



Mr. Alexander E. Briseño, City Manager noted that Mr. Matthews is the current President of TRAPS.

Mayor Peak and individual members of City Council congratulated the department for its award.

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### **LIGHT THE CANDLE DAY**

Mayor Peak noted that, on June 5, HEB Stores would launch a new program featuring missing children on the reverse side of their cash register tapes. He then introduced Mr. Greg Flores, Manager of Public Affairs for HEB. He then read a proclamation designating "Light the Candle Day" in San Antonio, and presented it to Mr. Flores.

Mr. Flores explained the program and its significance on behalf of locating missing children, and thanked the Mayor and City Council for recognizing and publicizing the important program.

Individual City Council members offered their congratulations to HEB for the idea and spoke to what it is designed to do.

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### **MAYOR'S INAUGURAL SPEECH**

Mayor Peak made the following statement:

"It is traditional at the beginning of each new council term for the mayor to offer some remarks on the agenda that faces us over the next two years. While I will not take the time for a long list of projects and issues, I will focus on just a few key elements and philosophy that I think should guide us as we conduct the business of the City during this term.

As I have thought about what must be done to improve San Antonio, to make it a better place to live for more of its people, I have reached an obvious conclusion. There is a lot to do and, for us anyway, little time to do it. That for me is a very frustrating combination.

Nevertheless, I have identified activities, prioritized them within the unrealistic time constraints imposed upon us with term limits, and categorized them into three groups:

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- Governing
- Physical development
- Human development

This categorization is for the convenience of discussion and is not meant to imply that they are necessarily separate. In fact, to attempt to deal with them separately would be a mistake and would limit our ability to effectively address each of them.

I have long preached more effective and more efficient government. And with the support of the council and staff during the past term we have added outside performance reviews to the practice of our periodic internal reviews. We're off to a good start but we've got a long way to go to both implement recommendations received to date and to conduct additional reviews. As we move into the upcoming budget process we must continue to allocate funding for both.

It is no secret that in San Antonio our needs are great and resources few and we cannot afford to waste money on inefficient practices and duplication. I know we can do better. To provide better services at lower costs, and our reviews have given us specific recommendations for improvement. It is up to us to carry them out and further, to institutionalize a process of periodically and systematically reconsidering everything that city government does and the way city government does it.

In terms of physical development, how the city looks and functions, I see two distinct yet connected aspects - the city we have today and the city of tomorrow and beyond. With the former we must do all we can to preserve what we have today; our neighborhoods, our infrastructure, and our natural resources. In addition, in those pockets of deterioration and transition throughout the city, we must redouble our efforts to both halt this decline and prevent future problems.

To this end we will continue the Community Revitalization Action Group initiative begun last year. This phase, CRAG II, will focus on the root causes of deterioration so that we can direct our resources more effectively and we can look forward to long term improvements and prevention. In addition, we must develop more comprehensive, detailed, and implementable strategies to stimulate private investment for sustainable revitalization.

With regard to new development, both within the city and at the fringes, we must make every effort to assure that it adds value to the city as opposed to creating problems either today or in the future. We have over the years made incremental improvements to our growth management capabilities but, while necessary and useful on their own, we can do better with a more comprehensive code that ties each of them together. A new Unified Development Code will

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allow us to reduce the layering of regulations that exists today and provides the continuity of rules which will offer the protection required, the flexibility associated with state of the art growth management techniques, and a streamlined process to facilitate faster permitting. I have directed that, with the guidance of the Master Plan and the funds allocated in the past two budgets for this purpose, we accomplish this essential task within a year and a half.

And I cannot complete a discussion of physical improvements without mentioning the importance of the timely completion of the recently approved 1999 General Obligation Bond projects. Each project will add value on its own but also serve to leverage other resources and foster additional investments. Projects such as the creek-based greenway prototypes will provide multiple benefits including flood control, a combination of parks/recreation/open space amenities, and redevelopment opportunities.

The third grouping is probably the most important because of its implications on individuals, families, and across our city. I believe that the most fundamental problem of our entire community is the high rate of poverty. Even with record low unemployment, far too many of our people - even if they work more than full-time - do not earn a decent living. This problem underlies virtually every other problem that we face. It increases our needs and service obligations, and at the same time it reduces our resources and limits our options. The unequal distribution of wealth is also a continuing tension, which threatens the fabric of civic harmony in our community.

I know that some people consider it a bit unconventional to focus on this issue, and its solutions, on an agenda of a municipal government with limited powers and functions. City government, of course, cannot, and should not, do everything for everybody. But, as the most general purpose and most local of governments, we are, at the same time, in some way, central to virtually every problem in our community. And the City, more than any other level of government, is responsible for the overall health and welfare of the community as a whole. This is why I will make the implementation of the "Better Jobs" initiative my personal highest priority over the next two years. While Better Jobs is not a "City" project in the sense of an official bureaucratic program, I believe that, in the long run, raising the incomes of our citizens, by bringing education, job training, and economic development together into a coherent, articulated and accountable system is the most fundamental and challenging task before us as a community.

On a related topic, is the implementation of my Children's Agenda introduced earlier this year. Until we establish children as a high priority in this community, we will not make the progress needed to take this City to its full potential.

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Each of the Agenda's four main goals,

- Healthy parenting skills
- Access to quality early childhood education
- Preparedness for school, and
- Access to healthcare for children,

are being addressed through a partnership between the City, the community, and schools.

While developing the Better Jobs initiative during the past year, the connection between early childhood programs and success in school and other stages of life emerged as an important component of our long-term strategies.

I will continue to look for opportunities to raise awareness of children's initiatives and I encourage each of you to work with me to support the progress being made on these goals.

This list, such as it is, is by no means complete. There are many other tasks ahead, some known and others not. Charter improvements and a community arena are both examples of tough issues, which must be faced and, with the citizens, resolved in the best interest of the community as a whole.

On the list or not, known or not, they are and represent the variety of tasks ahead. Not easy for sure but, when viewed positively and in the context of our responsibilities, offer great opportunities. Opportunities to improve our City. Opportunities to lead.”

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99-23        The Clerk read the following Ordinance:

AN ORDINANCE 89862

DESIGNATING CERTAIN MEMBERS OF THE 1999 -2001 CITY COUNCIL AS MAYOR PRO TEM FOR SPECIFIED PERIODS OF TIME THROUGH MAY 31, 2001; AND SWEARING IN OF MAYOR PRO TEM FOR THE PERIOD JUNE 3, 1999 THROUGH AUGUST 16, 1999 AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

Each City Council member drew for their respective terms as Mayor Pro Tem, and announced those dates for the record.

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

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99-23                    **SWEARING-IN OF NEW MAYOR PRO TEM**

City Clerk Norma S. Rodriguez administered the Oath of Office to the incoming Mayor Pro Tem, Ms. Debra Guerrero, and congratulated her.

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99-23                    **CONSENT AGENDA - CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and commented on several.

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Mr. Jack Finger, P.O. Box 12048, asked Council members to abstain from voting on agenda items when the firms' principal(s) contributed to Council members' political campaigns. He also spoke to his concerns with several individual items on the Consent Agenda.

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99-23                    **CONSENT AGENDA**

Ms. Guerrero made a motion to approve Agenda Items 6 through 31, constituting the Consent Agenda, with Agenda Item 12 having earlier been removed from consideration by the City

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Manager, and Agenda Items 17 and 21 having been pulled for individual consideration. Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 89863

ACCEPTING THE LOW BID BY K. P. TRAILERS, INC. (MBE) TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH ENCLOSED TRAILERS FOR A TOTAL OF \$17,800.00.

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AN ORDINANCE 89864

ACCEPTING THE BID BY MAGNUM CUSTOM TRAILER MFG. CO., INC., D/B/A MAGNUM TRAILERS PARTS & EQUIPMENT (WBE) TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH A DISPLAY TRAILER FOR A TOTAL OF \$21,500.00.

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AN ORDINANCE 89865

ACCEPTING THE PROPOSAL BY JOHNSON CONTROLS, INC., TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH MAINTENANCE OF THE TEMPERATURE MANAGEMENT CONTROL SYSTEM FOR A TOTAL OF \$99,600.00.

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AN ORDINANCE 89866

ACCEPTING THE LOW, QUALIFIED BIDS BY WATSON DISTRIBUTING CO., INC., PROFESSIONAL TURF PRODUCTS OF TEXAS, INC., RIVER CITY MARKETING, INC. D/B/A MISSION EQUIPMENT AND WHITE BEAR SALES, INC. TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION, PUBLIC WORKS, CONVENTION

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FACILITIES AND ALAMODOME DEPARTMENTS WITH UTILITY VEHICLES FOR A TOTAL OF \$104,461.60.

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AN ORDINANCE 89867

DESIGNATING DAVIS, DURAND-HOLLIS, RUPE ARCHITECTS TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE TERMINAL IMPROVEMENTS AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$259,500.00; AUTHORIZING \$25,950.00 FOR ARCHITECTURAL AND ENGINEERING CONTINGENCIES; AUTHORIZING \$2,500.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; ESTABLISHING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89868

APPROPRIATING 1996 CERTIFICATES OF OBLIGATION IN THE AMOUNT OF \$23,000.00 FOR ASBESTOS ABATEMENT, SITE FENCING AND OTHER MISCELLANEOUS CONSTRUCTION COSTS IN CONNECTION TO THE REALIGNMENT OF FIRE STATION 16 FROM 1519 NOGALITOS TO THE 2100 BLOCK OF NOGALITOS, LOCATED IN COUNCIL DISTRICT 5.

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AN ORDINANCE 89869

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH BEATY SAUNDERS ARCHITECTS, AUTHORIZED BY ORDINANCE NO. 78074, PASSED AND APPROVED ON JUNE 10, 1993, TO PROVIDE FOR AN ADDITIONAL \$65,745.00 IN CONNECTION WITH THE SAN PEDRO PARK REHABILITATION PROJECT; PROVIDING AN ADDITIONAL \$15,000.00 FOR ARCHITECTURAL CONTINGENCIES; AMENDING THE PROJECT'S BUDGET; AUTHORIZING THE TRANSFER OF AN ADDITIONAL \$80,745.00 IN 1994 PARKS GENERAL OBLIGATION BOND ISSUE FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89870

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 8-FINAL IN CONNECTION WITH THE WESTERN AVENUE #74, PHASE III B & C, LOCATED IN COUNCIL DISTRICT 9, IN THE TOTAL AMOUNT OF \$45,396.19 PAYABLE TO YANTIS CORPORATION; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$8,294.69; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89871

AMENDING ORDINANCE NO. 87730, PASSED AND APPROVED ON APRIL 30, 1998, AND AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM (SAWS) FUNDS, IN THE AMOUNT OF \$909,802.00 IN CONNECTION WITH THE BRIDGEWOOD SUBDIVISION WATER MAIN EXTENSION OVERSIZING OF APPROXIMATELY 3,350 FEET OF 16" BORDER MAIN TO 36" ON LOOP 1604 AND SHAENFIELD TO OSCAR WOOD PLACE, AND APPROXIMATELY 4,150 FEET OF 12" BORDER MAIN TO 36" ON SCHAENFIELD ROAD FROM OSCAR WOOD PLACE TO THE END OF THE TRACT.

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AN ORDINANCE 89872

AUTHORIZING PAYMENT OF \$211,459.64 TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) STP-MM PROJECT MEDICAL DRIVE - BABCOCK TO FREDERICKSBURG ROADWAY RECONSTRUCTION LOCATED IN COUNCIL DISTRICT 8; ESTABLISHING A CONSTRUCTION CONTINGENCY OF \$21,146.00 FOR SAID PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89873

AUTHORIZING PAYMENT IN THE AMOUNT OF \$100.00 TO ADVANTA MORTGAGE CORP. USA FOR A PARTIAL RELEASE FEE IN CONNECTION WITH THE PROBANDT STREET - U.S. HWY. 90 TO MITCHELL PROJECT AND PAYMENT OF THE AMOUNT OF \$740.85 TO VICKREY & ASSOCIATES, INC. FOR A SURVEYING FEE IN THE

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HILDEBRAND AVENUE - I.H. 10 TO BREEDEN PROJECT; FOR A TOTAL SUM OF \$840.85; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89874

AUTHORIZING THE EXECUTION OF A TWENTY-FIVE (25) YEAR LICENSE AGREEMENT WITH OUR LADY OF THE LAKE UNIVERSITY OF SAN ANTONIO FOR THEIR CONSTRUCTION OF AN UNDERGROUND STORMWATER LINE THROUGH ELMENDORF LAKE PARK.

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AN ORDINANCE 89875

AUTHORIZING ACQUISITION OF A TEMPORARY EASEMENT FOR THE SUM OF \$1,000.00 PAYABLE TO JOSEF ZYSKIND AND BILL ETTER IN CONNECTION WITH THE LEONHARDT AT LOW WATER CROSSING PROJECT AND ACCEPTING THE DONATION OF FIVE SQUARE METERS OF LAND BY DONATION DEED FROM EDWARD WEIK IN THE PROBANDT - U.S. HWY. 90 TO MITCHELL PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89876

AUTHORIZING ACQUISITION OF FEE SIMPLE TITLE TO FIVE PARCELS OF LAND FOR THE AMOUNT OF \$130,700.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR WALLACE LEE EASLEY (\$95,800.00) AND MARGARET FAYETTE MANN (\$34,900.00) IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT AND THE ACQUISITION OF ONE PARCEL OF LAND FOR THE AMOUNT OF \$33,000.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR AMADOR PORRAS AND WIFE, OFELIA PORRAS IN THE PLUMNEAR FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$163,700.00.

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AN ORDINANCE 89877

AUTHORIZING THE CITY COUNCIL TO AMEND ORDINANCE NO. 88188, PASSED AND APPROVED ON JULY 30, 1998, TO EXTEND THE GRANT TERM PERIOD THROUGH OCTOBER 30, 1999 IN CONNECTION WITH THE SALVATION ARMY CITADEL DAY CARE PROJECT; AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AMENDMENT WITH THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION OF A DELEGATE AGENCY CONTRACT AMENDMENT WITH THE SALVATION ARMY; AND APPROVING AND REVISED BUDGET.

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AN ORDINANCE 89878

AUTHORIZING THE ACCEPTANCE OF \$288,652.00 OF IN-KIND VACCINE SUPPORT FROM THE U.S. PUBLIC HEALTH SERVICE TO AUGMENT FUNDING OF THE 1999 CHILDHOOD IMMUNIZATION PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT AND REVISING THE PROJECT BUDGET ESTABLISHED IN ORDINANCE 89154, PASSED AND APPROVED JANUARY 28, 1999.

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AN ORDINANCE 89879

AMENDING CHAPTER 5, ANIMALS AND FOWL, SECTION 5-156 (A) AND SECTION 5-176 OF THE CITY CODE OF SAN ANTONIO TO CHANGE THE REQUIREMENTS FOR INITIAL RABIES AND LICENSURE OF PET DOGS, CAT AND FERRETS FROM TWELVE (12) WEEKS TO FOUR (4) MONTHS IN CONFORMANCE WITH REVISIONS TO CHAPTER 169 OF THE TEXAS ADMINISTRATIVE CODE.

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AN ORDINANCE 89880

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD FROM SAN ANTONIO AREA FOUNDATION IN THE AMOUNT OF \$10,000.00 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO EXPAND THE ONGOING REACH OUT AND READ PEDIATRIC CLINIC PROGRAM FOR THE PERIOD JULY 1, 1999

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THROUGH DECEMBER 31, 2000; ESTABLISHING A FUND; AND APPROVING A PROJECT BUDGET.

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AN ORDINANCE 89881

AUTHORIZING THE ACCEPTANCE OF A CASH AWARD IN THE AMOUNT OF \$11,839.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO AUGMENT FUNDING OF THE STD STAFF SUPPORT PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE EXECUTION OF CHANGE IN THE CONTRACT WITH TDH; AND REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1999/00 ESTABLISHED IN ORDINANCE 88976, PASSED AND APPROVED DECEMBER 17, 1998.

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AN ORDINANCE 89882

ACCEPTING \$1,000.00 GRANT FROM THE JUNIOR LEAGUE OF SAN ANTONIO, INC. TO PROVIDE FOR THE RENTAL OF COPYING EQUIPMENT TO COPY AND PRESERVE THE CITY'S SAN JOSE BURIAL PARK CEMETERY RECORDS; AND ESTABLISHING A PROJECT BUDGET.

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AN ORDINANCE 89883

APPROVING A TASK/CASE MANAGEMENT SOFTWARE CONTRACT WITH PROLAW SOFTWARE FOR THE CITY ATTORNEY'S OFFICE IN THE TOTAL AMOUNT OF \$93,193.

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AN ORDINANCE 89884

AUTHORIZING THE TEMPORARY CLOSURE OF PALMETTO STREET BETWEEN SHARER STREET AND N. PAN AM EXPRESSWAY ON JUNE 14, 1999 BEGINNING AT 8:00 A.M. UNTIL 6:00 P.M. IN CONNECTION WITH DIXIE FLAG MANUFACTURING

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COMPANY'S ANNUAL "FLAG DAY" CELEBRATION; AS REQUESTED BY DIXIE FLAG MANUFACTURING COMPANY LOCATED IN COUNCIL DISTRICT 2.

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AN ORDINANCE 89885

AUTHORIZING THE TEMPORARY CLOSURE OF SWISS STREET BETWEEN CROCKETT STREET AND CENTER STREET ON JUNE 19, 1999 BEGINNING AT 8:00 A.M. UNTIL 9:00 P.M. IN ORDER FOR BETHEL AFRICAN METHODIST EPISCOPAL CHURCH TO HOLD ITS ANNUAL SUMMER FESTIVAL; AS REQUESTED BY BETHEL AFRICAN METHODIST EPISCOPAL CHURCH LOCATED IN COUNCIL DISTRICT 2.

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99-23      **ITEMS FOR INDIVIDUAL CONSIDERATION**

The City Clerk read a proposed ordinance selecting W.F. Castella and Associates, Inc. to provide engineering and design services in connection with MPO 2000 City Wide School Crossing Flashers Project; authorizing the negotiation of a professional services contract in an amount not to exceed \$66,970.00; authorizing \$6,697.00 for miscellaneous engineering contingency expenses; and providing for payment.

Mr. Salas made a motion to approve the proposed ordinance. Ms. Guerrero seconded the motion.

Mr. John German, Director of Public Works, explained the Metropolitan Planning Organization (MPO) School Crossing Flasher Project.

In response to a question by Mr. Prado, Mr. German noted that the City has input as to locations for school flashers, under this program, even though the final decision is up to the MPO. He addressed the history of this project and the criteria used for site selection, including their priority rankings.

Discussion took place concerning the differing fund-sites utilized for the School Flasher Projects.

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Mr. Prado addressed his concern with what appears to be unequal distribution of flasher sites, when considered by Council district.

Mr. German noted that prioritizing of the prospective sites is done with the safety issue foremost in mind, and stated that it would take some action by City Council to change the priority list to reflect equal proportion by Council district.

(At this point, Mayor Peak was obliged to leave the meeting. Mayor Pro Tem Guerrero presided.)

Mr. Bannwolf noted that private contributions paid for the flasher near Encino Park Elementary School, and spoke to the "B" Session item to discuss the priority project list for school flashers.

Mr. Vásquez noted that, now that one-half the projects have been installed in this program, the Council might need to study a new prioritization of the remainder.

In response to a question by Ms. Conner, Mr. German discussed criteria established relative to location of school flasher sites, and development of possible new criteria.

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

Mr. Menéndez discussed traffic problems experienced at St. John Bosco School in District 6 and the need for school flasher lights there. He spoke in support for a re-look at priorities for location of future flasher sites.

Mayor Peak stated his belief that safety must be the major concern when considering school flasher sites, and asked that the proposed ordinance be delayed for two weeks.

After consideration, Mr. Bannwolf offered a substitute motion to delay this proposed ordinance for a period of two weeks. Ms. Guerrero seconded the motion.

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

The main motion, as substituted, then prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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The proposed ordinance was postponed for a period of two weeks.

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99-23 The Clerk read the following Ordinance:

AN ORDINANCE 89886

AUTHORIZING PAYMENT IN THE AMOUNT OF \$296.00 TO LAWYER'S TITLE OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE PINN ROAD RECONSTRUCTION PROJECT - W. COMMERCE TO U.S. 90 WEST; THE AMOUNT OF \$2,367.99 TO STEWART TITLE COMPANY FOR TITLE SERVICES IN THE MISSION TRAILS PARKWAY - PACKAGES 2 & 3 PROJECT; AND THE STATE LOOP 1604 PROJECT - S.H. 16 TO F.M. 471, PART 1; AND THE AMOUNT OF \$309.00 TO ALAMO TITLE COMPANY IN THE WURZBACH PARKWAY PROJECT; FOR A TOTAL SUM OF \$2,972.99; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

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

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99-23 **HOUSING TRUST PRESENTATION**

Ms. Frances Gonzales, Director of the Neighborhood Action Department, introduced the formal presentation.

Mr. Ruben M. Pena, outgoing President of the Board of Trustees, San Antonio Housing Trust, introduced other board members present in the audience, then narrated a video presentation, a copy of which is made a part of the papers of this meeting.

Mayor Peak thanked Mr. Pena for his years of service to the board and addressed the advantages of family home ownership.

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Mr. Garza spoke in recognition for the hard work by the Housing Trust board members, and the importance of the housing rehabilitation initiative, as well. He also spoke to the creativity of Housing Trust efforts.

Mr. Menéndez congratulated the board for its accomplishments and spoke to the need for more such partnerships and Parades of Homes, and better schools.

Mr. Carpenter thanked the board for its work on behalf of the community.

Mr. Perez noted that housing is one of his major goals for San Antonio.

Ms. Guerrero stated that the success enjoyed by the Housing Trust is due in large measure to Mr. Pena and his board leadership and staff development. She addressed examples of areas of the city still needing rehabilitation.

Mr. Prado congratulated Mr. Pena and his board and staff, then read the text of a special Citation to Mr. Pena, and presented it to him on behalf of the City of San Antonio.

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**99-23 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE-  
VOICESTREAM WIRELESS CORPORATION.**

Mayor Peak declared the Public Hearing to be open.

Ms. Rebecca Waldman, Director of Asset Management Department, narrated a video presentation on the proposed lease agreement with VoiceStream Wireless Corporation, a copy of which presentation is made a part of the papers of this meeting. She explained the proposed project and staff recommendations, and noted that there exists no other reasonable alternative site for the proposed wireless communications tower in this area. She addressed certain conditions of the proposed lease, including placement of revenues. She noted that the Parks & Recreation Advisory Board wants all revenues derived from this tower site lease to be devoted to this park, while City staff suggested that only the first five years of revenues be so exclusively devoted.

The following citizen(s) appeared to speak:

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Mr. Faris Hodge, Jr., 140 Dora, addressed his belief that there is no room in this park for a tower, speaking to his concern with people climbing the tower and the City's resulting liability.

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Mr. Jack Finger, P.O. Box 12048, noted that certain Council members have received political contributions from this firm, and he asked that they abstain from voting on this issue.

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

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The Clerk read the following proposed ordinance: authorizing a 20 year Lease Agreement with VoiceStream Wireless Corporation to use an area of approximately 1,600 square feet, located within the southeast corner of Monterrey Park, to erect, maintain, and utilize a wireless telecommunications tower, with related appurtenances consistent with the City's Standard Tower Lease Agreement, as passed and approved by Ordinance No. 83931, dated April 11, 1996, for a total consideration of \$313,000.00; finding that there is no feasible and prudent alternative to the location of this tower; and finding that all reasonable planning to minimize harm to the land as a park is included in this Project.

Ms. Guerrero made a motion to approve the proposed ordinance. Mr. Salas seconded the motion.

In response to a question by Mayor Peak, Ms. Waldman stated that the proposed tower is capable of additional hookups for other uses.

In response to a question by Mr. Garza, Ms. Jennifer Morgan, representing VoiceStream Wireless Corporation, spoke to protective fencing, controlled access, and alarms to be utilized at the tower.

Mr. Garza thanked representatives of the firm for meeting with neighborhood groups and the Parks & Recreation Advisory Board to address their concerns. He noted that the corner of the park selected for the antenna site will not be used for recreational purposes.

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Mr. Garza offered an amendment to designate that the first five years' revenues from this lease be earmarked for improvements to Monterrey Park, and the remaining 15 years' revenues be earmarked for general Parks & Recreation uses. Mr. Menéndez seconded the motion.

Mr. Vásquez noted that this will produce a good revenue stream for a park, which serves citizens of perhaps three City Council districts.

Ms. Conner spoke to the City's plan to curtail the proliferation of towers around the city, and addressed certain innovative uses for such sites in other cities, including the use of one such site at Lockhill-Selma Rd. And Huebner Rd. As a clock tower here in San Antonio. She stated that she is still concerned with the use of park properties for such uses by private industry.

Mr. Menéndez spoke in support for other uses of such towers, such as the clock-tower cited by Ms. Conner, and spoke to his concern with the effects of graffiti on any outbuildings in this project.

Ms. Morgan addressed the firm's plans to meet such contingencies.

Mr. Bannwolf thanked the firm for its creative solutions to the tower issue.

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

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

#### AN ORDINANCE 89887

AUTHORIZING A 20 YEAR LEASE AGREEMENT WITH VOICESTREAM WIRELESS CORPORATION TO USE AN AREA OF APPROXIMATELY 1,600 SQUARE FEET, LOCATED WITHIN THE SOUTHEAST CORNER OF MONTERREY PARK, TO ERECT, MAINTAIN, AND UTILIZE A WIRELESS TELECOMMUNICATIONS TOWER, WITH RELATED APPURTENANCES CONSISTENT WITH THE CITY'S STANDARD TOWER LEASE AGREEMENT, AS PASSED AND APPROVED BY ORDINANCE NO. 83931, DATED APRIL 11, 1996, FOR A TOTAL CONSIDERATION OF \$313,000.00; FINDING THAT THERE IS NO FEASIBLE AND PRUDENT ALTERNATIVE TO THE LOCATION

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OF THIS TOWER; AND FINDING THAT ALL REASONABLE PLANNING TO MINIMIZE HARM TO THE LAND AS A PARK IS INCLUDED IN THIS PROJECT.

\* \* \* \*

— — —  
99-23      The Clerk read the following Ordinance:

AN ORDINANCE 89888

AUTHORIZING THE EXECUTION OF A MULTIPLE USE AGREEMENT WITH THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION (“TXDOT”) PROVIDING FOR INSTALLATION OF LANDSCAPING IMPROVEMENTS IN THE IH-37 RIGHT-OF-WAY AT EAST COMMERCE STREET, THROUGH FUNDING FROM A 1997 GOVERNOR’S COMMUNITY ACHIEVEMENT AWARD TO TXDOT IN CONJUNCTION WITH VIA METROPOLITAN TRANSIT AUTHORITY’S (“VIA”) CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS, FUNDED THROUGH A U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION GRANT TO VIA AND THE CITY, WITH THE CITY ASSUMING MAINTENANCE AND OPERATION RESPONSIBILITIES FOR THE IMPROVEMENTS UPON COMPLETION.

\* \* \* \*

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

Mr. Manuel Longoria, Acting Director of the Economic Development Department, narrated a video presentation on the proposed agreement, a copy of which presentation is made a part of the papers of this meeting. He spoke to a background explanation of the proposed agreement and the financial impact upon the City, including landscape maintenance, which will require new resources in the Parks & Recreation Department budget. He explained that the proposed improvements to the area would be completed next January.

Mayor Peak spoke to the importance of this linkage between the downtown and East Side areas, and to St. Paul Square.

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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.

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99-23 The Clerk read the following Ordinance:

AN ORDINANCE 89889

ACCEPTING THE STRATEGIC AND OPERATIONAL PLAN MODIFICATION WORKFORCE INVESTMENT ACT REPORT OF THE ALAMO WORKFORCE DEVELOPMENT AREA, AS SUBMITTED BY THE ALAMO WORKFORCE DEVELOPMENT, INC. FOR PROGRAM YEAR 1999-2000.

\* \* \* \*

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

Mr. Dennis Campa, Director of Community Initiatives, narrated a video presentation, a copy of which is made a part of the papers of this meeting. He spoke to the background of the report and proposed action.

Mr. Francisco Moncivais, Policy & Labor Market Analyst, Alamo Workforce Development, Inc., narrated a video presentation of the plan modification, a copy of which presentation is made a part of the papers of this meeting. He spoke to various facets of the plan and its standards, then spoke to the multi-county area served and future plans for expansion of satellite centers.

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concern with the need to train more people to read, in order to make them hireable.

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In response to a question by Mayor Peak, Mr. Campa explained how the program fits with other programs already underway, and its advantages.

In response to a question by Mr. Menéndez, Mr. Monicvais noted that the program has little effect upon the upcoming release of some 3,000 Kelly Air Force Base workers, and he addressed programs that will affect these dislocated workers.

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

— — —  
99-23 The Clerk read the following Ordinance:

AN ORDINANCE 89890

NAMING AN AREA IN FRONT OF 3635 MEDICAL DRIVE IN HONOR OF ERIC HILL.

\* \* \* \*

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

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

— — —  
99-23 The Clerk read the following Ordinance:

AN ORDINANCE 89891

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 CONTINGENCY FUND ACCOUNT IN THE AMOUNT OF \$300.00 TO THE VETERANS OF FOREIGN WARS (VFW) TO HELP DEFRAY COSTS INVOLVED IN THE 100 YEAR ANNIVERSARY CELEBRATION SCHEDULED FOR MAY 29, 1999; AS REQUESTED BY COUNCILMAN EDWARD D. GARZA.

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

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Jack Finger, P.O. Box 12048, stated his concern that this was 'after the fact', and is funding for a private organization. He asked that the agenda item either be defeated or pulled from the agenda.

\* \* \* \*

Mayor Peak addressed the need to assist veterans, especially in its hospice operations.

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

— — —  
99-23 The Clerk read the following Resolution:

**A RESOLUTION  
NO. 99-23-27**

**SUPPORTING THE COMMUNITY REINVESTMENT ACT (CRA) BEING INCLUDED IN ANY FINANCIAL SERVICES MODERNIZATION LEGISLATION.**

**WHEREAS**, the Community Reinvestment Act (hereafter referred to as "CRA") was passed in 1977 requiring FDIC-insured banks to better serve the credit needs of the local communities in which they are located by providing financial services to individuals and businesses without regard to race, gender and other demographic indicators, and has since, resulted in more than \$1.4 billion in lending in under-served communities; and

**WHEREAS**, in 1998, the City of San Antonio, recognizing the importance of addressing commercial and neighborhood revitalization in inner-city neighborhoods, formed the

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Community Revitalization Action Group (hereafter referred to as "CRAG") to encourage cooperation/partnering among all sectors of the City so that for-profit and non-profit groups and housing developers would coordinate with City initiatives and thereby build a broad-based revitalization effort; and

**WHEREAS**, the purpose of H.R. 10, the Financial Services Modernization Act, is to enhance competition in the financial service industry by providing a prudential framework for the affiliation of banks, securities firms and other service providers; and -

**WHEREAS**, the CRA should continue to be an important economic development tool to increase homeownership and economic development in low-income urban and rural communities and should therefore be amended to include lending and traditional banking services, whether performed by a bank or one of the new affiliates of the bank holding companies which will be allowed to form with passage of H.R. 10; and

**WHEREAS**, if the CRA is not modernized to cover traditional lending and banking services performed in the past solely by banks, the new affiliates of bank holding companies will not be covered by the CRA and could fail to provide services to low-income communities and banks that merge with insurance, securities and mortgage. banking entities may shift their assets to their new affiliates, thus reducing the amount of capital covered by the CRA; **NOW THEREFORE:**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Council of the City of San Antonio urges the members of the U.S. House of Representatives and House Commerce Committee to (1) amend H.R. 10 to require all affiliates of the new bank holding companies that perform lending and banking services to be covered by the CRA (2) increase access to credit for homeownership, automobile ownership, and small business insurance products for under-served people; and (3) require the insurance affiliates of the new bank holding companies to collect and maintain data on the characteristics of their customers, including race, income, and the neighborhoods in which they reside, to identify missed market opportunities in low-income, working class communities.

\* \* \* \*

Mr. Garza made a motion to approve the proposed Resolution. Mr. Menéndez seconded the motion.

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Mr. Garza briefly explained the purpose of the proposed Resolution, made at the request of the National League of Cities, and addressed its significance, noting that it will encourage financial lending in undeserved areas.

Mr. Menéndez spoke in support.

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

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99-23 The Clerk read the following Ordinance:

AN ORDINANCE 89892

INCREASING THE AMOUNTS PAYABLE FOR AND AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 BUDGET ACCOUNT IN THE AMOUNT OF \$2,188.00 TO COUNCILMAN ROBERT MARBUT, DISTRICT 8, FOR THE ADMINISTRATIVE SERVICES CONTRACTS WITH DEBORAH GRAY (\$1,840.00) AND REBECCA VIAGRAN (\$348.00) FOR THE PERIOD JANUARY 1, 1999 TO APRIL 30, 1999; AS REQUESTED BY FORMER COUNCILMAN ROBERT MARBUT.

\* \* \* \*

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

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

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**CITY MANAGER'S REPORT**

**HEAT PLAN**

Dr. Fernando Guerra, Director of the Metropolitan Health District, narrated a video presentation on the heat plan, a copy of which presentation is made a part of the papers of this meeting. He discussed the three levels of heat stress and what triggers each, and the possibilities of reaching those levels in San Antonio.

\* \* \* \*

**NEW PRESIDENT OF TEXAS CITY MANAGERS ASSOCIATION**

Mr. Alexander E. Briseno, City Manager, informed the City Council that Ms. Melissa Byrne Vossmer, Assistant City Manager, is the incoming President of the Texas City Managers Association, the first Assistant City Manager to be so elected.

— — —  
99-23 The City Council recessed its regular "A" Session at 3:39 P.M. in order to convene in Executive Session for the purpose of:

- A) Attorney/Client consultation regarding the status of platting fee claims.
- B) Attorney/Client consultation regarding the status of Fire Collective Bargaining Negotiations.

The City Council adjourned the Executive Session and reconvened the regular "A" Session at 5:00 P.M., at which time Mayor Peak announced that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

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**CITIZENS TO BE HEARD**

**MS. MARIA DOMINGUEZ**

Ms. Maria Dominguez addressed her concerns with VIA Metropolitan Transit rates and facilities, and her perception that the VIA chairman needs to be removed.

\* \* \* \*

**MS. ROXY DALEY**

Ms. Roxy Daley, 5331 Gwenda Lea, provided Council members with a handout of materials and spoke to her concerns with not being allowed to live in a mobile home on her property. She spoke to her belief that she enjoys non-conforming rights to do so.

\* \* \* \*

Mr. Habib Erkan, Assistant City Attorney, noted that because Ms. Daley removed her mobile home from her property, she no longer enjoys non-conforming rights, maintaining that this right was abandoned when the original mobile home was removed or its use as such was discontinued.

\* \* \* \*

**MR. NAZARITE RUBEN FLORES PEREZ**

Mr. Nazarite Ruben Flores Perez, 627 Hearne, stated his belief that the State Comptroller is checking into San Antonio Independent School District bonds and dismissal of certain employees. He asked the City to take over the school district, and voiced his concern with using public funds to support private schools.

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at 5:23 p.m.

There being no further business to come before the Council, the meeting was adjourned

A P P R O V E D



HOWARD W. PEAK  
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE  
City Clerk

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