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2000-35 EMISSARY OF THE MUSES: JORGE ROSANO

Mayor Peak and Ms. Guerrero introduced acclaimed artist Mr. Jorge Rosano, from Mexico City, Mexico, who is in San Antonio at the invitation of !SAY SI! San Antonio, which is !Youth YES! for a two-week residency. Ms. Guerrero explained that there will also be a public exhibition of his artwork in the !SAY SI! Art Space and thanked !SAY SI! for having this cultural exchange and sharing it with the residents of San Antonio.

Gifts were exchanged and members of the City Council thanked Mr. Rosano for visiting San Antonio.

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2000-35 Mayor Peak asked that they consider agenda item 35 at this time.

AN ORDINANCE 92526

ACCEPTING THE LOW QUALIFIED BID INCLUDING ADDITIVE ALTERNATIVES NOS. 1 AND 2 IN THE AMOUNT OF \$2,238,500.00 PAYABLE TO WINTERS CONSTRUCTION, INC. IN CONNECTION WITH THE HISTORIC CIVIC CENTER RIVER LINK PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES IN THE AMOUNT OF \$2,238,850.00; AUTHORIZING \$577.56 FOR ADVERTISING EXPENSES; AUTHORIZING THE AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES CONTRACT WITH LAKE/FLATO ARCHITECTS, IN THE AMOUNT OF \$25,000.00 FOR ARCHITECTURAL AND ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$15,465.00 FOR ADDITIONAL COSTS ASSOCIATED WITH SERVICES FOR MATERIAL TESTING; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90639 OF OCTOBER 7, 1999.)

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

Mr. John German, Public Works, Director gave a power point presentation on the Historic Civic Center River Link Project, a copy of which is attached to the papers of this

meeting. He outlined the scope of work, described the visual maps attached and detailed the bids received. He also spoke to the financial impact, the construction schedule and spoke of staff's recommendation for approval.

Mayor Peak recognized former Mayor Nelson Wolff and Mayor-Emeritus Lila Cockrell who were present in the audience. Mr. Wolff and Mrs. Cockrell, congratulated members of the City Council on following through with this project. They stated that it was good to see these improvements, finally coming to fruition.

Councilmembers thanked several individuals involved in seeing this project along including Mr. German, Mr. Chris Brady, Assistant City Manager, Father David Garcia, San Fernando Cathedral Rector, and Mayor Peak was thanked for leading this effort as well.

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

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2000-35 Mayor Peak was obliged to leave the City Council meeting at this time, and Mayor Pro Tem Perez presided in his absence.

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2000-35 **CONSENT AGENDA – CITIZEN COMMENTS**

Mr. Burton D. Waldrop, 1218 Pembroke, expressed his opposition to various items and also spoke in favor of several other items on the agenda.

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Mr. Faris Hodge, Jr., 140 Dora Street, San Antonio, Texas 78212, spoke to all agenda items and also suggested that a City kiosk should be placed at the County Courthouse. He then detailed items 27, 28 and 29.

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Ms. Nancy Engelbert, 10486 Pine Glade, San Antonio, Texas, spoke regarding the possibility of citizens having accessibility to a report of where the city monies are spent.

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Mr. Jack M. Finger, P.O. Box 12048, San Antonio, Texas 78212, spoke in opposition to items #12, 13, 14, and 15.

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2000-35 CONSENT AGENDA

Mr. Carpenter made a motion to approve Agenda Items 6 – 29, constituting the Consent Agenda. Mr. Barrera 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, Prado, Garcia, Barrera, Carpenter; NAYS: None; ABSENT: Garza, Conner, Bannwolf and Peak.

AN ORDINANCE 92527

RATIFYING AND ACCEPTING THE BID FROM RECORD SYSTEMS INC. TO PROVIDE THE CITY OF SAN ANOTNIO POLICE DEPARTMENT WITH AN EMERGENCY PRUCHASE OF AN AUTOMATED FILING SYSTEM FOR A TOTAL OF \$21,089.60.

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AN ORDINANCE 92528

ACCEPTING THE SINGLE BID FROM FISHER SCIENTIFIC, INC./FISHER HEALTHCARE TO PROVIDE THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH A CHEMISTRY ANALYZER FOR A TOTAL OF \$33,764.00.

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AN ORDINANCE 92529

ACCEPTING THE LOW BID SUBMITTED BY STELLAR CONSTRUCTION SERVICES, INC. (WBE/MBE) TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH FLOOR TILE INSTALLATION AT THE DWYER CENTER FOR A TOTAL OF \$36,554.98.

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AN ORDINANCE 92530

ACCEPTING THE LOW BID SUBMITTED BY BUOY SERVICES, INC. D/B/A SURVIVAL AIR SYSTEMS TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH A BREATHING AIR COMPRESSOR FOR A TOTAL OF \$17,998.00.

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AN ORDINANCE 92531

ACCEPTING THE PROPOSAL FROM HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENTS FROM WHEELED COACH INDUSTRIES, INC. TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FIVE TYPE I AMBULANCES FOR A TOTAL OF \$364,299.63.

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AN ORDINANCE 92532

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 2000-2001 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$2,094,196.00.

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AN ORDINANCE 92533

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE FURNISHING AND INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$29,613.00 FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL SYSTEM AT THE INTERSECTIONS OF PLEASANTON AT SOUTHCROSS, PLEASANTON AT GERALD AND PLEASANTON AT PYRON LOCATED IN COUNCIL DISTRICT 4.

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AN ORDINANCE 92534

APPROVING FIELD ALTERATION NO. 9, IN THE INCREASED AMOUNT OF \$21,060.41 PAYABLE TO R.L. JONES CO. INC. IN CONNECTION WITH THE LAKE/WOODLAWN/WOODLAWN LAKE AREA STREETS, PHASE I PROJECT LOCATED IN COUNCIL DISTRICT 7. (AMENDS ORDINANCE NO. 87908 OF JUNE 4, 1998.)

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AN ORDINANCE 92535

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE FURNISHING AND INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$9,623.00 FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL SYSTEM AT THE INTERSECTION OF MOURSUND AND GILLETTE LOCATED IN COUNCIL DISTRICT 3.

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AN ORDINANCE 92536

RATIFYING WORK PERFORMED AND APPROVING FIELD ALTERATION NUMBERS 1 THROUGH 5 AND 9, IN THE TOTAL AMOUNT OF \$627,952.00 PAYABLE TO BROWNING CONSTRUCTION, ASSOCIATED WITH THE RENOVATION PHASE OF THE HENRY B. GONZALEZ CONVENTION CENTER

EXPANSION PROJECT; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91305 OF FEBRUARY 17, 2000.)

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AN ORDINANCE 92537

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,023.00 TO BRATTON BROS. SIGN CO. FOR RELOCATING A SIGN AT 1619 PLEASANTON ROAD IN CONNECTION WITH THE PLEASANTON ROAD - MAYFIELD TO SOUTHCROSS METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92538

AUTHORIZING PAYMENT OF THE AMOUNT OF \$3,835.70 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 92539

AUTHORIZING PAYMENT OF THE AMOUNT OF \$3,159.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR COURT COSTS ASSOCIATED WITH CONDEMNATION CAUSE NO. 2000-ED-0003, CITY OF SAN ANTONIO VS. NH6 LR VII, LTD., ET. AL., IN CONNECTION WITH THE WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90932 OF DECEMBER 9, 1999.)

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AN ORDINANCE 92540

AUTHORIZING THE CITY MANAGER TO EXECUTE A FOUR (4) YEAR LEASE AGREEMENT COMMENCING OCTOBER 1, 2000 WITH MRS. ANGELES BARCENA DE PHILIP, AS LESSOR, FOR 2,097 SQUARE FEET OF OFFICE SPACE

AT 80 RIO NILO STREET, SUITE 101 AND 102 IN MEXICO CITY, MEXICO, WITH CASA SAN ANTONIO EN MEXICO, A.C., AS LESSEE AND THE CITY OF SAN ANTONIO AS CO-SIGNER FOR LESSEE, FOR CASA SAN ANTONIO'S USE AT A RENTAL OF APPROXIMATELY \$2,200.00 PER MONTH, PLUS PAYMENT FOR THE COST OF MAINTENANCE AND UTILITIES ESTIMATED AT \$500.00 PER MONTH, WITH PAYMENTS OF RENT, MAINTENANCE AND UTILITIES SUBJECT TO ANNUAL APPROPRIATION AFTER SEPTEMBER 30, 2001; AND PROVIDING FOR A ONE-TIME PAYMENT OF (1) A REFUNDABLE SECURITY DEPOSIT OF \$2,200.00, AND (2) FINISH-OUT COSTS NOT TO EXCEED \$20,000.00. (AMENDS ORDINANCE NO. 82231 OF MAY 18, 1995.)

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AN ORDINANCE 92541

APPROVING A LICENSE AGREEMENT FOR TWENTY-FIVE (25) YEARS PLUS ADDITIONAL OPTIONS WITH HOTEL VALENCIA SAN ANTONIO RIVERWALK, L.P. FOR THE USE OF 125 RESERVED PARKING SPACES AT THE MID-CITY GARAGE FOR AN INITIAL ANNUAL FEE OF APPROXIMATELY \$270,000.00.

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AN ORDINANCE 92542

AUTHORIZING A ONE-YEAR EXTENSION OF THE EXISTING CONTRACT WITH NORTH COMMUNICATIONS, INC. TO BE RENEWED AUTOMATICALLY FOR TWO ADDITIONAL (1) ONE-YEAR TERMS UNLESS AN OPTION TO TERMINATE IS EXERCISED BY EITHER PARTY, TO PROVIDE THE CITY OF SAN ANTONIO WITH A MULTIMEDIA INTERACTIVE KIOSK SYSTEM FOR THE COMMUNITY LINK DECENTRALIZATION PROJECT IN THE AMOUNT OF \$209,233.00 FOR EACH YEAR OF THE EXTENSION. (AMENDS ORDINANCE NO. 85865 OF APRIL 10, 1997.)

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AN ORDINANCE 92543

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR ONE YEAR (OCTOBER 1, 2000 TO SEPTEMBER 30, 2001) FOR \$273,681.00 TO CONTINUE PROVIDING TRANSPORTATION SERVICES TO THE ELDERLY OF SAN ANTONIO AND BEXAR COUNTY TO PRIMARILY MEDICALLY RELATED TRIPS; APPROVING

A BUDGET AND PERSONNEL COMPLEMENT FOR FY 2000-01;
APPROPRIATING FUNDS; AUTHORIZING FUNDS AND AUTHORIZING THE
ALLOCATION OF CARRY-OVER SURPLUS FUNDS.

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AN ORDINANCE 92544

AUTHORIZING THE REPROGRAMMING OF \$10,586.00 FROM THE FY 1998
EMERGENCY SHELTER GRANT FUND ADMINISTERED BY THE
DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION
DIVISION; REPROGRAMMING FUNDS AND AMENDING THE DELEGATE
AGENCY CONTRACT WITH THE FAMILY VIOLENCE PREVENTION SERVICES
TO INCREASE THEIR AWARD BY \$10,586.00 AND DE-OBLIGATING THIS
AMOUNT FROM THE PATRICIAN MOVEMENT; AND AMENDING THE FY 1998
EMERGENCY SHELTER GRANT BUDGET AS AUTHORIZED BY ORDINANCE
NO. 88535, PASSED AND APPROVED ON SEPTEMBER 24, 1998.

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AN ORDINANCE 92545

AUTHORIZING THE EXECUTION OF AN AGREEMENT IN THE AMOUNT OF
\$56,802.00 WITH COMMUNITY CLINIC, INC. TO SUPPORT THE ONGOING
PROGRAM ENTITLED "PROJECT SAVE," A COMPONENT OF THE AIDS/HIV
PREVENTION PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH
DISTRICT FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001;
AUTHORIZING THE USE OF \$4,000.00 FROM THE CITY GENERAL FUND TO
PROVIDE THE MATCH FOR THE GRANT; ESTABLISHING A PROJECT FUND;
ADOPTING A BUDGET; AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 92546

REVISING CHAPTER 5, ARTICLE IV, DIVISION I OF THE SAN ANTONIO CITY
CODE TO MAKE NECESSARY CHANGES AND AMENDMENTS THAT WILL
IMPROVE THE PROCEDURAL EFFECTIVENESS OF DANGEROUS ANIMALS

ADMINISTRATIVE HEARINGS; AND DELETING SECTIONS 5-147 (1) AND 5-148 (2) OF THE EXISTING SAN ANTONIO CITY CODE.

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AN ORDINANCE 92547

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE DAM CONCORDE 12K RACE BEING HELD ON SATURDAY, OCTOBER 7, 2000 BEGINNING AT 7:30 A.M. UNTIL 9:30 A.M.; SPONSORED BY CONCORD ATHLETIC CLUB.

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AN ORDINANCE 92548

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN WITH THE WALK TO CURE JUVENILE DIABETES BEING HELD ON SATURDAY, OCTOBER 14, 2000 BEGINNING AT 7:00 A.M. UNTIL 12:00 NOON; SPONSORED BY THE JUVENILE DIABETES FOUNDATION.

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AN ORDINANCE 92549

APPROVING A RUN/WALK PERMIT IN CONNECTION WITH THE RUN 4 LIFE AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE OR MORE LANES OF THE FOLLOWING STREETS FROM 7:30 A.M. UNTIL 9:30 A.M., SATURDAY, OCTOBER 21, 2000, FOR SAID EVENT; MULBERRY FROM ST. MARY'S TO RED OAK, RED OAK FROM MULBERRY TO TULETA, TULETA TO ALVIN VIA RED OAK, WILDERNESS, BRACKENRIDGE, PARFUN, & AVENUE B, ST. MARY'S FROM WEST WALKWAY (AT PARKS OFFICE) TO ALVIN, & ALVIN FROM ST. MARY'S TO HIGHWAY 281 ACCESS ROAD.

2000-35 PUBLIC HEARING AND ORDINANCE : AUTHORIZING THE REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Mayor Peak declared the Public Hearing to be open.

Mr. George Pedraza, Housing and Community Development, Acting Director gave a power point presentation on Proposed Reprogramming. He explained that reprogramming is the process of moving unspent dollars and program income generated from projects that have been completed or cancelled and allocating those funds to new or existing projects in need of additional funding. He then gave details to the policies involved in reprogramming, and detailed the proposed amount of reprogramming. Coordination of this reprogramming item was coordinated with all affected agencies and City Departments. Mr. Pedraza stated that staff recommends approval.

The following citizen(s) appeared to speak:

Mr. Michael Macias, Jr. from the San Antonio Development Agency (SADA), spoke in opposition of the proposed reprogramming.

Mr. Steve Avery, Chairman of the Board for SADA, spoke in opposition to the reprogramming and the redistribution of unspent funds.

Ms. Nancy Englebert, HNA, 10486 Pine Glade, spoke in opposition of the proposed reprogramming and questioned the process of the affordable homes being placed on the CDBG listing.

Mr. Jack Finger, P.O. Box 12048, asked why all the reprogramming money was being transferred to housing.

Mayor Peak declared the Public Hearing to be closed.

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

Mr. Prado then made an amendment to delete the \$30,000 allocation to the Wesley Community Center. Mr. Carpenter seconded the motion.

Mr. Garza stated that there seems to be a \$200,000 cost savings identified in personnel line items. In response to Mr. Garza, Mr. Macias explained that they would like to hire a

Human Resources Consulting Service and are currently in the process of setting up policies and procedures for future instances. Mr. Macias then spoke in a detailed fashion regarding the projects SADA would like to administer if they were allowed to keep monies proposed for cuts. Mr. Garza asked for clarification on salary savings for the Executive Director and the Human Resources Director.

Mr. Garza then made an amendment that \$30,000 of the savings be moved to SADA. Mr. Carpenter seconded the motion.

Discussion occurred regarding the Housing Performance Review and the impact it would have on the SADA budget. Mr. Macias explained that due to deficiencies, they would like to minimize possible future problems.

In response to a question posed by Ms. Guerrero, Mr. Pedraza stated that approximately \$2.2 million was allocated to SADA this year, which is \$275,000 down from the previous year. Ms. Guerrero informed Mr. Macias that SADA is continuously coming forward to receive funds, and informed him that SADA should not expect to continuously be funded by the City of San Antonio.

In response to Ms. Guerrero, Mr. Macias and Mr. Avery explained SADA's budget and the need for additional money. Mr. Avery also explained that their past President was not considered an employee or consultant two months after his dismissal, which would bring cost savings of \$7400 per month. He further stated their intentions are to hire a new Executive Director within three months.

Mr. Garcia discussed the money that was needed to follow through with the recommendations provided by Mr. Macias, and informed City Council that he would be supporting Mr. Garza's amendment.

Discussion occurred regarding the impact of Mr. Garza's amendment and whether the office of Housing and Urban Development (HUD) would allow CDBG funding. Mr. Pedraza stated that they would research that for discussion at the meeting of October 9, 2000. Some members of the City Council felt they should review this issue again after the Housing Task Force meeting.

In response to Mr. Perez, Mr. Pedraza spoke regarding the decision not to continue the funding of the Wesley Center, and the fact that they explained to staff their desire for more Affordable Parade of Homes. Mr. Pedraza also explained the future potential sites as directed by the Housing Task Force.

Mr. Garza stated that the Housing Task Force did not have an opportunity to review the information now on the budgets, included in this proposal. He then withdrew his

amendment and informed City Council he would like to get the Housing Task Force to review this issue again. Mr. Carpenter concurred and withdrew his second.

In response to a question posed by Mr. Salas, Mr. Pedraza explained that funds originally distributed in District 2 would stay in District 2.

After consideration, Mr. Prado's amendment to the motion prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Carpenter, Peak. **NAYS:** None. **ABSENT:** Conner, Bannwolf.

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

AN ORDINANCE 92550

AUTHORIZING THE REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$612,239.71 AVAILABLE FROM DISTRICT 4, CITY WIDE PROJECT COMPLETIONS AND PRIOR YEAR UNALLOCATED CONTINGENCIES; AUTHORIZING THE CLOSE-OUT AND CANCELLATION OF AFFECTED PROJECTS AND THE CREATION OF THE APPROPRIATE PROJECT AND PROJECT BUDGET; AUTHORIZING THE EXECUTION AND SUBMISSION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH; AUTHORIZING THE APPROPRIATION AND ALLOCATION OF SAID FUNDS TO THE AFFORDABLE PARADE OF HOMES FUND PROJECT; AND PROVIDING FOR PAYMENT.

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2000-35 INDIVIDUAL ITEMS FOR CONSIDERATION

AN ORDINANCE 92551

AUTHORIZING THE TEMPORARY CLOSURE OF CLOWER STREET, BETWEEN BRAD STREET AND INTERSTATE HIGHWAY 10 EASTBOUND ACCESS ROAD, ON SUNDAY, OCTOBER 1, 2000 FROM 6:00 A.M. TO 12:00 MIDNIGHT, IN ORDER FOR ST. MARY MAGDALEN CHURCH TO HOLD ITS "2000 OCTOBER FEST" AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

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

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2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92552

ADOPTING NEW CITY OF SAN ANTONIO GUIDELINES AND CRITERIA FOR TAX INCREMENT FINANCING AND REINVESTMENT ZONES FOR A PERIOD ENDING SEPTEMBER 30, 2002, AND APPROVING A SCHEDULE OF APPLICATION FEES AND OTHER FEES FOR THE ADMINISTRATION OF REINVESTMENT ZONES. (AMEND ORDINANCE NO. 88196 OF JULY 30, 1998 AND ORDINANCE NO. 88295 OF AUGUST 13, 1998).

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Ms. Frances Gonzales, Neighborhood Action, Director, gave a power point presentation, a copy of which is attached to the papers of this meeting, on Tax Increment Financing (TIF) Guidelines and Criteria. She gave an overview of the presentation, discussed the background, detailed the status of designated TIF projects, the purpose and process for revisions and major points of TIF guidelines. Also discussed was administration, financial impact and staff's recommendation was for approval and adoption of the proposed Ordinance.

A handout titled (TIF) and Reinvestment Zone Guidelines and Criteria for the period ending September 30, 2002 was distributed, a copy of which is filed with the papers of this meeting. The guidelines highlight the application process, evaluation criteria, criteria for designation of a reinvestment zone, restrictions on composition of reinvestment zones, project eligibility for reinvestment zones, financing and construction of project costs.

Ms. Gonzales explained that the approval is for a schedule of application fees and other fees for administration of reinvestment zones and stated that processing of pending applications to a TIRZ should be processed under the newly adopted TIF guidelines and criteria.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, discussed the rising property taxes. He stated he does not agree with the City's tax bill and is also going to coordinate with agencies regarding the taxes in this TIF Project.

Mr. Jack M. Finger, P.O. Box 12048, spoke in opposition of the tax and other items for individual consideration were also referred to at this time including items number 31, 33, 34, 38, 39, 40, 41 and 42.

Mayor Peak declared the public hearing closed.

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Mr. Garza then discussed the new set of guidelines passed by the Housing Task Force. He spoke to the concerns of the original guidelines by the members of the task force and stated he is in favor of that are within the inner city.

Mr. Garza then made the following amendments to the TIF and Reinvestment Zone Guidelines and Criteria:

- Page 4, Section I, K - to delete the verbiage... "The duration or term of Reinvestment Zone projects will be the shorter of: (1) twenty years maximum, or; (2) the minimum number of years agreed to by any other participating taxing entity." and substitute the words "case by case on a new term", seconded by Mr. Salas.
- On page 10, Section VI, A - to delete 50% on Level 3 and Level 4 and substitute 100% in lieu of 50%. The amendment was seconded by Mr. Perez.

In response to questions posed by Mr. Garza, Ms. Gonzales spoke to Section I, L - Timeline/Deadline for a TIF process and Section II, E - Other Entities. Mr. Garza thanked Ms. Gonzales and informed her that questions will continued to be asked on services, and what the City's commitments are as far as the services offered to citizens who are moving into these areas.

Mayor Peak thanked the Housing Task Force for their time and commitment, and specifically Mr. Garza for serving as Chair.

At this time, Mayor Peak recognized a citizen to speak.

Mr. Lance Elliott spoke regarding Section 12, Section VIII, Additional Guidelines and expressed his feelings that the last paragraph that states the following should be deleted.

- “Furthermore, for any proposed project within 1.5 miles of the City limit, the cost of local government services should be included. Inclusion should occur in one of the following ways:

The cost of incremental improvements of governmental services should be captured within the TIF proposed financing plan. This option would allow the developer to utilize City property taxes to provide funds for the necessary governmental services. The cost of incremental improvements of governmental services should be offset with an equal reduction in the percentage of City participation in the TIF. This option would allow the City to utilize property taxes to provide funds necessary governmental services.”

Mayor Peak expressed concern about making such changes without the Housing Task Force’s approval.

After much discussion, City Council concurred that no vote would be taken on these amendments and Mr. Garza made a substitute motion that the proposed amendments go to the Housing Task Force for impact review and for future recommendations to City Council, seconded by Mr. Perez.

Mr. Salas expressed his concerns with the delays as these guidelines need to be pushed forward.

After consideration, the substitute motion prevailed by the following vote: **AYES:** Perez, Guerrero, Prado, Garcia, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** Salas. **ABSENT:** Conner.

The main motion as substituted, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Guerrero, Prado, Garcia, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** Salas. **ABSENT:** Conner.

2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92553

AUTHORIZING THE APPROPRIATION AND EXPENDITURE IN THE ESTIMATED AMOUNT OF \$1,943,959.00 PAYABLE TO THE SAN ANTONIO RIVER AUTHORITY FOR THE CITY'S PORTION OF CONSTRUCTION RELATED EXPENSES; AUTHORIZING \$200,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$136,000.00 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR BEXAR COUNTY ACTING THROUGH ITS AGENT THE SAN ANTONIO RIVER AUTHORITY (SARA) TO CONSTRUCT AMENITIES IN CONNECTION WITH THE SAN ANTONIO RIVER IMPROVEMENT PROJECT FROM HOUSTON STREET TO LEXINGTON AVENUE.

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

Mr. John German, Public Works, Director gave a power point presentation on the San Antonio River Project: Houston St. to Lexington Ave., a copy of which is attached to the papers of this meeting. The presentation detailed the scope of work, the construction schedule, financial impact, terms of expenditures and the summary of costs. He stated that staff recommends approval of this project.

Mr. Larry Clark also gave a power point presentation, a copy of which is attached to the papers of this meeting. He gave an overview of the project's schedule, detailed the timeline and the elements of the project costs.

Mayor Peak thanked Mayor Emeritus Lila Cockrell for her support and cooperation. He stated it was a great project and explained that the slides reflect past water damage.

Mr. Perez thanked Mr. German, Mr. Clark for their presentations and pointed out that these improvements will attract more people.

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

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2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92554

ACCEPTING THE LOW BID INCLUDING ALTERNATE NO. 3 AND 8 OF GUIDO BROTHERS CONSTRUCTION COMPANY IN AN AMOUNT OF \$3,904,691.00 IN CONNECTION WITH THE PRESA STREET LINKAGE AT SAN ANTONIO RIVER PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING \$200,000.00 IN MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AMENDING ORDINANCE NO. 90595 APPROVED ON SEPTEMBER 30, 1999; AUTHORIZING PAYMENTS TO BEATY SAUNDERS ARCHITECTS FOR ADDITIONAL PROFESSIONAL SERVICES IN THE AMOUNT OF \$20,000.00; AUTHORIZING \$15,000.00 FOR ARCHITECTURAL AND ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90595 OF SEPTEMBER 30, 1999).

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

Mr. John German, Public Works, Director gave a power point presentation on the Presa St. Linkage Construction Contract, a copy of which is attached to the papers of this meeting, discussing the construction of the contract, the scope of work, bids received, financial impact, source of funding, construction schedule and stated that staff recommends approval.

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

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2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92555

AUTHORIZING THE EXECUTION OF DELEGATE AGENCY CONTRACTS FOR THE PROVISION OF PROGRAM SERVICES IN SUPPORT OF THE BETTER JOBS AND HUMAN DEVELOPMENT INITIATIVES FOR FY2000-2001; AND ALLOCATING FUNDS FROM THE CHILD CARE MANAGEMENT SERVICES GENERAL FUND, THE ASCEND PROGRAM AND THE YOUTH OPPORTUNITY

PROGRAM GRANTS IN THE AGGREGATE AMOUNT OF \$2,118,068.00 IN CONJUNCTION WITH SAID DELEGATE AGENCY CONTRACTS.

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

Mr. Dennis Campa, Community Initiatives, Director, gave a power point presentation on Better Jobs and Human Development, a copy of which is attached to the papers of this meeting. Mr. Campa discussed the proposed action, gave background on the issue and explained investment priorities. He also discussed strategic places, the proposal review process and organizations represented in the review process. He detailed recommended funding by priority for fiscal year 2001. Mr. Campa explained that CCMS's general fund match and discussed the Kindergarten Readiness Model Schools Project, Youth Opportunity Project and the Ascend Welfare to Work Project. He then gave a summary of the proposed Ordinance and stated that staff recommends approval.

In response to a question posed by Mr. Prado, Mr. Campa informed him that a list of schools have been recognized and will be distributed to Council members as soon as possible.

The following citizen(s) appeared to speak:

Mr. Cam Messina, KLRN, spoke in support of the proposed Ordinance and informed City Council that efforts such as these should be recognized. He stated that KLRN works for an environment for children, which nurtures and stimulate and informed City Council that KLRN is committed to work with the City of San Antonio, private organizations and the citizens for children. He expressed his concerns this message should be expressed Citywide.

Mayor Peak thanked Mr. Messina and stated that he is looking forward to working with him in the near future.

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

2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92556

AUTHORIZING THE NORTHEAST INDEPENDENT SCHOOL DISTRICT TO ERECT A TWELVE-FOOT HIGH FENCE ALONG THE REAR PROPERTY OF THE MACARTHUR HIGH SCHOOL CAMPUS, LOCATED AT 2923 BITTERS ROAD.

* * * *

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

Mr. Gene Camargo, Building Inspections, Director, gave brief information on the Ordinance and informed members of the City Council that staff recommends approval.

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

2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92557

AMENDING CHAPTER 6, SECTION 6-2 OF THE CITY CODE; TO AUTHORIZE THE BOARD OF ADJUSTMENT TO GRANT A VARIANCE FOR A FENCE UP TO TWELVE (12) FEET IN HEIGHT WHERE IT FINDS APPROPRIATE CIRCUMSTANCES JUSTIFY SUCH CONSTRUCTION WITH THE REQUIRED CONDITIONS MET.

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

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

— — —
2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92558

AMENDING ORDINANCES NO. 90485 AND 90831 BY AUTHORIZING THE REALLOCATION OF \$1,000.00 IN DISTRICT 7 FY 2000 ONE-TIME PROJECT FUNDS DESIGNATED TO DISTRICT 7 JEWISH COMMUNITY CENTER AN DALLOCATION \$1,000 TO JAMES CARSON ELEMENTARY SCHOOL, TO PARTIALLY SUPPORT THE INSTALLATION OF A SCHOOL ZONE SPEED LIMIT SIGN WITH A FLASHER AND A SCHOOL CROSSWALK SIGN AT JAMES CARSON ELEMENTARY SCHOOL, AS REQUESTED BY COUNCILMAN EDWARD D. GARZA. (AMENDS ORDINANCE NO. 90485 OF SEPTEMBER 16, 1999 & ORDINANCE NO. 90831 OF NOVEMBER 4, 1999).

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Mr. Perez made a motion to approve the proposed Ordinance. Mr. Garza 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, Barrera, Garza, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Garcia, Conner, Carpenter.

— — —
2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92559

AUTHORIZING THE EXPENDITURE OF \$874.39 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT TO THE JEFFERSON NEIGHBORHOOD ASSOCIATION TO HELP DEFRAY THE COSTS OF PUBLISHING THEIR 3RD ANNUAL STATE OF THE NEIGHBORHOOD MEETING NEWSLETTER TO THE NEIGHBORHOOD COMMUNITY FOR PURPOSES OF ESTABLISHING A NEW

MEMBERSHIP AND INFORMING THE COMMUNITY OF DIFFERENT SERVICES PROVIDED BY THE ASSOCIATION; AS REQUESTED BY COUNCILMAN ED GARZA.

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Mr. Perez made a motion to approve the proposed Ordinance. Mr. Garza 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, Barrera, Garza, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Garcia, Conner, Carpenter.

— — —
2000-35 The Clerk read a proposed ordinance:

Mr. Perez moved to oppose the ordinance. Mr. Salas seconded the motion.

Mr. Carpenter added \$500 from District 10 to the total. Mr. Perez then incorporated these names into his motion.

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

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AN ORDINANCE 92560

AUTHORIZING THE EXPENDITURE OF \$1,450.00 FROM VARIOUS CONTINGENCY BUDGET ACCOUNTS TO SAN FERNANDO CATHEDRAL TO HELP DEFRAID THE COSTS INVOLVED WITH THE 10TH ANNUAL SAN FERNANDO HEALTH AND SAFETY FAIR; AS REQUESTED BY COUNCILMAN ED GARZA.

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2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92561

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE SAN ANTONIO INDEPENDENT LIVING SERVICES TO HELP DEFRAY THE COSTS INVOLVED IN THEIR ANNUAL "SAN ANTONIO CELEBRATES ADA" EVENT COMMEMORATING THE ANNIVERSARY OF THE SIGNING OF THE AMERICANS WITH DISABILITIES ACT; AS REQUESTED BY COUNCILMAN ED GARZA.

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Mr. Perez 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, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garcia, Conner.

— — —
2000-35 The Clerk read a proposed ordinance authorizing the expenditure of \$250.00 from the District 7 Contingency Budget Account payable to the National Multiple Sclerosis Society-Lone Star Chapter to help defray the costs involved with the society's "Bike to the Beach" event; as requested by Councilman Ed Garza.

Mr. Salas moved to oppose the ordinance and concurred to incorporate an additional \$500 from Mayor Peak, \$100 from Mr. Perez, \$100 from Mr. Carpenter, and \$100 from Ms. Guerrero. Mr. Perez seconded the motion.

The main motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garcia, Conner.

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AN ORDINANCE 92562

AUTHORIZING THE EXPENDITURE OF \$1,050.00 FROM VARIOUS CONTINGENCY BUDGET ACCOUNTS PAYABLE TO THE NATIONAL MULTIPLE SCLEROSIS SOCIETY-LONE STAR CHAPTER TO HELP DEFRAY THE COSTS

INVOLVED WITH THE SOCIETY'S "BIKE TO THE BEACH" EVENT; AS REQUESTED BY COUNCILMAN ED GARZA.

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2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92563

AUTHORIZING THE TEMPORARY CLOSURE OF CAMINO SANTA MARIA, BETWEEN BRADFORD AVENUE AND CULEBRA ROAD ON SUNDAY, OCTOBER 8, 2000 BEGINNING AT 6:00 A.M. UNTIL 12:01 A.M. ON MONDAY, OCTOBER 9, 2000 IN CONNECTION WITH THE HOLY ROSARY PARISH CAMINO SANTA MARIA STREET FESTIVAL, AS REQUESTED BY COUNCILMAN ED GARZA.

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

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2000-35 The Clerk read the following Ordinance:

AN ORDINANCE 92564

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 BUDGET ACCOUNT IN THE AMOUNT OF \$400.00 TO COUNCILMAN TIM BANNWOLF FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH WILLIAM J. TRUJILLO FROM SEPTEMBER 1, 2000, THROUGH SEPTEMBER 30, 2000; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

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

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

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2000-35 City Council recessed its regular meeting at 5:15 p.m. to convene in Executive Session for the purpose of discussing the following:

- (A) Attorney/Client consultation regarding the lawsuit between Yanaguana Cruises, Inc. and the City of San Antonio, Cause No. 2000-CI-04845.
- (B) Attorney/Client consultation regarding recovery of costs due to Change Orders to the Clark/JT Construction contract on the Convention Services Expansion Project.

City Council reconvened its regular session at 5:40 p.m., at which time, Mayor Peak announced that Council had discussed the above mentioned items and had given City staff direction, but had taken no official action.

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2000-35 **CITIZENS TO BE HEARD**

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke in opposition to the manner in which the monies for CDBG were re-allocated and expressed concern that monies were not allocated to District 9 projects nor to the San Antonio Development Agency. He also spoke in opposition to the ban of lawn sprinkling as per the Edwards Aquifer order. He asked the City Council to approve the request of the San Antonio Police Officers Association to hire more police officers.

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MRS. GRACE HERNANDEZ

Mrs. Grace Hernandez, Downtown Southwest Optimist & Blessed Sacrament Learning Center, presented a petition by area residents asking that school zone designation be erected in the area of Blessed Sacrament Learning Center, 222 W. Cevallos. She then spoke of the hazards of traffic to the children attending this learning center. A copy of the petition is on file with the papers of this meeting.

Mayor Peak stated that he had met with Mrs. Hernandez and had directed this request to Mr. John German, Director of Public Works.

Councilman David Garcia stated that Public Works has been contacted on this issue. He then stated that although this is not a school but rather a day care center, he will confer with Mr. German on this as well and asked Mrs. Hernandez to call his administrative aide, Mr. Ralph Gomez on this issue for a follow up discussion.

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MR. BURTON WALDROP

Mr. Burton Waldrop, N.A.P.P., again appeared to speak to the City Council about the items on this week's agenda and expressed his opinion on each of the items.

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MRS. MARY CANTU

Mrs. Mary Cantu, Director of Project Learn to Read, presented a written statement to the City Council, a copy of which is on file with the papers of this meeting, detailing a summary of the amount of their request for funding.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the City Council about his concerns with the issue of fluoridation on the November Ballot. He also spoke about two other issues: Jose Cardenas Community Center; and the United Nations Charter.

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MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, LULAC #4383, spoke to the City Council about the neighborhood's concerns with the many negative incidents around the Commander's Palace Bar. He urged the City Council to join the neighbors in trying to close the place down. He then spoke of the numerous response calls by Police to this establishment.

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2000-35 There being no further business to come before the City Council, the meeting was adjourned at 5:41 P.M.

A P P R O V E D

Mario Salan

for
HOWARD W. PEAK
M A Y O R

Attest

Norma S. Rodriguez

NORMA S. RODRIGUEZ, CMC/AAE
City Clerk