

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, MARCH 4, 1999.

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99-09 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following items(s):

Presentation of Aviation Benchmark Review and Validation Study by Infrastructure Management Group, Inc. - presented by Mr. Sasha Page, IMG. On motion of Mr. Salas, seconded by Mr. Bannwolf, the City Council directed City staff to proceed with the Staff Recommendation as outlined on Pages 63 & 64 of the presentation (short-term/March-September timeframe), and delay action on the Staff Recommendations outlined on Page 65 of the presentation for a period of not longer than three weeks.

The Council members present were: Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Bannwolf, Webster and Peak. **ABSENT:** Marbut.

The "B" Session adjourned at 12:20 P.M.

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99-09 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Flores, Salas, Guerrero, Prado, Vásquez, Menéndez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None.

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99-09 Invocation - Rev. Kenny Davis, Beacon Hill Presbyterian Church.

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99-09 Pledge of Allegiance to the flag of the United States.

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99-09 Minutes of the Regular City Council Meeting for December 17, 1998 and January 7, 1999 were approved.

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CEREMONIAL ITEMS

TEJANO MUSIC MONTH

Mayor Peak noted that representatives of the Texas Talent Musicians Association are present in the audience today to accept a proclamation for Tejano Music Month, and introduced Mr. Robert Arellano of the association. He then read the proclamation and presented it to Mr. Arellano.

Mr. Arellano addressed details of the annual event and its significance. He then introduced several young Tejano music talents, present in the audience, and spoke to their accomplishments.

City Council members congratulated the group on its outstanding annual event held in San Antonio and the Tejano Music Awards that have become such an attraction in the industry.

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BOARD & COMMISSION FINANCIAL DISCLOSURE FILINGS

City Clerk Norma S. Rodriguez informed City Council that, by Ordinance she is required to inform the Council and report on the City board or commission members who thus far are delinquent in filing their required financial disclosure documents with the Office of the City Clerk, as required by the City's Ethics Ordinance. She noted that the persons so named have 15 days after the original deadline, March 1, 1999, to file that delinquent report, and that failure to do so shall constitute an automatic resignation from that person's board or commission.

Copies of the report were distributed to members of the City Council, City Manager, and City Attorney.

A copy of the report is made a part of the papers of this meeting.

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CONSENT AGENDA - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and his own comments on several, including the importance of the household hazardous waste collection program. He also asked that Agenda Item 21 be removed from consideration.

Mr. Cruz Chavira, 4225 Hall Park, addressed his concern for any privatization of International Airport, and spoke to its negative impact upon the taxicab industry and its collective income. He spoke against selling City assets and spoke in support for continued City operations of the aviation system.

Mr. Jack Finger, P.O. Box 12048, spoke to his concern with leasing Stinson Airport facilities at too low a cost, and asked for an explanation of ordinances dealing with Stinson leases on the agenda. He also asked Council members who have received political contributions from officials of firms involved in certain ordinances on the agenda to abstain from voting on that particular item.

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CONSENT AGENDA

Mr. Flores made a motion to approve Agenda Items 5 through 25b, constituting the Consent Agenda. Mr. Webster seconded the motion.

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

AN ORDINANCE 89343

SELECTING GGI ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE CAPITOL - BASSE TO LA MANDA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 24TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$18,750.00; AUTHORIZING \$1,875.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89344

RATIFYING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$20,534.33 PAYABLE TO FUQUAY, INC. IN CONNECTION WITH THE COURTLAND FROM MCCULLOUGH TO ST. MARY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$16,631.70; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87980 DATED JUNE 25, 1998.)

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AN ORDINANCE 89345

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 5 - FINAL IN THE AMOUNT OF \$28,816.14 PAYABLE TO V. K. KNOWLTON PAVING CONTRACTOR, INC. FOR WORK PERFORMED IN CONNECTION WITH THE ROSELAWN FROM GENERAL MCMULLEN TO IMPERIAL PROJECT LOCATED IN COUNCIL DISTRICT 6; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87085 DATED DEC. 18, 1997.)

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AN ORDINANCE 89346

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 7 - FINAL IN THE AMOUNT OF \$3,275.73 PAYABLE TO E-Z BEL CONSTRUCTION CO., INC. FOR WORKED PERFORMED IN CONNECTION WITH THE SAN PEDRO & ASHBY PLACE INTERSECTION IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICT 1; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$3,275.73; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89347

ACCEPTING THE LOW, BID OF R.L. JONES CO., INC. IN THE AMOUNT OF \$294,432.95 IN CONNECTION WITH THE EMORY-KENTUCKY TO WAVERLY/KENTUCKY-EMORY TO WILSON PROJECT, LOCATED IN COUNCIL DISTRICT 7; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$17,525.74 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$3,000.00 FOR ENGINEERING EXPENSES

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PAYABLE TO DABNEY GROUP, INC.; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81789 DATED MARCH 9, 1995.)

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AN ORDINANCE 89348

AUTHORIZING THE PARKER/FELDER, INC., D/B/A THE PARKER GROUP, TO PERFORM VARIOUS ADVERTISING AND EDUCATIONAL ACTIVITIES FOR THE CITY'S HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM UNDER AN INDEFINITE DELIVERY CONTRACT NOT TO EXCEED \$30,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89349

AUTHORIZING PAYMENT IN THE TOTAL AMOUNT OF \$2,500.00 TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE PLUMNEAR FLOOD AREA PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89350

AUTHORIZING PAYMENT IN THE TOTAL AMOUNT OF \$14,971.09 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE PINN ROAD RECONSTRUCTION PROJECT - W. COMMERCE TO U.S. 90 WEST (\$287.60); THE BABCOCK ROAD AT HILLCREST PROJECT (\$9,152.99); THE BLANCO ROAD AT JACKSON-KELLER PROJECT (\$67.20); THE BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$2,858.15); THE BABCOCK ROAD INTERSECTIONS PROJECT (\$2,545.15); THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$60.00); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 89351

AMENDING ORDINANCE NO. 85766 AND A LEASE AGREEMENT FOR AN INCREASE OF APPROXIMATELY 1,530 RENTABLE SQUARE FEET TO APPROXIMATELY 2,730 RENTABLE SQUARE FEET OF OFFICE SPACE WITH MILTON BONIUK, M.D., TRUSTEE, FOR THE PROPERTY LOCATED AT 310 VALLEY HIGH DRIVE, IN VILLAGE SQUARE SHOPPING CENTER, FOR THE GANG REHABILITATION ASSESSMENT AND SUPPRESSION PROGRAM (GRASP), IN THE TARGET AREA, FOR USE BY PROGRAM PERSONNEL AT A RENTAL INCREASE FROM \$750.00 TO \$1,500.00 PER MONTH.

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AN ORDINANCE 89352

AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW LEASE AGREEMENT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR THE USE OF 160 SQUARE FEET OF OFFICE SPACE AND THE SHARED USE OF 1,500 SQUARE FEET OF CLASSROOM SPACE LOCATED AT THE SAN ANTONIO POLICE ACADEMY LOCATED AT 12200 S. E. LOOP 410 FOR A THREE (3) YEAR PERIOD AT THE RATE OF \$1,375.00 PER MONTH FOR THE FIRST AND SECOND YEARS OF THE LEASE TERM, AND \$1,445.00 PER MONTH FOR THE LAST YEAR OF SAID TERM.

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AN ORDINANCE 89353

AUTHORIZING THE EXECUTION OF AN AGREEMENT CONSENTING TO THE ASSIGNMENT OF A CERTAIN STINSON MUNICIPAL AIRPORT LEASE AGREEMENT BY T & M AVIATION, INC. TO STINSON AIR CENTER, LLC FOR A TERM ENDING FEBRUARY 26, 2007, FOR A TOTAL ANNUAL RENTAL OF \$25,829.11.

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AN ORDINANCE 89354

AUTHORIZING THE EXECUTION OF AN AGREEMENT CONSENTING TO THE AMENDMENT OF A CERTAIN STINSON MUNICIPAL AIRPORT LEASE AGREEMENT WITH STINSON AIR CENTER, LLC, BY ADDING 154,194 SQUARE FEET OF GROUND SPACE TO THE LEASED PREMISES AND EXTENDING THE TERM OF THE LEASE AGREEMENT BY TWELVE (12) YEARS, FOR A TERM ENDING FEBRUARY 27, 2019, FOR A TOTAL ANNUAL RENTAL OF \$33,538.81. (AMENDS ORDINANCE NO. 85662 DATED FEB. 27, 1997.)

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AN ORDINANCE 89355

AUTHORIZING THE EXECUTION OF A FIFTEEN (15) YEAR LEASE AGREEMENT WITH TEXAS AIR MUSEUM FOR THE USE OF BUILDING NOS. 565A, 565B AND 89,000 SQUARE FEET OF GROUND SPACE AT STINSON MUNICIPAL AIRPORT, FOR A TERM COMMENCING ON MARCH 1, 1999, FOR THE ESTABLISHMENT OF AN AVIATION MUSEUM AND EDUCATIONAL RESOURCE CENTER FOR A TOTAL ANNUAL GROUND RENTAL OF \$4,450.00.

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AN ORDINANCE 89356

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$102,418.62 WITH MEDIMMUNE, INC. FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO PERFORM RESPIRATORY SYNCYTIAL VIRUS (RSV) DISEASE SURVEILLANCE AND TRACKING ACTIVITIES IN BEXAR COUNTY FOR THE PERIOD OCTOBER 1, 1998 THROUGH SEPTEMBER 31, 1999; ESTABLISHING A FUND; ADOPTING A BUDGET AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 89357

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AN AMENDMENT TO THE RYAN WHITE CARE ACT OF 1990 TITLE I PROGRAM MANAGEMENT AGREEMENT WITH BEXAR COUNTY IN ORDER TO EXTEND SAID AGREEMENT THROUGH MARCH 31, 1999 AND PROVIDE AN ADDITIONAL \$5,132.00 TO AUGMENT FUNDING OF THE RYAN WHITE TITLE I DENTAL CLINIC PROJECT 1998/99 OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; REVISING THE BUDGET ESTABLISHED IN ORDINANCE 88005, PASSED AND APPROVED JUNE 25, 1998; AND AUTHORIZING AN INCREASE IN THE AMOUNTS ALLOCATED FOR CONTRACTUAL SERVICES NEEDED BY THE PROJECT.

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AN ORDINANCE 89358

AUTHORIZING THE SUBMISSION BY THE CITY OF SAN ANTONIO DEPARTMENT OF COMMUNITY INITIATIVES FOR A THREE (3) YEAR GRANT APPLICATION NOT TO EXCEED \$650,000.00 FROM THE U. S. DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION UNDER THE TELECOMMUNICATIONS AND INFORMATION INFRASTRUCTURE ASSISTANCE PROGRAM.

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AN ORDINANCE 89359

AUTHORIZING AN AMENDMENT, IN THE AMOUNT OF \$6,500.00 TO THE CONTRACT WITH INFRASTRUCTURE MANAGEMENT GROUP INC. (IMG) TO PROVIDE ADDITIONAL SERVICES IN CONNECTION WITH THE AVIATION BENCHMARK REVIEW AND VALIDATION STUDY. (AMENDS ORDINANCE NO. 88821 DATED NOV. 12, 1998)

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AN ORDINANCE 89360

AUTHORIZING THE TEMPORARY CLOSURE OF HOUSTON STREET BETWEEN LAREDO AND CAMERON STREETS ON FRIDAY, MARCH 12, 1999 BEGINNING AT 6:00 P.M. UNTIL 11:00 P. M. IN ORDER FOR CENTRO ALAMEDA INC. TO HOLD ITS CELEBRATION AND RE-LIGHTING CEREMONY, LOCATED IN CITY COUNCIL DISTRICT 1; AS REQUESTED BY CENTRO ALAMEDA, INC. AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

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AN ORDINANCE 89361

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN THE DOWNTOWN AREA FROM 6:00 P.M. UNTIL 9:30 P.M., SATURDAY, APRIL 10, 1999 IN CONNECTION WITH THE KTFM MASQUERADE PARADE, SPONSORED BY WATERMAN BROADCASTING.

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AN ORDINANCE 89362

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF MAYFIELD STREET FROM 1:30 P.M. UNTIL 2:30 P.M., SUNDAY, APRIL 11, 1999, IN CONNECTION WITH THE WRIGHT NURSING HOME FIESTA PARADE, SPONSORED BY WRIGHT NURSING HOME.

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AN ORDINANCE 89363

APPOINTING CLINTON E. ECHOLS (DISTRICT 4) TO THE ETHICS REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 21, 2001.

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AN ORDINANCE 89364

RE-APPOINTING JEANNE A. PAULK (DISTRICT 8) TO THE CLEAN-UP CITY COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 24, 2001.

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99-09 ITEMS FOR INDIVIDUAL CONSIDERATION-CITIZEN
COMMENTS

Mr. Jack Finger, P.O. Box 12048, addressed his concern with the proposed ordinance to allow the Police Department to allow civilian volunteers issue tickets for handicapped-parking violations. He spoke to the need for better enforcement of the handicapped parking laws by SAPD officers. He also spoke against one of the points in the Federal Initiatives Program dealing with support for 'statistical sampling' in the census process.

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99-09 The Clerk read the following Ordinance:

AN ORDINANCE 89365

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO FOUR PARCELS OF LAND FOR THE SUM OF \$195,360.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR JOSEPH WRIGHT AND WIFE, ELOISE WRIGHT (\$55,460.00), HAZEL NAPIER WILLIAMS AND RALPH HENRY NAPIER, JR. (\$35,400.00); DOROTHY SAWYERS AND HUSBAND, WALTER V. SAWYERS (\$48,400.00) AND CARNELL WILLIAMS AND WIFE, MARVA B. WILLIAMS (\$56,100.00) IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT; PROVIDING FOR PAYMENT.

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

Mr. Dan Cardenas, Assistant Director of Public Works for Solid Waste, narrated a video presentation on the current status of the Wheatley Heights Flood Area property acquisition, a copy of which presentation is made a part of the papers of this meeting. He

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then spoke to possible cost-refunding actions by the Federal Emergency Management Agency.

Ms. Frances Gonzalez, Director of Neighborhood Action Department, also narrated a video presentation on the status of housing counseling and relocation options, a copy of which presentation is made a part of the papers of this meeting.

Mr. Salas stated that he had received a number of good reports on progress being made in property acquisition and homeowner counseling as to relocation options, as well.

In response to a question by Mr. Webster, Mr. Cardenas addressed the current status of property acquisition and other actions relating to the Briarglen area, noting that property acquisition should be completed shortly.

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

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99-09 The Clerk read the following Ordinance:

AN ORDINANCE 89366

AUTHORIZING THE SAN ANTONIO POLICE DEPARTMENT TO TRAIN POLICE VOLUNTEERS TO ISSUE HANDICAP PARKING CITATIONS WITHIN THE CITY LIMITS TO VIOLATORS OF THE TEXAS HANDICAP PARKING LAWS UNDER TRANSPORTATION CODE §681.010.

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

Chief of Police Al A. Philippus narrated a brief video presentation on the use of volunteers to issue tickets to violators of the handicapped-parking regulations, a copy of which presentation is made a part of the papers of this meeting. He noted that state law allows the use of non-peace officers to issue such tickets, and provided several examples of non-peace officers doing so, including the use of civilians in the Public Works Department's Parking Division to issue traffic tickets in parking-related matters. He noted that this new initiative is just another example of 'community policing', and stated that the volunteers will not have the power to carry weapons or make arrests. He then spoke to

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the area to be served by the initial volunteers and described how the program will work in a northside pilot project site. He then introduced a group of recently-trained and uniformed volunteers, present in the audience, along with their trainers from the Police Department.

Mayor Peak spoke in support of what he termed a valuable program of citizen participation.

Chief Philippus then spoke to the matter of liability waivers by the volunteers and training issues.

City Council members congratulated the Police Department for this new initiative and spoke to its advantages and importance.

The following citizen(s) appeared to speak:

Mr. Ray Hamilton, 2523 Wilderness Hill, spoke in support for the program to assist the police and free them for other duties.

Mr. Faris Hodge, Jr., 140 Dora, spoke in support of what he called a good program for using volunteers. He also spoke in favor of judges fining violators the maximum allowed, and asked that the maximum fine for violating the handicapped-parking laws be raised from \$200.00 to \$500.00.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 89367

APPROVING THE NOMINATION MADE BY THE CITY PUBLIC SERVICE BOARD OF SAN ANTONIO OF ALVARO SANCHEZ, JR. TO SERVE AS A MEMBER ON THE CITY PUBLIC SERVICE BOARD TO REPRESENT THE SOUTHWEST QUADRANT FOR A FIVE YEAR TERM IN ACCORDANCE WITH THE TERMS OF THE ORDINANCES AUTHORIZING THE CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS NEW SERIES BONDS.

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

Mr. Prado spoke in support for the nomination and spoke to Mr. Sanchez's background.

Mr. Vásquez also spoke in support of the nomination and the process used to arrive at that nomination.

Mr. Bannwolf expressed his thanks to Mr. Arthur Emerson, retiring from the CPS board, for his unselfish service to that board and the citizens.

Mr. Menéndez noted that he had met with Mr. Vásquez and Mr. Prado as representatives of the southwest side of the city in order to recommend a representative for the Southwest Sector on the CPS board.

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

Mr. Alvaro Sanchez, Jr., came forward and pledged hard work and honesty in representing the people of San Antonio on the CPS board, and spoke briefly to his background.

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

Mr. James Campbell, Director of Intergovernmental Relations, narrated a video presentation on the City's 1999 Federal Initiative Program, a copy of which presentation is made a part of the papers of this meeting. He then addressed individually the eleven initiatives and proposals in the 1999 program.

Mr. Flores, chair of the Council's Federal Initiatives Committee, recommended enactment of the program as presented.

Mayor Peak stated that a plan needs to be developed for face-to-face meetings with the City's federal legislators in Washington, D.C. next week.

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

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99-09 The Clerk read the following Ordinance:

AN ORDINANCE 89369

AUTHORIZING DEBRA GUERRERO, IN HER CAPACITY AS CITY COUNCILWOMAN, DISTRICT 3, TO EXECUTE A LICENSE AGREEMENT WITH GENERAL GROWTH MANAGEMENT, INC., AS LICENSOR, FOR THE USE OF 867 SQUARE FEET OF OFFICE SPACE FOR THE DISTRICT AT MCCRELESS MALL, 4100 S. NEW BRAUNFELS, AT A MONTHLY LICENSE FEE OF \$300.00 FOR A PERIOD OF ONE YEAR, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS AND CONTINUED SERVICE IN OFFICE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

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

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

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99-09 The Clerk read the following Resolution:

A RESOLUTION
99-09-04

AMENDING THE CITY'S 1999 LEGISLATIVE PACKAGE TO SUPPORT LEGISLATION TO INCREASE THE MEMBERSHIP OF THE SAN ANTONIO HOUSING AUTHORITY BOARD OF COMMISSIONERS FROM ITS CURRENT MEMBERSHIP OF FIVE (5) MEMBERS TO ELEVEN (11) MEMBERS (ONE FOR EACH DISTRICT AND MAYOR); AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.(AMENDS RESOLUTION NO. 98-36-37 OF OCT. 1, 1998)

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

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

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99-09 TRAVEL AUTHORIZATION

Confirmation of travel authorizations for Councilmen Raul Prado and Rick Vásquez to attend a privatized airport facility to examine day to day operations in Indianapolis, Indiana, from February 28, 1999 to March 1, 1999.

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

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

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99-09

The Clerk read the following Resolution:

A RESOLUTION

99-09-05

EXPRESSING CITY COUNCIL'S SUPPORT OF THE SOUTH SAN ANTONIO CHAMBER OF COMMERCE RESOLUTION ENDORSING SENATOR FRANK MADLA'S EFFORTS TO BRING TEXAS A & M UNIVERSITY TO SOUTH BEXAR COUNTY TO PROVIDE AGRICULTURAL AND VETERINARIAN SCIENCES UPPER DIVISION COURSES THAT COMPLEMENT THE CURRENT OFFERINGS AT PALO ALTO COLLEGE.

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Mr. Prado made a motion to approve the proposed Resolution. Mr. Webster seconded the motion.

Former Mayor Nelson Wolff, speaking for the Southside Chamber of Commerce, spoke to the success of Palo Alto College, now boasting more than 7,000 students and located on the city's south side, then spoke to a rationale for supporting the location of a new Texas A&M University in south Bexar County, as well. He spoke to the advantages of providing an expanded curriculum to students from this area.

Mr. Matt Curry, also representing the Southside Chamber of Commerce, amplified on that rationale.

Several City Council members spoke in support for the idea and the advantages that would accrue with a four-year-degree university in this area.

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

99-09

EXECUTIVE SESSION

City Council recessed its regular session in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding the status of Police and Fire Collective Bargaining Negotiations. The Executive Session adjourned and the regular session reconvened at 3:30 P.M., at which time Mayor Peak announced that City Council had

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been briefed on the above-styled matter and had given staff direction, but had taken no official action.

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CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke regarding his concern with only police officers allowed to patrol the Alamodome. He also objected to any one-half-cent sales tax being used by VIA Metropolitan Transit to build another arena, stating his desire that that money should be used to enhance current VIA services, not for a new arena. He also stated his opinion that the Spurs, City and County should all participate equally if an arena is to be built, and the Spurs should not have full rights to parking and concessions revenues. He also expressed concern about dumping sites and the need to fence private property in order to prevent people from dumping on such properties. He expressed his opinion that the fluoride issue, if brought forward, would be a "hot issue" in any election, and also spoke to his concern for the San Antonio Water System's new proposed insurance program for repair of street laterals.

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MR. CRUZ CHAVIRA

Mr. Cruz Chavira, 4225 Hall Park, spoke to his concern with the role of present and former officials representing clients before the City Council. He stated that he would be filing a complaint based on a news article that appeared in today's newspaper regarding the alleged non-filing of a lobbyist. He then urged City Council to approve an ordinance to prohibit officials serving as lobbyists.

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MS. CARLINE SHANNON GUNTER

Ms. Carline Shannon Gunter, 2431 Pinn Road, spoke to her concern with the numbering of facilities located in the 200 and 300 blocks of Castroville Road, stating her belief that there are addresses on facilities on both sides of the street in those two blocks that contain the same address numbers, and blamed this condition for her inability to locate a certain business in the area. She then addressed her concerns with various other issues.

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99-09 City Council recessed its regular session at 3:50 P.M., reconvening at 5:00 P.M. for a continuation of Citizens to be Heard.

99-09 **CITIZENS TO BE HEARD (CONTINUED)**

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke regarding the fire and police contracts and their recent disapproval by fire and police personnel. He also spoke about recent newspaper articles regarding VIA Metropolitan Transit's proposed half-cent sales tax, and about the issue of fluoride in city drinking water.

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MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, L.U.L.A.C., #4585, spoke to the City Council regarding his platform and plans for the city, if he were mayor.

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99-09 There being no further business to come before the Council, the meeting was adjourned at 5:14 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

99-09
March 4, 1999
lmr