

its terms, then introduced Mr. Saul Ramirez, Deputy Secretary of the U.S. Department of Housing and Urban Development.

The following citizen(s) appeared to speak:

Deputy Secretary, Mr. Saul Ramirez noted that 67 per cent of U.S. citizens own their home, and addressed the special needs of the low-income citizen who need affordable housing. He then spoke to the load guarantees pledged by HUD.

* * * *

Mayor Peak thanked HUD for agreeing to partner with the City on this important matter.

Mr. Garza spoke to the Secretary's excellent visit timing, since the City Council has several key issues of legislation on today's Council agenda dealing with affordable housing. He then spoke to the City's recent instances of affordable housing actions.

Ms. Conner welcomed the Deputy Secretary to San Antonio.

Mr. Salas stated that the inner-city needs affordable housing, and he spoke in support for this Memorandum of Understanding, and addressed future plans in this area.

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

Secretary Ramirez stated that HUD wishes to strengthen this partnership, and spoke to details of HUD's Home Loan Program Budget of some \$338 million this year.

Ms. Gonzalez then introduced the two local partners in the Memorandum of Understanding.

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2000-07 It was the concensus of City Council to at this time undertake consideration of a companion Ordinance, Agenda Item 38.

AN ORDINANCE 91264

APPROVING THE RECOMMENDATION OF THE AD HOC HOUSING PROGRAMS PERFORMANCE REVIEW OVERSIGHT COMMITTEE REGARDING THE SELECTION OF THE PRIMARY CONSULTANT FIRM OF ARTHUR ANDERSEN LLP, ALONG WITH SUBCONTRACTORS OF J-QUAD AND

ASSOCIATES, LTD, SANDRA GONZALEZ AND CHARLES PERKINS, TO CONDUCT AN INDEPENDENT REVIEW OF HOUSING PROGRAMS OF THE CITY OF SAN ANTONIO, AND AUTHORIZING A PROFESSIONAL CONSULTANT CONTRACT WITH ARTHUR ANDERSEN LLP FOR AN AMOUNT NOT TO EXCEED \$498,000.00.

* * * *

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

Ms. Terry Brechtel, Executive Director of Administrative and Financial Services, narrated a video presentation relative to an independent review of housing programs of the City, a copy of which presentation is made a part of the papers of this meeting. She spoke to details of the recommendations of the ad hoc Housing Programs Performance Review Oversight Committee from among three competing firms seeking the contract to be the primary consultant firm. She then addressed six housing programs to be reviewed, and spoke to key elements of the scope of services to be performed by the successful consultant firm.

Mayor Peak spoke to the need to make the most of our resources to meet the City's housing needs, and spoke in support for an independent look at our housing programs.

Mr. Garza spoke briefly to the six programs to be addressed, and spoke to the need to look at the programs offered by the private sector initiatives as they interface with the six subject programs. He asked that the consultant involve as many of the private sector initiatives as possible in the study.

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

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2000-07 **CONSENT AGENDA – CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and commented in detail on several, particularly to item 22 as it deals with landfills. He also spoke to BFI's request to expand its landfill on the southeast side, in a request for a new permit from the Texas Natural Resources Conservation Committee.

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2000-07 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 5 through 30I, constituting the Consent Agenda, with Items 9, 24, and 29 pulled for individual consideration. Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 91265

ACCEPTING THE LOW BIDS SUBMITTED BY AMC INDUSTRIES, INC., ITEM 2B IN THE AMOUNT OF \$46,311.00 AND TOM LOFTUS D/B/A AUSTIN TURF & TRACTOR, ITEM 1 IN THE AMOUNT OF \$19,960.00 TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH GOLF COURSE UTILITY VEHICLES FOR A TOTAL OF \$66,271.00.

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AN ORDINANCE 91266

ACCEPTING THE LOW QUALIFIED BIDS SUBMITTED BY AMC INDUSTRIES, INC., ITEMS 1, 3, 4, 5 AND 6 IN THE AMOUNT OF \$187,250.00 AND PROFESSIONAL TURF PRODUCTS, ITEMS 7, 8 AND 9 IN THE AMOUNT OF \$20,479.00 TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH GOLF COURSE EQUIPMENT FOR A TOTAL OF \$209,729.00.

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AN ORDINANCE 91267

DESIGNATING BOTH CIVIL ENGINEERING CONSULTANTS, INC. AND CIVIL DESIGN SERVICES, INC. TO PROVIDE SURVEYING AND PLATTING SERVICES AT THE SAN ANTONIO INTERNATIONAL AIRPORT AND STINSON MUNICIPAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTION OF CONTRACTS FOR AN AMOUNT NOT TO EXCEED \$30,000.00 AND \$20,000.00 RESPECTIVELY; AUTHORIZING THE INTER-FUND TRANSFER OF \$50,000.00; ESTABLISHING THE BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 91268

AUTHORIZING THE EXECUTION OF AN AGREEMENT IN THE AMOUNT NOT TO EXCEED \$16,000.00 WITH RABA KISTNER CONSULTANTS, INC., TO PROVIDE AIR MONITORING SERVICES DURING THE ABATEMENT OF HAZARDOUS MATERIALS FOR THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT; ESTABLISHING A CONTINGENCY IN THE AMOUNT OF \$2,000.00; AND APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91269

ACCEPTING THE LOW BID AND RATIFYING AN EMERGENCY CONSTRUCTION CONTRACT IN THE AMOUNT OF \$13,163.00 TO M. J. BOYLE CONSTRUCTION IN CONNECTION WITH THE PLAZA DE ARMAS STRUCTURAL REPAIRS PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING ENGINEERING SERVICES AND PROFESSIONAL SERVICES FEE IN AN AMOUNT NOT TO EXCEED \$3,000.00 PAYABLE TO LUNDY AND ASSOCIATES, INC. (MBE); ALLOCATING \$1,000.00 FOR TEMPORARY RELOCATION OF TELEPHONE AND COMPUTER OUTLETS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91270

ACCEPTING THE LOW, QUALIFIED BID AND AWARDING A FACILITIES IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUNDED CONSTRUCTION CONTRACT IN THE TOTAL AMOUNT OF \$92,596.00 PAYABLE TO CHARLIE & COMPANY IN CONNECTION WITH THE I. O. MARTINEZ, FIRE DEPARTMENT ADMINISTRATION BUILDING PROJECT LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING \$1,667.40 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91271

AUTHORIZING THE ACQUISITION OF ONE (1) PERMANENT EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$750.00 PAYABLE TO HECTOR M. MORENO, A WIDOWER, FOR SUCH ACQUISITION IN CONNECTION WITH THE HARVARD TERRACE - YALE TO UNIVERSITY COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE ACQUISITION OF TITLE TO ONE (1) PARCEL AND AUTHORIZING THE EXPENDITURE OF \$100.00 PAYABLE TO JOSE LUIS BARRIOS AND WIFE, AGREPINA BARRIOS FOR SUCH ACQUISITION AND AUTHORIZING THE ACQUISITION OF TITLE TO ONE (1) PARCEL AND AUTHORIZING THE EXPENDITURE OF \$100.00 PAYABLE TO JOHN V. ALVILLAR AND WIFE, MARTHA A. MEDRANO FOR SUCH ACQUISITION AND AUTHORIZING THE ACQUISITION OF ONE (1) TEMPORARY EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$100.00 PAYABLE TO MIGUEL V. GUTIERREZ AND WIFE, FRANCES A. GUTIERREZ FOR SUCH ACQUISITION, FOR A TOTAL SUM OF \$300.00 IN CONNECTION WITH THE MCKAY STREET - CONNER TO GRAND JEAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91272

AUTHORIZING PAYMENT OF THE AMOUNT OF \$2,500.00 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR ESCROW AGENT FOR PAUL T. RODRIGUEZ FOR ONE PARCEL IN CONNECTION WITH THE PLEASANTON ROAD - MAYFIELD TO SOUTHCROSS PROJECT (MPO); PAYMENT OF THE AMOUNT OF \$1,700.00 TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR BOYD CHAPEL AFRICAN METHODIST EPISCOPAL CHURCH, INC. FOR ONE PARCEL IN CONNECTION WITH THE PECAN VALLEY - J STREET TO I.H. 10 PROJECT; PAYMENT OF THE AMOUNT OF \$12,550.00 TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR RUTLEDGE EQUIPMENT COMPANY, INC. FOR TWO PARCELS IN CONNECTION WITH THE SOUTHCROSS - W.W. WHITE TO I. H. 410 PROJECT; AND THE PAYMENT OF THE AMOUNT OF \$2,137.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR LYNANNE D. GOSCH FOR ONE PARCEL AND THE AMOUNT OF \$137.00 TO ROBERT L. HEJL AND WIFE , MARY E. HEJL FOR ONE PARCEL, BOTH IN CONNECTION WITH THE HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT; FOR A GRAND TOTAL OF \$19,024.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91273

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO A 0.1973 ACRE TRACT OF LAND OUT OF THE EAST PART OF LOT 9,

BLOCK 7, NEW CITY BLOCK 15661, SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE BABCOCK ROAD – DE ZAVALA TO HAUSMAN ROAD PROJECT; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 91274

APPROPRIATING THE AMOUNT OF \$5,051.68 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 99-ED-0029, CITY OF SAN ANTONIO VS. ARTEMIO A. ALANIS AND NANCY K. ALANIS, ET. AL., FOR FEE SIMPLE TITLE TO ONE PARCEL (\$1,132.00) AND COURT COSTS (\$3,919.68); IN CONNECTION WITH THE HILDEBRAND AVENUE – I.H. 10 TO BREEDEN PROJECT.

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AN ORDINANCE 91275

AMENDING ORDINANCE 89862 WHICH DESIGNATED CERTAIN MEMBERS FOR THE 1999-2001 CITY COUNCIL AS MAYOR PRO TEM FOR SPECIFIED PERIODS OF TIME THROUGH MAY 31, 2001, SO AS TO DESIGNATE COUNCILMEMBER ENRIQUE M. BARRERA AS MAYOR PRO TEM FOR THE PERIOD OF MARCH 21, 2000, THROUGH MAY 31, 2000.

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AN ORDINANCE 91276

AUTHORIZING THE EXECUTION OF A \$534,000.00 CONSULTANT SERVICE CONTRACT WITH THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SAISD) FOR CONTINUATION OF THE CITY'S SAISD AFTER SCHOOL CHALLENGE PROGRAM.

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AN ORDINANCE 91277

AUTHORIZING PAYMENT IN THE AMOUNT OF \$46,250.00 TO THE EDWARDS AQUIFER AUTHORITY (EAA) FOR COSTS ASSOCIATED WITH THE 2000

AQUIFER MANAGEMENT FEE FOR THE CITY OF SAN ANTONIO OWNED MUNICIPAL WELLS.

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AN ORDINANCE 91278

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND MONROE COUNTY, NEW YORK FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO USE CERTAIN LICENSOR'S BROADCAST PRODUCTS IN CONNECTION WITH THE NOT ME, NOT NOW ABSTINENCE-ONLY TEENAGE PREGNANCY PREVENTION CAMPAIGN; AUTHORIZING PAYMENTS IN THE AMOUNT OF \$5,000.00 FOR THE LICENSING FEE AND UP TO \$44,750.00 FOR ADVERTISING AND MEDIA DEVELOPMENT TO MONROE COUNTY IN CONNECTION WITH THE CAMPAIGN.

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AN ORDINANCE 91279

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD IN THE AMOUNT OF \$121,336.00 FROM MERCK & COMPANY, INC. FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PARTICIPATE IN A CLINICAL TRIAL STUDY OF COMVAX™ (A VACCINE AGAINST HEPATITIS B AND HAEMOPHILUS INFLUENZA B DISEASES) FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000; RATIFYING THE EXECUTION OF AN AGREEMENT; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 91280

AUTHORIZING THE ALLOCATION OF \$5,000.00 TO ST. VINCENT DE PAUL NUTRITION CENTER FOR THE PURPOSE OF MATCHING A GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION TO PURCHASE A VAN TO SUPPORT AND ENHANCE SERVICES TO SENIOR CITIZENS; AUTHORIZING THE DEPARTMENT OF COMMUNITY INITIATIVES TO ENTER INTO A CONTRACT WITH ST. VINCENT DE PAUL NUTRITION CENTER; APPROVING THE TRANSFER OF THE SUM OF \$5,000.00.

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AN ORDINANCE 91281

EXERCISING AUTHORITY GRANTED UNDER ORDINANCE NO. 87291, PASSED AND APPROVED ON JANUARY 29, 1998, TO EXERCISE THE SECOND AND FINAL ONE (1) YEAR OPTIONAL TERM WITH MAXIM TECHNOLOGIES, INC., IN CONJUNCTION WITH THE GEOTECHNICAL AND ENVIRONMENTAL ENGINEERING SERVICES CONTRACT FOR CLOSED LANDFILLS AND CITY PROJECTS HAVING TO COMPLY WITH ENVIRONMENTAL REGULATIONS; AND PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$400,000.00.

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AN ORDINANCE 91282

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES ESTABLISHED BY CHAPTER 19 (TRAFFIC REGULATIONS), ARTICLE III (TRAFFIC CONTROL DEVICES), SECTION 19-68 (B) TO INCLUDE CERTAIN ADDITIONS TO THE OFFICIAL TRAFFIC-CONTROL DEVICE SCHEDULE FOR "TRAFFIC SIGNAL" LOCATIONS, "ONE-WAY" SIGNS, "STOP" SIGNS, "YIELD RIGHT-OF-WAY" SIGNS, "PROHIBITED RIGHT TURN ON RED AT ALL TIMES" SIGNS, "SCHOOL ZONE" SIGNS, AND "ON PARKING STUDENT LOADING ZONE" SIGNS; AUTHORIZING THE PERMANENT INSTALLATION OF SAID DEVICES; DECLARING THEM AS OFFICIAL TRAFFIC CONTROL DEVICES OF THE CITY OF SAN ANTONIO; AND DECLARING VIOLATIONS OF THESE TRAFFIC REGULATIONS, EXCEPT THE CIVIL PARKING VIOLATIONS, TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00, AND DECLARING VIOLATIONS OF THE CIVIL PARKING VIOLATIONS TO BE SUBJECT TO THE ENFORCEMENT PROVISIONS OF CITY CODE SECTION 19-225 (ADMINISTRATIVE ADJUDICATION OF STOPPING, STANDING, AND PARKING VIOLATIONS.)

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AN ORDINANCE 91283

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, TO ACCEPT AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT IN THE AMOUNT OF \$437,487.00 TO FUND THE SOUTH TEXAS INTELLIGENCE CENTER FOR A PERIOD BEGINNING JANUARY 1, 2000 TO DECEMBER 31, 2000.

* * * *

AN ORDINANCE 91284

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, TO ACCEPT AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT IN THE AMOUNT OF \$53,164.00 TO FUND THE DIRECTOR'S ADMINISTRATIVE SUPPORT ELEMENT FOR THE PERIOD JANUARY 1, 2000, TO DECEMBER 31, 2000.

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AN ORDINANCE 91285

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, TO ACCEPT AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT IN THE AMOUNT OF \$1,239,276.00 TO FUND THE MULTI-AGENCY DRUG COURIER & APPREHENSION TASK FORCE FOR THE PERIOD BEGINNING JANUARY 1, 2000, TO DECEMBER 31, 2000.

* * * *

AN ORDINANCE 91286

ACCEPTING THE PROPOSAL FROM GENISYS INFORMATION SYSTEMS, INC. (GENISYS) TO PROVIDE UP TO 1000 HOURS OF CONTRACT CONSULTING, PROGRAMMING, IMPLEMENTATION, TRAINING, AND FOLLOW-ON SUPPORT OF THE CITY'S PROJECT MANAGEMENT, PLANNING, SCHEDULING, TRACKING, AND ANALYSIS SYSTEM AUTHORIZING THE EXECUTION OF A CONTRACT CONTINGENT UPON SEPARATE APPROPRIATIONS AND PROVIDING FOR UP TO AN ADDITIONAL 1000 HOURS OF SERVICES AT THE CITY'S OPTION AS DETERMINED BY THE DIRECTOR, INFORMATION SERVICES.

* * * *

AN ORDINANCE 91287

RE-APPOINTING JOSE MACIAS (DISTRICT 6) AND APPOINTING MICHAEL CASTRO (DISTRICT 9) TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON JANUARY 31, 2002.

* * * *

AN ORDINANCE 91288

RE-APPOINTING DARRYL ROBERT OHLENBUSCH (DISTRICT 1) TO THE BOARD OF ADJUSTMENT FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2002.

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AN ORDINANCE 91289

RE-APPOINTING ARTHUR DOWNEY (DISTRICT 9) TO THE ETHICS REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 21, 2002.

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AN ORDINANCE 91290

APPOINTING YOLANDA CHAVEZ LEYVA (DISTRICT 6) TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 31, 2002.

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AN ORDINANCE 91291

RE-APPOINTING WILLIAM K. MONIER (DISTRICT 9) TO THE MECHANICAL BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 2002.

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AN ORDINANCE 91292

APPOINTING FREDERICK MAGEE (DISTRICT 4) AND CULLEN COLTRANE (DISTRICT 8) TO THE PARKS AND RECREATION BOARD FOR TERMS OF OFFICE TO EXPIRE ON MARCH 31, 2002.

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AN ORDINANCE 91293

APPOINTING CYNTHIA CHATELAIN (DISTRICT 9) TO THE SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 20, 2001.

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AN ORDINANCE 91294

APPOINTING RITA ANN CARDENAS-GAMEZ (DISTRICT 5) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2001.

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AN ORDINANCE 91295

APPOINTING LTC. TOMMIE H. MALONE (RET.) (DISTRICT 4) TO THE GREATER KELLY DEVELOPMENT AUTHORITY FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 30, 2001.

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91296

RATIFYING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT FROM THE NATURAL RESOURCE CONSERVATION SERVICE (NRCS), IN THE AMOUNT OF \$503,745.00; AUTHORIZING THE EXECUTION OF A PROJECT AGREEMENT AND AUTHORIZING MATCHING FUNDS, IN THE AMOUNT OF \$167,915.00 FROM THE STORMWATER OPERATING FUND BALANCE FOR THE INSTALLATION OF EMERGENCY WATERSHED PROTECTION MEASURES TO RELIEVE HAZARDS AND DAMAGES CREATED BY THE CENTRAL TEXAS FLOODS OF OCTOBER 18, 1998 IN THE LEON AND SALADO CREEK WATERSHEDS.

* * * *

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

Mr. John German, Director of Public Works, narrated a video presentation on emergency watershed flooding protection measures in the Leon and Salado Creek watersheds, a copy of which presentation is made a part of the papers of this meeting. He spoke to a background of floodprone area cleanup work, created by the October 1998 flooding, and plans for the protection measures, speaking to the scope of the proposed work and its financial impact. He noted that more than 20 miles of creek areas are to be cleaned.

Mr. Rolando Bono, Assistant City Manager, noted that the Public Works Department actively sought out the grant which will fund this item, to assist the City in recovering from the recent flooding disaster.

Mayor Peak congratulated the department for seeking the grant funds, and spoke to details of the work to be performed.

Mr. Perez stated that he would like to see plans for a similar program for the Martinez Creek, and spoke to the need to prioritize such work, citywide. He then spoke to a report which was due from the Public Works Department in January, relating to this.

Mr. German noted that the study now is being completed, and stated that he would be meeting with representatives from District 1 and the affected neighborhoods on the completed plan.

Mr. Perez urged the department to re-prioritize its workload in order to complete the report and take it to the citizens, who need the information on whether or not they can stay or leave their homes and seek new ones.

Ms. Conner stated that the contractors need to be sensitive to preservation of park areas along the affected creeks, and suggested that Ms Sharon Stromboe be utilized to perhaps supervise this effort.

Mr. Garza echoed Ms. Conner's concerns that linear open parks must preserve trees, not necessarily completely tear them out.

Mr. Salas stated his opinion that it is important to people living near Salado Creek, and that dredging is needed to prevent future flooding of those areas in heavy rainfall periods. He stated his opinion that people come before trees.

Mayor Peak urged against any heavyhanded debris removal, such as unnecessary tree removal.

Mr. German stated that his department will have staff on-site during this activity.

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91297

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$125,000.00 TO INFORMATION DESIGN ASSOCIATES TO DEVELOP A TECHNOLOGY INDUSTRY STUDY, WHICH WILL INCLUDE AN ANALYSIS OF THE COMMUNITY'S BIO-SCIENCE, TELECOMMUNICATIONS, AND EMERGING TECHNOLOGY INDUSTRIES.

* * * *

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

Mr. Manuel Longoria, Acting Director of Economic Development Department, narrated a video presentation on the Technology Industry Study, a copy of which presentation is made a part of the papers of this meeting. He addressed the background of the issue and the purpose and plan for the proposed study. He then outlined the makeup of the staff evaluation committee and spoke to its recommendations.

Mayor Peak spoke to the need to learn more about these critical industries in San Antonio.

Mr. Bannwolf noted that San Antonio is uniquely situated to excel as a biotechnology center.

Mr. Garza stated his opinion that this is a high-priority item and a tool for economic development, and spoke to the need to look at the opportunities for new revenue streams through these industries.

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91298

ACCEPTING THE PROPOSAL FROM UNIVERSITY OF TEXAS AT SAN ANTONIO TO PROVIDE A BUSINESS PLAN AND COST/BENEFIT ANALYSIS FOR LINKING SECONDARY EDUCATION INSTITUTIONS IN THE SAN ANTONIO AREA WITH BROADBAND NETWORK TECHNOLOGY THROUGH

THE SMART CITY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$15,000.00,
FROM SMART CITY FUNDS LOCATED IN THE HOTEL/MOTEL FUND.

* * * *

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

Mr. Gary Moeller, Director of Information Services Department, described the Smart City Program, then introduced Mr. Ben Jurewicz, Director of the University of Texas at San Antonio Institute for Studies in Business, and his Assistant Director, Mr. Jamie Fox.

The following citizen(s) appeared to speak:

Mr. Ben Jurewicz spoke of this being an excellent opportunity for increasing networked technology in San Antonio.

* * * *

Mayor Peak spoke in support because of its importance to the City of San Antonio.

Mr. Bannwolf addressed its advantages in enhancing learning in San Antonio, noting that nine independent school districts and private schools are participating in the business plan.

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

2000-07 PRESENTATION OF THE ETHICS REVIEW BOARD 1999 ANNUAL REPORT

Ordinance Number 88874, passed and approved on November 19, 1998, adopted a new Code of Ethics. The ordinance established an Ethics Review Board, standards of conduct for present and former city officials and employees, persons doing business with the City, lobbyists, and members of the public and others, financial disclosure requirements, and enforcement mechanisms. The Ordinance also provides for the Ethics Review Board to

prepare and submit an annual report to the Mayor and City Council detailing the activities of the Board for the prior year.

City Council formally accepted the printed report tendered by the Ethics Review Board, detailing the activities of the board during the prior year, pursuant to Part H, Section II, Annual Report, of the Ethics Code of the City of San Antonio.

Mr. Frank Garza, City Attorney, spoke in summary of the three proposed ordinances being put forth by the Ethics Review Board.

Dr. Prenza Woods, Chairman, Ethics Review Board, then narrated a video presentation on the three proposed ordinances being recommended by the board, a copy of which presentation is made a part of the papers of this meeting.

The proposed ordinances included:

Amending Part A, Section 2, the definition of "Gifts" to require consideration in substantiated measurable terms; amending Part A, Section 2, the definition of "knowingly" to provide for violation of the Code regardless of the individual's intent; amending Part B, Section 3, to prohibit the acceptance of gifts by City Officers and employees from those doing business with the City, with exceptions; amending Part E, Section 2, by adding the definition of "knowingly" to the part of the Code addressing lobbyists; amending Part E, Section 7, limiting the amount of gifts a lobbyist may bestow on a City Officer or City employee; and amending Part H, Section 8, requiring City Council to dispose of Ethics Review Board recommendations within 90 days from receipt.

Amending Part E, Section 7, prohibiting lobbying of City Council, City Boards and/or Commissions by individuals and business entities doing business with the City, as requested by Councilman Rick Vásquez.

Amending Part H, Section 7, disallowing the use of media reports during deliberations by the Ethics Review Board, as requested by Councilman Mario Salas.

* * * *

Mayor Peak requested affirmation from City Council to refer all three recommendations to the City Council Ethics Committee and to an appointed subcommittee of the Ethics Review Board.

Mr. Perez made a motion to refer all three recommendations to the City Council Ethics Committee and to an appointed subcommittee of the Ethics Review Board. Mr. Salas seconded the motion.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need to take Minutes and to tape-record all meetings of the Ethics Review Board, and also questioned Agenda Item 43, involving the expenditure of City funds to pay for a Thanksgiving dinner at a church.

* * * *

Mr. Salas requested that, with reference to Agenda Item 40 on today's agenda and amendments to Ordinance No. 88874 (Ethics Code), staff and specifically the City Council Ethics Review Committee take before them these issues and return with the prepared Ordinance within 90 days: (1) that Ethics Code policy disallow the use of media reports except under the following conditions: (a) if the source of the media report has firsthand knowledge of an incident that constitutes a violation; and (b) is limited if source is willing and able to testify under oath; (2) that statements of fact that do not in themselves constitute an ethics violation but are reportable by ordinance not be used or considered in deliberations or allowed to be used in the complaint process; (3) that provisions for penalties for frivolous complaints be included in the policy, and that the use of the ambiguous term "reasonable perception" be removed to prevent frivolous complaints; and finally, (4) review state and federal rules that do not allow for dissemination of information of charges and the release of information concerning hearings in progress until after the deliberations are complete and final.

Mr. Salas explained his motion and its rationale.

Discussion then ensued concerning the usage of Alamodome passes by City Council members, and alleged remarks of a member of the Ethics Review Board relative to an incident involving Mr. Salas and a book he has authored.

Mayor Peak asked for and received a consensus from City Council members present to allow Mr. Salas' comments to be referred to the Council Ethics Review Committee.

Mr. Vásquez spoke in support of referring Mr. Salas' recommendations to the Committee.

Discussion then took place concerning the current membership of the Council Ethics Review Committee, during which it was determined that the committee currently is made up of Mayor Peak (chair), and Councilmembers Conner and Perez.

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

— — —
2000-07 The Clerk read the following Resolution:

AN RESOLUTION
NO. 2000-07-13

ADOPTING THE ANNEXATION PROGRAM/2000 ANNEXATION PLAN AND SCHEDULE.

* * * *

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

Mr. Emil Moncivais, Director of Planning, narrated a video presentation on the Annexation Program/2000 Annexation Plan and Schedule. A copy of his presentation is made a part of the papers of this meeting. He spoke to the background of the program and proposed annexation policies, then described the three separate areas proposed for annexation by the City of San Antonio this year.

Mr. Erik Walsh, Special Projects Manager, spoke to the Service Delivery Plan, and reviewed projected revenue gains and losses due to the proposed annexations. He then elaborated on how the City services will be provided to the three areas to be annexed this year, noting that there is a net revenue gain over a 10-year period.

Mr. Moncivais spoke to the timetable for the 2000 scheduled annexations.

The following citizen(s) appeared to speak:

Mr. William W. Betchley, 3800 Beckwood, stated that he lives near Evans and Bulverde Roads, in one of the proposed annexation areas. He spoke to his limited income and the impact that City annexation will have on his ability to pay new taxes.

Ms. Barbara J. Roberson, 3900 Ridgeway, President of the Northwood Hills Homeowners Association in one of the proposed annexation areas, spoke in opposition to annexation, noting that she speaks for many in her area. She then presented the City Clerk with petitions bearing signatures of persons in the area opposed to annexation. She spoke to the residents' concerns with the provision of City services.

Ms. Betty Chapman, 4213 Menger Lane, stated her desire that this area remain rural in nature, and stated that she doesn't need the City's services. She stated that the area

contains only 147 homes, and that not all of those homes are served by water from San Antonio Water System.

Mr. Dennis M. Peak spoke in support of previous comments against annexation of his area, and questioned the annexation planning coordination. He spoke against having new standards imposed.

* * * *

Mayor Peak stated that within a month, City staff will be in these three areas to explain the proposed annexation plan and City services to the residents.

In response to a question by Mayor Peak, Mr. Moncivais noted that the Bulverde Road area has been in the City's three-year rolling annexation plan.

Mr. Prado recited certain points required to be explained to area citizens by City staff, required by the provisions of Senate Bill 89. He also noted that Service Plans beyond two and one-half years are subject to arbitration.

Mr. William Wood, Assistant City Attorney, explained the arbitration process and its ramifications. He noted that the City is now working on details of the process and answers to certain questions.

Discussion then took place concerning the funding of inner-city revitalization from net revenues resulting from these annexations.

Responding to a question by Mr. Prado, Mr. Alexander E. Briseño, City Manager, spoke to the timeline for these annexations.

Mr. Carpenter stated that he would work closely with the area citizens to get the answers to all relevant questions about the proposed annexation.

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91299

RE-APPOINTING MARIE STOUT (DISTRICT 9 AND MAYOR), PHIL REIDINGER (MAYOR) AND APPOINTING REVEREND DOUGLAS EARLE (DISTRICT 2), EDGAR MARKWARDT (MAYOR), MITCHELL MEYER (DISTRICT 2), MICHELLE DUDLEY (DISTRICT 2) AND PATRICIA GARZA (MAYOR) TO THE SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON JANUARY 28, 2002.

* * * *

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

City Clerk Norma S. Rodriguez briefly explained the Ordinance and identified the proposed appointees.

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

— — —
2000-07 Agenda Item 31-B, being a proposed ordinance appointing two members to the Bexar Metro 9-1-1 District Board of Managers for a term of office to expire on February 28, 2002, was earlier removed from consideration by the City Manager.

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91300

RE-APPOINTING ANDREW CLEMENTS (MAYOR) AND ROY RIVERO (MAYOR) TO THE BOARD OF ADJUSTMENT FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2002.

* * * *

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

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91301

APPOINTING DOROTHY WARD (DISTRICT 9) TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 18, 2000.

* * * *

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

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91302

AUTHORIZING THE TEMPORARY CLOSURE OF MERIDA STREET BETWEEN S. SAN JACINTO AND S. BRAZOS STREETS, ON SATURDAY, FEBRUARY 19, 2000 BEGINNING AT 10:00 A.M. UNTIL 7:00 P.M. IN ORDER FOR THE TEMPLO SION ASSEMBLY OF GOD TO HOLD ITS ANNUAL "YOUTH RALLY FOR ANTI-CRIME, DRUG FREE, AND GRAFFITI-FREE COMMUNITY" AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

* * * *

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

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

— — —
2000-07 The Clerk read the following Resolution:

AN RESOLUTION
NO. 2000-07-14

EXPRESSING THE WILL OF THE CITY COUNCIL THAT THE CONGRESS OF THE UNITED STATES OF AMERICA REINSTATE FULL STATESIDE FUNDING OF THE LAND AND WATER CONSERVATION FUND (LWCF) AND THAT FUNDS FROM THE LWCR BE ALLOCATED TO LOCAL COMMUNITIES FOR THE PRESERVATION OF VITAL NATURAL AND URBAN RESOURCES.

* * * *

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

Mr. Malcolm Matthews, Director of Parks & Recreation, narrated a video presentation on the request that Congress reinstate full stateside funding of the Land and Water Conservation Fund. A copy of his presentation is made a part of the papers of this meeting. He addressed a brief background on this matter and spoke to the current status of the fund, and the staff's recommendations on this.

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91303

AMENDING THE GUIDELINES AND CRITERIA FOR THE SELECTION OF SURPLUS PROPERTIES FOR AFFORDABLE HOUSING, AS APPROVED IN ORDINANCE NO. 83814, DATED MARCH 21, 1996, IN AN EFFORT TO UPDATE

THE SURPLUS PROPERTY PROGRAM GUIDELINES AND FURTHER THE GOALS OF INNER CITY REVITALIZATION.

* * * *

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

Ms. Frances Gonzalez, Director of Neighborhood Action Department, narrated a video presentation relative to selection of surplus properties for affordable housing, a copy of which presentation is made a part of the papers of this meeting. She explained the proposed amendments to the Surplus Property Program.

Mr. Garza noted that this will allow the City to get full production out of current vacant lots.

Mr. Perez spoke in support.

Mayor Peak stated that this will allow these properties to again be placed on the tax rolls.

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

— — —
2000-07 At this time, City Council recessed its regular session at 4:09 P.M. in order to convene in Executive Session for the purpose of:

- A) Attorney/Client consultation regarding the terms and conditions of a professional services contract with Kell, Munoz, Wigodsky, for architectural services on the Convention Facilities Expansion project.
- B) Attorney/Client consultation regarding amendments to the San Antonio Boats and Barges Concession Agreement between the City of San Antonio and Yanaguana Cruises, Inc.

The City Council adjourned the Executive Session and reconvened in regular session at 5:35 P.M., at which time Mayor Peak stated that Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91304

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SAN ANTONIO DEVELOPMENT AGENCY IN THE AMOUNT OF \$100,000.00 FOR THE PURPOSE OF PROVIDING QUALIFIED HOMEOWNERS IN THE DESIGNATED TARGET AREA WITH HOUSING IMPROVEMENT OPPORTUNITIES IN CONNECTION WITH THE DISTRICT 7 MODEL BLOCKS PROGRAM; AND AUTHORIZING PAYMENTS TO THE SAN ANTONIO DEVELOPMENT AGENCY IN CONNECTION THEREWITH.

* * * *

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

Ms. Frances Gonzalez, Director of Neighborhood Action Department, narrated a video presentation on the District 7 Model Blocks Program, a copy of which presentation is made a part of the papers of this meeting.

Mr. Garza noted that the purpose of the program is to positively impact a two-block area of District 7.

In response to a question by Mr. Bannwolf, Ms. Veronica Zertuche, Assistant City Attorney, stated that no conflict of interest exists in this matter.

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91305

ACCEPTING THE LOW QUALIFIED BASE BID AND ADDITIVE ALTERNATE NO.'S 2, 3A, 6, 7, 9A, AND OPTION 1, OF BROWNING CONSTRUCTION CO., IN THE AMOUNT OF \$13,653,000.00 FOR PHASE 1C – NEW CONSTRUCTION AND RENOVATION OF THE HENRY B. GONZALEZ CONVENTION CENTER

EXPANSION PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$1,365,300.00 FOR CONSTRUCTION CONTINGENCY EXPENSES, AUTHORIZING \$1,607.00 FOR BID ADVERTISING, AND PROVIDING FOR PAYMENT.

* * * *

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

Ms. Jelynn Burley, Director of the Convention Center Expansion Office, spoke to staff's recommendations for alternates in renovation work on the Convention Center.

Ms. Terry Williams, Equal Employment Opportunity Officer, Economic Development Department, addressed the EEO goals of the proposed contractor.

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91306

ADOPTING THE GUIDELINES FOR THE CREATION OF EMERGENCY SERVICES DISTRICTS WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION.

* * * *

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

Ms. James Campbell, Director of Intergovernmental Relations, narrated a video presentation on proposed guidelines for creation of Emergency Services Districts within the City's extraterritorial jurisdiction, a copy of which presentation is made a part of the papers of this meeting. He spoke to a background of this issue and how ESDs are created, and spoke to the ramifications involved in annexing an ESD into the City. He noted that the City's Annexation Plan and its Master Plan both oppose creation of

“special purpose districts”. He addressed staff’s recommendations to provide emergency services to ETJ areas on a case-by-case contractual basis.

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

Mr. Campbell took the opportunity to thank Ms. Paula Stallcup for her service in his department, and noted that she will shortly be moving into another position within the City.

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91307

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 2 BUDGET ACCOUNT TO THE GREATER GOOD NEWS CHURCH AND CROSSROAD MISSIONARY BAPTIST CHURCH TO HELP DEFRAY THE COST OF A THANKSGIVING FEAST/OPERATION LIFESAVER COMMUNITY EVENT HELD ON NOVEMBER 25, 1999; AS REQUESTED BY COUNCILMAN MARIO SALAS.

* * * *

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91308

AUTHORIZING THE EXPENDITURE OF \$2,000.00 FROM THE DISTRICT 2 BUDGET ACCOUNT AND \$500.00 FROM THE DISTRICT 7 BUDGET ACCOUNT PAYABLE TO THE LONGFELLOW MIDDLE SCHOOL PTA TO HELP DEFRAY THE COSTS INVOLVED WITH SETTING UP A HOSPITALITY ROOM WITH

REFRESHMENTS AND ENTERTAINMENT FOR 1700 CHILDREN FROM SAISD MIDDLE SCHOOLS PARTICIPATING IN THE UNIVERSITY INTERSCHOLASTIC LEAGUE ACADEMIC CONTEST SCHEDULED FOR SATURDAY, MARCH 4, 2000; AS REQUESTED BY COUNCILMEMBERS MARIO SALAS AND ED GARZA.

* * * *

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

— — —
2000-07 TRAVEL AUTHORIZATION - Granted:

Confirmation of a travel authorization for Councilwoman Debra Guerrero to travel to Guadalajara, Mexico on Wednesday, February 16, 2000 through Saturday, February 20, 2000, for a trade mission to attend a seminar on doing business in the United States organized by the Casa San Antonio and the Free Trade Alliance and to meet with members of the American Chamber of Commerce in Guadalajara.

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

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

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91309

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$5,350.00 TO COUNCILWOMAN DEBRA GUERRERO FOR ADMINISTRATIVE SERVICES CONTRACT WITH

PRISCILLIANO CANTU (\$5,350.00) FROM FEBRUARY 1, 2000, THROUGH MARCH 31, 2000; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

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2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91310

AUTHORIZING THE EXPENDITURE OF \$350.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT AND \$350.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO THE SAN ANTONIO INDEPENDENT LIVING SERVICES TO HELP DEFRAY THE COST ASSOCIATED WITH THE ANNUAL CELEBRATION COMMEMORATING THE 10TH ANNIVERSARY OF THE SIGNING OF THE "AMERICANS WITH DISABILITIES ACT" SCHEDULED FOR JULY 26, 2000; AS REQUESTED BY COUNCILMEMBERS RAUL PRADO AND RICK VÁSQUEZ.

* * * *

Mr. Perez made a motion to approve the proposed Ordinance. 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, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero, Vásquez.

— — —
2000-07 The Clerk read the following Ordinance:

AN ORDINANCE 91311

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$40,800.00 TO COUNCILWOMAN BONNIE CONNER FOR ADMINISTRATIVE SERVICES CONTRACTS WITH ELIZABETH GONZALEZ (\$16,800.00); JANICE SMITH (\$16,000.00) AND WALTER N. AGUE (\$8,000.00) FROM FEBRUARY 1, 2000, TO SEPTEMBER 30, 2000; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

— — —
2000-07 **CITIZENS TO BE HEARD**

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, thanked Mr. Prado for agreeing to forego appointment to the Greater Kelly Development Authority Board; thanked the City Clerk for her assistance after office hours; spoke in favor of having a policy on absences for board/commission members; spoke against granting Council contingency funds for events more than 90 days past; the need for discussions relative to BFI landfill on Tessman Road; and spoke to the possible involvement of Mr. C.A. Stubbs in the coming May elections.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, addressed his concern with City regulations on wearing of uniforms by certain City employees; the sale of houses by the City; lobbyists; and questioned the use of Council contingency funds for religious organization.

2000-07 There being no further business to come before the City Council, Mayor Peak declared the meeting adjourned at 6:03 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AEE
City Clerk