

CEREMONIAL ITEMS

AIR FORCE 50TH ANNIVERSARY SHADOW-BOX

Mayor Peak stated that this year marks the 50th anniversary of the U.S. Air Force, and, to commemorate the event, six commemorative coins from the Air Force Personnel Center and six Space Shuttle patches were carried into space aboard the January 1997 shuttle mission. The National Aeronautics & Space Administration (NASA) offered this opportunity to the Air Force Personnel Center at Randolph Air Force Base in recognition of the special cooperation between NASA and the Air Force, working together on the space program. He then introduced Major General Susan L. Pamerleau, Commander, Air Force Personnel Center, Randolph Air Force Base, Texas, and spoke briefly to her biography.

General Pamerleau then spoke to details of the Air Force's 50th anniversary events, and presented the City of San Antonio with a special shadow-box containing special commemorative items.

Mayor Peak accepted the shadow-box on behalf of the citizens of San Antonio.

City Council members offered their individual congratulations to the Air Force on its 50th anniversary and spoke to what the Air Force has meant to San Antonio over the past half-century.

Mayor Peak then read a formal Proclamation designating "U.S. Air Force Day" in San Antonio, and presented it to General Pamerleau.

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MAGIK CHILDREN'S THEATRE WEEK

Mayor Peak spoke to the upcoming grand opening of the Magik Children's Theatre in Beethoven Hall in HemisFair Plaza, and introduced Mr. Richard Rosen, Executive Director, then read a formal Proclamation designating "Magik Children's Theatre Week" in San Antonio, and presented it to the delegation.

Mr. Rosen introduced various cast members of "Treasure Island", as other representatives and cast members distributed invitations to the grand opening to members of City Council and City staff. He invited all to attend the grand opening, after which City Council members congratulated the group for its hard work on Beethoven Hall, preparing it for this new tenant.

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SAN ANTONIO AFFORDABLE HOUSING ASSOCIATION

Mayor Peak introduced representatives of the San Antonio Affordable Housing Association.

Mr. Jesse Flores, Chairman, spoke to the creation and distribution of the area-wide directory of affordable housing providers and its benefits to the community, noting that some 30,000 San Antonians have been assisted by these providers, thus far.

Copies of the directory then were distributed to members of the City Council.

Individual Council members commended the association for this work.

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97-39 CONSENT AGENDA

Ms. Guerrero made a motion to approve Agenda Items 5 through 40, constituting the Consent Agenda, with items 6, 7, 8, 23, 27, 29, and 33 having been pulled for individual consideration and item 37 having earlier been removed from consideration by the City Manager. 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, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Salas.

AN ORDINANCE 86618

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 1997-98 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$660,000.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE)

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AN ORDINANCE 86619

AUTHORIZING ADDITIONAL \$3,553.75 PAYABLE TO SAN ANTONIO QUALITY FENCE COMPANY, INC. FOR FENCE RELOCATION IN CONNECTION WITH THE CITY-WIDE FENCE CONTRACT PHASE III COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 83997 DATED APRIL 25, 1996)

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AN ORDINANCE 86620

AUTHORIZING THE EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$115,423.50 FOR EXPENSES IN CONNECTION WITH THE MCCRELESS LEARNING AND LEADERSHIP DEVELOPMENT CENTER; AUTHORIZING \$18,000.00 OF SAID CDBG FUNDS PAYABLE TO THE UNIVERSITY HEALTH SYSTEM FOR PROPERTY IMPROVEMENT EXPENSES; SUPPLEMENTING THE CONTRACT WITH MARTIN SOUTHWEST, INC. IN THE AMOUNT OF \$69,423.50 IN SAID CDBG FUNDS; AND AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$28,000.00 IN SAID CDBG FUNDS FOR IMPROVEMENTS TO THE FACILITY; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 85032 DATED OCTOBER 24, 1996)

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AN ORDINANCE 86621

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM FUNDS IN THE AMOUNT OF \$90,682.00 TO BE USED FOR THE ARROYO PLAZA COMMERCIAL LOT WATER MAIN OVERSIZING PROJECT WHICH CONSISTS OF INCREASING THE SIZE OF A 1,700 FEET OF WATER LINE ON REGENCY BOULEVARD SOUTH OF LOOP 1604 FROM THE NORMAL TWELVE (12) INCH APPROACH INCH WATER MAIN TO TWENTY (20) INCHES.

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AN ORDINANCE 86622

AMENDING THE FARMERS MARKET PLAZA LEASE AGREEMENT WITH ADELFA VILLARREAL AND ADELFA V. FLORES FOR THE OPERATION OF THE MERCHANTS FRUIT COMPANY IN THE FARMERS MARKET AUTHORIZED BY ORDINANCE NO. 79223, PASSED AND APPROVED ON NOVEMBER 23, 1993, TO INCLUDE ROBERTO J. FLORES AS CO-OWNER ON THE LEASE AGREEMENT. (AMENDS ORDINANCE NO. 79223 OF NOV. 23, 1993)

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AN ORDINANCE 86623

AUTHORIZING THE EXECUTION OF A PIPELINE AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY IN CONNECTION WITH THE STAHL ROAD #1038 - BELL TO BULVERDE ROAD PROJECT; AND PROVIDING FOR PAYMENT OF \$2,555.00.

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AN ORDINANCE 86624

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$1,500.00 WITH DUGGER, CANADAY, GRAFE & WOELFEL INC. FOR THE PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS ON THREE(3) PARCELS FOR WHICH FEE

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SIMPLE TITLE WILL BE ACQUIRED IN CONNECTION WITH THE ORR/SUZETTE/WINKLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86625

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH HARPER M. HUDDLESTON (OWNER) FOR A BUILDING LOCATED AT 910 SAN PEDRO AVENUE FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 2002 AT A RATE OF \$4,500.00 PER MONTH IN CONNECTION WITH THE AIDS/HIV PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 86626

AUTHORIZING THE RENEWAL OF A CONTRACT WITH SEDGWICK JAMES OF TEXAS, INC. AS THE CITY'S SOLE BROKER OF RECORD, TO ACQUIRE EXCESS OR DIFFICULT-TO-PLACE INSURANCE COVERAGES AND TO SERVE AS A CONSULTANT ON INSURANCE AND OTHER BROKER-RELATED ISSUES AT A COST NOT TO EXCEED \$127,000.00, FOR THE PERIOD FROM SEPTEMBER 1, 1997 THROUGH AUGUST 31, 1998; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86627

AUTHORIZING THE RENEWAL OF A CONTRACT WITH MEDICAL AUDIT CONSULTANTS, INC. TO PROVIDE MEDICAL COST CONTAINMENT SERVICES FOR THE CITY'S SELF-FUNDED WORKERS' COMPENSATION PROGRAM AT A COST NOT TO EXCEED \$235,000.00, FOR THE PERIOD FROM OCTOBER 1, 1997

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THROUGH SEPTEMBER 30, 1998; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 83980 DATED APRIL 18, 1996)

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AN ORDINANCE 86628

AUTHORIZING THE RENEWAL AND EXTENSION OF A CONTRACT WITH GREATER SAN ANTONIO SAFETY COUNCIL TO PROVIDE DRIVING SAFETY TRAINING SERVICES FOR CITY EMPLOYEES AT A COST NOT TO EXCEED \$9,000.00, FOR THE PERIOD FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 84905 DATED OCT. 8, 1996)

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AN ORDINANCE 86629

AUTHORIZING THE RENEWAL AND EXTENSION OF A CONTRACT WITH TEXAS MUNICIPAL LEAGUE FOR VARIOUS WORKERS' COMPENSATION-RELATED SERVICES AT A COST NOT TO EXCEED \$12,000.00, FOR THE PERIOD FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86630

AUTHORIZING THE RENEWAL AND EXTENSION OF A CONTRACT WITH WILLIS-ROLLINSON, INC. TO PROVIDE THIRD PARTY ADMINISTRATION CLAIMS MANAGEMENT SERVICES AND SUPPORT FOR THE CITY'S LIABILITY AND WORKERS' COMPENSATION SELF-INSURANCE FUNDS AT A COST NOT TO EXCEED \$877,700.00, FOR THE PERIOD FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 88770 DATED SEPT. 7, 1995)

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AN ORDINANCE 86631

AUTHORIZING THE RENEWAL OF THE CITY'S COMMERCIAL CRIME INSURANCE POLICY, WHICH PROVIDES BLANKET FIDELITY COVERAGE FOR CITY EMPLOYEES, WITH THE NATIONAL UNION FIRE INSURANCE COMPANY, PLACED THROUGH THE CITY'S SOLE BROKER OF RECORD, SEDGWICK JAMES OF TEXAS, INC. FOR A TOTAL PREMIUM OF \$6,078.00 FOR A POLICY PERIOD OF OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86632

AUTHORIZING THE RENEWAL OF THE PUBLIC OFFICIAL BONDS FOR THE DIRECTOR OF FINANCE AND THE ASSISTANT DIRECTOR OF FINANCE OBTAINED FROM CRUM & FORSTER INSURANCE COMPANY THROUGH THE CITY'S SOLE BROKER OF RECORD, SEDGWICK JAMES OF TEXAS, INC. AT A COST OF \$7,000.00, FOR THE PERIOD OF OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86633

REVISING THE \$573,883.00 BUDGET OF THE RYAN WHITE TITLE II PROJECT OF THE SAN ANTONIO METROPOLITAN DISTRICT, ORIGINALLY APPROVED IN ORDINANCE NO. 86044, PASSED AND APPROVED ON MAY 22, 1997, TO REPROGRAM FUNDS FOR EMERGENCY TRANSPORTATION, MENTAL HEALTH COUNSELING AND FOOD ASSISTANCE FOR QUALIFIED AIDS/HIV PATIENTS; AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 86634

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A CASH GRANT CONTRACT IN THE AMOUNT OF \$566,823.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE FUNDING THE AIDS/HIV SUPPORT PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1997/98 ESTABLISHED IN ORDINANCE NO. 85857, PASSED AND APPROVED ON APRIL 10, 1997; AUTHORIZING SUBCONTRACTS WITH AIDS/HIV SERVICE PROVIDERS; APPROVING CONTRACTUAL SERVICES; AND AUTHORIZING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 86635

AUTHORIZING THE EXECUTION OF A CONTRACT WITH FAMILY SERVICES ASSOCIATION OF SAN ANTONIO IN THE AMOUNT OF \$29,540.00 FOR THE PURPOSE OF IMPLEMENTING A CHILD CARE INFORMATION AND REFERRAL NETWORK FOR FAMILIES RECEIVING PUBLIC ASSISTANCE; AND ESTABLISHING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 86636

ACCEPTING THE PROPOSAL OF THE OPEN SYSTEMS GROUP, INC. (OSG) FOR UP TO 3,500 HOURS OF CONTRACT PROGRAMMING SERVICES INVOLVED IN PUBLIC SAFETY MOBILE DATA TERMINAL SOFTWARE MAINTENANCE, NETWORK COMMUNICATIONS PROGRAMS, AND THE IMPLEMENTATION OF THE CITY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM; AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SERVICES TO BE PROVIDED CONTINGENT UPON SEPARATE APPROPRIATIONS ESTIMATED TO BE \$53,000.00 PER YEAR; AND PROVIDING FOR UP TO AN ADDITIONAL 3,500 HOURS OF SERVICES AT THE CITY'S OPTION AS DETERMINED BY THE DIRECTOR, INFORMATION SERVICES ACTING ON BEHALF OF THE CITY OF SAN ANTONIO.

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AN ORDINANCE 86637

AUTHORIZING THE RENEWAL OF A CONTRACT WITH BUSINESS & PROFESSIONAL SERVICE FOR THE BILLING AND COLLECTION OF EMERGENCY MEDICAL SERVICES AT A COST OF \$825,000.00 FOR A PERIOD FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86638

RATIFYING SERVICES AND AUTHORIZING PAYMENT OF \$12,200.00 TO SOUTHERN LABORATORIES, INC. FOR THE RENTAL OF SIXTY-ONE (61) SETS OF BUNKER GEAR.

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AN ORDINANCE 86639

AUTHORIZING THE EXECUTION OF A CONTRACT WITH EYE CARE CENTERS OF AMERICA (ECCA) MANAGED VISION CARE, INC. AT AN ESTIMATED ANNUAL AMOUNT OF \$274,900.00 TO PROVIDE VISION CARE SERVICES UNDER THE CITY'S SELF-FUNDED HEALTH BENEFITS PROGRAM FOR A TERM OF THREE (3) YEARS, BEGINNING JANUARY 1, 1998 THROUGH DECEMBER 31, 2000, WITH A THREE (3) YEAR PREMIUM GUARANTEE AND WITH AN OPTION FOR THE CITY TO EXTEND THE CONTRACT UP TO TWO (2) ADDITIONAL YEARS, SUBJECT TO AND CONTINGENT UPON FUNDING AND APPROVAL BY CITY COUNCIL.

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AN ORDINANCE 86640

AUTHORIZING THE EXECUTION OF A CONTRACT WITH UNITED DENTAL CARE OF TEXAS, INC., AT AN ESTIMATED ANNUAL AMOUNT OF \$435,000.00 TO PROVIDE OPTION DENTAL HEALTH MAINTENANCE ORGANIZATION

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(DHMO) SERVICES UNDER THE CITY'S SELF-FUNDED HEALTH BENEFITS PROGRAM FOR A TERM OF THREE (3) YEARS, BEGINNING JANUARY 1, 1998 THROUGH DECEMBER 31, 2000, WITH A THREE (3) YEAR PREMIUM GUARANTEE AND WITH AN OPTION FOR THE CITY TO EXTEND THE CONTRACT UP TO TWO (2) ADDITIONAL YEARS, SUBJECT TO AND CONTINGENT UPON FUNDING AND APPROVAL BY CITY COUNCIL.

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AN ORDINANCE 86641

AUTHORIZING THE EXECUTION OF A CONTRACT WITH WHP HEALTH INITIATIVES, INC., TO PROVIDE PRESCRIPTION DRUG PROGRAM RETAIL AND MAIL-ORDER SERVICES UNDER THE CITY'S SELF-FUNDED HEALTH BENEFITS PROGRAM FOR A TERM OF THREE (3) YEARS, BEGINNING JANUARY 1, 1998 THROUGH DECEMBER 31, 2000, WITH A THREE (3) YEAR PRICING GUARANTEE AND WITH AN OPTION FOR THE CITY TO EXTEND THE CONTRACT UP TO TWO (2) ADDITIONAL YEARS, SUBJECT TO AND CONTINGENT UPON FUNDING AND APPROVAL BY CITY COUNCIL.

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AN ORDINANCE 86642

AUTHORIZING THE EXECUTION OF A CONTRACTS WITH THE FOLLOWING HEALTH MAINTENANCE ORGANIZATIONS (HMOS): HUMANA HEALTH PLAN OF TEXAS, INC., PRUDENTIAL HEALTHCARE PLAN, INC., AND COMMUNITY FIRST HEALTH PLANS, INC., TO PROVIDE HEALTH MAINTENANCE ORGANIZATION (HMO) SERVICES UNDER THE CITY'S SELF-FUNDED HEALTH BENEFITS PROGRAM AT ESTIMATED ANNUAL AMOUNTS OF \$2,386,810.00; \$2,595,060.00; AND \$2,459,890.00, RESPECTIVELY, FOR A TERM OF THREE (3) YEARS, BEGINNING JANUARY 1, 1998 THROUGH DECEMBER 31, 2000, WITH AN OPTION FOR THE CITY TO EXTEND EACH CONTRACT UP TO TWO (2) ADDITIONAL YEARS, SUBJECT TO AND CONTINGENT UPON FUNDING AND APPROVAL BY CITY COUNCIL.

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AN ORDINANCE 86643

AUTHORIZING THE ACCEPTANCE OF AN AWARD IN THE AMOUNT OF \$79,488.00 IN FINANCIAL ASSISTANCE FROM THE TEXAS CRIMINAL JUSTICE DIVISION (CJD) FOR THE RUNAWAY YOUTH, URBAN SMARTS, AND THE TECHNICAL UNIT; AND AUTHORIZING THE ACCEPTANCE OF A REIMBURSEMENT IN THE AMOUNT OF \$21,070.00 FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR FIRE AND POLICE TRAINING.

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AN ORDINANCE 86644

AUTHORIZING THE TEMPORARY CLOSURE OF HOUSTON STREET BETWEEN SAN SABA AND SANTA ROSA STREETS FROM 6:00 P.M. UNTIL 9:00 P.M., TUESDAY, OCTOBER 7, 1997 FOR A PUBLIC UNVEILING OF A MURAL BY JESSE TREVIÑO, AS REQUESTED BY SANTA ROSA HEALTH CARE, LOCATED IN COUNCIL DISTRICT 1.

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AN ORDINANCE 86645

AUTHORIZING THE TEMPORARY CLOSURE OF CAMINO SANTA MARIA STREET BETWEEN WESTMINSTER, BRADFORD AND CULEBRA STREETS FROM 6:00 A.M. UNTIL 12:00 MIDNIGHT, SUNDAY, OCTOBER 12, 1997 FOR THE HOLY ROSARY ANNUAL FESTIVAL, SPONSORED BY HOLY ROSARY PARISH LOCATED IN COUNCIL DISTRICT 7.

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CONTRACT; AUTHORIZING \$31,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$700.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (MBE)

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need for more fire stations and closer work with other area cities' fire departments on a cooperative basis.

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Mr. Bannwolf and Mayor Peak both spoke in support for the new fire station in the Stone Oak area, and addressed its extensive service area.

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

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97-39 The Clerk read the following Ordinance:

AN ORDINANCE 86648

SELECTING RUST LICHLITER/JAMESON, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE LOCKHILL-SELMA: WURZBACH ROAD TO GEORGE ROAD AND GEORGE ROAD: LOCKHILL-SELMA TO KING ELM PROJECT LOCATED IN COUNCIL DISTRICT 8; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$142,538.00; AUTHORIZING \$11,403.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$8,100.00 FOR RIGHT OF WAY SERVICES; APPROPRIATING FUND; AND PROVIDING FOR PAYMENT.

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

Mr. Marbut spoke to the importance of the project, especially in the area of flood control. He asked that consideration be given to extending this project for some 200 additional feet in order to achieve a better alignment.

Mr. John German, Director of Public Works, asked that an engineer look at the cost estimates of doing so.

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

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97-39 The Clerk read the following Ordinance:

AN ORDINANCE 86649

AUTHORIZING THE SAN ANTONIO BOTANICAL CENTER SOCIETY TO CONDUCT THE 1997 GARDENS BY MOONLIGHT EVENT AT THE CITY'S BOTANICAL CENTER; AND AUTHORIZING A LICENSE AGREEMENT WITH THE SAN ANTONIO BOTANICAL CENTER SOCIETY (SABCS) FOR THE 1997 GARDENS BY MOONLIGHT EVENT.

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

Mr. Frank Stromboe, Acting Director of Parks & Recreation, briefly explained the proposed license agreement.

The following citizen(s) appeared to speak:

Mr. Fred Reynolds, 1202 Waverly, commended the Botanical Center and spoke in support for this agreement, despite a 20 per cent increase in the cost of admission. He then spoke to improvements at Woodlawn Lake and its future development plans, and his

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concern for them. He then voiced his concern for financial responsibility in certain matters, and the lack of detailed information from the Parks & Recreation Department.

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

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97-39 The Clerk read the following Ordinance:

AN ORDINANCE 86650

AUTHORIZING A ONE YEAR EXTENSION OF A CONTRACT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) TO CONTINUE THE SUPPORTIVE SERVICES FOR THE ELDERLY PROJECT (SSEP) FOR AN AMOUNT OF \$256,645.00 FOR THE PERIOD FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; APPROVING A PERSONNEL COMPLEMENT; APPROVING THE PROJECT BUDGET; AUTHORIZING THE TRANSFER OF CARRY FORWARD MONIES; AND AUTHORIZING THE EXECUTION OF THE CONTRACT.

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

Ms. Diane Sherman, Acting Director of Community Initiatives, briefly explained the program.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for the program.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 86651

RATIFYING SERVICES PROVIDED BY THE NATIONAL ACADEMY FOR PROFESSIONAL DRIVING (NAPD) IN THE AMOUNT OF \$6,000.00 FOR FIRE APPARATUS OPERATION/EMS INSTRUCTOR TRAINING OF FIVE (5) EMS PERSONNEL CERTIFIED AS TRAINING INSTRUCTORS, WHO IN TURN WILL PROVIDE TRAINING TO APPROXIMATELY 300 PERSONNEL RESPONSIBLE FOR OPERATING EMS AMBULANCES; AND PROVIDING FOR PAYMENT.

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

The following citizen(s) appeared to speak:

Mr. Fred Reynolds, 1202 Waverly, spoke to his concern that he has not yet heard the revised Master Plan for the Fire Department because of the lack of a quorum of City Council members the evening the Fire Department budget was formally presented, causing cancellation of the meeting and presentation. He spoke to an alleged lack of financial responsibility.

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Mr. Webster spoke to the large amount of time spent on budget matters by each City Council members, outside the spotlight of regular meetings and hearings.

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

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City Clerk Norma S. Rodriguez informed the City Council that one of the bids involved is a tie bid and requires the casting of lots, according to the City Charter, to determine the winner.

Mayor Peak stated that the highest number drawn from the numbered-ball cage would constitute the winner of the tie bid.

Mayor Peak then drew number 45 for Data Documents, and number 46 for Thompson Business Forms, and declared Thompson to be the winner of the tie bid.

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

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

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97-39 The Clerk read the following Ordinance:

AN ORDINANCE 86654

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$87,042.33 TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 53 TAX ACCOUNTS.

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

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

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The Clerk read the following Ordinance:

AN ORDINANCE 86655

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH HOOPS FOR HOPE FOR THE USE OF THE CATTLEMAN'S SQUARE PARKING LOT LOCATED AT 700 W. COMMERCE FOR A THREE-ON-THREE BASKETBALL TOURNAMENT, SPONSORED BY THE DAVID ROBINSON FOUNDATION, TO BE HELD ON SEPTEMBER 27 AND 28, 1997 FOR AN ASSESSED FEE OF \$1,800.00; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

Mr. John German, Director of Public Works, explained the proposed lease.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for the proposed lease agreement, but against the use of police officers during the Midnight Basketball League functions, stating his belief that they should be doing law enforcement work, instead.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 86656

AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE AGREEMENT WITH THE DOWNTOWN IMPROVEMENT DISTRICT, INC. FOR THE CONTINUATION OF THE ADMINISTRATION OF THE DOWNTOWN IMPROVEMENT DISTRICT FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; APPROPRIATING \$67,700.00 IN SPECIAL ASSESSMENT DISTRICT FUNDS; AND AUTHORIZING THE REIMBURSEMENT OF ADMINISTRATIVE COSTS FOR DISTRICT ACTIVITIES.

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

Mr. Frank Stromboe, Acting Director of Parks & Recreation, narrated a video presentation on the proposed administrative agreement with Downtown Improvement District, Inc.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 86657

APPROVING THE DOWNTOWN IMPROVEMENT DISTRICT, INC.'S 1998-2002 ONE AND FIVE YEAR SERVICE AND ASSESSMENT PLAN AND LEVY SUPPLEMENTAL ASSESSMENTS ON PROPERTIES IN THE DISTRICT OF \$0.094000 PER \$100.00 OF VALUATION FOR THE YEAR 1998; \$0.123623 FOR THE YEAR 1999; AND \$0.126480 FOR THE YEAR 2000.

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

Mr. Frank Stromboe, Acting Director of Parks & Recreation, narrated a brief video presentation on downtown property assessments.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, urged that the agreement be used to improve downtown, including sidewalk washing and more street lights.

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In response to a question by Mr. Garza, Mr. Stromboe described the board of the District and the assessment levels, as well as how the assessment funds are expended.

Mr. Vásquez proposed that these funds also might be used for area revitalization.

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

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97-39 The Clerk read the following Ordinance:

AN ORDINANCE 86658

APPROVING FIELD ALTERATION NO. 9 IN THE AMOUNT OF \$96,609.00 PAYABLE TO STODDARD CONSTRUCTION COMPANY FOR A CONTRACT TIME EXTENSION FROM SEPTEMBER 29, 1997 THROUGH DECEMBER 15, 1997 IN CONNECTION WITH THE RENOVATION PHASE OF THE INTERNATIONAL CENTER PROJECT. (AMENDS ORDINANCE NO. 85225 DATED NOV. 26,1996)

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

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Ms. Jelynn Burley, Director of the Convention Center Expansion Office, explained the proposed Field Alteration, including a 77-day contract extension. She then narrated a three-minute video presentation of work on the project, thus far, which she stated was now 70 per cent complete, with a planned completion date of December 15, 1997.

In response to a question by Mr. Webster, Ms. Burley stated that the contractor cannot meet the original deadline without this Field Alteration, and explained the changes proposed with the Field Alteration.

Mr. Vásquez asked that the Council receive a quarterly report on change-orders and field alterations on this project, as well as on the Convention Center Expansion Project.

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

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97-39 The Clerk read the following Ordinance:

AN ORDINANCE 86659

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 11 IN THE AMOUNT OF \$30,639.00 PAYABLE TO STODDARD CONSTRUCTION COMPANY FOR ADDITIONAL COMMUNICATION AND COMPUTER INFRASTRUCTURE IN CONNECTION WITH THE RENOVATION PHASE OF THE INTERNATIONAL CENTER PROJECT. (AMENDS ORDINANCE NO. 85225 DATED NOV. 26, 1996)

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

Ms. Jelynn Burley, Director of the Convention Center Expansion Office, explained the need for a communication tie-in with the City's existing communication system.

In response to a question by Mr. Webster, Ms. Burley noted that many of the Field Alterations on this project are caused by requests of the tenants.

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

97-39 The Clerk read the following Ordinance:

AN ORDINANCE 86660

APPROVING THE BUDGET OF THE BEXAR METRO 911 DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1997 AND ENDING SEPTEMBER 30, 1998 IN THE AMOUNT OF \$3,169,708.00.

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

Ms. Terry Brechtel, Director of Budget & Management Analysis, narrated a video presentation on the Bexar Metro 911 District, a copy of which is made a part of the papers of this meeting. She addressed the district's budget and upgrade plans for the 911 System.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, questioned whether the 911 System has enough operators, with the City's planned December annexations.

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Mayor Peak stated that additional operators would be added when necessary.

In response to a question by Mr. Bannwolf, Ms. Brechtel stated that the 911 System already includes the areas to be annexed by the City in December.

Mr. Menendez and Police Chief Al A. Philippus pointed out that non-emergency calls should be made to the listed non-emergency number for the agency involved, rather than through the emergency 911 System.

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Chief Philippus spoke to plans for implementation nationwide of a non-emergency 311 number in the future.

Mr. James Hasslocher, Chairman of the board of the Bexar Metro 911 District, then spoke to the future of the 911 system in this area.

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

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97-39 TRAVEL AUTHORIZATION - Granted:

Travel Authorization for Councilman Robert Marbut to travel to Colorado Springs, Colorado, as the Sports Liaison for the City of San Antonio and the Sports Foundation at the United States Olympic Weekend, from September 26-28, 1997.

Mr. Salas made a motion to approve the Travel Authorization. Mr. Menendez seconded the motion.

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

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97-39 City Council recessed its regular meeting at 2:45 P.M., reconvening at 5:00 P.M. for Citizens to be Heard.

CITIZENS TO BE HEARD

NAZARITE RUBEN FLORES PEREZ

Mr. Perez addressed the proposed settlement with Bartlett Cocke-Incore-Hargin (BIH) and the Open Records Act, speaking to the need to stabilize San Antonio.

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MARY CANTU

Ms. Cantu, representing Project Learn To Read, noted that the City Council today approved a \$1.4 million budget for literacy but ignored the need for basic reading and writing programs such as her project. She asked to meet with City Council members to explain her program.

Mr. Menendez stated that he had met with Ms. Cantu on Monday, and stated his belief that the City Council and the adopted budget missed a segment of adults who do not know how to read. He stated his hope that Project Learn to Read can subcontract with Project Quest in some areas, and stated his belief that her services are needed.

Ms. Diane Sherman, Acting Director of Community Initiatives, stated that her department operates five literacy centers and two additional literacy centers are due to open soon, all of which refer clients to Project Learn To Read. She stated that the program provides a valuable service to the community.

Mayor Peak noted that the City is looking at other funding opportunities.

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MR. FARIS HODGE, JR.

Mr. Hodge, 140 Dora, spoke to the City's anti-graffiti program and new state laws governing the topic, expressing his concern that some judges won't give graffiti prosecution a priority status. He also spoke to his desire that the City procure water from

Canyon Lake, and spoke to his concern with a possible water rate increase, asking the Council to hold a public hearing on such a proposal.

Mr. Webster stated that San Antonio Water System comes before City Council with any request to raise its water rates, and he spoke to the matter of graffiti prosecution, as well.

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MS. JULIE I. OLDHAM

Ms. Oldham, representing the Citizens Advisory Council, expressed her belief that the Consent Agenda sign-in deadline should be extended to a 10:00 AM-2:00 PM time-bracket. She spoke about citizen concerns with being preyed upon, expressing her belief that the 'little people' are becoming frustrated. She also spoke against the City Manager's adopted budget.

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MR. DON WILKINS CASTILLO

Mr. Castillo spoke to his concern with enforcement of the curfew laws, and addressed his hope for its success.

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MR. PEDRO PRECIADO

Mr. Preciado, 3300 West Commerce, spoke to San Antonio's fire stations and work schedule, and stated his desire that the City consider hiring more than an additional 10 firefighters this year, expressing his belief that funding is available for this.

Mayor Peak spoke to the Fire Department's plans for additional firefighters through new cadet classes and the filling of vacant positions.

Mr. Preciado also asked for more sidewalks in his area.

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97-39 City Council recessed its regular meeting at 5:33 P.M., reconvening at 7:00 P.M.

97-39 **FIRST PUBLIC HEARING ON THE ANNEXATION OF SIX AREAS**

Mayor Peak declared the Public Hearing to be open.

Mr. Emil Moncevais, Director of Planning, narrated a video presentation on the proposed annexation of six areas: Bandera Northwest, NW Military/FM 1604, Stone Oak, US Highway 281, Judson/FM 1604, and Evans Road. A copy of his presentation is made a part of the papers of this meeting. Mr. Moncevais outlined the six areas proposed for annexation; the annexation timetable and schedule; the service delivery plans for each area; a comparison of revenues vs. Costs; mandates, improvements and capital projects; an outline of City services; and average costs now and after annexation.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his belief that people are against annexation, and he spoke to his concern with fire and Emergency Medical Services coverage, including his concern for the possible taking away of existing services in other areas of the city to fill these requirements. He spoke specifically to the needs of the downtown area.

Ms. Julie Oldham, Citizens Advisory Council, spoke to her concern over a lack of information on annexation, and stated her belief that she is being harassed and her civil rights are being violated.

Mr. Nazarite Ruben F. Perez, 627 Hearne Avenue, stated her belief that this annexation is premature.

Mr. Marion W. Manning, representing the Sonterra Property Owners Association, thanked the City for preparing its service plan for the Stone Oak area, and expressed concern with maintenance of street mediums, asking that Stone Oak Parkway be repaired and resurfaced.

Mr. Glen Westrom, representing the Sonterra Property Owners Association and Stone Oak Property Owners Association, spoke of his groups' appreciation for the City establishing a dialogue with citizens of Stone Oak, thanks to direction by Mayor Peak, and in preparing a service plan for the area, including meetings with citizens in public

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hearings and other dialogue. He suggested that the City consider studying the area's needs and addressing them on a multi-year basis before annexation, by revamping the service plan. He also spoke to the creation of a unique area master plan.

Mr. Bill McCampbell, Stone Mountain subdivision, spoke to his concern with water service in the Stone Oak area, including the water rates and low water pressure from Bexar Metropolitan Water District service. He spoke to a background of water service to Stone Oak, and asked that the area be served by San Antonio Water System. He spoke to the circulation of petitions for this purpose and the securing of some 859 signatures in favor. He asked for a transfer of the Certificates of necessity to SAWS.

Mr. David Voorhies, Stone Mountain subdivision, questioned the need for annexation, stating his belief that it is only for the additional revenues involved. He noted that the area already is receiving fire and police services, and stated that no one at the Stone Mountain meeting spoke in favor of annexation. He voiced his concern with the water rates, lack of VIA transportation services to the area, and library services.

Mr. Pedro Preciado, 3300 W. Commerce, stated his belief that City services will be stretched in order to service the newly-annexed areas.

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

Mr. Bannwolf thanked everyone in attendance tonight for their comments and for being active in preparing the area service plan. He thanked the Mayor for beginning this process, noting that Stone Oak is the largest master-planned community annexed by the City. He noted that rezoning in the Stone Oak area will be done quickly after annexation, and spoke of plans to adopt the community's signage plans, as well. He noted that he attended many of the Stone Oak meetings and pledged to represent the area well in the City Council. He spoke to discussions on changing the water purveyor to Stone Oak, and asked the Mayor to direct City staff to initiate the necessary actions to accomplish this. He outlined the many City services to be provided to the area, including fire, police, and library services, and addressed the cooperative agreement with the North East Independent School District to allow Stone Oak citizens to use the school facilities and equipment, with the City's support. He also stated that he hopes that library services can be provided via the new Ronald Reagan High School, to be completed and opened in 1999.

Mayor Peak thanked Mr. Bannwolf and City staff for working closely with the citizens of Stone Oak on this matter.

Mr. Prado expressed his concerns with the City's policies on annexation, noting that projected revenues received from this area will not catch up with costs until year-seven after annexation. He stated that he is envious of the Stone Oak service plan, and concerned with dilution of City services as a result of this annexation, noting that many homes in District 4 have no water or sewer services.

Mayor Peak asked City staff to meet with Mr. Prado on the rationale for this annexation.

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97-39 There being no further business to come before the Council, the meeting was adjourned at 8:05 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

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