

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JUNE 1, 2000

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2000-22 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Perez, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter and Peak. **ABSENT:** Salas.

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2000-22 Invocation – Monsignor Michael Yarbrough, St. Matthews Catholic Church.

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2000-22 Pledge of Allegiance to the flag of the United States.

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2000-22 **PROCLAMATION: 29TH TEXAS FOLKLIFE FESTIVAL DAYS**

The Mayor presented Dr. Larry Romo from the Institute of Texan Cultures, and various participants of the Texas Folklife Festival. He presented Dr. Romo with a proclamation celebrating the 29th Anniversary of the Texas Folklife Festival.

Members of the City Council thanked Dr. Romo for being here today and for the wonderful celebration of cultures brought by the Folklife Festival, which is also known as the “Crown Jewel of Texas” and includes the diversity of the State. They spoke to the Folklife Festival being moved to June as opposed to August and stated that the festival is a great way to learn about the many cultures San Antonio has, along with viewing a great facility.

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2000-22 INTRODUCTION: NEW LIBRARY DIRECTOR & PRESENTATION : CHILDREN'S SUMMER READING PROGRAM

Mayor Peak introduced Ms. Camille Fiorillo, Chairman of the Library Board of Trustees, who gave a brief history of the hiring process by the trustees for the new Library Director. She extended her appreciation to Mr. Alexander E. Briseño, City Manager, Ms. Melissa Vossmer, Assistant City Manager, Dudley and Associates, members of the City Council and others. She then introduced the new Library Director, Ms. Laura Isenstein to the City Council.

Ms. Isenstein thanked the Mayor and members of the City Council and stated that working for San Antonio was a great opportunity. She then introduced the summer reading program – Leap, Lead and Read 2000, which starts today. She presented the graphic artist, Ms. Ana Farr, for the San Antonio Library System, and thanked her for the work.

Ms. Isenstein stated that over 34,000 children are estimated to be involved, and thanked the sponsors who include Friends of the Library, Exxon Tiger Marts, the San Antonio Zoo, Coca-Cola, Express News, Magic 105.3 and KWEX-TV for their participation.

Mayor Peak welcomed Ms. Isenstein and thanked Ms. Fiorillo and the Board for their hard work. He explained the City was looking forward to Ms. Isenstein's future contributions to San Antonio's Library System.

Mr. Alexander E. Briseño, City Manager made reference to the interview process and explained that Ms. Isenstein comes to San Antonio with much expertise and enthusiasm.

Members of the City Council welcomed Ms. Isenstein and wished her congratulations. They also spoke to the summer program and the positive effects such programs have on children to prepare them for a life of learning.

2000-22 SWEARING IN OF MAYOR PRO TEM:

Mr. Dick Porter, Assistant City Clerk swore in Mr. David Garcia as Mayor Pro-Tem for the period of June 1, 2000 through August 11, 2000.

2000-22 CONSENT AGENDA – CITIZEN COMMENTS

Mr. Faris Hodge, 140 Dora Street, spoke to Agenda Item 23 and read an article regarding a lawsuit he felt related to this issue. He also read an article relating to VIA. Copies of both articles are attached to the papers of this meeting.

Mr. Jack Finger, P.O. Box 12048, spoke regarding items 10, 14, 17, 19 and 30 on the Consent Agenda. He spoke against the Unity Pridefest Picnic and the parade that was held last week. He took exception that they would be given funds and allowance of a street closure this week, after they were already given a parade permit last week. He also asked for them to consider pulling Agenda Item 30 and asked that Councilmembers, who accepted campaign contributions from any of the private businesses listed in the consent agenda, abstain from voting on the items.

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2000-22 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 4 – 31G, constituting the Consent Agenda. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 91867

ACCEPTING THE LOW BID BY TECHNICAL SALES & SERVICE, INC. (WBE) TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION AND VISITORS BUREAU WITH CONVENTION BADGES FOR A TOTAL OF \$41,400.00.

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AN ORDINANCE 91868

ACCEPTING AND RATIFYING THE PROPOSAL OF SYBARI SOFTWARE, INC. TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES

DEPARTMENT WITH ANTI-VIRUS SOFTWARE ON AN EMERGENCY BASIS FOR A TOTAL OF \$58,500.00.

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AN ORDINANCE 91869

ACCEPTING THE LOW BID BY ALAMO FORD NEW HOLLAND, INC. (MBE) TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION, PUBLIC WORKS AND THE AVIATION DEPARTMENTS WITH TRACTOR MOWING EQUIPMENT FOR A TOTAL OF \$253,771.00.

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AN ORDINANCE 91870

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH BILL REIFERT AND ASSOCIATES, INC. TO ADD ENGINEERING SERVICES IN CONNECTION WITH THE CITY'S BRACKENRIDGE PARK OFFICES STRUCTURAL REPAIRS PROJECT; AUTHORIZING THE ADDITION OF \$17,500.00 TO THE EXISTING PROFESSIONAL SERVICES CONTRACT FOR SAID SERVICES; ESTABLISHING A \$1,500.00 ARCHITECTURAL CONTINGENCY; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90039 DATED JULY 1, 1999)

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AN ORDINANCE 91871

APPROVING FIELD ALTERATION NUMBER 4 IN THE AMOUNT OF \$35,000.00 PAYABLE TO KGME, INC. (MBE) FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE ESSEX - HACKBERRY TO PIEDMONT PROJECT LOCATED IN COUNCIL DISTRICT 2; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 85380 DATED JANUARY 9, 1997)

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AN ORDINANCE 91872

SELECTING SIA ENGINEERING, INC. (MBE) TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE ARANSAS -

MEERSCHIEDT TO WALTERS PROJECT, LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000.00; AUTHORIZING \$5,000.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 BOND PROGRAM; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91873

AUTHORIZING PAPE DAWSON ENGINEERS, INC., UNDER AN EXISTING PROFESSIONAL SERVICES AGREEMENT, TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES ACCOMPLISHED FOR THE SUBMITTAL OF A LETTER OF MAP REVISION (LOMR) TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN CONNECTION WITH THE COMPLETION OF THE LEON CREEK WATERSHED STUDY; FOR ADDITIONAL COMPENSATION NOT TO EXCEED \$8,974.67; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 79831 DATED MARCH 17, 1994)

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AN ORDINANCE 91874

SELECTING SLAY ENGINEERING CO., INC. TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE HOOVER STREET - NOGALITOS TO CHARLOTTE PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$61,500.00; AUTHORIZING \$6,600.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 BOND PROGRAM; AND PROVIDING FOR PAYMENT

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AN ORDINANCE 91875

SELECTING K.M. NG & ASSOCIATES, INC. (MBE) TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH

THE MOCKERT AREA STREET PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$145,400.00; AUTHORIZING \$16,990.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 BONDS PROGRAM; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91876

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$90,531.37 TO BAIN MEDINA BAIN, INC. (WBE) FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE UPPER SIX MILE CREEK #83F PROJECT, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING \$9,053.00 IN MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81468 DATED JANUARY 12, 1995)

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AN ORDINANCE 91877

SELECTING TURNER, COLLIE & BRADEN, INC. TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE PLEASANTON ROAD - GILLETTE TO LOOP 410 PROJECT, LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$196,100.00; AUTHORIZING \$19,610.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AUTHORIZING REIMBURSEMENT FROM THE SALE OF THE 1999 BOND PROGRAM; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91878

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING 21ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$23,078.48 PAYABLE TO GARCIA & WRIGHT

CONSULTING ENGINEERS, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE MONTERREY – 36TH TO OLD HWY. 90 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$2,308.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 801991 DATED OCTOBER 20, 1994)

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AN ORDINANCE 91879

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING 24TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$1,200.00 PAYABLE TO ALAMO CONSULTING ENGINEERING & SURVEYING, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE FULTON – BLANCO TO FLORES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$120.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 79077 DATED NOVEMBER 10, 1993)

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AN ORDINANCE 91880

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING 24TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$40,604.98 PAYABLE TO FERNANDEZ, FRAZER, WHITE & ASSOCIATES, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE CLAREMONT/ELEANOR/NATALEN – NEW BRAUNFELS TO BROADWAY PHASE II AND III COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$4,060.00 IN MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 79071 DATED NOVEMBER 10, 1993)

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AN ORDINANCE 91881

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE FURNISHING AND INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$46,683.00 FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL SYSTEM AT HOUSTON STREET AT BOWIE, ELM, CHESTNUT, HACKBERRY, AND PINE.

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AN ORDINANCE 91882

RATIFYING SERVICES AND AMENDING AN EXISTING METROPOLITAN PLANNING ORGANIZATION (MPO) FUNDED PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$9,593.60 TO PAPE-DAWSON ENGINEERS, INC. IN CONNECTION WITH THE CALLAGHAN ROAD FROM INGRAM TO BANDERA, LOCATED IN COUNCIL DISTRICT 7.; AUTHORIZING \$5,000.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 85906 DATED APRIL 17, 1997)

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AN ORDINANCE 91883

AUTHORIZING THE EXECUTION OF AN AGREEMENT CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT BY AIRPORT EXCHANGE, INC. TO ENVIROTRANS SOLUTIONS, INC., FOR A TERM ENDING DECEMBER 31, 2000, AND CONTINUING ON A MONTH-TO-MONTH BASIS THEREAFTER DURING THE CONCESSIONS REDEVELOPMENT PROGRAM.

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AN ORDINANCE 91884

AUTHORIZING PAYMENT OF THE AMOUNT OF \$39,600.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR CAMILO V.

VILLANUEVA AND WIFE, CARMEN C. VILLANUEVA; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91885

AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$3,000.00 IN CASH SUPPORT FROM THE TEXAS DEPARTMENT OF HEALTH TO AUGMENT THE ONGOING SAN ANTONIO METROPOLITAN HEALTH DISTRICT SEXUALLY TRANSMITTED DISEASE STAFF SUPPORT PROJECT; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH AND REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2000/2001 ESTABLISHED IN ORDINANCE NO. 91021, PASSED AND APPROVED DECEMBER 16, 1999.

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AN ORDINANCE 91886

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXERCISE THE OPTION TO RENEW FOR A TWO-YEAR PERIOD PROFESSIONAL SERVICES CONTRACT WITH SHL LANDY JACOBS, INC. TO PROVIDE FOR DEVELOPMENT OF TWO VALIDATED WRITTEN EXAMINATIONS DURING FISCAL YEARS 2000 AND 2001 FOR THE POSITION OF FIREFIGHTER TRAINEE, SAN ANTONIO FIRE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$37,000.00.

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AN ORDINANCE 91887

AUTHORIZING THE TEMPORARY CLOSURE OF W. ASHBY PLACE BETWEEN FREDERICKSBURG ROAD AND ST. ANN'S STREET ON SUNDAY, JUNE 11, 2000 FROM 7:00 A.M. UNTIL 10:00 P.M. IN ORDER FOR ST. ANN'S CATHOLIC CHURCH TO HOLD ITS ANNUAL FESTIVAL.

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AN ORDINANCE 91888

AUTHORIZING THE TEMPORARY CLOSURE OF PALMETTO STREET BETWEEN I.H. 35 NORTH AND SHARER STREET ON WEDNESDAY, JUNE 14, 2000 FROM 6:30 A.M. UNTIL 1:30 P.M. IN ORDER FOR THE DIXIE FLAG MANUFACTURING COMPANY TO HOLD ITS ANNUAL "FLAG DAY" CELEBRATION; AS REQUESTED BY DIXIE FLAG MANUFACTURING.

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AN ORDINANCE 91889

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE JUNETEENTH PARADE ON SATURDAY, JUNE 17, 2000, FROM 8:00 A.M. UNTIL 10:30 A.M.; AS REQUESTED BY THE JUNETEENTH COALITION.

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AN ORDINANCE 91890

AUTHORIZING THE TEMPORARY CLOSURE OF E. COMMERCE STREET BETWEEN CHERRY STREET AND S. HACKBERRY STREET ON SATURDAY, JUNE 17, 2000 FROM 9:00 A.M., UNTIL 12:00 MIDNIGHT, IN ORDER FOR THE NEIGHBORHOODS ACTING TOGETHER ORGANIZATION TO HOLD ITS JUNETEENTH STREET FESTIVAL AND "EAST TOWN RYTHMS" EVENT; AS REQUESTED BY NEIGHBORHOODS ACTING TOGETHER ORGANIZATION.

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AN ORDINANCE 91891

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF VILLAGE DRIVE ASSEMBLING AT 9300 VILLAGE DRIVE AND ENDING AT 9000 VILLAGE DRIVE ON TUESDAY, JULY 4, 2000, BEGINNING AT 9:45 A.M. UNTIL 11:00 A.M.; AS REQUESTED BY MARY MONT HOMEOWNERS ASSOCIATION.

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AN ORDINANCE 91892

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS ON TUESDAY, JULY 4, 2000, BEGINNING AT 9:00 A.M. UNTIL 10:30 A.M. IN CONNECTION WITH THE MONTE VISTA HISTORICAL ASSOCIATION 4TH OF JULY PARADE.

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AN ORDINANCE 91893

AUTHORIZING THE TEMPORARY CLOSURE OF NAVARRO STREET FROM TRAVIS STREET TO PECAN STREET; PECAN STREET FROM NAVARRO STREET TO JEFFERSON STREET; JEFFERSON STREET FROM PECAN STREET TO TRAVIS STREET ON SATURDAY, JUNE 10, 2000 FROM 8:00 A.M. UNTIL 11:00 P.M., IN ORDER FOR THE UNITY FOUNDATION AND SAN ANTONIO PRIDEFEST COMMITTEE TO HOLD ITS ANNUAL "PRIDEFEST PICNIC."

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AN ORDINANCE 91894

RE-APPOINTING C. LAWRENCE GOTTSMAN (DISTRICT 2) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2001.

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AN ORDINANCE 91895

RE-APPOINTING WILLIAM A. SAHM (DISTRICT 2) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 23, 2002.

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AN ORDINANCE 91896

RE-APPOINTING CATHERINE A. DEAN (DISTRICT 3) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 2002.

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AN ORDINANCE 91897

RE-APPOINTING GILBERT GONZALEZ (DISTRICT 9) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 2003.

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AN ORDINANCE 91898

APPOINTING ENRIQUE GUTIERREZ (DISTRICT 4) TO THE SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 20, 2002.

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AN ORDINANCE 91899

APPOINTING RAY L. GRANT (DISTRICT 2) TO THE TAX PHASE-IN ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON MAY 18, 2001.

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AN ORDINANCE 91900

RE-APPOINTING THEODORE GALLOWAY (DISTRICT 2), JAMES MAYOR (DISTRICT 8) AND BETH PLUMMER (DISTRICT 9) TO THE ZONING COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2002.

2000-22 The Clerk read the following Ordinance:

AN ORDINANCE 91902

AMENDING ORDINANCE NO. 90354 PASSED AND APPROVED ON AUGUST 26, 1999 TO REFLECT THE ACTUAL AWARD OF \$30,922,843.00 FROM THE ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) FOR OPERATIONS OF THE CHILD CARE MANAGEMENT SERVICES (CCMS) PROGRAM; AUTHORIZING THE ACCEPTANCE OF SUPPLEMENTAL FUNDS IN THE AMOUNT OF \$3,061,870.00 FROM THE ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) IN CONNECTION WITH SAID PROGRAM; ADOPTING A REVISED BUDGET; AND AUTHORIZING THE EXECUTION OF THE CHILD CARE MANAGEMENT SERVICES SELF ARRANGED CHILD CARE PROVIDER AGREEMENT FOR PROCUREMENT OF CHILD CARE SERVICES IN CONNECTION WITH SAID PROGRAM.

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

Mr. Dennis Campa, Director, Community Initiatives, gave a power point presentation on the proposed action to amend the Child Care Management Services (CCMS) Ordinance, a copy of which is attached to the papers of this meeting. The presentation included background of the proposed action and gave background on CCMS. Mr. Campa explained the supplemental funds, de-obligation, re-obligation, detailed the current year status and informed City Council that staff recommends approval.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to latchkey kids and young citizens voting. He explained the importance of the program and informed the City Council that he would like to see individuals go back into the schools and speak with children.

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

2000-22 The Clerk read the following Ordinance:

AN ORDINANCE 91903

AUTHORIZING THE BEXAR COUNTY HOUSING FINANCE CORPORATION TO UTILIZE PROCEEDS OF TAXABLE SINGLE FAMILY MORTGAGE REVENUE BONDS IN THE ANTICIPATED AMOUNT OF \$25 MILLION WITHIN THE CITY LIMITS OF SAN ANTONIO.

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

Ms. Frances Gonzalez, Director, Neighborhood Action Department, explained that this Ordinance essentially gives Bexar County the ability to make loans in San Antonio City Limits. Ms. Gonzalez explained the purpose and history of mortgage revenue bonds and housing finance corporations. She also gave a preliminary program summary and a timetable for the Council to review. A power point presentation titled 'Bexar County Housing Finance Corporation Taxable Single Family Mortgage Revenue Bonds with Down Payment Assistance' was presented, a copy of which is attached to the papers of this meeting.

Issues referenced were: first, the inclusion of "Target Areas" to be included in the final 2000 Single Family MRB Program; secondly, the role of the City of San Antonio in providing "incentives" to lenders who would originate loans in these target areas under this program; and lastly, the sale or refinancing of the mortgage would result in repayment of the second lien mortgage.

Ms. Gonzalez explained the policy coordination and stated that staff recommends approval.

Mayor Peak thanked Ms. Gonzalez and gave details of the plan.

Mr. Garza stated that this is a good tool for the County and the City because it offers tax exemptions for targeted areas and there is a commitment to find additional financing tools. He mentioned the Housing Task Force working hard with outside housing agencies and being sensitive to the issues.

Mr. Perez expressed his interest in projects such as the Affordable Parade of Homes, and TIFS. He thanked those individuals responsible for bringing this to the City Council's attention and doing such a great job.

Ms. Guerrero stated that they would use this money for homes that currently exist and are unable to use monies for new homes. She stated she felt that such money is currently needed for older homes. She then thanked Frances Gonzalez and stated she was glad to see the City doing this.

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

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2000-22 The Clerk read the following Resolution:

AN RESOLUTION
NO. 2000-22-20

SUPPORTING THE APPLICATION BY THE SAN ANTONIO DEVELOPMENT AGENCY (SADA) TO THE STATE OF TEXAS FOR \$500,000.00 IN STATE HOME FUNDS TO SUPPORT SAN ANTONIO'S HOUSING REHABILITATION PROGRAM.

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

Mr. Drew Cameron, Director, Housing and Community Development explained that this request is consistent with policies and procedures previously adopted by City Council to provide financial assistance for the rehabilitation of substandard homes. The additional funds will benefit the community by targeting the number of elderly applicants on the San Antonio Development Agency waiting list.

Mr. Cameron informed City Council that Mr. Doug Aloise, Executive Director of the San Antonio Development Agency was present and would answer any questions they might have.

Mr. Carpenter thanked Mr. Aloise and informed him that they are looking forward to receiving new great products.

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

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2000-22 The Clerk read the following Ordinance:

AN ORDINANCE 91904

AMENDING ORDINANCE NO. 90485, PASSED AND APPROVED ON SEPTEMBER 16, 1999 (THE FISCAL YEAR 2000 BUDGET ORDINANCE), SO AS TO INCREASE THE MAXIMUM NUMBER OF ADMINISTRATIVE ASSISTANTS FOR EACH CITY COUNCIL DISTRICT OFFICE FROM FOUR (4) TO FOUR (4) FULL-TIME EQUIVALENTS (FTEs), AS REQUESTED BY COUNCILMEMBERS ED GARZA, DISTRICT 7 AND DAVID CARPENTER, DISTRICT 10.

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

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2000-22 The Clerk read the following Ordinance:

AN ORDINANCE 91905

AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$24,000.00 TO MAYOR HOWARD W. PEAK FOR ADMINISTRATIVE SERVICES CONTRACT WITH ORLANDO RAMIREZ (\$15,000) FROM MAY 1, 2000, THROUGH SEPTEMBER 30, 2000 AND WITH CHARLES A. MAZUCA (\$9,000.00) FROM MAY 1, 2000 THROUGH JULY 31, 2000; AS REQUESTED BY MAYOR HOWARD PEAK.

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

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2000-22 The Clerk read the following Ordinance:

AN ORDINANCE 91906

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE SAN ANTONIO BUILDING AND CONSTRUCTION TRADES COUNCIL TO HOST THEIR 10TH ANNUAL "DAD'S GOLF TOURNAMENT" ON MAY 27, 2000, THE PROCEEDS OF WHICH WILL BE DONATED TO THE DIABETES RESEARCH FOUNDATION.

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

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2000-22 The Clerk read the following Ordinance:

AN ORDINANCE 91907

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT TO OF THE MEN'S SENIOR BASEBALL LEAGUE TO HELP DEFRAY THE COST OF UNIFORMS AND BASEBALL EQUIPMENT FOR THE SAN ANTONIO GIANTS.

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

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2000-22 The Clerk read the following Ordinance:

AN ORDINANCE 91908

AUTHORIZING THE EXPENDITURE OF \$625.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT; AUTHORIZING THE EXPENDITURE OF \$625.00 FROM THE DISTRICT 6 CONTINGENCY BUDGET ACCOUNT; AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT, ALL TO ASSIST THE GREATER WESTSIDE CELLULAR ON PATROL WITH DEFRAYING THE COSTS OF HAVING AN AWARDS BANQUET FOR ITS VOLUNTEERS; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA, AND COUNCILMAN DAVID A. GARCIA.

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

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2000-22 The Clerk read the following Ordinance:

AN ORDINANCE 91909

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 10 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE UNITED WAY OF SAN ANOTNIO AND BEXAR COUNTY WITH DEFRAYING THE COSTS OF ESTABLISHING THE ALAMO AREA COMMUNITY INFORMATION NETWORK;

AS REQUESTED BY COUNCILMAN TIM BANNWOLF AND SUPPORTED BY COUNCILMAN DAVID CARPENTER.

* * * *

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

— — —
2000-22 The meeting was recessed at 2:30 p.m. The City Council reconvened at 5:05 for Citizens to be Heard.

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2000-22 **CITIZENS TO BE HEARD**

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to Agenda Item 23 and the test firemen go through. He gave details of his perception of the diversity and training of the Fire Department and suggested that harassment training be mandatory as it is already in effect to some degree.

Mr. Hodge referenced certain newspaper articles and informed City Council that he felt the arena should be named after himself. He recommended taking a mediator and settling out of court on the Yanaguana issue.

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MR. ALAN PARKER

Mr. Alan Parker, 5959 Wurzbach, took exception to hiring more attorneys and feels that they are doing the job of the City Attorney. He informed City Council members that he would like to see a new City Attorney in San Antonio. He also spoke to the issue of taxes and informed City Council that he feels the rich get richer and that is why he voted against the tax increase.

He questioned VIA and the selling of cars in the Bandera area Park and Ride.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke regarding issues in the City Attorney's Office. He congratulated Mr. John German, Director of Public Works and Mr. Dan Cardenas, Assistant Director of Environmental Management for being recognized.

Mr. Perez stated that he agrees with cost of living raises for City employees as well as longevity raises; however he is against performance raises.

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MR. ROBERT THOMPSON

Mr. Robert Thompson, 4131 Wild Oak, spoke about Channel 21 and the informative and educational nature of the shows viewed on this channel. He informed City Council of his opinion regarding this channel and the positive effects it has, creating an excellent social climate.

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MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, L.U.L.A.C. #4383, stated that has been a volunteer with the Citizens on Patrol, specifically an Officer in District 5. He explained he was in the Vietnam War and took exception to not receiving proper respect. He further informed the Council that he was upset and was working on filing a lawsuit against the City.

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MR. A. PEREZ

Mr. A. Perez, L.O.G.H.G.M, spoke regarding justice and read a scripture from the bible regarding judgement and encouraged people to seek God. He explained the separation of church and state and informed City Council that he came to speak words of encouragement.

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2000-22 There being no further business to come before the City Council, the meeting was adjourned at 5:27 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE
City Clerk