

97-50 Minutes of the Regular City Council Meeting for October 16, 1997 were approved.

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CEREMONIAL ITEMS

SWEARING IN OF BOARD/COMMISSION MEMBERS

City Clerk Norma S. Rodriguez administered the Oath of Office for certain City board or commission members, present in the audience, en masse, and congratulated them.

Mayor Peak and members of City Council then presented the Certificates of Appointment to each recipient and congratulated them.

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MAYOR'S CHRISTMAS PRESENTS TO COUNCIL MEMBERS

Mayor Peak stated that, in honor of the season, he and his wife have purchased books and presented them to the San Antonio Library System, in the name of each member of City Council.

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INNER CITY REVITALIZATION ACTION GROUP

Mayor Peak spoke to the need for inner-city revitalization and neighborhood preservation, including budgetary allocations, and spoke to recent actions taken in support of these targets, including creation of a new Task Force. He addressed its makeup and charge, and thanked the members of City Council for their support for this initiative, and the need to address key issues together. He then spoke to a meeting held with four City Council members yesterday and the results of that meeting, and asked that the Task Force be ready by January 15, 1998. He then asked Councilman Menendez and Councilman Garza to co-chair the Task Force. A copy of his memorandum relative to the Inner City Revitalization Task Force is made a part of the papers of this meeting.

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97-50 CONSENT AGENDA

Mr. Bannwolf made a motion to approve Agenda Items 9 through 66j, constituting the Consent Agenda, with items 11, 18, 24, 31, 34, 35, 42, 50, 52, 55, 56, 59, and 66a through 66j having been pulled for individual consideration. Mr. Webster seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak. **NAYS:** None; **ABSENT:** None.

AN ORDINANCE 87073

ACCEPTING THE LOW BID OF TEXAS SCENIC COMPANY, INC., TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH THE FABRICATION, PURCHASE AND INSTALLATION OF STAGE CURTAINS AND TRACKS FOR THE LILA COCKRELL THEATER AND MUNICIPAL AUDITORIUM, FOR A TOTAL OF \$28,742.00.

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AN ORDINANCE 87074

ACCEPTING THE LOW, QUALIFIED BIDS OF BT OFFICE PRODUCTS, INC., CORPORATE EXPRESS, J.R., INC., WITTIGS OFFICE INTERIORS, TEXAS WILSON OFFICE FURNITURE, BROUSSARD GROUP, BUSINESS INTERIORS, OFFICE MAX/FURNITURE MAX, OFFICESOURCE, LTD. AND WELLS FURNITURE FOR BUSINESS TO PROVIDE THE CITY OF SAN ANTONIO WITH FURNITURE ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$130,000.00. (MBE/WBE)

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AN ORDINANCE 87075

ACCEPTING THE LOW, QUALIFIED BID OF MARSHALL DISTRIBUTING COMPANY TO PROVIDE THE CITY OF SAN ANTONIO WITH DIESEL FUEL OIL ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$1,000,000.00.

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AN ORDINANCE 87076

ACCEPTING THE LOW, QUALIFIED BID OF MARSHALL DISTRIBUTING COMPANY TO PROVIDE THE CITY OF SAN ANTONIO WITH GASOLINE IN TRANSPORT LOADS TO BE USED IN THE CITY'S VEHICLE FLEET ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$1,700,000.00 ANNUALLY.

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AN ORDINANCE 87077

ACCEPTING THE LOW, QUALIFIED BID OF MARSHALL DISTRIBUTING COMPANY TO PROVIDE THE CITY OF SAN ANTONIO WITH MOTOR FUEL IN TANKWAGON LOADS FOR USE IN THE AUTOMOTIVE FLEET AND FIELD EQUIPMENT ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$26,000.00.

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AN ORDINANCE 87078

ACCEPTING THE BID OF EASTMAN KODAK COMPANY TO PROVIDE THE CITY OF SAN ANTONIO CITY CLERK'S OFFICE WITH A MICROGRAPHIC IMAGING SYSTEM USED TO MICROFILM RECORDS, FOR A TOTAL OF \$103,375.00.

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AN ORDINANCE 87079

ACCEPTING THE LOW, QUALIFIED BIDS OF SOFTWARE HOUSE INTERNATIONAL, COMMONWEALTH COMPUTER COMPANY, INC., AND ANTARES DEVELOPMENT CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH PERSONAL COMPUTER SOFTWARE INCLUDING LICENSES, SUBSCRIPTIONS AND MAINTENANCE TO ENHANCE DATA PROCESSING CAPABILITIES OF VARIOUS CITY DEPARTMENTS ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$750,000.00 ANNUALLY. (MBE/WBE)

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AN ORDINANCE 87080

ACCEPTING THE LOW, QUALIFIED BIDS OF COMMONWEALTH COMPUTER COMPANY, COMPUTER SOLUTIONS, VIA TECHNOLOGY, AND AMERICAS COMPUTER COMPANY TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH COMPUTER HARDWARE INCLUDING PRINTERS, SCANNERS, TERMINAL SERVERS, GRAPHIC PLOTTERS, MODEMS AND ACCESSORIES TO ENHANCE THE DATA PROCESSING CAPABILITIES OF VARIOUS CITY DEPARTMENTS ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$1,600,000.00 ANNUALLY. (MBE/WBE)

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AN ORDINANCE 87081

ACCEPTING THE LOW, QUALIFIED BIDS OF BILL MEZZETTI TIRE COMPANY, INC. AND T & W TIRE TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH EMERGENCY VEHICLE TIRES TO BE USED ON FIRE TRUCKS AND AMBULANCES ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$160,000.00. (WBE)

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AN ORDINANCE 87082

ACCEPTING THE LOW BID OF GOODYEAR AUTO SERVICE CENTER TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH POLICE PURSUIT TIRES TO BE USED ON THE 1998 FORD CROWN VICTORIA POLICE PATROL SEDANS ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$26,000.00 ANNUALLY.

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AN ORDINANCE 87083

ACCEPTING THE BID OF RAYTHEON AIRCRAFT SERVICES TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH JET-A-FUEL TO BE USED FOR THE CITY'S THREE (3) POLICE HELICOPTERS AND TO PROVIDE HANGAR STORAGE SPACE FOR THE HELICOPTERS ON A WEATHER EMERGENCY BASIS ONLY, ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$40,000.00 ANNUALLY.

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AN ORDINANCE 87084

ACCEPTING THE LOW BID OF RANCH BUTANE, INC. TO PROVIDE THE CITY OF SAN ANTONIO WITH PROPANE MOTOR FUEL TO BE USED IN THE CITY'S VEHICLE AND EQUIPMENT FLEET ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$250,000.00 ANNUALLY. (MBE)

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AN ORDINANCE 87085

ACCEPTING THE LOW, QUALIFIED BID OF V.K. KNOWLTON PAVING CONTRACTOR, INC. IN THE AMOUNT OF \$1,410,082.14 IN CONNECTION WITH THE ROSELAWN: GENERAL MCMULLEN TO IMPERIAL PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$90,928.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$20,407.83 TO BAIN MEDINA BAIN,

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INC., FOR ADDITIONAL ENGINEERING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87086

APPROVING FIELD ALTERATION NO. 6 - FINAL IN THE DECREASED AMOUNT OF \$115,543.28 IN CONNECTION WITH THE 34TH STREET - CULEBRA TO COMMERCE, PHASE II PROJECT; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 83223 DATED NOVEMBER 21, 1995)

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AN ORDINANCE 87087

RATIFYING WORK AND AUTHORIZING PAYMENTS IN THE AMOUNTS OF \$10,900.00 TO GEM SIGN SERVICE, INC. FOR EXPENSES RELATED TO SIGN RELOCATION AND \$1,538.50 TO QUALITY FENCE & WELDING COMPANY FOR EXPENSES RELATED TO FENCE RELOCATION IN CONNECTION WITH THE MITCHELL STREET - ROOSEVELT TO S. PRESA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87088

APPROVING FIELD ALTERATION NO. 2 - FINAL IN THE AMOUNT OF \$76,448.40 PAYABLE TO V.K. KNOWLTON PAVING CONTRACTORS, INC. IN CONNECTION WITH THE BABCOCK ROAD: LOOP 1604 TO CAMP BULLIS PROJECT, LOCATED IN COUNCIL DISTRICT 8; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$38,353.40; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 84498 DATED AUGUST 1, 1996)

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AN ORDINANCE 87089

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$552,397.05 IN CONNECTION WITH THE WAVERLY: ZARZAMORA TO GLENMORE PROJECT, AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$39,280.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$3,000.00 TO FRONTERA & ASSOCIATES INTERNATIONAL, INC., FOR ADDITIONAL ENGINEERING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87090

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY CITY STAFF AND AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH THE BONMARITO GROUP IN CONNECTION WITH THE AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS AT SAN ANTONIO INTERNATIONAL AIRPORT BY INCREASING THE SCOPE OF WORK TO INCLUDE CONSTRUCTION OBSERVATION SERVICES AND INCREASING THE FEE UNDER THIS CONTRACT BY AN AMOUNT NOT TO EXCEED \$9,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 84049 DATED MAY 9, 1996 AND ORDINANCE NO. 86003 DATED MAY 8, 1997.)

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AN ORDINANCE 87091

ACCEPTING THE LOW, QUALIFIED BASE BID AND ADDITIVE ALTERNATE 2 OF LVA CONSTRUCTION, CO. IN THE TOTAL AMOUNT OF \$165,300.00 FOR A MULTI-PURPOSE ROOM ADDITION, AMERICANS WITH DISABILITY ACT (ADA) MODIFICATIONS AND ASBESTOS ABATEMENT FOR THE JOHN TOBIN COMMUNITY CENTER; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECTS BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARKS GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECTS BUDGET; AUTHORIZING \$11,200.00 FOR CONSTRUCTION

CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$3,500.00 FOR ENGINEERING/ARCHITECT CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87092

RATIFYING FIELD ALTERATION NO. 2 AND 4 IN THE TOTAL AMOUNT OF \$8,530.97 PAYABLE TO E-Z BEL CONSTRUCTION CO., INC. IN CONNECTION WITH THE PARAMOUNT - 34TH TO SAN JOAQUIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$8,530.97; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 84527 DATED AUG. 15, 1996.)

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AN ORDINANCE 87093

RATIFYING FIELD ALTERATION NO. 4 IN THE TOTAL AMOUNT OF \$11,950.00 AND RATIFYING A SAN ANTONIO WATER SYSTEM (SAWS) FUNDED FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$750.00 FOR A TOTAL OF \$12,700.00 TO THE CONTRACT WITH E-Z BEL CONSTRUCTION CO., INC. IN CONNECTION WITH THE STONEGATE/DUKE DRAINAGE PROJECT, LOCATED IN COUNCIL DISTRICT 7; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$12,464.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 85379 DATED JANUARY 9, 1997.)

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AN ORDINANCE 87094

AUTHORIZING THE CITY MANAGER TO EXECUTE "PROJECT AGREEMENT FOR SURFACE TRANSPORTATION PROGRAMS-METROPOLITAN MOBILITY REHABILITATION" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND AUTHORIZING FUNDS IN THE AMOUNT OF \$312,013.00 IN CONNECTION WITH THE BABCOCK ROAD AT CALLAGHAN, LOUIS PASTEUR,

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AND MERTON MINTER PROJECT (MEDICAL CENTER IMPROVEMENTS) AND WEST AVENUE AT SILVER SANDS, RHAPSODY, NAKOMA, AND LARKSPUR PROJECT, LOCATED IN COUNCIL DISTRICTS 8 & 9.

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AN ORDINANCE 87095

AUTHORIZING THE EXECUTION OF A TENANT ESTOPPEL CERTIFICATE AND ANY NECESSARY DOCUMENTS, AS FIRST REVIEWED AND APPROVED BY THE CITY ATTORNEY, REGARDING THE STATUS OF THE LEASE AGREEMENT AND FIRST AMENDMENT THERETO BETWEEN LOGISTIXS, INC. D/B/A SPACE CENTER SAN ANTONIO, AS LANDLORD, AND THE CITY OF SAN ANTONIO, AS TENANT, FOR SPACE IN THE CYPRESS TOWER IN CONNECTION WITH A PROPOSED SALE OF SAID BUILDING TO K/B REALTY ADVISORS, INC.

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AN ORDINANCE 87096

AMENDING ORDINANCE NO. 87000, PASSED AND APPROVED ON NOVEMBER 20, 1997, IN ORDER TO MODIFY THE TERMS OF A CERTAIN SALES CONTRACT WITH HIXON LAND COMPANY TO CORRECTLY REFLECT A FEE SALE OF 610 SQUARE FEET OF MARKET STREET (SIDEWALK) RIGHT-OF-WAY, ALONG WITH THE SALE OF 1350 SQUARE FEET OF SUBSURFACE RIGHTS OF MARKET AND NAVARRO STREET RIGHTS-OF-WAY FOR THE CORRECTED AMOUNT OF \$55,650.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS, AS FIRST REVIEWED AND APPROVED BY THE CITY ATTORNEY, TO EFFECTUATE SUCH AMENDMENT AND CLOSING OF THE SALE, IN CONNECTION WITH THE DEVELOPMENT OF THE WESTIN HOTEL.

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AN ORDINANCE 87097

APPROVING A SPECIALTY COFFEE AND FOOD CONCESSION AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND SNAPPY SNACK VENDING COMPANY, DIVISION OF COCA COLA BOTTLING COMPANY OF THE SOUTHWEST, TO USE 1621 SQUARE FEET OF THE LOWER LEVEL OF THE CENTRAL LIBRARY TO OPERATE A SPECIALTY COFFEE AND FOOD SERVICE CAFETERIA, INCLUDING FULL SERVICE VENDING MACHINES, FOR A MINIMUM GUARANTEED FIXED RENT OF \$200.00 PER MONTH, PLUS ADDITIONAL MONTHLY COMMISSIONS RANGING FROM 18%-20% ON NET SALES FROM CAFETERIA OPERATIONS, EXCEPT FOR 5% ON NET SALES FROM VENDING JUICE/PREPARED FOODS.

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AN ORDINANCE 87098

AUTHORIZING THE EXECUTION OF A 25-YEAR LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND PETITIONERS MARRIOTT HOTEL PROPERTIES II, L.P., AND HMH RIVERS, INC. TO USE THE CITY'S PUBLIC RIGHT-OF-WAY UNDER AND ACROSS EAST COMMERCE STREET AT A POINT APPROXIMATELY 410 LINEAR FEET WEST FROM THE NORTHWEST CORNER OF THE BOWIE AND EAST COMMERCE STREET INTERSECTION, FOR A TOTAL CONSIDERATION OF \$2,500.00.

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AN ORDINANCE 87099

AUTHORIZING THE EXPENDITURE OF THE TOTAL SUM OF \$42,453.00 FOR ACQUISITION OF FEE SIMPLE TITLE TO ONE PARCEL IN THE BLANCO ROAD AT JACKSON KELLER ROAD PROJECT FROM MGDV ASSOCIATES (\$20,784.00); TWO PARCELS IN THE BENRUS - WITT DRAINAGE #1059 PROJECT FROM SALOMON M. GONZALEZ AND WIFE, ISSA MARY B. GONZALEZ (\$8,000.00); AND FEE SIMPLE TITLE TO TWO PARCELS, ONE PERMANENT EASEMENT AND ONE TEMPORARY EASEMENT IN THE STAHL ROAD #1038 - BELL TO BULVERDE, PHASE I FROM SANTA ROSA HEALTH CARE CORPORATION AND FROM XANADU (\$13,669.00); AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87100

APPROPRIATING THE SUM OF \$19,000.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0037, CITY OF SAN ANTONIO VS. L.E.T.J. LIMITED PARTNERSHIP, ET. AL., FOR FEE SIMPLE TITLE TO ONE PARCEL OF LAND AND THE SUM OF \$874.00 FOR COURT COSTS, FOR A TOTAL OF \$19,874.00 IN CONNECTION WITH THE BASSE ROAD AT SAN PEDRO INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT.

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AN ORDINANCE 87101

APPROPRIATING THE SUM OF \$34,000.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0032, CITY OF SAN ANTONIO VS. MASADA ENTERPRISES, A CALIFORNIA GENERAL PARTNERSHIP, ET. AL., FOR FEE SIMPLE TITLE TO ONE PARCEL OF LAND AND THE SUM OF \$879.00 FOR COURT COSTS, FOR A TOTAL OF \$34,879.00 IN CONNECTION WITH THE WEST AVENUE INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT.

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AN ORDINANCE 87102

APPROPRIATING THE SUM OF \$44,463.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0030, CITY OF SAN ANTONIO VS. JOSE C.R. ALFONSIN AND CARLOS A. ALFONSIN, JR., AS SUCCESSOR CO-TRUSTEES OF THE LILY ALFONSIN TRUST, JOE CENTENO, III, TRUSTEE OF THE ALICE LITTLE TRUST AND ELOY CENTENO, TRUSTEE OF THE ELOY CENTENO TRUST, ET. AL, FOR FEE SIMPLE TITLE TO ONE PARCEL OF LAND AND THE SUM OF \$1,175.00 FOR COURT COSTS FOR A TOTAL OF \$45,638.00 IN CONNECTION WITH THE CALLAGHAN ROAD - OLD HWY. 90 TO COMMERCE METROPOLITAN PLANNING ORGANIZATION PROJECT.

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AN ORDINANCE 874103

APPROPRIATING THE SUM OF \$60,000.00 PAYABLE TO KENT SICK AS TRUSTEE FOR EDWARD K. KOPPLOW, CAROL GLASSCOCK KOPPLOW, PIERCE MCGRATH AND BEATRICE F. MCGRATH FOR A RIGHT OF ENTRY AGREEMENT AND CONSENT TO ENTER PROPERTY LOCATED AT 7538 BROADWAY T BEGIN CONSTRUCTION ON THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS METROPOLITAN PLANNING ORGANIZATION PROJECT; AND APPROPRIATING THE SUM OF \$29,684.00 TO STEWART TITLE COMPANY AS ESCROW AGENT FOR WILLIAM A. STANLEY, III AND PATRICK L. STANLEY FOR FEE SIMPLE TITLE TO ONE PARCEL; FOR THE TOTAL SUM OF \$89,684.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87104

AUTHORIZING THE ACCEPTANCE OF CASH, CONTRACT, AND IN-KIND SUPPORT TOTALING \$5,653,747.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) FOR ONGOING PROGRAMS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); AUTHORIZING THE USE OF SAID SUPPORT AS FOLLOWS: WIC PROJECT \$4,687,740.00, HEALTH SERVICES/EDUCATION PROJECT \$239,820.00, PUBLIC HEALTH IN-KIND SUPPORT \$62,736.00, TEXAS HEALTH STEPS PROJECT \$578,000.00, STD STAFF SUPPORT PROJECT \$8,405.00 AND STD CONTROL PROJECT \$77,046.00; APPROVING THE EXECUTION OF CONTRACT CHANGE NOTICES WITH TDH; ESTABLISHING A FUND FOR THE WIC PROJECT 1997/98; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1997/98 ESTABLISHED IN ORDINANCE NO. 85857 PASSED AND APPROVED APRIL 10, 1997; AUTHORIZING THE EXECUTION OF A CONTRACT FOR A CERTIFIED LACTATION CONSULTANT; APPROVING PAYMENTS FOR CONTRACTUAL SERVICES; AND AUTHORIZING PERSONNEL COMPLEMENTS FOR THE ACTIVITIES FUNDED.

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AN ORDINANCE 87105

APPROVING THE SELECTION OF THE UNIVERSITY HEALTH SYSTEM (UHS) TO PROVIDE OBSTETRICAL SONOGRAPHY SERVICES IN CONNECTION WITH THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) MATERNAL AND CHILD HEALTH PROGRAM FOR THE PERIOD DECEMBER 1, 1997 THROUGH AUGUST 31, 1998; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH UHS FOR SAID SERVICES; AND AUTHORIZING PAYMENTS TO CONTRACTOR ON A FEE FOR SERVICE BASIS, NOT TO EXCEED \$25,000.00 FOR SERVICES RENDERED IN CONNECTION THEREWITH.

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AN ORDINANCE 87106

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$5,082,883.00 FROM THE TEXAS WORKFORCE COMMISSION (TWC) TO CONTINUE ADMINISTRATION OF THE CHILD CARE MANAGEMENT SERVICES (CCMS) PROGRAM; AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT WITH TWC; AMENDING ORDINANCE NO. 86425, PASSED AND APPROVED ON AUGUST 14, 1997 TO REFLECT THE ADDITIONAL FUNDS RECEIVED; AND AMENDING THE CCMS BUDGET AND PERSONNEL COMPLEMENT FOR FY 1998.

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AN ORDINANCE 87107

AUTHORIZING THE REALLOCATION OF \$49,000.00 IN COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS, AUTHORIZING THE EXECUTION OF A DELEGATE AGENCY CONTRACT WITH PROJECT LEARN TO READ IN THE AMOUNT OF \$24,000.00 AND AUTHORIZING THE EXECUTION OF A DELEGATE AGENCY CONTRACT WITH THE PATRICIAN MOVEMENT IN THE AMOUNT OF \$25,000.00; AND APPROVING AN AMENDED BUDGET.

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AN ORDINANCE 87108

ESTABLISHING A LIST OF QUALIFIED CATERERS WHO ARE AUTHORIZED TO PROVIDE CATERING SERVICES FOR EVENTS SCHEDULED BETWEEN JANUARY 1, 1998 AND DECEMBER 31, 1999, AT THE SAN ANTONIO CENTRAL LIBRARY OR ON ITS GROUNDS.

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AN ORDINANCE 87109

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$180,000.00 TO THE GATES LIBRARY FOUNDATION TO BE USED TO PURCHASE PERSONAL COMPUTERS, SOFTWARE AND NECESSARY SUPPORT EQUIPMENT IN CONNECTION WITH THE ESTABLISHMENT OF COMPUTER TRAINING CENTERS IN THE CENTRAL LIBRARY AND FOUR BRANCH LIBRARIES WHICH INCLUDE CARVER (DISTRICT 2), PAN AMERICAN (DISTRICT 4), BAZAN AND LAS PALMAS (DISTRICT 5).

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AN ORDINANCE 87110

AUTHORIZING THE CITY'S CONSENT TO THE ASSIGNMENT OF THE RIGHTS, DUTIES, AND OBLIGATIONS OF A TELECOMMUNICATIONS FRANCHISE AGREEMENT FROM ICG TELECOM GROUP, INC. AUTHORIZED BY ORDINANCE NO. 85918, OF APRIL 17, 1997 TO CHOICECOM, L.P.

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AN ORDINANCE 87111

ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$87,000.00 FROM THE SAN ANTONIO CONSERVATION SOCIETY TO ASSIST WITH THE RESTORATION AND PRESERVATION OF HISTORICAL AND ARCHIVAL CITY DOCUMENTS AND TO PURCHASE A READER PRINTER.

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AN ORDINANCE 87112

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE THE CITY'S AIRPORT LIABILITY AND HELICOPTER HULL & LIABILITY INSURANCE POLICIES FROM GREAT AMERICAN INSURANCE COMPANY THROUGH SEDGWICK JAMES OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 31, 1997 THROUGH DECEMBER 31, 1998, FOR AN APPROXIMATE COST OF \$169,333.00.

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AN ORDINANCE 87113

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO RENEW THE CITY'S EXCESS LIABILITY INSURANCE POLICY WITH FIREMAN'S FUND INSURANCE COMPANY OF OHIO THROUGH SEDGWICK JAMES OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 31, 1997 THROUGH DECEMBER 31, 1998, FOR AN APPROXIMATE COST OF \$440,790.00.

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AN ORDINANCE 87114

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO RENEW THE CITY'S EXCESS WORKERS' COMPENSATION LIABILITY INSURANCE POLICY WITH GENERAL REINSURANCE CORPORATION (GENESIS) THROUGH SEDGWICK JAMES OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 31, 1997 THROUGH DECEMBER 31, 1998, FOR AN APPROXIMATE COST OF \$225,000.00.

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AN ORDINANCE 87115

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO RENEW THE CITY'S BLANKET PROPERTY INSURANCE POLICY WITH ROYAL INSURANCE COMPANY THROUGH SEDGWICK JAMES OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 31, 1997 THROUGH DECEMBER 31, 1998, FOR AN APPROXIMATE COST OF \$376,409.00.

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AN ORDINANCE 87116

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO RENEW THE CITY'S BOILER & MACHINERY INSURANCE POLICY WITH AMERICAN MANUFACTURER'S MUTUAL INSURANCE COMPANY (KEMPER) THROUGH SEDGWICK JAMES OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 31, 1997 THROUGH DECEMBER 31, 1998, FOR AN APPROXIMATE COST OF \$22,150.00.

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AN ORDINANCE 87117

AUTHORIZING THE TEMPORARY CLOSURE OF S. CIBOLO STREET BETWEEN BUENA VISTA STREET AND COMMERCE STREETS AND THE ALLEY BEHIND THE CHURCH FROM S. CIBOLO TO S. NAVIDAD, FROM 3:00 P.M., WEDNESDAY, DECEMBER 31, 1997 UNTIL 2:00 A.M., THURSDAY, JANUARY 1, 1998 FOR THE VICTORY FELLOWSHIP NEW YEAR ACTIVITY, LOCATED IN COUNCIL DISTRICT 5.

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The Clerk read the following Ordinance:

AN ORDINANCE 87118

ACCEPTING THE LOW, QUALIFIED BIDS OF NORTHSIDE FORD, ANCIRA WINTON CHEVROLET, INC., SOUTHWAY FORD AND JENNINGS ANDERSON FORD SALES LTD TO PROVIDE THE CITY OF SAN ANTONIO WITH (82) SEDANS FOR A TOTAL OF \$1,182,221.00. (MBE)

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his desire that the City trade-in its old police cars for new ones being purchased. He urged more advertisement of such automobile purchases; more motorcycles, bicycles and bike patrols for law enforcement services; spoke against the purchase of more police automobiles; and urged replacement of the downtown foot patrol with bike patrols.

Mr. Ruben Espronceda, P.O. Box 14373, asked for the use of more of these funds on the south side of the city, and urged the City to purchase more of its vehicles from south side businesses.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Guerrero, Bannwolf.

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97-50 On a Point of Personal Privilege, Mr. Salas stated that he was pleased with yesterday's meeting of four City Council members with Mayor Peak relative to certain issues, and he read into the record a copy of the Mayor's memorandum concerning formation of the Inner City Revitalization Action Group, dated December 1, 1997, a copy of which is made a part of the papers of this meeting. Mr. Salas spoke to the expected results of the charge given to the new task force.

Mayor Peak noted that this strategy began several months ago, and he thanked the Council members for their support for the idea.

Mr. Prado thanked the Mayor for his leadership in this matter, and spoke to the need to do as much as possible in order to achieve the desired goals. He then spoke to the need for funding to achieve the task force's goals, and stated his belief that the citizens support this neighborhood revitalization effort.

Mr. Vásquez spoke to the need to explore opportunities, and addressed possible funding sources and examples of neighborhood revitalization.

Mr. Bannwolf commended Mayor Peak for raising these issues in his opening session of this City Council meeting, and spoke to his hopes for positive action.

Mr. Menendez addressed the diversity of housing in each Council district, and the need to improve the entire community.

Mr. Garza stated his belief that everyone involved is sincere in moving this city forward.

Ms. Guerrero noted that the public needs to know that this effort has been underway for months.

Mr. Webster also noted that the Council has been working on these issues for a long time, and he spoke to certain examples, citing the issues raised being longstanding community problems.

Mr. Flores thanked the Mayor for his leadership in this matter.

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97-50

The Clerk read the following Ordinance:

AN ORDINANCE 87119

ACCEPTING THE BID OF CASCADE INDUSTRIES, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TWO (2) SKID-MOUNTED ROAD DE-ICER/ANTI-ICING SPRAYERS TO BE USED TO PREVENT ICING AND DE-ICE CITY STREETS AND HIGHWAYS DURING INCLEMENT WEATHER, FOR A TOTAL OF \$38,678.00.

* * * *

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need to see photographs of these de-icing machines, and questioned their use in seasons other than winter.

* * * *

Mayor Peak spoke to the need for the de-icing equipment.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Menendez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Salas, Guerrero, Prado, Vásquez, Garza.

— — —

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

— — —

PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 80240 DATED MAY 26, 1994 AND ORDINANCE NO. 84385 DATED JULY 11, 1996)

* * * *

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need for a regional landfill, and spoke against turning old landfills into parks.

* * * *

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Menendez, Marbut, Bannwolf, Webster; **NAYS:** None; **ABSENT:** Salas, Prado, Vásquez, Garza, Peak.

— — —
97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87122

ACCEPTING THE PROPOSAL AND AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT, IN THE PROJECTED SUM OF \$141,073.20, WITH GARBAGE GOBBLER, A DIVISION OF WASTE MANAGEMENT OF TEXAS, INC. TO PROVIDE GARBAGE COLLECTION, DISPOSAL, AND RECYCLING SERVICES FOR THE STONE OAK AREA FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS UPON CONSENT OF THE PROVIDER; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

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

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The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need for more City garbage trucks and expansion of refuse pickup routes.

Mr. Ruben Espronceda, P.O. Box 14373, spoke to his concern that this action being authorized today is privatizing City garbage collection, and he spoke to the need for jobs for San Antonio citizens.

* * * *

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Vásquez, Menendez, Garza, Bannwolf, Webster; **NAYS:** None; **ABSENT:** Salas, Prado, Marbut, Peak.

— — —
97-50 It was the consensus of City Council members present to at this time undertake consideration of Agenda Item 55.

The Clerk read the following Ordinance:

AN ORDINANCE 87123

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO RENEW THE CONTRACTS WITH BENEFIT PLANNERS, INC. (BPI) AND PREFERRED HEALTH ARRANGEMENT (PHA) AT AN ESTIMATED ANNUAL AMOUNT OF \$945,070.00 TO PROVIDE THE FOLLOWING THIRD PARTY ADMINISTRATOR (TPA) SERVICES: CLAIMS ADMINISTRATION, UTILIZATION REVIEW, AND PREFERRED PROVIDER ORGANIZATION SERVICES FOR ACTIVE CIVILIAN AND UNIFORM EMPLOYEES AND RETIREES FOR TERMS OF ONE (1) YEAR BEGINNING JANUARY 1, 1998 THROUGH DECEMBER 31, 1998.

* * * *

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Mr. Webster 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:** Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster; **NAYS:** None; **ABSENT:** Flores, Salas, Peak.

— — —
97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87124

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH J. DAVID BAMBERGER THAT PROVIDES FOR (1) A PLEDGE BY MR. BAMBERGER TO DEDICATE TO THE CITY THE REQUIRED RIGHT-OF-WAY ACROSS HIS PROPERTY FOR THE CONSTRUCTION OF A RE-ALIGNED BABCOCK ROAD AT NO COST TO THE CITY, (2) A CONVEYANCE TO THE CITY OF APPROXIMATELY 70.91 ACRES FOR PARK PURPOSES TO BE NAMED THE "BAMBERGER NATURE PARK" AT NO COST TO THE CITY, AND (3) A CONVEYANCE OF APPROXIMATELY 45.30 ACRES OF LAND, ADJACENT TO THE NATURE PARK, TO LAST CHANCE FOREVER TO BE USED AS A SANCTUARY FOR INJURED RAPTORS, WITH A REVERSIONARY INTEREST IN THE CITY.

* * * * *

Mr. Marbut made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

In response to a question by Mr. Marbut, Mr. John German, Director of Public Works, spoke to details of the property agreement, noting that it will assist in the realignment of Babcock Road as well as provide the City with parkland donated by Mr. J. David Bamberger.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, questioned parks security, and spoke to the need for an additional 100 Park Rangers.

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Mr. Webster 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:** Flores, Salas, Prado, Vásquez, Menendez, Garza, Webster, Peak; **NAYS:** None; **ABSENT:** Guerrero, Marbut; **ABSTAIN:** Bannwolf.

— — —
97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87126

ACCEPTING FUNDS IN THE AMOUNT NOT TO EXCEED \$250,000.00 TO PROVIDE INSTRUCTIONAL SUPPORT STAFF AND MATERIALS FOR THE PROVISION OF ADULT EDUCATION SERVICES TO THE CITY OF SAN ANTONIO'S FIVE LEARNING AND LEADERSHIP DEVELOPMENT CENTERS (LLDCS) WITHIN THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SAISD) DISTRICT BOUNDARIES; APPROVING A PROJECT BUDGET; AND AUTHORIZING THE EXECUTION OF AN AGREEMENT SPECIFYING THE RESPONSIBILITIES OF THE CITY AND THE SAISD ADULT EDUCATION COOPERATIVE FOR THE PERIOD BEGINNING JULY 1, 1997 AND ENDING AUGUST 31, 1998; AND AUTHORIZING THE EXECUTION OF ANY OTHER CONTRACTS IN CONNECTION THEREWITH.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

— — —

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AN ORDINANCE 87127

AUTHORIZING THE SUBMISSION BY THE CITY OF SAN ANTONIO'S DEPARTMENT OF COMMUNITY INITIATIVES OF A PERFORMANCE STATEMENT AND PLANNING BUDGET FOR THE FISCAL YEAR 1998 COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAM FOR THE PERIOD OF JANUARY 1, 1998 TO DECEMBER 31, 1998; AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT CONTRACT, IF AWARDED, FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) IN THE AMOUNT OF \$1,521,027.00 TO ENABLE THE CITY OF CONTINUE OPERATION OF THE CSBG PROGRAM; ADOPTING A BUDGET; AUTHORIZING A PERSONNEL COMPLEMENT; AUTHORIZING THE EXECUTION OF DELEGATE AGENCY CONTRACTS WITH AVANCE IN THE AMOUNT OF \$96,000.00, BOYS & GIRLS CLUB OF SAN ANTONIO IN THE AMOUNT OF \$38,563.00, PROJECT LEARN TO READ IN THE AMOUNT OF \$70,000.00, PROJECT QUEST IN THE AMOUNT OF \$75,000.00 AND THE YWCA IN THE AMOUNT OF \$60,867.00; AUTHORIZING THE EXTENSION OF FISCAL YEAR 1997 CSBG DELEGATE AGENCY CONTRACTS THROUGH FISCAL YEAR 1998; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE MEXICAN AMERICAN UNITY COUNCIL (MAUC) FOR USE OF APPROXIMATELY 2,858 SQUARE FEET OF OFFICE SPACE IN THE MAUC BUILDING LOCATED AT 2300 W. COMMERCE IN THE AMOUNT OF \$2,572.20 A MONTH FOR THE OPERATION OF THE CSBG PROGRAM; AND AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO THE TEXAS ASSOCIATION OF COMMUNITY ACTION AGENCIES.

* * * *

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

Ms. Diane Quaglia, Acting Director, Department of Community Initiatives, explained the proposed action.

Ms. Susan Blackwood, Executive Director, San Antonio Sports Foundation, noted that this program provides sports programs to disadvantaged youth.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Marbut.

— — —
97-50 It was the consensus of City Council members present to at this time undertake consideration of the 2:00 P.M. time-certain item at Agenda Item 4.

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serrano, Asset Management Department, briefly explained the proposed closing of an unimproved alley and its quitclaim to an adjacent landowner.

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

The Clerk read the following Ordinance:

AN ORDINANCE 87128

CLOSING, VACATING AND ABANDONING CERTAIN PORTIONS OF AN UNIMPROVED 20-FOOT WIDE ALLEY LOCATED BETWEEN ROUSE AND PEACOCK AVENUES WITHIN NEW CITY BLOCK 2031, SAN ANTONIO, BEXAR COUNTY, TEXAS, FOR A TOTAL CONSIDERATION OF \$1.00.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Marbut, Webster.

AN ORDINANCE 87129

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE CITY TO PERFORM VARIOUS PLANNING TASKS FOR AN AMOUNT NOT TO EXCEED \$280,000.00 AS PART OF THE MPO'S UNIFIED PLANNING WORK PROGRAM FOR FY 1997-98; APPROPRIATING FUNDS; AND AUTHORIZING PERSONNEL POSITIONS.

* * * *

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

In response to a question by Mr. Garza, Mr. John German, Director of Public Works, explained the Pavement Management Program details and spoke to the impact of VIA buses on City streets. He noted that he had spoken to VIA Metropolitan Transit yesterday on the issue, and spoke to plans for further study of this matter.

Mr. Garza addressed possible strategies to expand the funds provided by VIA to pay for damages to City streets caused by VIA buses.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Salas, Webster.

— — —

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, asked that the board/commission appointees' names be read.

* * * *

Mayor Peak then read each board or commission represented by Agenda Items 66-a through 66-j, and read the names of those persons being appointed to that particular board or commission.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Webster.

— — —

97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87132

REAPPOINTING DIANA CARROLL-WIRTH (DISTRICT 8) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 1999.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Webster.

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lmr

97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87139

APPOINTING TONY R. MARTINEZ, TRUSTEE (DISTRICT 4) AND REAPPOINTING CORY THOMAS CLAIBORNE, DIRECTOR (DISTRICT 8) AND ALLEN TINCH, TRUSTEE (DISTRICT 8), TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 2000, MAY 9, 1999 AND MAY 9, 2000, RESPECTIVELY.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Webster.

— — —

97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87140

APPOINTING ELDA FLORES (DISTRICT 4) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 1999.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Webster.

This ends consideration of agenda items pulled for individual consideration from the Consent Agenda.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Flores, Guerrero, Webster.

— — —

97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87143

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH JOE A. ACEVES, P.E. FOR CONSULTING AND OVERSIGHT OF THE CONVENTION CENTER EXPANSION AND SPECIAL PROJECTS FOR A PERIOD THROUGH DECEMBER 31, 1998, PROVIDING FOR A SIX MONTH REVIEW AS WELL AS TWO (2) ONE-YEAR RENEWAL OPTIONS; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. John German, Director of Public Works, explained the proposed contract with Mr. Joe Aceves, and spoke to his background.

In response to a question by Mr. Salas, Mr. German stated that Mr. Aceves was Director of Public Works for the City during the construction of the Alamodome.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Guerrero, Webster.

— — —

COUNTY FOR THE PERIOD BEGINNING JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 FOR A TOTAL AMOUNT OF \$360,872.00.

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Mr. Bannwolf 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:** Salas, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Guerrero.

— — —
97-50 The Clerk read the following Resolution.

A RESOLUTION
NO 97-50-49

APPROVING THE ACQUISITION BY THE BEXAR APPRAISAL DISTRICT OF THE REAL PROPERTY LOCATED AT 1123 NORTH MAIN AVENUE (THE FORMER MAIN/LINCOLN BUILDING) FOR USE AS THE BEXAR APPRAISAL DISTRICT OFFICE.

* * * *

Mr. John Gaines, Chief Appraiser, Bexar Appraisal District, narrated a video presentation of the District's plans to purchase property for a new headquarters in a centralized location. He noted that it will take about \$1 million to renovate the property.

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

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Garza.

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97-50

The Clerk read the following Ordinance:

AN ORDINANCE 87146

AMENDING CHAPTER 33 OF THE CITY CODE ENTITLED "VEHICLES FOR HIRE" BY INCLUDING AMENDING ARTICLE I: DEFINITIONS FOR PEDICABS AND OPEN AIR BUSES; AND CREATING ARTICLE VI: PEDICAB SERVICE, FOR THE PURPOSE OF IMPLEMENTING AND REGULATING PEDICAB OPERATIONS ON CITY STREETS.

* * * *

Mr. Flores made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Deputy Police Chief Jerry Pittman, Commander of the Support Services Division, narrated a video presentation on proposed new regulations for pedicabs, describing the parameters of the proposed Ordinance and its limitations on where pedicabs can and cannot operate.

The following citizen(s) appeared to speak:

Tracy E. Hammer, 111 Viesca, representing Alamo Pedicab, thanked City staff for its efforts.

* * * *

Mr. Flores spoke to the proposed regulation of this new mode of transportation for downtown San Antonio

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Guerrero, Vásquez, Bannwolf.

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97-50

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lmr

It was the consensus of City Council members present to temporarily bypass Agenda Item 74 until later in the meeting, following an Executive Session.

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97-50 The Clerk read the following Resolution:

A RESOLUTION
NO. 97-50-50

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

* * * * *

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

Mr. Andrew Cameron, Director of the Department of Housing & Community Development, briefly explained the proposed dates, times and locations for some 20 neighborhood participation meetings and two City Council public hearings on the annual HUD Consolidated Plan budget process.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Marbut, Webster.

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97-50
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lmr

The Clerk read the following Ordinance:

AN ORDINANCE 87147

AMENDING SECTION 19-1 OF THE CITY CODE ADOPTING NEW DEFINITIONS; AMENDING SECTION 19-194(C) OF THE CITY CODE TO REFLECT SUCH DEFINITIONS; AMENDING SECTION 19-194(D) OF THE CITY CODE, THUS AMENDING ORDINANCE NOS. 72724, PASSED ON NOVEMBER 29, 1990 AND 84874, PASSED ON SEPTEMBER 26, 1996; ADOPTING NEW REGULATIONS CONTAINED THEREIN CLARIFYING THE PROHIBITION ON PARKING MOST MOTOR VEHICLES IN FRONT YARDS.

* * * *

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

Mr. Martin Rodriguez, Director of Code Compliance, explained the amendments to regulations governing front-yard parking.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the heavy burden placed upon Code Compliance, and spoke against the proposed Ordinance.

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

Mr. Ruben Espronceda, P.O. Box 14373, addressed City services and earlier plans to close Fire Station No. 13 and its reopening. He then spoke to meetings scheduled with City representatives concerning fire stations.

(Mayor Peak returned to the meeting to preside.)

Mr. Espronceda then spoke to details of the Mayor's letter on inner city revitalization, and spoke to his concern with the Fire Department Master Plan.

* * * *

Mr. Menendez noted that this is a contentious issue, the matter of front-yard parking, and he spoke to the need to 'put teeth' into City regulations to maintain good neighborhoods.

Mr. Garza stated that this action is long overdue, and is needed for neighborhoods and their associations.

In response to a question by Mr. Salas, Mr. Rodriguez spoke to the structure of fines relating to violations of the front-yard parking regulations.

Mr. Salas spoke to the reasons why he supports the proposed Ordinance prohibiting front-yard parking.

Ms. Guerrero stated that this is an important issue for neighborhoods, and asked that it be widely publicized.

Mr. Prado noted that the proposed Ordinance will be good for the neighborhoods.

Mayor Peak also spoke in support for the proposed Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

— — —
97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87148

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CENTRO ALAMEDA, INC., A NON-PROFIT CORPORATION, FOR A 25-YEAR INITIAL TERM WITH ONE 25-YEAR OPTION, SUBJECT TO CITY COUNCIL APPROVAL, TO OCCUPY, RENOVATE, OPERATE AND MANAGE THE CENTRO DE ARTES BUILDING IN MARKET SQUARE IN CONSIDERATION FOR PROVIDING \$2,000,000.00 IN IMPROVEMENTS TO THE FACILITY, TO BE USED AS A MUSEUM/GALLERY IN ASSOCIATION WITH THE SMITHSONIAN INSTITUTION; AND FOR THE PAYMENT OF PRESERVATION FEES BASED UPON TICKET SALES, TO BE PAID IN LIEU OF RENT.

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

Mr. Henry Munoz, Chairman, Centro Alameda, Inc., narrated a video presentation on his group's proposal to lease, occupy, renovate, operate and manage the Centro de Artes building in Market Square. A copy of his presentation is made a part of the papers of this meeting. He spoke to the renovations made to the Alameda Theater over the past year, and the planned tie-in with the Smithsonian Institution to utilize the Centro de Artes building to showcase Latino art and that of other entities to boost tourism and the promote the museum/gallery as part of the Historic Civic Center plan.

Mr. Roland Lozano, Executive Director of Facilities & Visitor Services, spoke to elements of the lease.

The following citizen(s) appeared to speak:

Mr. Jack Finger, P.O. Box 12048, questioned the annual revenue losses reported for the Centro de Artes building, and stated his desire that the City sell the building. He spoke against giving away City facilities.

* * * *

Mayor Peak addressed the cultural advantages of the Smithsonian Institution facility.

Mr. Flores expressed his opinion that this is the best available option for the use of the Centro de Artes building.

Ms. Guerrero noted that the proposal has many advantages, including exhibits, conferences, etc., with the tie-in with the Smithsonian Institution.

Mr. Menendez addressed the current usage for the Centro de Artes building, and noted that this would be only the second "satellite location" for the Smithsonian.

Mr. Salas spoke of the educational benefits to be derived from longterm loan of artifacts to the Smithsonian Institution.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Vásquez.

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97-50

The Clerk read the following Ordinance:

AN ORDINANCE 87149

ADOPTING CONTRACTING GOALS FOR FY 1998-99 FOR THE PARTICIPATION OF SMALL, MINORITY, WOMEN, AND AFRICAN-AMERICAN-OWNED BUSINESS ENTERPRISES IN THE CONTRACTING AREAS OF CONSTRUCTION, PROCUREMENT, LEASES AND CONCESSIONS, AND PROFESSIONAL SERVICES.

* * * *

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

Mr. Manuel Longoria, Assistant Director, Economic Development Department, narrated a video presentation on the contracting goals, a copy of which is made a part of the papers of this meeting. He spoke to certain statistics involving Small, Minority, Women and African-American-Owned Business Enterprises for the past fiscal year and projections for the next two fiscal years.

The following citizen(s) appeared to speak:

Mr. Ruben Espronceda, P.O. Box 14373, spoke in support for the proposed Ordinance, noting that the City needs to hire more minority firms.

* * * *

In response to a question by Mr. Salas, Mr. Longoria spoke to how the City seeks to improve its statistics.

Mr. Salas asked that the City advertise more in minority newspapers, and spoke to his pleasure that the City has made good headway with the usage of small businesses.

Mr. Vásquez also spoke in support for more minority newspaper advertising of City public notices.

Mr. Menendez spoke in support for the use of minority newspapers for City advertising, stating his belief that the City needs to use all available resources.

97-50

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lmr

Mr. Webster stated that this is a good report, with its focus upon small business.

City Attorney Frank Garza then spoke to details of the affirmative action plan.

Mayor Peak addressed the importance of outreach in advertising.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Bannwolf.

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97-50 It was the consensus of City Council members present to temporarily bypass consideration of Agenda Item 79, being the Second and Final Reading of ordinances annexing five areas effective December 31, 1997, in order to undertake consideration of Agenda Item 80 at this time.

The Clerk read a proposed ordinance: granting renewal of amended non-annexation agreements to property owners/operators of Quarry properties located at N.W. Military/F.M. 1604, U.S. 281 North, Judson/F.M. 1604 and the Evans Road areas for a period of seven (7) years with continued payments to be made in lieu of taxes in amounts equal to 100% of the amount of City Ad Valorem taxes that the respective owner/operator would be required to pay; as requested by Councilman Jeff S. Webster of Council District 10.

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Mr. Webster made a motion to approve the granting of renewal of amended non-annexation agreements to property owners/operators of Quarry properties located at N.W. Military/F.M. 1604, U.S. 281 North, Judson/F.M. 1604 and the Evans Road areas for a period of six (6) months with continued payments to be made in lieu of taxes in amounts equal to 100% of the amount of City Ad Valorem taxes that the respective owner/operator would be required to pay. Ms. Guerrero seconded the motion.

Mr. Webster explained that the above-named quarries will be annexed after development of a compromise quarry zoning classification.

Mayor Peak spoke to details of the proposal, and its rationale.

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The following citizen(s) appeared to speak:

Mr. Ray Hamilton, 2523 Wilderness Hill, representing Northside Neighborhoods for Organized Development, spoke in support for the compromise.

Mr. David Earl, attorney representing the quarries, spoke in support for the compromise as fair and equitable, and outlined details of that compromise.

Ms. Lori Ann Erwin, President, Thunderbird Hills Neighborhood Association, read a statement concerning the overcrowding of many schools and a lack of City services, and asked that those services be balanced. She spoke against further annexations, but wants the quarries annexed.

Mr. Faris Hodge, Jr., 140 Dora, read from a letter sent to Mr. Salas, speaking against annexation. He also spoke in support for the City Council filibuster of last week.

Mr. Jack Finger, P.O. Box 12048, questioned why the quarries agreed to pay taxes, over when they are not being annexed into the City of San Antonio. He spoke to his concerns with the Edwards Aquifer, dust, and other contaminants.

Mr. Ernani Falcone, representing Northwest Neighborhood Alliance, noted that the Planning Commission will be reviewing the proposed new quarry ordinance within six months, after study and a report by San Antonio Water System.

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Mr. Webster spoke in appreciation for the compromise worked out by the neighborhood groups and the quarry representatives, and addressed the proposed new quarry zoning classifications.

Mr. Marbut spoke in support for the proposal, and addressed the need to control quarry operations, including the matter of uncovered transport of quarry materials, which he feels needs to be addressed now.

Mr. Salas also spoke in support, although he expressed his concern with Edwards Aquifer problems and quarry blasting, as they relate to nearby neighborhoods. He spoke to the need to strengthen controlling ordinances.

Mayor Peak noted that the City plans to do that through ordinance analysis.

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After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez; **ABSTAIN:** Bannwolf.

AN ORDINANCE 87150

GRANTING AMENDED NON-ANNEXATION AGREEMENTS TO PROPERTY OWNERS/OPERATORS OF QUARRY PROPERTIES LOCATED AT N.W. MILITARY/F.M. 1604, U.S. 281 NORTH, JUDSON/F.M. 1604 AND THE EVANS ROAD AREAS FOR A PERIOD THROUGH AND INCLUDING JUNE 30, 1998, CONTINUED PAYMENTS TO BE MADE IN LIEU OF TAXES IN AMOUNTS EQUAL TO 100% OF THE AMOUNT OF CITY AD VALOREM TAXES THAT THE RESPECTIVE OWNERS/OPERATORS WOULD BE REQUIRED TO PAY IF LOCATED WITHIN THE CITY LIMITS OF THE OF THE CITY OF SAN ANTONIO AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY OF SAN ANTONIO.

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97-50 It was the consensus of City Council members present to at this time undertake consideration of Agenda Items 79-a through 79-e.
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97-50 **SECOND AND FINAL READING-ANNEXATION OF BANDERA
NORTHWEST AREA**

The Clerk read the following Ordinance:

AN ORDINANCE 86834

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 150 ACRES OF LAND KNOWN AS THE BANDERA NORTHWEST AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Vásquez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** Salas, Prado; **ABSENT:** Menendez.

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97-50 At this time, Mr. Webster made a motion to remove from further consideration the matters listed as Agenda Items 79-b through 79-e, being the Second and Final Readings of Ordinances annexing the Northwest Military/F.M. 1604 Area Property; the U.S. 281 North Area Property; the Judson/F.M. 1604 Area Property; and the Evans Road Area Property. Mr. Flores seconded the motion.

After consideration, the motion to remove Agenda Items 79-b through 79-e from further consideration prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** None; **ABSTAIN:** Bannwolf.

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, took issue with the City Attorney's ruling on halting the possible filibuster against annexation of the Stone Oak area last week.

In response to a question by Mr. Jack Finger, P.O. Box 12048, City Attorney Frank Garza stated that the law provides that citizens do not have to be allowed to speak at City Council meetings; it only provides that meetings are open to the public.

Mr. Finger stated that he had wanted to speak to Agenda Item 79-a, and urged the City Council to rescind its vote on that item in order to allow citizens to speak to it. He also spoke in question to the provision of certain City services.

Mayor Peak apologized to Mr. Finger for not recognizing him to speak on that particular agenda item prior to the taking of the vote.

Mr. Faris Hodge, Jr., 140 Dora, addressed his concern with the loss of City services in older areas of the city after newer areas are annexed.

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Mr. Flores took note that four persons have monopolized the three-page-long citizen sign-up sheet on agenda items today, and it was easy to see where confusion might arise as to who has spoken and who has not.

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97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87151

AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$16,900.00 TO MAYOR HOWARD W. PEAK FOR ADMINISTRATIVE SERVICES CONTRACTS WITH CHARLES A. MAZUCA (\$1,900.00 FOR ONE MONTH) FROM DECEMBER 15, 1997 THROUGH JANUARY 15, 1998 AND WITH THOMAS F. BRERETON (\$1,500.00 PER MONTH) FROM DECEMBER 1, 1997 THROUGH SEPTEMBER 30, 1998; AS REQUESTED BY MAYOR HOWARD W. PEAK.

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

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, questioned the two contracts for administrative services requested by Mayor Peak.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Garza, Marbut, Peak; **NAYS:** None; **ABSENT:** Prado, Vásquez, Menendez, Bannwolf, Webster.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Garza, Marbut, Peak; **NAYS:** None; **ABSENT:** Prado, Vásquez, Menendez, Bannwolf, Webster.

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97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87154

REIMBURSEMENT FROM THE DISTRICT 7 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$12,750.00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH GERALD W. LEE (\$2,000.00 PER MONTH), VIVIAN MANGOLD (\$1,900.00 PER MONTH) AND PHILIP ADAM CORTEZ (\$350.00 PER MONTH) FROM JANUARY 1, 1998 THROUGH MARCH 31, 1998; AS REQUESTED BY COUNCILMAN ED GARZA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Garza, Marbut, Peak; **NAYS:** None; **ABSENT:** Prado, Vásquez, Menendez, Bannwolf, Webster.

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97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87155

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$3,906.40 TO COUNCILMAN ROBERT G. MARBUT, JR., FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH DEBORAH GRAY WARNER (\$3,714.00) FROM DECEMBER 16, 1997 THROUGH JANUARY 31, 1998 AND FOR THE DISTRICT OFFICE PHONE OPERATING EXPENSES FOR THE MONTH OF SEPTEMBER 1997 IN THE

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UNAUTHORIZED SIGNS; AMENDING SECTION 28-6 OF THE CITY CODE BY ADDING TWO DEFINITIONS; AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE.

* * * *

Mr. Gene Camargo, Director of Building Inspections, narrated a video presentation on a proposed addition to Section 28-152 of the City Code, dealing with placement of signs on rights-of-way maintained by the City. A copy of his presentation is made a part of the papers of this meeting. He explained the provisions of the proposed Ordinance and spoke to City staff's concerns with the legislation and its enforcement. He noted that City staff recommends denial of the proposed Ordinance.

The following citizen(s) appeared to speak:

Mr. Ray Hamilton, 2523 Wilderness Hill, representing Northside Neighborhoods for Organized Development and Castle Hills Forest Neighborhood Association, spoke against the so-called 'bandit signs' erected by realtors and builders. He noted that recent state legislation allows the City to permit such signs of rights-of-way maintained by the City, and spoke to the belief that such an Ordinance would be difficult to police and to enforce.

Mr. Jack Finger, P.O. Box 12048, noted that City staff has valid concerns about the proposal, and he spoke against it, citing the difficulty of enforcement.

Mr. Ernani Falcone, Chairman, Northwest Neighborhood Alliance, spoke in support for the Ordinance, stating his belief that it can be enforced and agreed-to by the builders. He also noted that the matter has a six-month review.

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Mr. Webster noted that the proposed Ordinance has been under discussion for years, and he thanked City staff for its candor in raising its concerns about it. He spoke to the creation of the new proposed Ordinance which limits signs to City-controlled property, and expressed his belief that the fees and fines built into the proposed Ordinance will cover the costs of staff overtime and new work hours for Building Inspections inspectors. He noted that the problem now is that such signs are out of control, and that if the Ordinance doesn't prove itself in six months, he will rescind it and impose a 'zero tolerance' on so-called 'bandit signs'.

Mr. Bannwolf spoke of this as a good policy example of seeking a solution to a problem.

Mr. Vásquez spoke in support for the proposed Ordinance.

In response to a question raised by Mr. Vásquez, Mr. Camargo addressed the impact on his current sign-inspection staff on overtime. He noted that he has no funds with which to hire additional personnel, and expressed his belief that the six-month review will substantiate the hiring of additional personnel.

Mr. Vásquez expressed his concern with the impacts upon staff time.

Mr. Garza stated his belief that the City needs to see if it indeed works, or needs adjustment. He noted that the idea for this proposed Ordinance came from the neighborhoods.

Mr. Webster provided additional rationale for approval.

In response to a question by Mr. Marbut, Mr. Camargo noted that political signs are currently banned on rights-of-way, but that this proposed Ordinance will allow them on City-controlled rights-of-way.

Mr. Webster 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:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

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97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87157

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$9,000.00 TO COUNCILMAN RAUL PRADO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH DAVID FERNANDEZ (\$1,800.00 PER MONTH) AND ENRIQUE "KIKE" MARTIN (\$1,200.00 PER MONTH) FROM JANUARY 1, 1998 THROUGH MARCH 31, 1998; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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Mr. Prado 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:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

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97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87158

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$21,500.00 TO COUNCILWOMAN DEBRA GUERRERO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH RUBINA P. PANTOJA (\$2,100.00 PER MONTH) AND PRISCILIANO CANTU (\$2,000.00 PER MONTH) FROM JANUARY 1, 1998 THROUGH MAY 31, 1998 AND WITH MADELINE DE LA O (\$500.00 PER MONTH) FROM DECEMBER 1, 1997 THROUGH JANUARY 31, 1998; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores.

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97-50 Mr. Bannwolf, on a Point of Personal privilege, spoke to toy moose sales being held to benefit the San Antonio Children's Museum.

97-50 City Council recessed its regular session at 6:40 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding litigation case styled NATCO, Inc., et al v. City of San Antonio, et al.

City Council adjourned the Executive Session at 7:54 P.M. and reconvened in regular session, at which time Mayor Peak stated that City Council had been briefed on the above-styled matter and had given staff direction, but had taken no official action.

97-50 The Clerk read the following Ordinance:

AN ORDINANCE 87161

ACCEPTING THE LOW, QUALIFIED BID OF BARTLETT COCKE, INC. IN THE AMOUNT OF \$20,502,000.00 TO CONSTRUCT THE PARKING EXPANSION - NEW PARKING FACILITIES AT SAN ANTONIO INTERNATIONAL AIRPORT; AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING AN ADDITIONAL \$1,025,100.00 FOR CONTINGENCY ACCOUNT; AND PROVIDING FOR PAYMENT.

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Mr. Webster made a motion to approve the proposed Ordinance. Mr. Flores seconded the motion.

Mr. Efren Gonzalez, Acting Director of Aviation, explained the proposed Ordinance in connection with the Parking Expansion-new Parking Facilities Project at San Antonio International Airport.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Guerrero, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** Salas, Prado, Menendez; **ABSENT:** Vásquez.

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CITIZENS TO BE HEARD

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Perez, 627 Hearne Avenue, spoke to his concern with last week's filibuster in City Council meeting. He stated his belief that the annexation of the Stone Oak area will be cancelled in one year.

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97-50

MOTION TO RECONSIDER LAST WEEK'S ACTION ON ROGERS RANCH

Mr. Menendez made a motion to direct City staff to place onto the January 8, 1998, City Council agenda the reconsideration of the zoning case involving the Shavano Rogers Ranch, which was denied at the December 11, 1997 City Council meeting, with only the residential and commercial areas to be reconsidered, not the quarry. Mr. Webster seconded the motion.

Mr. Bannwolf reiterated that any reconsideration of the zoning case at this time would involve only the residential and commercial areas, and not the quarry area.

After discussion, the motion failed to carry by the following vote: **AYES:** Menendez, Bannwolf, Webster, Peak. **NAYS:** Salas, Guerrero, Prado, Garza, Marbut; **ABSENT:** Flores, Vásquez.

97-50

CITIZENS TO BE HEARD (CONTINUED)

MR. DONNY ALLEN

Mr. Allen, 7783 Alverstone Way, stated his contention that the City's tree preservation Ordinance is a violation of the individual's civil rights, and that it constitutes a socialist regulation. A copy of his handout to City Council is made a part of the papers of this meeting.

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MR. MICHAEL IDROGO

Mr. Idrogo, 317 Rosewood, spoke in opposition to plans to convert the Sunset train depot into a saloon. He then spoke to the major rail stations around the world and displayed examples of their architecture. He expressed his belief that train travel will grow in the future, and the City needs the Sunset depot.

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MR. RUBEN ESPRONCEDA

Mr. Espronceda, representing Save Our Stations, spoke to the City's master plan being for equal growth of all sectors of the city, which he feels now has been discarded. He spoke to the matter of Fire Station No. 16 and its neighbors' concerns for its movement to Nogalitos and Malone.

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MR. FARIS HODGE

Mr. Hodge, 140 Dora, spoke to his concerns that the City is not hiring more Code Compliance and Metropolitan Health District inspectors. He also spoke to his desire for a new regulation that would required that City Council members only address City business during Council meetings, not talk on the telephone on other matters. He also spoke to other concerns for lights being left on at several locations, and for the naming of the Freedom Bridge.

Mr. Salas spoke to the need for a policy which would require area residents to be notified before the City names bridges, parks, etc. in their areas. He then specifically spoke to the naming of the Freedom Bridge for Rev. R.A. Callies Sr.

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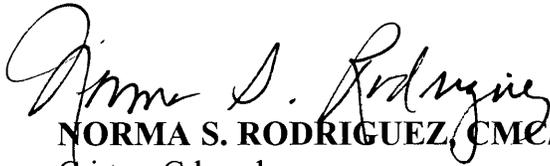
97-50 There being no further business to come before the Council, the meeting was adjourned at 8:24 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AAE
City Clerk