045.00; AUTHORIZING \$5,000.00 FOR ENGINEERING CONTINGENCIES; \$2,500.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; ESTABLISHING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91065

AMENDING THE PROFESSIONAL SERVICES CONTRACT APPROVED BY ORDINANCE NO. 88862 ON NOVEMBER 19, 1998, WITH RICONDO & ASSOCIATES IN THE AMOUNT OF \$29,502.32 TO PROVIDE PLANNING SERVICES IN CONNECTION WITH THE FAR PART 150 NOISE COMPATIBILITY STUDY UPDATE FOR SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$6,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91066

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH PROFESSIONAL SERVICES INDUSTRIES, INC. IN THE AMOUNT OF \$42,275.00 TO PROVIDE CONSTRUCTION AND MATERIALS TESTING AND INSPECTION SERVICES AND ASBESTOS EVALUATION IN CONNECTION WITH PARKING GARAGE EXPANSION AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91067

ACCEPTING THE LOW QUALIFIED BID OF CENTRAL ELECTRIC ENTERPRISES & COMPANY IN THE AMOUNT OF \$71,342.00 TO UPGRADE THE ELECTRICAL SYSTEM AT STINSON MUNICIPAL AIRPORT TOWER; AUTHORIZING \$7,200.00 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$2,500.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91068

AUTHORIZING THE EXECUTION OF A FIVE (5) YEAR LEASE AGREEMENT WITH SPIGEL PROPERTIES FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) OF A 5,000 SQUARE FOOT BUILDING LOCATED AT 3600 FREDRICKSBURG ROAD IN CONNECTION WITH THE WOMEN, INFANTS AND CHILDREN (WIC) PROJECT AT A MONTHLY COST OF \$5,000.00 AND \$0.67 PER SQUARE FOOT FOR COMMON AREA CHARGES PER YEAR; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 91069

AUTHORIZING THE EXECUTION OF A FIVE (5) YEAR LEASE AGREEMENT WITH SPIGEL PROPERTIES FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) OF A 3,240 SQUARE FOOT BUILDING LOCATED AT 3600 FREDRICKSBURG ROAD FOR A PUBLIC HEALTH CLINIC AT A MONTHLY COST OF \$2,851.63 FOR THE FIRST YEAR, PLUS CONSUMER PRICE

INDEX ESCALATIONS FOR THE REMAINDER OF THE LEASE TERM; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 91070

RESCINDING ORDINANCE NO. 87097, PASSED AND APPROVED ON DECEMBER 18, 1997 AUTHORIZING SNAPPY SNACK VENDING CORPORATION TO OPERATE AS THE CENTRAL LIBRARY RESTAURANT CONCESSIONAIRE; AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE (5) YEAR FOOD AND BEVERAGE CONCESSION AGREEMENT WITH CHELSEA'S SANDWICHES OF TEXAS, INC. D/B/A BLIMPIE SAN ANTONIO CENTRAL LIBRARY FOR A GUARANTEED MONTHLY FEE OF \$1,000.00 PER MONTH IF NET SALES ARE LESS THAN OR EQUAL TO \$15,000.00 PER MONTH, OR IF SALES EXCEED \$15,000.00 PER MONTH A GUARANTEED \$1,500.00 PER MONTH FEE, IN ADDITION TO THE FEE, A PERCENTAGE AMOUNT BASED ON THE NET SALES FOR EACH MONTH WILL BE PAID TO THE CITY IF THE MONTHLY NET SALES EXCEED \$18,000.00.

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AN ORDINANCE 91071

AUTHORIZING THE TERMS AND CONDITIONS, AND THE EXECUTION, OF A TEN (10) YEAR POINT-TO-POINT LICENSE AGREEMENT TO ALLOW WILLIAMS COMMUNICATIONS, INC., D/B/A VYVX, INC. IN TEXAS, A DELAWARE CORPORATION, TO LOCATE APPROXIMATELY 10,832 LINEAR FEET OF FIBER OPTIC CABLE WITHIN, UNDER AND ACROSS PUBLIC RIGHTS-OF-WAY IN ORDER TO OPERATE A LONG DISTANCE TELECOMMUNICATIONS SYSTEM FOR A TOTAL CONSIDERATION OF \$215,421.40 TO BE RECEIVED BY THE CITY.

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AN ORDINANCE 91072

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,129.08 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE BASSE ROAD AT SAN PEDRO INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT (\$30.00), THE BABCOCK ROAD INTERSECTIONS

METROPOLITAN PLANNING ORGANIZATION PROJECT (\$75.00), THE MISSION TRAILS PARKWAY, PACKAGE II METROPOLITAN PLANNING ORGANIZATION PROJECT (817.57) AND THE BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT (\$1,206.51); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91073

AUTHORIZING THE EXECUTION OF A DRAINAGE FACILITY & WATERWAY AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY IN CONNECTION WITH THE THORAIN-BUCKEYE TO S.P. RAILROAD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR THE SUM OF \$3,411.00; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91074

AUTHORIZING PAYMENT OF THE AMOUNT OF \$38,750.00 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR ESCROW AGENT FOR ALFRED F. RENTERIA AND WIFE, RITA H. RENTERIA FOR ONE PARCEL (\$10,000.00) AND MARK E. LABRIE DVM AND WIFE, SUSAN P. LABRIE FOR ONE PARCEL (\$28,750.00) IN CONNECTION WITH THE PLEASANTON ROAD - MAYFIELD TO SOUTHCROSS PROJECT (MPO); AUTHORIZING PAYMENT OF THE AMOUNT OF \$4,370.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR LOUIS M. EPSTEIN AND WIFE, DEBBIE J. EPSTEIN AND JIMMY D. SOLIS AND WIFE, MARY LOU SOLIS, FOR ONE PARCEL (\$3,170.00) AND FOR STELLA MARIN, ARTURO MARIN, FRANK MARIN, JR., JUAN MARIN, JOSIE YANES AND MARY LOPEZ FOR ONE PERMANENT EASEMENT (\$1,200.00), IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES III & V; AND THE AMOUNT OF \$7,930.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR EDUARDO RODRIGUEZ AND WIFE, DELFINA RODRIGUEZ FOR ONE PARCEL (\$3,000.00) AND FOR OSCAR RAMIREZ AND WIFE, MYUNG C. RAMIREZ FOR ONE PARCEL (\$4,930.00), IN CONNECTION WITH THE BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT; FOR A GRAND TOTAL OF \$51,050.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91075

AUTHORIZING PAYMENT OF THE AMOUNT OF \$308,100.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR SUSAN G. ESSING FOR ONE PARCEL (\$80,000.00), AMALIA G. ELIAS, MARIA E. RODRIGUEZ AND HUSBAND, ANTONIO GARCIA RODRIGUEZ FOR ONE PARCEL (\$94,500.00), MOLLY ANN THURMAN FOR ONE PARCEL (\$72,000.00) AND ARIEL GUTIERREZ AND WIFE, MARIA DEL CARMEN GUTIERREZ, FOR ONE PARCEL (\$61,600.00), IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; AND THE AMOUNT OF \$165,000.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR MOHAMMAD WASIFUDDIN AND WIFE, NASREEN WASIFUDDIN, FOR ONE PARCEL IN CONNECTION WITH THE HOLLYHOCK FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$473,100.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91076

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF CERTAIN PARCELS OF PROPERTY, AND/OR EASEMENTS THEREON; 1.619 ACRES OF LAND OUT OF A 446.570 ACRE TRACT, COUNTY BLOCK 4297, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE APPLEWHITE ROAD MAIN EXTENSION PROJECT; .303 ACRES OF LAND OUT OF A 18.529 ACRE TRACT, NEW CITY BLOCK 10811, SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE SOUTHEAST LOOP 410 24 INCH TRANSMISSION WATER MAIN PROJECT; 1.473 ACRES OF LAND OUT OF A 5.5 ACRE TRACT, NEW CITY BLOCK 13665, SAN ANTONIO, BEXAR COUNTY, TEXAS, 1.010 ACRES OF LAND OUT OF A 5.64 ACRE TRACT, NEW CITY BLOCK 13665, SAN ANTONIO, BEXAR COUNTY, TEXAS, .606 ACRES OF LAND OUT OF A 11.146 ACRE TRACT, NEW CITY BLOCK 13665, SAN ANTONIO, BEXAR COUNTY, TEXAS, .075 ACRES OF LAND OUT OF A 0.37 ACRE TRACT, NEW CITY BLOCK 15656, SAN ANTONIO, BEXAR COUNTY, TEXAS, .023 ACRES OF LAND OUT OF A 13.82 ACRE TRACT, COUNTY BLOCK 4430, LEON VALLEY, BEXAR COUNTY, TEXAS, .735 ACRES OF LAND OUT OF A 22 ACRE TRACT, COUNTY BLOCK 4430, LEON VALLEY, BEXAR COUNTY, TEXAS AND .156 ACRES OF LAND OUT OF A 1.295 ACRE TRACT, COUNTY BLOCK 4430, LEON VALLEY, BEXAR COUNTY, TEXAS, .735 ACRES OF LAND OUT OF A 22 ACRE TRACT, COUNTY BLOCK 4430, LEON VALLEY, BEXAR COUNTY, TEXAS AND .156 ACRES OF LAND OUT OF A 1.295 ACRE TRACT, COUNTY

BLOCK 4430, LEON VALLEY, BEXAR COUNTY, TEXAS, FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE RECYCLED WATER PROJECT - LEON CREEK SEGMENT; .0412 ACRES OF LAND OUT OF A 258.17 ACRE TRACT, COUNTY BLOCK 4900, BEXAR COUNTY, TEXAS, AND .0102 ACRES OF LAND OUT OF A 258.17 ACRE TRACT, COUNTY BLOCK 4900, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE INDIAN SPRINGS STAND PIPE PROJECT; 1.714 ACRES OF LAND OUT OF A 98.422 ACRE TRACT, PARTIALLY IN COUNTY BLOCK 4500, AND PARTIALLY IN NEW CITY BLOCK 16051, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A WATER AND SANITARY SEWER EXTENSION FOR THE FCS WILDHORSE CONSTRUCTION PROJECT; 11.031 ACRES OF LAND OUT OF A 16.423 ACRE TRACT, PARTIALLY IN COUNTY BLOCK 4303, AND PARTIALLY IN NEW CITY BLOCK 15250 FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF WATER TREATMENT STORAGE AND TREATMENT FACILITIES FOR THE LACKLAND PUMP STATION PROJECT; AND AUTHORIZING THE SAN ANTONIO WATER SYSTEM AND ITS ATTORNEYS TO FILE EMINENT DOMAIN PROCEEDINGS ON BEHALF OF THE CITY OF SAN ANTONIO FOR THE USE AND BENEFIT OF THE SAN ANTONIO WATER SYSTEM FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF POTABLE WATER, RECYCLED WATER AND/OR SEWER FACILITIES.

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AN ORDINANCE 91077

AUTHORIZING PAYMENT IN THE AMOUNT OF \$200.00 TO CTC REAL ESTATE SERVICES FOR A PARTIAL RELEASE FEE IN CONNECTION WITH THE HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91078

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT GRANTING A PERMANENT EASEMENT TO THE SAN ANTONIO RIVER AUTHORITY (SARA) FOR THE CONSTRUCTION OF THE SALADO CREEK WATERSHED PROTECTION AND FLOOD PREVENTION PROJECT, KNOWN AS THE MCALLISTER PARK DAM, OR DAM 15R, LOCATED IN COUNCIL DISTRICT 9.

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AN ORDINANCE 91079

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ANTONIO AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO (UTHSCSA) FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO ASSIST IN PLANNING AND ORGANIZING A CHILDHOOD INJURY PREVENTION CONFERENCE; AND AUTHORIZING THE CITY'S ACCEPTANCE OF AN AMOUNT UP TO \$25,106.45 FROM THE UTHSCSA FOR STAFF TIME AND RELATED EXPENSES IN CONNECTION THEREWITH.

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AN ORDINANCE 91080

AUTHORIZING THE ACCEPTANCE OF CASH SUPPORT TOTALING \$117,198.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) FOR THE FOLLOWING ONGOING PROGRAMS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT: AIDS SURVEILLANCE PROJECT IN THE AMOUNT OF \$85,985.00 AND THE AIDS EXPANDED SURVEILLANCE PROJECT IN THE AMOUNT OF \$31,213.00; AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE NOTICE TO THE TDH CONTRACT IN SUPPORT OF SAID AWARD; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2000/2001 ESTABLISHED IN ORDINANCE NO. 91021 PASSED AND APPROVED DECEMBER 16, 1999; REVISING THE PROJECT BUDGET; AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 91081

AUTHORIZING PAYMENT TO CITY PUBLIC SERVICE (CPS) AND SOUTHWESTERN BELL (SWB) IN AN AMOUNT UP TO \$60,000.00 AND \$41,000.00 RESPECTIVELY FOR UTILITY RELOCATION ALONG JOHN SAUNDERS ROAD IN SUPPORT OF DEE HOWARD AIRCRAFT MAINTENANCE PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 91082

AMENDING THE INDEPENDENT CONSULTING SERVICES CONTRACT WITH JOE A. ACEVES, P. E. AND AUTHORIZING A CONTRACT EXTENSION FOR A PERIOD OF ONE YEAR FOR CONSTRUCTION MANAGEMENT AND SUPERVISORY OVERSIGHT OF THE CONVENTION CENTER EXPANSION PROJECT, THE HEADQUARTERS HOTEL PROJECT, AVIATION PROJECTS AND OTHER PROJECTS AS ASSIGNED BY THE CITY MANAGER, FOR A PERIOD THROUGH DECEMBER 31, 2000, FOR AN AMOUNT NOT TO EXCEED \$70,000.00, AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$14,000.00 FOR SERVICES PREVIOUSLY RENDERED UNDER THE PRIMARY TERM OF THE CURRENT CONTRACT IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT.

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AN ORDINANCE 91083

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF MARTIN LUTHER KING, NEW BRAUNFELS, AND HOUSTON, AT VARIOUS TIMES ON SUNDAY, JANUARY 16, 2000 AND MONDAY, JANUARY 17, 2000, IN CONNECTION WITH THE 2000 MARTIN LUTHER KING, JR. MARCH AND CELEBRATION PROGRAM.

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AN ORDINANCE 91084

RE-APPOINTING DANIEL TREVINO (DISTRICT 6) TO THE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2001.

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AN ORDINANCE 91085

RE-APPOINTING SCOTT FARRIMOND (DISTRICT 9) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 25, 2001.

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AN ORDINANCE 91086

APPOINTING JENNIFER J. DE LA ROSA (DISTRICT 6) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF OFFICE TO EXPIRE ON JUNE 27, 2001.

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AN ORDINANCE 91087

RE-APPOINTING CORINNE JUNE MONTOYA (DISTRICT 6) TO THE CONVENTION AND VISITORS BUREAU ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2001.

— — —
2000-01 The Clerk read the following Ordinance:

AN ORDINANCE 91088

ACCEPTING THE LOW QUALIFIED BASE BID, AND ADDITIVE ALTERNATES 1 & 2, OF MCNEIL ROOFING & SHEET METAL, INC. IN THE TOTAL AMOUNT OF \$163,520.00 FOR ROOF REPAIRS TO THE EASTSIDE BOYS AND GIRLS CLUB IN COUNCIL DISTRICT 2, THE PALM HEIGHTS AND NORMOYLE COMMUNITY CENTERS IN CITY COUNCIL DISTRICT 5, AND THE TOBIN COMMUNITY CENTER AND THE WESTSIDE YMCA IN COUNCIL DISTRICT 7; AUTHORIZING A CONSTRUCTION CONTRACT; ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING THE TRANSFER OF \$153,000.00 IN FACILITIES IMPROVEMENTS AND MAINTENANCE PROGRAM (FIMP) FUNDS AND \$25,000.00 IN 25TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS INTO THE PROJECT'S BUDGET; AUTHORIZING \$12,280.00 FOR CONSTRUCTION CONTINGENCY EXPENSES, \$1,200.00 FOR BID ADVERTISING FEES AND \$1,000.00 FOR PRINTING COSTS; AND PROVIDING FOR PAYMENT.

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

Mr. Malcolm Matthews, Director of Parks & Recreation, briefly explained the proposed Ordinance.

Mr. Bannwolf addressed his concern that only a single bid had been received on this project, and stated that industry representatives had spoken with him to express their own concerns that the specifications were too tight, thus qualifying only one single bidder, in their opinions. He spoke to the need for the City to get the most for its money, and asked that this matter be re-bid, using standard materials for the roofing project, provided that there are no time constraints on this project that would require action today.

Mr. Matthews explained the rationale for preparation of the specifications for this project and the need for a good description of the materials that will be required.

At this point, Mr. Bannwolf made a substitute motion to direct City staff to re-bid this project, using specifications for standard materials such as those used in the Convention Center Expansion Project. Mr. Carpenter seconded the substitute motion.

In response to a question by Mr. Vásquez, Mr. Matthews spoke to the ramifications of a delay of this project through a re-bid process.

Mr. Vásquez asked that the two projects located in District 5 be pulled from this re-bid matter and enacted today; otherwise, he asked that the substitute motion be defeated.

Mr. Salas spoke against any delay in the project located in District 2, and asked that the roof repair work on the Eastside Boys and Girls Club be pulled from this re-bid and enacted today.

Mr. Matthews noted for Council that the project was bid on an "all or none" basis, and individual projects could not be pulled from the bid package.

In response to a question by Ms. Guerrero, Mr. Matthews again spoke to the possible ramifications of a re-bid process in this matter. He stated that City staff would look at future bid specifications used, in light of Mr. Bannwolf's recommendations.

Mr. Garza spoke in support of the main motion, in order to avoid delays in completion of the projects involved.

The substitute motion then failed to carry by the following vote: AYES: Conner, Bannwolf, Carpenter. NAYS: Perez, Salas, Guerrero, Prado, Vásquez, Garza, Peak.

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

— — —
2000-01 The Clerk read the following Ordinance:

AN ORDINANCE 91089

APPOINTING JON GARY HERRERA (DISTRICT 10) TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 18, 2001.

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

Mr. Carpenter introduced his appointee, Mr. Jon Gary Herrera, present in the audience.

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

— — —
2000-01 ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need to have background information on new appointees to Municipal Court, with the names provided to the public before the appointments come up for approval. He spoke to the need for open interviews for Municipal Court judges, and asked that consideration of Agenda Item 39 be postponed, stating his belief that its enactment would be illegal.

Mr. Jack Finger, P.O. Box 12048, spoke to his own concerns on the proposed appointments to Municipal Court. He spoke against item 46, stating his belief that this should be a private-sector project, and questioned the benefits to be obtained by approval of travel authorizations for two City Council members to the Canary Islands on a trade mission.

— — —
2000-01 The Clerk read the following Ordinance:

AN ORDINANCE 91090

APPOINTING ONE FULL-TIME AND TWO NEW PART-TIME JUDGES TO THE MUNICIPAL COURT FOR TERMS OF OFFICE ENDING AUGUST 31, 2001; AND PROVIDING FOR IMMEDIATE EFFECT UPON THE AFFIRMATIVE VOTE OF AT LEAST EIGHT MEMBERS OF THE CITY COUNCIL; AS REQUESTED BY THE CITY COUNCIL'S MUNICIPAL COURT COMMITTEE. (ROBERTO S. VARGAS, FULLTIME MUNICIPAL COURT JUDGE; DAVID J. RODRIGUEZ AND MICHAEL UGARTE, PART-TIME MUNICIPAL COURT JUDGES.)

* * * *

Mr. Prado, Chairman of the City Council Municipal Court Committee, spoke to the meetings held by his committee to receive applications for open positions on Municipal Court, the interviews of 11 of those applicants, and the final recommendations of his committee. He stated that members of the committee took hard looks at the backgrounds of each applicant, then introduced the three recommended appointees, present in the audience.

Mr. Perez spoke in support for the proposed appointees.

Mayor Peak thanked Mr. Prado and other members of the Municipal Court Committee for their work, and spoke to the charge given to Municipal Court judges.

Mr. Prado noted that all the applicants were well-qualified, and asked that the Presiding Judge, Mr. Tavera, report to the City Council sometime in the near future on changes being made in Municipal Court.

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

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

2000-01 It was the concensus of City Council members present to at this time to consider Agenda Item 46.

City Clerk Norma S. Rodriguez then identified the City Council members who have already indicated their contributions to help support this symposium, and the amounts pledged by each.

Ms. Guerrero and Mr. Prado then pledged \$100 each from their respective City Council Contingency Accounts for this project.

Ms. Conner then introduced Mr. William Sinkin as the prime organizer of the Solar Symposium.

* * * *

Mr. Sinkin thanked the Mayor and City Council members for their support for this project, and addressed the matter of solar power and its great potential. He spoke to San Antonio's excellent position to use solar power, having an average of 3,000 hours of sunlight each year. He then spoke to a brief background on each of the presenters at the symposium, and of the co-sponsors of the event.

* * * *

Mayor Peak thanked Mr. Sinkin for organizing the symposium, noting that City Public Service, on whose board he sits as mayor, has been looking into the advantages of solar power.

Mr. Garza spoke to the need to 'think outside the box' in such matters, and in support for the symposium and its goals.

Mr. Bannwolf congratulated all involved.

Mr. Perez at this point pledged \$100 from his District 1 Council Contingency Account, and Mayor Peak pledged \$100 from his account.

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, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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AN ORDINANCE 91091

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT AND FUNDS FROM VARIOUS COUNCIL CONTINGENCY ACCOUNTS TO BE USED TO SUPPORT THE FEBRUARY 25, 2000 SOLAR SYMPOSIUM TO BE HELD AT THE CENTRAL LIBRARY, WITH EXPERTS FROM AROUND THE NATION, AS WELL AS OUR REGION, GATHERING TO DISCUSS APPLICATIONS, STRATEGIES, ECONOMIC BENEFITS AND INITIATIVES TO INCORPORATE THIS TECHNOLOGY IN OUR COMMUNITY; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

2000-01 The Clerk read the following Ordinance:

AN ORDINANCE 91092

AMENDING ORDINANCE NO. 88161, PASSED AND APPROVED ON JULY 21, 1998, AUTHORIZING BEXAR COUNTY TO PROVIDE PROPERTY TAX BILLING AND COLLECTION SERVICES FOR THE CITY OF SAN ANTONIO, AND AMENDING THE SUPPLEMENTAL CONTRACT TO ALLOW THE COUNTY TO REIMBURSE THE CITY \$1.00 PER ACCOUNT COLLECTED BY H.E.B. GROCERY COMPANY AND LA FIESTA SUPERMARKETS, INC.

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

Mr. Octavio Pena, Director of Finance, narrated a video presentation, a copy of which is made a part of the papers of this meeting. He spoke to the background of the property tax collection contract with Bexar County, and the need to add HEB Grocery Company and La Fiesta Supermarkets as collection points. He then spoke to the year-end performance review of the property tax collections for the City of San Antonio, and the problems experienced with certain required mailings to be done by Bexar County, and with the wording on tax notices. He compared Bexar County's collection record of City property taxes with the previous collection record of the City staff, and stated that through the County's collections, the City has experienced having less dollars in the bank on the June 30th date involved. He then spoke to certain Y2K issues and a new billing system purchased by the County, with the City required to help pay for it over a five-year period.

He addressed the lack of timely receipt of a log file, as required in the contract, then presented City staff's summary and conclusion, noting less tax money collected and more expenses to have Bexar County collect the City's property taxes. He noted that the current contract with Bexar County will automatically re-new on July 1, 2000 unless terminated. He stated that a final report on the County's performance will be provided to City Council in April.

Mayor Peak stated that he is disappointed with the results reported, and noted that Bexar County had failed in a number of areas under the contract.

In response to a question by Mayor Peak, Mr. Pena spoke to several critical issues involved and how they can be addressed.

Mr. Garza noted that he has similar concerns to those expressed by the Mayor, and spoke to the convenience of taxpayers having a single bill versus loss in revenues expected.

Discussion then took place concerning the County's two-year track record in collection of City property taxes, and the proposed April 2000 assessment of contract compliance by the City staff.

Mr. Prado stated his opinion that the results of having Bexar County collect the City's property taxes have not met expectations, and spoke to several examples. He stated that he will await the April report. He addressed the need to find interim solutions to the problems experienced, or address this matter in April.

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

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2000-01 (At this point, Mayor Peak was obliged to leave the meeting. Mayor Pro Tem Carpenter presided.)

— — —
2000-01 The Clerk read the following Resolution

A RESOLUTION
NO. 2000-01-01

SETTING TIMES, DATES AND LOCATIONS FOR TWENTY (20) NEIGHBORHOOD PARTICIPATION MEETINGS AND TWO (2) CITY COUNCIL PUBLIC HEARINGS REQUIRED FOR THE CITY'S ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME (HOME INVESTMENT PARTNERSHIPS), HOPWA (HOUSING OPPORTUNITIES FOR PERSON WITH AIDS), AND ESG (EMERGENCY SHELTER GRANT) CONSOLIDATED PLAN/BUDGET PROCESS.

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Mr. Salas made a motion to approve the proposed Resolution. Ms. Conner seconded the motion.

Mr. Andrew Cameron, Director of Housing & Community Development, narrated a video presentation on the proposed dates, times and sites for 20 neighborhood participation meetings and two City Council public hearings on certain grant funds.

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

— — —
2000-01 The Clerk read the following Ordinance:

AN ORDINANCE 91093

AMENDING THE CITY CODE OF THE CITY OF SAN ANTONIO TO ADD SECTION 22-26 PROHIBITING THE USE OF BICYCLES, SKATES, SKATEBOARDS, ROLLERBLADES, MOTORIZED AND NON-MOTORIZED VEHICLES ON WALKING/RUNNING TRACKS AND TRAILS IN SELECTED CITY OF SAN ANTONIO PARKS INCLUDING HEINDRICH ARNOLD AND MILLERS POND PARKS IN CITY COUNCIL DISTRICT 4 AND PROVIDING A CRIMINAL PENALTY FOR VIOLATION OF SAID PROHIBITION.

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

Mr. Malcolm Matthews, Director of Parks & Recreation, explained the proposed prohibition to certain uses on walking/running tracks and trails in Arnold and Miller's Pond Parks. He stated that his department will be making similar recommendations of certain prohibitions in other City parks in the future.

Mr. Prado spoke to problems experienced by walkers and runners in the two parks involved in this proposed Ordinance.

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

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2000-01 The Clerk read the following Ordinance:

AN ORDINANCE 91094

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$25,400.00 TO COUNCILMAN RAUL PRADO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JESSICA M. AREVALO (\$10,500.00) AND LESLIE ZAVALA (\$10,500.00) FROM JANUARY 1, 2000, THROUGH MAY 31, 2000; AND JOHN J. DELGADO (\$4,400.00) FROM JANUARY 1, 2000, THROUGH FEBRUARY 29, 2000; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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Mr. Prado 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, Vásquez, Menéndez, Garza, Conner, Carpenter. **NAYS:** None. **ABSENT:** Guerrero, Bannwolf, Peak.

2000-01 The Clerk read the following Ordinance:

AN ORDINANCE 91095

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$1,200.00 TO COUNCILMAN RAUL PRADO FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH CARLOS BADILLO, JR. (\$1,200.00) FROM DECEMBER 27, 1999, THROUGH JANUARY 14, 2000; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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Mr. Prado 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, Vásquez, Menéndez, Garza, Conner, Carpenter. **NAYS:** None. **ABSENT:** Guerrero, Bannwolf, Peak.

— — —
2000-01 The Clerk read the following Ordinance:

AN ORDINANCE 91096

AMENDING ORDINANCE NO. 89949, PASSED AND APPROVED ON JUNE 10, 1999, AND THE TERMS OF A LEASE AGREEMENT APPROVED THEREIN BETWEEN COUNCILMAN RICK VÁSQUEZ AND JOE LOPEZ FOR OFFICE SPACE LOCATED AT 1913 SOUTH FLORES STREET, SUITE B BY ADDING 180 SQUARE FEET OF OFFICE SPACE FOR A TOTAL OF 360 SQUARE FEET FOR AN ADDITIONAL MONTHLY FEE OF \$350.00 FOR A TOTAL OF \$700.00 PER MONTH; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

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

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

— — —

2000-01 TRAVEL AUTHORIZATION - Granted:

Travel Authorization for Councilmembers Ed Garza and David Carpenter to travel to the Canary Islands, Spain from January 15, 2000 through January 22, 2000 to participate in a trade mission with San Antonio's sister cities; to meet with the president of the Canary Islands, Chamber of Commerce Representatives and Business and Civic leaders; wherein to identify bilateral opportunities in the areas of business & trade, tourism, education, art & culture and technology.

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

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

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2000-01 CITY MANAGER'S REPORT

CHARITABLE CAMPAIGN

Mr. Tony Bosmans, Director of Community Relations, spoke to the final results of the annual City Employee Charitable Campaign and the record contributions made by those employees. He then narrated a brief video presentation on the matter.

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

Mr. Alexander E. Briseño, City Manager, noted that this was a very successful campaign, and he thanked all involved.

Mayor Peak congratulated the City employees for their spirit of giving, resulting in a record contribution.

2000-01 City Council recessed its regular session at 3:35 P.M., reconvening at 5:00 P.M. for Citizens to be Heard.

2000-01 **CITIZENS TO BE HEARD**

MR. FARIS HODGE, JR.

Mr. Farris Hodge, Jr., 140 Dora, spoke to the Allied Advertising Company contract for advertising on VIA bus benches; hazardous materials routes; his opposition to light rail service; his compliments for Mr. Orlando Ramirez, Administrative Assistant to the Mayor; nominations for Municipal Court; his belief that the City should take back property tax collections from Bexar County; and his concern over a contract with a former City employee, Mr. Joe Aceves.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke to goals for the year 2000, including reduction in pollution and cleanup of the City and its school systems.

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MR. JACK FINGER

Mr. Jack Finger, P.O. Box 12048, also spoke to the contract with Mr. Joe Aceves, and stated his belief that there should be a three-year period between termination of City employment and the time any contract could be executed with that former employee as a consultant. He asked that the City Attorney look into this matter.

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MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, spoke to details of an alleged assault upon himself by another person, and the apprehension of that person by the police. He also stated his opinion that the suspect may be the same person who assaulted an elderly person the day prior to the attack upon himself.

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MR. RAMON ESQUIVEL

Mr. Ramon Esquivel, spoke to an incident in which a church is attempting to take his property at North Flores and Quincy Streets, and of a concern with removal of a fence.

Mayor Peak asked that an appropriate City staff member meet with Mr. Esquivel on this matter.

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MR. EDGAR ZEPEDA

Mr. Edgar Zepeda, 8755 Timber Ridge, spoke to the applications received from individuals wishing to fill out the remaining term of resigned City Councilman Jose Menéndez, and his belief that the recent holidays impeded that process. He asked City Council to appoint a person who would be willing to work with neighborhoods; have long-term experience in neighborhood and community service; be able to maintain Mr. Menéndez's relationships with neighborhood associations; complete Mr. Menéndez's district projects; and be willing not to seek this position in the May 2001 City elections.

Mayor Peak spoke to the matter of timing for receipt of the applications of qualified persons seeking appointment to Mr. Menéndez's open Council position, and noted that the time of his resignation was immediately prior to the Christmas holidays, and the Council wished to fill the vacancy as rapidly as possible in order to insure a continuation of effective representation for District 6.

2000-01 City Council recessed its regular session at 5:56 P.M., and reconvened at 6:00 P.M.

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2000-01 INTERVIEWS OF QUALIFIED APPLICANTS SEEKING APPOINTMENT OF THE CITY COUNCIL DISTRICT 6 VACANCY, AS A RESULT OF JOSE MENENDEZ' RESIGNATION FROM OFFICE.

Following the reconvening of City Council into regular session at 6:00 P.M., the Council proceeded to hear from each of the following interested candidates for the District 6 City Council position:

Mr. Lawrence G. Romo, 2906 Woodknoll; Mr. Enrique M. Barrera, 6435 Buena Vista; Mr. Buford J. Tanniehill, Jr., 7126 Rolling Hills; Ms. Lucy M. Hall, 6503 Buena Vista; Ms. Esmeralda Valague, 2123 Daniel Boone Dr.; Mr. Jesse H. Gonzales, 9910 Cinnamon Ridge; Mr. Brett D. White, 9902 Cinnamon Ridge; Mr. Jesse Zuniga, Jr., 2407 Towncliff; Ms. Delicia Herrera, 934 S.W. 39th St.; and Mr. Pete Galaviz, 7138 Timber Ridge.

Following five-minute presentations by each of the above speakers, Mayor Peak thanked all the applicants who came forward and congratulated them on their respective talents, experience and commitment to District 6.

Councilwoman Guerrero also reiterated the Mayor's comments.

Ms. Guerrero then made a motion to move all the nominations forward to the City Council meeting of January 13, 2000. Mr. Salas seconded the motion.

After consideration, the motion prevailed by the following vote: AYES: Perez, Salas, Guerrero, Prado, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

2000-01 There being no further business to come before the City Council, the meeting was adjourned at 6:50 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:

NORMA S. RODRIGUEZ, CMC/AAE
City Clerk