

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JULY 30, 1998.

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98-27 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. Convention Center Expansion Update** - City Council approved City staff recommendations.

- B. Briefing on the City's Air Quality Program** - City Council directed City staff to meet with the Environmental Protection Agency/Texas Natural Resources Conservation Commission to pursue the possibility of a model (new concept) of an "Attainment Maintenance Region Status", and bring back to City Council in an "A" Session a plan to include what authority the City has, and what it needs.

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

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

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98-27 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.

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98-27 Invocation- Rev. Kenny Davis, Beacon Hill Presbyterian Church.

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98-27 Pledge of Allegiance to the flag of the United States.

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98-27 On a point of personal privilege , Councilman Flores requested that a moment of silence be taken in remembrance of the late Judge Mike Machado.

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98-27 **CONSENT AGENDA-CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to various items listed in the Consent Agenda, including those items concerning Community Development Block Grants.

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Mr. Michael Idrogo, 317 Rosewood, spoke in opposition to additional money for contracts awarded to BIH.

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Mr. Jack Finger, P.O. Box 12048, spoke to a number of items including item #29 regarding a project located in Nueces County. He also requested that those councilmembers who received any political contributions from the various firms involved in several contracts abstain from voting on the certain contracts.

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98-27 **CONSENT AGENDA**

Ms. Guerrero made a motion to approve Agenda Items 7 through 36, constituting the Consent Agenda. Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 88165

ACCEPTING THE LOW BID OF AIR SYSTEMS TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH THE REPLACEMENT OF A HEATING UNIT AT THE SAN ANTONIO NATATORIUM, FOR A TOTAL OF \$17,995.00.

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AN ORDINANCE 88166

ACCEPTING THE LOW, QUALIFIED BID OF SELRICO SERVICES, INC. TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH NUTRITIOUS SNACKS FOR STUDENTS PARTICIPATING IN THE AFTER SCHOOL CHALLENGE PROGRAM, FOR A TOTAL OF APPROXIMATELY \$625,120.99 ANNUALLY. (MBE)

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AN ORDINANCE 88167

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1998-99 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$814,000.00 (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE)

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AN ORDINANCE 88168

ACCEPTING THE LOW QUALIFIED BID OF CHARLIE AND COMPANY IN THE AMOUNT OF \$47,900.00 IN CONNECTION WITH THE PLAZA DE ARMAS STAIRWAY IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$7,185.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$7,360.00 PAYABLE TO JDM ASSOCIATES FOR ARCHITECTURAL SERVICES; AUTHORIZING \$564.80 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88169

AUTHORIZING PAYMENT IN THE AMOUNT OF \$50,000.00 TO H.B. ZACHRY COMPANY AS THE CITY'S SHARE TOWARD THE SETTLEMENT OF THE CLAIM FILED REGARDING DELAYS ON THE WEST AVENUE: FREDERICKSBURG RD. TO I.H. 10 PROJECT, LOCATED IN COUNCIL DISTRICT 7; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88170

ACCEPTING THE BID OF LANDSCAPE MARKETPLACE, INC. IN THE AMOUNT OF \$9,550.00 IN CONNECTION WITH THE PROPOSAL FOR TREE RELOCATION: TEZEL ROAD AT TIMBER PATH PROJECT, LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88171

SELECTING BURY & PITTMAN - SA, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE THOUSAND OAKS INTERSECTION PROJECTS, LOCATED IN COUNCIL DISTRICTS 9 AND 10; AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$90,400.00; AUTHORIZING \$9,040.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$3,000.00 FOR SURVEY RIGHT OF WAY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (MBE)

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AN ORDINANCE 88172

AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$17,112.00 PAYABLE TO CIVIL DESIGN SERVICES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE NAVAJO AREA STREETS PROJECT, LOCATED IN COUNCIL DISTRICT 4; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81786 DATED MARCH 9, 1995)

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AN ORDINANCE 88173

AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$30,124.71 PAYABLE TO ALAMO CONSULTING ENGINEERS AND SURVEYING TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DUVAL - PIERCE TO SEGUIN AND SEGUIN TO WALTERS PROJECT, LOCATED IN COUNCIL DISTRICT 2; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81944 DATED MARCH 30, 1995.)

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AN ORDINANCE 88174

AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$25,314.05 PAYABLE TO THE DABNEY GROUP TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE EMORY - KENTUCKY TO WAVERLY PROJECT, LOCATED IN COUNCIL DISTRICT 7; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81789 DATED MARCH 9, 1995.)

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AN ORDINANCE 88175

AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$8,682.47 PAYABLE TO OZUNA & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE HOBART - ACME TO 40TH STREET PROJECT, LOCATED IN COUNCIL DISTRICT 6; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81898 DATED MARCH 23, 1995.)

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AN ORDINANCE 88176

AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$13,228.17 PAYABLE TO SIA ENGINEERING, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE ARBOR - TRINITY TO SAN MARCOS PROJECT, LOCATED IN COUNCIL DISTRICT 1; AND PROVIDING FOR PAYMENT. (MBE) (AMENDS ORDINANCE NO. 81790 DATED MARCH 9, 1995.)

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AN ORDINANCE 88177

ACCEPTING THE LOW, QUALIFIED BID OF YANTIS CORPORATION IN THE AMOUNT OF \$482,684.00 IN CONNECTION WITH THE TOPPER PARKWAY RECONSTRUCTION 1998 PROJECT, LOCATED IN COUNCIL DISTRICT 10; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$24,134.20 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88178

RATIFYING SERVICES AND AMENDING THE CONTRACT WITH CHIANG, PATEL & YERBY, INC. BY AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$9,000.00 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE WETMORE @ BROADWAY - INTERSECTION IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICT 10; AND PROVIDING FOR PAYMENT. (MBE)(AMENDS ORDINANCE NO. 85883 DATED APRIL 17, 1997.)

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AN ORDINANCE 88179

RATIFYING SERVICES AND AUTHORIZING AN ADDITIONAL \$21,850.83 PAYABLE TO GARCIA & WRIGHT CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH THE COLONIA SANTA CRUZ STREETS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (MBE) (AMENDS ORDINANCE NO. 72626 DATED NOV. 15, 1990.)

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AN ORDINANCE 88180

RATIFYING SERVICES AND AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$8,579.55 PAYABLE TO GARCIA ENGINEERING FOR ENGINEERING SERVICES IN CONNECTION WITH THE LAS MORAS - TRAVIS TO SALINAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 83615 DATED FEB. 22, 1996.)

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AN ORDINANCE 88181

AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT NOT TO EXCEED \$12,700.00 PAYABLE TO HOYT ENGINEERS, INC. FOR PROVIDING PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE INDIANOLA - GARFIELD ALLEY TO CAMARGO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 1; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 85440 DATED JAN. 16, 1997.)

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AN ORDINANCE 88182

ACCEPTING THE LOW, QUALIFIED RESPONSIBLE BID OF E-Z BEL CONSTRUCTION CO. IN THE AMOUNT OF \$652,000.28 IN CONNECTION WITH THE CALAVERAS: SAUNDERS TO GUADALUPE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$31,766.40 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$24,000.00 PAYABLE TO GARCIA ENGINEERS FOR ADDITIONAL ENGINEERING EXPENSES; AUTHORIZING \$19,059.84 FOR PROJECT OVERSIGHT COSTS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81042 DATED MARCH 14, 1996.)

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AN ORDINANCE 88183

SELECTING VICKREY & ASSOCIATES, INC., TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE NATIONAL CHURCH RESIDENCES CAMINO REAL EXTENSION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$16,500.00; AUTHORIZING \$1,650.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88184

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$128,633.00 PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR RICHMOND FAMILY PARTNERSHIP FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE STATE LOOP 1604 PROJECT - S.H. 16 TO F.M. 471, PART I; \$365.00 PAYABLE TO EUGENE GARCIA AND WIFE, DIONISIA GARCIA (\$100.00) AND ROBERT J. FINLEY (\$265.00) FOR FEE SIMPLE TITLE TO TWO PARCELS IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE 2 PROJECT; \$333.00 PAYABLE TO HAROLD J. KOLKER AND WIFE, IRMA KOLKER FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD - DEZAVALA TO HAUSMAN PROJECT AND THE SUM OF \$9,500.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR GREEN LIGHT COMPANY FOR FEE SIMPLE TITLE TO TWO PARCELS IN THE BROADWAY AT WETMORE INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT; FOR A TOTAL OF \$138,831.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88185

AUTHORIZING PAYMENT IN THE AMOUNT OF \$814.58 PAYABLE TO STEWART TITLE COMPANY FOR TITLE SERVICES IN CONNECTION WITH THE WURZBACH PARKWAY PROJECT; THE SUM OF \$75.00 TO ALAMO COMPANY FOR TITLE SERVICES IN CONNECTION WITH THE OCTAVIA PLACE DRAINAGE PROJECT #63, PHASE II; AND THE SUM OF \$458.80 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO FOR TITLE SERVICES IN CONNECTION WITH THE STAHL ROAD #1038 - BELL TO BULVERDE PROJECT, PHASE I; FOR A TOTAL SUM OF \$1,348.38; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88186

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$6,175.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR THE GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE TEZEL ROAD AT TIMBER PATH METROPOLITAN PLANNING ORGANIZATION PROJECT AND THE SUM OF \$55,000.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR EDWIN B. RAY AND WIFE, TERESITA RAY, FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD - DEZAVALA TO HAUSMAN PROJECT; FOR A TOTAL OF \$61,175.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88187

AUTHORIZING THE EXECUTION OF A CONTRACT IN THE AMOUNT OF \$27,000.00 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS THROUGH THE TEXAS HOMELESS NETWORK TO ASSIST IN DEVELOPING A CONTINUUM OF CARE PROCESS FOR NUECES COUNTY; APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 88188

AMENDING ORDINANCE NO. 81681, PASSED AND APPROVED ON FEBRUARY 16, 1995, WHICH AUTHORIZED THE ACCEPTANCE OF \$2,500,000.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO EXTEND THE GRANT PERIOD AND DELEGATE AGENCY CONTRACTS FOR THE FOLLOWING AGENCIES AND TERMS; FAMILY VIOLENCE PREVENTION SERVICES UNTIL JULY 1, 1998; CHILDREN'S SHELTER OF SAN ANTONIO UNTIL AUGUST 31, 1998; HOUSE OF HOPE UNTIL JULY 1, 1998; THE SALVATION ARMY UNTIL APRIL 1999; VISITATION HOUSE UNTIL AUGUST 31, 1998; NATIONAL VETERAN'S OUTREACH PROGRAM UNTIL JULY 1, 1998; AND SAN ANTONIO AIDS FOUNDATION UNTIL AUGUST 31, 1998.

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AN ORDINANCE 88189

AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$30,450.00 IN CASH SUPPORT FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS TO AUGMENT THE OPERATIONS OF THE 1998 COMMUNITY SERVICES BLOCK GRANT PROGRAM; REVISING THE PROJECT BUDGET WITH PERSONNEL COMPLEMENT APPROVED IN ORDINANCE NO. 87312; AND APPROVING AMENDMENTS TO THE BYLAWS OF THE COMMUNITY ACTION ADVISORY BOARD.

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AN ORDINANCE 88190

AUTHORIZING THE SELECTION OF THE INSTITUTE FOR LIFE COPING SKILLS, INC. TO PROVIDE STAFF TRAINING FOR CERTIFICATION AS LIFE SKILLS EDUCATORS TO SERVE THE NEEDS OF THE HOMELESS POPULATION AT THE DWYER AVENUE CENTER; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAID FIRM IN AN AMOUNT NOT TO EXCEED \$4,500.00 IN CONNECTION THEREWITH.

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AN ORDINANCE 88191

AUTHORIZING THE ACCEPTANCE OF A THREE YEAR GRANT IN THE AMOUNT OF \$5,218,908.00 BY THE COMMUNITY ACTION DIVISION FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE 1997 SUPPORTIVE HOUSING PROGRAM; AUTHORIZING THE EXECUTION OF DELEGATE AGENCY AGREEMENTS BETWEEN THE CITY OF SAN ANTONIO AND THE AUTISTIC TREATMENT CENTER IN THE AMOUNT OF \$17,168.00; SAN ANTONIO METROPOLITAN MINISTRY IN THE AMOUNT OF \$89,427.00; AMERICAN GI FORUM, NATIONAL VETERANS OUTREACH PROGRAM IN THE AMOUNT OF \$25,776.00; FAMILY VIOLENCE PREVENTION SERVICES IN THE AMOUNT OF \$540,750.00; SETON HOME IN THE AMOUNT OF \$12,875.00; VISITATION HOUSE IN THE AMOUNT OF \$34,742.00; ST. MARY'S UNIVERSITY LAW SCHOOL IN THE AMOUNT OF \$266,484.00; HOUSE OF HOPE IN THE AMOUNT OF \$46,918.00; CHILDREN'S SHELTER OF SAN ANTONIO IN THE AMOUNT OF \$183,383.00; SAN ANTONIO AIDS FOUNDATION IN THE AMOUNT OF \$49,233.00; HISPANIC AIDS COMMITTEE IN THE AMOUNT OF \$8,583.00; THE AMERICAN GI FORUM NATIONAL VETERANS OUTREACH IN THE AMOUNT OF \$597,025.00; THE SAN ANTONIO METROPOLITAN MINISTRY IN THE AMOUNT OF \$1,175,350.00; THE SALVATION ARMY IN THE AMOUNT OF \$459,796.00; THE CENTER FOR HEALTH CARE SERVICES IN THE AMOUNT OF \$1,178,469.00; FAMILY VIOLENCE PREVENTION SERVICES IN THE AMOUNT OF \$284,410.00; AUTHORIZING \$248,519.00 TO THE COMMUNITY ACTION DIVISION, APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 88192

AUTHORIZING THE SUBMISSION OF A THREE YEAR GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT UNDER THE SUPPORTIVE HOUSING PROGRAM IN THE AMOUNT OF \$9,071,562.00 BY THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION IN COORDINATION WITH THE FOLLOWING AGENCIES; BOYS TOWN \$154,180.00; CHILDREN'S SHELTER AFTER SCHOOL CARE \$429,959.00; CHILDREN'S SHELTER FAMILY COUNSELING \$163,123.00; CITY OF SAN ANTONIO (CAD) - HOMELESS ASSESSMENT & TRACKING SYSTEM \$420,000.00; NATIONAL VETERANS OUTREACH PROGRAM - TRANSITIONAL \$27,746.00; NATIONAL VETERANS PROGRAM - EMPLOYMENT

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TRAINING \$661,544.00; HOUSE OF HOPE \$162,451.00; PROJECT QUEST \$2,940,018.00; SALVATION ARMY - TRANSITIONAL HOUSING \$414,684.00; SALVATION ARMY - SCATTERED SITE HOUSING \$740,133.00; SALVATION ARMY - LIFE SKILLS \$418,247.00; SALVATION ARMY - DROP IN CENTER \$792,426; SALVATION ARMY - HOPE TRANSITIONAL CENTER \$239,522.00; SAN ANTONIO AIDS FOUNDATION \$49,233.00; SAN ANTONIO METROPOLITAN MINISTRY \$93,898.00; SETON HOME - TRANSITIONAL HOUSING \$12,500.00; SETON HOME - EXPANSION \$213,561.00; THIS APPLICATION INCLUDES CONTINUED FUNDING TO THE CITY OF SAN ANTONIO'S DWYER AVENUE CENTER \$706,953.00 AND COMMUNITY ACTION DIVISION ADMINISTRATIVE COSTS \$431,384.00.

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AN ORDINANCE 88193

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH SHL LANDY JACOBS, INC. IN AN AMOUNT NOT TO EXCEED \$39,500.00 FOR THE PREPARATION, VALIDATION, AND DEVELOPMENT OF A WRITTEN EXAMINATION DURING FISCAL YEAR 1998 FOR THE POSITION OF POLICE CADET IN THE SAN ANTONIO POLICE DEPARTMENT; AND AUTHORIZING THE DEVELOPMENT OF TWO ADDITIONAL WRITTEN EXAMINATIONS DURING THE SECOND AND THIRD YEAR OF THE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$14,400.00 (\$7,200.00 PER YEAR, FOR YEARS TWO (2) AND THREE (3) OF THE CONTRACT); FOR A TOTAL CONTRACT COST NOT TO EXCEED \$53,900.00 FOR A THREE YEAR PERIOD WITH A RENEWAL OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS CONTINGENT UPON ANNUAL BUDGET APPROPRIATION.

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AN ORDINANCE 88194

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO RENEW THE CITY'S MEDICAL PROFESSIONAL LIABILITY INSURANCE FROM AMERICAN INTERNATIONAL GROUP, THROUGH SEDGWICK JAMES OF TEXAS, INC. AS THE CITY OF SAN ANTONIO'S SOLE BROKER OF RECORD FOR A ONE (1) YEAR PERIOD BEGINNING AUGUST 1, 1998 THROUGH AUGUST 1, 1999, WITH A ONE (1) YEAR RENEWAL OPTION, SUBJECT TO AND CONTINGENT UPON CITY COUNCIL APPROVAL.

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98-27 The Clerk read a proposed ordinance: authorizing a ten (10) year contract with the Fiesta San Antonio Commission, Inc. for their use of public streets and public property, and their planning and coordination of official Fiesta events for 1999 through 2008 for a percent of revenue received each year from the commissions carnival and parade site concessions; limiting the distribution of beverages to plastic or paper containers at Fiesta events; setting time limits on the selling of alcoholic beverages at fiesta events; and providing penalties for violation of certain provisions hereof.

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

Mr. Frank Stromboe, Executive Director of Administrative Services, explained the proposed ordinance and gave a brief history of the current contract. His presentation also included with the stipulations of the proposed contract regarding the RFP process. (A copy of his presentation is made part of the papers of this meeting.)

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the history of his complaints made regarding past Fiesta events in relation to its compliance with ADA laws. He further spoke to various other items on the Agenda, stating his approval or disapproval for each.

Mr. Roy McClanahan, representing Murphy Brothers, spoke to the benefits of the open RFP process. He also spoke to the need for amendments to the ordinance to give more detail to bidding procedures; against the flat rate amount instead of a percentage of gross amount. He then suggested that Council table the matter.

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Ms. Rosa Rosales, Chair of L.U.L.A.C., spoke to her organization's discontent with the fact that there is no Latina representation on the Fiesta Commission. She then spoke to her concern with the contract granting process for the concessions. She spoke in favor of an open bidding process.

Mr. Carlos Montemayor, president-elect of the Fiesta Commission, spoke in support of the proposed ordinance and to the benefits reaped by all Fiesta events.

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In response to a question by Mayor Peak, Mr. Frank Stromboe explained the bidding process with regard to the accountability of the City.

Councilman Flores commended staff and the Fiesta Commission for their work in drafting this proposed ordinance. He further spoke to the costs incurred by the City with regard to security. He also voiced his concern with the lack of ethnic diversity among the members of the Fiesta Commission.

In response to questions from Mr. Garza, Mr. Stromboe explained that the sixty day clause, included in the contract, would be contingent on Council and staff's decisions. He then noted that the RFP process would begin immediately upon approval of this ordinance.

Mr. Frank Birney, Attorney for the Fiesta Commission, spoke to ticket price increases.

In response to a question from Mr. Garza, Mr. John Wascom, Executive Vice President, Fiesta Commission, spoke to the reasons for the ticket price increases. He also explained the expenditure process and what the commission pays for and what it seeks out in reimbursement from the organizations that are applicable.

Mr. Garza stated that he supports his colleagues sentiments regarding the need for more diversity among the members of the Fiesta Commission.

Ms. Guerrero spoke to the tradition of Fiesta and the hard work which is necessary to put on the yearly event. Although, she noted that it is important for the City to be able to recoup some of the monies spent on the events.

In response to Ms. Guerrero, Mr. Stromboe explained that the independence among the commission is set that way in order to maintain safe guards. He noted that ultimately the City has the power to reject their recommendations.

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Mr. Wascom expressed his opinion that the recommendation process is a non-issue.

Ms. Guerrero stated that she is in support of price increases of tickets based on her experiences and affiliation with the Lions Club.

Mr. Menendez concurred with his colleagues statements regarding the diversity of the Fiesta Commission.

After further discussion among councilmembers and staff, Mr. Flores made a substitute motion to postpone this item for one week. Mr. Bannwolf seconded the motion.

After consideration, the substitute motion to postpone this item prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Webster.

After consideration, the main motion as substituted prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Webster.

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98-27 INDIVIDUAL CONSIDERATION-CITIZEN COMMENTARY

Mr. Mike Idrogo, 317 Rosewood, spoke in opposition to various items on the agenda and to his previous request to have Councilman Roger Flores immediately resign from office.

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Mr. Jack Finger, P.O. Box 12048, spoke in opposition to the tax refinancing zones and other programs to revitalize the inner-city. He also spoke to the lack of success other cities have had with similar programs.

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The Clerk read the following Resolution:

A RESOLUTION
NO. 98-27-26

DECIDING AN APPEAL OF THE NONCONFORMING USE DETERMINATION BOARD DENYING THE REQUEST OF MR. MICHAEL BOUTSIS, FOR TYPE A NONCONFORMING USE RIGHTS FOR BABE'S, LOCATED AT 4211 SUN GATE, A SEXUALLY ORIENTED BUSINESS, PURSUANT TO ORDINANCE NO. 82135, PASSED AND APPROVED ON APRIL 27, 1995, AS AMENDED BY ORDINANCE 87433, PASSED AND APPROVED ON FEBRUARY 26, 1998.

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Mr. Gene Camargo, Director of Building Inspections, gave details of the request made by Mr. Boutsis regarding his business which is located near residential neighborhood areas. He then showed a video which better illustrated the property in question. Mr. Camargo stated that the reasons for the denial of Mr. Boutsis request for a Type "A" classification is that the board felt that Perrin Beitel did not qualify as a significant barrier as described in Ordinance No. 82135.

The following citizen(s) appeared to speak:

Mr. Michael Boutsis, the appellant, described his business location and the good rapport he maintains with the patrolling S.A.P.D. officers in the area. He then offered to build a six foot wall to serve as a barrier.

(At this time Mayor Peak was obliged to leave the meeting. Mr. Flores presided in the Mayor Pro Tem's temporary absence.)

Mr. Faris Hodge, Jr., 140 Dora, spoke to the proximity of the business to a nearby elementary school. He then offered his own opinions of how art should be defined.

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

Mr. Jack Finger, P.O. Box 12048, spoke in opposition to the applicant's request and expressed his opinion that the applicant is merely prolonging the closing process of his establishment.

Mr. John German, Director of Public Works, narrated a video presentation concerning the Public Safety Communications Center project, a copy of which is made a part of the papers of this meeting.

Mr. Marbut noted that the Crime Commission supports this project to improve communications for law enforcement.

In response to a question by Mr. Salas, Mr. German spoke to the minority/small business/women-owned business status of the project, and noted that the firm has submitted a memorandum of its intention to work to improve those statistics.

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

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98-27 The Clerk read a proposed ordinance: adopting new City of San Antonio Guidelines and Criteria for Tax Increment Financing (TIF) Reinvestment Zones for a period ending August 31, 1999, and approving a schedule of application fees and fees for the on-going administration of reinvestment zones.

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

Mr. Clint Bolden, Director of Economic Development, briefly introduced the subject.

Mr. Trey Jacobson, Economic Development Manager for Economic Revitalization, Marketing and Development Services Division, Department of Economic Development, narrated a video presentation on the proposed new TIP guidelines and criteria, a copy of which presentation is made a part of the papers of this meeting. He outlined the proposed changes for tax-increment financing, and revisited the presentation data to City Council during a recent "B" Session.

* * * *

The following citizen appeared to speak:

Mr. Joe Krier, President, Greater San Antonio Chamber of Commerce spoke in support for the proposed ordinance, calling it an opportunity for affordable housing and inner-city development in San Antonio. He then thanked the Community Revitalization Action Group (CRAG) for its work on this matter.

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Mayor Peak thanked City staff, Councilmen Garza and Menendez, and other Council members for this focus upon development inside Loop 410, while at the same time allowing development outside Loop 410 and south of U.S. Highway 90.

Following discussion, Mr. Bannwolf made an amendment for certain changes in the wording of Section 1 (INTRODUCTION), Paragraph A. **Local Authority**, to include the following wording: "The City of San Antonio adopts these guidelines to serve as policy direction to City staff, potential applicants hereunder, and interested parties regarding the application of Tax Increment Financing (TIF) to support certain types of development in targeted areas of the city in conjunction with Reinvestment Zones designated upon petition of a property owner under Section 311.005(a)(5) of the Texas Tax Code. All non-petition TIF developments will be reviewed on a case-by-case basis by the City Council." Ms. Guerrero seconded the amended motion.

Councilman Garza then described the substance of the proposed recommendations.

In response to a question by Mr. Menendez, Mr. Octavio Peña, Director of Finance, noted that these bonds will not affect the City's bonding capacity.

Councilman Vásquez noted that these are potentially good guidelines for the inner-city, but addressed his concern with the effect of the proposed amendment, which would allow the City Council to designate a TIF project anywhere in the city. He spoke to the need for perhaps a threshold of \$100 million dollars in project costs.

Mr. Garza noted that all such TIF projects still would have to come to City Council for consideration on a case-by-case basis.

Mr. Vásquez addressed his concern with supporting City staff recommendations without having a public vote on some TIF projects.

Mr. Flores spoke in support for the proposed ordinance.

Councilwoman Guerrero, noting that less than one per cent of new construction takes place on the city's south side, stated her belief that this encourages changes in that pattern, encouraging bold new projects in older neighborhoods.

Councilman Webster spoke in clarification of the areas to be served by the proposal.

After consideration, the amendment prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Vásquez, Garza, Marbut, Bannwolf, Webster, Peak. **NAYS:** Prado. **ABSENT:** Menendez.

The main motion as amended, carrying with it the passage of the following Ordinance, then prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Garza, Marbut, Bannwolf, Webster, Peak. **NAYS:** None. **ABSENT:** Menendez.

AN ORDINANCE 88196

ADOPTING NEW CITY OF SAN ANTONIO GUIDELINES AND CRITERIA FOR TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONES FOR A PERIOD ENDING AUGUST 31, 1999, AND APPROVING A SCHEDULE OF APPLICATION FEES AND FEES FOR THE ON-GOING ADMINISTRATION OF REINVESTMENT ZONES.

* * * *

Mayor Peak noted that the city now has a new tool for primarily inner-city development.

— — —
98-27 The Clerk read the following Ordinance:

AN ORDINANCE 88197

APPROVING THE CREATION OF THE SAN ANTONIO HOUSING TRUST REINVESTMENT CORPORATION FOR THE PURPOSES OF REVIEWING APPLICATIONS FOR THE DESIGNATION OF TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONES TO SUPPORT CERTAIN RESIDENTIAL DEVELOPMENT PROJECTS AND ADMINSTRATING OF SUCH REINVESTMENT ZONES; APPROVING THE ARTICLES OF INCORPORATION AND BYLAWS THEREOF; AND CONFIRMING THE APPOINTMENT OF THE INITIAL DIRECTORS AND CHAIRPERSON.

* * * *

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

— — —
98-27 The Clerk read the following Ordinance:

AN ORDINANCE 88198

APPROVING A ONE (1) YEAR CONTRACT WITH THE SAN ANTONIO HOUSING TRUST REINVESTMENT CORPORATION FOR APPLICATION REVIEW RELATED TO TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONES ESTABLISHED TO SUPPORT CERTAIN RESIDENTIAL DEVELOPMENT PROJECTS IN CONSIDERATION OF APPLICATION FEES RECEIVED FROM PROSPECTIVE DEVELOPERS; AND AUTHORIZING THE EXECUTION OF SAID CONTRACT.

* * * *

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

— — —
98-27 The Clerk read the following Ordinance:

AN ORDINANCE 88199

AUTHORIZING THE TEMPORARY CLOSURE OF AUGUSTA STREET BETWEEN GIRAUD AND RICHMOND AND NAVARRO STREET BETWEEN DALLAS AND ST. MARY'S, ON SUNDAY, SEPTEMBER 27, 1998 FROM 8:00 A.M. UNTIL 5:00 P.M. IN CONNECTION WITH THE GRAND OPENING OF THE SOUTHWEST SCHOOL OF ART & CRAFT NAVARRO CAMPUS.

* * * *

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

— — —
98-27 The Clerk read the following Ordinance:

AN ORDINANCE 88200

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$3,600.00 TO COUNCILMAN RAUL PRADO FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH EDWARD METZ (\$1,800.00 PER MONTH) FROM AUGUST 1, 1998 THROUGH SEPTEMBER 30, 1998; AS REQUESTED BY COUNCILMAN RAUL PRADO.

* * * *

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

— — —
98-27 The Clerk read the following Ordinance:

AN ORDINANCE 88201

AUTHORIZING THE EXPENDITURE OF \$214.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND TO PURCHASE CITY COUNCIL FIELD OFFICE SIGNS FOR THE DISTRICT 4 TO BE LOCATED AT THE INTERSECTIONS OF MARBACH ROAD AND HUNT LANE, HUNT LANE AND HIGHWAY 90 ACCESS AND THE INTERSECTION OF HORAL AND RASA STREET; AS REQUESTED BY COUNCILMAN RAUL PRADO.

* * * *

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

— — —
98-27 **CDBG, HOME, ESG AND HOPWA FUNDING PUBLIC HEARING**

Mayor Peak declared the Public Hearing to be open for the 24th Year Community Development Block Grant, 7th Year HOME Partnership Entitlement Grant, 4th Year Emergency Shelter Entitlement Grant, and 4th Year Housing Opportunities for Persons with AIDS (HOPWA) Grant.

Mr. Andrew Cameron, Director of the Housing and Community Development Department, briefly introduced the proposed budgets by narrating a video presentation, a copy of which is made a part of the papers of this meeting. He spoke to the CDBG and HOME budget specifics, including funding goals, strategies and staff recommendations outlined on pages 11-14 of the CDBG presentation, and to CDBG recommended allocations by category found on page 16.

Mr. Dennis Campa, Director of the Department of Community Initiatives, then narrated a video presentation outlining the staff recommendations for the ESG and HOPWA budgets. A copy of his 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 citizen(s) appeared to speak:

Representatives of Respite Care, including Sister Boniface, spoke to details of the services provided by Respite Care and its requests.

Ms. Juana Crenca, representing Project Learn to Read as a student, addressed her organization's funding request, followed by other representatives who addressed the project's mission and results. Ms. Mary Cantu, project director, summarized her specific requests for funding.

Representatives from Neighborhood First Alliance, introduced by Mr. Victor C. Wright, spoke to specifics of their funding requests for the various allied organizations in the Alliance, and spoke in favor of the City holding a bond issue election for streets and drainage work.

Sister Veronica, Sister Bonaventure, and other representatives of the Healy Murphy Center spoke to their request for funds.

Ms. Laura Miller and other representatives from San Antonio Urban Ministries then spoke to their organization's funding request.

Mr. Tim McCallum, Ms. Rachel Salazar, and other representatives of Communities Organized for Public Service (COPS) and Metro Alliance spoke to their groups' work over the years for many projects needed in the community, and urged the City Council to reject City staff recommendations and allow citizens to select the projects for the good of the neighborhoods. They addressed their concerns that some Council members would not meet with COPS and Metro Alliance on CDBG funding, and spoke of the concerns of the Housing and Urban Development Department over past years' lack of timely expenditures, and not concern for community projects. They discussed slow progress being made on streets and drainage projects.

Representatives of JOVEN, 102 West White, spoke to the services of the organization given to them or to members of their families, as examples of the project's work.

Ms. Ana M. Garza, representing Stop Diabetes, 7515 Barlite Blvd., asked for funding consideration for her organization.

Mr. Nicholas G. Reyes, 142 Tommins, asked for funds to repair south side streets.

Ms. Jackie Pepper, representing the King's Court Housing Foundation, addressed details of funding needs for their senior citizen project.

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concern with the lack of streets work, and spoke to HUD concerns with the City's CDBG funding expenditures.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke in support for Project Learn to Read and the need for more streets work.

Mr. Robert Anguiano, representing Los Vecinos de las Misiones, and other members of the organization asked for funding for a new project for neighborhood housing.

Mr. Robert Jordon, representing Neighborhood Housing Services, spoke to details of the housing joint-venture of his group with Los Vecinos.

Ms. Carole Abitz, representing Southwest Community Association, spoke to a request for funding and addressed recent HUD expenditure concerns. She asked for funding for problems in the Sky Harbor subdivision.

Rev. E.E. Brown, 1015 Pecan Valley Drive, representing Boyd Chapel African Methodist Episcopal Church, spoke to the after-school tutorial program for at-risk second and third grade students in his area.

Ms. Griselda Santoy, 158 Basswood, representing Young Dragons, addressed the needs met by the program.

Ms. Patricia Potyka, representing Christian Senior Services, and Mr. Ruben Peña spoke to the organization's services and the Meals On Wheels program.

A group representing San Antonio Cultural Arts, including Mr. Manuel Castillo, spoke to the various projects of the organization, involving primarily youth in the city's housing projects.

Ms. Julie Iris Oldham, representing Citizens Advisory Council, spoke to the need to rehabilitate housing with CDBG funds, as well as expressing the need for ESG funds.

A group representing native Americans, including Bernard Hawk Wing, asked for economic funding for three years.

Mr. Humberto Maldonado, representing Madonna Center, addressed the funding needs of three programs.

Mr. Al Picon, Community Relations Officer, Edgewood Independent School District, spoke to two project proposals, including the LaserQuest program.

Ms. Patricia Navarro, 2555 Castroville Road, spoke to the need for funding for a program to leverage additional federal funds in support of native American programs.

Mr. Hector Cardenas, representing the Alta Vista Neighborhood Association, addressed recommendations for housing and streets programs in the Alta Vista and Beacon Hill neighborhoods.

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

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Mr. Flores made the main motion to approve the CDBG funding (Agenda Item 4A), as recommended. Mr. Bannwolf seconded the motion.

Mayor Peak noted that there always is more need than funding available, and he spoke to the need to overcome the concerns expressed by HUD relative to grants expenditures, speaking to details of those concerns. He spoke to the need to complete the backlog of projects already underway with HUD funds, and he thanked the City Council for working together to help solve this problem.

Mr. Webster also spoke to City Council cooperation on projects, and expressed his concerns for the ratio of spending between actual project work and administration.

Discussion then took place concerning the proposed \$2.1 million budget for San Antonio Development Agency administration.

Mr. Webster spoke in refutation of certain charges made by a community group at today's public hearing.

Mr. Flores expressed his belief that part of the overall problem is federal paperwork and red-tape.

Mr. Flores then offered an amendment to proposed City Wide and district-by-district CDBG allocations, as proposed by individual City Council members to follow, in turn, with the exception of District 8 allocations. Ms. Guerrero seconded the motion.

Following the reading of the proposed amendments to City Wide and District 1 CDBG allocations, read by Mr. Flores, each individual City Council member in turn read their proposed amendments to the main motion.

Ms. Guerrero spoke to the different process being followed this year for CDBG allocations, and thanked individual committee members for their respective roles in changing some things in this process. She addressed the rationale for completing CDBG-funded projects already begun, and expressed her concern for administrative costs in housing work. She described this process as a new way of doing business.

Mr. Marbut compared allocations to After School Care and the YMCA, and addressed the impact of funding cuts on schoolchildren.

Mr. Cameron noted that the funding is the same as last year, and he spoke to lower funding levels in other City Council districts, as well.

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Mr. Marbut noted that, in his opinion, the funding levels for District 8's After School Care program is not fair, based on comparative poverty levels.

Discussion ensued concerning HUD's expressed concerns about funding of projects and the City's stance on the matter, and the sequence of events leading up to completion of the CDBG budget.

Mr. Marbut spoke to his desire to delay the issue of CDBG allocations for a week or so, to discuss them further.

Mr. Marbut made a substitute motion to table the CDBG allocations for one week. Mr. Vásquez seconded the motion.

Mr. Garza addressed his own concern with the CDBG process, but spoke in support for the amended allocations as presented, and noted that next year's CDBG process must start earlier.

Mr. Frank Garza, City Attorney, noted that the Council must vote on Mr. Marbut's motion to table, without debate except as to time.

Mayor Peak spoke briefly to his memorandum to City Council members relative to the CDBG matters.

The substitute motion to table the CDBG allocations for one week failed to carry by the following vote: **AYES:** Prado Vásquez, Marbut. **NAYS:** Flores, Salas, Guerrero, Menendez, Garza, Bannwolf, Webster, Peak. **ABSENT:** None.

Mr. Menendez spoke to his desire to have an early review of the CDBG process for next year, and spoke to the risk of losing CDBG funds if projects already started are not completed. He spoke to his concern with the spending time-line on CDBG projects, and stated his belief that a community board might be needed to look over CDBG work.

Mr. Bannwolf thanked City staff for working with him on the CDBG matter.

Mr. Vásquez also thanked City staff for its work, although he expressed his concern with high administrative overhead costs with several local housing agencies.

Mr. Prado noted that this is a frustrating process, and asked the City Manager for data on a possible City Public Service 'windfall'.

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Mr. Alexander E. Briseño, City Manager, stated that he expects some extra revenue to accrue to the City from City Public Service, in the range of some \$3-4 million, funds that he will propose be used for one-time projects next year.

Mr. Salas spoke to the need for citizens to know CDBG project time-lines, to which Mr. Cameron replied that this can be provided.

Discussion took place concerning ways to reduce administrative costs and yet do the job more effectively.

After consideration, the amendment prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak. **NAYS:** None. **ABSENT:** None.

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

Mr. Webster then made a motion to direct City staff to work with the Council's Housing Task Force, chaired by Mr. Flores, in auditing and reviewing the effectiveness and efficiency of San Antonio Development Agency, a process that may include performance reviews. Mr. Flores seconded the motion.

After discussion, the motion to so direct City staff prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 88202

ADOPTING THE 24TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE TOTAL AMOUNT OF \$21,864,288.00 AS CONTAINED IN THE FISCAL YEAR 1998-99 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 1998-99 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD; AND RATIFYING PAYMENT IN THE AMOUNT OF \$24,570.73 TO BARTON & SCHNEIDER, L.L.P. FOR LEGAL

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SERVICES PROVIDED IN CONNECTION WITH THE HUD SECTION 108 LOAN TO THE CITY TO SUPPORT THE REDEVELOPMENT OF KELLY AIR FORCE BASE.

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98-27 The Clerk read the following Ordinance:

AN ORDINANCE 88203

ADOPTING THE 7TH YEAR HOME PARTNERSHIP ENTITLEMENT GRANT (HOME) IN THE AMOUNT OF \$7,332,582.00 AS CONTAINED IN THE FISCAL YEAR 1998-99 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 HOME GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 1998-99 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Flores 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, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Vásquez.

— — —
98-27 The Clerk read the following Ordinance:

AN ORDINANCE 88204

ADOPTING THE 4TH YEAR EMERGENCY SHELTER ENTITLEMENT GRANT (ESG) IN THE AMOUNT OF \$782,000.00 AS CONTAINED IN THE FISCAL YEAR 1998-99 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 FOR THE FISCAL YEAR 1998-99 CONSOLIDATED PLAN

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

— — —
98-27 The Clerk read the following Ordinance:

AN ORDINANCE 88205

ADOPTING THE 4TH YEAR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ENTITLEMENT GRANT (HOPWA) IN THE AMOUNT OF \$741,000.00 AS CONTAINED IN THE FISCAL YEAR 1998-99 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 FOR THE FISCAL YEAR 1998-99 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, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Vásquez, Webster.

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Mayor Peak declared the Public Hearing to be open.

Mr. John German, Director of Public Works, narrated a video presentation on proposed regulations for pavement, right-of-way widths and street cross sections standards, a copy of which is made a part of the papers of this meeting. He explained the current streets problems leading to their failure, and the improvements being recommended as to new street standards for new subdivisions as well as new City streets.

Mr. Clarence Daugherty, Assistant Director of Public Works, explained details of the proposed construction standards and the effects on affordable housing construction.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concern with the scheduling of street reconstruction work.

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

After discussion, Ms. Guerrero made a motion to postpone consideration of this agenda item for one week. Mr. Flores seconded the motion.

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Guerrero, Menendez, Marbut, Bannwolf, Webster, Peak. **NAYS:** None. **ABSENT:** Salas, Prado, Vásquez, Garza.

Agenda Item 5 was postponed for one week.

— — —
98-27 Mr. Alexander E. Briseño, City Manager, announced that the Executive Session posted item would be postponed, and that there would be no City Manager's Report today.
— — —

CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to his reasons why the City of San Antonio did not get the EMS contract with the suburban cities.. He also spoke in favor of the consolidation of the City of San Antonio Police Department and the Bexar County Sheriff's Department. He also urged that the City Council grant the City employees the same percentage wage increase proposed for City police. Mr. Hodge then stated that NIOSA should be moved to the Alamodome in order to have the event accessible to the people in wheelchairs.

Councilman Flores stated that the San Antonio Conservation Society has made many modifications to the area so as to allow for the event to be opened to everyone.

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MR. NAZIRITE R.F. PEREZ

Mr. Perez, 627 Hearne, asked the City Council to approve a cost of living increase for all City employees.

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MR. CHARLES EDWARDS ENGLISH

Mr. English, 11828 Parliament Street, read a prepared statement to the City Council, a copy of which is on file with the papers of this meeting, regarding a personal injury he suffered on a VIA bus. Mr. English stated that he was directing this letter to Mr. Bannwolf, in particular, since he is a resident of District 9.

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MR. DARNELL H. MASON

Mr. Darnell H. Mason, Hilltop Preservation Group, took issue with the staff not notifying him of the inability of the high bidder to complete the bid obligation. He stated that he would have been able to renovate the properties in question instead of the planned demolition of these homes, which he deems historic.

Mr. Mason then stated that he had visited with Councilman Bannwolf who had advised him to bring a check as proof of his financial capabilities.

Mayor Peak asked Mr. Mason to leave his address with him so that he can review the case and advise him of the status of this situation.

Mr. Mason stated that he needs a reasonable amount of time to relocate these buildings.

Later in the meeting Councilman Bannwolf stated that he was at his Council office and heard Mr. Mason's remarks which he takes exception to. Mr. Bannwolf had advised Mr. Mason that a cashier's check would help to establish his financial capability which is very important. He also stated that he was concerned that Mr. Mason might not have the financial capability to restore these properties.

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MICHAEL IDROGO

Mr. Michael Idrogo, 317 Rosewood, spoke to the Council of his opposition to the proposed use for the Sunset Depot as a "saloon" and stated that it should remain a passenger rail depot. He also stated and displayed a renovated Rail Depot in Tampa, Florida, as proof of the new trend in renovation of train stations for passenger transportation.

* * * *

MR. JACK FINGER

Mr. Finger again spoke to the City Council about the upcoming Council budget work sessions and asked that the City Council not fund agencies that promote the homosexual agenda. He spoke against funding of specific agencies/organizations which he listed on a handout which he distributed to the City Council, a copy of which is on file with the papers of this meeting.

* * * *

MR. CRUZ CHAVIRA

Mr. Cruz Chavira, representing the San Antonio Taxi Drivers Association, presented a petition on behalf of taxi companies and taxi drivers who own their taxi-vehicles, a copy of which is on file with the papers of this meeting. Mr. Chavira stated the necessity of

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amending the City Code, specifically Chapter 33, Vehicles for Hire Ordinance No. 82938 "to allow 1992 Model vehicles to continue providing transportation services until these vehicles have completed their 8th year of age, or have served as taxis for five years, whichever comes first."

Councilman Flores, Chair of the Council's Transportation Advisory Board, stated that the Committee will take this issue under advisement and consideration.

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98-27 There being no further business to come before the Council, the meeting was adjourned at 8:00 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