

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO,
HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING,
THURSDAY, MAY 20, 1999**

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99-21 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following items(s):

Presentation of the Parks and Recreation Golf Operations Division Comprehensive Performance Review.

The Council members present were: Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster and Peak. **ABSENT:** Flores, Marbut

The "B" Session adjourned at 12:20 P.M.

99-21 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None

99-21 Invocation by Reverend Eugene Michael, St. Joseph's Catholic Church

99-21 Pledge of Allegiance to the flag of the United States

99-21 CEREMONIAL ITEMS

PRESENTATION: MARTIN LUTHER KING SCHOLARS

Langston Williams, Chairman of the 1999 Martin Luther King Scholarship Committee introduced this year's Martin Luther King Scholarship Committee student scholars. Each scholar individually introduced themselves and were presented with a medal by Mayor Peak.

PRESENTATION: USS SAN ANTONIO (LPD-17)

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Rear Admiral Leonard F. Picotte briefed the Council on the USS San Antonio. Admiral Picotte presented the Mayor with a portrait of the proposed vessel for the City and baseball caps for each council member.

PRESENTATION: NATIONAL ACCREDITATION CERTIFICATE PRESENTATION TO SAPD

The City of San Antonio Police Department received the National Accreditation Certificate awarded by the Commission on Accreditation for Law Enforcement Agencies. Presenting the certificate was Mr. Sylvester Daughtry, Jr., the Commission's Executive Director. Mr. Daughtry was accompanied by Chief of Police Al Philippus, who introduced Mr. Daughtry to the Council and explained the requirements and standards for aware of the certificate.

PROCLAMATION: NATIONAL PUBLIC WORKS WEEK

The Public Works Department is observing May 16 - 22 as Public Works Week. Mr. John L. German, Director, Public Works Department narrated a brief video presentation on Public Works Week, a copy of which presentation is made a part of the papers of this meeting. Mr. German then accepted the proclamation from Mayor Peak.

PRESENTATION: "AT YOUR SERVICE" AWARD

Throughout May, in conjunction with Public Service Month, employees have been selected to receive the City's "At Your Service Award." City Manager Alexander E. Briseño introduced this week's recipients: Deloris Lake, Equipment Operator II and Pedro "Pete" Guerrero, Solid Waste Operations Supervisor. A brief video highlighting the accomplishments of both employees was shown. Mr. Briseño then presented each employee with a certificate and check.

99-21 Consent Agenda

Mr. Prado made a motion to approve Agenda Items 8 through 24, constituting the Consent Agenda. Mr. Webster seconded the motion.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, read from a prepared statement objecting to agenda item 22, a proposed ordinance to pay a settlement in District Court of Bexar County, Texas.

Mr. Jack M. Finger, P.O. Box 12048, 78212, asked members of the City Council to abstain from voting on agenda item 15 due to campaign contributions received by them from Raba-Kistner Consultants, Inc.

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

AN ORDINANCE 89771

ACCEPTING THE LOW BID BY HERTZ RENTAL EQUIPMENT, INC. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION CENTER FACILITIES WITH A SELF-PROPELLED SCISSOR LIFT WORK PLATFORM FOR A TOTAL OF \$22,105.00.

AN ORDINANCE 89772

ACCEPTING THE LOW BID BY THIRDWAVE CORPORATION (MBE) TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FUJITSU COMPUTER ACCESSORIES FOR A TOTAL OF \$42,009.45.

AN ORDINANCE 89773

ACCEPTING THE BID BY ACCUTRONICS, INC. (MBE) TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A PARKING REVENUE CONTROL SYSTEM FOR A TOTAL OF \$27,995.00.

AN ORDINANCE 89774

ACCEPTING THE LOW BID BY MONTGOMERY KONE, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH ELEVATOR MAINTENANCE AND REPAIR SERVICE FOR THE INTERNATIONAL CENTER FOR A TOTAL OF \$5,000.00 ANNUALLY.

AN ORDINANCE 89775

ACCEPTING THE LOW QUALIFIED BIDS BY SAI COMPUTERS (MBE/WBE); MATRIX DATA CORPORATION (WBE); FKM COPIER PRODUCTS, INC.; OM OFFICE SUPPLY, INC. AND CROWN COMPUTER SUPPLIES, INC. (WBE) TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES DEPARTMENT WITH TONER CARTRIDGES FOR AT TOTAL OF \$70,000.00 ANNUALLY.

AN ORDINANCE 89776

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ACCEPTING THE LOW BID BY I-SIM CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH A DRIVING SIMULATOR FOR A TOTAL OF \$85,700.00.

AN ORDINANCE 89777

ESTABLISHING THE DAVIS SCOTT YMCA ADA PROJECT BUDGET; AUTHORIZING THE TRANSFER OF \$14,587.00 IN FY 97 CAPITAL IMPROVEMENTS RESERVE (FIMP) FUNDS INTO THE PROJECT'S BUDGET; AND AUTHORIZING \$14,587.00 FOR PROJECT RELATED CONSTRUCTION COSTS.

AN ORDINANCE 89778

AUTHORIZING ACCEPTANCE OF PROPOSALS TO MAKE AN ENVIRONMENTAL PROFESSIONAL SERVICES CONTRACT WITH KEI CONSULTANTS, LTD., OPERATIONAL TECHNOLOGIES CORPORATION, RABA-KISTNER CONSULTANTS, INC. AND RADIAN INTERNATIONAL, RESPECTIVELY, TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES NECESSARY TO CITY ENVIRONMENTAL PROJECTS CONCERNING TO AIR, SOIL AND WATER AND OTHER AFFECTED MEDIA IN AN AMOUNT NOT TO EXCEED \$200,000.00; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 89779

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM FUNDS IN THE AMOUNT OF \$29,000.00 PAYABLE TO ALAMO CONSULTING ENGINEERING & SURVEYING, INC.; AMENDING AN EXISTING CITY OF SAN ANTONIO PROFESSIONAL SERVICES CONTRACT TO INCLUDE ENGINEERING DESIGN SERVICES RELATING TO SEWER FACILITY REPLACEMENT AND ADJUSTMENT DESIGN WORK IN CONNECTION WITH THE ELSMERE/GRAMERCY #57 PROJECT LOCATED IN COUNCIL DISTRICT 1

AN ORDINANCE 89780

RESCINDING ORDINANCE NO. 88336 AND ACCEPTING THE LOW, QUALIFIED BID OF KEGLEY, INC. (WBE) IN THE AMOUNT OF \$304,081.00 IN CONNECTION WITH THE RENOVATIONS TO FIRE STATION NO. 2, LOCATED AT 601 GILLETTE IN COUNCIL DISTRICT 3; FIRE STATION NO. 24, LOCATED AT 1956 AUSTIN HIGHWAY IN COUNCIL DISTRICT 10; FIRE STATION NO. 30, LOCATED AT 919 GEMBLER ROAD IN COUNCIL DISTRICT 2; AND THE I O. MARTINEZ BUILDING, LOCATED AT 115 AUDITORIUM CIRCLE IN COUNCIL DISTRICT 1; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$45,612.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES, AUTHORIZING \$558.00 FOR ADVERTISING EXPENSES;

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AUTHORIZING AN ADDITIONAL \$7,848.94 PAYABLE TO ROBERT WATTS, ARCHITECT, FOR ARCHITECTURAL EXPENSES; RATIFYING ARCHITECTURAL SERVICES IN THE AMOUNT OF \$5,778.55 AND MISCELLANEOUS ARCHITECTURAL CONSTRUCTION CONTINGENCY EXPENSES IN THE AMOUNT OF \$4,219.11; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 89781

SELECTING TWYLA ARTHUR TO PROVIDE DESIGN SERVICES IN CONNECTION WITH THE FULTON-BLANCO TO FLORES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$3,750.00; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

AN ORDINANCE 89782

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE TWO JOINT USE AGREEMENTS WITH THE SAN ANTONIO WATER SYSTEM IN CONNECTION WITH THE WATSON ROAD . S.H 16 TO APPLEWHITE AND THE SOUTHEAST LOOP 410 PROJECTS

AN ORDINANCE 89783

ACQUIRING A PERMANENT EASEMENT FROM RUBEN J. LUNA AND CHRISTINA LUNA FOR THE SUM OF \$300.00 IN CONNECTION WITH THE MCDUGAL AVENUE DRAINAGE EASEMENT PROJECT LOCATED IN COUNCIL DISTRICT NO. 3 AND ACCEPTING A TEMPORARY EASEMENT DEDICATION FROM THE GREEN LIGHT COMPANY, A TEXAS CORPORATION, IN CONNECTION WITH THE BROADWAY AT WETMORE INTERSECTION PROJECT LOCATED IN COUNCIL DISTRICT NO. 10

AN ORDINANCE 89784

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$100,000.00 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMPREHENSIVE HOUSING COUNSELING PROGRAM ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION, FAIR HOUSING PROGRAM.

AN ORDINANCE 89785

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO PAY THE SETTLEMENT IN CAUSE NO.95-CI-06264, IN THE 131ST JUDICIAL DISTRICT COURT

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OF BEXAR COUNTY, TEXAS, STYLED ALAMO MUSIC, ET AL., VS. CITY OF SAN ANTONIO, ET AL., IN THE AMOUNT OF \$65,000.00

AN ORDINANCE 89786

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE BEGINNING AT TIMBER PATH FROM CLIFF BRIER TO TIMBERWILDE, TIMBERWILDE FROM TIMBER PATH TO END AT 8809 TIMBERWILDE IN CONNECTION WITH THE GREAT NORTHWEST HOMEOWNERS ASSOCIATION 4TH OF JULY PARADE ON SUNDAY, JULY 4, 1999 BEGINNING AT 10:15 A.M. UNTIL 11 45 A.M., SPONSORED BY THE GREAT NORTHWEST HOMEOWNERS ASSOCIATION

AN ORDINANCE 89787

APPOINTING JOSEPH D. SCHAEFER (DISTRICT 3) TO THE AIRPORT ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2000.

99-21 Public Hearing and Consideration of An Ordinance closing, vacating and abandoning an improved portion of North Calaveras Street right of way and an adjacent 16.9 foot-wide unimproved alley between West Houston and West Commerce Streets

Mayor Peak declared the Public Hearing to be open

Rebecca Waldman, Director, Department of Asset Management, narrated a video presentation on the proposed ordinance, a copy of which presentation is made a part of the papers of this meeting.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support of the proposed ordinance and lauded HEB's record of public service and community involvement.

Mr. Jack M. Finger, P O Box 12048, SAT 78212, asked Council members to abstain from voting on issues involving firms whose representatives have contributed to their political campaign funds

Mr. Prejando Tamez, 2411 W. Houston, spoke in favor of the proposed ordinance.

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

The Clerk read the following Ordinance.

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AN ORDINANCE 89788

CLOSING, VACATING AND ABANDONING AN IMPROVED PORTION OF NORTH CALAVERAS STREET RIGHT OF WAY AND AN ADJACENT 16.9 FOOT-WIDE UNIMPROVED ALLEY BETWEEN WEST HOUSTON AND WEST COMMERCE STREETS; FOR A TOTAL CONSIDERATION OF \$18,455.00

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

In response to a question from a Councilmember, Rebecca Waldman, Director, Department of Asset Management, spoke on the staff's conduct of a traffic analysis.

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

99-21 Public Hearing and Consideration of items relating to Amnitek Reinvestment Zone.

Mayor Peak declared the Public Hearing to be open

Mr. Manuel Longoria, Acting Director, Department of Economic Development, narrated a video presentation on the proposed tax phase-in and other issues relating to Amnitek Reinvestment Zone, a copy of which presentation is made a part of the papers of this meeting.

Mr. John L. German, Director, Public Works Department, addressed the proposed stormwater detention facility on Weidner Road

Mr. Mario Hernandez introduced the founders of Amnitek to the City Council.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in favor of the proposed ordinances.

(At this point, Mayor Peak was obliged to leave the meeting. Mr. Webster presided.)

Sister Gabriela Lohan, COPS/Metro Alliance, questioned the granting of an exception to the duration of the City's guidelines and criteria for tax phase-in agreements. She further stated that she felt Amnitek's economic projections were inflated and called for measures to ensure that Amnitek met wage guidelines

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Mr. Jack M Finger, P.O. Box 12048, 78212, spoke against tax abatements and stated that the backup materials were not made available to the public in a timely manner.

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

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

The Clerk read the following Ordinance:

AN ORDINANCE 89789

DESIGNATING THE AMNITEK REINVESTMENT ZONE (LOCATED IN THE CROSSWINDS BUSINESS AND TECHNOLOGY PARK AT WURZBACH PARKWAY AND I.H. 35 NORTH) LEGALLY DESCRIBED AS A 9.922 ACRE TRACT OF LAND OUT OF NCB 15911 WHICH IS OUT OF THE J.F.A. SCOTT SURVEY NO. 323, ABSTRACT NO. 676, COUNTY BLOCK 5050, SAN ANTONIO, BEXAR COUNTY, TEXAS.

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

Mayor Peak commended Mr Webster for his leadership role on this issue.

Mr. Webster spoke of the benefits of businesses such as Amnitek coming to San Antonio and of how Amnitek would prove to be a good corporate citizen in the future

In response to a questions from Mr. Garza, Mr. Longoria explained the wage guideline and other criteria monitoring arrangements

Mr. Garza stated that the City needs to assure that this type of information on such projects is disseminated to the public

Mr. Bannwolf thanked all who were involved in the project and welcomed the establishment of the corporate headquarters of a major, high tech, growth industry in San Antonio.

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

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89790

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APPROVING A TAX PHASE-IN AGREEMENT AND GRANTING AN EXCEPTION TO THE DURATION OF THE CITY OF SAN ANTONIO GUIDELINES AND CRITERIA FOR TAX PHASE-IN AND REINVESTMENT ZONES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH AMNITEK LIMITED AND DARREN CASEY TO EXEMPT SAID CORPORATIONS FROM AD VALOREM TAXATION ON SPECIFIED REAL AND PERSONAL PROPERTY IMPROVEMENTS.

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Mr. Bannwolf made a motion to approve the proposed Ordinance. Mr. Webster 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, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS**: None, **ABSENT** Menéndez.

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89791

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACQUIRE FEE SIMPLE TITLE TO A 5.28 ACRE TRACT FOR USE AS A STORMWATER DETENTION FACILITY ON WEIDNER ROAD, NORTH OF SHERTZ ROAD AND NORTHWEST OF I.H. 35, FOR THE TOTAL AMOUNT OF \$400,000 00, PAYABLE TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR DARREN CASEY INTERESTS, INCORPORATED; AUTHORIZING \$100,000 00 FOR ENGINEERING SERVICES TO BEGIN THE DESIGN OF THE WEIDNER ROAD DETENTION FACILITY; AND APPROPRIATING \$500,000.00 FROM THE STORMWATER DETENTION FEE-IN-LIEU FUND TO PAY SAID EXPENSES.

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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, Salas, Guerrero, Prado, Vásquez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS**: None, **ABSENT** Menéndez

99-21 Items For Individual Consideration

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in favor of Agenda Item 31 in support of the redevelopment of Kelly Air Force Base

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Mr. Jack M. Finger, P.O. Box 12048, 78212, addressing Agenda Item 34, while not objecting to the temporary street closure, questioned authorizing the waiver of street closure fees.

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89792

AUTHORIZING THE SUBMISSION OF AN EXPANSION GRANT APPLICATION IN THE AMOUNT OF \$3,200,000.00 TO THE U. S DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR USE IN THE HEAD START - EARLY CHILD CARE 1999 - 2000 PROGRAM YEAR

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

Dennis J. Campa, Director of Community Initiatives, narrated a video presentation, a copy of which presentation is made a part of the papers of this meeting.

Several Children from Parent/Child Incorporated of Bexar County presented mementos to the Mayor and City Council.

Mayor Peak drew comparisons between the previous agenda items providing for tax abatements which bring jobs to San Antonio and programs such as Head Start, which help prepare children for those jobs.

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

99-21 Public Hearing Regarding Adoption Of The Fiscal Year 1999-2000 HUD Annual Consolidated Budget Plan

Mayor Peak declared the public hearing to be open for the 25th Year Community Development Block Grant (CDBG), 8th Year Home Partnership Entitlement Grant (HOME), 5th Year Housing Opportunities for Persons with AIDS Entitlement Grant (HOPWA), and the 5th Year Emergency Shelter Grant (ESG)

Mr. Andrew W. Cameron, Director, Housing and Community Development, narrated a video presentation on the proposed Annual Consolidated Budget Plan FY 1999-2000, a copy of which presentation is made a part of the papers of this meeting. He spoke to the CDBG budget specifics, including funding goals, strategies and staff recommendations of the CDBG presentation, and to CDBG recommended allocations by category

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Mr. Dennis Campa, Director of the Department of Community Initiatives, then narrated a video presentation outlining the staff recommendations for the HOME, and HOPWA and ESG budgets. A copy of which presentation is made a part of the papers of this meeting

Mr. Cameron then briefly summarized the staff recommendations for the four budgets.

The following citizens appeared to speak regarding their requests for city funding and their Organization/Group:

Representatives of Respite Care, spoke to the services provided by Respite Care.

Representatives from Neighborhood First Alliance, introduced by Ms. Wray C. Hood, Coliseum-Willow Park Neighborhood Association Appearing with Ms. Hood were T.C. Colvert, Mary Ellison and Rebecca Taylor.

Rev. L.E. Bennett, representing West End Neighborhood Association

Benitita Family Center

Mr. Joe Soliz, Sister Gabriela Lohan and other representatives of Communities Organized for Public Service (COPS) and Metro Alliance

Ms. Mary Cantu, representing Project Learn To Read

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke in support for Project Learn to Read.

(At this point, Mayor Peak declared a recess at 4:50 P.M. due to the loss of a quorum.)

(The Council reconvened in regular session at 4:51 P.M. when a quorum again was obtained.)

Mr. Ron Aaron, representing Jewish Family Services

Monsignor Dermot N Brosnan, representing the Patrician Movement

Mr. Erwin J Deluna, representing the United San Antonio Pow Wow

Ms. Ann B. Paddie, representing the San Antonio Development Agency

Ms. Sheryl L. Thompson, representing San Antonio Alternative Housing Corporation (SAAHC)

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

Ms. Marie Stout, representing the Government Hill Alliance

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Rev. E.E. Brown, representing Boyd Chapel African Methodist Episcopal Church

Mr. Raymond Murphy, representing the East Side Adapt Program

Ms. Judith Langlin and Maria Parra, representing Young Dragons

Ms. Connie Raul, representing the San Antonio Rape Crisis Center

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

Mr. Oscar Moran, representing LULAC

Ms. Jill Oettinger, Mr. Jose Gonzalez, and Mr Ramon Vasquez, representing the Good Samaritan Center

Mr. Tom Leverett, representing the Fort Sam Houston Advisory Council

Ms. Amy Hartmann, representing Habitat for Humanity

Ms. Jackie Pepper, representing San Antonio Affordable Housing

Mr. Robert Jodon, representing Neighborhood Housing Services Of San Antonio, Inc. (NHS)

Ms. Patricia Kozar, representing Joven

Mr. Tom Harren, representing Seton House

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

The Clerk read the following Ordinance:

AN ORDINANCE 89793

ADOPTING THE 25TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE TOTAL AMOUNT OF \$20,830,436 00 AS CONTAINED IN THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE EXECUTION OF ALL REQUIRED CONTRACTS AND RELATED DOCUMENTS IN CONNECTION WITH THE PROJECTS THEREUNDER AND THE SUBMISSION OF THE CDBG GRANT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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

At this point, Mr Flores offered an amendment to effect a number of recommended changes to the City staff recommendations. A copy of his recommended changes to the allocations is attached and made a part of the papers of this meeting. 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, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS** None, **ABSENT**. None.

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89794

ADOPTING THE 8TH YEAR HOME PARTNERSHIP ENTITLEMENT GRANT (HOME) IN THE TOTAL AMOUNT OF \$7,066,000 00 AS CONTAINED IN THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN ANNUAL BUDGET; AND AUTHORIZING THE EXECUTION OF ALL REQUIRED CONTRACTS AND RELATED DOCUMENT IN CONNECTION WITH THE PROJECTS THEREUNDER AND THE SUBMISSION OF THE HOME GRANT TO THE U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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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, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, Webster, Peak, **NAYS** None, **ABSENT**. None.

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99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89795

ADOPTING THE 5TH YEAR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ENTITLEMENT GRANT (HOPWA) IN THE AMOUNT OF \$805,000.00 AS CONTAINED IN THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN ANNUAL BUDGET AND AUTHORIZING THE EXECUTION OF ALL REQUIRED CONTRACTS AND RELATED DOCUMENTS IN CONNECTION WITH THE PROJECTS THEREUNDER AND THE SUBMISSION OF THE HOPWA GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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Mr. Flores 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, Menéndez, Garza, Marbut, Bannwolf, Webster, Peak, **NAYS** None, **ABSENT** None.

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89796

ADOPTING THE 5TH YEAR EMERGENCY SHELTER GRANT (ESG) IN THE AMOUNT OF \$713,000.00 AS CONTAINED IN THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN ANNUAL BUDGET AND AUTHORIZING THE EXECUTION OF ALL REQUIRED CONTRACTS AND RELATED DOCUMENTS IN CONNECTION WITH THE PROJECTS THEREUNDER AND THE SUBMISSION OF THE ESG GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD

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

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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, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

99-21 Public Hearing and Consideration of a Resolution declaring the City Council's intention to amend the Unified Development Code

Mayor Peak declared the Public Hearing to be open

Mr. John L. German, Director, Public Works Department narrated a video presentation on the proposed resolution, a copy of which presentation is made a part of the papers of this meeting

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, alleged that the City was in violation of the Americans With Disabilities Act.

Mr. Nazarite R. F. Perez, 627 Hearne, spoke in opposition to the proposed resolution.

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

The Clerk read the following Resolution:

A RESOLUTION 99-21-18

DECLARING THE CITY COUNCIL'S INTENTION TO AMEND 35-3709 OF THE UNIFIED DEVELOPMENT CODE BY ESTABLISHING CERTAIN UTILITY CONVERSION DISTRICTS, INITIATING THE PROCESS LEADING TO THE ESTABLISHMENT OF THESE DISTRICTS, AND DIRECTING CITY PUBLIC SERVICE TO INITIATE UTILITY CONVERSION IN THE AREAS OF THE DISTRICTS AS HEREIN DESCRIBED.

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

Mr. Salas commented that the burying of cables enhances property values.

Mr. Bannwolf thanked City Public Service for this action.

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

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99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89797

AUTHORIZING ACQUISITION OF FEE SIMPLE TITLE TO ONE (1) PARCEL OF LAND FOR THE AMOUNT OF \$8,250.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR ISAAC CHAVEZ AND WIFE, JACALYN CHAVEZ, IN CONNECTION WITH THE PLUMNEAR ROAD FLOOD AREA PROJECT.

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

Mr. John L. German, Director, Public Works Department narrated a video presentation on the proposed Ordinance, a copy of which presentation is made a part of the papers of this meeting.

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

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89798

RATIFYING WORK PERFORMED AND APPROVING FIELD ALTERATION NO. 26 IN THE AMOUNT OF \$344,642.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT; AND PROVIDING FOR PAYMENT

* * * *

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

Ms. Jelyne LeBlanc Burley, Director, Convention Center Expansion Project, narrated a video presentation on the proposed ordinance, a copy of which presentation is made a part of the papers of this meeting.

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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, Prado, Vásquez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Menéndez

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89799

RATIFYING WORK PERFORMED AND APPROVING FIELD ALTERATION NO. 27 IN THE AMOUNT OF \$54,446.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT; AND PROVIDING FOR PAYMENT

* * * *

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

99-21 The Clerk read the following Resolution

A RESOLUTION 99-21-19

SUPPORTING AND APPROVING THE FEDERAL AVIATION ADMINISTRATION IN ITS RESOLVE TO GRANT NO WAIVERS FOR STAGE 2 AIRCRAFT OPERATIONS UNDER TO THE AIRPORT NOISE AND CAPACITY ACT OF 1990; AS REQUESTED BY COUNCILMAN JEFF WEBSTER

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

Mr. Frank A. Stromboe, Interim Aviation Director, narrated a video presentation on the proposed Resolution, a copy of which presentation is made a part of the papers of this meeting.

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

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99-21 The Clerk read the following Ordinance.

AN ORDINANCE 89800

AMENDING THE PROFESSIONAL SERVICES CONTRACT THAT WAS AUTHORIZED BY ORDINANCE NO 87976 PASSED AND APPROVED ON JUNE 25, 1998, WITH LANDRUM & BROWN IN THE AMOUNT OF \$158,542.00 TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH PHASE 2 OF THE GROUND RUN-UP ENCLOSURE AT THE SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$15,854.20 FOR ENGINEERING CONTINGENCIES, REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

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

Mr. Frank A. Stromboe, Interim Aviation Director, narrated a video presentation on the proposed ordinance, a copy of which presentation is made a part of the papers of this meeting.

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

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89801

AUTHORIZING THE SELECTION OF MORRISON & FOERSTER, LLP TO PROVIDE LEGAL SERVICES IN CONNECTION WITH THE CITY OF SAN ANTONIO'S EFFORTS TO INVESTIGATE WHETHER AVIATION DEPARTMENT FUNDS MAY BE USED IN SUPPORT OF THE REDEVELOPMENT OF KELLY AIR FORCE BASE; IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR THE SERVICES.

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

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

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99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89802

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$1,400.00 TO COUNCILMAN RAUL PRADO FOR ADMINISTRATIVE SERVICES CONTRACT WITH ENRIQUE "KIKE" MARTIN (\$1,400.00) FROM MAY 1, 1999 THROUGH MAY 31, 1999; AS REQUESTED BY COUNCILMAN RAUL PRADO

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

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

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89803

AUTHORIZING THE EXPENDITURE OF \$275.00 FROM THE DISTRICT 10 CONTINGENCY FUND ACCOUNT TO ASSIST THE VILLAGE NORTH #2 NEIGHBORHOOD ASSOCIATION WITH THE PURCHASE OF FIVE (5) CELLULAR ON PATROL (C.O.P.) NEIGHBORHOOD STREET SIGNS; AS REQUESTED BY COUNCILMAN JEFF WEBSTER.

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

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

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89804

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APPROVING THE TEMPORARY STREET CLOSURE OF ROSILLO STREET FROM TAMPICO TO CHIHUAHUA STREET AND SAN CARLOS STREET FROM ZARZAMORA TO ROSILLO STREET ON SUNDAY, JUNE 6, 1999 BEGINNING AT 10:00 A.M. UNTIL 10:00 P.M. IN CONNECTION WITH THE ST. ALPHONSUS SUMMER FESTIVAL; AND AUTHORIZING THE WAIVER OF STREET CLOSURE FEES; AS REQUESTED BY COUNCILMAN RICK VASQUEZ.

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

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

99-21 The Clerk read the following Ordinance:

AN ORDINANCE 89805

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$5,872.00 TO COUNCILMAN ROBERT MARBUT FOR ADMINISTRATIVE SERVICES CONTRACTS WITH DEBORAH GRAY (\$2,960.00) FROM MAY 1, 1999 THROUGH MAY 31, 1999; ELIZABETH GONZALEZ (\$1,345.00) FROM MAY 1, 1999 THROUGH MAY 31, 1999; AND REBECCA VIAGRAN (\$1,567.00) FROM MAY 1, 1999 THROUGH MAY 27, 1999; AS REQUESTED BY COUNCILMAN ROBERT MARBUT

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

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

99-21 City Manager's Report - Consolidated Property Tax Collections Contract Update

Mr. Octavio Peña, Director, Finance Department narrated a video presentation on the Consolidated Property Tax Collections Contract, a copy of which presentation is made a part of the papers of this meeting.

Mayor Peak expressed disappointment with the report and concern with costs associated with Y2K conversions. He requested follow up information from Mr. Peña.

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Mr. Prado stated that this was not a good report on the Tax Collections Contract. Mr. Prado requested clarification on Slide 3, Points of Collection, County unable to enter into contract; Slide 4, County did not open satellite office, Slide 9, County unprepared for Y2K; Slide 12. Mr. Prado recommended a representative from the County be invited to attend a "B" Session.

Mayor Peak directed staff to make arrangements for a County representative to make a presentation to the Council by next week's Council meeting of May 27, 1999.

99-21 **Citizens To Be Heard**

Mr. Faris Hodge, Jr., 140 Dora, recommended that City employees receive a 10% pay raise and offered other budget recommendations. Mr Hodge further spoke out against fluoridation of the City's drinking water and voiced his objections to the closing of the riding stables at Brackenridge Park.

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Ms. Ninfa Cardenas spoke to the loss of her home to a fire in 1997. Mayor Peak referred Ms Cardenas to Mr. Travis Bishop for possible assistance.

99-21 Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:55 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