

received political contributions from principals of firms involved in Consent Agenda ordinances to abstain from voting on those agenda items.

99-44 CONSENT AGENDA

Ms. Conner made a motion to approve Agenda Items 6 through 41, constituting the Consent Agenda. Mr. Prado seconded the motion.

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

AN ORDINANCE 90790

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 1999 - 2000 FISCAL; YEAR FOR A TOTAL OF APPROXIMATELY \$1,273,280.00. (COPIES OF THE BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE.

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AN ORDINANCE 90791

ACCEPTING THE BID SUBMITTED BY E-ONE IN ACCORDANCE WITH THE HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING AGREEMENT TO PROVIDE THE CITY OF SAN ANTONIO'S FIRE DEPARTMENT WITH ONE AERIAL PLATFORM TRUCK AND THREE (3) AERIAL LADDER TRUCKS FOR A TOTAL AMOUNT OF \$2,337,941.00; APPROVING FINANCING OF THE BID CUBMITTED BY E-ONE TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH AERIAL PLATFORMS AND LADDER TRUCKS AT A TOTAL COST OF \$2,337.941.00, OF WHICH \$861,267.00 WILL BE PAID FROM THE GENERAL FUND, AND THE REMAINING WILL BE PAID THROUGH A LEASE PURCHASE CONTRACT, CONTINGENT ON THE EXECUTION OF A LEASE PURCHASE AGREEMENT, OR OTHER FINANCIAL OBLIGATION.

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AN ORDINANCE 90792

ACCEPTING THE LOW QUALIFIED BASE OF FMG CONTRACTING CO., AN MBE, IN THE AMOUNT OF \$73,900.00 FOR IMPROVEMENTS TO LEE'S CREEK PARK; AUTHORIZING A CONSTRUCTION CONTRACT; ESTABLISHING THE PROJECT'S BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECT'S BUDGET; AUTHORIZING \$500.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; \$1,177.00 FOR BID ADVERTISING AND PRINTING; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90793

ACCEPTING THE LOW QUALIFIED BASE BID OF CHARLIE & COMPANY IN THE AMOUNT OF \$128,500.00 FOR HVAC IMPROVEMENTS TO THE HARLANDALE PARK COMMUNITY CENTER; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECTS BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECTS BUDGET; AUTHORIZING \$9,545.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90794

ACCEPTING THE LOW QUALIFIED BASE BID OF CHARLIE & COMPANY IN THE AMOUNT OF \$203,322.00 FOR IMPROVEMENTS TO HARLANDALE PARK; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECTS BUDGET AND AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THIS PROJECTS BUDGET; AUTHORIZING \$10,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90795

APPROVING FIELD ALTERATION NO. 20, RATIFYING PREVIOUSLY PERFORMED WORK, AUTHORIZING ADDITIONAL EXPENDITURES, AND

PROVIDING FOR TOTAL PAYMENT OF \$209,496.73 TO REC INDUSTRIES, INC. IN CONNECTION WITH THE CLOSEOUT OF THE THERMAL SITE UTILITIES CONSTRUCTION CONTRACT FOR THE CONVENTION CENTER EXPANSION PROJECT.

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AN ORDINANCE 90796

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL MPO/CITY MARCH FUNDS IN AN AMOUNT NOT TO EXCEED \$2,329.50 TO GARCIA ENGINEERS (MBE) FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE TIMBER PATH BIKEWAY FROM LES HARRISON TO GRISSOM (FM 471) PROJECT LOCATED IN COUNCIL DISTRICT 6.

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AN ORDINANCE 90797

RATIFYING SERVICES AND AUTHORIZING PAYMENT OF \$10,625.11 FROM MPO MATCHING FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR A CONSTRUCTION CHANGE ORDER IN CONNECTION WITH THE CASA BLANCA FROM BROADWAY TO AUSTIN STREET RECONSTRUCTION PROJECT LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING \$2,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90798

ACCEPTING A PROPOSAL AND AUTHORIZING FUNDS FROM THE STORMWATER OPERATING FUND TO BE PAID TO THE SAN ANTONIO RIVER AUTHORITY (SARA) TO ALLOW INCORPORATION OF AN ADDENDUM TO THE EXISTING SAN ANTONIO RIVER AUTHORITY'S TUNNEL INSTRUMENTATION AND CONTROL PROJECT CONTRACT IN THE AMOUNT OF \$24,750.00 WHICH ADDENDUM WILL ADD TO SARA'S PROJECT THE SAN PEDRO CREEK TUNNEL FACILITY, A CITY FACILITY, TO EFFECT "ECONOMICS OF SCALE".

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AN ORDINANCE 90799

AUTHORIZING NEW TRAFFIC CONTROL DEVICES AT THE LOCATION OF THE EASEMENT THAT CONNECTS PARK TEN BOULEVARD AND FREILING DRIVE AND THAT SHALL PROHIBIT THE FOLLOWING: 1) ALL TRAFFIC SHALL BE PROHIBITED FROM MAKING A RIGHT HAND TURN FROM THE EASEMENT ONTO FREILING DRIVE; 2) TRUCKS ARE PROHIBITED FROM TRAVELING FROM/TO FREILING DRIVE TO/FROM PARK TEN BOULEVARD BY WAY OF THE EASEMENT; AND 3) ALL WESTBOUND TRAFFIC ON FREILING DRIVE SHALL BE PROHIBITED FROM MAKING A LEFT HAND TURN ONTO THE EASEMENT; PROVIDING FOR VIOLATIONS TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE NOT TO EXCEED \$200.00; AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULE ESTABLISHED BY CHAPTER 19 OF THE CITY CODE TO REFLECT THE CHANGES NOTED ABOVE; AND AUTHORIZING THE CLERK TO PUBLISH.

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AN ORDINANCE 90800

ACCEPTING THE LOW QUALIFIED BID OF SERVICE STATION CONSTRUCTORS & FUEL SYSTEMS, INC. IN THE AMOUNT OF \$890,515.70 FOR JOHN SAUNDERS ROAD MODIFICATIONS - PACKAGE TWO AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$44,500.00 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$2,500.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90801

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$31,369.49 TO THE CONTRACT WITH YANTIS COMPANY FOR TAXIWAY "H" RECONSTRUCTION AT SAN ANTONIO INTERNATIONAL AIRPORT; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90802

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH DAVIS DURAND-HOLLIS RUPE ARCHITECTS, INC. IN THE AMOUNT OF \$40,000.00 TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH PACKAGE ONE, 400 HZ ELECTRICAL SYSTEM UPGRADE, OF THE TERMINAL IMPROVEMENT PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$4,000.00 FOR CONTINGENT EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90803

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE (3) YEAR LEASE AGREEMENT WITH BANCOMEXT REPRESENTED BY ENRIQUE VILATELA RIBA, DIRECTOR GENERAL, FOR APPROXIMATELY 1,000 SQUARE FEET OF OFFICE SPACE IN CINTERMEX (MONTERREY'S INTERNATIONAL BUSINESS EXPOSITION CENTER) IN MONTERREY, NUEVO LEON, MEXICO FOR CASA SAN ANTONIO IN MONTERREY IN THE AMOUNT OF \$600.00 PER MONTH PLUS FINISH OUT IN A TOTAL AMOUNT NOT TO EXCEED \$10,000.00.

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AN ORDINANCE 90804

AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT AMENDING LEASE NO. DTFA07-98-LO1024 WITH THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION FOR USE OF GROUND SPACE AT THE SAN ANTONIO INTERNATIONAL AIRPORT FOR THE OPERATION AND MAINTENANCE OF A PRECISION APPROACH PATH INDICATOR FOR RUNWAY 12R AND NECESSARY ASSOCIATED CABLE ROUTES.

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AN ORDINANCE 90805

DECLARING THE CENTRIMEX BUILDING AT SAN ANTONIO INTERNATIONAL AIRPORT EXCESS AND SURPLUS TO THE NEEDS OF THE CITY OF SAN ANTONIO; AUTHORIZING DEE HOWARD AIRCRAFT MAINTENANCE, L. P. TO DISASSEMBLE, REMOVE, AND DISPOSE OF SUCH CENTRIMEX BUILDING;

AND WAIVING THE BUILDING RENTAL PROVISIONS OF LEASE NO. 124038 FOR THE CENTRIMEX BUILDING AT SAN ANTONIO INTERNATIONAL AIRPORT FOR THE PERIOD ENDING MAY 4, 2000.

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AN ORDINANCE 90806

CONSENTING TO THE ASSIGNMENT OF THE LEASE AGREEMENT AT SAN ANTONIO INTERNATIONAL AIRPORT FROM AVSAT, LTD ("ASSIGNOR") TO FAIRCHILD GEN-AERO, INC. (ASSIGNEE").

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AN ORDINANCE 90807

AUTHORIZING THE EXECUTION OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT WITH ADELAC, AVIATION, LLC FOR LEASE OF 206,471 SQUARE FEET OF GROUND SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT, FOR A TWENTY (20) YEAR TERM COMMENCING ON DECEMBER 1, 1999 FOR A TOTAL RENTAL OF \$51,617.75.

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AN ORDINANCE 90808

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 131,094 SQUARE FEET OF GROUND SPACE AND 13,410 SQUARE FEET OF BUILDING SPACE TO THE LEASED PREMISES FOR A TOTAL ANNUAL RENTAL OF \$55,771.51; AND PROVIDING FOR A RENTAL CREDIT OF NO MORE THAN \$35,000.00 FOR THE RESTORATION AND IMPROVEMENTS TO BUILDING 660A.

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AN ORDINANCE 90809

AUTHORIZING PAYMENT OF THE AMOUNT OF \$360,000.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR THE WHEATLEY HEIGHTS FIRST BAPTIST CHURCH FOR FEE SIMPLE TITLE TO EIGHT PARCELS IN THE WHEATLEY HEIGHTS FLOOD AREA PROJECT; AND THE

AMOUNT OF \$190,000.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR RAFAEL S. RAMIREZ AND WIFE, MARINA M. RAMIREZ FOR ONE PARCEL OF LAND (\$80,000.00) AND MARY R. CAVAZOS AND HUSBAND, RAUL CAVAZOS FOR ONE PARCEL OF LAND (\$110,000.00) IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$550,000.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90810

AUTHORIZING PAYMENT OF THE AMOUNT OF \$99,600.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR KENNETH D. JOHNSON AND WIFE, TERRY L. JOHNSON FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE W. W. WHITE ROAD - RIGSBY TO LORD PROJECT; AND THE AMOUNT OF \$2,100.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE ALAMO STREET - DURANGO TO CEDAR METROPOLITAN PLANNING ORGANIZATION PROJECT; FOR A TOTAL SUM OF \$101,700.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90811

AUTHORIZING PAYMENT IN THE AMOUNT OF \$11,830.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE PECAN VALLEY - I.H. 10 TO J STREET PROJECT (\$5,300.00), STATE LOOP 1604 PROJECT - S.H. 16 TO F. M. 471, PART 2 (\$750.00), THE DOWNTOWN PARKING GARAGE PROJECT (\$5,000.00) AND THE MILITARY DRIVE WEST CONNECTION TO REED ROAD PROJECT (\$780.00); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90812

AUTHORIZING PAYMENT OF THE AMOUNT OF \$11,200.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR APPRAISAL SERVICES ON 32

RESIDENCES IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90813

TERMINATING THAT CERTAIN LEASE AGREEMENT APPROVED BY ORDINANCE NO. 89389 AND AUTHORIZING THE EXECUTION OF A NEW LEASE AGREEMENT WITH SAN ANTONIO BUSINESS TECHNOLOGY CENTER, L. P., TO LEASE AND PROVIDE FINISH-OUT OF 6,288 SQUARE FEET OF OFFICE SPACE LOCATED AT 301 SOUTH FRIO STREET FOR USE BY THE SAN ANTONIO POLICE DEPARTMENT FOR A TOTAL OF \$628,620.00 FOR FIVE (5) YEARS COMMENCING DECEMBER 1, 1999 THROUGH NOVEMBER 30, 2004 AT AN AVERAGE ANNUAL COST OF \$125,724.00.

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AN ORDINANCE 90814

APPROVING AN INTERLOCAL AGREEMENT WITH THE HARLANDALE INDEPENDENT SCHOOL DISTRICT (HISD) FOR THE CONVEYANCE OF APPROXIMATELY 1.643 ACRES OUT OF LOT 8, NEW CITY BLOCK 7885 TO THE CITY OF SAN ANTONIO FOR FAIR MARKET VALUE IN CONNECTION WITH THE EXPANSION OF THE CITY'S JIMMY FLORES PARK; AND AUTHORIZING THE CITY OF SAN ANTONIO'S ACCEPTANCE OF TITLE TO SUCH PROPERTY.

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AN ORDINANCE 90815

ACCEPTING THE PROPOSAL SUBMITTED BY THE CARL CORPORATION, THE SOLE SOURCE OF SUPPLY, TO PROVIDE THE CENTRAL LIBRARY AND THE BRANCH LIBRARIES OF THE SAN ANTONIO PUBLIC LIBRARY WITH THREE ON LINE COMMERCIAL INDEXING/ABSTRACTING DATABASES AND FULL TEXT DELIVERY OF ARTICLES FOR A TOTAL OF \$44,617.50 FROM AUGUST 1, 1999 TO JUNE 30, 2000.

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AN ORDINANCE 90816

AUTHORIZING ACCEPTANCE OF A \$111,480.00 TROOPS TO COPS 99 GRANT FROM THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) TO HELP DEFRAY THE COSTS OF TRAINING AND EQUIPMENT FOR TEN (10) ELIGIBLE VETERANS HIRED IN CONJUNCTION WITH THE 1999 UNIVERSAL HIRING PROGRAM.

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AN ORDINANCE 90817

AUTHORIZING PAYMENT TO THE U. S. CONFERENCE OF MAYORS FOR MEMBERSHIP DUES IN THE AMOUNT OF \$14,487.00 FOR THE PERIOD BEGINNING JULY 1, 1999 THROUGH JUNE 30, 2000.

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AN ORDINANCE 90818

AUTHORIZING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$30,946.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY OF SAN ANTONIO'S HOUSING COUNSELING PROGRAM FOR THE PERIOD OCTOBER 1, 1999 TO SEPTEMBER 30, 2000; AUTHORIZING THE EXECUTION OF A GRANT ACCEPTANCE CONTRACT; ESTABLISHING A FUND; APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 90819

AUTHORIZING THE ACCEPTANCE OF \$124,876.00 OF IN-KIND VACCINE SUPPORT FROM THE U.S. PUBLIC HEALTH SERVICE TO AUGMENT FUNDING OF THE 1999 CHILDHOOD IMMUNIZATION PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT AND REVISING THE PROJECT BUDGET ESTABLISHED IN ORDINANCE 89154, PASSED AND APPROVED JANUARY 28, 1999.

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AN ORDINANCE 90820

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$50,739.00 FROM THE HOGG FOUNDATION TO SUPPORT THE OPERATION OF THE ONGOING HEALTHY STEPS FOR YOUNG CHILDREN PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000; ADOPTING A BUDGET; AND AUTHORIZING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 90821

AUTHORIZING THE CONTINUATION OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT RESPIRATORY SYNCYTIAL VIRUS (RSV) PREVENTION PROGRAM THROUGH SEPTEMBER 30, 2000; AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AN AGREEMENT WITH PARAGON SCIENTIFIC CORPORATION TO PURCHASE SYNAGIST™, A MEDICATION, TO BE USED IN CONNECTION WITH THE ACTIVITY; REVISING THE BUDGET OF THE PROJECT ESTABLISHED IN ORDINANCE NO. 89356, PASSED AND APPROVED MARCH 4, 1999; AND AUTHORIZING PAYMENTS TO PARAGON IN AN AMOUNT NOT TO EXCEED \$673,408.00.

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AN ORDINANCE 90822

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO PURCHASE MEDICAL PROFESSIONAL LIABILITY INSURANCE FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT WITH CHUBB EXECUTIVE RISK, INC. THROUGH MCGRUFF, SEIBELS & WILLIAMS OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A TOTAL PREMIUM OF \$67,450.00 FOR A POLICY PERIOD OF OCTOBER 1, 1999 THROUGH OCTOBER 1, 2000; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90823

AUTHORIZING THE EXECUTION OF AND APPROVING THE TERMS OF AN ADMINISTRATIVE SERVICES AGREEMENT WITH THE FIRE AND POLICE RETIREE HEALTH CARE FUND BOARD OF TRUSTEES ("FUND") FOR THE CITY TO PROVIDE CERTAIN ADMINISTRATIVE SERVICES TO THE FUND FOR THE PERIOD OF OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000; AUTHORIZING THE RENEWAL OF SUCH AGREEMENT THEREAFTER UPON MUTUAL AGREEMENT OF THE PARTIES FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS; AND ACCEPTING COMPENSATION IN THE AMOUNT OF \$40,000.00 PER YEAR.

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AN ORDINANCE 90824

SELECTING ELIGIO G. REYES TO PROVIDE CONTRACTUAL SERVICES IN CONNECTION WITH THE TRAFFIC MANAGEMENT FUNCTIONS WITHIN THE ENGINEERING AND TRAFFIC DIVISION OF PUBLIC WORKS IN ORDER TO MAINTAIN THE NECESSARY LEVEL OF TRAFFIC MANAGEMENT SERVICES DUE TO VACANT PROFESSIONAL POSITIONS IN THE ENGINEERING AND TRAFFIC DIVISION; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$49,920.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90825

AUTHORIZING THE TEMPORARY CLOSURE OF ALAMO STREET BETWEEN HOUSTON AND CROCKETT, FROM 5:00 P.M. TO 8:00 P.M. ON FRIDAY NOVEMBER 26, 1999, IN ORDER THAT THE CITY OF SAN ANTONIO AND HEB MAY CONDUCT THE ANNUAL CHRISTMAS TREE LIGHTING CEREMONY IN ALAMO PLAZA.

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99-44 Mr. Salas briefly addressed Agenda Item 25, a portion of which included authorizing payment of \$360,000.00 for the Wheatley Heights First Baptist Church property, whose pastor, Rev. Williams, spoke in appreciation for the buyout which allowed the reconstruction of his church.

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The City Clerk then read the following Ordinance:

AN ORDINANCE 90826

ESTABLISHING A DEFENSE BASE DEVELOPMENT AUTHORITY FOR KELLY AIR FORCE BASE, AS PROVIDED IN SECTION 378.002 OF SUBTITLE A, TITLE 12, LOCAL GOVERNMENT CODE OF THE STATE OF TEXAS; SAID AUTHORITY TO BE KNOWN AS "GREATER KELLY DEVELOPMENT AUTHORITY" ("GKDA"); DESCRIBING THE BASE PROPERTY FOR SUCH AUTHORITY; DESIGNATING THE AUTHORITY AS THE SUCCESSOR-IN-INTEREST TO THE GREATER KELLY DEVELOPMENT CORPORATION ("GKDC"), AND APPOINTING THE BOARD OF DIRECTORS FOR SUCH AUTHORITY FOR A MAXIMUM OF TWO (2) YEARS TERMS: (NOMINEES: KEVIN MESSENGER (DISTRICT 1), BELVIN STEWARD (DISTRICT 2), ROBERT E. SALVATORE (DISTRICT 3), RAUL PRADO (DISTRICT 4), ENCARNACION GUERRA (DISTRICT 5), THOMAS A. LARRALDE (DISTRICT 7), ROBERT HARRY BOMER (DISTRICT 8), CHAVE GONZABA (DISTRICT 9), CATHY OBRIOTTI GREEN (DISTRICT 10), AND GREGORY W. CRANE (MAYOR).

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90827

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF SAN ANTONIO, TEXAS WATER SYSTEM REVENUE AND REFUNDING BONDS, SERIES 1999" IN THE PRINCIPAL AMOUNT OF \$70,200,000.00; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE WATER SYSTEM ON A PARITY

WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; STIPULATING THE TERMS AND CONDITIONS FOR THE ISSUANCE OF ADDITIONAL REVENUE BONDS ON A PARITY THEREWITH; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW DEPOSIT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY; 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. Prado seconded the motion.

Mr. Ralph Huber, Vice President-Finance, San Antonio Water System, narrated a video presentation on the proposed bond sale, a copy of which presentation is made a part of the papers of this meeting. He addressed a background of the proposed bond issue, upgrades of SAWS bond ratings, and an outline of the apparent successful bid of seven which were received prior to the 11:00 A.M. deadline, producing an effective interest rate of 5.9558 per cent. He explained the difference between 'insured bonds' and 'uninsured bonds', noting that the successful Lehman Brothers bid represented 'uninsured bonds'. He then spoke to their benefits, and stated that the SAWS Board of Trustees has enacted a Resolution in support.

He then spoke to the proposed sale of Junior Lien bonds, in the following proposed Ordinance, and their sale without using the bid method. He noted that law requires a 15-day separation of sale dates between the two sets of bonds before City Council today, and explained how the new bonds would be used.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the planned uses for the new SAWS bond funds, and stated that he is not sure the recently-enacted SAWS water rate increase of some 9.5 per cent is justified. He spoke to the need to rebate money to water-users who save water.

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90828

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF SAN ANTONIO, TEXAS WATER SYSTEM JUNIOR LIEN REVENUE AND REFUNDING BONDS, SERIES 1999-A IN THE PRINCIPAL AMOUNT OF \$47,500,000.00"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS BY A JUNIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE CITY'S WATER SYSTEM ON A PARITY WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS, INCLUDING THE APPROVAL OF AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW DEPOSIT LETTER, AND AN ESCROW AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; COMPLYING WITH THE REGULATIONS PROMULGATED BY THE TEXAS WATER DEVELOPMENT BOARD; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; 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. Prado seconded the motion.

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

The Clerk read the following Ordinance:

AN ORDINANCE 90829

AUTHORIZING THE ASSIGNMENT OF THE GOLDEN ALUMINUM TAX PHASE-IN AGREEMENT TO ALCOA, INCORPORATED AND TRANSFERRING ALL RIGHTS AND OBLIGATIONS OF THE AGREEMENT TO ALCOA, INCORPORATED.

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

Mr. Manuel Longoria, Acting Director, Economic Development Department, narrated a video presentation on the proposed assignment of the Golden Aluminum Tax Phase-In Agreement to ALCOA, Inc., a copy of which presentation is made a part of the papers of this meeting. He explained Golden's plans to close its local plant and ALCOA's proposal to take over the local operations. He noted that Golden Aluminum has not been in default of its tax phase-in agreement with the City. He spoke to ALCOA's operations and plans to re-tool the local plant and created some 125 new jobs.

In response to a question by Mayor Peak, Mr. Longoria explained the tax phase-in agreement and the reasons why Golden Aluminum is not in default by continuing its local operations. He noted that the agreement allows assignment of its tax abatement to a new successor firm.

Mayor Peak noted that Golden Aluminum has met all requirements of its agreement for investment, and that ALCOA plans to increase that.

The following citizen(s) appeared to speak:

Mr. Mike Harris, President, San Antonio Manufacturing Association, spoke in support for the proposed assignment.

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Ms. Guerrero spoke in support of plans to salvage the aluminum operations at the site.

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Mr. Daniel J. Fuchs, tax attorney for ALCOA, stated that the firm hopes to have the plant resume full operations shortly.

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

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99-44 The Clerk read the following Resolution:

A RESOLUTION
NO. 99-44-46

NOMINATING ZEE MANUFACTURING COMPANY, INC. AS AN ENTERPRISE PROJECT WITHIN THE CITY OF SAN ANTONIO'S WEST-SOUTHWESTSIDE ENTERPRISE ZONE FOR DESIGNATION BY THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT (TDED); AND DESIGNATING THE CITY'S ECONOMIC DEVELOPMENT DEPARTMENT DIRECTOR AS THE ENTERPRISE'S PROJECT'S LIAISON.

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

Mr. Manuel Longoria, Acting Director, Economic Development Department, narrated a video presentation concerning the proposed nomination of Zee Manufacturing Company as an enterprise project within the City's West-Southwestside Enterprise Zone. A copy of the presentation is made a part of the papers of this meeting. He addressed a brief background of the firm and plans for the local plant.

Mayor Peak congratulated all involved for the plans.

Mr. Menéndez noted that this is a logical choice for the plant, and stated that it would be a good addition to the area.

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

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99-44 Agenda Item 45, a proposed ordinance accepting the low, qualified bid submitted by KGME, Inc. in the amount of \$8,265,000.00 in connection with the Octavia Drainage #63, Phase I Project located in Council District 5; authorizing \$381,213.46 for miscellaneous construction contingency expenses; and providing for payment, was earlier removed from consideration by the City Manager.

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99-44 The Clerk read the following Resolution:

A RESOLUTION
NO. 99-44-47

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT FIVE (5) GRANT APPLICATIONS, FOR AN APPROXIMATE TOTAL OF \$367,602, TO THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION, THROUGH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG), FOR FY 1999-2000 MUNICIPAL SOLID WASTE PASS-THROUGH GRANT FUNDS TO RECOVER MONEY ALREADY COLLECTED IN THE COMMUNITY, WHICH RECOVERY IS USED TO SUPPORT LOCAL ENVIRONMENTAL PROGRAMS RELATED TO RECYCLING, MUNICIPAL SOLID WASTE STREAM REDUCTION, AND LOCAL ENFORCEMENT OF ANTI-DUMPING LAWS.

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

Mr. John German, Director of Public Works, narrated a video presentation relative to the FY 1999-2000 Municipal Solid Waste Pass-Through grant funds, a copy of which presentation is made a part of the papers of this meeting. He explained the grant requests to the Texas Natural Resources Conservation Commission (TNRCC), and addressed how the grant funds have been used in the past, and how they would be used in the future.

Mayor Peak spoke to the need for a program designed to reduce yard waste in San Antonio, a program Mr. Carpenter noted would be good for neighborhoods.

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90830

RATIFYING THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) LEAD BASED PAINT HAZARD REDUCTION PROGRAM GRANT APPLICATION TO MEET APPLICATION PROCESS REQUIREMENTS; AUTHORIZING THE ACCEPTANCE OF THE HUD LEAD BASED PAINT HAZARD REDUCTION PROGRAM GRANT AWARD IN THE AMOUNT OF \$4,000,000.00 TO CREATE A LEAD BASED PAINT HAZARD REDUCTION PROGRAM TO OFFSET THE COST OF ADDRESSING THE LEAD ABATEMENT REQUIREMENTS IMPOSED ON HUD FUNDED RESIDENTIAL REHABILITATION PROJECTS, AND TO ASSIST WITH SCREENING HIGH-RISK YOUTH FOR ELEVATED LEAD LEVELS; AND AUTHORIZING AN INCREASE IN THE TOTAL BUDGET AMOUNT OF REHABILITATION PROJECTS IN ALL CITY SPONSORED REHABILITATION PROGRAMS BY THE AMOUNT OF THE HUD LEAD BASED PAINT HAZARD REDUCTION PROGRAM GRANT.

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

Mr. Andrew Cameron, Director of Housing & Community Development, narrated a video presentation on the Lead-Based Paint Hazard Reduction Program, a copy of which presentation is made a part of the papers of this meeting. He spoke to the program's aims.

Mayor Peak noted that the program complements the inner-city housing rehabilitation efforts.

Mr. Garza addressed the advantages of the testing program.

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

Mr. Vásquez stated that San Antonio needs such a program to identify the lead-based paint problem, and also spoke to the need for additional local funding for these efforts.

Mr. Salas addressed certain San Antonio areas where the program is needed the most.

Mr. Perez noted that the program is especially important to the inner-city.

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

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90831

AUTHORIZING THE ONE-TIME EXPENDITURE OF FUNDS IN THE AMOUNT OF \$3,850,000.00 IN CONNECTION WITH CERTAIN PUBLIC PROJECTS DESIGNATED BY CITY COUNCIL; AND AMENDING ORDINANCE NO. 90485, PASSED AND APPROVED ON SEPTEMBER 16, 1999, IN ACCORDANCE THEREWITH.

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

Ms. Terry Brechtel, Director of Budget & Employee Services, narrated a video presentation on the Council's one-time expenditure of funds for certain public projects. A copy of her presentation is made a part of the papers of this meeting. She briefly identified and explained the Council's 'set-aside' funds and the projects being funded, addressing the various categories of fund usage and specific allocations and recipients.

Mayor Peak emphasized that all the allocations are 'one-time' allocations of funding.

Mr. Salas stated that is good to see funding for important projects and the revitalization they represent.

Mr. Menéndez thanked the City Manager and City staff for its assistance in identifying needed projects and programs. He spoke to the use of certain funds for purchase of radar guns for use by police to help stem the speeding problem.

Mr. Prado thanked the Police Department for its programs in local schools.

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, Carpenter, Peak. **NAYS:** None. **ABSENT:** Bannwolf.

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99-40 TRAVEL AUTHORIZATION - Granted:

Travel Authorization for Councilman Ed Garza and Debra Guerrero to travel to San Francisco, California from Thursday, November 18, 1999 through Saturday, November 20, 1999 to attend the 1999 Association of Local Housing Finance Agencies (ALHFA) Fall Educational Conference.

Ms. Salas made a motion to approve the proposed Travel Authorization. Mr. Perez seconded the motion.

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

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99-44 Agenda Item 50, being a proposed ordinance designating Houston Street, between Medina Street and Interstate Highway 410, as Rosa Parks Way, as requested by Councilman Mario M. Salas of District 2, was earlier removed from consideration.

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90832

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 2 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$6,062.49 TO COUNCILMAN MARIO M. SALAS FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH ADA CARMICHAEL (\$2,020.83 PER MONTH) FROM NOVEMBER 1, 1999 THROUGH JANUARY 31, 2000; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90833

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE DISTRICT 2 BUDGET ACCOUNT TO THE INTERAGENCY ADVISORY BOARD OF THE CLAUDE BLACK CENTER TO BE USED TO SUPPORT THE "SANTA SOUL DAY" TO PROVIDE 1,500 DISADVANTAGED CHILDREN WITH TOYS, FRUIT, CANDY, DRINKS, AND TRANSPORTATION; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90834

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 2 BUDGET ACCOUNT TO THE DEPARTMENT OF PARKS & RECREATION TO HELP DEFRAY THE RENTAL COST OF THE PORTABLE SHOWMOBILE WHICH WAS USED AT THE NATIONAL NIGHT OUT COMMUNITY EVENT HELD ON JULY 27, 1999 AT ST. PHILLIP'S COLLEGE IN COLLABORATION WITH SAN ANTONIO FIGHTING BACK; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90835

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 2 BUDGET ACCOUNT TO THE DEPARTMENT OF PARKS & RECREATION TO HELP DEFRAY THE RENTAL COST OF THE PORTABLE SHOWMOBILE WHICH WAS USED BY THE BOYS AND GIRLS CLUB DURING A MURAL UNVEILING AND SUBSTANCE ABUSE PREVENTION EDUCATION EXPO HELD ON MARCH 26, 1999; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90836

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 5 BUDGET ACCOUNT TO THE MAINSTREET ALLIANCE OF SAN ANTONIO - SOUTHTOWN TO HELP DEFRAY THE COST OF SOUTHTOWN'S 5TH ANNUAL GALA SCHEDULED FOR NOVEMBER 10, 1999; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

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

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99-44 The Clerk read the following Ordinance:

AN ORDINANCE 90837

AUTHORIZING THE TRANSFER OF \$2,504.00 FROM THE DISTRICT 9 CONTINGENCY ACCOUNT TO THE DISTRICT 9 CONSTITUENT OFFICE COMPUTER LINE ITEM ACCOUNT FOR THE PURCHASE AND INSTALLATION OF ONE COMPUTER AND MONITOR; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

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

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99-44 **CITY MANAGER'S REPORT**

HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Mr. John German, Director of Public Works, narrated a video presentation on the event, a copy of which presentation is made a part of the papers of this meeting. He noted that it will take place Saturday from 8:00AM to 1:00PM at the San Antonio Water System Service Center at 3930 East Houston Street. He outlined what will be accepted for turn-in, and noted that these turn-in events have been held quarterly in San Antonio, some 17 times since 1995, with a pickup of some 941 tons of household hazardous waste.

Mayor Peak spoke to the success of this program, and singled out the participation in the program by a number of private firms.

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VIA/CITY TREE PLANTING EVENT

Ms. Debbie Reid, City Arborist, narrated a brief video presentation on the proposed event to take place Saturday, November 6th, with trees to be planted at bus stops along certain street corridors in each City Council district.

Mayor Peak thanked all the volunteers who will take part in this important program.

Ms. Conner spoke in support for the tree-planting program.

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99-44 City Council recessed its regular session at 3:40 P.M. to convene in Executive Session for the purpose of Attorney/Client consultation regarding the status of Police Collective Bargaining Negotiations. The Executive Session was adjourned and the regular session reconvened at 5:00 P.M., at which time Mayor Peak stated that City

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

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99-44 CITIZENS TO BE HEARD

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, addressed assistance to independent school districts; expressed his opinion that the City should avoid pagan ceremonies; and complained about ALCOA assuming the tax phase-in agreement of Golden Aluminum.

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99-44 RECOGNITION OF ST. PHILIP'S COLLEGE STUDENTS

Mayor Peak recognized the presence in the audience of a group of students from St. Philip's College, and welcomed them to the City Council meeting. He briefly explained the Citizens to be Heard segment of the Council meeting, now underway.

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99-44 CITIZENS TO BE HEARD (CONTINUED)

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, asked to see the receipts from last year's National Night Out Community Event, sponsored by San Antonio Fighting Back at St. Philip's College; and the Substance Abuse Prevention Education Expo, sponsored by the Boys and Girls Club, both events being awarded funding from District 2 Budget Accounts this year at the request of Councilman Salas. He spoke against providing funds for events that already have occurred, and against renaming Houston Street for Rosa Parks, since he feels that most citizens also oppose it. He addressed the purchase of radar guns for the Police Department; expressed his pleasure at seeing the community arena pass approval of voters; and spoke against County Judge Krier running for Mayor of San Antonio.

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MS. JULIE IRIS OLDHAM

Ms. Julie Iris Oldham, P.O. Box 40263, spoke against the planned use for Council contingency funds; spoke to plans for the Homeless Action Committee to serve good to the homeless under downtown bridges during the upcoming Christmas season; and addressed her concern with the homeless and mentally-ill persons on the streets, speaking to the need for group homes for them.

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99-44 There being no further business to come before the City Council, the meeting was adjourned at 5:17 P.M.

A P P R O V E D


HOWARD W. PEAK
M A Y O R

Attest:


NORMA S. RODRIGUEZ, CMC/AAE
City Clerk