

AN ORDINANCE 90154

ACCEPTING THE PROPOSAL SUBMITTED BY GOULD PUBLICATIONS OF TEXAS, INC. TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH HANDBOOKS FOR A TOTAL OF \$27,950.00

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AN ORDINANCE 90155

ACCEPTING THE BID OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASES FOR THE 1999/2000 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$2,619,885.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE)

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AN ORDINANCE 90156

AUTHORIZING THE TRANSFER OF \$53,240.00 FROM 1999 FACILITIES IMPROVEMENT MAINTENANCE PROGRAM (FIMP) TO PROVIDE FUNDING FOR ROOF REPLACEMENTS AT FIRE STATION #7, LOCATED IN COUNCIL DISTRICT 1, FIRE STATION #18, LOCATED IN COUNCIL DISTRICT 2 AND FIRE STATIONS #35 LOCATED IN COUNCIL DISTRICT 6.

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AN ORDINANCE 90157

AMENDING A PROFESSIONAL SERVICES CONTRACT THAT WAS AUTHORIZED BY ORDINANCE NO. 80979, PASSED AND APPROVED ON OCTOBER 20, 1994 WITH POZNECKI CAMARILLO AND ASSOCIATES, INC. TO REVISE AND UPDATE THE PLANS AND SPECIFICATIONS FOR TAXIWAY "H" RECONSTRUCTION PHASE 2 PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; RATIFYING ACTIONS TAKEN BY CITY STAFF; AUTHORIZING ADDITIONAL ENGINEERING FEES IN THE AMOUNT OF \$23,578.21; REVISING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90158

RATIFYING SERVICES AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$30,693.20 TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH CASA BLANCA FROM BROADWAY TO AUSTIN STREET RECONSTRUCTION PROJECT LOCATED IN COUNCIL DISTRICT 2 FOR CONSTRUCTION CHANGE ORDERS; AUTHORIZING \$5,500.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES FOR METROPOLITAN PLANNING ORGANIZATION (MPO) URBAN STREET PROGRAM (USP) PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90159

RATIFYING SERVICES, AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL MPO/CITY MATCH FUNDS IN AN AMOUNT NOT TO EXCEED \$9,911.00 TO RONNFELDT ENGINEERING CONSULTANTS, INC. FOR ADDITIONAL ENGINEERING AND GEOTECHNICAL SERVICES IN CONNECTION WITH THE MEDICAL DRIVE FROM BABCOCK TO FREDERICKSBURG PROJECT LOCATED IN COUNCIL DISTRICT 8.

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AN ORDINANCE 90160

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH PAPE-DAWSON ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$18,480.00 TO ACQUIRE RIGHT-OF-WAY IN CONNECTION WITH THE CALLAGHAN ROAD PROJECT FROM INGRAM TO BANDERA LOCATED IN COUNCIL DISTRICT 7; AUTHORIZING \$3,465.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90161

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH GROVES AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$14,260.00 TO ACQUIRE RIGHT-OF-WAY IN CONNECTION WITH THE PECAN VALLEY PROJECT FROM MORNINGVIEW TO "J" STREET LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING \$3,000.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90162

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH HNTB IN AN AMOUNT NOT TO EXCEED \$34,200.00 TO ACQUIRE RIGHT-OF-WAY IN CONNECTION WITH THE SOUTHCROSS ROAD PROJECT FROM NEW BRAUNFELS TO PRESA LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING \$4,500.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90163

SELECTING ARTHUR D. GALVAN TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE PLEASANTON ROAD PROJECT FROM SOUTHCROSS TO MAYFIELD LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$10,925.00; AUTHORIZING \$2,185.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90164

AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,600.00 TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE ZARZAMORA CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90165

AUTHORIZING A LEASE AGREEMENT WITH GENERAL INVESTMENT CORPORATION FOR 8,920 SQUARE FEET OF OFFICE SPACE AT THE WESTSIDE PROFESSIONAL BUILDING LOCATED AT 700 SOUTH ZARZAMORA FOR USE BY THE ELDERLY AND DISABLED SERVICES DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES FOR A SIXTY (60) MONTH TERM BEGINNING SEPTEMBER 1, 1999 AND ENDING AUGUST 31, 2004 AT A BASE MONTHLY RENTAL IN THE AMOUNT OF \$8,920.00 FOR THE TERM OF THIS LEASE AGREEMENT; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING THE PAYMENT OF THE MONTHLY LEASE RENTAL.

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AN ORDINANCE 90166

AUTHORIZING PAYMENT FOR APPRAISAL SERVICES IN THE AMOUNT OF \$13,690.00 TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. IN CONNECTION WITH THE PRICE AVENUE PROJECT (\$1,700.00); BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT (\$1,560.00); BITTERS ROAD - BROADWAY TO NACOGDOCHES METROPOLITAN PLANNING ORGANIZATION PROJECT (\$950.00); WEIDNER ROAD DETENTION FACILITY PROJECT (\$1,600.00); WURZBACH ROAD AT I. H. 10 AND IRONSIDE INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$7,400.00) AND THE EVERS ROAD AT WURZBACH ROAD INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$480.00); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90167

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,465.32 TO STEWART TITLE COMPANY FOR TITLE CHARGES IN CONNECTION WITH THE MISSION TRAILS PARKWAY PROJECT, PACKAGE 2 (\$584.66) AND THE HIGGINS ROAD -

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NACOGDOCHES TO STAHL ROAD PROJECT (\$880.66) AND THE AMOUNT OF \$1,147.98 TO TICOR TITLE AGENCY OF SAN ANTONIO IN THE ACME ROAD - OLD HWY. 90 TO COMMERCE PROJECT (\$479.74) AND THE HILDEBRAND AVENUE - I. H. 10 TO BREEDEN PROJECT (\$668.24); FOR A TOTAL SUM OF \$2,583.30; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90168

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF THREE (3) PARCELS OF REAL PROPERTY LOCATED WITHIN THE COLONIA SANTA CRUZ SELECT HOUSING TARGET AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AREA FOR A TOTAL AMOUNT OF \$16,1000.00, AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90169

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF ONE PARCEL OF REAL PROPERTY LOCATED WITHIN THE WESTEND NEIGHBORHOOD REVITALIZATION AREA (NRA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AREA FOR A TOTAL AMOUNT OF \$7,525.00, AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90170

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF ONE PARCEL OF REAL PROPERTY LOCATED WITHIN THE COLONIA SAN ALFONSO SELECT HOUSING TARGET AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AREA FOR A TOTAL AMOUNT OF \$2,900.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90171

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF THREE (3) PARCELS OF REAL PROPERTY LOCATED WITHIN THE COLONIA SAN ALFONSO SELECT HOUSING TARGET AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AREA FOR A TOTAL AMOUNT OF \$10,075.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90172

DECLARING AS SURPLUS AND AUTHORIZING THE SALE OF 22,520.52 SQUARE FEET (0.517 ACRE) OF PUBLIC RIGHT-OF-WAY OUT OF MOUNT CALVARY DRIVE, CHEVY CHASE DRIVE AND CHEVY PARK DRIVE RIGHTS-OF-WAY TO MOUNT CALVARY EVANGELICAL LUTHERAN CHURCH, U.A.C. OF SAN ANTONIO, FOR THE TOTAL CONSIDERATION OF \$23,872.00.

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AN ORDINANCE 90173

AUTHORIZING THE TERMS AND CONDITIONS, AND THE EXECUTION, OF A TEN (10) YEAR POINT-TO-POINT LICENSE AGREEMENT TO ALLOW ENRON COMMUNICATIONS, INC. TO LOCATE APPROXIMATELY 29,434 LINEAR FEET (5.574 MILES) OF FIBER OPTIC CABLE WITHIN, UNDER AND ACROSS PUBLIC RIGHTS-OF-WAY IN ORDER TO OPERATE A LONG DISTANCE SYSTEM; FOR A TOTAL CONSIDERATION OF \$585,368.70 TO BE RECEIVED BY THE CITY.

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AN ORDINANCE 90174

AUTHORIZING THE TERMS AND CONDITIONS, AND THE EXECUTION OF A TEN (10) YEAR POINT-TO-POINT LICENSE AGREEMENT TO ALLOW LEVEL 3 COMMUNICATIONS, L.L.C. TO LOCATE APPROXIMATELY 4,124 LINEAR FEET

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(0.781 MILE) OF FIBER OPTIC CABLE WITHIN, UNDER AND ACROSS PUBLIC RIGHTS-OF-WAY IN ORDER TO OPERATE A LONG DISTANCE SYSTEM; FOR A TOTAL CONSIDERATION OF \$246,048.00 TO BE RECEIVED BY THE CITY.

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AN ORDINANCE 90175

AUTHORIZING PAYMENT OF \$24,823.05 TO THE AIRPORT'S COUNCIL INTERNATIONAL (ACI), NORTH AMERICA, FOR THE 1999 ANNUAL DUES AND MEMBERSHIP FEES.

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AN ORDINANCE 90176

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD IN THE AMOUNT OF \$17,015.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO AUGMENT FUNDING OF THE FAMILY PLANNING PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE EXECUTION OF A CHANGE NOTICE TO THE TDH CONTRACT IN SUPPORT OF SAID AWARD; REVISING THE BUDGET FOR THE FAMILY PLANNING PROJECT 1998/99; AND AUTHORIZING PAYMENT FOR MEDICAL SUPPLIES.

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AN ORDINANCE 90177

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH OVERGAARD AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$8,100.00 PAYABLE FROM THE SOLID WASTE FUND, TO PROVIDE TRAINING SESSIONS TO THE GENERAL PUBLIC AND EDUCATORS ON THE FEATURES AND BENEFITS OF COMPOSTING IN CONNECTION WITH THE CITY'S "DON'T BAG IT" PROGRAM; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90178

ACCEPTING TWO (2) SPECIAL ALLOCATIONS IN THE AMOUNT OF \$50,000.00 AND \$75,000.00 FROM THE U.S. DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE OF WEED AND SEED WHICH WILL BE UTILIZED FOR THE PURCHASE OF EQUIPMENT AND FOR UNDERCOVER OPERATIONS INVESTIGATING INDIVIDUALS WHO COMMIT OFFENSES DEALING WITH DRUG TRAFFICKING, DEALING AND DISTRIBUTING DANGEROUS AND ILLEGAL DRUGS, AS WELL AS THE APPREHENSION OF FEDERAL, STATE AND LOCAL FUGITIVES.

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AN ORDINANCE 90179

AUTHORIZING THE ACCEPTANCE OF COMPUTER EQUIPMENT DONATED TO THE SAN ANTONIO POLICE DEPARTMENT BY THE PUTTING AN END TO ABUSE THROUGH COMMUNITY EFFORTS (P.E.A.C.E.) INITIATIVE OF SAN ANTONIO TO IMPROVE THE TRACKING OF DOMESTIC VIOLENCE AND TO SET UP AN ELECTRONIC NETWORK OF SERVICES FOR VICTIMS AND CAREGIVERS.

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AN ORDINANCE 90180

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO PAY THE SETTLEMENT IN CAUSE NO. 96-CI-10647, IN THE 150TH JUDICIAL DISTRICT OF BEXAR COUNTY, TEXAS, STYLED SHARON GOULARTE THOMAS VS. CITY OF SAN ANTONIO AND IVAN LAREDO, IN THE AMOUNT OF \$95,000.00.

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AN ORDINANCE 90181

RE-APPOINTING XAVIER E. GONZALEZ (DISTRICT 7) AND HARRIS CONNELL (DISTRICT 8) TO THE BOARD OF APPEALS FOR TERMS OF OFFICE TO EXPIRE ON JULY 31, 2001.

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AN ORDINANCE 90182

APPOINTING PAT RODGERS (DISTRICT 8) TO THE CABLE TELEVISION ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 2001.

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AN ORDINANCE 90183

RE-APPOINTING PILAR VALENZUELA (DISTRICT 1) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 23, 2001.

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AN ORDINANCE 90184

APPOINTING ROSS O. GARCIA (DISTRICT 7) (VOTING MEMBER) TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO FOR A TERM OF OFFICE TO EXPIRE ON APRIL 6, 2001.

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AN ORDINANCE 90185

APPOINTING MARGO ERETH (DISTRICT 8) TO THE KEEP SAN ANTONIO BEAUTIFUL, INC. FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 22, 2001.

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AN ORDINANCE 90186

RE-APPOINTING EUGUENE SIMOR (DISTRICT 1) TO THE OPEN SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 2001.

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AN ORDINANCE 90187

RE-APPOINTING JOSE V. CORTEZ (DISTRICT 1) AND ROY RIVERO (DISTRICT 7), AS TRUSTEES, TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 2002.

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AN ORDINANCE 90188

RE-APPOINTING FRED D. RALEY (DISTRICT 8) TO THE TAX PHASE-IN ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON MAY 18, 2001.

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AN ORDINANCE 90189

APPOINTING JAMES MAYOR (DISTRICT 8) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2000.

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AN ORDINANCE 90190

APPOINTING OSCAR RAUL TAMEZ (DISTRICT 1), DAVID D. GARZA (DISTRICT 6), CHRIS D. ALDERETE (DISTRICT 7), WOODROW HALSEY (DISTRICT 8), TERI GONZALEZ (DISTRICT 9), JUNE BLOM (DISTRICT 10) AND HERB MUELLER (MAYOR) TO THE SAN ANTONIO - BEXAR COUNTY CENSUS 2000 COMPLETE COUNT COMMITTEE, TERMS OF OFFICE SHALL BE FOR THE DURATION OF THE CENSUS PROJECT.

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ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 90191

AUTHORIZING A FIFTEEN (15) YEAR REVOCABLE LICENSE AGREEMENT WITH THE SAN ANTONIO GOLF ASSOCIATION, D/B/A GOLF SAN ANTONIO (GSA) FOR THEIR OPERATION AND USE OF THE POLO FIELD DRIVING RANGE AT BRACKENRIDGE PARK FOR THE FIRST TEE PROGRAM.

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

Mr. Malcolm Matthews, Director of Parks & Recreation, narrated a video presentation on the proposed agreement with San Antonio Golf Association for use and operation of the Polo Field Driving Range for the First Tee Program. A copy of his presentation is made a part of the papers of this meeting.

Mr. Frank Felicella, representing Golf San Antonio, spoke to the combination of several golf associations under the umbrella of Golf San Antonio and their various programs. He addressed the importance of the proposed agreement and golfing programs to the San Antonio area.

Mayor Peak stated that this proposed partnership is important to golf in San Antonio, including the economic development aspects involved.

Mr. Vásquez asked Golf San Antonio to also look at use of Riverside Golf Course and what youth golf programs might be developed there, in conjunction with local school districts.

Mr. Perez spoke to the rising interest and importance of golf to inner-city youth, and lauded the accomplishments of the First Tee Program to that work.

Ms. Conner thanked the group for their many youth programs.

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

99-28 The Clerk read the following Ordinance:

AN ORDINANCE 90192

AUTHORIZING A TWENTY-FIVE (25) YEAR REVOCABLE LICENSE AGREEMENT WITH THE SAN ANTONIO GOLF ASSOCIATION, D/B/A GOLF SAN ANTONIO (GSA) FOR THEIR USE OF BRACKENRIDGE PARK'S GOLF CLUBHOUSE AND BORGLUM STUDIO, LOCATED AT 2314 AVENUE B, FOR OFFICE, MEETING AND MUSEUM SPACE FOR THE TEXAS GOLF HALL OF FAME.

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

Mr. Malcolm Matthews, Director of Parks & Recreation, narrated a video presentation on the proposed agreement with San Antonio Golf Association for use of the Brackridge Park Golf Clubhouse and nearby Borglum Studio for office, meeting and museum space for the Texas Golf Hall of Fame. A copy of his presentation is made a part of the papers of this meeting. He spoke to the group's agreement to repair, renovate and restore the historic Clubhouse and Borglum Studio buildings, and spoke to their proposed future uses.

Mr. Reed Meyers, also representing Golf San Antonio, addressed the specifics of plans for the building restorations and future uses.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 90193

AUTHORIZING THE SUBMISSION OF A TEA-21 GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) BY THE DEPARTMENT OF PARKS AND RECREATION FOR A \$4,000,000.00 GRANT FOR THE CAMINO REAL PROJECT.

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

Mr. Malcolm Matthews, Director of Parks & Recreation, narrated a video presentation on the proposed grant for the Camino Real Project, a copy of which presentation is made a part of the papers of this meeting.

Mayor Peak spoke to his support for the concept involved.

Ms. Conner spoke in appreciation for the project, which touches numerous Council districts.

Mr. Prado, in turn, thanked Ms. Conner for her longtime work on this project.

Mr. Vásquez noted that the proposed Camino Real Project converts the former site of the proposed Applewhite Reservoir to an open-space area, and he also thanked Ms. Conner for her work on this project, even prior to her election to City Council.

Mr. Bannwolf thanked City staff for a good package, and spoke in anticipation of approval of the grant request by the Texas Department of Transportation.

Mr. Garza also thanked City staff for its work on this project.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 90194

ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR UP TO \$2,000,000.00, TO BE MATCHED WITH UP TO \$500,000.00 OF LOCAL MATCH FUNDS FROM THE 1999 BOND ISSUE FOR THE CONSTRUCTION OF A HIKE AND BIKE TRAIL AND RELATED INFRASTRUCTURE IMPROVEMENTS NECESSARY TO CONSTRUCT THE TRAIL LOCATED IN AND ADJACENT TO THE SALADO CREEK FLOODPLAIN BETWEEN COMMANCHE COUNTY PARK AND WILLOW SPRINGS GOLF COURSE.

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

Mr. John German, Director of Public Works, narrated a video presentation on the proposed grant-funded hike-and-bike trail adjacent to the Salado Creek floodplain between Comanche Park and Willow Springs Golf Course. He spoke to the details and parameters of the project, and expanded upon the current Wheatley Heights flood area buyout program, noting that some \$9.38 million in projects is set for the Salado Creek area. He also addressed the some \$25 million in unfunded projects.

Mayor Peak noted that he has been asked to present the 'linear parks concept' details to a group later this summer, including this particular segment along Salado Creek.

In response to a question by Mr. Salas, Mr. German spoke to data on possible grant funding and details of the hike-and-bike trail.

Mr. Perez spoke to the need for amenity projects along all waterways.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 90195

AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SAN ANTONIO WATER SYSTEM (SAWS) SETTING OUT THE TERMS AND CONDITIONS OF DEVELOPING CERTAIN PORTIONS OF THE RIVERWALK PARK PROJECT INCLUDING THE CONSTRUCTION OF A PATH IN CLOSE PROXIMITY TO THE PRESENT SITE OF THE ARNESON RIVER THEATER, CONSTRUCTION OF A SERVICE ROAD, THE RELOCATION OF CERTAIN SWITCH GEAR, RENOVATION OF EXISTING IMPROVEMENTS, PROVIDING FOR FENCING, LANDSCAPING AND RELATED MATTERS AND ALLOCATING COST.

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Mr. Perez made a motion to approve the proposed Ordinance. Mr. Carpenter seconded the motion.

Mr. John German, Director of Public Works, narrated a video presentation on development of certain portions of the Riverwalk Park Project near Arneson River Theater, a copy of which presentation is made a part of the papers of this meeting. He noted that the City will contract this work, with reimbursement coming from San Antonio Water System.

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

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DEVELOPMENT INFRASTRUCTURE IMPROVEMENTS WHICH PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND (D) ECONOMIC DEVELOPMENT FACILITIES PROJECTS; DESIGNATING EACH VENUE PROJECT AS REQUIRED BY CHAPTER 334; DESIGNATING THE METHOD OF FINANCING TO BE UTILIZED TO FINANCE EACH VENUE PROJECT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

Mr. Frank Garza, City Attorney, explained the proposed Resolution based upon data presented to City Council during this morning's "B" Session. He explained the need for the non-binding procedural Resolution proposed for enactment by City Council today.

The following citizen(s) appeared to speak:

Mr. Andy Sarabia, representing Communities Organized for Public Service, spoke in opposition to the use of tax funds for an arena, and asked that the Better Jobs Program be removed from a possible arena ballot for the November election, if called.

Mr. Swen F. Borg, representing Metro Alliance, asked that more public hearings be held across the city on the issues involved, and not restricted to a single public hearing.

Mr. Jack Finger, P.O. Box 12048, addressed his own concerns with the proposals involved in the proposed Resolution, and asked City Council to slow down the process and hold more public hearings. He stated his belief that the Better Jobs Program 'smacks of socialism' and makes government supreme, ahead of families. He stated his opinion that a vote on the proposed venues would fail.

Mr. Faris Hodge, Jr., 140 Dora, provided Council members with a handout of materials, stating his opinion that the public still is opposed to a tax-funded arena. He stated his opinion that the San Antonio Spurs need to assume a large portion of any arena cost, with local firms also contributing, in lieu of using public tax funds.

Mr. Alvin W. Byrd, Jr., representing Imeris Corporation, spoke to his private firm and its plans for construction of such an arena in District 2 adjacent to Willow Springs Golf Course. He envisioned the City managing the facility, and spoke to his hope that the City would join his firm in constructing the arena. He stated that he would be presenting data

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to each Council member on his plans, which he stated would be completely funded by private funds, to be called the "Pavilion Project".

Mr. Rene Neira, representing the Southside Alliance for Economic Development, spoke to his group's plan to support erection of a new arena on property owned by the Harlandale Independent School District in City Council District 3. He noted that the school district supports use of some 105 acres of land for such an arena.

Ms. Julie Iris Oldham, P.O. Box 40263, stated her opinion that the citizens oppose a tax-funded arena for the Spurs. She spoke to her belief that a mostly privately funded arena could be located on a particular site not previously mentioned.

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Mayor Peak noted that, should this non-binding Resolution not be enacted today, it would preclude a November election vote on use of sales tax revenue for such things as an arena and other programs.

Ms. Conner stressed that the proposed Resolution is non-binding, and that public hearings will be held on the issues involved.

In response to a question by Mr. Perez, City Attorney Garza again reminded Council members that the proposed Resolution is non-binding, and that various sites can still be considered by any arena.

Mr. Prado spoke to his concerns with voting a 'blank check', and expressed his belief that the proposed division of funds for economic development by Council district is too low. He spoke to his concern that the Spurs have not yet said how much they will contribute to construction of an arena, and therefore, he will abstain from voting on this issue.

Mr. Vásquez stated that he would like to have details of infrastructure funding within Council districts, or he also will abstain from the vote today.

Mr. Octavio Pena, Director of Finance, spoke to financing-stream plans, including infrastructure funding, over a time period less than 20 years.

Mr. Vásquez stated his desire to have these tax funds available to Council districts over a full 20-year period, or he cannot support the Resolution today.

Mayor Peak spoke to the options available, stressing that Council must enact this proposed Resolution or the issue cannot be held on the November ballot.

Ms. Guerrero spoke to the need to hold an Executive Session to discuss the issue and receive more data.

City Attorney Garza noted that an Executive Session on this matter could be held today, since the agenda already contains the necessary wording to allow such a session.

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99-28 EXECUTIVE SESSION

At this point, City Council recessed its regular "A" Session at 3:45 P.M. in order to convene in Executive Session to consider Executive Session Item "B." Attorney/Client consultation regarding terms and conditions of a long-term lease with the San Antonio Spurs for use of a proposed new downtown Multi-Purpose Community Arena, funding for which shall be subject to voter approval. The City Council recessed the Executive Session and reconvened in regular "A" Session at 5:17 P.M., at which time Mayor Peak stated that 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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After discussion and consideration, the proposed Resolution prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Garza, Conner, Peak. **NAYS:** None. **ABSTAIN:** Prado, Vásquez, Carpenter. **ABSENT:** Bannwolf, Menéndez.

Mr. Salas stated that it is important for the San Antonio Spurs to realize the need to negotiate a contract in the best interests of the citizens of San Antonio, with the best deal possible. He stressed that the Spurs must work with the City, including the issue of infrastructure improvements funding for individual Council districts.

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The Clerk read the following Ordinance:

AN ORDINANCE 90199

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 10 BUDGET ACCOUNT IN THE AMOUNT OF \$10,800.00 TO COUNCILMAN DAVID CARPENTER FOR ADMINISTRATIVE SERVICES CONTRACTS WITH DOROTHY RAWE (\$4,500.00); DONNA WILLIAMSON (\$4,500.00) AND PAUL FOX (\$1,800.00) FROM JULY 1, 1999 THROUGH SEPTEMBER 30, 1999; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

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

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

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99-28

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The Clerk read the following Ordinance:

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AN ORDINANCE 90200

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 2 BUDGET ACCOUNT TO THE DEPARTMENT OF COMMUNITY INITIATIVES TO PURCHASE A PLAQUE TO BE PLACED AT THE BARBARA JORDAN CENTER TO HONOR CONSTITUENTS WHO HELPED ORGANIZE AND SECURE FUNDING TO BUILD THE CENTER; AS REQUESTED BY COUNCILMAN MARIO SALAS.

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

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

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99-28 The Clerk read the following Ordinance:

AN ORDINANCE 90201

AUTHORIZING THE TEMPORARY CLOSURE OF GRIMES STREET FROM BURNET TO POINSETTA IN CONNECTION WITH THE MOUNT CALVERY BAPTIST CHURCH "BACK TO SCHOOL EXTRAVAGANZA" BEING HELD ON SATURDAY, JULY 31, 1999, FROM 12 NOON UNTIL 10:30 P.M.; AS REQUESTED BY COUNCILMAN MARIO SALAS.

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

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

99-28 The Clerk read the following Ordinance:

AN ORDINANCE 90202

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 BUDGET ACCOUNT IN THE AMOUNT OF \$13,500.00 TO COUNCILMAN RICK VÁSQUEZ FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH OSCAR R. GARZA (\$3,375.00 PER MONTH) FROM JUNE 1, 1999 THROUGH SEPTEMBER 30, 1999; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

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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:** Perez, Salas, Guerrero, Prado, Vásquez, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Menéndez, Garza, Bannwolf.

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CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Hodge, 140 Dora, spoke in favor of a 10 per cent raise for City employees; against changing the name of Commerce Street to Cesar Chavez; and stated his opinions relative to a proposed new arena and term limits for City Council members.

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(At this point, Mayor Peak was obliged to leave the meeting. Mr. Carpenter presided in the temporary absence of the Mayor Pro Tem.)

MS. JULIE IRIS OLDHAM

Ms. Oldham, P.O. Box 40263, spoke against naming a street for Cesar Chavez, stating her preference for naming a street against Miss Adela Navarro, a San Antonio activist.

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MR. ALAN PARKER

Mr. Parker provided City Council members with a handout of his comments, speaking against a tax-supported arena for the San Antonio Spurs.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Perez, 627 Hearne, spoke about the 9-1-1 system and a recent payraise for employees of that system, and his request for a 10 per cent payraise for City employees. He urged the City to publish a booklet of lobbyists filed with the City, similar to a like booklet published by the State of Texas. He also spoke in support for having three-year City Council terms, with no limit on the number of terms allowed.

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

MS. LOU ELLA BRUNO

Ms. Bruno, 315 Shelburn Drive, spoke in support for prayer in the public schools.

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99-28 EXECUTIVE SESSION

City Council recessed its regular "A" Session at 5:38 P.M. in order to reconvene in Executive Session for the purpose of Attorney/Client consultation regarding terms and conditions of an Interlocal Cooperation Act Agreement between the City of San Antonio and Bexar County for the acquisition, installation, testing, operation, maintenance and finance considerations of an 800 MHz Trunked Radio System from Ericsson, Inc. The Council adjourned the Executive Session and reconvened in regular "A" Session at 5:57 P.M., at which time Mayor Peak stated that City Council had met in Executive Session and had been briefed on the above-styled matter and had given staff direction, but had taken no official actions.

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99-28 There being no further business to come before the Council, the meeting was adjourned at 5:58 p.m.

A P P R O V E D


HOWARD W. PEAK
M A Y O R

Attest: 
NORMA S. RODRIGUEZ, OMC/AAE
City Clerk

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