

CEREMONIAL ITEMS

RESOLUTION OF RESPECT-RAUL JIMINEZ SR.

Mayor Peak noted that San Antonio recently lost a very beloved citizen, Mr. Raul Jiminez Sr., and spoke to the presence in the audience today of members of his family, present to hear and receive an official Resolution of Respect for the late Mr. Jiminez.

The City Clerk read the following Resolution:

**A RESOLUTION OF RESPECT
NO. 98-44-50**

Whereas, On Monday, October 26, 1998, Death Brought To A Close The Life Of Raul Jimenez, Sr., A Respected Citizen Of San Antonio Who Had Lived In Our City Since 1953; And

Whereas, Mr. Jimenez Built A Mexican Food Empire And At The Height Of His Business Career Had Food Manufacturing Plants And Restaurants In San Antonio And Fort Worth; And

Whereas, He Was Devoted To The People Of San Antonio, Especially Its Senior Citizens, And Was Involved In A Myriad Of Non-Profit Causes, Including Telethon Navideno, AVANCE, MALDEF, And The LULAC Scholarship Fund; And

Whereas, He Will Long Be Remembered As Founder And Chairman Of The Raul Jimenez Thanksgiving Dinner—An Event That Throughout Its 19 Year History Has Provided A Meal And A Day Of Joy To Many Of Our Senior Citizens As Well As The Homeless And Families In Need; And

Whereas, He Has Left A Legacy Of “Caring And Sharing” And Truly Earned The Respect And Admiration Of All Those Whose Lives He Touched Over The Years; Now, Therefore:

Be It Resolved By The City Council Of The City Of San Antonio:

Section 1. That With The Death Of Raul Jimenez, Sr. The City Of San Antonio Has Lost A Valuable Asset To Its Past, Present, And Future.

Section 2. That The City Council Joins With His Family And Friends In Their Sorrow Over His Death, And Extends Its Sincerest Sympathy And Prayers Of Comfort To Those Who Were Near Him.

Section 3. And It Is Hereby Directed That A Copy Of This Resolution Be Spread Upon The Minutes Of This Meeting And A Copy Be Presented To His Family As A Token Of Our Deepest Sympathy.

Passed And Approved This 17th Day Of December, 1998.

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

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

Mayor Peak then presented a copy of the Resolution to members of the Jimenez family present in the audience.

Ms. Patricia Jimenez, his daughter, speaking for the family, thanked the Mayor and City Council for the honor and spoke of the City's support for the annual Jimenez Thanksgiving dinner at the Convention Center. She noted that the spirit of the late Mr. Jimenez lives on through this event.

Individual members of City Council spoke to their personal remembrances of the late Mr. Jimenez and his community contributions, and spoke to his impact on his city.

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CITATION: SAN ANTONIO MC-FARLIN II WOMEN'S 4.0 TENNIS TEAM

Mayor Peak stated that the local McFarlin II Women's 4.0 Tennis Team has won a national championship, and as a result, have been invited to City Council chambers today to be honored for that accomplishment. He then read the text of a formal Citation and presented it to members of the team.

A spokesperson for the team accepted the Citation and thanked the Mayor and City Council for it, and for the recognition. She then spoke to the team's successful tennis season, thanked the City's Parks & Recreation Department for its support, and introduced team members present.

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GIFTS OF THE SEASON

Mayor Peak stated that, in honor of the holiday season, he and Mrs. Margie Peak have made special contributions to neighborhood libraries in the names of the City Council members, to support education.

Mr. Webster then presented the Mayor with a windbreaker with a racing-car theme.

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98-44 CONSENT AGENDA - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, reviewed each Consent Agenda ordinance and commented on several.

Mr. Michael Idrogo, 317 Rosewood, spoke against payment of contingency fees to a number of contractors cited in Consent Agenda ordinances, and also spoke against news media leases of office space in City Hall.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, commented on news media coverage and leases for news media offices at City Hall, and also spoke to public health issues.

Mr. Jack Finger, P.O. Box 12048, complained at the length of today's agenda, and spoke against the reappointment of Ms. Karen Adkisson to the Arts and Cultural Advisory Committee because of her attendance and voting record at committee meetings. He also asked Council members to abstain from voting on issues involving firms whose representatives have contributed to their political campaign funds.

98-44 CONSENT AGENDA

Ms. Guerrero made a motion to approve Agenda Items 8 through 55c, constituting the Consent Agenda, with Agenda Item 43 having earlier been removed from consideration by the City Manager, and Agenda Items 18, 19, 34, 35, and 38 having been pulled for individual consideration. Mr. Salas seconded the motion.

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

AN ORDINANCE 88944

ACCEPTING THE LOW BID OF WESTEX WELDING CO. TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH THREE HEAVY DUTY OFF ROAD FIREFIGHTING APPARATUS TO BE UTILIZED FOR FIGHTING WILDLAND AND BRUSH FIRES, FOR A TOTAL OF \$157,254.00.

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AN ORDINANCE 88945

ACCEPTING THE LOW BIDS OF ASSOCIATED BAG CO. IN THE AMOUNT OF \$47,589.00; DYNA-PAK CORPORATION IN THE AMOUNT OF \$37,238.84 AND CENTRAL POLY CORPORATION IN THE AMOUNT OF \$11,100.00 TO PROVIDE THE CITY OF SAN ANTONIO WITH PLASTIC BAGS FOR THE ALAMODOME, AVIATION, PUBLIC WORKS AND PARKS & RECREATION DEPARTMENTS FOR TRASH COLLECTION AND DISPOSAL IN CITY FACILITIES, FOR A TOTAL OF \$95,927.84.

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AN ORDINANCE 88946

ACCEPTING THE LOW BIDS OF UNISOURCE IN THE AMOUNT OF \$141,440.00; NATIONAL SANITARY SUPPLY IN THE AMOUNT OF \$95,370.40 AND NATIONWIDE PAPERS IN THE AMOUNT OF \$12,020.40 TO PROVIDE THE CITY OF SAN ANTONIO WITH CUSTODIAL PAPER PRODUCTS TO BE UTILIZED IN CITY FACILITIES, FOR A TOTAL OF \$248,830.80.

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AN ORDINANCE 88947

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 5 - FINAL IN THE AMOUNT OF \$53,944.23 PAYABLE TO E-Z BEL CONSTRUCTION CO., INC. IN CONNECTION WITH THE WAVERLY FROM ZARZAMORA TO GLENMORE PROJECT, LOCATED IN COUNCIL DISTRICT 1; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$48,241.75; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87089 DATED DEC. 18, 1997.)

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AN ORDINANCE 88948

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH EARTH TECH (FORMERLY RUST LICHLITER/JAMESON) BY AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$10,207.00 IN CONNECTION WITH THE DRAINAGE STUDY FOR GEORGE ROAD AS IT RELATES TO THE LOCKHILL SELMA PROJECT FROM GEORGE ROAD TO WHISPER PATH, LOCATED IN COUNCIL DISTRICT 8; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 86648 DATED SEPT. 18, 1997.)

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AN ORDINANCE 88949

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH RONNFELDT ENGINEERING CONSULTANTS, INC. BY AUTHORIZING ADDITIONAL SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN AN AMOUNT NOT TO EXCEED \$21,400.00 IN CONNECTION WITH THE DESIGN OF SANITARY SEWER AND WATER FACILITY SERVICES ASSOCIATED WITH THE MEDICAL DRIVE - BABCOCK TO FREDRICKSBURG ROAD PROJECT; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 85886 DATED APRIL 17, 1977.)

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AN ORDINANCE 88950

ACCEPTING THE LOW, QUALIFIED BID OF JALCO, INC. IN THE AMOUNT OF \$1,867,521.30 IN CONNECTION WITH THE FLORES/BREEDEN/BEACON OUTFALL, PHASE I PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$113,633.78 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$65,500.00 PAYABLE TO HOYT CONSULTING ENGINEERS, INC. FOR ADDITIONAL ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81848 DATED MARCH 16, 1995)

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AN ORDINANCE 88951

ACCEPTING THE LOW, QUALIFIED BID WITH ADDITIVE ALTERNATE OF SAN ANTONIO CONSTRUCTORS, INC. IN THE AMOUNT OF \$1,701, 406.15 IN CONNECTION WITH THE CLAREMONT/ELEANOR/NATALAN, PHASE I AND MAHNCKE PARK STREETS, PHASE IV COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$119,789.05 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$67,100.00 PAYABLE TO FERNANDEZ, FRAZER, WHITE & ASSOCIATES, INC. FOR ADDITIONAL ENGINEERING EXPENSES; AUTHORIZING AN ADDITIONAL \$800.00 PAYABLE TO OVERBY DESCAMPS ENGINEERS, INC. FOR ADDITIONAL ENGINEERING EXPENSES; AUTHORIZING \$62,889.25 FOR PROJECT OVERSIGHT COSTS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 79071 DATED NOV. 10, 1993, AND ORDINANCE NO. 80988 DATED OCTOBER 20, 1994.)

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AN ORDINANCE 88952

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN THE AMOUNT OF \$1,128,998.00 FOR ENGINEERING DESIGN SERVICES BY CONSULTANTS THAT ARE UNDER CONTRACT WITH THE CITY OF SAN ANTONIO IN CONNECTION WITH VARIOUS PROJECTS FUNDED BY 1999 USP, MPO 2000, 2001 AND 23RD YEAR CDBG FUNDS; AMENDING THE

APPROPRIATE PROFESSIONAL SERVICES CONTRACTS; ESTABLISHING A BUDGET; AUTHORIZING PAYMENT TO CONSULTANTS; REVISING THE APPROPRIATE PROJECT BUDGETS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88953

DESIGNATING DE LARA ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE RENOVATIONS TO HANGAR 6 AND DEMOLITION OF HANGAR 5 AT STINSON MUNICIPAL AIRPORT; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$65,891.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88954

ACCEPTING THE LOW BID OF PRONTO SANDBLASTING AND COATING, INC. IN THE AMOUNT OF \$232,910.00 IN CONNECTION WITH THE CHERRY STREET TO CLAUDE W. BLACK STREET; DRAINAGE AND LANDSCAPE IMPROVEMENTS, LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$24,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$700.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88955

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES CO., INC. IN THE AMOUNT OF \$177,575.28 IN CONNECTION WITH THE HOLBROOK RD. FROM PETROLEUM TO EISENHAUER, WATER MAIN PROJECT, LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$26,636.29 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88956

AUTHORIZING THE PAYMENT OF \$6,624.00 TO D.B. HARRELL CO. FOR COMMISSIONS DUE UNDER THE TERMS OF THE PROFESSIONAL SERVICES CONTRACT (REAL ESTATE LEASING SERVICES - THE INTERNATIONAL CENTER) FOR THE LEASE AGREEMENT NEGOTIATED WITH HOTCHKISS MANAGEMENT COMPANY D/B/A BIG APPLE BAGEL.

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AN ORDINANCE 88957

AUTHORIZING THE EXECUTION OF A CONSENT TO ASSIGNMENT AND ASSUMPTION, OF LEASE AGREEMENT (INCORPORATING ESTOPPEL CERTIFICATE), THEN SUBLEASE, FOR THE CITY OF SAN ANTONIO-OWNED GERMAN-ENGLISH SCHOOL, LOCATED AT 421 S. ALAMO STREET, BY HMC RETIREMENT PROPERTIES, INC. TO VARIOUS NEWLY-FORMED ENTITIES AND SUBSIDIARIES OF HOST MARRIOTT CORPORATION; IN CONNECTION WITH A CORPORATE MERGER AND FORMATION OF A REAL ESTATE INVESTMENT TRUST BY HOST MARRIOTT CORPORATION; AND AUTHORIZING EXECUTION OF ANY OTHER DOCUMENTS, AS FIRST REVIEWED AND APPROVED BY THE CITY ATTORNEY, IN CONNECTION THEREWITH.

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AN ORDINANCE 88958

AUTHORIZING THE EXECUTION OF THREE (3) MEDIA LEASE AGREEMENTS WITH CLEAR CHANNEL RADIO, INC. (WOAI), WATERMAN BROADCASTING CORPORATION OF TEXAS (KTSA) AND THE HEARST CORPORATION (EXPRESS-NEWS) FOR USE OF OFFICE SPACE IN THE LOFT OF CITY HALL, ALL WITH TERMS OF THREE (3) YEARS COMMENCING JANUARY 1, 1998 AND TERMINATING DECEMBER 31, 2000, AT RENTAL RATE OF \$1.25 PER SQUARE FOOT PER MONTH IN THE FIRST YEAR AND \$1.30 PER SQUARE FOOT PER MONTH IN THE REMAINING YEARS, WITH A TOTAL RENT OF \$16,593.65.

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AN ORDINANCE 88959

APPROVING A FACILITY USE AGREEMENT FOR THE CITY-OWNED FREDRICKSBURG ROAD PROPERTY, LOCATED AT 1800, 1802, 1804, 1808, 1810, 1812 AND 1814 FREDRICKSBURG ROAD, FOR THE PURPOSE OF FACILITATING THE USE OF VACANT SPACE AT THE PROPERTY FOR MEETINGS, NEIGHBORHOOD ACTIVITIES, AND OTHER SOCIAL AND BUSINESS EVENTS; AND AUTHORIZING THE DIRECTOR OF ASSET MANAGEMENT, AS THE DESIGNEE OF THE CITY MANAGER, TO SERVE AS THE BUILDING REPRESENTATIVE FOR THE PURPOSE OF NEGOTIATING AND EXECUTING AGREEMENTS FOR USE OF THE BUILDING.

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AN ORDINANCE 88960

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) FOR USE OF GROUND SPACE AT THE SAN ANTONIO INTERNATIONAL AIRPORT FOR USE AS REMOTE RECEIVER SITES.

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AN ORDINANCE 88961

AUTHORIZING THE EXECUTION OF A TWENTY (20) YEAR LEASE AGREEMENT WITH UNLIMITED AIR SERVICES, INC. ("UNLIMITED") FOR THE USE OF BUILDING NO. 660A, 341,276 SQUARE FEET OF GROUND SPACE AT STINSON MUNICIPAL AIRPORT, FOR A TERM COMMENCING JANUARY 1, 1999, FOR A TOTAL ANNUAL RENTAL OF \$30,742.00.

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AN ORDINANCE 88962

AUTHORIZING THE EXECUTION OF A FIVE (5) YEAR LEASE AGREEMENT WITH UNLIMITED AIR SERVICES, INC. ("UNLIMITED") FOR USE OF 715 SQUARE FEET OF TERMINAL BUILDING SPACE AND 2,174 SQUARE FEET OF GROUND SPACE ABUTTING THE TERMINAL AT STINSON MUNICIPAL AIRPORT, FOR A TERM COMMENCING JANUARY 1, 1999, FOR A TOTAL

ANNUAL RENTAL OF \$1,308.70, PLUS TEN (10%) PERCENT OF GROSS REVENUE OR GROSS RECEIPTS FROM SALES OF MEMORABILIA.

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AN ORDINANCE 88963

AUTHORIZING THE EXECUTION OF A THREE (3) YEAR COMMERCIAL LEASE AGREEMENT WITH JANE K. DREYFUS, JAMES M. KALLISON AND JACK B. KALLISON, FOR THE USE OF OFFICE SPACE LOCATED AT 415 S. MAIN FOR THE OFFICE OF INTERNAL REVIEW FOR A RENTAL COST OF \$5,381.35 PER MONTH FOR A TERM COMMENCING DECEMBER 1, 1998 AND ENDING NOVEMBER 30, 2001, SUBJECT TO ANNUAL APPROPRIATIONS

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AN ORDINANCE 88964

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO PORTION OF LOT 10, BLOCK 28, NEW CITY BLOCK 7536, AND ALL OF LOT 11, BLOCK 21, NEW CITY BLOCK 7535 AND A TEMPORARY EASEMENT OUT OF LOT 10, BLOCK 28, NEW CITY BLOCK 7536, SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE HI-LIONS DRAINAGE PROJECT #80, PHASES III & V; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 88965

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,317.50 TO SA PARTNERSHIP FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD AT HILLCREST INTERSECTION PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88966

AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,829.65 TO GEM SIGN SERVICE, INC. FOR REMOVING AND RELOCATING A SIGN AT BRADY'S MARINE SALES & SERVICE LOCATED AT 435 E. MITCHELL STREET IN CONNECTION WITH THE MITCHELL STREET - PROBANDT TO S. PRESA PROJECT.

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AN ORDINANCE 88967

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF ONE PERMANENT EASEMENT OUT OF THE JOHN NEIL SURVEY NO. 305, ABSTRACT NO. 551, COUNTY BLOCK 5053, NCB 14423, SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE LEONHARDT AT LOW WATER CROSSING PROJECT; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 88968

AUTHORIZING PAYMENT OF THE SUM OF \$118,743.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0039, CITY OF SAN ANTONIO V. AMERCO REAL ESTATE CO., ET. AL. FOR FEE SIMPLE TITLE TO ONE PARCEL AND THE SUM OF \$2,396.00 FOR COURT COSTS IN CONNECTION WITH THE BASSE ROAD AT SAN PEDRO INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT; FOR THE TOTAL SUM OF \$121,139.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88968

AUTHORIZING THE EXPENDITURE OF THE AMOUNT OF \$8,843.00 PAYABLE TO CAMPBELL LUMBER COMPANY, INC. FOR ONE TEMPORARY EASEMENT IN CONNECTION WITH THE STAHL ROAD #1038 - BELL TO BULVERDE, PHASE I PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88969

AUTHORIZING PAYMENT FOR APPRAISAL SERVICES IN THE AMOUNT OF \$2,200.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80; THE AMOUNT OF \$600.00 TO JOE SCATES REALTY IN CONNECTION WITH THE SCIENCE PARK DRAINAGE PROJECT #58H, I & J; AND THE AMOUNT OF \$9,025.00 TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. IN CONNECTION WITH THE STAHL ROAD #1038 - BELL TO BULVERDE, PHASE I PROJECT (\$1,000.00), THE BABCOCK ROAD AT HILLCREST PROJECT (\$3,900.00) AND THE BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$4,125.00); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88970

AUTHORIZING PAYMENT IN THE AMOUNT OF \$14,795.53 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD AT HILLCREST PROJECT (\$9,780.69); THE BLANCO ROAD AT JACKSON-KELLER PROJECT (\$491.36); THE BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$151.60); THE BABCOCK ROAD INTERSECTIONS PROJECT (\$2,680.68); THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS PROJECT (\$1,527.26); THE PINN ROAD RECONSTRUCTION PROJECT - W. COMMERCE TO U.S. 90 WEST (\$105.00); THE SCIENCE PARK DRAINAGE PROJECT #58 H, I & J (\$23.14); THE SAN PEDRO - QUINCY TO ROMANA PROJECT (\$15.80) AND THE MISSION TRAILS PARKWAY, PACKAGE I PROJECT (\$20.00); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88971

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A CONTRACT WITH VALUATION RESOURCE MANAGEMENT, INC. FOR AN AMOUNT NOT TO EXCEED \$32,700.00 FOR A TERM OF SIX (6) MONTHS TO PROVIDE BUILDING APPRAISAL SERVICES ON CERTAIN FIXED ASSETS FOR INSURANCE PURPOSES.

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AN ORDINANCE 88972

AMENDING ORDINANCE NO. 64569, PASSED AND APPROVED FEBRUARY 19, 1987, BY REVISING THE DEFERRED COMPENSATION PLAN WITH THE U.S. CONFERENCE OF MAYORS PUBLIC EMPLOYEES BENEFIT SERVICES CORPORATION (PEBSCO), IN ACCORDANCE WITH THE REVISIONS MADE TO SECTION 457 OF THE INTERNAL REVENUE CODE BY THE SMALL BUSINESS PROTECTION ACT.

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AN ORDINANCE 88973

AUTHORIZING THE TRANSFER OF \$1,200,000.00 IN CITY GENERAL FUNDS TO THE DEPARTMENT OF COMMUNITY INITIATIVES, CHILDREN'S RESOURCES DIVISION GRANT FUND ACCOUNTS TO BE USED AS MATCHING FUNDS WHICH WILL GENERATE FEDERAL FUNDS UP TO \$2,782,500.00 FOR THE PROVISION OF CHILD CARE SERVICES; AMENDING THE CHILD CARE MANAGEMENT SERVICES (CCMS) BUDGET AND PERSONNEL COMPLEMENT AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR PAYMENT OF \$1,050,000.00 OF THESE FUNDS TO THE TEXAS WORKFORCE COMMISSION THROUGH THE ALAMO WORKFORCE DEVELOPMENT BOARD (AWDB).

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AN ORDINANCE 88974

AUTHORIZES THE SUBMISSION OF AN APPLICATION FOR AN AMOUNT OF \$26,456,750.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE CONTINUATION OF THE CITY'S HEAD START PROGRAM BEGINNING FEBRUARY 1, 1999.

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AN ORDINANCE 88975

AUTHORIZING THE ACCEPTANCE OF AN AWARD OF \$256,386.00 FROM THE TEXAS CRIMINAL JUSTICE DIVISION, UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT TO IMPLEMENT THE STRIVING TO ACHIEVE REWARDING TOMORROWS THROUGH NEIGHBORHOOD CONFERENCE COMMITTEES.

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AN ORDINANCE 88976

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE 1999/2000 PUBLIC HEALTH STATE SUPPORT CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH TO PROVIDE AID TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT WITH AN INITIAL AWARD OF \$485,356.00 IN CASH AND \$23,840.00 IN IN-KIND DIRECT ASSISTANCE TO SUPPORT ONGOING SEXUALLY TRANSMITTED DISEASE CONTROL, AND TUBERCULOSIS PREVENTION ACTIVITIES; ESTABLISHING A FUND; ADOPTING A BUDGET; AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 88977

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY TO DELINEATE THE RESPONSIBILITIES OF EACH AGENCY REGARDING THE PROVISION OF SERVICES TO PERSONS WITH HIV/AIDS AS REQUIRED BY TITLE I OF THE

RYAN WHITE CARE ACT OF 1990 TO BE EFFECTIVE UPON EXECUTION AND
ENDING ON SEPTEMBER 30, 2001.

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AN ORDINANCE 88978

RATIFYING SERVICES AND AMENDING ORDINANCE NO. 86839 PASSED ON
OCTOBER 23, 1997, BY AUTHORIZING AN EXTENSION TO THE
MAINTENANCE AGREEMENT WITH NORTH AMERICAN MORPHO SYSTEMS,
INC. FOR THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (AFIS)
FOR A TERM BEGINNING OCTOBER 1, 1998 AND ENDING SEPTEMBER 30,
1999, FOR A COST OF \$167,546.00; AND AUTHORIZING TWO (2) ADDITIONAL
ONE (1) YEAR EXTENSION OPTIONS.

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AN ORDINANCE 88979

APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN
ANTONIO AND BEXAR COUNTY, TEXAS TO ALLOW THE CITY OF SAN
ANTONIO TO TEMPORARILY USE TWO 800MHZ RANGE RADIO
FREQUENCIES THAT ARE LICENSED TO BEXAR COUNTY.

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AN ORDINANCE 88980

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW THE
CITY'S EXCESS LIABILITY INSURANCE POLICY WITH FIREMAN'S FUND
INSURANCE COMPANY OF OHIO THROUGH SEDGWICK JAMES OF TEXAS,
INC., THE CITY'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM
DECEMBER 1, 1998 THROUGH DECEMBER 31, 1999, FOR AN APPROXIMATE
COST OF \$441,000.00.

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AN ORDINANCE 88981

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW THE CITY'S BLANKET PROPERTY INSURANCE POLICY WITH SAFEGUARD INSURANCE COMPANY (ROYAL) THROUGH SEDGWICK JAMES OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 1, 1998 THROUGH DECEMBER 31, 1999, FOR AN APPROXIMATE COST OF \$445,000.00.

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AN ORDINANCE 88982

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW THE CITY'S BOILER & MACHINERY INSURANCE POLICY WITH HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY (KEMPER) THROUGH SEDGWICK JAMES OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 1, 1998 THROUGH DECEMBER 31, 1999, FOR AN APPROXIMATE COST OF \$22,150.00.

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AN ORDINANCE 88983

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 95-I-02119, STYLED MUNIZ V. CITY OF SAN ANTONIO, FOR A TOTAL AMOUNT OF \$150,000.00.

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AN ORDINANCE 88984

AUTHORIZING THE AMENDMENT AND EXTENSION OF THE CONTRACT WITH JOE A. ACEVES, P.E., BY AUTHORIZING AN EXTENSION FOR A PERIOD OF ONE (1) YEAR FOR CONSTRUCTION MANAGEMENT AND SUPERVISORY OVERSIGHT OF THE CONVENTION CENTER EXPANSION PROJECT AND THE HEADQUARTERS HOTEL PROJECT, THE AIRPORT EXPANSION PROJECT AND FOR INDEPENDENT CONSULTING SERVICES ON THE ARENA PROJECT; ALL

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

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

Mr. Vásquez noted that he had requested that items relating to the Convention Center Expansion Project not be placed on the Consent Agenda. He spoke to the proposed field alteration on this and the following agenda item, and expressed concern over them. He spoke to the need for accountability on this issue.

Mr. Alexander E. Briseño, City Manager, stated that these Convention Center Expansion Project items had been placed on the Consent Agenda today because of the crowded condition of the overall agenda, but that they would be individual items for consideration in the future.

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

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98-44 The Clerk read the following Ordinance:

AN ORDINANCE 88989

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 20 IN THE AMOUNT OF \$315,314.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE FOR WORK PERFORMED IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT. (AMENDS ORD. NO. 86015 DATED MAY 8, 12997.)

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

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FRANCISCAN PROJECT (\$150.00) FOR A TOTAL SUM OF \$1,429.74; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

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98-44 The Clerk read the following Ordinance:

AN ORDINANCE 88992

AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,124.98 TO STRASBURGER & PRICE, L.L.P, FOR LEGAL SERVICES IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE PROJECT #74 (\$900.00); HI-LIONS DRAINAGE PROJECT #80 (\$195.00); SOUTH FLORES DRAINAGE PROJECT #70-70A (\$1,368.00); OCTAVIA PLACE DRAINAGE PROJECT #63 (\$570.00); WURZBACH PARKWAY PROJECT (\$816.10); BLANCO ROAD AT JACKSON- KELLER PROJECT (\$3,100.14); BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$1,556.33); AND THE HILDEBRAND AVENUE - I.H. 10 TO BREEDEN PROJECT (\$4,619.41); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

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

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98-44 City Council recessed its regular session at 2:05 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding the status of Police and Fire Collective Bargaining Negotiations. The Council adjourned the Executive Session and reconvened in regular session at 2:52 P.M., at which time Mayor Peak

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announced that the City Council had been briefed on the above-styled matter and had given staff direction, but had taken no official action.

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98-44 ITEMS FOR INDIVIDUAL CONSIDERATION-CITIZEN
COMMENTS

Mr. Michael Idrogo, 317 Rosewood, spoke against paying contingency expenses, and also spoke against the pulling of Agenda Items 65 and 66 from the agenda. He spoke in opposition to the proposed annexation action being considered in Agenda Item 60 today, as well as Agenda Item 70, an administrative services contract in District 1. He also alluded to an alleged confrontation between the District 1 Council member and a Parking Division employee over a parking matter.

Mr. Jack Finger, P.O. Box 12048, spoke against the proposed annexation matter involving the IH 10 West Area today because the citizens had not been allowed to vote on the matter. He questioned the provision of City services to the area, including fire and Emergency Medical Services support. He then spoke against a proposed tobacco lawsuit settlement in Agenda Item 61, and protested paying tax monies to send students on a weeklong field trip.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, continued his earlier remarks relative to a recent health conference and other topics.

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98-44 The Clerk read the following Ordinance:

AN ORDINANCE 88993

ACCEPTING THE LOW, QUALIFIED BID OF PAR CONSTRUCTION, INC. IN THE AMOUNT OF \$1,464,100.00 IN CONNECTION WITH THE NEW FIRE STATION NO. 8 PROJECT, LOCATED AT 619 S. HAMILTON IN COUNCIL DISTRICT 5; APPROVING FIELD ALTERATION NO. 1 IN THE DECREASED AMOUNT OF \$59,175.00; AUTHORIZING \$70,246.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$547.42 FOR ADVERTISING EXPENSES; AUTHORIZING AN ADDITIONAL \$15,500.00 PAYABLE TO SPRINKLE ROBEY ARCHITECTS FOR ARCHITECTURAL EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 84757 DATED SEPT. 9, 1996.)

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

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

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98-44 OCTOBER 17-18, 1998 FLOOD ASSESSMENT PROCESS & REPORT

Mr. Rolando Bono, Assistant City Manager, briefed City Council on an assessment of the flooding and the City's response, and reviewed the City's Emergency Operations Plan. He narrated a video presentation on the flooding emergency, a copy of which presentation is made a part of the papers of this meeting. He addressed actions being taken in the aftermath of the heavy flooding, outlining what worked well and what didn't, and certain recommendations being made in relation to the City's Early Warning System.

Fire Chief Robert Ojeda spoke to the same functional areas in relation to the City's Emergency Response.

Mr. John German, Director of Public Works, spoke to the same functional areas in relation to the City's infrastructure.

Mr. Antonio Bosmans, Director of Community Relations, then spoke to the same functional areas in relation to communications/coordination.

Mr. Dennis Campa, Director of Community Initiatives, spoke to the same functional areas in relation to relief measures.

Mr. Gene Camargo, Director of Building Inspections, spoke to the same functional areas in relation to reconstruction/damage assessment.

Ms. Frances Gonzalez, Director of the Neighborhood Action Department, addressed certain recommendations being made relative to better housing assistance.

Mr. Bono then presented staff's conclusions: the City responded well, but needs to improve in some areas. He then singled out the work of Assistant Fire Chief Joe Candelario, head of Emergency Operations.

Mayor Peak stated his opinion that the City responded well to the emergency and continues to respond to citizen needs, and noted that the recommendations being suggested will result in a plan to address budgetary needs. He then reviewed the recommendations and spoke to the need to prepare for such a major event.

In response to a question by Mr. Salas, Mr. Bono addressed certain areas where the City did not do well, and spoke to plans to counter these shortfalls. He spoke to a timetable for subsequent report to City Council, and the need to secure needed equipment.

In response to a question by Mr. Salas, Mr. German spoke to recommendations that San Antonio River Authority and the U.S. Corps of Engineers need to improve the 'trash rakes' at the mouth of the flood control tunnels. He also spoke to plans to begin the meetings of the Salado Creek and Leon Creek committees next week. He then addressed how the City plans to notify citizens who live in the 100-year floodplain, and spoke to cleanup schedules for flooded areas. Finally, he spoke to the planned acquisition of three properties in the Wheatley Heights area which were flooded.

Mr. Menéndez lauded KMOL-TV for its fulltime coverage of the flood, in lieu of regularly-scheduled programming.

Mr. Bono noted that the City plans to recognize everyone involved in the next few months.

Mayor Peak addressed plans for a memorial.

Ms. Guerrero thanked Chief Candelario for his work in the emergency.

Mr. Prado, who as Mayor Pro Tem supervised the City's emergency response to the flooding disaster in the absence of Mayor Peak, stated his opinion that the City responded well to this tragic event.

Mr. Webster spoke to the need to learn from others who plan for such emergencies, and addressed the need to move swiftly on acquisition of flood-prone properties.

Mr. Vásquez thanked City staff for doing a good job.

Mr. Marbut noted that a number of lives were undoubtedly saved through the City's earlier acquisition of flood-prone properties in the Dreamland Estates area of District 8.

Mr. John German, Director of Public Works, narrated a video presentation on the property acquisitions involved, a copy of which presentation is made a part of the papers of this meeting. He described plans for property acquisition in the Wheatley Heights area and the plan to eventually acquire some 99 properties over the next few months.

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

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98-44 **SECOND AND FINAL READING -IH 10 WEST AREA**
ANNEXATION

AN ORDINANCE 88824

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 4,904 ACRES OF LAND KNOWN AS THE IH 10 WEST AREA AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

Mr. Emil Moncivais, Director of Planning, spoke to this Second and Final Reading of the annexation ordinance involving the IH 10 West Area. He then spoke to the 'clarification document' drafted in relation to this proposed annexation, dealing with City services to be provided to the IH 10 West Area, including a proposed IH 10 West crossover overpass, police protection, fire protection, library services, zoning, solid waste services, street maintenance and traffic control, and signalization of thoroughfares.

Mr. Webster then offered a substitute motion to (1) delete Leon Springs Villa from the annexation package; and (2) attach the 'clarification document' to the main motion. Mr. Bannwolf seconded the substitute motion.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, addressed his concern with dilution of City services throughout San Antonio, and spoke against further annexations.

Mr. Frank Burney, attorney representing The Dominion Homeowners Association, addressed several concerns with the annexation action, but noted that substantial progress has been made in solving citizen concerns, as outlined by the 'clarification document'. He thanked City staff, Mr. Webster and Mr. Bannwolf for their part in preparing this document.

Ms. Theresa Brandon, representing the Crownridge Homeowners Association, asked that the 'clarification document' be adopted by the City Council, and also spoke in support for the IH 10 West crossover.

Mr. Dean Bible, chairman, Crownridge Homeowners Association annexation committee, spoke in support for the 'clarification document', and stated that his group would work with the City on improvements.

Mr. Gale Garrett, Leon Springs Villa, asked the Council to approve the annexation package with the removal of Leon Springs Villa from that package.

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Mayor Peak thanked all concerned with the annexation proceedings, including the residents of the IH 10 West areas being annexed, for their cooperation.

In response to a question by Mr. Prado, Ms. Terry Brechtel, Director of Budget & Employee Services, stated that the 'clarification document' has no impact upon the budgeted annexation figures, and spoke in support for the proposed annexation. She then addressed the impact of funds derived by the City from the annexation for equal distribution throughout the city.

The motion to amend the ordinance prevailed by the following vote: **AYES:** Flores, Prado, Vásquez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Salas, Guerrero, Menéndez, Marbut.

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

Mr. Marbut thanked everyone concerned for handling this issue, since he felt he needed to abstain from the issue because he is constructing a home in the Crownridge area, which is being annexed. He then addressed certain bond issue items planned for the newly-annexed area.

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98-44 PUBLIC HEARING - TAX REINVESTMENT ZONES (TIF)

Mayor Peak declared the Public Hearing to be open.

Mr. Manuel Longoria, Acting Director, Department of Economic Development, narrated a video presentation on proposed designation of Rosedale Projects, Blanco/Pasadena Projects, and Highland Heights Projects as Tax Increment Reinvestment Zones, a copy of which presentation is made a part of the papers of this meeting. He described the three areas concerned, along with planned actions and timelines involved.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for the proposed zones as good affordable housing and the saving of older neighborhoods. He spoke to his concern with certain actions of the Bexar Appraisal District.

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

Mr. Tom Sutton, plant manager, Seymour/Pass Legrande factory, spoke in support for the Rosedale Projects, noting that the development will house some of his own employees.

Ms. Maria Dominguez addressed her concern with the need to raise the salaries and lower the rents in affordable housing projects, and also addressed the lack of security around apartment projects.

Mr. Michael Idrogo, 317 Rosewood, spoke in support of such zones inside Loop 410, and spoke to the need for soils-testing in the Highland Heights Project area.

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

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

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The Clerk read the following Ordinance:

AN ORDINANCE 88996

DESIGNATING THE ROSEDALE PROJECTS AREA NEAR WEST COMMERCE AND GENERAL MCMULLEN STREETS AS A TAX INCREMENT REINVESTMENT ZONE; (ii) DESCRIBING THE BOUNDARIES OF THE ZONE; (iii) CREATING A BOARD OF DIRECTORS FOR THE ZONE; (iv) PROVIDING FOR AN EFFECTIVE DATE OF THE ZONE; (v) PROVIDING FOR A TERMINATION DATE OF THE ZONE; (vi) ASSIGNING THE NAME FOR THE ZONE TO BE, "REINVESTMENT ZONE NUMBER TWO, CITY OF SAN ANTONIO, TEXAS"; (vii) ESTABLISHING A TAX INCREMENT FUND; (viii) CONTAINING OTHER PROVISIONS RELATED THE TAX INCREMENT FINANCING ("TIF") ACT AND THE CITY'S GUIDELINES; (ix) AND PROVIDING FOR AN EFFECTIVE DATE.

* * * *

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

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98-44 The Clerk read the following Ordinance:

AN ORDINANCE 88997

DESIGNATING THE BLANCO/PASADENA PROJECTS AREA NEAR BLANCO AND PASADENA STREETS AS A TAX INCREMENT REINVESTMENT ZONE; (ii) DESCRIBING THE BOUNDARIES OF THE ZONE; (iii) CREATING A BOARD OF DIRECTORS FOR THE ZONE; (iv) PROVIDING FOR AN EFFECTIVE DATE OF THE ZONE; (v) PROVIDING FOR A TERMINATION DATE OF THE ZONE; (vi) ASSIGNING THE NAME FOR THE ZONE TO BE, "REINVESTMENT ZONE NUMBER THREE, CITY OF SAN ANTONIO, TEXAS"; (vii) ESTABLISHING A TAX INCREMENT FUND; (viii) CONTAINING OTHER PROVISIONS RELATED TO THE

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TAX INCREMENT FINANCING (“TIF”) ACT AND THE CITY’S GUIDELINES; (ix)
AND PROVIDING FOR AN EFFECTIVE DATE.

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

Mr. Garza spoke to the benefits of Tax Increment Reinvestment Zones for revitalization of neighborhoods, and stated that this project will showcase how such zones benefit school districts.

Ms. Guerrero spoke of the pilot program to revitalize neighborhoods and foster commercial development on the southside side, as well.

Mr. Flores stated his belief that the idea will spread to other areas of the city inside of Loop 410.

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, Peak; **NAYS:** None; **ABSENT:** Menéndez, Webster.

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98-44 The Clerk read the following Ordinance:

AN ORDINANCE 88998

DESIGNATING THE HIGHLAND HEIGHTS PROJECTS AREA NEAR S. E. MILITARY DRIVE AND ALSBROOK DRIVE AS A TAX INCREMENT REINVESTMENT ZONE; (ii) DESCRIBING THE BOUNDARIES OF THE ZONE; (iii) CREATING A BOARD OF DIRECTORS FOR THE ZONE; (iv) PROVIDING FOR AN EFFECTIVE DATE OF THE ZONE; (v) PROVIDING FOR A TERMINATION DATE OF THE ZONE; (vi) ASSIGNING THE NAME FOR THE ZONE TO BE, “REINVESTMENT ZONE NUMBER FOUR, CITY OF SAN ANTONIO, TEXAS”; (vi) ESTABLISHING A TAX INCREMENT FUND; (viii) CONTAINING OTHER PROVISIONS RELATED TO THE TAX INCREMENT FINANCING (“TIF”) ACT AND THE CITY’S GUIDELINES; (ix) AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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98-44 At the request of Councilman Salas, City Council agreed to undertake consideration of Agenda Items 69A and 69B at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 88999

RATIFYING THE REMOVAL OF MILES CABELL FROM THE BOARD OF DIRECTORS OF THE GREATER KELLY DEVELOPMENT CORPORATION (GKDC) AS PROVIDED FOR BY ARTICLE 8 OF GKDC'S ARTICLES OF INCORPORATION AND ARTICLE II OF THE CORPORATION'S BY-LAWS; AS REQUESTED BY COUNCILMAN MARIO SALAS.

* * * *

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

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

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

Mr. James Campbell, Director of Intergovernmental Relations, narrated a brief video presentation of the 1999 City Legislative Program, a copy of which is made a part of the papers of this meeting. He addressed the two additional proposed amendments to the adopted Legislative Program for the City of San Antonio.

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

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98-44 It was the consensus of City Council members present at this time to undertake consideration of Agenda Item 5, a time-certain matter.

Mayor Peak declared the Public Hearing to be open.

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 an overview of the proposed designating of the Longhorn Quarry Site as a Tax Increment Reinvestment Zone, noting that North East Independent School District already had voted to cease all further discussion relative to this proposed zone. She addressed the effect of the City's possible approval for the zone designation, and spoke to three possible options as follows: (1) opt an ordinance for the creation of a TIF for the development of an arena at the Longhorn Quarry with direction to City staff to work with the TIF Board to develop a project plan and an optimal financing plan which provides for minimum risk to all taxing entities; ensure that plan will be designated as creditworthy based on an acceptable debt structure with a historically-valid rate of growth in assessed value; and identify other private revenues; (2) do not adopt an ordinance for the creation of a TIF for the development of an arena at the Longhorn Quarry with direction to City staff to bring back to Council within 45 days a plan outlining a process and timeframe to continue the evaluation of the need for a mid-sided arena facility, and providing other appropriate direction to City staff in this regard; or (3) do not adopt the ordinance for the creation of a TIF for the development of an arena at the Longhorn Quarry, and directing City staff to discontinue all efforts as it pertains to a new arena facility. She stated that City staff is recommending adoption of Option 2.

The following citizen(s) appeared to speak:

Mr. Rock Jimenez, President, San Antonio Arena, narrated a video presentation in favor of a privately-funded arena, a copy of which presentation is made a part of the papers of this meeting. He stated that the proposed new arena would be constructed in the vicinity of Highway 151 and Potranco Road, and involve no public funding. He spoke to a proposed 22,000-seat facility which he hoped could break ground in the summer of 1999.

Mr. Rene Neira, representing the Southside Alliance for Economic Development, spoke in support for an arena for the San Antonio Spurs, constructed on the city's south side.

Mr. Faris Hodge, Jr., 140 Dora, asked the Council to consider either Option 2 or 3. He spoke to the need for a new arena, but spoke against locating it in the downtown area.

Mr. Michael Idrogo, 317 Rosewood, spoke in opposition to a TIF zone and construction of an arena in the Longhorn Quarry.

Mr. Hart Murphy, representing the Alliance for Democracy, spoke against construction of an arena for the Spurs, and cited several experts to support his case. He spoke against using tax funds for this purpose, calling it 'corporate welfare'.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke in favor of a citizen vote on this issue.

Mr. Bob Ross, 3760 Hunters Circle, spoke in support of the stance taken by the board of the North East Independent School District and in support of Option 2. He suggested selling certificates to citizens to finance such an arena, a plan which he says has precedent in similar proposals in Boston and Green Bay. He stated his belief that the Spurs need to be a community team by virtue of purchase of shares in the team by citizens.

Mr. Jack Finger, P.O. Box 12048, urged Council to abandon the entire idea of a new arena and let the Spurs build one themselves.

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

The City Clerk read a proposed ordinance by the City Council of the City of San Antonio, Texas (i) designating a contiguous geographic area in the Northeast quadrant of the City, including the Longhorn Quarry Site, as a Tax Increment Reinvestment Zone; (ii) describing the boundaries of the zone; (iii) creating a Board of Directors for the zone; (iv) providing an effective date of the zone; (v) providing for a termination date of the zone; (vi) assigning the name for the zone to be "Reinvestment Zone Number One, City of San Antonio, Texas"; (vii) establishing a Tax Increment Fund; and (viii) containing findings and other provisions related to the Tax Increment Financing ("TIF") Act and the City's TIF Guidelines; and providing for an effective date.

Mr. Vásquez made a motion for Option 2: do not adopt an ordinance for the creation of a TIF for the development of an arena at the Longhorn Quarry, and directing City staff to bring back to City Council within 45 days a plan outlining a process and timeframe to continue the evaluation of the need for a mid-sized arena facility. Mr. Webster seconded the motion.

(NOTE: a later "friendly amendment" deleted the requirement for a 45-day timeframe for development of a plan.)

Mayor Peak thanked the San Antonio Spurs and developer Bitterblue, Inc. for financing discussions on this matter, and also thanked City staff for its work on evaluation of the proposal. He spoke in support for Option 2, and stated his desire to continue the process, noting that an analysis indicated the need for a small arena for many activities. He spoke to the economic value of the Spurs basketball team and the need for citizen participation in this process. He then spoke to his concern with the 45-day timeframe for reporting back to Council with a plan outlining a process and timeframe to continue the evaluation of the need for a mid-sized arena facility.

During the ensuing discussion, the maker and seconder of the main motion agreed to accept elimination from the motion of the 45-day timeframe for reporting back to Council.

Mr. Webster spoke against the City owning the Spurs, noting that the National Basketball Association no longer allows publicly-owned teams. He stated his belief that, if the city wants to keep the Spurs from moving elsewhere, it must decide upon a way to keep that from happening. He then spoke in support for a referendum on the issue.

Mr. Vásquez spoke in support for his motion to adopt Option 2, addressing the need to look at all options for an arena, in six months or a year, to keep the Spurs in San Antonio.

Mr. Garza also spoke to the need to consider a new arena and the Alamodome to be one comprehensive unit. He also spoke to the need for community support for any option.

Ms. Guerrero also spoke in support for Option 2 and a continued look at this venue as an economic generator, and keep the Spurs in San Antonio.

Mr. Salas spoke to the need for assurances that the Spurs won't leave, or at least provide for penalties if they decide to do so. He noted that the public needs to be convinced that a new arena has value, even if public monies are involved. He also spoke to the need for citizen participation in the matter.

Mr. Prado spoke in support of comments made earlier by Mr. Webster, and to his opposition to creating a TIF for an arena. He spoke in support for Option 2, reluctantly, and addressed his overriding concern for provision of basic City services.

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

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98-44 FINAL REPORT BY THE INDEPENDENT PROJECT REVIEW COMMITTEE REGARDING CONVENTION CENTER EXPANSION PROJECT AS IT IS RELATED TO THE NEGOTIATION OF THE CONSTRUCTION MANAGEMENT CONTRACT WITH BARTLETT COCKE-INCORE-HARDIN (BIH).

Mr. Bennie Newman, Chairman of the committee, narrated a video presentation of the Final Report, a copy of which is made a part of the papers of this meeting. He addressed the background of the issue, the committee findings, and its recommendations, as outlined in the Executive Summary. He also noted that the committee had found no evidence to warrant a criminal investigation, and stated his belief that all findings in the report are, in his opinion, correctable.

Mayor Peak stated his belief that both City Council and City staff will now follow through on the committee's recommendations. He stated that both recognize the gaps that exist in the contractual process, and expressed his opinion that there was nothing willful or malicious in the matter involving the BIG contract.

Mr. Flores then read a letter from the District 1 representative on the committee, explaining the reasons for his resignation from the committee. A copy of the letter from Mr. Sam Govea is made a part of the papers of this meeting.

Mr. Bannwolf spoke to what he considered several troubling aspects of the committee report, and addressed several of the committee findings. He spoke in support for the recommendation of having an audit staff reporting directly to the City Council, and stated that he would be pursuing the committee recommendations. He asked the City Manager to report to City Council by March 1, 1999 relative to the report's recommendations dealing with the City Manager.

Mr. Garza spoke to certain key areas of the committee report relating to both process and expertise, and stated his belief that the City Council needs to take the responsibility of correcting any problems found. He stated his willingness to serve on a City Council committee on this matter.

Mr. Marbut noted that this is a very detailed report, and stated his opinion that both the Council and City Manager need to take action on the recommendations. He addressed the need for a staff focus-group on major contracts such as the Convention Center Expansion Project, and expressed his belief that the City Council needs to take oversight on the City Manager's response to the recommendations, perhaps through a Council committee. He noted that the matter of term limits for City Council dictate that one Council cannot maintain accountability over a major project to completion, and spoke to the need to address this issue and take it to the voters.

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

Ms. Guerrero addressed the importance of the committee recommendations, and noted that certain changes already have begun to correct some of the problems. She addressed the need for a system of checks and balances.

Mr. Prado noted that the Bartlett Cocke-Incore-Hardin consortium has thus far refused to testify before the independent committee relative to the Convention Center Expansion Project matter, and expressed his reservations with the City continuing to do any business with any of the principals or firms involved.

Mr. Menéndez spoke to the need for the Council to review the committee findings and recommendations, and noted that creation of the newly-enacted ethics ordinance was influenced by the BIH contract matter. He noted that the Council will closely scrutinize

future major contracts. He also stated his belief that any future new committee relating to this matter should include both City Council members and City staff.

Mr. Salas addressed the need for a mechanism to effect the committee's recommendations.

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

Mr. Vásquez noted that two field alterations on this major project are on today's City Council agenda, and spoke to the need to arrest increases in change-orders.

Ms. Jelynn Burley, Director of the Convention Center Expansion Office, narrated a video presentation relative to a 'field alteration summary', noting that field alterations on the project to date have totaled some \$1.6 million, whereas the contingency budget for the project is \$4.7 million. She noted that the contingency balance today stands at some \$3 million, with approximately 50 per cent of the project complete. She then contrasted the field alterations involving additional costs with those which reduced costs on certain portions of the project, and spoke to cost credits. She noted that the City has contracted with Construction Management Specialties to screen any errors and/or omissions leading to change-orders, and to determine the industry norm for such change-orders on major projects such as this. She stated that she would report back to City Council on any such findings in her next quarterly report to the Council.

Mr. Joe Aceves, consultant, stated that it will be good to have outside help in this matter.

Mr. Newman noted that Ms. Burley has become very experienced in handling major construction projects, and is an asset to the City.

Mr. Webster stated that the committee recommendations show how the City can do such things better in the future.

Mr. Alexander E. Briseño, City Manager, stated his belief that the BIH consortium misled the City. He spoke to the intense lobbying of City Council members by representatives of the consortium, and spoke to the stress of time involved to complete the project as soon as possible, which he felt led to certain mistakes made by City staff. He stated his willingness to make the recommended report either to the City Council as a whole, or to a Council committee. He then spoke to the City's very busy construction schedule, and took issue with comments that City staff might not be ready for operations in the next century. He noted that the Convention Center Expansion Project is still on- time and under-budget.

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Mayor Peak noted that certain changes already are underway, and asked the City Manager to list out the various recommendations, determine what is to be done and when, then report back to City Council. He expressed his desire to have the City Council as a whole work on this, and asked the City Manager and his staff to work on preparing the report over the Christmas/New Year holidays, then get together with the Council to determine how to move on.

Mr. Briseño stated that City staff would have its report ready for City Council at the scheduled January 7, 1999 City Council meeting.

Mr. Marbut asked the members of the Independent Committee to look at what's decided upon and to comment on it.

Mayor Peak then clarified the Council's direction to City staff relative to this matter.

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89002

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE YEAR INTERLOCAL AGREEMENT WITH THE UNIVERSITY HEALTH SYSTEM TO PROVIDE PUBLIC HEALTH SERVICES IN THE UNINCORPORATED AREAS OF BEXAR COUNTY BEGINNING JANUARY 1, 1999 FOR AN ANNUAL FEE OF \$395,041.00 FOR THE FIRST YEAR, AND ADJUSTED EACH YEAR THEREAFTER BASED ON THE METROPOLITAN HEALTH DISTRICT'S ANNUAL OPERATING BUDGET.

* * * *

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

Mr. Jim Campbell, Director of Intergovernmental Relations, briefly explained the interlocal agreement.

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

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98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89003

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO FOR EMERGENCY MEDICAL TECHNICIAN (EMT) TRAINING AND EMS MEDICAL DIRECTOR SERVICES FOR A THREE YEAR TERMS BEGINNING JANUARY 1, 1999 THROUGH DECEMBER 31, 2001, FOR AN ANNUAL FEE OF \$1,049,360.00, \$1,080,352.00 AND \$1,110,232.00 FOR EACH YEAR RESPECTIVELY.

* * * *

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

Mr. Jim Campbell, Director of Intergovernmental Relations, explained the interlocal agreement.

Mr. Marbut thanked Dr. Donald J. Gordon, MD, for his work with training of the City's Emergency Medical Technicians.

Dr. Gordon noted that 25 new prospective EMTs currently are in training, and he spoke to the training program which has become a model for other cities to follow. He then spoke to how well the City's swift-water rescue training paid off in last October's flooding.

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

98-44 The City Clerk read a proposed ordinance authorizing the City Manager to execute a one (1) year contract with the firm of Meyers & Associates for federal representation during the 106th Congress, beginning January 1, 1999 in the amount of \$144,000.00, plus monthly expenses not to exceed \$750.00.

Mr. Flores made a motion to postpone consideration of this item until January 7, 1999. Mr. Webster 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, Menéndez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Vásquez.

Agenda Item 64 was postponed to the Council meeting of January 7, 1999.

— — —
98-44 Agenda Item 65, being a proposed ordinance authorizing the San Antonio Housing Finance Corporation to issue Tax-Exempt Revenue Bonds not to exceed \$3,000,000.00 to provide financing for low and moderate income housing at the Pecan Manor Apartments Project; and providing for an immediate effective date until passage by eight (8) affirmative votes, was earlier removed from consideration by the City Manager.

— — —
98-44 Agenda Item 66, being a proposed ordinance authorizing the San Antonio Housing Finance Corporation to issue Tax-Exempt Revenue Bonds not to exceed \$2,200,000.00 and Taxable Bonds not to exceed \$500,000.00 to provide financing for low and moderate income housing at the Kelly Creek Apartments Project; and providing for an immediate effective date upon passage by eight (8) affirmative votes, was earlier removed from consideration by the City Manager.

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89004

APPROVING BUSINESS TERMS FOR THE HISPANIC CHAMBER OF COMMERCE LEASE AGREEMENT FOR OFFICE SPACE AT THE INTERNATIONAL CENTER; AND AUTHORIZING STAFF TO NEGOTIATE A LEASE AGREEMENT CONSISTENT WITH THE BUSINESS TERMS AND CITY OF SAN ANTONIO POLICY.

* * * *

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

Ms. Rebecca Waldman, Director of Asset Management, narrated a video presentation on the terms of the proposed lease of space in the International Center to the Hispanic Chamber of Commerce, a copy of which presentation is made a part of the papers of this

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meeting. She explained the result of some two years of discussions, and spoke to the details of the lease.

Ms. Hope Andrade, Chairperson of the Hispanic Chamber of Commerce for 1998, introduced the individuals who will become the Chairs for 1999 and 2000, and the President of the Chamber, all present in the audience. She asked the Council for approval for the business terms which will provide a permanent home for the Hispanic Chamber.

Members of City Council and the City Manager congratulated the Hispanic chamber for its accomplishments.

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

— — —

98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89005

AUTHORIZING THE CITY'S CONSENT TO THE CHANGE IN OPERATING CONTROL OF CSW/ICG CHOICECOM, L. P. AS REQUIRED BY SECTION 22 OF THE FRANCHISE AGREEMENT, WHICH WAS AUTHORIZED BY ORDINANCE NO. 85918, PASSED AND APPROVED ON APRIL 17, MAY 8 AND MAY 22, 1997; AND AUTHORIZING A FIVE (5) YEAR POINT-TO-POINT LICENSE AGREEMENT WITH C3 COMMUNICATIONS, WHICH IS AN AFFILIATE OF CHOICECOM, TO OPERATE AN INTEREXCHANGE (LONG DISTANCE) TELECOMMUNICATIONS SYSTEM WITHIN THE CITY'S PUBLIC RIGHT-OF-WAY FOR A TOTAL CONSIDERATION OF \$54,810.00 PER YEAR.(AMENDS ORDINANCE NO. 85918 OF APRIL 17, 1997.)

* * * *

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

Mr. Octavio Peña, Director of Finance, explained the change in operating control of the firm holding the franchise from the City, and spoke to details of the new license agreement.

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89006

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 1 BUDGET ACCOUNT IN THE AMOUNT OF \$500.00 TO COUNCILMAN ROGER FLORES, II FOR A PART-TIME ADMINISTRATIVE SERVICES CONTRACT WITH EVA ESQUIVEL FROM DECEMBER 1, 1998 THROUGH DECEMBER 31, 1998; AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

* * * *

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

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89007

AUTHORIZING THE TEMPORARY CLOSURE OF COLLEGE STREET FROM PRESA TO LOSOYA ON SUNDAY, DECEMBER 27, 1998 FROM 7:00 A.M. UNTIL 6:00 P.M. IN CONNECTION WITH THE CONSTRUCTION OF THE RIVERSIDE CONDOS BY M.J. BOYLE, GENERAL CONTRACTORS; AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

* * * *

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

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89008

AUTHORIZING THE EXPENDITURE OF \$650.00 FROM THE DISTRICT 2 BUDGET ACCOUNT TO HELP DEFRAY THE COST OF A TRIP TO FLORIDA BY THE EDGEWOOD SEMINOLES POP WARNER LITTLE SCHOLARS FOOTBALL TEAM, TO DEFEND THEIR 1997 NATIONAL CHAMPIONSHIP TITLE, BY PARTICIPATING IN THE 1998 POP WARNER SUPER BOWL CHAMPIONSHIP TOURNAMENT; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

* * * *

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

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89006

AUTHORIZING THE TRANSFER OF \$185.00 FROM THE DISTRICT 5 BUDGET ACCOUNT TO THE CITY OF SAN ANTONIO DEPARTMENT OF BUILDING INSPECTION FOR THE COST INCURRED IN PURCHASING SIGNAGE FOR THE RENAMING OF THE 300 BLOCK OF SAN LUIS STREET TO FERNANDO GUERRA STREET; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

* * * *

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

— — —
98-44 The Clerk read the following Resolution:

A RESOLUTION
NO. 98-44-51

EXPRESSING CITY COUNCIL'S RECOGNITION OF TEJANO MUSIC AND ITS VIBRANCY AS A SOURCE OF GREAT PRIDE FOR THE CITY OF SAN ANTONIO AND SUPPORTING TEJANO MUSICIANS IN THEIR QUEST FOR JUSTICE AND EQUALITY IN THE LATIN MUSIC INDUSTRY; AS REQUESTED BY COUNCILMAN JOSE MENÉNDEZ OF DISTRICT 6.

* * * *

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

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89010

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 BUDGET ACCOUNT IN THE AMOUNT OF \$775.00 TO COUNCILMAN JOSE MENÉNDEZ FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH CARLOS A. ALVAREZ FROM DECEMBER 1, 1998 THROUGH DECEMBER 31, 1998; AS REQUESTED BY COUNCILMAN JOSÉ MENÉNDEZ.

* * * *

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

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89011

AUTHORIZING THE TRANSFER OF \$910.11 FROM THE DISTRICT 7 BUDGET ACCOUNT TO THE CITY OF SAN ANTONIO POLICE DEPARTMENT'S, TRAFFIC SECTION FOR THE COST INCURRED IN USING POLICE OFFICERS FOR THE 3RD ANNUAL GREATER JEFFERSON/WOODLAWN LAKE AREA COALITION PARADE; AS REQUESTED BY COUNCILMAN ED GARZA.

* * * *

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

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89012

AMENDING ORDINANCE NO. 88675, OF OCTOBER 15, 1998, WHICH AUTHORIZED REIMBURSEMENT FROM THE DISTRICT 8 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$6,000.00 TO COUNCILMAN ROBERT G. MARBUT, JR., FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH DEBORAH GRAY FROM OCTOBER 1, 1998 THROUGH DECEMBER 31, 1998, BY INCREASING THE MONTHLY AMOUNT BY \$500.00 FOR A TOTAL AMOUNT OF \$7,500.00; AS REQUESTED BY COUNCILMAN ROBERT G. MARBUT, JR.

* * * *

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89013

AUTHORIZING ROBERT MARBUT, IN HIS CAPACITY AS CITY COUNCIL MEMBER, DISTRICT 8, TO EXECUTE A LEASE AGREEMENT WITH H. GLENN HUDDLESTON FOR THE LEASE OF 478 SQUARE FEET OF OFFICE SPACE FOR THE DISTRICT LOCATED AT 8930 WURZBACH ROAD, SUITE 280, AT A MONTHLY RENTAL OF \$500.00 FOR A PERIOD OF EIGHT (8) MONTHS BEGINNING OCTOBER 1, 1998 AND ENDING MAY 31, 1999; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN ROBERT MARBUT.

* * * *

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

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

— — —
98-44 The Clerk read the following Ordinance:

AN ORDINANCE 89014

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 4 BUDGET ACCOUNT, \$250.00 FROM THE DISTRICT 5 BUDGET ACCOUNT AND \$500.00 FROM THE DISTRICT 6 BUDGET ACCOUNT TO ASSIST THE JOHN JAY HIGH SCHOOL UNITED MUSTANG COUNCIL WITH EXPENSES INCURRED IN SENDING TWENTY-ONE (21) HIGH SCHOOL STUDENTS ON TO PRUDE RANCH IN WEST TEXAS FOR A WEEK LONG EDUCATIONAL SCIENCE FIELD TRIP; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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

— — —
98-44 City Council recessed its regular session at 8:52 P.M. to convene in Executive Session for the purpose of Attorney/Client consultation regarding the status of Police and Fire Collective Bargaining Negotiations, adjourning that Executive Session Mayor Pro Tem Robert Marbut convened the A Session at 9:22 p.m. and stated that the City Council had been briefed in Executive Session and had not taken any action.

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98-44 **CITIZENS TO BE HEARD**

Mayor Pro Tem Marbut presided in the absence of Mayor Peak.

MR. FARIS HODGE, JR.

Mr. Hodge, 140 Dora Street, took issue with the City Council going into Executive Session before hearing the Citizens to be Heard segment and he considered it rude on the City Council's part. He then spoke on various subjects including his opposition with the Fiesta Concession deliberations and proposal presentations before the Council Fiesta Committee not being held in open session; took issue with the creation of the River Oversight Panel which he feels is unnecessary. Mr. Hodge then commended the City Council on the actions they took today with reference to the TIF proposals. He also spoke in favor of the proposed new parking garage being built by the Travis Park Methodist Church. He also spoke in favor of Sylvia Ward's, a trustee with the San Antonio Independent School District, son-in-law keeping his job with the School District; spoke in favor of having the cable contract put out for proposals in order to get more competition. He stated that the San Antonio River Tunnel is not deep enough. He also stated that the proposed Fire station in the northwest area should be built before the City Council considers the annexation in today's agenda.

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98-44 There being no further business to come before the Council, the meeting was adjourned at 9:27 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMCAAE
City Clerk