

Mayor Pro Tem Vásquez and other members of City Council congratulated King Antonio and other members of his court and entourage for the charitable donations and for their important visits to local schools.

Mayor Peak presented each member of the court and entourage with a special Alamo pin of the City, and they in turn distributed to City Council and City staff special medals.

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VISITORS FROM MEXICO

Mayor Peak introduced The Honorable Francisco Javier Ramirez Acuna, Mayor of Guadalajara, and the Honorable Jose Luis Maestro Casillas, Councilman from Tonalá, Jalisco. He noted that both are visiting San Antonio to participate in Fiesta Week activities as well as to meet with City officials and private sector organizations.

The Honorable Carlos Sada, Consul General of Mexico, welcomed the distinguished visitors and spoke to reinforcing friendships between Mexico and San Antonio.

Mayor Peak then read and presented an Alcalde proclamation to the Mayor of Guadalajara and congratulated him.

Sr. Ramirez Acuna thanked the Mayor and City Council for the honor, and addressed the importance of the close relations between Guadalajara and San Antonio, and the close and longtime Sister City relationship that exists between the two. He then introduced other members of his delegation.

Mayor Peak then read and presented an Honorary Citizen proclamation to the Councilman from Tonalá, Jalisco, who in turn read a letter from his mayor expressing regrets for not being able to visit San Antonio at this time. Sr. Maestro Casillas then described his city and its reputation as an arts and crafts center.

An exchange of official gifts then took place

City Council members welcomed the two to San Antonio, and to Fiesta Week activities.

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SAN ANTONIO DANCE MONTH

Mayor Peak introduced Ms. Carolyn Young, President of San Antonio Dances, and the Executive Director of San Antonio Dance Umbrella. He then read a formal proclamation designating May as "San Antonio Dance Month", and presented it to Ms Young.

Ms. Young addressed details of the varied styles of dance in San Antonio as other members of her group distributed special calendars to the Mayor and City Council members.

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98-16 It was the consensus of City Council members present at this time to undertake consideration of Agenda Item 32 at this time.

The Clerk read the following Resolution.

A RESOLUTION
NO 98-16-15

PROPOSING THAT MAY 1, 1998 BE CELEBRATED BY THE CITY OF SAN ANTONIO AS THE 280TH ANNIVERSARY OF THE CITY'S BIRTHDAY; AS REQUESTED BY MAYOR HOWARD W. PEAK.

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

The following citizen(s) appeared to speak:

Mr. Frank Jennings, author, spoke to the importance of knowing the city's history, noting that some 32 ethnic groups laid the foundations for San Antonio

Ms. Paula Piper, President, San Antonio Conservation Society, spoke to the May 1, 1998 event to celebrate San Antonio's official birthday at the Spanish Governor's Palace.

Mr. Henry Guerra, historian, invited all of San Antonio to the event, and introduced other historians in the audience

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Mr. Bannwolf lauded those heading this event.

Mr. Faris Hodge, Jr., 140 Dora, spoke to his desire to hold this event in the Alamodome.

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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

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98-16 It was the consensus of City Council members present to at this time undertake consideration of Agenda Item 34.

The Clerk read the following Resolution:

A RESOLUTION
NO. 98-16-16

EXPRESSING CITY COUNCIL'S SUPPORT OF "EL DIA DE LOS NINOS" (CHILDREN'S DAY), WHICH IS A DAY TO BRING TOGETHER LATINO AND OTHER CHILDREN, PARENTS, INDIVIDUALS, FAMILIES, ORGANIZATIONS, COMMUNITIES, CITIES AND STATES NATION-WIDE TO SHARE IN THE ESTABLISHMENT OF A NATIONALLY RECOGNIZED AND CELEBRATED DAY IN THE UNITED STATES, BEGINNING APRIL 30, 1999; AS REQUESTED BY COUNCILMAN JOSÉ MENÉNDEZ

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

Mr. Menendez briefly explained El Dia de los Ninos.

Ms. Rebecca Maria Barrera, president of the sponsoring organization, explained the background of plans for this Day of the Children, and spoke to the launching of a nationwide campaign.

Representatives of the Library System and other speakers addressed plans for celebration of this event and the need to celebrate this awareness of children.

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Mr. Garza noted that it is appropriate that San Antonio take the lead in this.

Mr. Menendez addressed details of the news conference next week, being held to announce this event.

Ms. Guerrero thanked the group for its commitment.

Mr. Prado spoke in support.

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

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98-16 It was the consensus of Council members present to undertake consideration of Agenda Item 31 at this time

The Clerk read the following Ordinance:

AN ORDINANCE 87689

AUTHORIZING THE CITY MANAGER TO SUBMIT A BID PROPOSAL TO THE REPUBLICAN NATIONAL COMMITTEE TO HOST THE 2000 REPUBLICAN NATIONAL CONVENTION IN SAN ANTONIO, IN CONJUNCTION WITH THE SAN ANTONIO CONVENTION 2000 HOST COMMITTEE, INC.; AND APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE SAN ANTONIO CONVENTION 2000 HOST COMMITTEE, INC.

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

Mr. Steve Moore, Director of the Convention & Visitors' Bureau, narrated a video presentation on the proposed bid on the 2000 Republican National Convention, a copy of which is made a part of the papers of this meeting. He spoke to the requests and specifics put forth by the Republican National Committee in its Request For Proposal, and addressed the time frames involved

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Ms. Terry Brechtel, Director of Budget & Management Analysis, spoke to a preliminary cost overview to host the convention and compared it to the expected cost, which is some \$600,000 below the earlier estimates. She then provided a breakout of the proposed fund-sites.

The following citizen(s) appeared to speak:

Mr. Jamie Ford, Professor of Economics and Director of the Tourism Research Center at the University of Texas at San Antonio, spoke to the estimated economic impact of hosting the Republican National Convention, expected to be some \$109.5 million.

Mr. Moore noted that proposed national exposure for San Antonio is expected to be some \$50 million, and he spoke to a comparison of costs versus revenues.

Ms. Bonnie Baird, representing the Womens' Chamber of Commerce; Ms. Hope Andrade, representing the Hispanic Chamber of Commerce; Ms. Evelyn Harrison, representing the Alamo City Chamber of Commerce; and a representative of the South Side Chamber of Commerce all spoke in support for the bid, and addressed its economic benefits.

Mr. Nelson Wolff, President, Greater San Antonio Chamber of Commerce, spoke of this as a great opportunity for a major city such as San Antonio to showcase itself. He spoke to the proposed extra contributions of the San Antonio Host committee in order to attract the convention, and asked that the official bid also include the \$1.539 million from the Host Committee.

Mr. Milton Guess, Chairman, San Antonio Convention & Visitors Bureau, spoke to the bureau's contributions to the cause.

Mr. Marco Barrios, representing the San Antonio Tourism Council, spoke in support.

Mr. Joe Bernal, representing Tejano Democrats and other organizations, spoke in opposition, stating his contention that the returns are not justified. He stated his belief that San Antonio's voting record is not consistent with the Republican Party, and spoke to a number of questions concerning the financing of the bid and who profits from the event. He also expressed his opinion that the voters of San Antonio are against taxpayer funding of this bid.

Mr. Jaime Martinez, representing Coordinadora 2000 and the International Union of Electricians, spoke against San Antonio taxpayers supporting a bid for the Republican national Convention

Ms. Maria Dominguez stated her belief that this money could be used elsewhere.

Mr. Concepcion Elizondo, 943 San Angelo, stated that he opposes what the Republican Party stands for.

Mr. Armando Aguirre, representing the AFL/CIO Retiree Council, stated that the convention will cost the city money.

Mr. Ken Wiley, representing Communications Workers of America, spoke against the bid, stating his belief that the Republican Party is opposed to unions

Mr. Faris Hodge, Jr., 140 Dora, spoke against using tax money on any convention, preferring instead to use the funds to fix the streets. He also spoke in favor of hiring more police officers, Park Rangers, and Code Compliance officers.

Mr. Tim McCallum, representing Metro Alliance, spoke against the proposal, urging use of the funds elsewhere.

Mr. Andy Sarabia, representing Communities Organized for Public Service, spoke against giving away tax money, noting that both San Diego and Chicago had cost overruns from hosting this convention. He spoke in favor of using the money for human development, and expressed plans to use this in the 1999 City elections

Mr Peter Vallecillo, 9506 Wahada, stated his belief that the Republican party opposes affirmative action, and asked Latino Council members to oppose the motion.

Ms. Bette Graham White, community activist, spoke against the motion.

Mr. Jack Finger, P O. Box 12048, spoke against the proposal, and spoke to a cap on expenditures.

Ms. Mary Ann Burke spoke against the use of tax funds on the Republican National Convention.

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Mayor Peak thanked the committee and the Council members who took part in seeking to attract a major political convention to San Antonio, and also expressed his gratitude for increased private participation. He stated that San Antonio has no intention of getting into a "bidding war" for the convention, and addressed the benefits versus the expenses.

Mr. Marbut stated that he would be willing to host the national convention of either major national party, for the residual economic impact it would make on San Antonio. He called this a great opportunity.

Mr. Bannwolf offered an amendment to accept the revised private investment figure. Mr. Marbut seconded the motion.

In response to a question by Mr. Bannwolf, Ms. Brechtel noted that the net expense to the City of San Antonio is less than \$1 million. She noted that hotel/motel tax funds have limitations on how they can be spent, by state law, and San Antonio already is close to the 20 per cent cap on the use of those funds

Mr. Bannwolf spoke in support of the proposal, and spoke against the partisan comments made today on this issue, noting that the numbers alone support going ahead with the bid.

In response to a question by Mr. Menendez, Ms. Brechtel stated that the contract with the Host committee would have a "not to exceed" limit, in case of cost overruns

Ms. Veronica Zertuche, Assistant City Attorney, briefly explained how that "cap" on City costs would work.

In response to a question by Mr. Menendez, Mr. Wolff addressed the possibility of adding state funds in the bid.

Mr. Menendez then made an amendment, as direction to the Host Committee, to use local labor as much as possible, with a target of 99 per cent. Mr. Flores seconded the motion.

Mayor Peak stated that he would proposed adherence to the spirit of Mr. Menendez' motion in the bid at some level, and further stated that he would work to accomplish this.

Mr. Menendez expressed his desire that some of the revenues from the convention go to education efforts

Mr. Vásquez spoke to the need to focus upon who pays and who benefits, and spoke in support for the use of the union trades in the work, stating that this needs to be tied to the City funding.

Mr. Frank Garza, City Attorney, stated that this must be researched, legally, noting that Texas is a right-to-work state, and the City may not be able to allocate work to union labor.

In response to a question by Mr. Vásquez, Mr. Roland Lozano, Executive Director of Facilities & Visitor Services, spoke to how the City uses the wage scales on the Alamodome project to achieve the use of union labor on much of that project.

In response to another question by Mr. Vásquez, Mr. Howard Lipinsky, treasurer of the Host Committee, spoke to a listing of board and executive committee members.

Discussion then took place concerning participation by the City of San Antonio on the board of the Host Committee.

In response to a question by Mr. Vásquez, Mr. Alexander E. Briseño, City Manager, stated that the City will have a contract with that Host Committee, and will have oversight on our costs

Councilman Garza spoke in support for the motions currently on the floor, and spoke in support for local-hiring initiatives. He also noted that City Council is on record, by Resolution, in support for affirmative action

Discussion ensued concerning overall funding of the convention, including 'cash-out' and expected revenues.

Mr. Salas asked Mr. Menendez to accept a 'friendly amendment' to his motion, to the effect that the Host Committee must have a solid plan in place for using small, minority and women-owned businesses in the local work on the convention, stating that he distrusts 'good faith effort' pledges

After discussion, Mr. Menendez and Mr. Flores agreed to accept Mr Salas' 'friendly amendment' as part of their amended motion.

Mr Wolff noted that the Host Committee would do everything that it could to meet the request, on the work that the Host Committee itself controls, and will ask the Republican National Committee to do the same.

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In response to a question by Mr. Salas, City Attorney Garza noted that the Host Committee does not have to use the Request For Proposal process, and can select any firm that it wishes to do a particular job.

Mr. Menendez proposed direct to City staff to include possible state funding for this event as part of the City's next state legislative package. Mr. Flores seconded the motion.

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

The proposed amendment by Mr. Bannwolf then prevailed by the following vote; **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Webster.

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

The direction to staff, as proposed by Mr. Menendez, then prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Webster.

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98-16 At this point, Mayor Peak was obliged to leave the meeting. Mr. Flores presided in the temporary absence of the Mayor Pro Tem.

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98-16 **ZONING HEARINGS:**

4A. CASE #Z97150 - The request of Frank Ramirez (owner: Gobel & Morris Properties, Inc.), to rezone and reclassify 2.4835 acres out of NCB 15688, Scarsdale Drive from "B-3" Business District to "P-1(R-1)" Planned Unit Development Single Family Residence District. The property is located on the northeast side of Scarsdale Drive, 350 feet southeast of the intersection of Park Crossing and Scarsdale Drive, having 414.50 feet on Scarsdale Drive and a depth of 261 feet. Staff's recommendation is for approval.

The Zoning Commission has recommended approval

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

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need for a traffic study of the area, and spoke in support for the proposed rezoning.

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

AN ORDINANCE 87690

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 2.4835 ACRES OUT OF NCB 15688, SCARSDALE DRIVE FROM "B-3" BUSINESS DISTRICT TO "P-1(R-1)" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE DISTRICT.

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98-16 At this point, Mayor Peak returned to the meeting to preside
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4B. CASE #98089- The request of City of San Antonio (owner Norman Reitmeyer), to rezone and reclassify 299 85 acres out of NCB 16334 Blanco Road and Huebner Road from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone Business District to "P-1(R-1)" Planned Unit Development Single Family Residence Edwards Recharge Zone District. The property is located on the southwest side of Blanco Road, immediately south of Camp Bullis Military Reservation. Staff's recommendation is for approval

The Zoning Commission has recommended approval.

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

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr , 140 Dora, spoke against construction over the aquifer

Ms. Julie Iris Oldham, representing Citizens Advisory Council, also spoke against any further building over the Edwards Aquifer, and her concern for possible pollution.

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

AN ORDINANCE 87691

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 299.85 ACRES OUT OF NCB 16334 BLANCO ROAD AND HUEBNER ROAD FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE BUSINESS DISTRICT TO "P-1(R-1)" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT

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4C. CASE #97230- The request of Ima Speights (owner), to rezone and reclassify Lots 6 and 7, Block 1, NCB 14711, 11914, and 11922 Huebner Road from "B-2" Business District and "B-2" ERZD Business Edwards Recharge Zone District to "B-3" Business District and "B-3" ERZD Business Edwards Recharge Zone District. The property is located south of the intersection of Honeycomb Drive and Huebner Road, having 122.85 feet on Honeycomb Drive and 201 feet on Huebner Road. Staff's recommendation is for approval.

The Zoning Commission has recommended approval.

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

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke against any further building over the aquifer, in order to control possible pollution.

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Mr. Marbut noted that only one-seventh of this property is over the recharge zone, and development is controlled by restrictive covenants.

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

AN ORDINANCE 87692

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS TO REZONE AND RECLASSIFY LOTS 6 AND 7, BLOCK 1, NCB 14711, 11914, AND 11922 HUEBNER ROAD FROM "B-2" BUSINESS DISTRICT AND "B-2" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "B-3" BUSINESS DISTRICT AND "B-3" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT.

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4D. CASE #98068- The request of Cencor Realty Services, Inc. (owner: Steve Lee), to rezone and reclassify 6 726 acres out of Block 1, NCB 14862, 12720 I.H. 10 Expressway from "B-3R" (UC) Restrictive Business Urban Corridor District, "I-1" Light Industry District, "I-1" (UC) Light Industry Urban Corridor District, "I-1" ERZD Light Industry Edwards Recharge Zone District and "I-1" (UC) ERZD Light Industry Edwards Recharge Zone Urban Corridor District to "B-3" Business, "B-3" (UC) Business Urban Corridor District, "B-3" ERZD Business Edwards Recharge, and "B-3" (UC) ERZD

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Business Edwards Recharge Zone Urban Corridor District. The property is located northeast of the intersection of Silicon Drive and Farinon Drive, having 713.88 feet on Silicon Drive and 513.47 feet on Farinon Drive. Staff's recommendation is for approval.

The Zoning Commission has recommended approval.

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

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke against further rezoning of property over the aquifer, and expressed his opinion that San Antonio Water System needs to explain how it is protecting the Edwards Aquifer.

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Mayor Peak noted that this particular rezoning is a "downzoning", meaning that it is to become a more-restrictive usage than before, down from an I-1 Light Industry District designation

Mr. Marbut stated that the developer of this property is protecting the aquifer by this downzoning.

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

AN ORDINANCE 87693

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 6.726 ACRES OUT OF BLOCK 1, NCB 14862, 12720 I.H. 10 EXPRESSWAY FROM "B-3R" (UC) RESTRICTIVE BUSINESS URBAN CORRIDOR DISTRICT, "I-1" LIGHT INDUSTRY DISTRICT, "I-1" (UC) LIGHT INDUSTRY URBAN CORRIDOR DISTRICT, "I-1" ERZD LIGHT INDUSTRY EDWARDS RECHARGE ZONE DISTRICT AND "I-1" (UC) ERZD LIGHT

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INDUSTRY EDWARDS RECHARGE ZONE URBAN CORRIDOR DISTRICT TO "B-3" BUSINESS, "B-3" (UC) BUSINESS URBAN CORRIDOR DISTRICT, "B-3" ERZD BUSINESS EDWARDS RECHARGE, "B-3" (UC) ERZD BUSINESS EDWARDS RECHARGE ZONE URBAN CORRIDOR DISTRICT.

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98-16 SECOND PUBLIC HEARING - ANNEXATION OF FOUR ROCK QUARRIES

Mayor Peak declared the Public Hearing to be open

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his belief that public hearings should be called later in the meeting. He spoke to the need for a buffer zoned around rock quarries to protect nearby homes. He also spoke against annexing any areas over the Edwards Aquifer recharge zone

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Mayor Peak noted that the City needs to annex properties over the Edwards Aquifer recharge zone in order to bring about City regulations on development over that zone.

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

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98-16 CONSENT AGENDA

Mr. Flores made a motion to approve Agenda Items 7 through 30e, constituting the Consent Agenda, with items 7, 8, 10, 11, 14, 15, 25, and 30a through 30e having been pulled for individual consideration. Mr. Garza seconded the motion.

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

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AN ORDINANCE 87694

ACCEPTING THE LOW, QUALIFIED BID OF MAILING AND PACKAGING SYSTEMS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES' CENTRAL STORES DIVISION WITH AN AUTOMATED MAIL PROCESSING SYSTEM, FOR A TOTAL OF \$19,476.00.

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AN ORDINANCE 87695

AUTHORIZING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$75,020.16 PAYABLE TO CLARK CONSTRUCTION CO., INC. IN CONNECTION WITH THE MICRO SURFACE 1997 PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AND PROVIDING FOR PAYMENT (AMENDS ORDINANCE NO. 86381 DATED AUG. 7, 1997)

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AN ORDINANCE 87696

RATIFYING FIELD ALTERATION NO. 6 IN THE AMOUNT OF \$67,060.00 PAYABLE TO R.L. JONES CO., INC. IN CONNECTION WITH THE CULEBRA AREA STREETS PHASE I COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$50,986.47; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCE NO. 86595 DATED SEPTEMBER 11, 1997)

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AN ORDINANCE 87697

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$14,075 00 FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE EVERS ROAD - GLEN RIDGE TO DAUGHTRY METROPOLITAN PLANNING ORGANIZATION PROJECT; \$48,050.00 FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE WURZBACH ROAD AT IH-10 AND IRONSIDE INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT; AND THE SUM OF \$65,640.00 FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE LEONHARDT AT LOW WATER CROSSING PROJECT; FOR THE TOTAL SUM OF \$127,765.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

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AN ORDINANCE 87698

AUTHORIZING PAYMENT IN THE AMOUNT OF \$434 90 TO STEWART TITLE COMPANY FOR TITLE SERVICES IN CONNECTION WITH THE CRESWELL DRIVE - HOUSTON TO DEAD-END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87699

AMENDING ORDINANCE NO. 87378, PASSED ON FEBRUARY 19, 1998, WHICH ACCEPTED AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FOR THE SAN ANTONIO MULTI-AGENCY INVESTIGATIVE PARTNERSHIP IN THE ORIGINAL AMOUNT OF \$956,940.00, SO AS TO ACCEPT A SUPPLEMENTAL AWARD OF \$235,413.00 FOR OPERATIONAL EXPENSES, FOR A TOTAL AMOUNT OF \$1,192,353.00.

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AN ORDINANCE 87700

AMENDING ORDINANCE NO 87377, PASSED ON FEBRUARY 19, 1998, WHICH ACCEPTED AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FOR THE DIRECTOR'S ADMINISTRATIVE SUPPORT ELEMENT IN THE ORIGINAL AMOUNT OF \$48,187.00, SO AS TO ACCEPT A SUPPLEMENTAL AWARD OF \$19,722.00 FOR OPERATIONAL EXPENSES, FOR A TOTAL AMOUNT OF \$67,909.00.

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AN ORDINANCE 87701

AMENDING ORDINANCE NO. 87393, PASSED ON FEBRUARY 19, 1998, WHICH ACCEPTED AN OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) INTELLIGENCE CENTER IN THE ORIGINAL AMOUNT OF \$288,604.00,

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SO AS TO ACCEPT A SUPPLEMENTAL AWARD OF \$13,393.00 FOR OPERATIONAL EXPENSES, FOR A TOTAL AMOUNT OF \$301,997.00.

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AN ORDINANCE 87702

AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$12,500.00 FROM THE STATE COMPTROLLER OF PUBLIC ACCOUNTS UNDER THE STATEWIDE TOBACCO EDUCATION AND PREVENTION (STEP) PROGRAM TO THE SAN ANTONIO POLICE DEPARTMENT, TO FUND ACTIVITIES TO ENFORCE NEW REGULATIONS PROVIDED BY TEXAS SENATE BILL 55 CONCERNING THE SALE, DISTRIBUTION AND USE OF TOBACCO PRODUCTS, WHICH INCLUDE IDENTIFYING RETAILERS SELLING TOBACCO PRODUCTS TO MINORS AND INSPECTIONS TO ENSURE COMPLIANCE WITH PROVISIONS REGARDING ACCESS AND AVAILABILITY OF TOBACCO PRODUCTS.

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AN ORDINANCE 87703

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH WILLIAM HEGLAND IN AN AMOUNT NOT TO EXCEED \$18,002.40 FOR THE DEVELOPMENT OF A WRITTEN SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA INTELLIGENCE CENTER CONCEPT OF OPERATIONS, WHICH IS A DOCUMENT THAT ESTABLISHES POLICIES AND PROCEDURES THAT TELL HOW THE INTELLIGENCE CENTER WILL OPERATE ON A DAILY BASIS AND HOW THEY CONDUCT BUSINESS WITH OTHER AGENCIES.

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AN ORDINANCE 87704

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A CONTRACT WITH ADVANCED RISK MANAGEMENT TECHNIQUES, INC. IN AN AMOUNT NOT TO EXCEED \$22,000 00 TO PROVIDE AN AUDIT OF LIABILITY AND WORKERS' COMPENSATION CLAIMS

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AN ORDINANCE 87705

AUTHORIZING A TWO (2) YEAR CONTRACT NOT TO EXCEED \$96,000.00 (\$48,000.00 PER YEAR) WITH JORGE SALES, SALES INTERNATIONAL, AS A MEXICO AND LATIN AMERICA SALES AND PUBLIC RELATIONS REPRESENTATIVE FOR THE SAN ANTONIO CONVENTION AND VISITORS BUREAU EFFECTIVE MAY 15, 1998 THROUGH MAY 15, 2000

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AN ORDINANCE 87706

APPROVING A FIREWORKS DISPLAY PERMIT REQUESTED BY USAA TO HOLD A FIREWORKS DISPLAY IN CONJUNCTION WITH AN EMPLOYEE PICNIC ON THE GROUNDS AT 9800 FREDERICKSBURG ROAD ON SATURDAY, MAY 2, 1998 AT APPROXIMATELY 9:30 P.M.

* * * *

AN ORDINANCE 87707

AUTHORIZING THE TEMPORARY CLOSURE OF BRUNSWICK BLVD. BETWEEN FERNDALE AND BAUR STREETS FROM 2 30 P M UNTIL 8:30 P M., SATURDAY, MAY 9, 1998 IN CONNECTION WITH A FUND RAISER HELD BY SANTA FE EPISCOPAL CHURCH FESTIVAL, LOCATED IN COUNCIL DISTRICT 4.

* * * *

AN ORDINANCE 87708

AUTHORIZING THE TEMPORARY CLOSURE OF SHANNON LEE DRIVE BETWEEN OBLATE AND MOUNTAIN TOP DRIVE FROM 12:00 NOON UNTIL 9:00 P M., SUNDAY, MAY 3, 1998 IN CONNECTION WITH A CHURCH FESTIVAL SPONSORED BY BLESSED SACRAMENT CHURCH, LOCATED IN COUNCIL DISTRICT 9.

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AN ORDINANCE 87709

AUTHORIZING THE TEMPORARY CLOSURE OF PRESA STREET FROM MARKET STREET TO VILLITA STREET FROM 12:00 NOON UNTIL 11:00 P.M., TUESDAY, MAY 5, 1998 IN CONNECTION WITH "TASTE OF THE TOWN" FOR THE LUKE POSTOLOS SCHOLARSHIP FOUNDATION SPONSORED BY THE SAN ANTONIO RESTAURANT ASSOCIATION, LOCATED IN DISTRICT 1.

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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87710

ACCEPTING THE LOW BIDS OF BTE IMPORT-EXPORT (MBE) AND RCK SALES, INC. (WBE) TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH GAMES TO BE USED BY YOUTH ATTENDING THE PARKS & RECREATION AFTER SCHOOL CHALLENGE PROGRAMS THROUGHOUT THE CITY, FOR A TOTAL OF \$45,114.00.

* * * *

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his contention that the City needs to advertise the After School Challenge Programs. He also expressed his belief that the participants should have to pay for part of their meals

* * * *

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

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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87711

ACCEPTING THE LOW, QUALIFIED BID OF ALAMO MOBILITY, INC. TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH THREE (3) TYPE II TRANSIT BUSES FOR USE IN THE ELDERLY AND DISABLED SERVICES DIVISION TO TRANSPORT ELDERLY AND DISABLED PATRONS TO MEDICAL APPOINTMENTS, SOCIAL SERVICE AGENCIES AND OTHER PROGRAM FUNCTIONS, FOR A TOTAL OF \$110,670.00.

* * * *

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

The following citizen(s) appeared to speak

Mr. Faris Hodge, Jr., 140 Dora, stated that this is a good program for senior citizens.

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

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98-16 The Clerk read the following Ordinance

AN ORDINANCE 87712

ACCEPTING THE LOW BID OF RIDER CAR WASH SYSTEMS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES' AUTOMOTIVE OPERATIONS DIVISION WITH VEHICLE WASHING EQUIPMENT FOR THE DOWNTOWN REFUELING FACILITY, LOCATED ON NUEVA ST. TO BE USED TO WASH VEHICLES FROM ALL CITY DEPARTMENTS, BEXAR COUNTY AND CITY PUBLIC SERVICE, FOR A TOTAL OF \$37,358.00

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

— — —
98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87714

AUTHORIZING THE EXPENDITURE OF \$40,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PAYABLE TO CHRISTIAN SENIOR SERVICES FOR CONSTRUCTION EXPENSES RELATED TO THE CHRISTIAN SENIOR SERVICES ADA MODIFICATIONS PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO 84756 DATED SEPT 19, 1996)

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, called this a good program

* * * *

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

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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87715

SELECTING BEATY SAUNDERS ARCHITECTS, INC. (WBE) TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE PHASE II AMERICAN WITH DISABILITIES ACT (ADA) IMPROVEMENTS TO THE CITY'S RIVER WALK; AUTHORIZING THE NEGOTIATION OF A CONTRACT NOT TO EXCEED \$16,400.00 FOR ARCHITECTURAL SERVICES, ESTABLISHING THE PROJECT'S

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BUDGET AND TRANSFERRING CAPITAL IMPROVEMENTS RESERVE FUNDS - 1998 FIMP PROGRAM INTO THE BUDGET; ESTABLISHING A \$1,900.00 ARCHITECTURAL CONTINGENCY; AND PROVIDING FOR PAYMENT.

* * * *

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

In response to a question by Mr. Faris Hodge, Jr., 140 Dora, Mr. Flores stated that construction begins next Monday on an elevator down to the Riverwalk.

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

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98-16 The Clerk read the following Ordinance.

AN ORDINANCE 87716

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 92-CI-11119, STYLED BRADLEY W. BOEGNER V. CITY OF SAN ANTONIO, IN THE 224TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS, IN THE AMOUNT OF \$215,000.00.

* * * *

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

In response to a question by Mr. Faris Hodge, Jr., 140 Dora, Ms Veronica Zertuche, Assistant City Attorney, explained the settlement reached on an Alamodome lawsuit over work performed there.

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

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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87717

APPOINTING CÁNDDIDO A. VERAS (DISTRICT 5) AND DAVID C. KINDER (DISTRICT 9) AND REAPPOINTING LUPITA GUTIERREZ (DISTRICT 1) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 15, 1999, 2000, AND 1998, RESPECTIVELY.

* * * *

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his desire that the names of all appointees to City boards and commissions have their names read aloud.

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

98-16 The Clerk read the following Ordinance

AN ORDINANCE 87718

APPOINTING ROBERT STANLEY (DISTRICT 9) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2000

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

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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87719

APPOINTING IRIS WOODARD (DISTRICT 9) AND BOB BELTRAN (DISTRICT 3) TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO FOR TERMS OF OFFICE TO EXPIRE ON APRIL 6, 2000.

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

— — —
98-16 The Clerk read the following Ordinance

AN ORDINANCE 87720

APPOINTING ARTHUR DOWNEY (DISTRICT 9) TO THE KEEP SAN ANTONIO BEAUTIFUL, INC FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 22, 1999.

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

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98-16 The Clerk read the following Ordinance

AN ORDINANCE 87721

APPOINTING CONNIE REYES (DISTRICT 2) TO THE SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 20, 1999.

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

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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87722

AUTHORIZING THE EXPENDITURE OF \$330.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND TO ASSIST THE HERITAGE AND ADAMS HILL NEIGHBORHOOD ASSOCIATIONS WITH THE COST OF PURCHASING SIX (6) CELLULAR ON PATROL SIGNS TO BE PLACED IN THEIR RESPECTIVE NEIGHBORHOODS.

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

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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87723

AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$28,422.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND TO COUNCILMAN RICK VÁSQUEZ FOR ADMINISTRATIVE SERVICES CONTRACTS WITH OSCAR GARZA (\$3,287.00 PER MONTH) AND BENJAMIN MORA (\$1,450.00 PER MONTH) FROM APRIL 1, 1998 THROUGH SEPTEMBER 30, 1998; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

* * * *

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

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98-16 Mr. Alexander E. Briseño, City Manager, announced that the scheduled Executive Session items have been postponed
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CITIZENS TO BE HEARD

MS. ERICA GRAY

Ms. Erica Gray, 1025 Donaldson Avenue, spoke to the production of organic foods, and noted that as a result of government guidelines, all organic foods are affected by sewer sludge and other contaminants. She noted that the raising of organic foods is a multi-billion-dollar industry, and asked that the public be better informed.

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MR. FARIS HODGE

Mr. Faris Hodge, 140 Dora, stated that Councilmember Debra Guerrero should speak up on different city issues. He then spoke on a number of issues including his opposition to the new rules adopted by the City Council on limiting the number of times a citizen can

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speaking at a Council Meeting. He then asked that the B Session and that the Citizens to be Heard segments be televised.

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MRS. MARIA J. DOMINGUEZ

Mrs. Maria Dominguez asked what type of jobs would be involved if the Republican Convention does get awarded to the City of San Antonio

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MR. NAZERITE R.F. PEREZ

Mr. Nazarite R.F. Perez, 627 Hearne Ave., spoke to the City Council regarding increasing salaries for city employees and that they also be included in merit increases and cost of living increases.

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MR. MICHAEL IDROGO

Mr. Michael Idrogo, 317 Rosewood, took issue with the Council celebrating May 1st as the 280th Birthday of San Antonio since May 1 had been celebrated in the Communist Bloc as "May Day" in the past. He then spoke against the use of the Sunset Depot for any other reason except for rail passenger use.

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98-16 There being no further business to come before the Council, the meeting was adjourned at 6:52 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