

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, OCTOBER 07, 1999

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99-40 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following items(s):

Boards and Commissions Work Session - City Council concurred to move the nominations forward to next week's City Council meeting in "A" Session.

The Council members present were: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, and Carpenter. ABSENT: Bannwolf, Peak.

The "B" Session adjourned at 11:10 A.M.

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99-40 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Pro Tem Raul Prado, with the following members present: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, and Carpenter. ABSENT: Peak.

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99-40 Invocation - Father John Mannion, Divine Providence Catholic Church.

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99-40 Pledge of Allegiance to the flag of the United States.

VISITORS BUREAU WITH MULTI-FUNCTION DIGITAL IMAGING SYSTEMS
FOR A TOTAL OF \$56,089.44.

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AN ORDINANCE 90605

ACCEPTING THE LOW BID SUBMITTED BY LOUIS VIRAMONTES D/B/A LVA
CONSTRUCTION CO., (MBE) TO PROVIDE THE SAN ANTONIO GARDEN
CENTER WITH AN ADA RAMP FOR A TOTAL OF \$15,750.00.

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AN ORDINANCE 90606

ACCEPTING THE LOW QUALIFIED BID OF FOUR B PAVING, INC. IN THE
AMOUNT OF \$195,303.46 FOR RUNWAY 12R/30L JOINT RESEALING AT SAN
ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION OF A
CONSTRUCTION CONTRACT FOR AN AMOUNT NOT TO EXCEED \$216,303.46;
AUTHORIZING \$195,303.46 FOR CONSTRUCTION FEES; AUTHORIZING
\$19,500.00 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$1,500.00
FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; REVISING THE
BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90607

ACCEPTING THE LOW QUALIFIED BASE BID, AND ADDITIVE ALTERNATE 1
OF WINTERS CONSTRUCTION, INC. IN THE TOTAL AMOUNT OF \$414,012.00
FOR AMERICANS WITH DISABILITY ACT (ADA) IMPROVEMENTS TO THE SAN
ANTONIO RIVER WALK IN CITY COUNCIL DISTRICT 1; AUTHORIZING A
CONSTRUCTION CONTRACT; REVISING THE RIVER WALK ADA
IMPROVEMENTS - PHASE II PROJECT BUDGET; AUTHORIZING THE
TRANSFER OF FUNDS INTO THE PROJECT'S BUDGET; PROVIDING \$82,802.00
FOR CONSTRUCTION CONTINGENCIES; ALLOCATING \$9,936.00 FOR
ADDITIONAL ARCHITECT FEES; PROVIDING \$4,000.00 FOR ARCHITECT
CONTINGENCY; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90608

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,943.61 TO THE TEXAS
DEPARTMENT OF TRANSPORTATION (TXDOT) FOR A CHANGE ORDER NO. 8
IN CONNECTION WITH THE URBAN STREET PROGRAM (USP) PROJECT ON
NAVARRO FROM ST. MARY'S TO DALLAS, LOCATED IN COUNCIL DISTRICT

1; ESTABLISHING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$7,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90609

ACCEPTING THE LOW QUALIFIED BASE BID, AND ADDITIVE ALTERNATE NO. 1 OF AMSTAR INC. IN THE AMOUNT OF \$558,049.00 FOR IMPROVEMENTS TO THE CAMARGO PARK; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT'S BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECT'S BUDGET; AUTHORIZING \$139,512.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90610

APPROPRIATING THE SUM OF \$108.81 PAYABLE TO UNION PACIFIC RAILROAD COMPANY FOR A RENTAL PAYMENT OF ONE INVOICE COVERING AUGUST 5, 1999 THRU AUGUST 4, 2000 IN CONNECTION WITH THE LA CHAPPELLE STREET RECONSTRUCTION PROJECT - NOGALITOS TO S. FLORES.

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AN ORDINANCE 90611

AUTHORIZING A FIVE (5) YEAR LEASE AGREEMENT WITH THE TEXAS ENGINEERING EXTENSION SERVICE FOR THEIR CONTINUED USE OF THE RICHTER STORE, BUILDING #533, LOCATED IN HEMISFAIR PARK FOR ADMINISTRATIVE AND TRAINING FUNCTIONS IN CONJUNCTION WITH THE SOUTH CENTRAL TEXAS REGIONAL CENTER OF THE TEXAS ENGINEERING EXTENSION SERVICE FOR A CONSIDERATION OF \$300.00 PER YEAR AND OTHER GOOD AND VALUABLE SERVICES.

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AN ORDINANCE 90612

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO ONE PARCEL OF LAND FOR THE AMOUNT OF \$35,000.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR JOE E. ESPINOSA A/K/A JOE E. ESPINOZA, INDIVIDUALLY AND AS INDEPENDENT EXECUTOR OF THE ESTATE OF CECILIA E. ESPINOZA, DECEASED, AND WIFE, TRINIDAD D.

ESPINOSA, IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90613

AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,450.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE PECAN VALLEY - I.H. 10 TO J STREET PROJECT (\$3,700.00), UPPER SIX MILE CREEK DRAINAGE PROJECT #83 (\$2,000.00), W. W. WHITE ROAD - RIGSBY TO LORD ROAD PROJECT (\$350.00) AND THE BROADWAY AT WETMORE INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT (\$400.00); AND THE AMOUNT OF \$2,880.00 TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT FOR A TOTAL SUM OF \$9,330.00 APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90614

AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,700.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO FOR ESCROW AGENT FOR BOBBY E. MORRISON, A SINGLE MAN, FOR FEE SIMPLE TITLE TO ONE PARCEL (\$750.00); ALFREDO ESTRADA, A MARRIED MAN DEALING IN HIS SOLE AND SEPARATE PROPERTY, FOR FEE SIMPLE TITLE TO ONE PARCEL (\$3,860.00); FIDENCIO O. GONZABA, A WIDOWER, FOR FEE SIMPLE TITLE TO ONE PARCEL (\$1,250.00); ALEJANDRO GONZALEZ AND WIFE, OLGA DIAZ GONZALEZ FOR FEE SIMPLE TITLE TO ONE PARCEL (\$2,980.00) AND ONE TEMPORARY EASEMENT (\$100.00); FRANK GARCIA CISNEROS, JR., ACTING BY RALPH G. CISNEROS, HIS ATTORNEY IN FACT, FOR TWO TEMPORARY EASEMENTS (\$760.00), IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES III AND V; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90615

AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH WASHINGTON PLACE JOINT VENTURE, D/B/A WASHINGTON PLACE, FOR APPROXIMATELY 11,072 SQUARE FEET OF OFFICE SPACE LOCATED AT 215 S.

SAN SABA FOR FIVE (5) YEARS AT AN ANNUAL COST OF \$112,775.00 COMMENCING ON OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2004.

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AN ORDINANCE 90616

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND, IF AWARDED, THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$63,086.00 FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR TECHNICAL ASSISTANCE IN COMPUTER REPAIR AND MAINTENANCE, SOFTWARE USE, INSTALLATION, NETWORK SETUP AND TROUBLESHOOTING FOR THE SAN ANTONIO CENTRAL LIBRARY, ITS EIGHTEEN (18) BRANCH LIBRARIES AND THE OTHER FORTY-THREE (43) LIBRARIES IN THE ALAMO AREA LIBRARY SYSTEM; ESTABLISHING A FUND AND ADOPTING A BUDGET.

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AN ORDINANCE 90617

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES WITH THE CITY OF HELOTES EFFECTIVE OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2002 FOR A FEE DETERMINED BY THE PRO-RATA SHARE OF THE CITY'S RESIDENTIAL ELECTRICAL CONNECTIONS AND THE EMS NET OPERATING BUDGET.

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AN ORDINANCE 90618

ACCEPTING THE PROPOSAL OF THE OPEN SYSTEMS GROUP, INC. (OSG) FOR UP TO 6,000 HOURS OF CONTRACT PROGRAMMING SERVICES INVOLVED IN PUBLIC SAFETY MOBILE DATA TERMINAL SOFTWARE MAINTENANCE, NETWORK COMMUNICATIONS PROGRAMS, AND THE IMPLEMENTATION OF THE CITY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM, AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SERVICES TO BE PROVIDED CONTINGENT UPON SEPARATE APPROPRIATIONS ESTIMATED TO BE \$55,000 PER YEAR AND PROVIDING FOR UP TO AN ADDITIONAL 6,000 HOURS OF SERVICE AT THE CITY'S OPTION AS DETERMINED BY THE DIRECTOR, INFORMATION SERVICES ACTING ON BEHALF OF THE CITY OF SAN ANTONIO.

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AN ORDINANCE 90619

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF WESTLAWN, WESTMAR, WESTPORT, WESTEDGE, AND REMUDA STREETS IN ORDER THAT MARY HULL ELEMENTARY CAN HOLD ITS "SAY NO TO DRUGS PARADE" ON FRIDAY, OCTOBER 29, 1999 BEGINNING AT 12:30 P.M. UNTIL 2:45 P.M.; SPONSORED BY MARY HULL ELEMENTARY SCHOOL.

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AN ORDINANCE 90620

APPROVING A RUN/WALK PERMIT IN CONNECTION WITH THE LAURA STEELE ELEMENTARY SCHOOL PARADE AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF THE FOLLOWING STREETS FROM 1:20 P.M. UNTIL 2:00 P.M., ON FRIDAY, OCTOBER 29, 1999, FOR SAID EVENT: HAGGIN, FROM 722 HAGIN (LAURA STEELE ELEMENTARY SCHOOL) TO LYNHURST; LYNHURST FROM HAGGIN TO TOPEKA; TOPEKA FROM LYNHURST TO THE SOUTH GATE OF THE LAURA STEELE ELEMENTARY SCHOOL.

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AN ORDINANCE 90621

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF NUEVA, ALAMO AND HOUSTON STREETS FOR THE "OPENING CELEBRATION OF INTERNATIONAL THEATRE FESTIVAL" ON SATURDAY, OCTOBER 23, 1999 FROM 8:00 A.M. UNTIL 12:00 NOON; SPONSORED BY THE MEXICAN CULTURAL INSTITUTE.

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AN ORDINANCE 90622

AUTHORIZING THE TEMPORARY STREET CLOSURE OF S. W. 29TH STREET, BETWEEN SAN LUIS STREET AND RANDALL AVENUE, FROM 2:00 P.M. UNTIL 9:00 P.M. FOR LAS PALMAS CHURCH OF THE NAZARENE TO HOLD THE 4TH ANNUAL FAMILY CELEBRATION.

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AN ORDINANCE 90623

AUTHORIZING THE TEMPORARY CLOSURE OF INGRAM ROAD NEAR MICRON DRIVE, IN ORDER FOR THE CROWN MEADOWS HOMEOWNER'S ASSOCIATION TO HOLD ITS 2ND ANNUAL "CROWN MEADOWS

HOMEOWNERS FALL FESTIVAL" ON SATURDAY, OCTOBER 16, 1999 FROM 12:00 NOON UNTIL 9:00 P.M.; AS REQUESTED BY THE CROWN MEADOWS HOMEOWNERS ASSOCIATION.

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AN ORDINANCE 90624

AUTHORIZING THE TEMPORARY CLOSURE OF S. SAN AUGUSTINE STREET BETWEEN BUENA VISTA AND W. COMMERCE STREETS IN ORDER FOR ST. JUDE'S CHURCH TO HOLD ITS ANNUAL CHURCH FESTIVAL ON SATURDAY, OCTOBER 23, 1999 THROUGH SUNDAY, OCTOBER 24, 1999 FROM 9:00 A.M. UNTIL 12:00 MIDNIGHT; AS REQUESTED BY ST. JUDE'S CHURCH.

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AN ORDINANCE 90625

RE-APPOINTING RACHEL ZEPEDA (DISTRICT 6) TO THE ANIMAL CONTROL ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON APRIL 3, 2001.

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AN ORDINANCE 90626

APPOINTING ALEXANDER SHEPHERD (DISTRICT 2) TO THE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2001.

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AN ORDINANCE 90627

RE-APPOINTING LEO G. RAMOS, JR. (DISTRICT 5) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2001.

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AN ORDINANCE 90628

RE-APPOINTING JESSE L. ESQUIVEL (DISTRICT 5) AND APPOINTING PAUL K. DAVILA (DISTRICT 7) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR TERMS OF OFFICE TO EXPIRE ON JULY 31, 2000.

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AN ORDINANCE 90629

RE-APPOINTING GERALD HOWELL (DISTRICT 10) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 23, 2001.

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AN ORDINANCE 90630

APPOINTING BRENDA JOHNSON (DISTRICT 9) TO THE OPEN SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 2001.

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AN ORDINANCE 90631

RE-APPOINTING CELIA VILLAGRAN (DISTRICT 5) AND FRANK BENAVIDES (DISTRICT 6) TO THE PARKS AND RECREATION BOARD FOR TERMS OF OFFICE TO EXPIRE ON MARCH 31, 2001.

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AN ORDINANCE 90632

RE-APPOINTING LUCILLE WOHLFARTH (DISTRICT 6) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 2002.

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AN ORDINANCE 90633

RE-APPOINTING CAMILLE FIORILLO (DISTRICT 6) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 2001.

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AN ORDINANCE 90634

APPOINTING CELESTE LORRAINE CADENA (DISTRICT 7) TO THE SAN ANTONIO YOUTH COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 1, 2000.

Mr. Jack Finger, P.O. Box 12048, addressed his concerns for Agenda Item 32 and the earmarking of \$ 1 million in funds for renovation of the Alameda Theater, in view of the fact that the City has contracted with a private organization to use the facility and to renovate it themselves. He asked that the item be removed from consideration. Relative to Agenda Item 31, he asked Council members who have received political contributions from principals of the firm involved to abstain from voting on that item.

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99-40 The Clerk read the following Ordinance:

AN ORDINANCE 90635

PROVIDING FOR THE APPOINTMENT OF SIX (6) ADDITIONAL VOTING MEMBERS TO THE SAN ANTONIO HOUSING AUTHORITY BOARD OF COMMISSIONERS TO ITS CURRENT MEMBERSHIP OF FIVE (5) MEMBERS THEREBY INCREASING BOARD MEMBERSHIP TO ELEVEN (11) MEMBERS (ONE FOR DISTRICT AND MAYOR), TWO OF WHOM SHALL BE PUBLIC HOUSING RESIDENTS; AND AMENDING RESOLUTION OI-51, PASSED AND APPROVED ON JUNE 17, 1937, AND ORDINANCE NO. 87008, PASSED AND APPROVED ON NOVEMBER 20, 1997, TO REFLECT CHANGES IN STATE LAW ALLOWING MORE THAN FIVE (5) COMMISSIONERS.

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Ms. Guerrero spoke in support of the proposed Ordinance, and asked the legal staffs of both the City and San Antonio Housing Authority to study this issue further.

Ms. Guerrero offered a motion to postpone consideration of Agenda Item 26 for one week. Mr. Bannwolf seconded the motion.

Mr. Frank Garza, City Attorney, asked the City Council to recess the regular Council meeting at this point in order to convene in Executive Session over this matter.

Mr. Perez made a motion to recess the regular City Council meeting and convene in Executive Session. Mr. Salas seconded the motion, which then prevailed by the following vote: AYES: Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter. NAYS: None. ABSENT: Peak.

99-40 At this point, the City Council recessed its regular session at 1:48 P.M. in order to convene in Executive Session, adjourning that Executive Session and reconvening in regular session at 2:08 P.M., at which time Mayor Pro Tem Prado stated that Council had met in Executive Session and had given staff direction, but had taken no official action.

99-40 After Council reconvened, Ms. Guerrero, the maker of the pending motion, and Mr. Bannwolf, the seconder, both agreed to withdraw their motion from the floor.

City Clerk Norma S. Rodriguez explained the proposed Ordinance providing for the appointment of six additional voting members to the San Antonio Housing Authority Board of Commissioners, and spoke to the recent state legislation which allows this proposed action.

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

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Mr. Robert Beltran, 1639 Highland Blvd., a member of the San Antonio Housing Authority board, stated that, currently, the non-voting members of the SAHA board do not even have microphones at board meetings, which he feels is wrong, and he spoke in support for having 11 voting members on the SAHA board.

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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.

99-40 The Clerk read the following Resolution:

AN RESOLUTION
99-40-41

SUPPORTING H.R. 2409 BY CONGRESSMAN CIRO D. RODRIGUEZ WHICH WOULD AMEND THE NATIONAL TRAILS SYSTEM ACT TO DESIGNATE EL CAMINO REAL DE LOS TEJAS AS A NATIONAL HISTORIC TRAIL.

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

Mr. James Campbell, Director of Intergovernmental Relations, explained the proposed Resolution.

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

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99-40 The Clerk read the following Ordinance:

AN ORDINANCE 90636

AUTHORIZING THE EXECUTION OF STANDARD CITY OPERATING AGENCY CONTRACTS WITH THE BETHEL METHODIST CHILD CARE CENTER, THE MADONNA NEIGHBORHOOD CENTER, POSITIVE BEGINNINGS INCORPORATED AND THE YMCA OF SAN ANTONIO AND THE HILL COUNTRY FOR THE OPERATION OF A TOTAL OF ELEVEN (11) PROGRAM SITES UNDER THE DEPARTMENT OF PARKS AND RECREATION'S AFTER SCHOOL CHALLENGE PROGRAM AT A TOTAL ANNUAL COST OF \$127,825.00; AND AUTHORIZING REIMBURSEMENTS FOR PROGRAM CONTRACTS.

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

Mr. Malcolm Matthews, Director of Parks & Recreation, narrated a video presentation on the contracts for the After School Challenge Program, a copy of which presentation is made a part of the papers of this meeting. He explained the 11 proposed program sites and their funding allocations.

In response to a question by Mr. Prado, Mr. Matthews spoke to how City Council provided extra funding is being planned in a pilot program at other schools.

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. **NAYS:** None. **ABSENT:** Peak.

Ms. Conner asked to be provided with data on proposed contracts with north side schools.

Mr. Matthews stated that letters have been sent to affected school district superintendents, some eight in all, asking them to identify school sites for use of these funds.

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99-40 The Clerk read the following Ordinance:

AN ORDINANCE 90637

ACCEPTING A \$20,000.00 AWARD FROM THE FORD FOUNDATION TO THE CITY OF SAN ANTONIO NEIGHBORHOOD ACTION DEPARTMENT FOR THE PRODUCTION OF COMMUNICATIONS MATERIALS, AS WELL AS, PUBLIC OUTREACH ACTIVITIES PUBLICIZING THE NEIGHBORHOOD SWEEP PROGRAM; ESTABLISHING A FUND AND ADOPTING A BUDGET.

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

Ms. Frances Gonzalez, Director of the Neighborhood Action Department, explained the Ford Foundation grant to the department for the Neighborhood Sweeps Program. She also noted that the department is competing for an additional \$80,000 in grants from the foundation.

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. **NAYS:** None. **ABSENT:** Peak.

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99-40 The Clerk read the following Ordinance:

AN ORDINANCE 90638

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE FEDERAL REALTY TRUST CORPORATION AND THE SAN ANTONIO CONSERVATION SOCIETY; AUTHORIZING THE ESTABLISHMENT OF A BUDGET; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH WINTER & COMPANY IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR THE PREPARATION OF DESIGN GUIDELINES FOR HOUSTON STREET IN DOWNTOWN SAN ANTONIO TO BE USED BY THE HISTORIC AND DESIGN REVIEW COMMISSION, THE OFFICE OF HISTORIC PRESERVATION, AND THE MAJOR HOUSTON STREET PROPERTY OWNERS.

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

Ms. Ann McGlone, City Historic Preservation Officer, narrated a brief video presentation explaining the agreement for preparation of design guidelines for Houston Street in downtown San Antonio.

Mr. Garza stated his belief that this is a good investment for design standards and issues, and he thanked the San Antonio Conservation Society for its funding support.

Mr. Bannwolf spoke to the importance of maintaining the historical significance of downtown Houston Street.

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. **NAYS:** None. **ABSENT:** Peak.

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99-40 The Clerk read the following Ordinance:

AN ORDINANCE 90639

SELECTING LAKE/FLATO ARCHITECTS, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE HISTORIC CIVIC CENTER RIVERLINK PROJECT LOCATED IN COUNCIL DISTRICTS 1 AND 9; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$281,975.17 FOR PROFESSIONAL SERVICES; AUTHORIZING

\$20,000.00 FOR MISCELLANEOUS CONTINGENCY FUNDS; AUTHORIZING \$65,500.00 FOR ADDITIONAL PROFESSIONAL SERVICES; AUTHORIZING \$60,000.00 FOR PROFESSIONAL SERVICES PAYABLE TO THE SAN ANTONIO RIVER AUTHORITY AND PROVIDING FOR PAYMENT.

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

Mr. John German, Director of Public Works, narrated a video presentation on the Historic Civic Center Riverlink Project, a copy of which presentation is made a part of the papers of this meeting. He explained the proposed scope of work involved and funding for this new link between downtown street level and the San Antonio River in the Civic Center area.

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, Bannwolf, Carpenter. **NAYS:** None. **ABSENT:** Guerrero, Peak.

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99-40 The Clerk read the following Ordinance:

AN ORDINANCE 90640

ORDINANCE AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO ISSUE CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$4,230,000.00, AND PROVIDING FOR AN EFFECTIVE DATE.

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The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for this bond sale and the infrastructure improvements they will finance.

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

Mr. Octavio Pena, Director of Finance, noted that City Council was fully briefed on this matter last week.

In response to a question by Mr. Bannwolf, Mr. Pena explained the rationale for a 'negotiated bond sale' during the last sale of bonds, versus the regular sale of bonds by bid, noting that the negotiated method allows the City to better structure the bond sale. He then spoke to the concept of 'forward delivery' of the bonds.

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, Bannwolf, Carpenter. **NAYS:** None. **ABSENT:** Guerrero, Peak.

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99-40 The Clerk read the following Ordinance:

AN ORDINANCE 90641

ORDINANCE APPROVING THE FORM, CONTENT AND DISTRIBUTION OF OFFERING DOCUMENTS; INCLUDING THE OFFICIAL NOTICES OF SALE, OFFICIAL BID FORMS, ISSUE PRICE CERTIFICATES, BOND DISCLOSURE INFORMATION, AND A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE AND SALE OF APPROXIMATELY (I) \$12,000,000 CITY OF SAN ANTONIO, TEXAS GENERAL IMPROVEMENT BONDS, SERIES 1999, AND (II) \$4,230,000 CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1999, COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12; AUTHORIZING THE CITY'S STAFF, CO-FINANCIAL ADVISORS AND CO-BOND COUNSEL TO TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH THE SALE OF SUCH OBLIGATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

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Mr. Octavio Pena, Director of Finance, explained this first installment of bonds to be sold.

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

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

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99-40 The Clerk read the following Ordinance:

AN ORDINANCE 90642

ORDINANCE AUTHORIZING THE CITY'S STAFF, CO-FINANCIAL ADVISORS AND CO-BOND COUNSEL TO TAKE ALL ACTIONS DEEMED NECESSARY TO DEVELOP A GENERAL OBLIGATION TAX-EXEMPT COMMERCIAL PAPER PROGRAM IN AN AGGREGATE AMOUNT NOT TO EXCEED \$50,000,000 FOR FURTHER APPROVAL BY CITY COUNCIL, APPROVING THE FORM AND CONTENT OF OFFERING DOCUMENTS IN CONNECTION WITH SUCH COMMERCIAL PAPER PROGRAM, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Mr. Octavio Pena, Director of Finance, explained the proposed implementation of a Commercial Paper Program.

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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99-40 **TRAVEL AUTHORIZATION - Granted:**

Travel Authorization for Mayor Howard W. Peak, Councilmen José Menéndez and Ed Garza to travel to New York, New York from October 16 through October 19, 1999 to attend a presentation on the bond rating agency on future bond issuance.

Ms. Conner made a motion to approve the proposed Travel Authorization. Mr. Vásquez seconded the motion.

Palo Alto College; City Council district staffing; and Mr. Salas' new book. He also read a poem to Council about job responsibility, and spoke against the proposal to change the name of Houston Street to honor Rosa Parks, stating his belief that changing the long-established name of a city street is confusing.

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MR. JACK FINGER

Mr. Jack Finger, P.O. Box 12048, spoke to the combined charitable campaign and its three umbrella groups, citing his opposition to funding for such groups as the Esperanza Peace and Justice Center, which currently is suing the City, and Planned Parenthood of San Antonio, an abortion provider.

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99-40 There being no further citizens present and signed to speak at Citizens to be Heard, the City Council recessed its regular session at 3:00 P.M., reconvening at 5:00 P.M. for a continuation of Citizens to be Heard.

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MS. MARIA DOMINGUEZ

Ms. Maria Dominguez, urged citizens to vote on the arena issue, and spoke to the differences between the Alamodome and the proposed new community arena. She spoke to the responsibilities of those with interests downtown, and asked that no public funds be put into construction of any new arena, if approved at the polls. She also spoke to the need for term limits.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, noted that Houston Street was named for a hero of early Texas, and spoke against changing the street name, as currently being proposed. He then spoke to certain health hazards and contamination coming from Kelly Air Force Base. He also spoke against evolution.

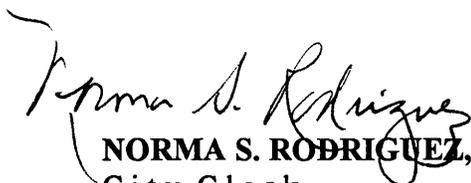
— — —
99-40 There being no further business to come before the City Council, the meeting was adjourned at 5:13 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE
City Clerk