

CEREMONIAL ITEMS

CITY UNITED WAY CAMPAIGN

Mayor Peak spoke to the current United Way campaign within the City of San Antonio, coordinated by Ms. Beth Costello, Director of International Relations. He noted that C.B. Sonntag, Continental Airlines Sales Manager, and Dr. Fernando Guerra, Director of the Metropolitan Health District, are to announce the name of the grand prize winner of a drawing held from among pledge-cards submitted by City employees.

Ms. Costello stated that City employees this campaign contributed more than \$405,000, and she outlined details of the campaign.

Dr. Guerra then announced that the grand prize drawing winner is Mr. Joseph Flores, a part-time custodian with the Metropolitan Health District, and lauded him for his work with the district since December, 1996. He then introduced Mr. Flores, present in the audience.

Mr. Joseph Flores thanked the City and Continental Airlines for the prize, a flight for two to any point in the Continental Airlines system within the United States.

Mayor Peak, on behalf of the City Council, congratulated Mr. Flores and the other City employees who made the campaign a success.

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GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD

Mayor Peak noted that the Government Finance Officers Association has presented the City of San Antonio with a Certificate of Achievement for Excellence in Financial Reporting, and stated that this is the highest form of recognition in the area of governmental accounting and financial reporting. He further noted that its attainment represents a significant accomplishment by a government and its management. He then introduced Ms. Nora Chavez-Barrera, Director of Finance.

Ms. Chavez-Barrera stated that the City's Accounting Division is responsible for this award, and she spoke to its details, singling out Controller Ben Gorzell. She then asked

other members of the Accounting Division, present in the audience, to stand and be recognized. She further stated that this is the 21st consecutive year for the City of San Antonio to receive this award.

Mr. Alexander E. Briseño, City Manager, thanked Ms. Chavez-Barrera and her entire staff for their leadership and excellence in this area.

Ms. Guerrero and Mayor Peak both noted that this is a tribute to hard staff work, on a practical level.

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“AT YOUR SERVICE” AWARD - BERTI VAUGHN

Mr. Alexander E. Briseño, City Manager, stated that Ms. Berti Vaughn, Arts-In-Education Program Manager, Department of Arts & Cultural Affairs, has been selected as this month’s “At Your Service” Award recipient. He then spoke to details of her City position and her accomplishments, and introduced a video presentation on her work.

Mayor Peak and Mr. Briseño then presented Ms. Vaughn with a special Certificate and a check for \$200.

Ms. Vaughn thanked the Mayor, City Council and the City Manager for the recognition, and spoke to her love for her job.

Mr. Prado offered congratulations to Ms. Vaughn on behalf of the entire City Council.

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98-05 CONSENT AGENDA

Ms. Guerrero made a motion to approve Agenda Items 6 through 31b, constituting the Consent Agenda, with item 30 having been removed from consideration by the City Manager, and items 9, 11, 14, 17, 26, 27, 28 and 31a having been pulled for individual consideration. Mr. Prado 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, Garza, Bannwolf, Webster, Peak. **NAYS :** None; **ABSENT:** Vásquez, Menendez, Marbut.

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AN ORDINANCE 87300

ACCEPTING THE LOW QUALIFIED BID OF ED FLUME BUILDING SPECIALTIES, INC. TO PROVIDE THE CITY OF SAN ANTONIO WITH ACOUSTICALLY RATED PORTABLE PANELS FOR MEETING ROOMS, LOCATED AT THE ALAMODOME, FOR A TOTAL OF \$18,139.00.

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AN ORDINANCE 87301

ACCEPTING THE BID OF ALPHA INSULATION, INC. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT WITH ACOUSTICAL INSULATION RESTORATION AT THE LILA COCKRELL THEATER, FOR A TOTAL OF \$17,504.00.

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AN ORDINANCE 87302

ACCEPTING THE LOW BID OF ACME SECURITY SERVICE, INC. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT WITH SECURITY SERVICE FOR THE INTERNATIONAL CENTER ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$5,200.00 PER MONTH.

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AN ORDINANCE 87303

ACCEPTING THE LOW, QUALIFIED BIDS OF ALAMO FORD NEW HOLLAND, INC., COOPER EQUIPMENT COMPANY, CON-EQUIP S.A., INC., WAUKESHA-PEARCE, INC. AND ANDERSON MACHINERY SAN ANTONIO, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS AND PARKS & RECREATION DEPARTMENTS WITH VARIOUS HEAVY EQUIPMENT TO BE UTILIZED FOR STREET REPAIRS, STOCKPILE WORK, RIVER DREDGING AND ROUTINE MAINTENANCE PROJECTS, FOR A TOTAL OF \$1,877,898.00.

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AN ORDINANCE 87304

DESIGNATING ROY F. WESTON, INC. TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH THE ENVIRONMENTAL ASSESSMENT AND REMEDIATION OF ABANDONED FIRE TRAINING AREA AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$25,108.50; AUTHORIZING \$2,510.00 FOR A CONTINGENCY ACCOUNT; AUTHORIZING \$2,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87305

AUTHORIZING 1994 GENERAL OBLIGATION (G.O.) STREET BOND FUNDS IN THE AMOUNT OF \$40,000.00 PAYABLE TO OVERBY-DESCAMPS ENGINEERS, INC. FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES RELATED TO THE HIGGINS - NACOGDOCHES TO STAHL ROAD PROJECT, LOCATED IN DISTRICT 10; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87306

AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH CALLINS & ASSOCIATES FOR THEIR PROVISION OF \$1,645.85 IN ADDITIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE LACKLAND TERRACE CENTER 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; REVISING THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORD. NO. 86275, DATED NOV. 9, 1997)

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AN ORDINANCE 87307

AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,680.99 FOR LEGAL SERVICES TO DAVIDSON & TROILO, P.C. ON THE PINN ROAD RECONSTRUCTION PROJECT - W. COMMERCE TO U.S. 90 WEST (\$1,202.55); THE 34TH STREET RECONSTRUCTION PROJECT - CULEBRA TO W. COMMERCE (\$285.00); THE BABCOCK ROAD AT HILLCREST PROJECT (\$2,162.60); THE BLANCO ROAD AT JACKSON-KELLER (\$887.80); THE BASSE ROAD AT SAN PEDRO PROJECT (\$560.60); THE WEST AVENUE INTERSECTIONS PROJECT (\$315.00); THE BABCOCK ROAD INTERSECTIONS PROJECT (\$251.20); THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS PROJECT (\$1,266.04); AND THE MISSION TRAILS PARKWAY, PACKAGE I (\$1,750.20); AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87308

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$220,760.00 FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE WURZBACH PARKWAY PROJECT (\$54,760.00) AND ONE PARCEL IN CONNECTION WITH THE WEST AVENUE INTERSECTIONS PROJECT (\$166,000.00); AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87309

CONSENTING TO THE ASSIGNMENT FROM CENTRO PROPERTIES, INC. TO D.B. HARRELL CO. OF THE RIGHT, TITLE, AND INTEREST OF THE CONTRACTOR IN AND TO THAT CERTAIN PROFESSIONAL SERVICES CONTRACT (REAL ESTATE LEASING AGENT SERVICES - THE INTERNATIONAL CENTER) WITH THE CITY OF SAN ANTONIO APPROVED BY CITY ORDINANCE NO. 84825 ON SEPTEMBER 26, 1996 AND AMENDING SAID CONTRACT IN CONNECTION THEREWITH TO INCLUDE MODIFYING COMMISSION PAYMENT TERMS FOR CO-BROKERS.

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AN ORDINANCE 87310

AUTHORIZING THE EXECUTION OF A LEGALLY BINDING AGREEMENT WITH THE GREATER KELLY DEVELOPMENT CORPORATION (GKDC) FOR DISBURSEMENT OF PERSONAL PROPERTY IN ACCORDANCE WITH THE BASE CLOSURE COMMUNITY REDEVELOPMENT AND HOMELESS ASSISTANCE ACT OF 1994, APPROVED FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY ORDINANCE NO. 85793, PASSED AND APPROVED ON MARCH 27, 1997; ESTABLISHING A REVIEW COMMITTEE OF REPRESENTATIVES OF THE CONTINUUM OF CARE TO DETERMINE THE DISBURSEMENT PROCESS CONSISTING OF THE CITY'S DEPARTMENT OF COMMUNITY INITIATIVES, AMERICAN G.I. FORUM N.V.O.P., SAN ANTONIO LIGHTHOUSE, FAMILY VIOLENCE PREVENTION SERVICES, AND SAN ANTONIO METROPOLITAN MINISTRY; AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH CERTIFIED HOMELESS SERVICE PROVIDERS.

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AN ORDINANCE 87311

RATIFYING THE SUBMISSION BY THE CITY OF SAN ANTONIO'S DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION OF A GRANT APPLICATION IN THE AMOUNT OF \$20,505.00 TO THE LOCAL BOARD OF THE EMERGENCY FOOD AND SHELTER NATIONAL BOARD PROGRAM; AUTHORIZING THE ACCEPTANCE OF SUCH GRANT SO THAT ASSISTANCE MAY BE PROVIDED BY THE COMMUNITY ACTION DIVISION TO LOW INCOME FAMILIES FOR THE PERIOD OCTOBER 1, 1997 TO SEPTEMBER 30, 1998; AND APPROVING A BUDGET.

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AN ORDINANCE 87312

AMENDING ORDINANCE NO. 87127, PASSED ON DECEMBER 18, 1997, WHICH ACCEPTED \$1,521,027.00 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS THROUGH THE COMMUNITY SERVICES BLOCK GRANT, TO REFLECT THE ACTUAL AWARD AMOUNT OF \$1,516,355.00;

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AMENDING THE BUDGET AND PERSONNEL COMPLEMENT; AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE MEXICAN AMERICAN UNITY COUNCIL (MAUC) FOR LEASE OF APPROXIMATELY 2,858 SQUARE FEET OF OFFICE SPACE IN THE MAUC BUILDING LOCATED AT 2300 W. COMMERCE IN THE AMOUNT OF \$2,572.20 A MONTH FOR THE OPERATION OF THE CSBG PROGRAM. (AMENDS ORDINANCE NO. 87127 DATED DEC. 18, 1997)

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AN ORDINANCE 87313

ACCEPTING A GRANT IN THE AMOUNT OF \$1,342,222.00 IN CASH AND \$490,904.00 IN IN-KIND DIRECT ASSISTANCE FROM THE U.S. PUBLIC HEALTH SERVICE IN SUPPORT OF THE OPERATION OF THE 1998 CHILDHOOD IMMUNIZATION PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 87314

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARENT/CHILD INCORPORATED (PCI) ALLOWING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO PROVIDE PHYSICAL AND DENTAL EXAMINATIONS REIMBURSABLE ON A FEE-FOR-SERVICE BASIS FOR THE PERIOD FEBRUARY 1, 1998 TO JANUARY 31, 1999; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 87315

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A CASH GRANT AWARD OF \$4,643.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO THE CITY'S SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO AUGMENT FUNDING OF THE AIDS SURVEILLANCE PROJECT; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1997/98 ESTABLISHED IN ORDINANCE NO. 85857, PASSED AND APPROVED APRIL 10, 1997.

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AN ORDINANCE 87316

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CLAIM NO. SA100425 OF CORNINE FLORES IN THE TOTAL AMOUNT OF \$98,410.33.

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AN ORDINANCE 87317

APPOINTING CHARLES MUNOZ (DISTRICT 7) TO THE INDEPENDENT PROJECT REVIEW COMMITTEE (CONVENTION CENTER EXPANSION PROJECT) FOR A TERM OF OFFICE TO EXPIRE UPON COMPLETION OF THE REVIEW PROCESS OF THE CONSTRUCTION MANAGEMENT CONTRACT BETWEEN BARTLETT COCKE-INCORE-HARDIN (BIH) AND THE CITY OF SAN ANTONIO.

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& GENERAL SERVICES, PUBLIC WORKS, PARKS & RECREATION AND BUILDING INSPECTIONS, FOR A TOTAL OF \$2,168,491.45.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his opinion that this purchase is a waste of money, and he spoke in favor of purchasing more Emergency Medical Services vehicles, bicycles and police motorcycles.

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

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98-05 The Clerk read the following Ordinance:

AN ORDINANCE 87320

RATIFYING CITY STAFF'S ACTIONS IN CONTRACTING WITH NATHAN ALTERMAN ELECTRIC CO. FOR A TOTAL OF \$43,778.00 IN ASSESSMENT AND EMERGENCY REPAIRS OF THE TOWER OF THE AMERICAS ELECTRICAL SYSTEM; AMENDING THE TOWER OF THE AMERICAS IMPROVEMENTS PROJECT BUDGET; AUTHORIZING THE ALLOCATION OF 1994 CERTIFICATE OF OBLIGATION BONDS-PARKS FUNDS INTO THIS PROJECT BUDGET; ALLOCATING \$2,997.00 FOR POWER BUS DUCT ASSESSMENT SERVICES AND \$40,781.00 FOR EMERGENCY ELECTRICAL REPAIRS; AND PROVIDING FOR PAYMENT.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, noted that the Tower of the Americas and its equipment are aging.

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

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98-05 The Clerk read the following Ordinance:

AN ORDINANCE 87321

AUTHORIZING PAYMENT IN THE AMOUNT OF \$20,350.41 FOR LEGAL SERVICES TO WELLS, PINCKNEY & MCHUGH ON THE WESTERN AVENUE DRAINAGE PROJECT #74 (\$1,097.88); THE HI-LIONS DRAINAGE PROJECT #80 (\$1,234.88); THE OCTAVIA PLACE DRAINAGE #63 (\$3,267.70); THE BLANCO ROAD AT JACKSON-KELLER PROJECT, LOCATED IN DISTRICTS 1 & 9 (\$120.00); THE BASSE ROAD AT SAN PEDRO INTERSECTIONS PROJECT (\$6,819.55); THE WEST AVENUE INTERSECTIONS PROJECT, LOCATED IN DISTRICT 9 (\$4,211.56); THE CALLAGHAN ROAD - OLD U.S. HIGHWAY 90 TO COMMERCE (\$2,888.80); THE SAN PEDRO - QUINCY TO ROMANA PROJECT (\$160.61); AND THE LARKSPUR DRIVE DRAINAGE PROJECT (\$549.43); AND PROVIDING FOR PAYMENT.

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

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The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, complained that no street work is scheduled for the Kenwood area. He spoke to the need for the City to repair main arteries first, and addressed the street maintenance schedule.

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

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98-05 The Clerk read the following Ordinance:

AN ORDINANCE 87322

FURTHER IMPLEMENTING ORDINANCE NO. 81699, PASSED AND APPROVED ON FEBRUARY 23, 1995, TO EXERCISE THE FINAL ONE YEAR EXTENSION OPTION TO A CONTRACT AND PROVIDING FOR PAYMENT IN THE AMOUNT OF \$30,000.00 TO COMMUNICATION STRATEGIES IN CONNECTION WITH THE PUBLIC INFORMATION/PARTICIPATION PLAN FOR THE CITY OF SAN ANTONIO'S HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM.

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, thanked the Public Works Department for publicizing the Household Hazardous Waste Collection Program, and spoke to the need to educate citizens on proper disposal of household hazardous wastes. He spoke to the need for citywide mail-outs on the matter.

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

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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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98-05 The Clerk read the following Ordinance:

AN ORDINANCE 87323

AMENDING ORDINANCE NO. 36 OF JUNE 3, 1939 AND ORDINANCE NO. 48510 OF SEPTEMBER 15, 1977, BY REDUCING THE VOTING MEMBERSHIP OF THE AIRPORT ADVISORY COMMITTEE TO ELEVEN (11) VOTING MEMBERS AND PROVIDING FOR NON-VOTING DEPARTMENT OF DEFENSE LIAISON REPRESENTATIVES.

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

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

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98-05 The Clerk read the following Ordinance:

AN ORDINANCE 87324

AMENDING SECTIONS 28-246(C), 35-3031, 35-3033, 35-3034, 35-3037(B), AND 35-3046(C) OF THE CITY OF SAN ANTONIO CITY CODE TO PROVIDE FOR AN ELEVEN-MEMBER BOARD OF ADJUSTMENT AND TO REQUIRE THE BOARD TO TAKE ACTION UPON A VOTE OF 75% OF ITS MEMBERS, IN ACCORDANCE WITH H.B. 875, PASSED DURING THE 74TH LEGISLATIVE SESSION.

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

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Mr. Gene Camargo, Director of the Department of Building Inspections, narrated a video presentation on City Council direction concerning this matter. He then spoke to the powers of the Board of Adjustment and its composition.

A special drawing then took place, during which the new Board appointments were allocated to Council Districts 1,3,4,5,6,7 and 9.

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.

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98-05 The Clerk read the following Ordinance:

AN ORDINANCE 87325

REAPPOINTING MARGARET WINN (DISTRICT 2) TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 31, 1999.

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

Responding to a question by Mr. Faris Hodge, Jr., 140 Dora, Mr. Salas spoke to the background of his nominee, Ms. Margaret Winn.

Mr. Bannwolf asked Mr. Hodge if he would agree to serve as the District 9 representative on the Transportation Advisory Board, to which Mr. Hodge responded that, with his job and church work, he felt that he could not give the appointment 100 per cent effort.

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

98-05 Agenda Item 32, being a proposed ordinance authorizing a two (2) year City-County Interlocal Agreement for parks reservations between the City of San Antonio and Bexar County, from February 1, 1998 through January 31, 2000, with an annual payment of \$29,856.36 for such services, with related personnel complement; and authorizing fees collected for use of County parks to be held in trust and paid by City to County on a monthly basis, was earlier removed from consideration by the City Manager.

98-05 The Clerk read the following Ordinance:

AN ORDINANCE 87326

ESTABLISHING THE CULTURAL TOURISM PARTNERSHIP PROGRAM; AUTHORIZING THE DEPARTMENT OF ARTS AND CULTURAL AFFAIRS TO IMPLEMENT THE PROGRAM FOR FISCAL YEAR 1997-98; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$50,000.00.

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

Mr. Eduardo Diaz, Director of Arts & Cultural Affairs, narrated a video presentation concerning the program, a copy of which is made a part of the papers of this meeting. He explained the program's linkage of the visitor industry with the arts, cultural and historical industry of San Antonio.

The following citizen(s) appeared to speak:

Ms. Maria Dominguez expressed her concern that too much money is going to tourism and not enough to the citizens of San Antonio. She spoke to her support for awarding contracts based upon competition, and expressed her belief that business needs to be a partner with the City.

Mayor Peak noted that this is exactly how this program works, involving the business community with the City.

Mr. Diaz briefly explained the City's proposed partnership with business through this program.

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Mr. Menendez spoke to the need to publicize this program, and expressed his belief that it is being distorted by the news media.

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.

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98-05 Agenda Item 34, being a proposed Travel Authorization for Councilman Roger Flores II to attend a civic leaders tour to learn firsthand of the privatization efforts of the City's wastewater treatment facilities and the airport in Indianapolis, Indiana, from February 8-9, 1998, was earlier removed from consideration by the City Manager.

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98-05 The Clerk read the following Ordinance:

AN ORDINANCE 87327

AUTHORIZING THE EXPENDITURE OF \$220.00 FROM THE DISTRICT 2 CONTINGENCY ACCOUNT FUND TO ASSIST THE SKYLINE PARK NEIGHBORHOOD ASSOCIATION WITH THE COST OF PURCHASING FOUR (4) CELLULAR ON PATROL SIGNS, WHICH WILL BE PLACED IN THE SKYLINE SUBDIVISION; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

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

Mr. Salas thanked the association for its hard work in its neighborhood.

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.

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

Mr. John German, Director of Public Works, noted that the Frito Lay Corporation is paying for the license fee, at no cost to the City of San Antonio.

In response to a question by Mr. Michael Idrogo, Mr. German noted that the railroad tracks will not be affected by this proposed work; thus, the City is allowed to do this work beneath those tracks.

Mr. Salas spoke in support for the project, noting that this expansion of the Frito Lay plant in District 2 represents an increase in new jobs there.

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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98-05 City Council recessed its regular session at 2:30 P.M. in order to convene in a scheduled "B" Session presentation of the Debt Management Plan, reconvening in regular session at 3:45 P.M.

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98-05 City Council recessed its regular session at 3:46 P.M. in order to convene in an Executive Session for the purpose of: Attorney/Client consultation regarding the claim of Camino Real Bank for soil remediation on property previously known as the Rohde-Wade Industrial Park. Council then adjourned the Executive Session and reconvened in regular session at 4:20 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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98-05 City Council recessed its regular session at 4:21 P.M., reconvening at 5:00 P.M. for Citizens to be Heard.

CITIZENS TO BE HEARD

MR. CLINTON T. VITOUSEK

Mr. Clinton T. Vitousek, 117 E. Silver Sands, representing American Engineering Sign Company, played a recording he had from the Chief Electrical Inspector relative to the hearing held before the City Council last week. Mr. Vitousek took issue with the City Inspector referring to "First" sign instead of using the terminology, "Primary." He asked the City Council to review this issue.

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MR. MICHAEL IDROGO

Mr. Michael Idrogo, 317 Rosewood, spoke to the City regarding his petition that the Sunset Depot be retained as a passenger train service. He spoke to expansion of the Texas Eagle Service through San Antonio from Los Angeles to Chicago.

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MR. JOHN GONZALEZ

Mr. John Gonzalez, representing Jimenez and Associates, CPAs, spoke to the City Council in opposition to having the City apply for Federal Funds to assure that the Boeing Company move into the Kelly area.

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MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to several issues which he feels need to be addressed, i.e. the widening of Vance Jackson to better accommodate fire trucks; dilution of ethnic vote by annexing land in the northern part of the City; more fire stations and fire trucks in the City.

In response to a question by Mr. Hodge, Mr. Salas spoke to what he will be proposing in reference to the petition brought forth by Otis Thompson on the Martin Luther King Bridge.

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MR. NAZERITE PEREZ

Mr. Perez, 627 Hearne Ave., stated that he doesn't feel that the agenda posted on Monday has enough information in comparison to the one acted upon. He also took issue with items being pulled from Council consideration.

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MR. CLINTON VITOUSEK

Mr. Clinton Vitousek again appeared to ask Mr. Tim Bannwolf, City Council member, to attend a meeting with him and the Chief Electrical Inspector.

Mayor Peak asked Mr. Vitousek to speak to Mr. Bannwolf directly.

Mr. Vitousek stated that he doesn't want to attack the Chief Inspector, but merely wants the issue of "First" and "Primary" terminology corrected.

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98-05 There being no further business to come before the Council, the meeting was adjourned at 5:25.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

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