

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, APRIL 6, 2000

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2000-14 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following items(s):

- A) Presentation of the Request for Proposal Process for an Independent Review of the City Attorney's Office and Business Contract Management – presented by Ms. Terry Brechtel, Executive Director, Administrative & Financial Services.**
- B) Presentation of proposed amendments to the Traffic Impact Analysis Ordinance – presented by Mr. John German, Director of Public Works.**

The Council members present were: Perez, Salas, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, and Peak. ABSENT: Guerrero.

The "B" Session adjourned at 11:40 A.M.

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2000-14 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, and Peak. **ABSENT:** None.

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2000-14 Invocation - Rev. Daniel Daniels, Community Church of the Nazarene.

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2000-14 Pledge of Allegiance to the flag of the United States.

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2000-14 Minutes of the Regular City Council Meeting for March 9, 2000 were approved.

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2000-14 **NATIONAL VOLUNTEER WEEK**

Mayor Peak read the formal proclamation designating “National Volunteer Week” in San Antonio, and presented it to Ms. Sandra Dworaczyk, District Volunteer Coordinator for the North East Independent School District and members of her staff, present in the audience.

Ms. Dworaczyk addressed the importance of volunteers to the school district.

Mayor Peak also spoke to the constant need for volunteers, and addressed several prominent examples.

Members of City Council congratulated Ms. Dworaczyk and her staff for their efforts in fostering volunteers in the school district, and pointed out the need for persons to become involved in their communities.

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2000-14 **SEXUAL ASSAULT AWARENESS MONTH**

Mayor Peak read a formal proclamation designating Sexual Assault Awareness Month in San Antonio, and presented it to Ms. Lynn Blanco, Executive Director, Rape Crisis Center, and members of her delegation present in the audience today.

Ms. Blanco thanked the Mayor and City Council for the proclamation and spoke to statistics of her organization’s assistance to victims of sexual assault in San Antonio last year. She spoke to the need for the community to take steps to curb this type of assault, and joined other members of her staff and delegation in presenting each member of City Council with a special green ribbon signifying support for Sexual Assault Awareness Month.

Mayor Peak and other members of City Council lauded the group for its work in the community, and spoke to the impact of sexual assault on victims.

2000-14 **RACE FOR THE CURE DAY**

Mayor Peak introduced Ms. Marie Smith, Executive Director, Race For the Cure Foundation, then read a formal proclamation designating Race For the Cure Day in San Antonio, presenting it to the delegation present.

Ms. Smith spoke to details of the event, and spoke to the expectation that some 12,500 persons will take part in the race. She thanked the Mayor and City Council for its recognition for this event, and spoke to statistics involving breast cancer and its research.

Mayor Peak and other members of City Council congratulated the group for its efforts in raising funds for this worthy matter, and for raising the awareness of breast cancer within the San Antonio community.

2000-14 **PARKING GARAGE BOND RATING TRIP**

Mayor Peak spoke briefly to last week's bond rating trip of City Council members and City staff to New York City on behalf of achieving better ratings for our upcoming sale of bonds to finance parking garages.

Mr. Alexander E. Briseño, City Manager, addressed details of the trip and its results, noting the difficulty in achieving good bond ratings for construction of parking garages. He noted, however, that early indications are that San Antonio had achieved good results from the bond rating agencies visited by the San Antonio delegation.

Mr. Octavio Pena, Director of Finance, spoke to the substance of the message that the group tried to convey to the bond ratings agencies visited, and spoke to the early results of those visits, which he termed good news for San Antonio.

Mr. Briseño noted that the rating given the City of San Antonio by Moody's was the highest ever given for financing of municipal parking garages.

Mayor Peak and other members of City Council spoke to details of the trip to New York and the responses to various questions posed by representatives of the bond rating agencies, noting that those agencies have their reputations on the line in giving bond ratings to municipalities. They noted that the excellent ratings are the result of sound financial management decisions on the part of the City of San Antonio.

2000-14 CONSENT AGENDA – CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Consent Agenda item and explained several in detail.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke to his efforts to organize the Prospect Hill area. He spoke to Agenda Item 18 and the police grant involved, speaking to his concern for police liability for its actions in neighborhoods.

Ms. Maria Dominguez spoke to the upcoming May 6, 2000 election on the matter of light rail service proposed by VIA Metropolitan Transit Authority, and questioned who bears the tax burden if the propositions proposed by the City of San Antonio are approved by the voters. She spoke to the need to replace old VIA buses, and thanked the City Manager for funding services for the elderly.

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2000-14 CONSENT AGENDA

Mr. Carpenter made a motion to approve Agenda Items 6 through 20d, constituting the Consent Agenda, with Agenda Item 16 having earlier been removed from consideration by the City Manager. Mr. Perez seconded the motion.

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

AN ORDINANCE 91545

ACCEPTING THE SINGLE BID FROM CRASH RESCUE EQUIPMENT SERVICE, INC. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH RESCUE VEHICLE REPAIRS FOR A TOTAL OF \$34,288.00.

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AN ORDINANCE 91546

ACCEPTING THE LOW BID FROM THE TEXAS DEPARTMENT OF INFORMATION RESOURCES IN ACCORDANCE WITH THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM, TO PROVIDE THE CITY OF SAN

ANTONIO CONVENTION AND VISITORS BUREAU WITH SIX (6) DELL PENTIUM III (LATITUDE CSXH 500XT) NOTEBOOK COMPUTERS FOR A TOTAL OF \$18,348.00.

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AN ORDINANCE 91547

ACCEPTING THE LOW BID SUBMITTED BY ANACOMP, INC. TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH AN ANNUAL CONTRACT FOR MICROFICHE SERVICES FOR AN ESTIMATED TOTAL OF \$20,000.00, AND PROVIDING FOR TWO ADDITIONAL ONE-YEAR EXTENSIONS.

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AN ORDINANCE 91548

ACCEPTING THE LOW BID SUBMITTED BY LVA CONSTRUCTION CO. TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH AN ADA ACCESS PATH AT THE JAPANESE TEA GARDEN FOR A TOTAL OF \$23,500.00.

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AN ORDINANCE 91549

ACCEPTING THE LOW, QUALIFIED BID SUBMITTED BY STROKEMASTER TENNIS GROUP, L.L.C. TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH WINDSCREENS FOR 22 COURTS AT THE MCFARLIN TENNIS CENTER FOR A TOTAL OF \$28,345.00.

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AN ORDINANCE 91550

ACCEPTING THE LOW QUALIFIED BASE BID OF UNITED ELECTRICAL CONTRACTORS, INC. IN THE TOTAL AMOUNT OF \$83,900.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S SAN FERNANDO GYM IN CITY COUNCIL DISTRICT 1; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING THE TRANSFER OF 1994 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO PROJECT BUDGET; AUTHORIZING

\$20,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91551

AUTHORIZING PAYMENT IN THE AMOUNT OF \$535,422.72 FROM MPO MATCHING FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) URBAN STREET PROGRAM (USP) N. NEW BRAUNFELS FROM INTERSTATE HIGHWAY 35 TO GRAYSON PROJECT, LOCATED IN COUNCIL DISTRICT 2; ESTABLISHING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$77,500.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91552

RATIFYING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$19,877.50 PAYABLE TO R. L. JONES COMPANY, INC. IN CONNECTION WITH THE MADRID – MERIDA TO CASTROVILLE ROAD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91553

AUTHORIZING THE ALLOCATION OF 25TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$18,000.00 FOR START-UP COSTS ASSOCIATED WITH ADVERTISEMENT FEES IN CONNECTION WITH VARIOUS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS; REVISING THE APPROPRIATE PROJECT BUDGETS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 91554

AUTHORIZING PAYMENT IN THE ADDITIONAL AMOUNT OF \$158,885.54 FROM MPO MATCHING FUNDS TO THE TEXAS DEPARTMENT OF

TRANSPORTATION (TXDOT) FOR A METROPOLITAN PLANNING ORGANIZATION (MPO) URBAN STREET PROGRAM (USP) PROJECT ON RITTIMAN FROM AUSTIN HIGHWAY TO HARRY WURZBACH FOR ROADWAY RECONSTRUCTION LOCATED IN COUNCIL DISTRICT 10.

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AN ORDINANCE 91555

AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$78,335.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THROUGH THE DIVISION OF EMERGENCY MANAGEMENT OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY AS REIMBURSEMENT OF ONE-HALF OF THE CITY'S EMERGENCY MANAGEMENT OFFICE ADMINISTRATIVE COSTS.

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AN ORDINANCE 91556

AMENDING ORDINANCE NO. 88843, PASSED AND APPROVED ON NOVEMBER 19, 1998, BY APPROPRIATING \$49,055.00 IN MATCHING FUNDS AND AMENDING THE BUDGET FOR THE COPS MORE GRANT FROM THE COMMUNITY ORIENTED POLICING SERVICES (COPS) OFFICE.

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AN ORDINANCE 91557

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO: 1) SUBMIT A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR UP TO \$300,500.00 TO BE MATCHED BY A SUM UP TO AN EQUAL AMOUNT OF THE GRANT WITH LOCAL FUNDS FROM THE STORMWATER OPERATING FUND AND / OR STORMWATER DETENTION FUND FOR STUDIES OF THE UPPER CULEBRA CREEK WATERSHED (\$261,000.00) AND THE MEDIO CREEK WATERSHED (\$340,000.00), BOTH LOCATED IN THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ) IN WESTERN BEXAR COUNTY; 2) NEGOTIATE AN INTERLOCAL AGREEMENT, IF NECESSARY, AMONG POTENTIAL PARTICIPANTS, BEXAR COUNTY AND THE CITY OF HELOTES, TO SET OUT ADDITIONAL TERMS AND CONDITIONS UNDER WHICH THE CITY OF SAN ANTONIO, CITY OF HELOTES, AND BEXAR COUNTY MAY RECEIVE, SUPPLEMENT, ADMINISTER, AND USE THE GRANT AWARD; AND

3) EXECUTE THE GRANT AGREEMENT WITH TWDB SHOULD THE GRANT BE AWARDED BY THE BOARD.

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AN ORDINANCE 91558

RE-APPOINTING DON MACAULAY (DISTRICT 10) TO THE BOARD OF ADJUSTMENT FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2002.

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AN ORDINANCE 91559

APPOINTING BARBARA SMITH (DISTRICT 4) AND STEVEN GRAU (DISTRICT 10) TO THE CLEAN-UP CITY COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON FEBRUARY 24, 2002.

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AN ORDINANCE 91560

APPOINTING NARCISO MENDOZA (DISTRICT 3) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF OFFICE TO EXPIRE ON JUNE 27, 2002.

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AN ORDINANCE 91561

RE-APPOINTING ELIZABETH KERLEY (DISTRICT 10) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 2002.

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2000-14 City Council recessed its regular session at 2:16 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding amendments to the San Antonio Boats and Barges Concession Agreement between the City of San Antonio and Yanaguana Cruises, Etc. The City Council recessed its Executive Session

and reconvened in regular session at 3:00 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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**2000-14 PUBLIC HEARING AND ORDINANCE: DESIGNATING
“COILPLUS” REINVESTMENT ZONE.**

Mayor Peak declared the Public Hearing to be open.

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

Mr. Octavio Pena, Director of Finance, explained that this is the Second Reading of an Ordinance granting Western Integrated Networks of Texas Operating L.P. a 15-year franchise agreement for a cable TV/broadband communications system. He addressed the timeline for the agreement and described the planned franchise work and details of the agreement. He addressed the need for two separate agreements, and noted that this proposed agreement is comparable to that enjoyed by Time Warner Cable in San Antonio.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his opinion that this is a good agreement, and addressed the background of the firm.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke in support, and addressed the revenues to be received.

There being no further citizens signed to speak to this matter, Mr. Carpenter, presiding, declared the Public Hearing to be closed.

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

In response to a question by Mr. Salas, Mr. Pena against spoke to this being comparable to the franchise agreement with Time Warner Cable. He noted that two additional cable television firms will be seeking franchise agreements with the City at next week's City Council meeting, noting that this competition, in his opinion, will be reflected in cable television rates for San Antonio.

In response to a question by Mr. Salas, Mr. Bill Hance, Vice President, Western Integrated Networks, confirmed his belief that cable television rates will be affected by competition between CATV providers.

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91562

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF AVENUE E TO HOUSTON, HOUSTON TO ALAMO, ALAMO TO CROCKETT, CROCKETT TO NAVARRO, NAVARRO TO HOUSTON, AND HOUSTON TO CAMERON STREETS, ON APRIL 15, 2000 FROM 6:00 P.M. UNTIL 9:30 P.M. IN CONNECTION WITH THE KTFM MASQUERADE PARADE SPONSORED BY WATERMAN BROADCASTING, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91563

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE 2000 FIESTA SAN ANTONIO CELEBRATION; APPROVING THE LOCATIONS, DATES AND TIMES FOR THE FIESTA CARNIVAL, AND RELATED REQUIREMENTS AND CONDITIONS; APPROVING THE FIESTA PARADE ROUTES; AMENDING ORDINANCE NO. 89544, PASSED ON APRIL 1, 1999 TO REFLECT SUCH CHANGES; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE UPON THE PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

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

Mr. Travis Bishop, Assistant City Manager, narrated a video presentation on Fiesta 2000, a copy of which presentation is made a part of the papers of this meeting. He explained the proposed street closures for such events as parades and the Fiesta carnival. He further noted that the City Council last year gave the Carnival concessionaire a three-year contract, and this is the second year of that pact.

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

Mr. Bishop spoke to details of expected revenues to be generated by the carnival operations.

In response to a question by Mr. Perez, Mr. Bishop spoke to planned auditing procedures relative to the carnival concession contract, explaining the ticket-auditing procedures involved. He addressed how this year's auditing will be different in terms of ticket sales accountability, noting that the Fiesta Commission auditor will be present at the reconciliation of ticket revenues from the carnival.

In response to a question by Mr. Salas, Mr. Bishop spoke to the question of whether or not competitive carnival-type operations will be permitted on private property, noting that the City cannot legally control this situation if it takes place on private property.

The following citizen(s) appeared to speak:

Mr. Charles Wascum, Executive Vice President, Fiesta San Antonio Commission, Inc., spoke to the confusion this question caused during last year's Fiesta carnival operations, and noted that the property in question had since been sold.

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91564

AMENDING ORDINANCE NO. 91262 OF FEBRUARY 10, 2000, TO REFLECT CHANGES TO EARLY VOTING SITES; AND ELECTION DAY POLLING SITES TO BE USED IN THE MAY 6, 2000, JOINT ELECTION; AND NAMING GERRY RICKHOFF, BEXAR COUNTY CLERK, AS THE EARLY VOTING CLERK FOR ALL ENTITIES.

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

City Clerk Norma S. Rodriguez narrated a video presentation on the proposed Ordinance, a copy of which presentation is made a part of the papers of this meeting. She spoke to the proposed changes in Early Voting and election day polling sites, and the naming of County Clerk Gerry Rickhoff as the Early Voting Clerk for the election. She discussed placement of the various elements on the ballot, and explained the closure of certain voting locations. She then spoke to publication of the official Notice of Election.

In response to a question by Mayor Peak, Ms. Rodriguez addressed the joint polling places to be used, noting that South San Antonio Independent School District is not participating in this joint election, at their own choice.

Ms. Guerrero spoke to her concern that voters in several school districts will have to cast ballots in two separate voting locations on Election Day May 6, 2000.

Ms. Rodriguez explained that all school districts who have scheduled elections for May 6, 2000 were invited to participate in a joint election, and spoke to her understanding that the Bexar County Elections Division is trying to arrange for co-location of as many voting sites as possible.

Ms. Guerrero spoke to the importance to the voters of co-locating voting sites in the same place.

Discussion then took place concerning why some school districts chose not to participate in the joint election on May 6, 2000. Also discussed were the hours of voting in both the Early Voting and Election Day balloting.

Ms. Conner spoke to the need to co-locate as many polling sites as possible.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, provided Council members with a handout of materials. He spoke to his perception of the need for higher pay for election officials. He then addressed certain aspects of the election handout by VIA Metropolitan Transit Authority and read from it. He also spoke to the perceived need for longer hours of voting during the Early Voting periods.

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91565

ESTABLISHING A CENTRAL COUNTING STATION FOR THE PURPOSE OF TABULATING EARLY VOTING BALLOTS, AND VOTES CAST ON ELECTION DAY; FOR THE JOINT AND SPECIAL ELECTION OF MAY 6, 2000 APPOINTING A CENTRAL COUNTING STATION MANAGER AND TABULATION SUPERVISOR; APPROVING ASSISTANTS TO SAID SUPERVISOR; APPOINTING A PRESIDING JUDGE OF THE CENTRAL COUNTING STATION, PROVIDING FOR NOTICE OF ACCURACY TESTING OF THE AUTOMATIC TABULATION EQUIPMENT TO BE CONDUCTED ON MAY 3, 2000, AT 3:00 P.M. IN THE COMPUTER ROOM, 203 W. NUEVA, SUITE 140, SAN ANTONIO, TEXAS, AND PROVIDING FOR COMPENSATION FOR THE COUNTING STATION MANAGER, TABULATION SUPERVISOR, AND ASSISTANTS TO THE TABULATION SUPERVISOR.

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

City Clerk Norma S. Rodriguez briefly explained the proposed Ordinance.

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke against changing the hours of Early Voting, and in favor of light rail service for San Antonio.

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91155

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 392.6 ACRES OF LAND KNOWN AS THE "LA PAZ" PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

Ms. Frances Gonzalez, Director of Neighborhood Action Department, narrated a video presentation on the proposed annexation of the La Paz Property, a copy of which presentation is made a part of the papers of this meeting. She spoke to the background details of the First Reading of the annexation Ordinance on December 10, 1999 and to certain amendments being proposed after negotiations with the developer of the property at a meeting held on January 20, 2000. She summarized highlights of the proposed amendments, noting that the final financing plan for the project will come before City Council at its meeting next Thursday.

Mr. Louis Lendman, Director of Budget and Performance Assessment, spoke to details of the General Fund incremental operating revenue and cost analysis for this development.

Mr. Emil Moncivais, Director of Planning, explained the Master Plan for development of this area, and addressed the time-line for the proposed annexation of the La Paz Property, noting that annexation would become final on April 16, 2000.

Mr. Salas thanked all involved in the negotiations leading up to this annexation action, and spoke in support for the development's upscale housing.

The following citizen(s) appeared to speak:

Ms. Nancy Englebert, 10486 Pine Glade, addressed the reasons for the proposed annexation of the La Paz Property, stating that she would be asking for certain amenities for her Heritage neighborhood. She stated her opinion that the proposed annexation agreement with La Paz Property takes away funds from other neighborhoods of the City.

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

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2000-14 The Clerk read the following Resolution:

A RESOLUTION
NO. 2000-14-17

EXPRESSING CITY COUNCIL'S INTENT REGARDING EXCESS SALES TAX WHICH MAY BE COLLECTED BEYOND PROJECTIONS IN CONNECTION WITH THE PENDING SALES TAX ELECTION, AND THE CITY'S INTENT THAT NO PROPOSITION WILL BENEFIT FROM ANY FAILED VENUE PROJECT.

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Mr. Chris Brady, Assistant City Manager, narrated a video presentation on a set of four proposed Resolutions and/or Ordinances concerning the May 6, 2000 sales tax election matters, a copy of which presentation is made a part of the papers of this meeting. He spoke to a background explanation of the four proposed Venue Projects put forth by the City of San Antonio, and spoke to a sales tax projection model. He then outlined each of the four Venue Projects in detail, noting that failure of any of the four Venue Projects will not benefit any of the remaining Venue Projects which are approved. He noted that City Council will have the final approval of funded projects and the allocation of the sales tax funds.

Mr. Manuel Longoria, Acting Director, Economic Development Department, spoke to the Economic Development Incentive Fund Guidelines of "Better Future San Antonio"; the Infrastructure Development Grant; and the Customized Training Grant.

Mr. Erik Walsh, Special Projects Officer, spoke to commercial corridor revitalization and the improvement fund projects in each City Council district.

Mr. Brady briefly summarized the presentation and spoke to a schedule for the voting on the May 6, 2000 issues.

Mayor Peak spoke in providing additional details and clarification of the use of the sales tax funds, if approved by voters at the May 6, 2000 election. He spoke to highlights of each of the Venue Projects, and expressed his concern over possible supporter apathy.

Mr. Garza stated his opinion that these Venue Projects are vital to San Antonio, and addressed the need to get voter support.

Mr. Perez noted that the individual projects identified for each City Council district have been made after receiving input from citizens of each district.

Mr. Bannwolf spoke to the development of the 'human side' of economic development.

Ms. Conner noted that the projects benefited everyone.

Mr. Salas noted that some of the proposed District 2 funding will provide infrastructure improvements around the new arena project.

Mr. Barrera noted that the District 6 package is a good one, and that all projects there are focused, with many slated to improve San Antonio's workforce.

Mr. Garcia spoke to his complete commitment to all four Venue Projects.

Ms. Guerrero also endorsed all four Projects.

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

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91566

DESIGNATING AND CREATING VARIOUS BOARDS TO PROVIDE INPUT AND ADVICE TO CITY COUNCIL ON THE DEVELOPMENT OF VENUE PROJECTS TO BE FUNDED WITH SALES TAX REVENUES WHICH MAY BE RAISED PURSUANT TO THE PENDING SALES TAX PROPOSITIONS.

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

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91567

ADOPTING ECONOMIC DEVELOPMENT INCENTIVE FUND GUIDELINES FOR THE EXPENDITURE OF \$30 MILLION OF SALES TAX REVENUE WHICH MAY BE RAISED PURSUANT TO THE PENDING SALES TAX PROPOSITION #4 ENTITLED "BUSINESS DEVELOPMENT AND EXPANSION VENUE PROJECT PROPOSITION", WHICH GUIDELINES: (1) LIMIT EXPENDITURES ON INFRASTRUCTURE IMPROVEMENTS AND OTHER PROJECTS PERMITTED UNDER THE TEXAS DEVELOPMENT CORPORATION ACT; (2) ESTABLISH CUSTOMIZED TRAINING GRANTS BASED ON A PERCENTAGE OF WAGES TO BE PAID TO EMPLOYEES DURING A LIMITED TRAINING PERIOD, AND INFRASTRUCTURE DEVELOPMENT GRANTS BASED ON JOB CREATION; AND (3) ESTABLISH GRANT ELIGIBILITY CRITERIA BASED ON IDENTIFIED DRIVER INDUSTRIES, MINIMUM JOB CREATION AND THE PAYMENT OF CERTAIN EMPLOYEES WAGES AS REQUIRED AND DEFINED BY THE ACT.

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

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91568

ADOPTING THE COMMERCIAL CORRIDOR REVITALIZATION AND IMPROVEMENT FUND PROJECTS IN THE AMOUNT OF \$3 MILLION PER CITY COUNCIL DISTRICT TO BE UNDERTAKEN AND FUNDED WITH SALES TAX REVENUE WHICH MAY BE RAISED PURSUANT TO THE PENDING SALES TAX PROPOSITION #4 ENTITLED "BUSINESS DEVELOPMENT AND EXPANSION VENUE PROJECT PROPOSITION"; AND ESTABLISHING A TIMELINE FOR THE EXPENDITURE OF SAID FUNDS.

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

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91569

AUTHORIZING THE EXPENDITURE OF \$350.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT TO THE ST. BONAVENTURE CYO

SPORTS PROGRAM TO HELP DEFRAID THE COST OF PURCHASING
BASEBALL UNIFORMS; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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

— — —
2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91570

AUTHORIZING THE TEMPORARY STREET CLOSURE OF THE 500 BLOCK OF HOOVER STREET BETWEEN CHARLOTTE AND DE SOTO STREETS ON MONDAY, APRIL 10, 2000 BEGINNING AT 2:00 P.M. UNTIL 3:00 P.M. IN ORDER FOR GRAEBNER ELEMENTARY TO HOLD A TAAS TEST PEP RALLY; AUTHORIZING THE WAIVER OF THE STREET CLOSURE FEES AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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

— — —
2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91571

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$13,842.33 TO COUNCILMAN DAVID GARCIA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH RALPH T. GOMEZ (\$444.33 FROM MARCH 27 - 31, 2000); RALPH T. GOMEZ (\$7,998.00) AND SHIRLEY A. AGUILAR (\$5,400.00), FROM APRIL 1, 2000, THROUGH JUNE 30, 2000; AS REQUESTED BY COUNCILMAN DAVID GARCIA.

* * * *

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

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

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2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91572

AUTHORIZING THE EXPENDITURE OF \$540.00 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT TO THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT FOR THE USE OF THE SHOWMOBILE TO BE USED BY HOLY ROSARY PARISH FOR THEIR "FAMILY FIESTA" TO BE HELD ON SUNDAY, OCTOBER 8, 2000; AS REQUESTED BY COUNCILMAN EDWARD D. GARZA.

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

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

2000-14 The Clerk read the following Ordinance:

AN ORDINANCE 91573

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE SOCIETY OF ENGINEERING ARCHITECTURAL TECHNICAL SCIENTIFIC INTERNATIONAL TO BE USED FOR THEIR "GRANTS FOR EDUCATION" PROJECT WHICH HELP INDIVIDUALS, WHO QUALIFY, PAY FOR TUITION, BOOKS AND OTHER FEES TO ATTEND A TWO YEAR COMMUNITY COLLEGE; AS REQUESTED BY COUNCILMAN EDWARD D. GARZA.

* * * *

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

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2000-14 **CITY MANAGER'S REPORT**

Mr. Louis Lendman, Director of Budget & Performance Assessment, narrated a video presentation on the FY 2000-2001 Budget Schedule, a copy of which presentation is made a part of the papers of this meeting.

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2000-14 **CITIZENS TO BE HEARD**

MS. ROSA ROSALES

Ms. Rosa Rosales, Chairperson of Community Affairs, LULAC, took exception to remarks attributed to the performer, Ted Nugent, who performed at the Alamodome last weekend. She stated that she and others considered the remarks racist and asked that the

Council take a stand to have this issue investigated. She also asked that the City Council require Mr. Nugent to apologize for these remarks and that his failure to do so should result in the Council banning him from performing in any future City of San Antonio facilities.

A discussion took place on this issue.

In response to a question by Mr. Prado, Mr. Mike Abington, Alamodome Director, stated that no tapes were made by the City staff on this performance due to federal laws governing the taping of entertainment acts.

Ms. Rosales stated that she has been in contact with Mr. Nugent who indicated that his performance was taped by his own personnel, and she asked that the City Council secure these tapes.

Several Council members expressed their concerns with this issue and asked that the staff review what appropriate steps can be taken.

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MS. MARTHA VON ELLENRIDER

Ms. Martha Von Ellenrider, Coordinadora 2000, reiterated comments made by Ms. Rosales and urged the City Council to take definitive action.

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MR. JOHN THOMPSON

Mr. John Thompson, Chief Executive Director, on behalf of a group of an organization named Cloggers' Showcase, appeared to speak to the City Council. He then presented a power point presentation (a copy of which is on file with the papers of this meeting), expressing their concerns with the date which they had planned their opening event at Arneson River Theatre being taken up by another organization. He gave a history of their association, their prior schedules and their displeasure with the City staff in not being notified of the change in the plans. He also stated that they are very much interested in a long term contract.

In response to Mayor Peak, Mr. Malcolm Matthews, Director of Parks and Recreation, explained that the arrangement with this particular group is on a year to year basis and that the date was part of an overall ten year contract with the Kiwanis' organization. He

stated that the staff had failed to alert the Cloggers' group about this particular date. Mr. Matthews offered other options and alternative hours and dates which the group could utilize.

After much discussion and suggestions by the Council and the City staff on alternative dates, hours and venues, Mayor Peak suggested that this group meet with Mr. Matthews and his staff to come to a resolution since the original agreement with them was on an annual basis, and the agreement with the Kiwanis is a long term contract.

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MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the City Council on the need to pay elections judges and clerks \$15.00 and \$10.00 a hour respectively. He stated that the current pay is a factor in not attracting election officials. He also spoke against the park curfew because there are not enough park rangers to enforce it. He also spoke against the annexation of the La Paz area because of the extra service requirements.

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MS. JULIE IRIS OLDHAM

Julie Iris Oldham, P.O. Box 40263, spoke to the City Council on several issues including her concerns with the current River Barge contract and the development of the Hot Wells Hotel. She stated that any development to the Hot Wells hotel should be by the Koehler family. She then spoke of the many contributions by this family to the City of San Antonio.

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MR. ALAN PARKER

Mr. Alan Parker spoke against the proposed propositions on the May 6 ballot and against any new tax increases. He stated that the City Council should be decreasing citizens' taxes, not increasing them.

2000-14 Mayor Pro Tem Barrera recessed the Regular Council meeting and reconvened into Executive Session at 6:25 p.m. for the purpose of Attorney/Client Consultation regarding the City's contract with Clark/JT Construction for Phase 1B-Expansion and River Extension Work on the Convention Center Expansion Project.

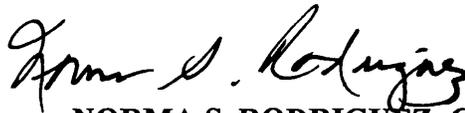
2000-14 The City Council adjourned the Executive Session and reconvened in regular session at 6:48 p.m. There being no further business to come before the City Council, the meeting was adjourned at 6:50 p.m.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE
City Clerk