

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, OCTOBER 22, 1998.

* * * *

98-39 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):

A.) Boards and Commissions Work Session - City Council interviewed nominated candidates for appointment to VIA Metropolitan Transit board and San Antonio Development Agency board, and directed City staff to move forward these nominations to the "A" Session of November 5, 1998.

B.) San Antonio Water System Water Resource Plan briefing.

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

The "B" Session adjourned at 11:25 A.M.

— — —
98-39 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, Menéndez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None.

— — —
98-39 Invocation - Rev. John Mannion, Divine Providence Catholic Church.

— — —
98-39 Pledge of Allegiance to the flag of the United States.

— — —
98-39 Minutes of the Regular City Council Meeting for August 13, 1998 were approved.

98-39
October 22, 1998
lmr

CEREMONIAL ITEMS

SAN ANTONIO LOCAL DEVELOPMENT COMPANY-20TH ANNIVERSARY

Mayor Peak took note of the 20th anniversary of the creation of the San Antonio Local Development Company, and introduced Mr. Manuel Longoria, Acting Director of the Economic Development Department, and Mr. Michael Seal, Chairman of the Board of SALDC. He then read a formal proclamation and presented it to the two in commemoration of the event

Mr. Longoria spoke to the background history of SALDC and its mission of service to the small business community.

Mr. Seal thanked the Mayor and City Council for the proclamation and recognition, and invited them to a reception this evening at the International Center. He addressed the impact of SALDC on neighborhoods and their businesses, and introduced other members of the board, present in the audience.

City Council members congratulated the group and City staff of the Economic Development Department on their assistance to local small business.

* * * *

“COMING UP TALLER” AWARD TO URBAN SMARTS PROGRAM

Mayor Peak noted that The President’s Committee on the Arts and the Humanities, and the National Endowment for the Arts, recently presented San Antonio’s Urban smARTS program with the “Coming Up Taller” award. He then introduced Mr. Eduardo Diaz, Director of Cultural Affairs, and Mr. Nicolas Fraga, student at Page Middle School, who were present in Washington, D.C. to receive the award.

Mr. Diaz briefly explained the significance of the award to the local program, and spoke to a brief background of the Urban smARTS program. He then introduced representatives of San Antonio Independent School District, present in the audience, and Mr. Fraga.

Mr. Fraga recounted the Washington, D.C. trip and award presentation, then presented the award to the City of San Antonio.

A group of young students involved in the Urban smARTS program were then introduced.

City Council members congratulated the department, the Urban smARTS program, and its participants on the award.

* * * *

— — — — —
98-39 **SWEARING-IN OF INCOMING MAYOR PRO TEM MARBUT**

City Clerk Norma S. Rodriguez administered the formal oath of office to incoming Mayor Pro Tem Marbut, and congratulated him. The Mayor and other members of City Council congratulated him, and Mayor Peak thanked the outgoing Mayor Pro Tem, Mr. Prado, for his service, especially during the recent flooding situation.

— — — — —
98-39 **REPORT ON RECENT FLOODING IN SAN ANTONIO/SOUTH TEXAS**

Mayor Peak summarized his overview of the recent flooding disaster in this area, and spoke to plans for recovery. He thanked the City Manager and City staff for the City's rapid response and addressed how flood control projects helped lessen the impact of the flooding in San Antonio.

Mr. Marbut thanked past City Councils and City staffs for such flood control projects as Olmos Dam and the underground flood-control tunnel beneath the downtown area. He especially lauded the City's past purchase of some 22 homes in the flood-prone Dreamland Estates and their removal from the area.

In response to a request of Mr. Marbut, the City Council, staff and audience observed a moment of silence in memory of those lost in the recent flooding, now totaling some 11 lives.

Mr. Vásquez thanked City staff for its exemplary response with services, and also thanked past City Councils for their foresight in funding major flood control projects.

Mr. Webster outlined the responses of certain City departments, especially Fire, Police and Public Works, and also the citizen responses for help in all sectors of the city.

Mr. Bannwolf congratulated City staff for its rapid response and the vision of past community leaders in planning and executing many flood control projects.

Mr. Salas spoke to the sparing of lives in eastside flooding, and identified individual persons and groups who responded to community needs. He addressed his concern with the small dams erected along the Salado Creek and their failure to hold back the water in this case, and noted that this needs to be addressed in any upcoming bond issue. He spoke to the need to move citizens out of the floodplains and increase the number of early-warning devices along Salado Creek, then spoke to relief operations underway.

Mr. Prado spoke to the operations of the Emergency Operations Center of the City, and the City employees in their rapid response to flooding problems. He noted that three relief shelters have now been established and spoke to their services, including the disbursement of vouchers for emergency needs.

Mr. Menéndez noted that there are many to thank for their rapid response to flooding problems and needs of citizens, and addressed several benefit concerts being planned to raise funds for flood relief.

Ms. Guerrero addressed the strength of people to rebuild after the flooding, and thanked City staff for its rapid response.

Mr. Garza noted that major flood control projects saved lives and property in this recent flooding, and thanked City staff for its work.

Mr. Flores spoke to the adverse impact of the heavy concentrated rainfall, and thanked City staff, singling out Mr. Chris Brady, Assistant to the City Manager.

Mr. Alexander E. Briseño, City Manager, noted the record amounts of rainfall and the resulting unprecedented flooding, and spoke to the need to continue with flood control efforts in the city. He addressed City staff responses to flooding problems and cited certain statistics and numbers illustrative of that effort. He then addressed cleanup plans and work with the Federal Emergency Management Agency (FEMA) officials involved in disaster recovery. Finally, he noted that the City's flood control system worked, and spoke to his pride in the City employees for their efforts.

Mr. Chris Brady, Assistant to the City Manager, summarized the City's relief efforts assembled at the mobile centers established, and cited the rapid response of both Fire and Police Department personnel. He then spoke to certain statistics dealing with the responses of City personnel.

Mayor Peak noted that maps clearly show how the floodwaters moved through the city.

— — — — —
98-39 ZONING HEARINGS - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, summarized each rezoning case, and addressed his concern for making certain structures 'historical'.

* * * *

— — — — —
98-39 ZONING HEARINGS

3A. CASE #98153- The request of Gene R. Meyers (owner: Howard C. Hensen), to rezone and reclassify the northeast 175 feet of Lots 1 and 2, Block 1, NCB 14050, 13790 Judson Road from "B-3" Business District to "I-1" Light Industry District. The property is located 270 feet northeast side of Judson Road, 393.08 feet southeast of the intersection of Lookout Road and Judson Road, having width of 200 feet on Judson Road and a depth of 175 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

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

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

AN ORDINANCE 88685

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTHEAST 175 FEET OF LOTS 1 AND 2, BLOCK 1, NCB 14050, 13790 JUDSON ROAD FROM "B-3" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT.

* * * *

3B. CASE #98150- The request of Kurt Wehner, Continental Homes (owner: 238 Associates, Ltd.), to rezone and reclassify 30.42 and 7.00 acre tract of land out of NCB 18820, Military Drive West and Richland Hills Drive from "R-1" Single Family Residence District to "P-1(R-1)" Planned Unit Development Single Family Residence District. The properties are located southwest and southeast of the intersection of Military Drive West and Richland Hills Drive. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

Mr. Menéndez addressed his concern that some homes in this area were flooded during the recent heavy rains, and he asked Mr. Kurt Wehner, representing the proponent in this case, to consider the flow of water from his development into adjacent areas, and be aware of the runoff and its impact on area homes.

Mr. Menéndez made a motion to approve the proposed Zoning change. Mr. Webster seconded the motion.

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

AN ORDINANCE 88686

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 30.42 AND 7.00 ACRE TRACT OF LAND OUT OF NCB 18820, MILITARY DRIVE WEST AND RICHLAND HILLS DRIVE FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "P-1(R-1)" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE DISTRICT.

* * * * *

3C. CASE # Z98209- The City of San Antonio has under consideration designating the following properties as Historic Significant Landmarks: Lots 22, 23 and 24, NCB 965 and Lots 50, 51, 55 and the west 25 feet of Lot 56, NCB 984 plus Lots 33, 34 and 35, NCB 984, located at 1526, 1530, 1606 N. Alamo Street. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

Mr. Salas made a motion to continue this rezoning case to the City Council meeting of November 12, 1998. Mr. Prado seconded the motion.

After consideration, the motion to continue this zoning case, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Guerrero, Menéndez, Garza.

Zoning Case Z981209 was continued to the Council meeting of November 12, 1998.

3D. CASE #Z98142-A- The City of San Antonio has under consideration the rezoning and reclassification of Lot 18, Block 6, NCB 1751, 319 E. Park Avenue to Historic Significant Landmark designation. The property is located on the north side of E. Park Avenue, 200 east of the intersection of E. Park Avenue and McCullough Avenue, having 60 feet on E. Park Avenue and a depth of 136 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

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

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

AN ORDINANCE 88687

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 18, BLOCK 6, NCB 1751, 319 E. PARK AVENUE TO HISTORIC SIGNIFICANT LANDMARK DESIGNATION.

* * * *

3E. CASE #Z98205- The request of Andrew Guerrero (owner: Stanley Spigel), to rezone and reclassify 0.354 acres out of Lot 31, Block 2, NCB 8409, 3670 Fredericksburg Road from "B-3NA" Non-Alcoholic Sales Business District to "B-3" Business District. The property is located east of the intersection of Fredericksburg Road and DeChantle Road, being approximately 347 feet east of Fredericksbug Rad, having a width of 75 feet and length of 205 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

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

The following citizen(s) appeared to speak:

Mr. Michael Idrogo, 317 Rosewood, asked that financial disclosure forms be required on each zoning case.

* * * *

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

AN ORDINANCE 88688

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 0.354 ACRES OUT OF LOT 31, BLOCK 2, NCB 8409, 3670 FREDERICKSBURG ROAD FROM "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT.

* * * *

— — —
98-39 CONSENT AGENDA - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, commented on each Consent Agenda item.

Mr. Michael Idrogo, 317 Rosewood, spoke to Consent Agenda items 8, 9, and 25, opposing the expenditure of additional funds to contractors on City projects. He also spoke in opposition to reappointments to City boards and commissions.

Mr. Jack Finger, P.O. Box 12048, addressed Consent Agenda items 11, 16, and 25c. He thanked Mayor Pro Tem Prado and Mr. Salas for their leadership of the city during the recent flooding situation. He spoke against the proposed three reappointments to the Arts & Cultural Affairs Advisory Committee, since that group voted affirmatively to fund agencies who promote a homosexual agenda. He also spoke against accepting a grant for additional AIDS housing opportunities.

Mr. Prado noted that, while he acted as Mayor during Mayor Peak's absence from the city during the recent weekend rainfall and flooding situation, the Mayor was kept fully informed and briefed on all matters and gave direction to City staff by telephone during his absence from the city.

* * * *

— — —
98-39 CONSENT AGENDA

Mr. Flores made a motion to approve Agenda Items 7 through 25L, constituting the Consent Agenda, with items 7 and 12 having been pulled for individual consideration. Ms. Guerrero seconded the motion.

98-39
October 22, 1998
lmr

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, Garza, Marbut, Bannwolf, Peak. **NAYS:** None; **Absent:** Webster.

AN ORDINANCE 88689

ACCEPTING THE LOW, QUALIFIED BID OF SHANNON MONK, INC. IN THE AMOUNT OF \$595,684.60 IN CONNECTION WITH THE RIP RAP 69, PHASE II-C, PART 2 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$54,396.71 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$22,846.62 FOR PROJECT OVERSIGHT EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 88690

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$433,406.61 IN CONNECTION WITH THE LILLITA FROM GENERAL MCMULLEN TO LAS PALMAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$29,356.42 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$12,329.70 FOR PROJECT OVERSIGHT EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 88691

APPROPRIATING THE SUM OF \$211.88 PAYABLE TO UNION PACIFIC RAILROAD COMPANY FOR RENTAL PAYMENT OF TWO INVOICES COVERING AUGUST 5, 1997 THROUGH AUGUST 4, 1999 IN CONNECTION WITH THE DRIFTWOOD DRAINAGE PROJECT #39, B-F SOUTH.

* * * *

AN ORDINANCE 88692

AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,942.84 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE SERVICES IN CONNECTION WITH THE TEZEL ROAD AT TIMBER PATH PROJECT (\$489.24), WEST AVENUE INTERSECTIONS PROJECT (\$1,278.64), WURZBACH ROAD AT IH 10 & IRONSIDE PROJECT (\$787.24), ACME ROAD - OLD U.S. HWY 90 TO COMMERCE PROJECT (\$451.24) AND THE HILDEBRAND - IH 10 TO BREEDEN PROJECT (\$936.48); AND THE AMOUNT OF \$57.80 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE I PROJECT; FOR A TOTAL SUM OF \$4,000.64; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 88693

APPROPRIATING THE SUM OF \$17,500.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0036, CITY OF SAN ANTONIO VS. SIGMOR CORPORATION, ET. AL., FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD AT HILLCREST DRIVE INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT.

* * * *

AN ORDINANCE 88694

AUTHORIZING A LICENSE AGREEMENT WITH BLUE STAR ART SPACE FOR THE 1998 BLUE STAR ON FREDERICKSBURG ROAD OPENING EVENT, TO BE HELD ON SATURDAY, NOVEMBER 14, 1998 AT THE CITY-OWNED FOCUS CENTER AT 1802 FREDERICKSBURG ROAD.

* * * *

AN ORDINANCE 88695

AUTHORIZING THE ACCEPTANCE OF A \$20,000.00 GRANT FROM MERCK & COMPANY, INC. TO SUPPORT THE SPECIAL IMMUNIZATIONS PROMOTION PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OCTOBER 1, 1998 THROUGH DECEMBER 31, 1999; ESTABLISHING A FUND; AND ADOPTING A BUDGET.

* * * *

AN ORDINANCE 88696

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A CASH GRANT AWARD IN THE AMOUNT OF \$5,000.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO AUGMENT FUNDING OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1998/99 ESTABLISHED IN ORDINANCE NO. 87527, PASSED AND APPROVED MARCH 19, 1998; AND APPROVING PAYMENTS FOR CONTRACTUAL SERVICES.

* * * *

AN ORDINANCE 88697

AUTHORIZING THE RENEWAL OF THE CITY'S COMMERCIAL CRIME INSURANCE POLICY, WHICH PROVIDES BLANKET FIDELITY COVERAGE FOR CITY EMPLOYEES, WITH THE NATIONAL UNION FIRE INSURANCE COMPANY, PLACED THROUGH THE CITY'S BROKER OF RECORD, SEDGWICK JAMES OF TEXAS, INC., FOR A TOTAL PREMIUM OF \$6,078.00 FOR A POLICY PERIOD OF OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 88698

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AUTOMATED TELLER MACHINE LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE SAN ANTONIO CITY EMPLOYEES FEDERAL CREDIT UNION, ORIGINALLY APPROVED PURSUANT TO ORDINANCE NO. 87373,

98-39
October 22, 1998
lmr

DATED FEBRUARY 19, 1998, FOR THE PURPOSE OF ADDING FIVE (5) ADDITIONAL ATM LOCATIONS: WEST POLICE SUBSTATION AT 7000 CULEBRA ROAD; SOUTH POLICE SUBSTATION AT 711 W. MAYFIELD; NORTHWEST POLICE SUBSTATION AT 5020 PRUE ROAD; NORTH POLICE SUBSTATION AT 13030 JONES-MALTSBERGER ROAD; AND THE EAST POLICE SUBSTATION AT 3635 HOUSTON STREET, FOR AN ADDITIONAL ANNUAL LICENSE FEE OF \$12,000.00, PLUS 40% OF ALL SURCHARGE REVENUES AND REVENUES FROM ALTERNATE TRANSACTION VOLUME GENERATED AT EACH LOCATION PER MONTH.

* * * *

AN ORDINANCE 88699

AUTHORIZING THE AVIATION DEPARTMENT TO EXECUTE CONTRACTS WITH THE METRO NETWORKS TO PROVIDE THANKSGIVING, CHRISTMAS AND SPRING BREAK HOLIDAY RADIO BULLETINS REGARDING PARKING AT SAN ANTONIO INTERNATIONAL AIRPORT AND TO PAY A TOTAL AMOUNT NOT TO EXCEED \$18,000.00.

* * * *

AN ORDINANCE 88700

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$12,500.00 FROM THE STATE COMPTROLLER OF PUBLIC ACCOUNTS UNDER THE STATEWIDE TOBACCO EDUCATION AND PREVENTION (STEP) PROGRAM TO FUND ACTIVITIES TO ENFORCE NEW REGULATIONS PROVIDED BY TEXAS SENATE BILL 55 CONCERNING THE SALE, DISTRIBUTION AND USE OF TOBACCO PRODUCTS.

* * * *

AN ORDINANCE 88701

AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$144,654.00, TO VARIOUS VENDORS ASSOCIATED WITH SAN ANTONIO CONVENTION AND VISITORS BUREAU MARKETING ACTIVITIES AND HOSTING OBLIGATIONS.

* * * *

98-39
October 22, 1998
lmr

AN ORDINANCE 88702

ADOPTING AMENDMENTS TO THE RECORDS MANAGEMENT POLICY AND PROCEDURES MANUAL, WHICH WAS ESTABLISHED BY ORDINANCE 63004, DATED JUNE 5, 1986.

* * * *

AN ORDINANCE 88703

AMENDING ORDINANCE NO. 87382, PASSED AND APPROVED ON FEBRUARY 19, 1998, TO ADD NOVEMBER 27TH, 28TH AND 29TH, 1998 TO THE LIST OF DATES FOR THE TEMPORARY CLOSURE OF SAN SABA STREET FOR MARKET SQUARE SPECIAL EVENTS IN 1998.

* * * *

AN ORDINANCE 88704

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN THE GENERAL VICINITY OF THE ALAMODOME, DOWNTOWN AND ALONG BROADWAY AND ST. MARY'S, INCLUDING AMONG OTHER STREETS, DURANGO, MARKET, BOWIE, ALAMO, HOEFGEN, COMMERCE, TRAVIS, ST. MARY'S, JONES, BROADWAY, LEONA, E. GRAYSON, PERSHING, E. MULBERRY, ARSENAL, MAIN, EAGLELAND, GUENTHER, AND MISSION ROAD IN CONNECTION WITH THE 24TH ANNUAL SAN ANTONIO MARATHON, MAYOR'S 5 MILE FITNESS CHALLENGE & 3 MILE WALK, BEING HELD ON SUNDAY, NOVEMBER 8, 1998 FROM 6:00 A.M. UNTIL 12:30 P.M, SPONSORED BY THE SAN ANTONIO MARATHON COMMITTEE.

* * * *

AN ORDINANCE 88705

REAPPOINTING MICHAEL LACKEY (DISTRICT 4) TO THE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2000.

* * * *

AN ORDINANCE 88706

REAPPOINTING ANTONIETTE R. MOORHOUSE (DISTRICT 3), DR. EDWARD ALLEN BENSON (DISTRICT 9) AND LOREN G. WOOD TO THE AIRPORT ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 15, 2000.

* * * *

AN ORDINANCE 88707

REAPPOINTING LUPITA GUTIERREZ (DISTRICT 1), JO MCCALL (DISTRICT 2) AND SYLVIA SCHMIDT (DISTRICT 10) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 15, 2000.

* * * *

AN ORDINANCE 88708

REAPPOINTING ZARINAH SHAKIR (DISTRICT 2) AND IRMA REYES (DISTRICT 7) TO THE CABLE TELEVISION ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 2000.

* * * *

AN ORDINANCE 88709

REAPPOINTING JESSE F. PACHECO (DISTRICT 3) AND TONY KUBERSKI (DISTRICT 7) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON OCTOBER 25, 1999 AND OCTOBER 25, 2000, RESPECTIVELY.

* * * *

AN ORDINANCE 88710

REAPPOINTING RUDY RODRIGUEZ, SR. (DISTRICT 5) TO THE CLEAN-UP CITY COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 24, 2000.

* * * *

98-39
October 22, 1998
lmr

AN ORDINANCE 88711

REAPPOINTING RON GOSSEN (DISTRICT 1) AND LUCILLE A. COCKRELL (DISTRICT 8) TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON OCTOBER 31, 2000.

* * * *

AN ORDINANCE 88712

APPOINTING LULU OLSON (DISTRICT 9) TO THE HIGHER EDUCATION AUTHORITY FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2000.

* * * *

AN ORDINANCE 88713

REAPPOINTING IDA A. ARRAMBIDE (DISTRICT 3) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2000.

* * * *

AN ORDINANCE 88714

APPOINTING DARRYL BYRD (DISTRICT 2) TO THE OPEN SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 2000.

* * * *

AN ORDINANCE 88715

APPOINTING BRENDA BASS (MAYOR) AND JOHN TURCOTTE (MAYOR) TO SERVE AS TRUSTEES ON THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 2001 AND MAY 9, 1999, RESPECTIVELY.

* * * *

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

— — —
98-39 The Clerk read the following Ordinance:

AN ORDINANCE 88718

AUTHORIZING THE EXPENDITURE OF THE AMOUNT OF \$505.00 PAYABLE TO ELBERT B. WILLIAMS AND WIFE, ANNA M. WILLIAMS, FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE HIGGINS ROAD - NACOGDOCHES ROAD TO STAHL ROAD PROJECT; THE AMOUNT OF \$54,650.00 PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR THE SAN ANTONIO RIVER AUTHORITY (\$28,400.00) FOR FEE SIMPLE TITLE TO TWO PARCELS AND AS ESCROW AGENT FOR THE ARCHBISHOP OF SAN ANTONIO, PATRICK F. FLORES (\$26,250.00), FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE MISSION TRAILS PARKWAY METROPOLITAN PLANNING ORGANIZATION PROJECT, PACKAGE 3; AND THE AMOUNT OF \$4,755.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR GEORGE F. SAN MIGUEL AND WIFE, ROSE MARY SAN MIGUEL (\$1,255.00) FOR FEE SIMPLE TITLE TO ONE PARCEL AND FOR L.E.T.J., LIMITED PARTNERSHIP (\$3,500.00) FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE HILDEBRAND AVENUE - IH 10 TO BREEDEN PROJECT; FOR A TOTAL SUM OF \$59,910.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

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

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

— — —

98-39
October 22, 1998
lmr

noted that this is the ninth presentation made by City staff relative to this proposed annexation action.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his belief that the City will not get more funds from VIA Metropolitan Transit for street repairs, and addressed the need for more Emergency Medical Services technicians, police officers, and Code Compliance inspectors.

Mr. Michael Idrogo, 317 Rosewood, stated his belief that the City cannot handle the problems it already has within its current boundaries. He also urged victims of the recent flooding to sue the City.

Mr. Robert Kern, 20824 Tejas Trail W., spoke in opposition to the proposed annexation, noting that he has petitions signed by residents in the proposed annexation areas opposed to it, which petitions he presented to the City Clerk. He expressed his opinion that annexation will bring only more taxes and no new benefits.

Mr. David Murray, 5914 Old Camp Bullis Road, expressed concern for the lack of benefits from the proposed annexation and emphasized the rural nature of most of the property being annexed.

Mr. D.E. Hodges, 25311 Brewer Drive, narrated a brief video presentation of the Leon Springs Villa area, and spoke in opposition to the proposed annexation, stating his belief that the police and fire coverage will not be adequate after annexation. He spoke to the excellent service his area currently enjoys from the Leon Springs Volunteer Fire Department.

Mr. Gale Garrett, Leon Springs Villa resident, asked that his area be removed from the annexation package, contending that it will be too expensive to provide the City services required, compared to the taxes paid. He spoke to the need for an overpass over IH10 in his area, and a better Service Plan. He also asked that the scheduled public hearing on November 12, 1998 be held at 7:00 P.M. for the convenience of the citizens involved.

Mr. Jack Finger, P.O. Box 12048, spoke against the annexation and about his distrust for the City Council.

Mr. Samuel Andrade, Jr., 6207 Slate Valley, representing Citizens Organized for Accountable Government, spoke to the release of 10 firefighter trainees by the City of

98-39

October 22, 1998

lmr

San Antonio, after the federal courts had ordered the City to accept a previous eligibility list of candidates and not the list the 10 were on. He spoke against the proposed annexation, and spoke to fire coverage issues involved. He asked that the matter of the discharged firefighter candidates be investigated.

* * * *

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

Mr. Webster, Chairman of the Council Annexation Committee, spoke in response to several points of contention raised by speakers. He noted that volunteer firefighters do a good job, and he addressed the matter of discussions relative to joint fire coverage agreements between volunteer fire departments and the City. He also noted that the San Antonio Police Department has many more coverage assets than does the Bexar County Sheriff's Office. He spoke in appreciation for the data presented by several speakers today, and in appreciation for their fairness. Finally, he spoke in explanation of the issue of the firefighter trainees who were released, because of a court order.

Mr. Frank Garza, City Attorney, also addressed details of the issue of the released firefighter trainees and explained the court ruling involved.

— — —

98-39 ANNEXATION OF SCHOENFELD PROPERTY, ROGERS TRACT AND ALAMO CEMENT COMPANY PROPERTY

Mayor Peak declared the Public Hearing to be open.

Mr. Emil Moncivais, Director of Planning, narrated a video presentation concerning the voluntary annexation action being proposed, a copy of which presentation is made a part of the papers of this meeting. He explained the petition requesting voluntary annexation on the tracts in question, and addressed the advantages to the City of adding these tracts to the quarries annexed last summer by the City.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concern for a lack of information available relative to this issue.

Mr. Michael Idrogo, 317 Rosewood, spoke in opposition to the proposed annexation.

Mr. Nazarite R.F. Perez, 627 Hearne, spoke in favor of the proposed annexation.

Mr. Allan F. Smith, representing the proponents of the annexation, spoke in favor.

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 88720

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF THE FOLLOWING AREAS: SCHOENFELD PROPERTY, ROGERS TRACT AND THE ALAMO CEMENT COMPANY PROPERTY, EFFECTIVE NOVEMBER 1, 1998 AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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 Ordinances, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSTAIN:** Bannwolf; **ABSENT:** None.

— — —
98-39 The Clerk read the following Ordinance:

AN ORDINANCE 88721

AUTHORIZING THE TEMPORARY CLOSURE OF AVENUE B, BETWEEN JONES AVENUE AND TENTH STREET, ON SATURDAY, OCTOBER 31, 1998 FROM 10:00 A.M. UNTIL 4:00 A.M. SUNDAY, NOVEMBER 1, 1998 IN CONNECTION WITH A HALLOWEEN FESTIVAL AS REQUESTED BY THE REVERB LOUNGE, LOCATED IN DISTRICT 1; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

* * * *

98-39
October 22, 1998
lmr

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

— — —
98-39 The Clerk read the following Ordinance:

AN ORDINANCE 88722

ACCEPTING THE LOW BID OF SHANNON MONK, INC. IN THE AMOUNT OF \$3,342,017.02 IN CONNECTION WITH THE BOBOLINK DRAINAGE #96A PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$200,566.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$43,000.00 PAYABLE TO VICKREY AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Gabriel Perez, Capital Projects Administrator, Department of Public Works, narrated a video presentation explaining the drainage project, being financed by some \$8.6 million in 1994 bonds.

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

— — —
98-39 The Clerk read the following Resolution:

A RESOLUTION
NO. 98-39-39

ADOPTING THE COMMUNITY BUILDING AND NEIGHBORHOOD PLANNING PROGRAM AND REPEALING THE CURRENT NEIGHBORHOOD PLANNING PROCESS, WHICH WAS ADOPTED IN 1983 AND REVISED IN 1989(89-28-

98-39
October 22, 1998
lmr

58).(REPEALS ORDINANCE NO. 57068 DATED JUNE 2, 1983 AND ORDINANCE NO. 69271 DATED APRIL 13, 1989.)

* * * *

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

Mr. Emil Moncivais, Director of Planning, narrated a video presentation on the proposed Community Building and Neighborhood Planning Program, a copy of which presentation is made a part of the papers of this meeting. He noted that the program is the result of the Community Revitalization Action Group (CRAG) report, and he addressed details of the program which replaces the 1983 process for the City.

The following citizen(s) appeared to speak:

Ms. Bonnie Conner, representing Northside Neighborhoods for Organized Development, spoke in support for community-building, noting that she also is speaking for the District 9 Neighborhood Alliance and its president, Mr. Jim McAden.

Mr. Ernani Falcone spoke in support for the citywide plan, and thanked the Department of Planning staff for its efforts.

* * * *

Mr. Marbut noted that this is important to the process of neighborhood-building.

Mr. Garza addressed the rationale for the change in the program, to strengthen neighborhoods.

Mr. Menéndez discussed the diversity of neighborhoods in District 6, and his desire that this program improve each of those neighborhoods.

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

— — —
98-39 Agenda item 30 was temporarily bypassed for consideration later in this meeting.
— — —

98-39
October 22, 1998
lmr

The Clerk read the following Ordinance:

AN ORDINANCE 88723

AMENDING CHAPTER 16, SECTIONS 16-226, 16-236(C), 16-236(E), 16-236(F), AND 16-239(A) THROUGH 16-239(E) OF THE CITY CODE; ADDING DEFINITIONS; ADOPTING NEW REGULATIONS CONTAINED THEREIN AUTHORIZING NEW REQUIREMENTS FOR PEDDLING, CANVASSING OR SOLICITING ON PRIVATE PROPERTY; REQUIRING WRITTEN NOTICE FROM THE PROPERTY OWNER; LIMITING THE FREQUENCY OF USE OF A PARTICULAR PROPERTY; AND PROVIDING LIMITED EXCEPTIONS; AS REQUESTED BY COUNCILMAN JEFF WEBSTER OF DISTRICT 10.

* * * *

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

Mr. Frank Garza, City Attorney, narrated a video presentation on the proposed changes to the Ordinance on peddling, canvassing or soliciting on private property inside the city of San Antonio. He spoke to the reasons for the new requirements in order to halt unauthorized uses of private property for such uses.

Mr. Webster stated his desire that this action help stop those currently circumventing the system.

Discussion took place concerning the enforcement of the new Ordinance.

Mr. Webster asked that copies of the new Ordinance be sent to all area chambers of commerce.

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

— — —

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

Mr. Gene Camargo, Director of Building Inspections, narrated a video presentation of the proposed granting of a variance, as request by City Council. He explained the variance details and its impact.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in objection to nightclubs and bars too close to schools. He expressed his belief that the 1,000-foot measure is not sufficient, and asked that the law be changed.

* * * *

Mr. Flores spoke to the rationale for the requested variance in this case, and spoke to details in which the sale of alcoholic beverages in conjunction with the sale of food at a restaurant clearly, in his opinion, overshadows the sale of alcoholic beverages only.

In response to a question by Mr. Marbut, Mr. Camargo contrasted the old and new methods of measurement.

Discussion then took place concerning the matter of application of minimum distance requirements.

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

— — —
98-39 TRAVEL AUTHORIZATION:

For Councilwoman Debra Guerrero to travel to Argentina/Chile from Saturday, October 24, 1998 through Saturday, October 31, 1998 in conjunction with the Argentina/Chile Trade Mission.

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

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

— — —
98-39 TRAVEL AUTHORIZATION

For Councilwoman Debra Guerrero to travel to Denver, Colorado from Sunday, November 1, 1998 through Wednesday, November 4, 1998 in conjunction with the Enterprise Foundation's 17th Annual Network Conference.

* * * *

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

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

— — —
98-39 The Clerk read the following Ordinance:

AN ORDINANCE 88725

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 ADMINISTRATIVE SUPPORT BUDGET IN THE TOTAL AMOUNT OF \$3,200.00 TO COUNCILMAN JOSE MENÉNDEZ FOR ADMINISTRATIVE SERVICES CONTRACTS WITH HECTOR MORALES (\$2,000.00) AND DANIEL ORTIZ (\$1,200.00) FROM OCTOBER 1, 1998 THROUGH OCTOBER 31, 1998; AS REQUESTED BY COUNCILMAN JOSE MENÉNDEZ.

* * * *

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

— — —
98-39
October 22, 1998
lmr

98-39 At this time, 5:04 P.M., City Council recessed its regular session in order to convene in Executive Session for Attorney/Client consultation regarding the terms and conditions of a professional services contract for architectural/engineering services on the Convention Center Expansion Project. City Council adjourned the Executive Session and reconvened in regular session at 5:45 P.M., at which time Mayor Peak announced that Council had been briefed on the above-styled matter and had given staff direction, but had taken no official action.

98-39 The Clerk read the following Ordinance:

AN ORDINANCE 88726

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 15 IN THE AMOUNT OF \$76,366.00 PAYABLE TO CLARK/JT, A JOINT VENTURE, FOR WORK PERFORMED IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 86015 DATED MAY 8, 1997.)

* * * *

Ms. Jelynn Burley, Director of the Convention Center Expansion Office, explained the proposed field alteration.

Mr. Menéndez addressed his concern with certain trends concerning field alterations on projects, and spoke to his desire that this project be completed on time and within budget. He noted that both he and Councilman Garza are concerned with this project, and asked that that concern be conveyed to the contractor involved.

Mr. Webster 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:** Salas, Guerrero, Prado, Menéndez, Garza, Marbut, Webster; **NAYS:** Vásquez; **ABSENT:** Flores, Bannwolf, Peak.

CITY MANAGER'S REPORT

TAX INCREMENT FINANCING REINVESTMENT ZONE

Ms. Melissa Byrne Vossmer, Assistant City Manager, narrated a video presentation, a copy of which is made a part of the papers of this meeting. She spoke to a bi-weekly update of City Council by City staff on this matter. She recommended that a member of City Council be named as the City's official representative in the development of a Preliminary Financing Plan and project plans.

In response to a question by Mr. Salas, Ms. Vossmer stated that alternate sites, over and above the Longhorn quarry site, are being investigated, and noted that a full report will be forthcoming at City Council's December 10, 1998 meeting.

Mr. Salas spoke in support of a study of alternate sites.

* * * *

INTERLOCAL AGREEMENTS WITH SCHOOL DISTRICTS

Mr. James Campbell, Director of Intergovernmental Affairs, narrated a video presentation, a copy of which presentation is made a part of the papers of this meeting. He noted that City staff has met three times with representatives of area independent school districts, and spoke to the various options under consideration, including (1) the current process for fee waivers; (2) limited outsourcing; and (3) limited expedited service. He spoke to staff recommendations, noting that development fees have been waived thus far for 11 different school districts.

Mr. Vásquez spoke to several concerns, including stylized agreements with each independent school district. He questioned the extend of fees that could be waived.

Mr. Oscar Perez, Harlandale Independent School District, stated his belief that the City should waive all fees for the school district projects, and spoke to discussions relative to the movement of portable buildings. He noted that platting questions have been discussed to expedite the building process, and spoke to the need for clarification of certain request "in-kind services".

Mr. Vásquez stated that the school districts all realize that there are certain costs for providing services by the City, but perhaps not as much.

Mr. Bob Schulman, San Antonio Independent School District, spoke to the question of an exchange of services and their costs, stating his belief that the original request for waiver of fees by the ISDs did not anticipate a 'dollar for dollar' exchange.

Mr. Vásquez stated that the City Council's six-signature memorandum on this matter did not anticipate a quid pro quo.

Mr. Garza spoke to his understanding of the requested exchange of services.

Mr. Prado noted that time is of the essence in these school construction matters, since several of the school districts already have projects ready to begin construction. He stated that if the City's intent in this matter has changed, the school districts need to know.

Mr. Menéndez spoke to the need to have the City's After School Challenge program in all school districts, and addressed the need for an agreement to make the bond dollars stretch.

Mr. Salas spoke to the need to move as rapidly as possible, and stated his belief that the memorandum from Council members on this matter did not envision a quid pro quo.

Mr. Salas made a motion to direct City staff to move forward on an agreement within the next two weeks. Mr. Vásquez seconded the motion.

Mr. Rolando Bono, Assistant City Manager, discussed the process required, such as taking this matter to the Council's Policy and Planning Commission, then to a "B" session of the City Council before it is ready for Council action.

Mr. Vásquez requested Council final action on an agreement at the City Council meeting of November 5, 1998.

Mr. Chris Brady, Assistant to the City Manager, spoke to the need for City Council direction on the particulars of a possible agreement, reminding Council that certain fees already are being waived for school district construction. He stated that City staff will work with the school districts on the agreement.

Mr. Marbut suggested that City staff be directed to have an action item ready for City Council a month from today.

A representative of the San Antonio Independent School District stated approval with Mr. Marbut's suggestion.

Following discussion, it was the general consensus of all involved that November 19, 1998 would be an acceptable date for Council action on an agreement.

Mr. Perez agreed to the November 19, 1998 date.

Mr. Bono reminded Council members that the proposed agreement would be discussed by the Intergovernmental Relations Committee of the Council, then would be scheduled for a "B" Session discussion item, then on to the "A" session agenda of November 19, 1998.

After discussion, it was acceptable to the maker and seconder of the motion to amend that motion to include the November 19, 1998 due-date.

After consideration, the motion with direction to staff to move forward on this matter and bring an ordinance to Council by November 19, 1998, prevailed by the following vote: **AYES:** Salas, Prado, Vásquez, Menéndez, Garza, Marbut, Webster; **NAYS:** None; **ABSENT:** Flores, Guerrero, Bannwolf, Peak.

—
98-39

—
CITIZENS TO BE HEARD
—

FARIS HODGE, JR.

Mr. Hodge, 140 Dora Street, spoke to the City Council about Jack Finger's earlier comments regarding the Mayor's travel authorization to New Mexico and questioned the \$400 cost associated with this travel. Councilman Webster explained the donor value of \$400 and the disclosure requirements set out by the City Council and reiterated the earlier comments made by the Mayor that this trip was paid by a third party and was taken at no expense to the City of San Antonio as had been alleged earlier by Mr. Finger.

Mr. Hodge then spoke to being against any waiver of fees by the school districts; he also took issue with a citizen being allowed to speak before the City Council without signing the roster as others are required to do so. Mr. Hodge also stated that the Olmos Dam did not cause the flooding in the East side of San Antonio and spoke to the need for another dam in the Salado Creek area. He asked for more police officers in certain high traffic areas in order to better control the traffic.

* * * *

98-39
October 22, 1998
lmr

MR. PAT JOHNSON

Mr. Johnson stated that the Police Department is getting ready an ordinance for Council consideration at a B Session and subsequent A Session which will be opposed by the San Antonio Apartment Association as well as other property owners. The proposed ordinance will be objected to mainly because of its infringement upon the rights of property owners to have cars towed away which are parked on private property. He asked the City Council to be cognizant of these objections as they discuss and consider the ordinance.

* * * *

MR. SAMUEL ANDRADE, JR.

Mr. Samuel Andrade, Jr., stated that he had appeared to speak to the City Council during an earlier segment of the meeting and apologized for his previous actions. He stated that he had not meant to be rude and didn't want to leave that impression with the City Council.

* * * *

— — — — —
98-39 There being no further business to come before the Council, the meeting was adjourned at 6:35 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