

99-47

TREE AND LANDSCAPING AWARDS

Mayor Peak stated that the Department of Building Inspections' Environmental Review Division, in cooperation with the South Texas Section of the Texas Chapter of the American Society of Landscape Architects, annually sponsors the Landscape and Tree Awards program. He noted that this program identifies outstanding examples of recent projects and give them recognition, and that representatives of this year's project winners are present in Council chambers today to receive their awards.

Ms. Debbie Reid, City Arborist, explained the awards and announced the winners, who came forward to receive their award from Mayor Peak.

Mayor Peak and other members of City Council congratulated the winners on their commitment to proper landscaping, and its importance and significance.

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99-47 At the request of Mayor Peak, Agenda Item 56 was brought forward for consideration at this time.

The City Clerk read the following Ordinance:

AN ORDINANCE 90986

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A DONATION OF MUSICAL EQUIPMENT, VALUED AT \$48,135.86, FOR THE SAN ANTONIO POLICE DEPARTMENT BAND "ALAMO CITY HEAT" FROM H.E.B. GROCERY COMPANY.

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Mr. Bannwolf 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, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

Mayor Peak introduced members of a group on hand for this proposed Ordinance.

99-47

December 16, 1999

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Police Chief Al A. Philippus, on behalf of the San Antonio Police Department, formally accepted the donation of musical instruments from HEB Grocery Company, to be used by the department's band, Alamo City Heat. He addressed the background of the musical group, and noted that HEB helped start the band with earlier donations. He accepted a check in the amount of \$48,000.00, representing the value of the musical instruments being donated.

Chief Philippus then read from and presented to Mr. Mike De La Garza, Company Representative, a special plaque given to HEB Grocery Company in appreciation for its donation.

Mr. De La Garza thanked the department for the plaque and spoke of his Company's willingness to serve the Community.

Mayor Peak and other members of City Council individually thanked HEB for the gift.

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99-47 **RESOLUTION OF APPRECIATION - MR. EDUARDO DIAZ**

Mayor Peak noted that Mr. Eduardo Diaz, Director of the Office of Cultural Affairs, has left City employment, and he has been invited to City Council meeting today to be recognized for his more than 10 years of service as a member of our City family. He then read the following Resolution:

A RESOLUTION
NO. 99-47-57

**EXPRESSING APPRECIATION TO
EDUARDO DIAZ FOR HIS DEDICATED
SERVICE TO SAN ANTONIO.**

Whereas, Eduardo Diaz has served the City of San Antonio with distinction and dedication as Director of the Office of Cultural Affairs since June, 1989; and

Whereas, during his tenure as director he developed and implemented programs of distinction bringing national attention to the City of San Antonio and its arts community; and

Whereas, in his capacity as Director he represented San Antonio on numerous state and national committees such as Texans for the Arts, Grantmakers in the Arts, and the National Endowment for the Arts; and

Whereas, Eduardo's dedication to improving the quality of life in San Antonio through arts in education, international cultural exchange, cultural diversity, cultural tourism, and public art have been the hallmarks of his administration and remain the guiding principals which he takes with him into the private sector as a San Antonio citizen; **NOW THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

THAT the City Council hereby commends Mr. Diaz for his devoted service to San Antonio and its citizens and presents this resolution as a token of its appreciation.

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

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

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Mr. Alexander E. Briseño, City Manager, spoke to Mr. Diaz's creativity and contributions to the City in its arts and cultural matters, in keeping with priorities set by City Council.

Mayor Peak and other members of City Council offered their individual congratulations and spoke to personal remembrances of Mr. Diaz's accomplishments.

Mr. Diaz thanked the Mayor, City Council, and City executive staff for its support during his tenure with the City, and for supporting many of his endeavors. He introduced his parents, wife and children, and other relatives and friends present in the audience. He also thanked the Arts & Cultural Affairs Advisory Committee and the City's arts agencies, then spoke to his perception of what needs to be accomplished in this area in the future, including arts funding.

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99-47 **CHRISTMAS GIFTS**

Mayor Peak took this opportunity to present each City Council member with a Christmas present, on behalf of himself and his wife Margie.

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99-47 **MENENDEZ ANNOUNCEMENT**

Mr. Menéndez spoke to his tenure on City Council, and thanked members of his family, Council members, the Community and his own staff for their support during that time. He reminisced on Council accomplishments over his tenure on City Council, and announced that he would be resigning from City Council at a later date, but pledged to continue working for the City and District 6. He asked that a public process be set in place to select his successor on City Council, including accepting resumes from prospective appointees and his plans to make recommendation to the Council on that successor.

Mayor Peak, other members of City Council, and City Manager Alexander E. Briseño congratulated Mr. Menéndez for his public service as a City Councilman, and addressed personal remembrances, wishing him well in future endeavors.

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99-47 **CONSENT AGENDA - CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and made comment on several. He also thanked Mr. Menéndez for his service to the City on City Council.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, addressed his concern with Agenda Item 29 involving the Mexican American Unity Council. He spoke to his perception of a definition of Mexican American, and asked the group to change its name.

Mr. Jack Finger, P.O. Box 12048, spoke to his concern with Agenda Item 22, asking members of Council who received political contributions from principals of the firm involved to abstain from voting on that item. He spoke against giving the Dee Howard

Company any more concessions, including demolishing part of the City's airport cargo bays so that the firm can expand.

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99-47 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 8 through 54d, constituting the Consent Agenda, with Agenda Item 52 having earlier been removed from consideration by the City Manager. Ms. Conner seconded the motion.

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

AN ORDINANCE 90987

ACCEPTING THE LOW BID SUBMITTED BY SICO NORTH AMERICA, INC. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH A PORTABLE DANCE FLOOR FOR A TOTAL OF \$18,038.00.

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AN ORDINANCE 90988

ACCEPTING THE LOW BID OF TVI CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FIRST RESPONSE SHELTERS FOR A TOTAL OF \$23,980.00.

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AN ORDINANCE 90989

ACCEPTING THE LOW BID SUBMITTED BY SATELLITE SHELTERS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A MOBILE OFFICE BUILDING FOR A TOTAL OF \$40,630.00.

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AN ORDINANCE 90990

ACCEPTING THE LOW BID OF YAMAHA GOLF CARS TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH GOLF CARS FOR A TOTAL OF \$514,314.40.

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AN ORDINANCE 90991

ACCEPTING THE LOW BID SUBMITTED BY COMARCO WIRELESS TECHNOLOGIES TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES AND PARKS AND RECREATION DEPARTMENTS WITH CALL BOXES AT MISSION TRAILS AND WOODLAWN LAKE PARKS FOR AN ESTIMATED TOTAL OF \$55,000.00.

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AN ORDINANCE 90992

ACCEPTING THE LOW QUALIFIED BID SUBMITTED BY GENERAL INJECTABLES & VACCINES, INC. TO PROVIDE THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH AN ANNUAL CONTRACT FOR THE SYNAGIS VACCINE FOR AN ESTIMATED TOTAL OF \$145,000.00.

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AN ORDINANCE 90993

ACCEPTING THE LOW QUALIFIED BIDS SUBMITTED BY CORPORATE EXPRESS A BUHRMANN COMPANY, SECTION I, ITEMS 1, 2, 5 AND 8; SECTION II, ITEMS 4, 6-8, 18, 19, 21 AND 22; COMMERCIAL PRINT MGMT., SECTION I, ITEMS 3, 4, 9, 10 AND 11; MARSHALL CLEGG ASSOC. INC., SECTION I, ITEMS 6, 14-19; SECTION II, ITEMS 3, 10, 11, 12, 16, 23-27; BODY BILT, INC., SECTION II, ITEM 2.; J. R., INC. (MBE), SECTION II, ITEMS 15 AND 20; WITTIGS OFFICE INTERIOR, SECTION II, ITEMS 1, 5 AND 28; THE OFFICE PLANNING GROUP, SECTION I, ITEMS 7, 12 AND 13, SECTION II, ITEM 14 TO PROVIDE THE CITY OF SAN ANTONIO WITH OFFICE FURNITURE FOR AN ESTIMATED TOTAL OF \$200,000.00.

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AN ORDINANCE 90994

ACCEPTING THE LOW BID SUBMITTED BY FERRARA APPARATUS, INC. TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH SIX FIRE PUMPER TRUCKS FOR A TOTAL OF \$1,721,521.81.

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AN ORDINANCE 90995

ACCEPTING THE LOW QUALIFIED BIDS SUBMITTED BY COMMONWEALTH COMPUTER COMPANY (MBE), SECTION 1-I, I-III, 2-I, 3-I, 3-II, 3-III, 3-V, 5, 7, 8, 15, 16, 23, 26 AND 30; COMPUTER SOLUTIONS (WBE), SECTION 2-II; AMERICA'S COMPUTER (WBE), SECTION 3-IV AND 10; IPI GRAMMTECH, INC. (WBE), SECTIONS 4 AND 6; VIA TECHNOLOGY, INC. (MBE), SECTIONS 9, 11, 12, 14, 18-22 AND 27-29; SOFTWARE HOUSE INTERNATIONAL (WBE/MBE), SECTIONS 13 AND 17; ETEC SERVICES, INC., SECTION 24; AND ALLSTAR SYSTEMS, SECTION 25 TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH PERSONAL COMPUTER HARDWARE FOR AN ESTIMATED TOTAL OF \$2,500,000.00.

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AN ORDINANCE 90996

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 21, IN THE AMOUNT OF \$45,787.00 TO THE CONTRACT WITH BARTLETT COCKE, L.P., OF WHICH, THE AMOUNT OF \$34,049.53 IS FOR SUBCONTRACTORS TO BARTLETT COCKE, INC., FOR THE INSTALLATION OF ADDITIONAL HANDRAILS IN THE NEW PARKING FACILITIES AT SAN ANTONIO INTERNATIONAL AIRPORT; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90997

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$1,690,434.93 IN CONNECTION WITH MAHNCKE PARK STREETS PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$85,398.25 FOR MISCELLANEOUS

CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$30,979.86 PAYABLE TO OVERBY DESCAMPS FOR ENGINEERING ENXPENSES; AUTHORIZING AN ADDITIONAL \$3,098.00 FOR ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90998

REVIVING AND AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH CLEAN ENVIRONMENTS, INC., FOR ENVIRONMENTAL ENGINEERING SERVICES NECESSARY TO REGULATED ASBESTOS MATERIALS, EXERCISING THE FIRST OF TWO AVAILABLE ONE (1) YEAR EXTENSIONS; AUTHORIZING PAYMENT IN THE AMOUNT OF \$250,000.00 FOR PROFESSIONAL SERVICES RELATED TO ASBESTOS MANAGEMENT AND ABATEMENT IN VARIOUS STRUCTURES, INCLUDING, BUT NOT LIMITED TO, FLOOD DAMAGED OR ABANDONED BUILDINGS TO BE DEMOLISHED AND / OR CITY FACILITIES TO BE DEMOLISHED OR RENOVATED.

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AN ORDINANCE 90999

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING 1999 G.O. STREET BOND FUNDS IN AN AMOUNT NOT TO EXCEED \$7,500.00 PAYABLE TO GROVES AND ASSOCIATES FOR ENGINEERING SERVICES IN CONNECTION WITH THE CRESWELL - HOUSTON TO DEADEND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$750.00 IN MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING REIMBURSEMENT FROM THE SALE OF 1999 STREET BONDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91000

APPROVING FIELD ALTERATION NUMBER 8 IN THE AMOUNT OF \$264,040.00 PAYABLE TO R. L. JONES COMPANY, INC. IN CONNECTION WITH THE HILIONS DRAINAGE #80 PHASE IV PROJECT LOCATED IN COUNCIL DISTRICT 2.

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AN ORDINANCE 91001

AMENDING THE ENVIRONMENTAL PROFESSIONAL SERVICES CONTRACT FOR CALENDAR YEARS 1999 AND 2000 WITH RABA-KISTNER CONSULTANTS, INC., AUTHORIZED BY ORDINANCE NO. 89778, PASSED AND APPROVED ON MAY 20, 1999, SUBSEQUENTLY AMENDED ON NOVEMBER 23, 1999; HERE AMENDED BY PROVIDING PAYMENT FOR AN ADDITIONAL \$30,000.00 FOR ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH THE DOWNTOWN PARKING GARAGE PROJECT.

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AN ORDINANCE 91002

AUTHORIZING FIELD ALTERATION NO. 1, IN THE AMOUNT OF \$23,000.00, TO THE CONTRACT OF COASTAL ENVIRONMENTAL CONSTRUCTION, INC., FOR ASBESTOS ABATEMENT SERVICES NECESSARY TO DEMOLITION OF FLOOD DAMAGED STRUCTURES, FIRST APPROVED UNDER ORDINANCE NO. 88649, OCTOBER 15, 1998, IN THE ORIGINAL SUM OF \$138,250.00; REVIVING, AMENDING, AND EXTENDING THE EXPIRATION DATE OF SAID CONTRACT AS NECESSARY TO MEET EXIGENCIES OF FLOOD MITIGATION UNDER THE HAZARD MITIGATION GRANT PROGRAM; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91003

ACCEPTING THE LOW BID OF KMAC CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$270,600.00 FOR ASBESTOS ABATEMENT SERVICES; AUTHORIZING A CONSTRUCTION/ABATEMENT CONTRACT; AUTHORIZING AN ADDITIONAL \$62,230.00 FOR CONSTRUCTION CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91004

ACCEPTING THE LOW BID OF R. L. JONES COMPANY, INC., AUTHORIZING A CONTRACT IN THE AMOUNT OF \$353,450.00 FOR REPAIR OF CONCRETE

DRAINAGE CHANNELS DAMAGED DURING THE OCTOBER 1998 FLOOD; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91005

AUTHORIZING PAYMENT IN THE AMOUNT OF \$75,000.00 TO THE CENTRO SAN ANTONIO MANAGEMENT CORPORATION FOR LANDSCAPING IMPROVEMENTS IN THE DOWNTOWN AREA.

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AN ORDINANCE 91006

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SAN ANTONIO AIDS FOUNDATION FOR APPROXIMATELY 1,042 SQUARE FEET OF CLINIC AND OFFICE SPACE AT 818 E. GRAYSON STREET FOR THE RYAN WHITE DENTAL CLINIC OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 AT A RENTAL RATE OF \$750.00 PER MONTH; AND APPROVING PAYMENTS BY THE SAN ANTONIO AIDS FOUNDATION (LESSOR) IN CONNECTION THEREWITH.

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AN ORDINANCE 91007

AUTHORIZING (1) THE EXECUTION OF A LEASE AGREEMENT WHEREBY THE CITY, AS LESSOR, WILL LEASE APPROXIMATELY 1,148 SQUARE FEET OF PUBLIC SPACE ON THE PASEO DEL ALAMO TO S.A. 2000, LTD., AS LESSEE, AT A RENTAL RATE OF \$2,730.43 PER MONTH IN THE FIRST LEASE YEAR AND INCREASING TO \$3,293.25 PER MONTH IN THE TENTH AND FINAL LEASE YEAR AND (2) CONSENTING TO THE SUBLEASE OF SAID SPACE FROM S.A. 2000, LTD., AS SUB-LESSOR, TO CRAZY SAM'S SEAFOOD, INC., AS SUB-LESSEE.

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AN ORDINANCE 91008

AUTHORIZING THE EXECUTION OF THE ANNUAL LEASE AGREEMENT WITH THE MEXICAN AMERICAN UNITY COUNCIL (MAUC) FOR LEASING APPROXIMATELY 2,918 SQUARE FEET OF OFFICE SPACE IN THE MAUC BUILDING LOCATED AT 2300 WEST COMMERCE IN THE AMOUNT OF \$2,772.10 PER MONTH FOR THE OPERATION OF THE COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAM.

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AN ORDINANCE 91009

APPROVING THE EXECUTION OF A THREE YEAR LEASE AGREEMENT WITH CUNA MUTUAL LIFE INSURANCE COMPANY FOR USE BY THE DEPARTMENT OF COMMUNITY INITIATIVES OF 15,949 SQUARE FEET OF OFFICE SPACE LOCATED AT 3615 CULEBRA ROAD AT A MONTHLY RENT OF \$5,316.33 FOR THE PERIOD OF JANUARY 1, 2000 TO DECEMBER 31, 2002; AUTHORIZING A SUBLEASE WITH PARENT-CHILD, INC. FOR 6,318 SQUARE FEET OF OFFICE SPACE LEASED FROM THE CITY OF SAN ANTONIO AT A MONTHLY RENT OF \$2,084.94 FOR THE SAME 36 MONTH PERIOD; AND AUTHORIZING PAYMENTS TO CUNA MUTUAL LIFE INSURANCE COMPANY IN CONNECTION THEREWITH.

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AN ORDINANCE 91010

AUTHORIZING PAYMENT OF THE AMOUNT OF \$6,512.92 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT (\$2,315.96), ZARZAMORA CREEK FLOOD AREA PROJECT (\$2,484.22) AND THE PLUMNEAR FLOOD AREA FLOOD AREA PROJECT (\$812.74); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91011

AUTHORIZING PAYMENT OF THE AMOUNT OF \$116,900.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR ANDREA VÁSQUEZ, A FEME SOLE, FOR ONE PARCEL (\$37,400.00); FRANK ARDILA AND WIFE, HOPE ARDILA, FOR ONE PARCEL (\$51,000.00) AND ANDREW T. MEDELLIN AND

WIFE, YOLANDA H. MEDELLIN, FOR ONE PARCEL (\$28,500.00), IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91012

AUTHORIZING PAYMENT OF THE AMOUNT OF \$9,100.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR APPRAISAL SERVICES ON 26 RESIDENCES IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91013

AUTHORIZING THE ACQUISITION OF TITLE TO ONE PARCEL AND AUTHORIZING THE EXPENDITURE OF \$100.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SUCH ACQUISITION IN CONNECTION WITH THE HARVARD TERRACE - YALE TO UNIVERSITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECTY BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91014

AUTHORIZING PAYMENT FOR APPRAISAL SERVICES IN THE AMOUNT OF \$28,900.00 TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. IN CONNECTION WITH THE SUNSET ROAD - JONES MALTSBERGER TO BROADWAY METROPOLITAN PLANNING ORGANIZATION PROJECT AND THE AMOUNT OF \$8,350.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR THE WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$6,700.00) AND THE ESCALON DRAINAGE PROJECT #1008 (\$1,650.00); FOR A TOTAL SUM OF \$37,250.00 APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91015

AUTHORIZING PAYMENT OF THE AMOUNT OF \$120,771.00 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR ESCROW AGENT FOR HECTOR R. MARTINEZ AND WIFE, YOLANDA A. MARTINEZ FOR ONE PARCEL (\$1,218.00), LARRY J. PIRHALA AND SYLVIA CRENSHAW, FOR ONE PARCEL (\$2,300.00), DON CHRISTILLES AND WIFE, MARGARET CHRISTILLES, FOR ONE PARCEL (\$42,900.00), JOHNNY R. SANDOVAL AND WIFE, DOMITILA M. SANDOVAL, FOR ONE PARCEL (\$1,453.00), ARTURO R. MORALES AND WIFE, MARY HOPE MORALES, FOR ONE PARCEL (\$13,550.00), AVELINO VILLARREAL AND WIFE, GUADALUPE Q. VILLARREAL FOR ONE PARCEL (\$7,950.00); JAMES R. ROBERTSON, A SINGLE MAN, FOR ONE PARCEL (\$15,375.00), UNION PINES APARTMENTS, LTD., FOR ONE PARCEL (\$12,275.00), HARLANDALE PRESBYTERIAN CHURCH FOR ONE PARCEL (\$10,700.00), JUAN PEREZ, A SINGLE MAN, FOR TWO PARCELS (\$12,200.00), DEMETRES S. CATALALOS AND BEATRICE CATALALOS FOR ONE PARCEL (\$850.00), ALL IN CONNECTION WITH THE PLEASANTON ROAD - MAYFIELD TO SOUTHCROSS PROJECT (MPO); AND AUTHORIZING PAYMENT OF THE AMOUNT OF \$2,500.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR LAWRENCE KEY AND WIFE, TINA KEY, FOR FEE SIMPLE TITLE TO ONE PARCEL AND ACCEPTING A RIGHT OF ENTRY AGREEMENT FROM JUANITA CHAPA IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES III & V; FOR A GRAND TOTAL OF \$123,271.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91016

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SOUTHWEST AIRLINES, CO., FOR A TOTAL OF 1,147 SQUARE FEET OF OFFICE SPACE AND 6,533 SQUARE FEET OF WAREHOUSE SPACE IN THE AIR CARGO WEST FACILITY AT SAN ANTONIO INTERNATIONAL AIRPORT, FOR A TOTAL ANNUAL RENT OF \$46,464.00.

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AN ORDINANCE 91017

AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT AMENDING LEASE NO. DTFA07-83-L-01071, AUTHORIZED BY ORDINANCE

NO. 56670, PASSED AND APPROVED ON MARCH 10, 1983, WITH THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) FOR USE OF GROUND SPACE AT THE SAN ANTONIO INTERNATIONAL AIRPORT, RECONFIGURING THE AIRPORT TRAFFIC CONTROL TOWER/TERMINAL RADAR APPROACH CONTROL SITE IN ORDER TO ACCOMMODATE THE SAN ANTONIO INTERNATIONAL AIRPORT PARKING EXPANSION PROJECT.

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AN ORDINANCE 91018

AUTHORIZING THE EXECUTION OF AN AGREEMENT AMENDING A LEASE AUTHORIZED BY ORDINANCE NO. 68462, PASSED AND APPROVED ON DECEMBER 15, 1988 AS AMENDED, AT SAN ANTONIO INTERNATIONAL AIRPORT WITH THE DEE HOWARD AIRCRAFT MAINTENANCE, L. P. ("DHM"); AUTHORIZING AND FACILITATING PHASE I OF THE DHM EXPANSION BY ADDING 291,958 SQUARE FEET OF GROUND PREMISES FOR AN ADDITIONAL ANNUAL RENTAL OF \$67,500.69; PROVIDING FOR A RENTAL CREDIT OF \$82,343.00 BEGINNING DECEMBER 1, 1999 TO DHM AS REIMBURSEMENT FOR THE COST OF CERTAIN ENGINEERING AND PLATTING SERVICES IN CONNECTION WITH PHASE I OF THE EXPANSION; IN ACCORDANCE WITH THE PREVIOUSLY APPROVED MEMORANDUM OF UNDERSTANDING, AUTHORIZED BY THE CITY COUNCIL ON APRIL 22, 1999, DEE HOWARD AIRCRAFT MAINTENANCE, L.P. WILL ALSO RECEIVE RENTAL CREDITS AS REIMBURSEMENT FOR APPROVED COSTS FOR CERTAIN INFRASTRUCTURE IMPROVEMENTS PERFORMED BY DEE HOWARD AIRCRAFT MAINTENANCE, L.P.; AUTHORIZING DHM ADDITIONAL RENTAL CREDITS NOT TO EXCEED \$250,000.00; AND DECLARING CARGO BAYS 1 THRU 9 OF THE WEST CARGO FACILITY AS EXCESS AND SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE DEMOLITION OF SUCH CARGO BAYS.

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AN ORDINANCE 91019

AUTHORIZING THE EXECUTION OF AN AGREEMENT AMENDING A LEASE AUTHORIZED BY ORDINANCE NO. 54093, PASSED AND APPROVED ON JULY 30, 1981 AT THE SAN ANTONIO INTERNATIONAL AIRPORT WITH THE HERTZ CORPORATION; ADDING 24,045 SQUARE FEET OF GROUND SPACE FOR AND ADDITIONAL ANNUAL RENTAL OF \$4,888.35; DETAILING REVISIONS TO THE

HERTZ LEASEHOLD NECESSARY TO FACILITATE PHASE I OF THE PLANNED EXPANSION OF DEE HOWARD AIRCRAFT MAINTENANCE, L. P. (DHM) AT THE AIRPORT; AND AUTHORIZING DHM RENTAL CREDITS NOT TO EXCEED \$250,000.00.

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AN ORDINANCE 91020

AUTHORIZING THE EXECUTION OF TWO LEASE AGREEMENTS WITH BRY-DUN INVESTMENTS FOR USE OF APPROXIMATELY 7,647 SQUARE FEET OF OFFICE SPACE BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, LOCATED AT 419 S. MAIN STREET, FOR A THREE (3) YEAR TERM COMMENCING ON NOVEMBER 1, 1999 AT A RENTAL RATE OF \$10.30 PER SQUARE FOOT FOR THE FIRST YEAR; \$14.22 PER SQUARE FOOT FOR THE SECOND AND THIRD YEARS, FOR A TOTAL RENTAL PAYMENT OF APPROXIMATELY \$296,245.00 FOR THE THREE YEAR PERIOD; AUTHORIZING PAYMENT OF THE FINISH OUT COSTS IN THE AMOUNT OF \$5,892.00; AUTHORIZING PAYMENT OF INCREASES IN MAINTENANCE, INSURANCE CHARGES, JANITORIAL COSTS, ELECTRICITY AND TAXES OVER THE BASE YEAR IN AN AMOUNT NOT TO EXCEED \$9,984.00 FOR THE THREE (3) YEARS.

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AN ORDINANCE 91021

AUTHORIZING THE ACCEPTANCE OF AN INITIAL AWARD OF \$844,356.00 IN CASH AND \$27,919.86 IN IN-KIND DIRECT ASSISTANCE FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO SUPPORT ONGOING PROGRAMS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE USE OF SAID SUPPORT AS FOLLOWS: STD/HIV PROJECT \$156,573.86, HIV/AIDS PREVENTION PROJECT \$359,000.00, AND TUBERCULOSIS PREVENTION PROJECT \$356,702.00; AUTHORIZING THE EXECUTION OF THE CONTRACT WITH TDH; ESTABLISHING A FUND; ADOPTING A BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2000/2001; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 91022

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MORRIS & MCDANIEL, INC., IN AN AMOUNT NOT TO EXCEED \$63,800.00, FOR PREPARATION OF A VALIDATED POLICE CAPTAIN'S WRITTEN SCENARIO-BASED EXAMINATION IN PLACE OF THE ASSESSMENT CENTER EXAM FOR WHICH PARTIES HAVE PREVIOUSLY CONTRACTED; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 91023

AUTHORIZING THE RE-ALLOCATION OF \$53,000.00 FROM THE FY 1999 COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION; ALLOCATING FUNDS AND EXECUTING DELEGATE AGENCY CONTRACTS WITH CITY YEAR, INC. IN THE AMOUNT OF \$35,000.00 FOR THE PROVISION OF SUPPORTING A CITY YEAR CORP TEAM AND WITH ROY MAAS' YOUTH ALTERNATIVES, INC. IN THE AMOUNT OF \$18,000.00 FOR THE PROVISION OF PROVIDING EMERGENCY SHELTER SERVICES; AND AMENDING THE FY 1999 CSBG BUDGET AS AUTHORIZED BY ORDINANCE NO. 90521, PASSED AND APPROVED ON SEPTEMBER 23, 1999.

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AN ORDINANCE 91024

AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$88,650.00 TO THE AMERICAN SOCIETY OF ASSOCIATION EXECUTIVES, THE ROTARY INTERNATIONAL HOST COMMITTEE, THE R.K. GROUP AND HOTEL NIKKO IN CONNECTION WITH THE SAN ANTONIO CONVENTION AND VISITORS BUREAU MARKETING ACTIVITIES AND HOSTING OBLIGATIONS THROUGHOUT THE FISCAL YEAR 1999-2000.

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AN ORDINANCE 91025

AUTHORIZING THE EXECUTION OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT WITH THE SAN ANTONIO SPORTS FOUNDATION, IN AN AMOUNT NOT TO EXCEED \$127,485.00, TO SOLICIT AMATEUR, INTERNATIONAL AND REGIONAL COMPETITIVE SPORTING EVENTS, CONVENTIONS AND MEETINGS OF SPORT-RELATED ASSOCIATIONS, AND TO PROVIDE SUPPORT IN THE DEVELOPMENT OF ATHLETIC AND SPORT PROGRAMS AND FACILITIES IN DISADVANTAGED NEIGHBORHOODS IN THE SAN ANTONIO AREA.

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AN ORDINANCE 91026

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO PURCHASE BLANKET PROPERTY INSURANCE FOR THE CITY OF SAN ANTONIO WITH ROYAL LLOYDS OF TEXAS THROUGH MCGRUFF, SEIBELS & WILLIAMS OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE YEAR PERIOD BEGINNING DECEMBER 31, 1999 THROUGH DECEMBER 31, 2000, AT A COST OF \$478,598.00.

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AN ORDINANCE 91027

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO PURCHASE BOILER AND MACHINERY INSURANCE FOR THE CITY OF SAN ANTONIO WITH HARTFORD STEAM BOILER GROUP THROUGH MCGRUFF, SEIBELS & WILLIAMS OF TEXAS, INC. AS THE CITY'S BROKER OF RECORD, FOR A ONE YEAR PERIOD BEGINNING DECEMBER 31, 1999 THROUGH DECEMBER 31, 2000, AT A COST OF \$25,287.00.

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AN ORDINANCE 91028

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO PURCHASE EXCESS LIABILITY INSURANCE FOR THE CITY OF SAN ANTONIO FROM NORTH RIVER FIRE INSURANCE COMPANY THROUGH MCGRUFF, SEIBELS & WILLIAMS OF TEXAS, INC. AS THE CITY'S BROKER OF RECORD FOR A ONE

YEAR PERIOD BEGINNING DECEMBER 31, 1999 THROUGH DECEMBER 31, 2000, AT A COST OF \$360,000.00.

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AN ORDINANCE 91029

AMENDING THE DEE HOWARD TAX PHASE-IN AGREEMENT IN ORDER TO ADJUST THE COMMENCEMENT DATE OF THE TAX PHASE-IN PERIOD FROM JANUARY 1, 2000 TO JANUARY 1, 2001.

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AN ORDINANCE 91030

AUTHORIZING PAYMENT IN THE AMOUNT OF \$27,500.00 FOR ANNUAL MEMBERSHIP DUES FOR THE CITY OF SAN ANTONIO IN PUBLIC TECHNOLOGY, INC. FOR THE PERIOD OF DECEMBER 1999 THROUGH NOVEMBER 2000.

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AN ORDINANCE 91031

AMENDING ORDINANCE NO. 90750 PASSED AND APPROVED ON OCTOBER 28, 1999 TO PROHIBIT "LIQUID STRING", SILLY STRING, SUPER STRING, SNAPPERS, THROWDOWNS, POPPING MATCH STICKS, POP POPS AND GLASS BEVERAGE CONTAINERS IN LA VILLITA, HEMISFAIR PARK AND ON CERTAIN DOWNTOWN STREETS NEAR THE HEMISFAIR PARK AREA IN CONNECTION WITH THE CITY'S NEW YEAR'S EVE CELEBRATION TO BE HELD IN HEMISFAIR PARK ON DECEMBER 31, 1999; AND PROVIDING PENALTIES FOR VIOLATION OF SUCH PROVISION.

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AN ORDINANCE 91032

APPOINTING MARCIA LYNCH (DISTRICT 4) TO THE ANIMAL CONTROL ADVISORY COMMITTEE.

* * * *

AN ORDINANCE 91033

RE-APPOINTING NANCY LOUISE ENGLEBERT (DISTRICT 4) TO THE CABLE TELEVISION ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 2001.

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AN ORDINANCE 91034

APPOINTING JUDITH LAUFER (DISTRICT 9) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2001.

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AN ORDINANCE 91035

APPOINTING GERALD KATZ (DISTRICT 1) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2001.

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99-47 ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN COMMENTS

Mr. Jack Finger, P.O. Box 12048, asked Council members who have received political contributions from principals of firms involved in Agenda Items 59, 62, 65, 66, and 67 to abstain from voting on that particular item.

— — —

99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91036

ACCEPTING THE DONATION OF APPROXIMATELY 33.4 ACRES OF LAND FROM THE SAN ANTONIO PARKS FOUNDATION FOR USE IN THE EXPANSION

OF THE CITY'S WALKER RANCH HISTORIC LANDMARK PARK IN CITY COUNCIL DISTRICT 9.

* * * *

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

Mr. Malcolm Matthews, Director of Parks & Recreation Department, narrated a video presentation on the proposed donation of land for Walker Ranch Historic Landmark Park, a copy of which presentation is made a part of the papers of this meeting. He explained the 33-acre park and land donation by Ultramar Diamond Shamrock, through the Parks Foundation.

The following citizen(s) appeared to speak:

Mr. Walt Schumann, representing the Walker Ranch Historic Park development and planning group, thanked the firm for the land donation to expand the park, stating that it will aid in its development and fulfill a longtime dream.

Ms. Thea Platz, representing the North East Independent School District, thanked the firm for the land donation and spoke to its importance in preservation of open spaces.

Mayor Emeritus Lila Cockrell noted that Ultramar Diamond Shamrock made this park addition possible by donating a check for \$217,000.00 to the Parks Foundation to purchase the land.

Mr. Jean Geauline, Chairman of the Board, Ultramar Diamond Shamrock, urged other local corporations to make like contributions to preserve the green areas of the City as parks.

* * * *

Mayor Peak called this a model for future parks endeavors, and thanked all involved.

Mr. Bannwolf noted that this public/private partnership involved five separate entities, and good corporate citizens.

Mr. Menéndez thanked the corporate donors for their civic mindedness.

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

99-47

The Clerk read the following Ordinance:

AN ORDINANCE 91037

AMENDING THE UNIFIED DEVELOPMENT CODE, TO PROVIDE FOR THE ESTABLISHMENT OF FOUR (4) NEW SINGLE-FAMILY RESIDENTIAL DISTRICTS BASED ON LOT SIZE.

* * * *

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

Mr. Emil Moncivais, Director of Planning, narrated a video presentation on the amendments to the Unified Development Code by creating four new single-family residential districts based on lot size, as requested by City Council. A copy of his presentation is made a part of the papers of this meeting.

The following citizen(s) appeared to speak:

Mr. Angelo de Pasquale, representing the Southeast Citizens Association, spoke in support, calling it much-needed effort to develop older neighborhoods and maintain property values.

Mr. Michael Moore, representing the Greater San Antonio Builders Association, spoke in opposition to the proposed new districts, stating his belief that there are better ways to protect neighborhoods. He noted that they project no specific rules of development, and urged the Council to table this issue until the UDC rewriters look at it, first.

Mr. Norman Dugas, Developer, stated his feeling that there is no need for an exclusionary ordinance in this matter, noting his belief that it only allows neighborhood associations to pick and choose development within their areas. He predicted it would cost the City more money to support these new residential districts, and expressed his opinion that they are not in consonance with affordable housing and in-fill development. He asked that the ordinance be denied.

In response to a question by Ms. Guerrero, Ms. Helen Dutmer spoke to a brief history of the recommended new residential district distinctions, and expressed her belief that they would protect the neighborhoods.

* * * *

Ms. Guerrero spoke to the rationale for having more choices in developing older neighborhoods, and asked the Council to support the recommended additions to the Unified Development Code.

Mayor Peak stated that he sees both sides of this issue, but cannot support opposition to the protection of neighborhoods. He compared smaller lot sizes in newer residential developments.

Mr. Garza asked that this issue be reconsidered when the Housing Master Plan comes before City Council next year, as part of the new UDC recommendations.

Ms. Guerrero noted that the proposed ordinance is a short-term solution as an interim measure.

In response to a question by Mr. Vásquez, Mr. Dugas spoke to the rationale for opposition to this issue, noting his belief that no one wants to build a home on a 50-foot lot.

Mr. Moncivais spoke to these new proposed residential districts, based upon lot size, as an additional opportunity for small-lot development, and stated his belief that it does not exclude any development group.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Menéndez, Garza, Conner, Bannwolf, Peak. **NAYS:** Vásquez. **ABSENT:** Prado, Carpenter.

— — —
99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91038

SELECTING A FINANCIAL UNDERWRITER SYNDICATE FOR THE POTENTIAL UNDERWRITING AND SALE OF NEW MONEY PARKING SYSTEM REVENUE

BONDS; AND AMENDING ORDINANCE NO. 88684 IN ACCORDANCE THEREWITH.

* * * *

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

Mr. Octavio Pena, Director of Finance, narrated a video presentation on recommendations for a Financial Underwriter Syndicate for parking system bonds, a copy of which presentation is made a part of the papers of this meeting. He explained the evaluation process involved by the Committee and its final recommendations.

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

— — —
99-47 Agenda Item 59, being a proposed ordinance approving a Development Agreement with Street Retail San Antonio, L.P. for the Houston Street Redevelopment Project; and waiving various City development fees in the estimated amount of \$350,000.00, was earlier removed from consideration by the City Manager.

— — —
99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91039

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH ALAMO ARCHITECTS IN AN AMOUNT NOT TO EXCEED \$752,448.00 IN CONNECTION WITH THE DOWNTOWN PARKING GARAGE PROJECT LOCATED IN COUNCIL DISTRICT 1 TO PERFORM PROFESSIONAL SERVICES AND ADDITIONAL COSTS ASSOCIATED WITH SERVICES, SUCH AS TESTING, COST ESTIMATING, TENANT DESIGN CRITERIA, HANDBOOK, FULL TIME CLERK OF THE WORKS, FEE CONTINGENCY, PRINTING AND ADVERTISING.

* * * *

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

Mr. John German, Director of Public Works, narrated a video presentation on the Downtown Parking Garage Project, a copy of which presentation is made a part of the papers of this meeting. He spoke to the need for the proposed amendment, and noted that the site will be at the northeast corner of the intersection of St. Mary's and Travis Streets.

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

— — —

99-47 PUBLIC HEARING AND ORDINANCE: AMENDING MAJOR THOROUGHFARE PLAN (PART OF STARCREST DRIVE).

Mayor Peak declared the Public Hearing to be open.

Mr. Emil Moncivais, Director of Planning, stated that this is the Second Public Hearing on the proposed annexation of the la Paz property. He spoke to details of the proposed annexation and a timetable for its accomplishment.

Ms. Frances Gonzalez, Director of Neighborhood Action Department, spoke in favor, and explained to City Council why Agenda Item 67 was removed from consideration by the City Manager, the item dealing with approving the Final Project and Financing Plan for Reinvestment Zone No. 8, also referred to as the La Pas Project.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke against the waiving of taxes, especially those of University Health System, although he noted that this development proposed for this property will be good for the area.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke to the City losing certain grant funds because it is not spending them fast enough.

Mr. Jack Finger, P.O. Box 12048, spoke against any tax abatement and against the proposed Tax Increment Financing for the La Paz project. He stated his belief that this area should be developed solely through private funding.

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Mr. Salas addressed the reasons for the need to develop this portion of District 2.

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

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99-47 PUBLIC HEARING AND ORDINANCE: PROPOSED REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

Mayor Peak declared the Public Hearing to be open.

Mr. Andrew Cameron, Director of Housing and Community Development Department, narrated a video presentation on the proposed reprogramming of funds, a copy of which presentation is made a part of the papers of this meeting. He explained that the reprogramming of excess Community Development Block Grant and Home Investment Partnership Program funds will cover shortfalls in other projects, and he explained each such project, district by district.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his belief that the City is 'playing games' with federal funds, to which comment Mayor Peak explained the CDBG and HOME allocations now being reprogrammed for other uses.

Mr. Jack Finger, P.O. Box 12048, urged the Council to give any leftover grants funding back to the federal government.

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In response to a question by Mayor Peak, Mr. Cameron explained the reprogramming of originally-allocated CDBG and HOME budget funds, which he noted was distributed equitably between Council districts. He stated that today's proposed action involves moving funds from already-completed or cancelled projects into other projects in the

same Council district. He then explained the reprogramming of funds into City-wide projects.

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

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Mr. Salas made a motion to approve the reprogramming, as outlined by City staff. Ms. Guerrero seconded the motion.

Mr. Vásquez offered an amendment to change the reprogramming in District 5 funding to reflect an allocation of \$50,000 to Roosevelt Park Improvements, \$30,000 to the Mexican American Unity Council, and the remaining balance of the reprogrammed funds to Inman Christian South Flores Revolving Loan Fund. Mr. Salas seconded the motion.

After discussion, the amendment prevailed by the following vote: AYES: Perez, Salas, Guerrero, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: Prado.

The main motion, as amended, carrying with it the passage of the Ordinance, then prevailed by the following vote; AYES: Perez, Salas, Guerrero, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: Prado.

— — —
99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91041

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MATCH FUNDS IN AN AMOUNT NOT TO EXCEED \$45,500.00 TO CIVIL ENGINEERING CONSULTANTS FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE MISSION TRAILS - PACKAGE 2 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$4,500.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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

Mr. John German, Director of Public Works, narrated a video presentation on Mission Trails Package 2, a copy of which presentation is made a part of the papers of this meeting.

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

— — —

99-47 PUBLIC HEARING AND ORDINANCE: AMENDING MAJOR THOROUGHFARE PLAN (PART OF STARCREST DR.).

Mayor Peak declared the Public Hearing to be open.

Mr. Emil Moncivais, Director of Planning, narrated a video presentation on the proposed amendment to the Major Thoroughfare Plan, a copy of which presentation is made a part of the papers of this meeting.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need for slower speed limits along Wurzbach Parkway, and addressed other problems along Loop 410.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke in support for the amendment.

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

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

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AN ORDINANCE 91042

AMENDING THE CITY OF SAN ANTONIO'S MAJOR THOROUGHFARE PLAN BY DELETING FROM THE PLAN THE PORTION OF STARCREST DRIVE ON EXISTING AND PROPOSED NEW ALIGNMENT FROM LOOP 410 TO WETMORE ROAD.

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99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91043

AUTHORIZING THE EXTENSION OF THE CONTRACT WITH ALLIED ADVERTISING, INC. TO ALLOW BUS BENCH ADVERTISING ON PUBLIC RIGHTS OF WAY FOR A PERIOD OF SIX (6) MONTHS IN EXCHANGE FOR A MINIMUM PAYMENT OF \$27,500.00 OVER THE LIFE OF THE CONTRACT.

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Mr. Gene Camargo, Director of Building Inspections, narrated a video presentation on the proposed contract extension for bus bench advertising, a copy of which presentation is made a part of the papers of this meeting. He provided a background of the Allied Advertising contract for bus bench advertising and spoke to the terms of the proposed extension, while the City negotiates with VIA Metropolitan Transit on an Interlocal Agreement for bus bench seating. He noted that City staff and the Intergovernmental Relations Committee will explore the transitioning from the present system of bus bench advertising to a program of non-advertising on said benches.

The following citizen(s) appeared to speak:

Ms. Loyce Ince, President, San Antonio Conservation Society, spoke in support for a six-month extension of the current contract to provide time for work toward a program of non-advertising on bus benches.

Ms. Betty Eckert, representing the Olmos Terrace Neighborhood Association, stated her organization's belief that bus bench advertising is unsightly, and spoke against any extension of the current contract. She narrated a brief video presentation of bus bench advertising in her neighborhood.

Ms. Terry Hausman, President and co-owner, Allied Advertising, spoke in support for advertising on bus benches, and addressed the money it generates for the City. She requested a 12-month extension of the current contract for bus bench advertising, and noted that, should VIA take over all the bus benches, their total will fall from the present 4,500 to some 750.

Mr. Dic McGoan, Allied Advertising, stated his belief that his firm has done a good job with the bus benches during the term of the current contract, and asked for a 12-month extension in order to further discuss the matter.

Mr. Faris Hodge, Jr., 140 Dora, stated his contention that VIA needs part of the proceeds from bus bench advertising, and complained that concrete and metal bus benches are too hard and cold, recommending wooden benches, instead. He also spoke in support for having VIA take over all the bus benches.

Mr. Morgan Price, 227 Pershing Avenue, stated that his calculations indicate that each bus bench earns only \$20 per year, and spoke in support for the recommended six-month contract extension to allow the committee to come up with a better way to shelter bus riders.

Ms. Kathleen Trenchard, 215 East Park Avenue, spoke to the need for a major change in the appearance of our streets. She noted that VIA is interested in taking over the bus benches, although it still plans to maintain advertising in commercial areas, then outlined how that definition affects her neighborhood. She spoke in favor of the six-month extension and against any advertising on bus benches, in the future.

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Mayor Peak spoke to the need for bus benches and shelters for bus riders, provided by Via, and spoke to his preference for no advertising on either. He stated his belief that it is only natural that the transit bus company should supply bus benches for its riders.

Mr. Camargo noted that City staff already has met with VIA on this matter, and will meet again soon to see that new rules are developed during the six-month period of the contract extension.

Mayor Peak again spoke in support for the six-month contract extension.

Mr. Garza spoke to the aesthetic issues throughout the City, not just involving bus benches, but he spoke in support of the six-month contract extension. He also spoke to the need to determine costs to replace advertising revenues from the bus benches.

Mr. Salas also spoke in support for the six-month extension.

Mr. Perez spoke in support for the six-month extension in order to have time to look at the bus bench situation and resolve it.

Ms. Conner stated her readiness to change the City's approach to the matter of bus benches, and spoke to the need for bus rider shelters in high-ridership areas.

Mr. Bannwolf also spoke in support for the extension as recommended.

Mr. Vásquez addressed the need for a comprehensive policy on where to allow advertising on bus benches located on public property.

Mr. Menéndez noted that bus riders need shelters, primarily, and spoke to the need to address this issue.

Mr. Carpenter 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, Vásquez, Menéndez, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado.

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

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99-47 Agenda Item 63, being a proposed ordinance amending Ordinance No. 90493, passed and approved on September 16, 1999 eliminating the First Responder Fee for elderly individuals age 60 and over; and authorizing the Fire Department to continue charging other uses for first responder services received, as requested by Councilman Raul Prado, was earlier removed from consideration by the City Manager.

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99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91044

APPROVING THE SAN ANTONIO HOUSING TRUST RESOLUTION TO INITIATE THE FUNDING ROUND REQUEST FOR PROPOSAL PROCESS TO MAKE AVAILABLE \$1,000,000.00 IN TRUST FUNDS FOR DISBURSEMENT AS AN AWARD OF TRUST ASSISTANCE FOR ELIGIBLE HOUSING PROJECTS.

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

Mr. Tim Hathaway, Executive Director, San Antonio Housing Trust, described the Funding Round request for proposal process for eligible housing projects inside of Loop 410.

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

— — —

99-47 The City Clerk read a proposed ordinance authorizing the San Antonio Housing Finance Corporation to issue tax-exempt revenue bonds not to exceed \$13,100,000.00 to provide financing for low and moderate income housing at the Rancho Mirage Apartments Project and the Villas of Castle Hills Apartments Project; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an immediate effective date upon passage by eight affirmative votes.

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

Ms. Diane Kinlaw, Vice President-Development, San Antonio Housing Authority, narrated a video presentation on the proposed bond sale, explained the two projects involved, and spoke to certain still-open issues being addressed.

In response to a question by Mr. Bannwolf, Ms. Frances Gonzalez, Director of Neighborhood Action Department, noted that no policy exists to require that the bond funds be used to rehabilitate the projects.

Ms. Gonzalez then narrated a video presentation, a copy of which is made a part of the papers of this meeting. She explained the two properties involved, and noted that City staff recommends that they remain on City tax rolls, even if they are purchased by non-profit organizations. She addressed certain concerns raised by the City in this matter, and noted that City staff has had less than a week to review these projects.

Mr. Alexander E. Briseño, City Manager, stated that this is a tough issue, and that City staff is not recommending this be approved because of certain expressed concerns. He spoke to the need to look at what constitutes 'public good' and 'affordable housing'. He noted that the proposed work on these two projects does not add more affordable housing to the City's housing stock, just maintains the current number of housing units. He stated his opinion that, if this bond sale is approved, that both properties still be rendered for taxes at the market rate. He stated that City staff has had no chance to make an extensive review of the matter, and he personally is not comfortable with the program.

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

In response to a question by Mr. Perez, Ms. Kinlaw agreed with the City's recommendations in some areas, and explained them. She also explained the rationale for other recommendations being made.

Mr. Perez spoke in support for the proposal.

Ms. Conner stated her belief that this matter has not been presented in a timely manner and she cannot support it.

After consideration, the motion failed to carry by the following vote: AYES: Perez, Bannwolf. NAYS: Guerrero, Menéndez, Garza, Conner, Carpenter, Peak. ABSENT: Salas, Prado, Vásquez.

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99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91045

APPROVING THE FINAL PROJECT AND FINANCING PLAN FOR REINVESTMENT ZONE NO. 7, ALSO REFERRED TO AS THE BROOKSIDE SUBDIVISION PROJECT; APPROVING THE PAYMENT OF ALL INCREMENTAL AD VALOREM TAXES GENERATED FROM NEW IMPROVEMENTS OCCURRING IN THE ZONE INTO THE ZONE'S TAX INCREMENT FUND AS PROVIDED FOR IN THE FINANCING PLAN; AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE OTHER TAXING ENTITIES CONTRIBUTING AD VALOREM TAXES.

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

Ms. Frances Gonzalez, Director of Neighborhood Action Department, narrated a video presentation on the Final Project and Financing Plan for Reinvestment Zone No. 7, also referred to as the Brookside Project. A copy of the presentation is made a part of the papers of this meeting.

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

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99-47 Agenda Item 67, being a proposed ordinance approving the Final Project and Financing Plan for Reinvestment Zone No. 8, also referred to as the La Paz Project, approving the payment of all incremental ad valorem taxes generated from new improvements occurring in the zone into the Zone's Tax Increment Fund as provided for in the Financing Plan; authorizing staff to negotiate and execute an interlocal agreement with the other taxing entities contributing ad valorem taxes, was earlier removed from consideration by the City Manager.

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99-47 Agenda Item 68, being a proposed ordinance authorizing a renewal option of a personal services contract with Joe A. Aceves, P.E. for consulting and oversight of the Convention Center Expansion and Special Projects for a period through December 31, 2000; providing for a one-year renewal option; and providing for payment, was earlier removed from consideration by the City Manager.

— — —
99-47 The City Clerk read a proposed Ordinance amending Ordinance No. 90784, to authorize the expenditure of \$950.00 from the Mayor and various Council districts budget accounts to help defray the cost of the rent for La Villita in connection with the 6th Annual Habitat For Humanity 5k Run/Walk held on November 17, 1999; as requested by Mayor Howard W. Peak.

The City Clerk noted that the Ordinance also involves funds from certain other City Council District Budget Accounts as well as the Mayor's, and asked that the caption of the proposed Ordinance be changed to reflect the actual accounts affected.

Mr. Carpenter than made a motion to approve an Ordinance amending Ordinance No. 90784, to authorize the expenditure of \$950.00 from the Mayor's District Budget Account and other district budget accounts to help defray the cost of the rent for La Villita in connection with the 6th Annual Habitat For Humanity 5K Run/Walk held on November 17, 1999; as requested by Mayor Howard W. Peak. Mr. Salas seconded the motion.

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

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AN ORDINANCE 91046

AMENDING ORDINANCE NO. 90784, TO AUTHORIZE THE EXPENDITURE OF \$950.00 FROM THE MAYOR'S DISTRICT BUDGET ACCOUNT AND OTHER DISTRICT BUDGET ACCOUNTS TO HELP DEFRAY THE COST OF THE RENT FOR LA VILLITA IN CONNECTION WITH THE 6TH ANNUAL HABITAT FOR HUMANITY 5K RUN/WALK HELD ON NOVEMBER 17, 1999; AS REQUESTED BY MAYOR HOWARD W. PEAK.

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99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91047

AMENDING ORDINANCE 90728 BY CHANGING THE STATUS OF BIANCA DELGADO FROM PART-TIME TO FULL-TIME, AND INCREASING THE MONTHLY AMOUNT IN THE ADMINISTRATIVE SERVICES CONTRACT FROM \$1,000.00 TO \$1,500.00 FOR THE PERIOD OF DECEMBER 1, 1999 THROUGH MARCH 31, 2000, AND EXTENDING THE TERM OF THE CONTRACT TO SEPTEMBER 30, 2000 AT THE MONTHLY AMOUNT OF \$1,500.00; AND AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$11,000.00 TO COUNCILMAN RICK VÁSQUEZ; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ, DISTRICT 5.

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

— — —
99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91048

WITHDRAWING THE CITY OF SAN ANTONIO FROM THE SPONSORSHIP OF THE CENTER FOR HEALTH CARE SERVICES (CHCS) AND RENOUNCING THE CITY'S STATUS AS A PARTICIPATING LOCAL AGENCY; SUPPORTING BEXAR COUNTY'S AND THE UNIVERSITY HEALTH SYSTEM'S PLAN FOR DUAL SPONSORSHIP OF CHCS; AUTHORIZING THE TERMINATION OF THE INTERAGENCY AGREEMENT BETWEEN THE LOCAL SPONSORING AGENCIES; AND EXPRESSING THE INTENT OF THE CITY TO NOT APPOINT ANY FURTHER MEMBERS TO THE BOARD OF TRUSTEES.

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

Dr. Fernando Guerra, Director of the San Antonio Metropolitan Health District, narrated a video presentation relative to withdrawal of the City from sponsorship of the Center for Health Care Services; renouncing its status as a participating local agency; supporting Bexar County's and the University Health System's plan for dual sponsorship of the agency; and authorizing termination of the interagency agreement between the local sponsoring agencies; and expressing the City's intent not to appoint any further members to the Board of Trustees. A copy of his presentation is made a part of the papers of this meeting.

In response to a question by Mr. Menéndez, Dr. Guerra described the precarious situation of the Center and the need to move on this proposed matter as quickly as possible.

Mr. Ruben Pena, Board President, Center for Health Care Services, asked the City Council to support this proposed Ordinance, noting that Castle Hills already has done so, and two affected school districts are scheduled to take like action in January 2000. He explained the urgency of the situation, so that this change might get onto the official agenda by the state's supervising agency for its next meeting. He noted that the University Health System will fund the agency with some \$2 million from the recent tobacco settlement proceeds.

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

— — —
99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91049

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$6,000.00 TO COUNCILMAN ED GARZA FOR ADMINISTRATIVE SERVICES CONTRACT WITH CLARISSA M. RODRIGUEZ (\$4,000.00) AND CHRIS CANTU (\$2,000.00) FROM DECEMBER 1, 1999, THROUGH JANUARY 31, 2000; AS REQUESTED BY COUNCILMAN ED GARZA.

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

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99-47 The Clerk read the following Ordinance:

AN ORDINANCE 91050

AMENDING ORDINANCE 90692, PASSED AND APPROVED ON OCTOBER 14, 1999, BY INCREASING THE MONTHLY AMOUNT IN THE ADMINISTRATIVE SERVICES CONTRACT WITH HEATHER MCKINNEY FROM \$2,700.00 TO \$3,000.00 FOR THE PERIOD OF DECEMBER 1, 1999 THROUGH MAY 31, 2000, AND EXTENDING THE TERM OF THE CONTRACT TO SEPTEMBER 30, 2000 AT THE MONTHLY AMOUNT OF \$3,000.00; AND INCREASING THE MONTHLY AMOUNT IN THE ADMINISTRATIVE SERVICES CONTRACT WITH GLENNELL BRVIC FROM \$2,500.00 TO \$2,800.00, AND EXTENDING THE TERM OF THE CONTRACT TO SEPTEMBER 30, 2000 AT THE MONTHLY AMOUNT OF \$2,800.00; AND AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$26,800.00 TO COUNCILMAN TIM BANNWOLF; AS REQUESTED BY COUNCILMAN TIM BANNWOLF, DISTRICT 9.

* * * *

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

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

Letter of Interest and a result to the City Clerk no later than Tuesday, January 4, 2000, at 4:30 P.M.

“Persons who meet these qualifications for office will be interviewed by the City Council at its regularly scheduled meeting of January 6, 2000, beginning at 6:00 P.M.

“The City Council shall fill the vacancy by a majority vote at the next regularly scheduled meeting on January 13, 2000, for the unexpired term.”

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99-47 The City Council recessed its regular session at 6:40 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding the lawsuit styled Steve Wende, et al. vs. Board of Adjustment of the City of San Antonio, et al., Cause No. 99-CI-01584. The Council adjourned the Executive Session and reconvened in regular session at 7:44 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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99-47 **CITIZENS TO BE HEARD**

FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the City Council about his concerns with the traffic situation on Wurzbach Road and suggested more police patrols. He then spoke regarding his concurrence with Mayor Peak seeking assistance from State Senator Jeffrey Wentworth on getting an Attorney General’s opinion on the appointment of Raul Prado to the Greater Kelly Development Authority. He also stated he would be speaking to the VIA board regarding wooden benches instead of the concrete ones. He commended Mr. Jose Menéndez on his service to the Community.

99-47 There being no further business to come before the City Council, the meeting was adjourned at 7:48 P.M.

A P P R O V E D


HOWARD W. PEAK
M A Y O R

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