



**RESOLUTION OF RESPECT - MR. HARRY KATZ**

Mayor Peak noted that the City of San Antonio had lost a valued member of the community with the recent passing of Mr. Harry Katz, and read the following Resolution of Respect:

A RESOLUTION  
OF RESPECT  
NO. 99-26-28

- Whereas,** on May 21, 1999, death brought to a close the life of Harry F. Katz, a respected citizen of San Antonio; and
- Whereas,** Mr. Katz entered the electrical trade in 1952 and earned a national reputation for his knowledge of the electric code and safety standards; and
- Whereas,** Mr. Katz served on the City’s Electrical Examining and Supervising Board from April 1977 to July 1989, and from November 1991 to May 1999, most recently as board chairman; and
- Whereas,** Mr. Katz was devoted to San Antonio, organizing initiatives to assist needy citizens with electrical needs, providing wiring services to Habitat for Humanity homes, and participating in the lighting of Milam Park, to name but a few of the many projects he participated in during his lifetime; and
- Whereas,** Mr. Katz will long be remembered for his many accomplishments and contributions—he truly earned the respect and admiration of all those whose lives he touched over the years; NOW, THEREFORE:

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

**SECTION 1.** that with the death of Mr. Katz, San Antonio has lost a valuable asset to its past, present, and future.

**SECTION 2.** that the City Council joins with his family and friends in their sorrow over his death, and extends its sincerest sympathy and prayers of comfort to those who were near him.

**SECTION 3.** and it is hereby directed that this Resolution be spread upon the minutes of this meeting and a copy presented to his family as a token of our deepest sympathy.

**PASSED AND APPROVED** this 1st day of July, 1999.

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

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

Mayor Peak stated that the members of the late Mr. Katz's family have been invited to be at Council meeting today for this official expression of the City's sympathy on his passing.

Mrs. Katz, speaking for the family, thanked the Mayor and City Council for recognizing her late husband's civic contributions.

Ms. Guerrero spoke in further amplification of the late Mr. Katz's public service to the city of San Antonio.

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99-26            CEREMONIAL ITEMS

**SPURS' CELEBRATION VOLUNTEERS**

Mayor Peak stated that, last Sunday, the City of San Antonio celebrated the victory by the San Antonio Spurs that gave them the championship of the National Basketball Association. He then spoke to the two Citywide events, which were held, and noted that it took the close cooperation and assistance of many individuals to assure their success. He then recognized Mr. Travis Bishop, Assistant to the City Manager, who acted as coordinator for the celebrations.

Mr. Bishop noted that the City employees present in the audience today represent a cross-section of those employees who contributed time and effort in this celebration

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coordination. He then spoke to the principal organizers of the events, and expressed his pleasure at being able to do something for the citizens of San Antonio, and asked the representative City employees in the audience to stand and be recognized.

Mayor Peak thanked Mr. Bishop for his work as principal coordinator for the City of San Antonio and presented him with a special Citation, which recognized his contributions to the successful celebrations of the Spurs' victory.

Individual City Council members and the City Manager then congratulated all the City employees involved in this effort, and thanked the entire citizenry for fostering a safe, incident-free celebration of the Spurs' victory. Each Council member recited individual remembrances of the events.

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## **RECOGNITION OF THE SAN ANTONIO SPURS**

Mayor Peak noted that the City can not recognize the volunteer efforts, yet not recognize also the individuals who played major roles in bringing this National Basketball Association championship to San Antonio. He noted that Head Coach Gregg Popovich is present in the audience, and asked him to come forward. He also asked other City Council members to join him at the podium in order that they might all congratulate the Spurs for this significant victory.

Mayor Peak then presented Coach Popovich with a new shot clock, similar to the ones used at NBA games, and spoke to the New York Knicks' problems with getting off their shots in time. He then spoke to the River Parade given to the team after its return to San Antonio, and presented Coach Popovich with an enlarged photograph of the team barge in the River Parade. He also noted that that particular river barge is being named 'Pure Joy' in honor of the Spurs' victory.

Finally, as a memento of the Spurs' world championship, he presented the Spurs with a globe of the world.

Mayor Peak then read a special proclamation and presented it to the Spurs delegation.

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Coach Popovich thanked the City staff and volunteers for the well-planned and coordinated outpouring of community support for the Spurs, stating his belief that no other City could put together a celebration of this magnitude.

Members of the Spurs delegation then presented the Mayor and City Council members with special NBA Championship caps.

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99-26            **CONSENT AGENDA - CITIZEN COMMENTS**

The following citizen(s) appeared to speak:

Mr. John A. Minter, President, Minter & Associates, addressed his concern with the City awarding a contract to Employee Assistance Program, Inc. for counseling services for City employees. He addressed several differences between the EAP bid and that of his firm, and spoke to the advantages of selecting his firm.

In response to a question by Mr. Salas, Mr. Minter stated that, under his proposal, all the counseling services would be done locally, with local staff.

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Mr. Faris Hodge, Jr., 140 Dora, spoke to various items on the Consent Agenda, including Item 29 relating to signatory authorization for City documents, stressing its importance.

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Mr. Jack M. Finger, P.O. Box 12048, addressed his concerns with Agenda Items 11, 18, and 24, and asked Council members who have received political campaign contributions from principals of firms involved to abstain from voting on those matters.

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99-26            **CONSENT AGENDA**

Mr. Prado made a motion to approve Agenda Items 6 through 31, constituting the Consent Agenda, with Items 16 and 25 having been pulled for individual consideration. Mr. Perez seconded the motion.

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

AN ORDINANCE 90030

ACCEPTING THE BID SUBMITTED BY COMMERCIAL BODY CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A DIGGER DERRICK FOR A TOTAL OF \$60,929.00

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AN ORDINANCE 90031

ACCEPTING THE LOW, QUALIFIED BID SUBMITTED BY HEART OF TEXAS DODGE, INC. TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH THREE (3) PASSENGER VANS FOR A TOTAL OF \$67,420.00.

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AN ORDINANCE 90032

ACCEPTING THE LOW BID SUBMITTED BY VANCE'S SHOOTERS SUPPLIES TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH RIFLES AND OTHER WEAPONRY COMPONENTS FOR A TOTAL OF \$33,051.25.

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AN ORDINANCE 90033

RATIFYING THE PAYMENT OF \$17,672.72 TO ROYALL-MATTHIessen FOR THE RENTAL OF AIR COMPRESSORS FOR THE MAINTENANCE OF THE CITY'S OUTDOOR SWIMMING POOLS.

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AN ORDINANCE 90034

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 4-FINAL IN THE DECREASED AMOUNT OF \$81,631.45, TO THE CONSTRUCTION CONTRACT WITH R. L JONES COMPANY, INC., IN CONNECTION WITH THE GUADALUPE GARDENS PHASE II PROJECT LOCATED IN COUNCIL DISTRICT 2.

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AN ORDINANCE 90035

SELECTING ROSIN - COOK, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 24TH STREET FROM ELMENDORF LAKE TO EL PASO PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$63,000.00; AUTHORIZING \$6,300.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90036

AUTHORIZING THE CITY MANAGER TO EXECUTE "PROJECT AGREEMENTS - URBAN STREET PROGRAM" FOR FY 2000 WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT); AUTHORIZING FUNDS IN THE AMOUNT OF \$31,215.00 FOR TECHNICAL REVIEW, PROJECT DEVELOPMENT, AND CONSTRUCTION ADMINISTRATION BY TXDOT STAFF IN CONNECTION WITH TWO (2) MPO PROJECTS FOR PROGRAM YEAR 2000.

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AN ORDINANCE 90037

ACCEPTING THE LOW, QUALIFIED RESPONSIVE BID OF R. L. JONES CO., INC. IN THE AMOUNT OF \$566,457.55 IN CONNECTION WITH THE 21ST STREET FROM W. SALINAS TO W. POPLAR ROAD COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING \$50,668.90 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$21,280.85 FOR OVERSIGHT EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90038

ACCEPTING THE LOW, QUALIFIED BID OF BARON-LONG CONSTRUCTION IN THE AMOUNT OF \$677,500.00 IN CONNECTION WITH THE RENOVATIONS TO FIRE STATION NO. 9: APPARATUS BAY ADDITION & RENOVATIONS PROJECT TO BE LOCATED AT 649 DELMAR IN COUNCIL DISTRICT 2; AUTHORIZING \$33,875.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$9,150.00 PAYABLE TO JYJ ARCHITECTS, INC. FOR PROFESSIONAL SERVICES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90039

SELECTING BILL REIFFERT & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE DAWSON COMMUNITY CENTER STRUCTURAL REPAIRS PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$10,000.00 FOR ENGINEERING SERVICES; ESTABLISHING A \$2,000.00 ENGINEERING CONTINGENCY; ESTABLISHING THE DAWSON COMMUNITY CENTER STRUCTURAL REPAIRS PROJECT BUDGET; AUTHORIZING THE TRANSFER OF FY 98/99 SPECIAL REVENUE RESERVE FUNDS INTO THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90040

AUTHORIZING THE EXPENDITURE OF \$233,500.00 IN THE 20TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PAYABLE TO THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) TO FUND A PORTION OF THE COST OF AIR-CONDITIONING THE PALO ALTO COLLEGE NATATORIUM IN CONNECTION WITH THE PALO ALTO COLLEGE NATATORIUM HVAC COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90041

AUTHORIZING THE SELECTION AND NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT WITH FORD, POWELL & CARSON, INC. TO PROVIDE PROGRAMMING SERVICES FOR THE ONE STOP DEVELOPMENT SERVICES CENTER AND FOR THE CITY HALL COMPLEX OF BUILDINGS IN AN AMOUNT NOT TO EXCEED \$78,500.00; AUTHORIZING A CONTINGENCY IN AN AMOUNT NOT TO EXCEED \$10,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90042

AUTHORIZING THE EXECUTION OF A WARRANTY DEED FROM THE SAN ANTONIO LODGE NO. 11, I.O.O.F. CEMETERY ASSOCIATION (ODD FELLOWS), A NON-PROFIT CORPORATION, FOR THE TRANSFER OF APPROXIMATELY 5.73 ACRES OF LAND KNOWN AS THE ODD FELLOWS CEMETERY LOCATED IN THE EASTSIDE CEMETERY COMPLEX TO THE CITY OF SAN ANTONIO FOR MAINTENANCE AND OPERATION AS A CITY CEMETERY.

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AN ORDINANCE 90043

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH WDCI, INC. FOR USE OF APPROXIMATELY 14,981 GROSS SQUARE FEET OF OFFICE SPACE AT THE NORTHWEST BUSINESS CENTER, LOCATED AT 1920 AND 1940 GRANDSTAND DRIVE FOR THE DEPARTMENT OF PUBLIC WORKS SOLID WASTE AND ENVIRONMENTAL SERVICES DIVISIONS AT A MONTHLY RATE OF \$2,047.00.

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AN ORDINANCE 90044

AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,464.18 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT (\$4,755.44) AND THE PLUMNEAR FLOOD AREA PROJECT (\$708.74) AND THE AMOUNT OF \$400.00 TO ECKMANN, GROSS, RUNYAN & WATERS, INC. FOR APPRAISAL SERVICES IN THE WHEATLEY HEIGHTS FLOOD AREA PROJECT; FOR A TOTAL SUM OF \$5,864.18; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90045

AUTHORIZING PAYMENT FOR APPRAISAL SERVICES IN THE AMOUNT OF \$1,200.00 TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. IN CONNECTION WITH THE HILDEBRAND AVENUE - I.H. 10 TO BREEDEN PROJECT (\$600.00) AND THE CALLAGHAN ROAD - OLD U.S. HWY. 90 TO COMMERCE PROJECT (\$600.00) AND THE AMOUNT OF \$150.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR THE HI-LIONS DRAINAGE PROJECT #80, PHASES III & V; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90046

AUTHORIZING THE PAYMENT OF \$450.00 TO LEOPOLDO VERA, VALENTINE ESPINOZA VERA AND WIFE, ORALIA A. VERA, YOLANDA

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VERA DURON AND HUSBAND, ADUATO L. DURON AND GLORIA VERA ESQUIVEL FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE PROBANDT - U.S. HWY. 90 TO MITCHELL PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90047

AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,647.54 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE SCIENCE PARK DRAINAGE PROJECT #58H, I & J (\$90.00), BABCOCK ROAD AT HILLCREST INTERSECTION PROJECT (\$242.95), THE BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$557.00); THE MISSION TRAILS PARKWAY, PACKAGE 2 PROJECT (\$487.25), NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS PROJECT (\$30.00) AND THE BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT (\$3,240.34); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 90048

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF GAS PIPELINE EASEMENTS OVER, ACROSS, UPON AND UNDER AND FEE SIMPLE TITLE TO CERTAIN PRIVATELY OWNED REAL PROPERTY LOCATED IN THE FOLLOWING ACRES OF BEXAR, WILSON AND KARNES COUNTIES, TEXAS: BEXAR: MIGUEL GOTARIS SURVEY NO. 5, ABSTRACT 252, COUNTY BLOCK 5192, EUGENIO NAVARRO SURVEY NO. 2, ABSTRACT 545, COUNTY BLOCK 5136. WILSON: DON GASPER FLORES SURVEY NO. 27, ABSTRACT NO. 13. KARNES: GASPER FLORES SURVEY NO. 27, ABSTRACT NO. 1, GEORGE C. ARNST SURVEY NO. 117, ABSTRACT NO. 19, JASON R. SHIPMAN SURVEY NO. 116, ABSTRACT NO. 270, R. E. HANDY SURVEY NO. 324, ABSTRACT NO. 155, A. P. RACHAL SURVEY, ABSTRACT NO. 408, W. S. HENDRICKS SURVEY NO. 119, ABSTRACT NO. 153, W. S. HENDRICKS SURVEY NO. 118, ABSTRACT NO. 151, JOHN T. EUBANKS SURVEY NO. 507, ABSTRACT NO. 107, THOMAS HINDS SURVEY NO. 98, ABSTRACT NO. 335, WASHINGTON LOCKHART SURVEY NO. 551,

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ABSTRACT NO. 183, WILLIS ORTIN SURVEY NO. 135, ABSTRACT NO. 221, BARTLETT HICKMAN SURVEY NO. 136, ABSTRACT NO. 35, NATHANIEL ALLEN SURVEY, ABSTRACT NO. 342, HENRY S. BROWN SURVEY, ABSTRACT NO. 32, KARNES COUNTY SCHOOL LAND SURVEY NO. 603, ABSTRACT NO. 168, EDWARD GARNER SURVEY NO. 251, ABSTRACT NO. 129, A. AULANER SURVEY NO. 261, ABSTRACT NO. 20, JOICE O'DONOVAN SURVEY, ABSTRACT NO. 222, CHARLES FRISBIE SURVEY, ABSTRACT NO. 115, JOHN WARE SURVEY NO. 259, ABSTRACT NO. 292 FOR THE PUBLIC PURPOSES OF THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE SOUTH GATE GAS PIPELINE AND COMMUNICATION SYSTEM AND RELATED APPURTENANCES FROM THE WILSON COUNTY DELIVERY STATION TO THE KARNES COUNTY DELIVERY STATION; AND FROM CPS' CALAVERAS LAKE FACILITIES TO THE CPS SOUTHEAST GATE STATION FOR THE CITY OF SAN ANTONIO GAS AND ELECTRIC SYSTEM; AUTHORIZING ALL APPROPRIATE ACTION OF THE CITY PUBLIC SERVICE BOARD OF SAN ANTONIO IN THE INSTITUTION AND PROSECUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE ANY SUCH NEEDED EASEMENTS AND FEE SIMPLE TITLE AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND AFFIRMING ALL PRIOR ACTS AND PROCEEDINGS DONE OR INITIATED BY ATTORNEYS, AGENTS AND EMPLOYEES OF THE CITY PUBLIC SERVICE BOARD TO ACQUIRE SUCH EASEMENTS AND FEE SIMPLE TITLE; AUTHORIZING ALL OTHER LAWFUL ACTION NECESSARY OR INCIDENTAL TO SUCH ACQUISITIONS OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY EASEMENT RIGHTS AND FEE SIMPLE TITLE; AND DECLARING THE SECTIONS OF THE ORDINANCE TO BE SEVERABLE ONE FROM THE OTHER IN THE EVENT ANY SECTION OF THIS ORDINANCE IS DETERMINED TO BE INVALID.

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AN ORDINANCE 90049

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD IN THE AMOUNT OF \$1,000.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO AUGMENT FUNDING OF THE TEXAS HEALTH STEPS PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE EXECUTION OF A CHANGE TO THE TDH CONTRACT IN SUPPORT OF SAID AWARD; AND REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1998/99.

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AN ORDINANCE 90050

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A CONTRACT WITH EMPLOYEE ASSISTANCE PROGRAM, INCORPORATED (EAP, INC.) TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR ALL NON-UNIFORMED CITY EMPLOYEES AND THEIR ELIGIBLE FAMILY MEMBERS FOR EVALUATION, ASSESSMENT AND SHORT-TERM COUNSELING FOR A THREE (3) YEAR PERIOD BEGINNING AUGUST 1, 1999 AND ENDING JULY 31, 2002, AT A NEGOTIATED RATE OF \$96,195, \$96,195, AND \$99,326, FOR THE FIRST, SECOND AND THIRD YEARS RESPECTIVELY WITH A TWO YEAR EXTENSION NEGOTIABLE RENEWAL OPTION.

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AN ORDINANCE 90051

AUTHORIZING CERTAIN CITY PERSONNEL TO SIGN CHECKS FOR THE DISBURSEMENT OF CITY OF SAN ANTONIO, TEXAS FUNDS; AUTHORIZING CERTAIN CITY OFFICIALS TO PERFORM THE DUTIES OF THE CITY MANAGER ON A TEMPORARY BASIS; AUTHORIZING THE USE OF FACSIMILE SIGNATURES UNDER CERTAIN CIRCUMSTANCES; RATIFYING THE SIGNATURES OF CERTAIN OFFICIALS IN THEIR FORMER POSITIONS; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH.

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AN ORDINANCE 90052

AMENDING THE ELECTRIC DEREGULATION STUDY AGREEMENT WITH R. W. BECK ENGINEERING WHICH WAS AUTHORIZED BY ORDINANCE NO. 88237, DATED AUGUST 6, 1998, AND AMENDED BY ORDINANCE NO. 89053, DATED JANUARY 6, 1999, TO ALLOW R. W. BECK TO ENTER INTO A SUB-CONSULTANT AGREEMENT WITH P.H.B. HAGLER BAILLY

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AN ORDINANCE 90053

AMENDING A PROFESSIONAL SERVICES CONTRACT THAT WAS AUTHORIZED BY ORDINANCE NO. 88320 PASSED AND APPROVED ON AUGUST 20, 1998 WITH UNISON CONSULTING GROUP, INC. ("UNISON") FOR CONCESSION REDEVELOPMENT SERVICES AT THE SAN ANTONIO INTERNATIONAL AIRPORT; RATIFYING SERVICES RENDERED; INCREASING THE SCOPE OF SERVICES AND THE TOTAL PAYMENT DUE FOR PHASES I AND II OF THE CONTRACT BY \$49,288.00; AND ADDING AN OPTIONAL PHASE III FOR A TOTAL OF \$34,850.00, FOR A TOTAL INCREASE OF \$84,138.00.

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99-26            **ITEMS FOR INDIVIDUAL CONSIDERATION**

The Clerk read the following Ordinance:

AN ORDINANCE 90054

AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE FINANCING AND JOINT USE AGREEMENT FOR THE PALO ALTO NATATORIUM BETWEEN THE ALAMO COMMUNITY COLLEGE DISTRICT AND THE CITY OF SAN ANTONIO TO ALLOW THE USE OF THE NATATORIUM'S MAJOR REPAIRS AND REPLACEMENT FUND FOR THE ADDITION OF AN AIR CONDITIONING SYSTEM TO THE ACCD'S PALO ALTO NATATORIUM; AND SETTING A LIMIT ON CONTRIBUTIONS TO THE FUND BY THE CITY OF SAN ANTONIO AND THE ALAMO COMMUNITY COLLEGE DISTRICT.

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

In response to a question by Mr. Prado, Mr. Malcolm Matthews, Director of Parks & Recreation, spoke to details of the negotiations relative to air-conditioning the Palo Alto Natatorium, and noted that this will make for a better community facility.

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

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99-26 The Clerk read the following Ordinance:

AN ORDINANCE 90055

ACQUIRING THE PROPERTY RIGHTS OF FRANK G. PERSYN FOR THE AMOUNT OF \$25,000.00 AND AUTHORIZING PAYMENT OF THE AMOUNT NOT TO EXCEED \$5,000.00 FOR LEGAL FEES TO STRASBURGER & PRICE, L.L.P., IN CONNECTION WITH THE MILITARY DRIVE WEST CONNECTION TO REED ROAD PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

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99-26 Agenda Item 3, a time certain item, was considered at this time.

The Clerk read the following Resolution:

A RESOLUTION  
99-26-29

CONSIDERATION OF A RESOLUTION CONCERNING THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$16,000,000 DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS, HIGHER EDUCATION AUTHORITY, INC. HIGHER EDUCATION REVENUE AND REFUNDING BONDS (ST. MARY'S UNIVERSITY PROJECT), SERIES 1999" BY THE CITY OF SAN ANTONIO, TEXAS, HIGHER EDUCATION AUTHORITY, INC.; SATISFYING CERTAIN

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REQUIREMENTS CONTAINED IN THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND OTHER MATTERS IN CONNECTION THEREWITH.

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**WHEREAS**, the City of San Antonio, Texas (the *City*) has, pursuant to Chapter 53, Section 53.35(b), as amended, Texas Education Code (the Act) approved and created the City of San Antonio, Texas, Higher Education Authority, Inc., a Texas non-profit corporation (the *Issuer*); and

**WHEREAS**, the Issuer is empowered to finance and refinance the cost of educational and housing facilities, as defined in the Act, by the issuance of obligations of the Issuer; and

**WHEREAS**, the Board of Directors (the *Board*) of the Issuer has, by a resolution adopted on June 21, 1999 (the *Issuer Resolution*), authorized the issuance of its limited obligation revenue and refunding bonds pursuant to the terms of the Act, to finance and refinance the costs of educational and housing facilities as defined in the Act for the benefit of St. Mary's University (the *Project*); and

**WHEREAS**, the by-laws of the Issuer require that the City Council approve the Issuer Resolution and the contemplated sale of the bonds described in the *Issuer Resolution* (the *Bonds*) by the *Issuer*, and

**WHEREAS**, the City Council of the City finds and declares that the action of the Board should be approved and the Project and the issuance of the Bonds described in the Issuer Resolution are in the best interests of the inhabitants of the City for the reasons therein set forth; and

**WHEREAS**, pursuant to section 147(f) of the Internal Revenue Code of 1986, as amended (the *Code*), an authorized representative of the Issuer has conducted a public hearing following reasonable public notice with respect to the Bonds and the Project, and the Approval Certificate attached hereto as Exhibit A describes the comments, if any, received at such hearing; and

**WHEREAS**, in order to satisfy the requirements of section 147(f) of the Code, it is necessary for the City Council or the Mayor to approve the Bonds after the public hearing has been held; and

**WHEREAS**, it is deemed necessary and advisable that this Resolution be adopted;  
**NOW, THEREFORE:**

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

**SECTION 1.** The Issuer Resolution, as adopted by the Board, authorizing the issuance of limited obligation revenue and refunding bonds for the purposes set forth in the Issuer Resolution is hereby approved, and the Mayor is hereby authorized to execute and deliver the Approval Certificate attached hereto as Exhibit A.

**SECTION 2.** This Resolution is adopted for the purpose of satisfying the conditions and requirements of the Act, and sections 103 and 147(f) of the Code and the regulations promulgated thereunder.

**SECTION 3.** The Bonds, which are issued:

- a. in a maximum aggregate face amount not to exceed \$16,000,000;
- b. to finance the costs associated with the Project and the refunding of certain currently outstanding obligations;
- c. to fund a portion of the Reserve Fund or to purchase a surety policy, if any;
- d. to purchase a bond insurance policy, if any; and
- e. to pay certain *costs of issuance of the Bonds*,

are hereby approved pursuant to section 147(f) of the Code.

**SECTION 4.** The approvals herein given are in accordance with the provisions of section 147(f) of the Code, and are not to be construed as any undertaking by the City, and the Bonds shall never constitute an indebtedness or pledge of the City, or the State of Texas, within the meaning of any constitutional or statutory provision, and the holders of the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other revenues of the Issuer, the City, or the State of Texas except those revenues assigned and pledged by the Issuer in the Indenture of Trust to be executed by the Issuer in connection with the Bonds.

**SECTION 5.** The Mayor and City Clerk and the other officers of the City are hereby authorized, jointly and severally, to execute and deliver such additional endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Resolution.

**SECTION 6.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

**SECTION 7.** All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**SECTION 8.** This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

**SECTION 9.** If any section, paragraph, clause, or provisions of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution. In case any obligation of the Issuer authorized or established by this Resolution or the Bonds is held to be in violation of law as applied to any person or in any circumstance, such obligation shall be deemed to be the obligation of the Issuer to the fullest extent permitted by law.

**SECTION 10.** This Resolution shall become effective ten (10) days after the date of passage hereof

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

Mr. Manuel Longoria, Acting Director of Economic Development Department, narrated a video presentation on the St. Mary's University Project and the sale of Higher Education Revenue and Refunding bonds to finance it. A copy of his presentation is made a part of the papers of this meeting.

Mayor Peak noted that it is a pleasure to assist higher education for San Antonio.

Rev. John Moulder, President, St. Mary's University, thanked the Mayor and Council for supporting and approving these bonds.

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The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, addressed specifics of the bond proposal and spoke in support for the pending Resolution.

\* \* \* \*

Mr. Garza, Mr. Perez and Mr. Bannwolf each congratulated the university for taking the next step in expanding its facilities for higher education.

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

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99-26            **EXECUTIVE SESSION**

At this time, the City Council recessed its regular "A" Session at 2:32 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding terms and conditions of a lease agreement and related documents with Starwood and Hotels & Resorts Worldwide, Inc. for construction of the proposed Sheraton Riverwalk San Antonio adjacent to the Henry B. Gonzalez Convention Center. The Council recessed its Executive Session and reconvened in regular "A" Session at 3:25 P.M., at which time Mayor Peak stated that City Council had been briefed on the above-styled matter and had given staff direction, but had taken no official action.

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99-26            **PUBLIC HEARING AND PRESENTATION-STREET-CLOSING PROPOSAL BY SAHA**

Mayor peak declared the public hearing to be open.

Mr. Oscar Serrano, Asset Management Department, narrated a brief video presentation on the street-closing proposal, at the request of San Antonio Housing Authority. He addressed SAHA's \$5 million renovation of San Juan Homes, and stated that City staff recommends that SAHA pay one-half the cost of the street-closure fee.

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for the renovation plans for San Juan Homes.

\* \* \* \*

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

The Clerk read the following Ordinance:

AN ORDINANCE 90056

CLOSING, VACATING AND ABANDONING A PORTION OF IMPROVED CARMEN PLACE LOCATED BETWEEN SOUTH ZARZAMORA STREET AND KECK AVENUE, AS REQUESTED BY THE SAN ANTONIO HOUSING AUTHORITY; FOR A TOTAL CONSIDERATION OF \$15,630.00 OF WHICH THE SAN ANTONIO HOUSING AUTHORITY IS TO PAY ONE-HALF OF THIS AMOUNT (\$7,815.00) WITH THE REMAINING ONE-HALF (\$7,815.00) TO BE APPLIED TOWARD THE CITY'S HUD-HOME CONTRIBUTION.

\* \* \* \*

Mr. Prado made a motion to approve the Ordinance. Mr. Salas seconded the motion.

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

— — —

99-26 The Clerk read the following Ordinance:

AN ORDINANCE 90057

AN ORDINANCE APPOINTING MEMBERS OF CITY COUNCIL TO VARIOUS SUB-COMMITTEES, AD HOC COMMITTEES AND BOARDS AND COMMISSIONS.

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Mayor Peak spoke to his proposed list of appointment of City Council members to various sub-committees, ad hoc committees, and boards and commissions, and noted that he would like to make one correction: substituting the name of Mr. Vásquez as the Council's representative to the Urban Renewal Agency (San Antonio Development Agency) instead of Councilman Garza.

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

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99-26 The Clerk read the following Ordinance:

AN ORDINANCE 90058

APPOINTING LEO RAMGHREN TO THE BOARD OF DIRECTORS FOR TIF REINVESTMENT ZONE BOARD - HIGHLAND HEIGHTS PROJECT FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 31, 2001

\* \* \* \*

Mr. Manuel Longoria, Acting Director of Economic Development Department, explained the proposed appointment to the Board of Directors for TIF Reinvestment Zone Board - Highland Heights.

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

Ms. Guerrero thanked Mr. Leo Ramghren for his willingness to serve on this board, and addressed his community involvement's.

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

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Downtown Public Improvement District, a copy of which presentation is made a part of the papers of this meeting. He briefly summarized the proposed contract with Centro San Antonio Management Corporation to provide those services and plans, and spoke to the financial impact upon the City of assessments made on City-owned properties within the District.

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support of improvements to the downtown area, and addressed the need to keep the Police Foot and Bike Patrols in this area and not replace them with a private firm. He spoke to how the City is cleaning up the downtown area.

\* \* \* \*

Mr. Perez commended the new board of the District.

Mr. Garza spoke to the importance of the District and its function.

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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99-26           The Clerk read the following Ordinance:

AN ORDINANCE 90060

APPROVING A PROFESSIONAL SERVICES CONTRACT WITH LEIGH FISHER & ASSOCIATES (LFA) TO DEVELOP AN AVIATION INDUSTRY STRATEGIC PLAN IN AN AMOUNT NOT TO EXCEED \$290,000.00.

\* \* \* \*

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

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Mr. Manuel Longoria, Acting Director, Economic Development Department, narrated a video presentation on development of an Aviation Industry Strategic Plan, a copy of which presentation is made a part of the papers of this meeting. He spoke to the purpose, background and goals of the proposed study and the scope of work to be performed, and finally the evaluation of the three competing consulting firms involved and a staff committee's final recommendation for Leigh Fisher & Associates to be awarded the contract.

Mayor Peak noted that guidance is needed in order to maximize the advantages of International Airport.

In response to a question by Mr. Prado, Mr. Longoria spoke to the need to explore joint uses for the runway at Kelly Air Force Base, which now is being done by the Greater Kelly Development Corporation.

Mr. Prado urged the Council to add this joint-use study to the scope of work for the contractor developing the Aviation Industry Strategic Plan.

Mayor Peak spoke in agreement for the need of a joint use agreement for the Kelly runway.

Mr. Ed Davis, Economic Development Department, stated that a report on this joint use study by GKDC is due within the next several months.

Mayor Peak asked for a timeline on this report to be reported back to City Council.

Mr. Vásquez spoke to his desire to see neighborhood representatives involved in any strategic re-development of Kelly Air Force Base, and provided a list to Mr. Longoria.

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

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99-26      The Clerk read the following Ordinance:

AN ORDINANCE 90061

AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS AND TO EXECUTE A CONTRACT WITH THE FIRM OF FREILICH, LEITNER &

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CARLISLE FOR AN AMOUNT NOT TO EXCEED \$225,000.00 TO PROVIDE PROFESSIONAL SERVICES FOR THE REVISION OF THE UNIFIED DEVELOPMENT CODE.

\* \* \* \*

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

Mr. Emil Moncivais, Director of Planning, narrated a video presentation on the proposed revision of the City's Unified Development Code, a copy of which presentation is made a part of the papers of this meeting. He spoke to the need to revise the UDC, the scope of work to be performed under the contract, and addressed the five firms responding to the request for proposals. He noted that the staff committee's recommendation, the firm of Freilich, Leitner & Carlisle, scored 17 per cent higher than the second-highest-rated firm involved. He then addressed the three phases of the work plan, and spoke to the proposal to name a 17-member oversight committee to overlook this UDC revision work.

\* \* \* \*

The following citizen(s) appeared to speak:

Mr. Ernani Falcone, 9022 Beuwolff, member of the Zoning Commission and Chairman of the Northwest Neighborhood Alliance, stated that the current Unified Development Code does not meet the needs of the city at this time, the zoning designations are too rigid and need to be changed, and spoke in support for the proposed ordinance.

Mayor Peak noted that the current UDC is outmoded and needs updating, and spoke to his concern with the study's timeline, which he feels needs to be accelerated.

\* \* \* \*

Mr. Garza stated that this revision of the UDC would be one of the more important works of this City Council, and spoke to its direct impact upon neighborhoods, noting that the project needs to be expedited.

Ms. Conner spoke in support for the UDC revision.

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

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99-26 The Clerk read the following Ordinance:

AN ORDINANCE 90062

SELECTING ALAMO ARCHITECTS TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE DOWNTOWN PARKING GARAGE LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$78,780.00; AUTHORIZING \$10,000.00 FOR ARCHITECTURAL/ENGINEERING CONTINGENCY; AUTHORIZING \$56,450.00 FOR ADDITIONAL SERVICES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

Mr. John German, Director of Public Works, narrated a video presentation on the proposed Downtown Parking Garage, a copy of which presentation is made a part of the papers of this meeting.

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

— — —  
99-26 The Clerk read the following Ordinance:

AN ORDINANCE 90063

RESCINDING ORDINANCE NO. 88932, PASSED AND APPROVED ON DECEMBER 10, 1998 AND ACCEPTING THE LOW QUALIFIED RESPONSIVE BID OF YANTIS COMPANY IN THE AMOUNT OF \$5,751,691.25 IN CONNECTION

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WITH THE BABCOCK ROAD FROM DE ZAVALA TO HAUSMAN ROAD; AUTHORIZING \$331,948.22 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$219,000.00 PAYABLE TO PAPE-DAWSON ENGINEERS, INC. FOR ENGINEERING/ARCHITECTURAL EXPENSES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

Mr. John German, Director of Public Works, narrated a video presentation on the Babcock Road project, a copy of which presentation is made a part of the papers of this meeting. He spoke to the initial bids on this project, and the need for re-advertisement of the project, which involves a major realignment of a portion of Babcock Road, funded partially by 1994 bonds plus funding from San Antonio System and City Public Service.

In response to a question by Mayor Peak, Mr. German spoke to why the first low bidder decided to withdraw his bid.

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

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99-26 The Clerk read the following Ordinance:

AN ORDINANCE 90064

SELECTING W. F. CASTELLA AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES CONTRACT IN CONNECTION WITH THE MPO 2000 CITY WIDE SCHOOL CROSSING FLASHERS PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$66,970.00; AUTHORIZING \$6,697.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

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Mr. John German, Director of Public Works, narrated a video presentation on the Citywide School Crossing Flashers Project, a copy of which presentation is made a part of the papers of this meeting. He noted that this presentation brings back a proposed ordinance first presented to City Council back in June, and answers certain questions posed by Council members at that time. He then recited each such question and provided an answer to each.

Mr. Bannwolf discussed the timeline for completion of this project, funded by the Metropolitan Planning Organization, and spoke to the remaining sites for which school flashers are not available.

Mr. Prado spoke in support for the proposed Ordinance and thanked Mr. German for the explanation.

Mr. Vásquez noted that school flasher work is a subject for future funding discussions.

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

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99-26            **TRAVEL AUTHORIZATION – Granted:**

For Councilman Mario M. Salas to travel to Dallas, Texas on Monday, June 7, 1999 to attend the inauguration of Mayor and City Council in Dallas Texas.

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

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

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Mr. Frank Garza, City Attorney, spoke to the reasons for the proposed changes to the earlier ordinance, at the request of neighborhood residents, and noted that this is a matter of aesthetics.

Ms. Guerrero spoke to two code compliance concerns: lack of enforcement of the current City Code provisions, and parking that blocks sidewalks. She also spoke to her concerns with Municipal Court dismissals of Code violation cases, and the need to pinpoint why these cases are being dismissed.

Mr. Martin Rodriguez, Director of Code Compliance, stated that Police Department officers also could issue citations for such violations.

Mayor Peak noted that the City's Municipal Court judges are up for reconsideration of reappointment in the next few months.

Mr. Salas spoke to parking Code violations being a problem in some areas of the city.

Mr. Prado, chairman of the City Council's Municipal Court Committee, stated that his committee would look into these matters.

In response to a question by Mr. Vásquez, Mr. Rodriguez addressed possible impact of this proposed ordinance on the Code Compliance Department, noting that he might have to address the question of additional manpower, if necessary.

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

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99-26      The Clerk read the following Ordinance:

AN ORDINANCE 90066

AMENDING ORDINANCE 89951, PASSED AND APPROVED ON JUNE 10, 1999, BY INCREASING THE AMOUNT IN THE ADMINISTRATIVE SERVICES CONTRACT WITH VIVIAN MANGOLD FROM \$1,900.00 TO \$2,000.00 FOR THE PERIOD OF JULY 1, 1999 THROUGH SEPTEMBER 30, 1999; AS REQUESTED BY COUNCILMAN ED GARZA, DISTRICT 7.

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

— — —  
99-26 The Clerk read the following Ordinance:

AN ORDINANCE 90067

AUTHORIZING THE EXPENDITURE OF \$2,000.00 FROM THE DISTRICT 2 BUDGET FUND TO ASSIST THE SOUTH TEXAS ASSOCIATION OF THE AMATEUR ATHLETIC UNION OF THE UNITED STATES, AS SPONSORS FOR THE SAN ANTONIO BULLS BASKETBALL TEAM, WITH THE COST OF EQUIPMENT, REGISTRATION, TEAM OPERATIONS AND TRAVELING EXPENSES TO REPRESENT SAN ANTONIO IN THE AAU BASKETBALL LEAGUE IN ORLANDO, FLORIDA FROM JULY 1-9, 1999; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

\* \* \* \*

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

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

— — —  
99-26 The Clerk read the following Ordinance:

AN ORDINANCE 90068

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 2 BUDGET FUND TO ASSIST CENTRO CULTURAL AZTLAN WITH THE COST OF PRINTING, POSTAGE, INVITATIONS, ETC., FOR AN EVENT HONORING THE WORK OF ARTIST F. L. "DOC" SPELLMON; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

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

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

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99-26            **CITY MANAGER'S REPORT**

**NEW ASSISTANT DIRECTORS - PURCHASING & GENERAL SERVICES**

Mr. Alexander E. Briseño, City Manager, informed City Council that Ms. Yolanda Miller and Mr. Steve Morando have been named Assistant Directors of Purchasing & General Services, and he spoke to each appointee's new responsibilities and their backgrounds. He then formally introduced each to City Council.

**FOURTH OF JULY FIREWORKS**

Fire Marshal Joe Garza addressed the matter of fireworks use during the July 4<sup>th</sup> holidays, and spoke to where such fireworks can legally be used. He addressed the consequences of their wrongful use within the City limits, and outlined the three prepared areas of Bexar County where fireworks may be used. He noted that recent good rains will help in holding down the incidences of fires caused by fireworks.

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99-26            **CITIZENS TO BE HEARD**

**MS. MARIA DOMINGUEZ**

Ms. Dominguez noted that only seven vans dedicated to the use of senior citizens exist within Bexar County, and she spoke to the need for more to be provided.

\* \* \* \*

**MR. FARIS HODGE, JR.**

Mr. Hodge, 140 Dora, spoke to the Spurs coach; the need for a better retirement plan and a 10 per cent raise for all City employees; more Park Rangers and police officers; the matter of annexation; his support for a Charter change to allow for Council members to serve two three-year terms; the need for more Code Compliance officers and better enforcement; location of any new arena on Coliseum property; costs for parking at Willow springs golf course during the annual rodeo; and his belief that a November vote on any new arena is too soon.

\* \* \* \*

**MR. NAZARITE RUBEN FLORES PEREZ**

Mr. Perez, 627 Hearne, spoke in support for better pay for City employees, including a 10 per cent raise, stating his belief that the City's custodian workers are underpaid. He also spoke to his concern with the City's performance pay system.

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**99-26      EXECUTIVE SESSION**

City Council recessed its regular "A" Session at 5:37 P.M. in order to reconvene in Executive Session for the purpose of Attorney/Client consultation regarding the status of Fire collective Bargaining Negotiations. The City Council adjourned the Executive Session and reconvened the regular "A" session at 6:49 P.M., at which time Mayor Peak stated that City Council had been briefed on the above-styled matter and had given staff direction, but had taken no official action.

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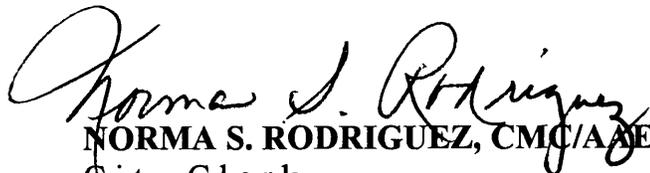
99-26 There being no further business to come before the Council, the meeting was adjourned at 6:50 p.m.

A P P R O V E D



**HOWARD W. PEAK**  
M A Y O R

Attest:



**NORMA S. RODRIGUEZ, CMC/AJE**  
City Clerk

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