

CEREMONIAL ITEMS

ADAM'S MARK HOTEL SAN ANTONIO RIVERWALK

Mayor Peak stated that the former National Bancshares Corporation (NBC) building at the corner of Soledad and Pecan Streets will re-open today as the luxurious Adam's Mark Hotel San Antonio Riverwalk, and he introduced Mr. Paul Upchurch, its general manager, and Ms. Brooke Benson, director of advertising. He then read a formal proclamation and presented it to the hotel officers present.

Mr. Upchurch spoke to details of the new hotel, and thanked the City of San Antonio for its cooperation in bringing this building renovation to fruition.

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AFFORDABLE HOUSING

On a point of personal privilege, Mr. Salas introduced representatives of the San Antonio Affordable Housing Association and a couple who will take possession of the group's first affordable house in San Antonio.

Mr. Jesse Flores, representing the association, spoke to the Housing Access Directory, soon to be available, and distributed copies to the Mayor and City Council members.

Mr. Benito Buenrostro and wife then spoke to details of the home, which will be constructed by Habitat For Humanity.

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CONSENT AGENDA

Ms. Guerrero made a motion to approve Agenda Items 7 through 34, constituting the Consent Agenda, with items 7, 12, 13, 16, 18, 20, 21 and 33 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, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

AN ORDINANCE 86438

ACCEPTING THE LOW, QUALIFIED BIDS OF S & S WORLDWIDE, ASEL ART SUPPLY, INC., SAX ARTS & CRAFTS, SCHOOLOCKER TEACHER SUPPLY, INC., BECKLEY CARDY AND THE WRITE SHOP TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH ARTS & CRAFTS SUPPLIES TO BE USED BY YOUTHS ATTENDING THE PARKS & RECREATION AFTER SCHOOL CHALLENGE PROGRAMS, FOR A TOTAL OF \$23,989.91.

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AN ORDINANCE 86439

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1997-98 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$1,025,000.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE)

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AN ORDINANCE 86440

RATIFYING FIELD ALTERATION NO. 1 IN THE TOTAL AMOUNT OF \$17,369.60 PAYABLE TO E-Z BEL CONSTRUCTION CO., INC. IN CONNECTION WITH THE PARAMONT - 34TH TO SAN JOAQUIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$15,807.00; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 84527 DATED AUGUST 15, 1996)

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AN ORDINANCE 86441

RATIFYING 1987 GENERAL OBLIGATION STREET BONDS FUNDED FIELD ALTERATION NOS. 5, 6 AND 7 IN THE AMOUNT OF \$39,103.80 FOR THE PROVISION OF ADDITIONAL TRAFFIC-RELATED SERVICES AND ACCEPTING FUNDS IN THE AMOUNT OF \$3,275.00 FROM THE SAN ANTONIO WATER SYSTEM (SAWS) FOR THE RELOCATION OF METER BOXES AND RELATED SERVICES, PROVIDED BY R.L. JONES, INC. IN CONNECTION WITH THE PINN ROAD - COMMERCE TO HIGHWAY 90, PHASE II PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$42,304.64; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 85381 DATED JANUARY 9, 1997)

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AN ORDINANCE 86442

DESIGNATING DON MCCRARY & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE AIRCRAFT WASHRACK CONSTRUCTION PROJECT AT STINSON MUNICIPAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$23,240.00; AUTHORIZING \$2,324.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$2,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86443

DESIGNATING CIVIL DESIGN SERVICES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE AIRCRAFT WASHRACK MODIFICATIONS PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$50,495.00; AUTHORIZING \$5,050.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$2,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86444

DESIGNATING WITH ECKMANN, GROLL, RUNYAN & WATERS, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE APPRAISAL OF CERTAIN GROUND AND BUILDING SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT AND STINSON MUNICIPAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$20,000.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86445

AUTHORIZING THE ACQUISITION OF TITLE TO ONE PARCEL AND AUTHORIZING THE EXPENDITURE OF \$2,300.00 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SUCH ACQUISITION IN CONNECTION WITH THE MITCHELL STREET - ROOSEVELT TO PRESA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, REVISING THE PROJECT BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86446

AUTHORIZING THE AVIATION DEPARTMENT TO RENEW A CONTRACT FOR THE DISTRIBUTION OF THE SAN ANTONIO INTERNATIONAL AIRPORT FLIGHT GUIDE BY INSERTING IT IN FOUR SEPARATE ISSUES OF THE SAN ANTONIO BUSINESS JOURNAL WITHIN THE NEXT YEAR FOR A TOTAL COST OF \$5,796.00.

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AN ORDINANCE 86447

AUTHORIZING THE AVIATION DEPARTMENT TO RENEW CONTRACTS FOR THE PLACEMENT OF SAN ANTONIO INTERNATIONAL AIRPORT INFORMATION AND DIAGRAMS IN LOCAL AND SURROUNDING

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COMMUNITY TELEPHONE DIRECTORIES PUBLISHED BY SOUTHWESTERN BELL TELEPHONE COMPANY, GTE, CONSOLIDATED COMMUNICATIONS DIRECTORIES AND OTHERS AS NEEDED AND TO PAY AN AMOUNT NOT TO EXCEED \$30,000.00 FOR THE PLACEMENT OF THESE ADVERTISEMENTS.

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AN ORDINANCE 86448

AUTHORIZING AND CONSENTING TO THE ASSIGNMENT OF THE CAR RENTAL LEASE AND CONCESSION AGREEMENT AT SAN ANTONIO INTERNATIONAL AIRPORT FROM FIESTA CAPITAL CORPORATION ("FIESTA"), A LICENSEE OF DOLLAR RENT-A-CAR SYSTEMS, INC., TO JFC LEASING, L.L.C. ("JFC"). (AMENDS ORDINANCE NO. 84304 DATED JUNE 20, 1996)

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AN ORDINANCE 86449

AMENDING ORDINANCE NO. 81681, PASSED AND APPROVED ON FEBRUARY 16, 1995, TO REPROGRAM \$6,250.00 1994 IN THE SUPPORTIVE HOUSING PROGRAM FUNDS FROM THE CITY'S DEPARTMENT OF COMMUNITY INITIATIVES IN THE TO VISITATION HOUSE AND \$25,000.00 FROM THE NATIONAL VETERAN'S OUTREACH PROGRAM TO THE CHILDREN'S SHELTER OF SAN ANTONIO; AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS.

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AN ORDINANCE 86450

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT \$100,000.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A FAIR HOUSING INITIATIVES PROGRAM.

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AN ORDINANCE 86451

AMENDING ORDINANCE NO. 86054, PASSED ON MAY 22, 1997, WHICH ACCEPTED AN OFFICE OF NATIONAL DRUG CONTROL POLICY GRANT FOR THE SOUTH TEXAS HIDTA REGIONAL DIRECTOR'S OFFICE, BY INCREASING THE PROJECT BUDGET BY \$2,995.00 FOR A TOTAL PROGRAM BUDGET OF \$256,045.00.

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AN ORDINANCE 86452

AMENDING ORDINANCE NO. 85910, PASSED ON APRIL 17, 1997, WHICH ACCEPTED AN OFFICE OF NATIONAL DRUG CONTROL POLICY GRANT FOR THE SOUTH TEXAS HIDTA INTELLIGENCE CENTER, BY DECREASING THE PROJECT BUDGET BY \$30,175.00 FOR A TOTAL PROJECT BUDGET OF \$273,619.00.

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AN ORDINANCE 86453

AUTHORIZING A TWO (2) YEAR LICENSE AGREEMENT WITH THE MARCH OF DIMES BIRTH DEFECTS FOUNDATION FOR THE 1997 AND 1998 MARCH OF DIMES ANNUAL ARTS FESTIVAL ON THE SAN ANTONIO RIVER WALK.

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AN ORDINANCE 86454

AUTHORIZING THE EXECUTION OF TWO (2) CONTRACTS WITH BEXAR COUNTY FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PROVIDE SERVICES TO PATIENTS WITH HIV/AIDS DISEASE FOR THE PERIOD FEBRUARY 28, 1997 THROUGH FEBRUARY 27, 1998 AS FOLLOWS: A CONTRACT IN THE AMOUNT OF \$83,513.00 FOR CASE MANAGEMENT SERVICES AND A \$56,490.00 CONTRACT FOR DENTAL HEALTH SERVICES; ESTABLISHING A FUND; ADOPTING A BUDGET; AUTHORIZING CONTRACTUAL SERVICES; AND APPROVING A PERSONNEL COMPLEMENT AND PROVIDING FOR PAYMENTS.

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AN ORDINANCE 86455

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A CASH GRANT CONTRACT IN THE AMOUNT OF \$23,971.00 FROM THE TEXAS DEPARTMENT OF HEALTH TO AUGMENT FUNDING OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S (SAMHD) MAMMOGRAPHY PROJECT AND TO EXTEND THE ENDING DATE OF SAID PROJECT FROM JUNE 30, 1997 TO AUGUST 31, 1997; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1996/97 ESTABLISHED IN ORDINANCE NO. 83917, PASSED AND APPROVED APRIL 11, 1996; AMENDING AN AGREEMENT WITH SOUTH TEXAS RADIOLOGY GROUP FOR THE PROVISION OF MAMMOGRAPHY SERVICES AND AUTHORIZING CONTRACTUAL PHYSICIAN SERVICES.

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AN ORDINANCE 86456

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM ARTPACE: A FOUNDATION FOR CONTEMPORARY ART, IN THE AMOUNT OF \$6,000.00 TO SUPPORT THE RESIDENCY AND EXHIBITION OF LOCAL ARTIST JESSE AMADO IN KWANGJU, KOREA, SAN ANTONIO'S SISTER CITY; AND APPROVING A BUDGET.

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AN ORDINANCE 86457

AUTHORIZING THE TEMPORARY CLOSURE OF MENCHACA STREET BETWEEN N. ZARZAMORA AND CALAVERAS STREETS FROM 8:00 A.M. UNTIL 4:00 P.M., SATURDAY, OCTOBER 4, 1997 FOR THE BEST IN THE WEST, HEALTH AND EDUCATION FAIR, SPONSORED BY THE WILLIE VELASQUEZ LEARNING AND LEADERSHIP DEVELOPMENT CENTER.

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The Clerk read the following Ordinance:

AN ORDINANCE 86458

ACCEPTING THE LOW BID OF AQUA CHLOR COMMERCIAL SERVICES TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH REPLACEMENT OF A POOL FILTRATION SYSTEM AT THE WOODLAWN SWIMMING POOL, FOR A TOTAL OF \$129,616.00.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need to clean up the area around Woodlawn Lake and look into the matter of safety at the City's swimming pools. He expressed concern with accidents at those pools, and stated his belief that they might have to be closed.

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In response to a question by Mr. Garza, Mr. Frank Stromboe, Acting Director of Parks & Recreation, noted that safety is the primary goal at all City swimming pools, and spoke to details of safety measures being taken. He then addressed plans to dredge Woodlawn Lake, which is a major project of the neighborhood association involved.

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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MUNICIPAL AIRPORTS; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$50,000.00; AUTHORIZING \$5,000.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$2,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

Mr. Efren Gonzalez, Acting Director of Aviation, explained details of the buildings evaluation project at International Airport.

In response to a question by Mr. Vásquez, Mr. Gonzalez addressed plans for a similar evaluation of buildings at Stinson Municipal Airport, as well, and spoke to that facility's budget and personnel complement. He then addressed his concept of what he expected the International Airport evaluation project to determine as to leased facilities, and spoke to Stinson's overall role in aviation plans for San Antonio.

Mayor Peak stated that Stinson will be an important economic generator for the south side in years to come.

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

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97-33 The Clerk read the following Ordinance:

AN ORDINANCE 86461

AUTHORIZING THE TRANSFER OF \$41,730.00 FROM THE FACILITY IMPROVEMENTS AND MAINTENANCE PROGRAM FUND TO PROVIDE FUNDING FOR ASBESTOS FLOORING ABATEMENT AND FLOORING REPLACEMENT AT FIRE STATION NO. 10 (LOCATED IN COUNCIL DISTRICT 1), NO. 21 (LOCATED IN COUNCIL DISTRICT 4); NO. 25 (LOCATED IN COUNCIL DISTRICT 5) AND NO. 27 (LOCATED IN COUNCIL DISTRICT 7); FOR ROOF

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

Mr. John German, Director of Public Works, explained the joint-use agreements with San Antonio River Authority.

In response to a question by Mr. Garza, Mr. German spoke to a justification for the projects, noting that each involves a city street improvement project.

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

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97-33 The Clerk read the following Ordinance:

AN ORDINANCE 86463

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO A 0.1722 ACRE (7,500 SQUARE FEET) TRACT OF LAND OUT OF LOT 13, BLOCK 11, NEW CITY BLOCK 7479, SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF THE 34TH STREET RECONSTRUCTION - CULEBRA ROAD TO COMMERCE STREET PROJECT AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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

Mr. John German, Director of Public Works, addressed the acquisition of right-of-way by condemnation of property.

Responding to a question by Mr. Garza, Mr. German and Mr. Gabriel Perez, Capital Projects Administrator, Department of Public Works, provided details of the widening plans for 34th Street, and ingress/egress plans.

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

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97-33 The City Clerk read a proposed ordinance authorizing the execution of the Third Amendment to an Office Space Lease Agreement with the Majestic Development Company for 4,947 square feet in the Majestic Towers Office Building (Towers at the Majestic) for use by the Department of Arts and Cultural Affairs; and renewing and extending the current term for a period of two (2) years beginning September 1, 1997 and ending August 31, 1999 at a base monthly rental of \$4,957.22 for the first year and increasing to \$5,182.22 for the second year.

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

Mr. Eduardo Diaz, Director of the Department of Arts & Cultural Affairs, noted that the proposed ordinance extends the current lease for office space, and spoke to the space needs of the department.

Mr. Prado questioned the costs involved and tentative plans to move the department to new quarters in the renovated Alameda Theater building. He spoke to his concern for the impact this amended lease might have on the budget, and spoke against making such long-term commitments, expressing his preference for a shorter-term agreement until after the department's budget approval.

Mr. Diaz spoke to the rationale for the two-year lease extension.

Mr. Alexander E. Briseño, City Manager, and Mr. Frank Garza, Acting City Attorney, noted that all such City leases are subject to budget appropriations.

Mr. Prado spoke against tying up funds for long periods and suggested postponing this action until next week.

Mr. Briseño stated that staff could pull this proposed ordinance and seek a month-to-month lease extension, but cautioned that it might cost more.

Mr. Marbut noted that several Council members plan to ask questions relative to this department's budget next week. He spoke in support for a two-month extension of the

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present lease in lieu of making a long-term, two-year lease at this time, noting that it amounts to a sense of perception.

Mr. Briseño spoke to the need to obtain stability in leases, and spoke in support for the proposed ordinance.

Mr. Prado made an amended motion to postpone action on this matter until the Council meeting of September 28, 1997. Mr. Garza seconded the motion.

Mr. Marbut spoke to the rationale for the postponement until after the budget talks on the department have been completed.

Mr. Bannwolf spoke to his concern for the possible effect this might have on other City leases and the precedent being set.

Mr. Briseño reminded Council members of the City's ability to get out of any lease if the budget funds are not approved.

Mr. Garza noted the 'escape clause' cited by the City Manager, and stated his belief that all leases should be consistent with the City's budget cycle.

Mr. Briseño stated that City staff would bring back the question of the lease extension, including its possible length, on September 28, 1997.

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

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

The proposed ordinance was postponed until the Council meeting of September 28, 1997.

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97-33

The Clerk read the following Ordinance:

AN ORDINANCE 86464

RATIFYING THE ACCEPTANCE OF A GRANT FROM THE LEARNING SYSTEMS GROUP (LSG), IN THE AMOUNT OF \$5,000.00 FOR THE CREATIVE PARTNERSHIPS FOR PREVENTION PROJECT, AN ARTS/HUMANITIES-BASED DRUG AND VIOLENCE PREVENTION PROGRAM SERVING MIDDLE SCHOOL-AGED YOUTH; AND APPROVING A BUDGET.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge., Jr., 140 Dora, spoke in support for the Police Department's plan to cut the DARE Program, and urged each school district and the City's Parks & Recreation Department to 'take up the slack'. He spoke to this particular program cited in the proposed ordinance now on the table as an example of a program to replace the DARE Program. He expressed his belief that anti-drug programs in the schools should be conducted by the school districts involved, and he spoke against the Midnight Basketball League program.

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

(END OF CONSENT AGENDA)

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97-33 On a point of personal privilege, Mr. Salas asked that the City Council consider Agenda items 43, 37, 38 and 41 in that order at this time, inasmuch as he will have to leave the meeting shortly to meet a travel schedule. It was the informal consensus of City Council members present to accede to his request.
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97-33 The City Clerk read a proposed Resolution of the Council of the City of San Antonio calling upon the United Parcel Service (UPS) workers union and management to bargain in good faith issues such as the use of part-time workers, stronger pension, health and safety benefits, higher pay, and restrictions on non-unionized subcontractors; as requested by Councilmembers Mario M. Salas and Raul Prado.

Mr. Flores made the main motion for approval. Mr. Salas seconded the motion.

Mr. Flores noted that the wording on the proposed Resolution would have to be changed inasmuch as the strike now has been terminated, and he recited possible changes to the wording of the proposed Resolution.

The following citizen(s) appeared to speak:

Mr. John Riojas, Vice-President, Teamsters Union, Washington, D.C., spoke to the issues involved in the strike and settlement, and he introduced Ms. Roxanne Henricksen and Mr. Frank Trevino, local Teamsters Union officers. He thanked the union's supporters and spoke to plans for a rally this evening in front of the Alamo.

Mr. Faris Hodge, Jr., 140 Dora, stated his opinion that this proposed Resolution is too late, since the strike already has been settled. He also spoke to his concerns that new hotels being built in San Antonio will have lower-paying jobs with few benefits.

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Mayor Peak then restated proposed wording for the Resolution "commending both sides for settling the strike".

Ms. Henricksen spoke to the reasons for the strike, and for its eventual settlement. She spoke to the need to keep full-time jobs at UPS.

Mr. Vásquez commended the strikers for their stance on the issues, and restated possible wording for the proposed Resolution.

Mr. Salas addressed the reasons behind the original wording in the proposed Resolution.

Ms. Guerrero congratulated the UPS workers and the Teamsters Union, and commended all for bargaining in good faith.

Mr. Menendez spoke against the use of part-time workers in order to avoid paying benefits to workers.

Mr. Bannwolf spoke in support for the reworded Resolution.

Mr. Prado congratulated all concerned for their efforts to end the strike.

Mr. Flores then made an amended motion to change the wording of the proposed Resolution to convey the Council's action "commending both sides for resolving the issues and reaching agreement", and "for bargaining in good faith". Mr. Salas seconded the motion.

City Clerk Norma S. Rodriguez then re-read the new wording of the proposed Resolution, after which a brief discussion ensued concerning that re-wording.

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

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

A RESOLUTION
97-33-31

OF THE COUNCIL OF THE CITY OF SAN ANTONIO COMMENDING THE UNITED PARCEL SERVICE (UPS) WORKERS UNION AND UNITED PARCEL SERVICE FOR THEIR SUCCESSFUL NEGOTIATIONS RESULTING IN A RESOLUTION OF ISSUES REGARDING THE USE OF PART-TIME WORKERS, STRONGER PENSION, HEALTH AND SAFETY BENEFITS, HIGHER PAY, AND RESTRICTIONS ON NON-UNIONIZED SUBCONTRACTORS; AS REQUESTED BY COUNCILMEMBERS MARIO M. SALAS (DISTRICT 2) AND RAUL PRADO (DISTRICT 4).

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AN ORDINANCE 86465

AUTHORIZING AND APPROVING THE CREATION OF THE SAN ANTONIO HOUSING TRUST FINANCE CORPORATION PURSUANT TO THE TEXAS HOUSING FINANCE CORPORATIONS ACT; APPROVING THE ARTICLES OF INCORPORATION AND APPOINTING THE INITIAL DIRECTORS THEREOF AND APPROVING THE BYLAWS; APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR PRIVATE ACTIVITY BONDS IN CALENDAR YEARS 1997 AND 1998; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

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

Mr. Andrew Cameron, Director of the Department of Housing & Community Development, narrated a video presentation explaining creation of the San Antonio Housing Trust Finance Corporation, a copy of which is made a part of the papers of this meeting. He summarized the advantages of the corporation, including expansion of the Community Development Block Grant (CDBG) Target Area as determined by the Department of Housing & Urban Development. He spoke to the benefits of the program and the timeline leading up to program initiation in the spring of 1998, and addressed the August 13th meeting of the Bexar County Housing Finance Corporation that recommended creation of this new corporation, using the existing BCHFC board for administration. He noted, however, that the City Council's Housing Task Force on August 12th recommended against using the BCHFC board for administration of the new entity and spoke to other recommendations of the Task Force, including cooperation with BCHFC.

The following citizen(s) appeared to speak:

Mr. Ruben Pena, 118 Broadway, spoke to a background of the Task Force successes, and spoke in support for staff recommendations.

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Mayor Peak summarized the issue and recommendations, including targeting inner-city and target-area housing, and addressed the advantages of this interim step in housing.

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

Mr. Flores thanked the Council's Task Force members, as its chairman.

Mr. Garza cited the opportunities of this program and addressed the need to take into account the needs of all of Bexar County.

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

Mr. Garza made an amended motion that the makeup of the board of the San Antonio Housing Trust Finance Corporation, in the interim, will be the members of the City Council, until such time as the City Council changes the board membership. Mr. Bannwolf seconded the motion.

Mr. Vásquez spoke in support for the amended motion, and stated his desire that the bond processes of the new organization be reviewed by the City of San Antonio's Director of Finance.

Mr. Vásquez then asked that City Council, through the City Manager, direct City staff to instruct the City's Director of Finance, Ms. Nora Chavez, to re-evaluate the bonding processes of City Public Service, San Antonio Water System, and other such entities.

Mr. Vásquez noted that City/County cooperation is important in housing areas, and he also addressed certain other recommendations.

In response to a question by Mayor Peak, Ms. Chavez noted that actual direction is not really needed, since City oversight of the bonding processes already is built into those processes. She then spoke to the competitive bidding in the bonding processes of CPS and SAWS, and the City's oversight of those processes.

Mr. Bannwolf stated that this action today will result in the bringing in of more housing funding to the city of San Antonio, and he stated his belief that the Council can look at long-term cooperation with Bexar County in housing matters.

Mr. Menendez spoke in support for the motion.

Ms. Guerrero spoke to the need to distribute this funding over areas where housing is needed, and spoke to her trust in the recommendations of the San Antonio Housing Trust.

Discussion then ensued concerning the exact wording of the pending amendments and direction to City staff.

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

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

The motion to direct City staff then prevailed by unanimous voice vote.

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97-33 The Clerk read the following Ordinance:

AN ORDINANCE 86466

AUTHORIZING THE BEXAR COUNTY HOUSING FINANCE CORPORATION TO USE ITS ALLOCATION OF HOUSING MORTGAGE REVENUE BONDS WITHIN THE CITY LIMITS OF SAN ANTONIO.

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

Mr. Andrew Cameron, Director of the Department of Housing & Community Development, briefly explained the purpose of the proposed Ordinance.

Mr. Flores then made an amended motion that the requested authorization be granted so long as the board maintains its current board composition which consists of five members of Bexar County Commissioner's Court and four members of the San Antonio City Council. Ms. Guerrero seconded the motion.

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

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

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97-33 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
CLOSING BROOKS STREET

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serrano, Asset Management Department, narrated a brief video presentation of the proposed street closing.

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

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

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

AN ORDINANCE 86467

CLOSING, VACATING AND ABANDONING AN UNIMPROVED PORTION OF BROOKS STREET LOCATED BETWEEN MESQUITE AND HACKBERRY STREETS AND WITHIN NEW CITY BLOCK 493, SAN ANTONIO, BEXAR COUNTY, TEXAS, AS REQUESTED BY JOHN A. COLGAZIER, ET. AL.; FOR A TOTAL CONSIDERATION OF \$1.00.

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97-33 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
CLOSING, VACATING AND ABANDONING AN UNIMPROVED PORTION OF
FIRST STREET

Mayor Peak declared the Public Hearing to be open.

Mr. Oscar Serrano, Asset Management Department, narrated a brief video presentation on the proposed street closing.

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

* * * *

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

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

AN ORDINANCE 86468

CLOSING, VACATING AND ABANDONING AN UNIMPROVED PORTION OF FIRST STREET LOCATED BETWEEN SHERMAN AND RUDOLPH STREETS AND BETWEEN NEW CITY BLOCK 1305 AND NEW CITY BLOCK 2862, SAN ANTONIO, BEXAR COUNTY, TEXAS, AS REQUESTED BY TITO VALDEZ, ET. AL.; FOR A TOTAL CONSIDERATION OF \$1.00.

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97-33 City Council recessed its regular session at 3:25 P.M. in order to convene in a "B" Session for interviews of prospective candidates to fill the following Boards and Commissions vacancies: Convention & Visitors Bureau Advisory Committee, Housing Authority of the City of San Antonio, Market Square Commission, Child Care Management Services Child Care Advisory Council.

The "B" Session adjourned at 3:44 P.M., and City Council reconvened the regular session at 3:45 P.M.

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97-33 The Clerk read the following Ordinance:

AN ORDINANCE 86469

AUTHORIZING THE TEMPORARY CLOSURE OF HOUSTON STREET BETWEEN FLORES AND LAREDO STREETS, CAMERON STREET BETWEEN TRAVIS AND COMMERCE STREETS, AND AUTHORIZING THE CLOSURE AND THE TEMPORARY LEASE OF THE CITY-OWNED PARKING LOT KNOWN AS THE HOUSTON/CAMERON STREET PARKING LOT FROM 8:00 A.M., FRIDAY, AUGUST 29, 1997 UNTIL 4:00 A.M., TUESDAY, SEPTEMBER 2, 1997 FOR A MULTI-CULTURAL EVENTS "LAS FERIAS", SPONSORED BY LAS FERIAS DE SEPTIEMBRE EN SAN ANTONIO, LOCATED IN COUNCIL DISTRICT 1; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

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

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The Clerk read the following Ordinance:

AN ORDINANCE 86470

AUTHORIZING THE CITY MANAGER TO ENTER INTO A NINE (9) MONTH INTERLOCAL AGREEMENT WITH THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT, WHEREBY THE CITY OF SAN ANTONIO WILL IMPLEMENT A TRAINING PROGRAM IN VARIOUS CITY DEPARTMENTS FOR HIGH SCHOOL STUDENTS ENROLLED IN THE BUSINESS INFORMATION PROCESSING PROGRAM.

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

Mr. Sergio Soto, Youth Initiatives Manager, narrated a video presentation of the proposed ordinance, calling it a positive youth program being held in conjunction with an independent school district, and at no cost to the City of San Antonio.

Mr. Prado spoke in support for the proposed agreement.

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

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97-33 The Clerk read the following proposed Resolution: authorizing and approving an amendment to the Articles of Incorporation and Bylaws of the Greater Kelly Development Corporation which would add four (4) additional Board positions to the current seven (7) member Board of Directors; conducting a selection process for the additional board positions, a current vacancy and two upcoming vacancies; providing for terms; and directing the Greater Kelly Development Corporation to amend said Articles of Incorporation and Bylaws accordingly.

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

City Clerk Norma S. Rodriguez narrated a video presentation of the proposed Resolution, a copy of which is made a part of the papers of this meeting.

Mayor Peak briefly reviewed the changes being proposed.

City Clerk Rodriguez then explained the purpose for the drawing for terms of office for the four additional board positions, the one vacancy, and two upcoming board position expirations, noting that the four Council members today who will be drawing "no selection" notices would then participate in a second drawing of the names of the remaining four board members, in order that all Council members now would have a single selection for the GKDC board.

At this time, Council members drew lots, as follows: Flores(new selection)-2000; Salas(new selection)-2000; Guerrero-no selection; Prado-no selection; Vásquez-no selection; Menendez(new selection)-1999; Garza(new selection)-2000; Marbut-no selection; Bannwolf(new selection)-2000; Webster(new selection)-1999; Peak(new selection)-2001.

At this time, the four Council members who drew "no selection" lots in the first drawing participated in a second drawing of the names of the remaining four board members, as follows: Marbut-selection of Navarra Williams-2001; Guerrero-selection of Louis Terrazas-2001; Prado-selection of Robert Salvatore-1999; and Vásquez-selection of Chave Gonzaba-1999.

Mayor Peak stated that he would like to have an interview process for candidates for these positions.

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City Clerk Rodriguez then spoke to the timetable for the appointments to be made September 25, 1997, and noted that the new appointees would take office October 1, 1997.

Mr. Vásquez spoke of this procedure as a new direction, and stated that he is pleased by the amount of work done by the Greater Kelly Development Corporation, and is not surprised by the estimated costs involved. He stated that these costs eventually will impact the City's general fund after the year 2000.

In response to a question by Mr. Vásquez, Mr. Paul Roberson, Executive Director, GKDC, explained details of a recent briefing given to Messrs. Vásquez and Prado, and spoke to plans to reach privatization by stages at Kelly Air Force Base. He noted that the Air Force will retain the best buildings at Kelly Air Force Base until the final ones are turned over to the City in 2001, and he spoke to the need to plan to improve the facilities already in-hand and perhaps even build new facilities as needed in order to 'kick-start' commercial development on the base. He also spoke to the need to integrate Kelly workers before they leave for jobs elsewhere. He noted that GKDC might eventually have to seek City funding to do everything planned.

Mr. Vásquez spoke to possible new sources of revenues, noting that it would be difficult to count on monies from the City's general fund, given other financial concerns.

Discussion then took place concerning the need for a good mix of expertise for the GKDC board of directors, a possible time-line and qualifications for board selections.

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

A RESOLUTION

97-33-32

AUTHORIZING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION AND BYLAWS OF THE GREATER KELLY DEVELOPMENT CORPORATION WHICH WOULD ADD FOUR (4) ADDITIONAL BOARD POSITIONS TO THE CURRENT SEVEN (7) MEMBER BOARD OF DIRECTORS; CONDUCTING A SELECTION PROCESS FOR THE ADDITIONAL BOARD POSITIONS, A CURRENT VACANCY AND TWO UPCOMING VACANCIES; PROVIDING FOR TERMS; AND DIRECTING THE GREATER KELLY

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DEVELOPMENT CORPORATION TO AMEND SAID ARTICLES OF INCORPORATION AND BYLAWS ACCORDINGLY.

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97-33 The Clerk read the following Ordinance:

AN ORDINANCE 86473

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND TO COUNCILMAN RICK VÁSQUEZ FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH OSCAR GARZA IN THE AMOUNT OF \$2,500.00 FROM AUGUST 1, 1997 THROUGH AUGUST 31, 1997; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

* * * *

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

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

— — —
97-33 City Council recessed its regular session at 4:25 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding possible legal implications in terminating the Construction Management Agreement between the City of San Antonio and Bartlett Cocke-Incore-Hardin (BIH). City Council adjourned the Executive Session and reconvened in regular session at 6:00 P.M., at which time Mayor Peak stated that Council had met in Executive Session on the above-styled matter and had given staff direction, but had taken no official action.

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CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Hodge, 140 Dora, commended the City Council for holding its B Session in the Council Chamber today. He then spoke on various other issues and observations throughout the City.

* * * *

DISCUSSION REGARDING NEW STATE LAW ON PARKING AT CITY OWNED PARKING FACILITIES AND PARKING METERS BY THE DISABLED

Mr. Jerry Park, 238 Porter, expressed concern and opposition about the new state law regarding the disabled and parking fees at municipally owned parking lots and parking meters.

In response to Councilwoman Guerrero, Ms. Bernadette McKay, Assistant City Attorney, spoke to the recently enacted state law and its effective date of September 1. She also stated that the City Attorney's office has asked the Attorney General for a clarification of this law.

Mr. Clarence Daughtery, Assistant Director of Public Works, spoke to the notification process which the City has initiated in order to alert the public of this new law.

A discussion took place regarding holding the enforcement and notification in abeyance until such time that the Attorney general's opinion is received by the City.

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MS. VELIA LIMON

Ms. Limon, 5800 Medina Base #4104, reiterated the concerns expressed by Mr. Park and also spoke regarding the transportation practices of VIA regarding the disabled.

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MRS. JANET AHMAD

Mrs. Janet Ahmad, 18 Silverhorn, gave a history of a proposed ordinance which had been tabled by a previous city council on requiring licensing of home builders. She asked that the Council untable the ordinance for consideration and stressed the need for proper education of the public of arbitration clauses.

Mayor Peak asked Mrs. Ahmad to meet with the City Council and to present her requests in writing.

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MR. NAZERITE R.F. PEREZ

Mr. Perez, 627 Hearne Avenue, spoke to the City Council about the BIH Contract.

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MR. BILL KLAUS

Mr. Klaus spoke to the City Council about the complaints he has made against the San Antonio Police Department and stated that he will be writing to the U.S. Attorney General and the Texas Attorney General calling for an investigation of the San Antonio Police Department. A copy of his letter is on file with the papers of this meeting.

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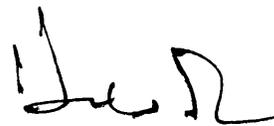
— — —
97-33 City Council adjourned the regular session at 6:43 P.M., and convened in informal "B" Session at 7:00 P.M. for a Budget Work Session to receive presentations from the following departments: Planning, Public Works, Streets and Drainage Division, Parking Facilities Division.

The City Council adjourned the informal "B" Session at 9:02 P.M.
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97-31 There being no further business to come before the Council, the meeting was adjourned at 6:40 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