

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, FEBRUARY 8, 2001.

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2001-06 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) **Briefing regarding the City of San Antonio Redistricting Process based on the 2000 Census.** (Presented by Redistricting Team and Representative of Rolando L. Rios and Korbel Research)

The Council members present were: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

The "B" Session adjourned at 11:15 A.M.

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2001-06 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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2001-06 Invocation by Father Dennis Arechiga, San Fernando Cathedral.

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2001-06 Pledge of Allegiance to the flag of the United States.

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2001-06 CONSENT AGENDA – CITIZENS COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to the number of lawsuits on the agenda.

Mr. Jack M. Finger, P.O. Box 12048, spoke to Item 21 specifically noting campaign contributions received by various members of the City Council.

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2001-06 CONSENT AGENDA

Mr. Bannwolf a motion to approve Agenda Items 7 through 27D, constituting the Consent Agenda. 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, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

AN ORDINANCE 93393

ACCEPTING THE LOW, QUALIFIED BID SUBMITTED BY SHORTY INC., D/B/A CHARLIE & COMPANY TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH REPLACEMENT OF BRICK SLABS FOR THE COURTYARD AT THE CLAUDE W. BLACK COMMUNITY CENTER FOR A TOTAL COST OF \$40,480.00.

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AN ORDINANCE 93394

RATIFYING THE PURCHASE OF, AND ACCEPTING THE PROPOSAL FROM AVENTIS PASTEUR, INC. FOR, INFLUENZA VACCINE TO BE PROVIDED TO THE CITY OF SAN ANTONIO HEALTH DEPARTMENT FOR A TOTAL OF \$59,760.00.

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AN ORDINANCE 93395

ACCEPTING THE LOW BID FROM CUSTOM PRODUCTS CORP. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH ALUMINUM TRAFFIC SIGNS FOR A TOTAL OF \$16,793.95.

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AN ORDINANCE 93396

RATIFYING AND ACCEPTING THE PROPOSAL FROM ROMCO EQUIPMENT COMPANY TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH THE RENTAL OF TWO HYDRAULIC EXCAVATORS AS A RESULT OF AN EMERGENCY AT SALADO CREEK FOR A TOTAL ESTIMATED COST OF \$67,400.00.

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AN ORDINANCE 93397

ACCEPTING THE LOW QUALIFIED BASE BID, WITH ADDITIVE ALTERNATES 1, 2 AND 5, OF DONSAN CONSTRUCTION, LLC IN THE TOTAL AMOUNT OF \$167,409.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S OLMOS BASIN PARK IN CITY COUNCIL DISTRICT 9; AUTHORIZING A CONSTRUCTION CONTRACT; ESTABLISHING THE PROJECT'S BUDGET; TRANSFERRING \$200,000.00 IN 1994 PARK GENERAL OBLIGATION BOND ISSUES FUNDS INTO THE PROJECT'S BUDGET; AUTHORIZING \$10,100.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$6,000.00 FOR ARCHITECT FEES AND \$1,500.00 FOR ARCHITECT CONTINGENCIES; AUTHORIZING \$12,100.00 FOR ENGINEERING FEES AND \$1,091.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$1,200.00 FOR BID ADVERTISING AND PRINTING FEES; AUTHORIZING \$300.00 FOR TDLR FEES; AUTHORIZING \$300.00 FOR REGIONAL STORMWATER FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93398

APPROVING FIELD ALTERATION NO. 2 IN THE INCREASED AMOUNT OF \$310,490.10 PAYABLE TO CLARK CONSTRUCTION, CO., IN CONNECTION WITH THE STARCREST ROAD - SKYBLUE TO WURZBACH PARKWAY STREET MAINTENANCE PROJECT, LOCATED IN COUNCIL DISTRICT 9. (AMENDS ORDINANCE 92318, AUGUST 17, 2000.)

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AN ORDINANCE 93399

APPROPRIATING \$510,000.00 FOR THE INSTALLATION OF NEW TRAFFIC SIGNALS AT EIGHT LOCATIONS; AND \$250,000.00 FOR THE UPGRADE OF EXISTING SIGNALS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

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AN ORDINANCE 93400

APPROVING FIELD ALTERATION NO. 1 IN THE INCREASED AMOUNT OF \$53,314.92 PAYABLE TO CLARK CONSTRUCTION CO. IN CONNECTION WITH THE SINGLE COURSE BITUMINOUS SLURRY SEAL - 2000 PKG "B". (AMENDS ORDINANCE 92316, AUGUST 17, 2000).

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AN ORDINANCE 93401

RATIFYING SERVICES AND AUTHORIZING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$80,299.91 PAYABLE TO GUIDO BROTHERS CONSTRUCTION IN CONNECTION WITH THE PRESA STREET LINKAGE AT SAN ANTONIO RIVER PROJECT, LOCATED IN COUNCIL DISTRICT 1. (AMENDS ORDINANCE NO. 92554, SEPTEMBER 21, 2000.)

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AN ORDINANCE 93402

APPROVING A TEN-YEAR SITE LICENSE AGREEMENT WITH AMERICAN TOWER, L.P. TO AFFIX ANTENNAE ON AN EXISTING TOWER (23706 S. BREEZE) AND TO PLACE TRANSMISSION EQUIPMENT AT THE SITE AS PART OF THE 800 MHZ PUBLIC SAFETY RADIO SYSTEM FOR AN INITIAL FEE OF \$1,250.00 PER MONTH AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93403

AUTHORIZING THE APPROPRIATION OF PROGRAM FUNDS IN THE AMOUNT OF \$51,000.00 FOR TITLE TO FORTY (40) PARCELS IN CONNECTION WITH THE SOUTHCROSS SIDEWALKS - ZARZAMORA TO SHELBY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE ALLOCATION OF PROGRAM FUNDS TO SAID PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING THE NEGOTIATION AND EXECUTION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH; AUTHORIZING THE ACQUISITION OF SAID PARCELS AND THE EXPENDITURE AND PAYMENT OF SAID FUNDS FOR SUCH ACQUISITIONS, IF NECESSARY; AND IN THE ALTERNATIVE, DECLARING A PUBLIC NECESSITY TO ACQUIRE FORTY (40) PARCELS OUT OF LOTS 19-24, BLOCK 59, NCB 7981, COLUMBIA HEIGHTS SUBDIVISION SAN ANTONIO, BEXAR COUNTY, TEXAS, LOTS 13-24, BLOCK 69, NCB 7980, COLUMBIA HEIGHTS SUBDIVISION, SAN ANTONIO, BEXAR COUNTY, TEXAS, LOTS 13-24, BLOCK 79, NCB 7979, COLUMBIA HEIGHTS SUBDIVISION, SAN ANTONIO, BEXAR COUNTY, TEXAS, LOTS 13-24, BLOCK 89, NCB 7978, COLUMBIA HEIGHTS SUBDIVISION SAN ANTONIO, BEXAR COUNTY, TEXAS, LOTS 13-24, BLOCK 99, NCB 7977, COLUMBIA HEIGHTS SUBDIVISION, SAN ANTONIO, BEXAR COUNTY, TEXAS, LOTS 13-24, BLOCK 109, NCB 7976, COLUMBIA HEIGHTS SUBDIVISION, SAN ANTONIO, BEXAR COUNTY, TEXAS, LOTS 13-24, BLOCK 119, NCB 7975, COLUMBIA HEIGHTS SUBDIVISION, SAN ANTONIO, BEXAR COUNTY, TEXAS, AND LOTS 17 AND 18, BLOCK 129, NCB 8547, COLUMBIA HEIGHTS SUBDIVISION, BEXAR COUNTY, TEXAS, FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF STREET AND SIDEWALK IMPROVEMENTS IN THE SOUTHCROSS SIDEWALKS - ZARZAMORA TO SHELBY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

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AN ORDINANCE 93404

AMENDING ORDINANCE NO. 91585, PASSED AND APPROVED ON APRIL 13, 2000, WHICH APPROPRIATED THE SUM OF \$497.00 FOR FEE SIMPLE TITLE TO ONE PARCEL; AND AUTHORIZING PAYMENT OF THE ADDITIONAL SUM OF \$323.00 TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR ROSIE M. MENCHACA, IN CONNECTION WITH THE SOUTHCROSS - NEW BRAUNFELS TO S. PRESA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93405

AUTHORIZING PAYMENT IN THE AMOUNT OF \$916.00 TO GERRY RICKHOFF, COUNTY CLERK, IN CONDEMNATION CAUSE NO. 2000-ED-0031, CITY OF SAN ANTONIO VS. MEL HARPER AND DOROTHY HARPER, ET AL., FOR COURT COSTS IN CONNECTION WITH THE GLIDER AND LANDING-GUNSMOKE TO LOOP 410 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93406

AUTHORIZING PAYMENT IN THE AMOUNT OF \$15,193.00 TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR BREAKIE PROPERTIES FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BITTERS ROAD - WEST AVENUE TO HEIMER PROJECT; PAYMENT OF THE AMOUNT OF \$8,725.00 TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR BLANCHE PRIDGEN SWIERC AND MARK A. PRIDGEN FOR A RIGHT OF ENTRY AGREEMENT IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES III AND V; AND PAYMENT OF THE AMOUNT OF \$300.00 FOR RIGHT OF ENTRY AGREEMENTS TO HIGGINS ROAD JOINT VENTURE (\$200.00) IN CONNECTION WITH THE HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT; AND TO MABEL GUSSEN

(\$100.00) IN CONNECTION WITH THE TEZEL ROAD - TIMBER PATH TO OLD TEZEL ROAD PROJECT; FOR A TOTAL SUM OF \$24,218.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93407

AUTHORIZING THE EXECUTION OF THE SECOND OF TWO ONE-YEAR RENEWAL OPTIONS WITH THE FIRM OF ARTER & HADDEN TO PROVIDE THE CITY WITH FEDERAL LEGISLATIVE AND REGULATORY REPRESENTATION IN WASHINGTON, D.C. BEGINNING FEBRUARY 1, 2001 FOR THE AMOUNT OF \$144,000.00 PLUS MONTHLY EXPENSES NOT TO EXCEED \$1,000.00. (AMENDS ORDINANCE 89130, JANUARY 21, 1999.)

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AN ORDINANCE 93408

AUTHORIZING PAYMENT OF \$26,875.00 TO THE AIRPORTS COUNCIL INTERNATIONAL-NORTH AMERICA FOR THE 2001 MEMBERSHIP DUES.

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AN ORDINANCE 93409

RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$25,000.00 FROM THE ANNIE E. CASEY FOUNDATION (AECF) TO THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES TO ESTABLISH THE INTERGENERATIONAL FAMILY STRENGTHENING PROJECT BEGINNING JANUARY 31, 2001 AND ENDING DECEMBER 31, 2001; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTATION WITH AECF IN CONNECTION WITH SAID GRANT; ESTABLISHING A FUND; ADOPTING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 93410

AUTHORIZING THE CITY TO PAY THE SETTLEMENT IN CAUSE NO. 2000-CI-05812, STYLED ROGER BOYSEN VS. CITY OF SAN ANTONIO, IN THE 285TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS, IN THE TOTAL AMOUNT OF \$64,950.00.

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AN ORDINANCE 93411

APPROVING AN INVESTMENT SOFTWARE AGREEMENT WITH SUNGARD FINANCIAL SYSTEMS FOR AN INITIAL THREE YEAR TERM FOR A TOTAL AMOUNT OF \$47,032.00, COMMENCING DECEMBER 31, 2000 AND TERMINATING ON DECEMBER 30, 2003 WITH THE OPTION TO RENEW ON AN ANNUAL BASIS THEREAFTER.

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AN ORDINANCE 93412

APPROVING A PROFESSIONAL SERVICES CONTRACT WITH KIEHL HENDRICKSON GROUP IN A SUM NOT TO EXCEED \$199,540.00, FOR DEVELOPMENT OF AN AIR SERVICE IMPROVEMENT PROGRAM FOR THE SAN ANTONIO INTERNATIONAL AIRPORT; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 93413

RE-APPOINTING DR. EARL S. DODERER (DISTRICT 10) TO THE MECHANICAL BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 2002.

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AN ORDINANCE 93414

RE-APPOINTING STEPHEN SCHNEIDER (DISTRICT 9) TO THE PLUMBING APPEALS AND ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 2003.

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AN ORDINANCE 93415

RE-APPOINTING FRANCISCO COVARRUBIA (DISTRICT 4) TO THE AIRPORT ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2002.

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AN ORDINANCE 93416

RE-APPOINTING HELEN H. ATHERTON (DISTRICT 7) TO THE CLEAN UP CITY COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 24, 2003.

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2001-06 ITEMS FOR INDIVIDUAL CONSIDERATION – CITIZEN COMMENTS

Mr. Jack Finger, P.O. Box 12048, spoke to the election process, and also noted the amount of monies dedicated to the Better Jobs Initiative.

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2001-06 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 93417

APPROVING THE RECOMMENDATION OF THE HOUSING MASTER PLAN ADVISORY GROUP REGARDING THE SELECTION OF THE PRIMARY

CONSULTANT FIRM OF J-QUAD & ASSOCIATES, LTD., (MBE) TO CREATE A HOUSING MASTER PLAN AND TO ASSIST IN CONDUCTING A HOUSING SUMMIT, IN PARTIAL FULFILLMENT OF RECOMMENDATIONS MADE IN THE 1998 AND 2000 COMMUNITY REVITALIZATION ACTION GROUP (CRAG) REPORTS AND IN THE ARTHUR ANDERSEN HOUSING PERFORMANCE REVIEW; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH J-QUAD & ASSOCIATES, LTD. IN AN AMOUNT NOT TO EXCEED \$250,000.00; AND PROVIDING FOR PAYMENT.

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

Mr. George Pedraza, Assistant to the City Manager, narrated a slide presentation on the recommendation of the Housing Master Plan Advisory Group with regard to the selection of the primary consultant firm of J-Quad and Associates, LTD, to create a housing master plan, a copy of which presentation is made a part of the papers of this meeting. He presented an overview, noting the background, the process for request for proposals, timeline, the members of the Housing Master Plan Advisory Group, the consultant team, elaborating on the contractors and subcontractors. He further added on the scope of services, the Housing Summit, and the project timeline and costs.

Mayor Peak stated he was pleased with the progress and the action of the Council in the past few years. He commented on the effectiveness and efficiency, performance review, the implementation of the Master Plan, and the reorganization. He emphasized the importance of the plan that is economically efficient in order to meet the housing needs of the community, thus providing quality and affordable housing.

Mr. Garza commended staff for the work expended on the housing delivery system. He added that the Housing Task Force did a good job in keeping with the timeline to meet the housing vision for San Antonio.

Mr. Bannwolf expressed concern with the procedure followed on a certain application which resulted in a family being crossed off the waiting list.

Mr. Pedraza stated that efforts were being made to identify funding for the Lopez family. He specifically noted that Mr. Robert Jodon of the Housing Services was being contacted as an additional source to quickly assist the family.

Mr. Bannwolf stated he was looking for a quick resolution for the family.

Ms. Conner commended City staff and members of the Housing Task Force for their efforts.

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

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2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93418

ORDERING THE REGULAR MUNICIPAL ELECTION TO BE HELD ON THE 5TH DAY OF MAY, 2001, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, FOR THE PURPOSE OF ELECTING THE MEMBERS OF THE COUNCIL OF THE CITY OF SAN ANTONIO.

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

City Clerk Norma Rodriguez made a slide presentation on the upcoming election, the election process, noting the dates of the election, background, coordination, and the financial impact. She also spoke to Item 29 regarding the precincts for the election noting the changes due to annexation.

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

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2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93419

AMENDING ORDINANCE NO. 92330 TO REFLECT THE PRECINCTS ADOPTED BY THE BEXAR COUNTY COMMISSIONERS COURT. (AMENDS ORDINANCE NO. 92330, APPROVED ON AUGUST 17, 2000.)

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

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2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93420

APPOINTING VICTORIA REED (DISTRICT 10) TO THE BOARD OF ADJUSTMENT FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2003.

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City Clerk Norma S. Rodriguez stated that the nomination(s) had been brought forward from last week's "B" Session.

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

2001-06 The Clerk read a proposed ordinance appointing Greg Trimble (District 8) to the Firemen's and Policemen's Civil Service Commission for a term of office to expire on December 19, 2002.

City Clerk Norma S. Rodriguez stated that the nomination(s) had been brought forward from last week's "B" Session.

Ms. Conner made a motion to nominate Mr. Greg Trimble to serve on the Commission. Mr. Carpenter seconded the motion.

Ms. Guerrero made a motion to nominate Mr. Pedro Molina to serve on the Commission. Mr. Prado seconded the motion.

Mr. Trimble received the majority of the votes. Afterwards Mr. Perez moved to approve the Ordinance with Mr. Greg Trimble as the appointee. Mr. Garcia seconded the motion.

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

AN ORDINANCE 93421

APPOINTING GREG TRIMBLE (DISTRICT 8) TO THE FIREMEN'S AND POLICEMEN'S CIVIL SERVICE COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 19, 2002.

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2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93422

APPOINTING SCOTT SHEPHERD AND JERRY HOOPER TO THE NOISE ABATEMENT ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 15, 2002.

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City Clerk Norma S. Rodriguez stated that the nomination(s) had been brought forward from last week's "B" Session.

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Carpenter 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, Peak. **NAYS:** None. **ABSENT:** None.

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2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93423

APPOINTING DR. NEIL MORGAN (DISTRICT 10) TO THE ADVISORY BOARD OF HEALTH OF SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 2002.

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City Clerk Norma S. Rodriguez stated that the nomination(s) had been brought forward from last week's "B" Session.

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

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2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93424

APPOINTING ELIZABETH KERLEY, REVEREND HOWARD MIMS, LINDA TIPPINS, AND SHEILA MCNEIL TO THE SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON JANUARY 28, 2003.

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City Clerk Norma S. Rodriguez stated that the nomination(s) had been brought forward from last week's "B" Session.

Mr. Salas made a motion to approve the proposed Ordinance appointing the three candidates nominated by the City Council to serve on the South Fort Sam Houston Development Advisory Board. 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, Garcia, Barrera, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garza.

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2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93425

APPROVING THE RECOMMENDATION OF THE AD HOC INDEPENDENT PERFORMANCE REVIEW OVERSIGHT COMMITTEE REGARDING THE SELECTION OF THE PRIMARY CONSULTANT FIRM OF MGT OF AMERICA, INC. TO CONDUCT AN INDEPENDENT COMPREHENSIVE REVIEW OF THE BETTER JOBS PROGRAMS PROVIDED BY THE CITY OF SAN ANTONIO, ALAMO WORKFORCE DEVELOPMENT AND SELECTED OUTSIDE AGENCIES; AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MGT OF AMERICA, INC. FOR AN AMOUNT NOT TO EXCEED \$424,550.00.

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

Mr. Erik Walsh, Special Projects Officer, Management Response Team, narrated a slide presentation on the Independent Review of the Better Jobs Initiative Programs, a copy of which presentation is made a part of the papers of this meeting. He delineated the Oversight Committee recommendation, the committee's composition, and the request for proposal outreach, the proposals received, the evaluation of proposals and the selection process. He noted the experience of the consultant, scope of services, the project timeline and the project cost.

Mayor Peak spoke on the higher standards of the Better Jobs program, and the partnerships with agencies that receive funds and participate with these services. He noted this is a great step in order to better meet the needs of the community, and to have better accountability.

Mr. Garcia commended members of the Oversight Committee.

In response to Mr. Barrera on other agencies being contacted, Mr. Walsh stated that not all agencies receive funding.

Mr. Barrera stated there should be a survey to determine the return on the City's investment.

Mr. Trey Jacobson, Assistant Director of Economic Development, stated that extensive studies indicate quality improvements, and the consistent improvements into better and higher achievements. He also noted that a final draft of the report would be forthcoming.

Ms. Conner emphasized the importance of the public being informed of all components of the Better Jobs Initiative.

Ms. Guerrero commended members of the Alamo Workforce Development, and the renewed confidence of the Alamo Workforce. She further commended the agencies involved, and noted the results of the independent review, which created a more efficient operation for the agencies.

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

Zoning Commission has recommended approval (Council District 2).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

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

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

AN ORDINANCE 92426

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 8, NCB 6908, 930 GULF STREET, FROM "B" RESIDENCE DISTRICT TO "R-1 CC" SINGLE FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A CHILDREN'S DAY CARE FACILITY.

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4C.) CASE NO. #Z20302 - The request of Susan L. Gelinis, Applicant, for Argey Inc. (Susan L. Gelinis), Owner(s), for a change in zoning from "R-2" Two-Family Residence District to "B-2" Business District on Lot 4, Block 26, NCB 674, 1214 South Hackberry Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 2).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Salas made a motion to approve the proposed Ordinance with the B-2NA designation. Mr. Garcia seconded the motion.

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

AN ORDINANCE 92427

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 4, BLOCK 26, NCB 674, 1214 SOUTH HACKBERRY STREET, FROM "R-2" TWO-FAMILY RESIDENCE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

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4D.) CASE NO. #Z20298 - The request of San Antonio Development Agency, Applicant, for Bernardo and Luz M. Sanchez, Owner(s), for a change in zoning from Historic "B-2 (H)" Business District to Historic "R-2 (H)" Two Family Residence District on Lot 11, NCB 8618, 609 East White Avenue. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 3).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Guerrero made a motion to continue this rezoning case until the City Council meeting of February 22, 2001. Mr. Garcia seconded the motion.

After consideration, the motion to continue this case until February 22, 2001, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Garcia, Barrera, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Prado, Garza, Bannwolf.

Zoning Case Z20298 was continued to the Council meeting of February 22, 2001.

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4E.) CASE NO. #Z20300 - The request of Val Dunas, A.I.A., Applicant, for Mission Park Cemeteries & Funeral Chapels, Owner(s), for a change in zoning from "R-1 (H)" Historic Single-Family Residence District to "B-3NA (H)" Historic Business

District on 1.581 acres out of Tract 11, NCB 1175, 1700 Southeast Military Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 3).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

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

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

AN ORDINANCE 93428

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 1.581 ACRES OUT OF TRACT 11, NCB 1175, 1700 SOUTHEAST MILITARY DRIVE, FROM "R-1 (H)" HISTORIC SINGLE-FAMILY RESIDENCE DISTRICT TO "B-3NA (H)" HISTORIC BUSINESS DISTRICT.

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4F.) CASE NO. #Z20054: The request of Dario Chapa, Applicant, for Jose Gallegos, Jr., Owner(s), for a change in zoning from "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on Parcel 100 and 200, NCB 6995, 800 block of Culberson Avenue. Staff's recommendation was for denial.

Zoning Commission has recommended approval (Council District 5).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Garcia made a motion to continue this rezoning case until the City Council meeting of April 12, 2001. Mr. Perez seconded the motion.

After consideration, the motion to continue this case until April 12, 2001, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Garcia, Barrera, Garza, Conner, Carpenter. **NAYS:** None. **ABSENT:** Prado, Bannwolf, Peak.

Zoning Case Z20054 was continued to the Council meeting of April 12, 2001.

* * * *

4G.) CASE NO. #Z20262 - The request of Maranatha Baptist Church of Bexar County, Applicant, for Maranatha Baptist Church of Bexar County, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-3NA" Business District, Non-Alcoholic Sales on Lot 13, Block 7, NCB 18057, 7817 Pipers Creek. Staff's recommendation was for denial as requested and approval of "O-1" Office District.

Zoning Commission has recommended approval (Council District 6).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Barrera made a motion to approve the proposed rezoning. Mr. Perez seconded the motion.

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

AN ORDINANCE 93429

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 13, BLOCK 7, NCB 18057, 7817 PIPERS CREEK, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

* * * *

4H.) CASE NO. Z20299: The request of Tibor Ritter MD, Applicant, for Tibor Ritter MD, Owner(s), for a change in zoning from Temporary " R-1" Single-Family Residence District to "B-3" Business District on 21.840 acres out of Parcel 31, NCB 34400, 2500 Blk. West Loop 1604 North. Staff's recommendation was for denial as requested and approval of "B-2" Business District.

Zoning Commission has recommended approval of "B-2" Business District (Council District 6).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Barrera made a motion to approve the proposed rezoning with B-2 Business District designation. Ms. Conner seconded the motion.

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

AN ORDINANCE 93430

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 21.840 ACRES OUT OF PARCEL 31, NCB 34400, 2500 BLK. WEST LOOP 1604 NORTH, FROM TEMPORARY " R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

* * * *

4I.) CASE NO. #Z20293 - The request of Thomas Flores, Applicant, for Ashfaq A. Moiz, Owner(s), for a change in zoning from "B-2" Business District to "B-3R" Restrictive Business District on Lot 11, Block 2, NCB 16353, 4400 Block of Horizon Hill Blvd. Staff's recommendation was for approval.

Zoning Commission has recommended approval (Council District 8).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

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

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

AN ORDINANCE 93431

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 11, BLOCK 2, NCB 16353, 4400 BLOCK OF HORIZON HILL BLVD., FROM "B-2" BUSINESS DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT.

* * * *

4J.) CASE NO. #Z20304 SUP - The request of Roy Horn III, Applicant, for William W. Robbins, DO PA (Profit Sharing Trust), Owner(s), for a change in zoning from "B-2" Business District to "B-2 SUP" Business District with a Special Use Permit for a Commercial/Retail Printer Operation on Lot 31, NCB 14862, 5359 Prue Road. Staff's recommendation was for approval. Zoning Commission has recommended (Pending).

Zoning Commission Meeting of February 6, 2001 (Council District 8).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Conner made a motion to approve the proposed rezoning. Mr. Garcia seconded the motion.

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

AN ORDINANCE 93432

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 31, NCB 14862, 5359 PRUE ROAD, FROM "B-2" BUSINESS DISTRICT TO "B-2 SUP" BUSINESS DISTRICT WITH A SPECIAL USE PERMIT FOR A COMMERCIAL/RETAIL PRINTER OPERATION.

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4K.) CASE NO. #Z20297 - The request of Providence Construction Company, Applicant, for James L. Van Nest, Owner(s), for a change in zoning from "B-3" Business District and Temporary "R-1" Single-Family Residence District to "(P-1) B-3NA" Planned Unit Development Business District, Non-Alcoholic Sales on 4.190 acres on a portion of Lots 15 and 16, NCB 16587; and from "I-1" Light Industry District to "(P-1) I-1" Planned Unit Development Light Industry District on 3.161 acres on a portion of Lot 15, NCB 16587, 16422 & 16500 Nacogdoches Road. Staff's recommendation was for denial.

Zoning Commission has recommended approval (Council District 10).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Perez made a motion to approve the proposed rezoning. Mr. Garza seconded the motion.

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

AN ORDINANCE 93433

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 4.190 ACRES ON A PORTION OF LOTS 15 AND 16, NCB 16587, FROM "B-3" BUSINESS DISTRICT AND TEMPORARY "R-1" SINGLE-

FAMILY RESIDENCE DISTRICT TO "(P-1) B-3NA" PLANNED UNIT DEVELOPMENT BUSINESS DISTRICT, NON-ALCOHOLIC SALES; AND 3.161 ACRES ON A PORTION OF LOT 15, NCB 16587, 16422 & 16500 NACOGDOCHES ROAD, FROM "I-1" LIGHT INDUSTRY DISTRICT TO "(P-1) I-1" PLANNED UNIT DEVELOPMENT LIGHT INDUSTRY DISTRICT.

* * * *

2001-06 The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-06-07

APPROVING THE CITY'S 2001 FEDERAL INITIATIVES PROGRAMS WHICH INCLUDE LEGISLATIVE AND REGULATORY ISSUES SUCH AS CLEAN AIR STANDARDS, MAXIMIZING FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AIRPORT FUNDING, ELECTRIC DEREGULATION, BASE REALIGNMENTS, AND ELECTRONIC COMMERCE TAXATION, TO BE ADDRESSED BY CONGRESS AND VARIOUS AGENCIES FOR THE FEDERAL GOVERNMENT.

* * * *

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

Mr. Jim Campbell, Director of Intergovernmental Affairs, narrated a slide presentation regarding the City's 2001 Federal Initiatives Programs, a copy of which presentation is made a part of the papers of this meeting. He outlined the proposed initiatives which included the Clean Air standards, the Department of Housing and Urban Development partnerships, international trade, military affairs, the public utility bond restrictions, retail electric deregulation, water reuse initiative, and the omnibus legislative policy.

Mr. Garza commended Mr. Campbell on the focused federal initiative package and emphasized the importance of each of the initiatives especially noting the continued partnership with HUD, the National Energy policy issue in light of the high natural gas prices and the need to find relief for the citizens of San Antonio. He further commended the Federal Initiatives Committee for their work in putting together this package.

Ms. Conner noted the importance of close coordination with our federal representatives in order to get the City's issues addressed. She stated that term limits are detrimental to conducting City business in light of these critical issues such as water, clean air and housing.

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

— — —
2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93434

AMENDING TO THE CITY'S CURRENT AGREEMENT WITH CHRISTOPHER S. SHIELDS, P.C. ("SHIELDS"), UNDER WHICH THE CITY RECEIVES REPRESENTATION DURING THE 77TH SESSION OF THE TEXAS LEGISLATURE, ALLOWING SHIELDS TO SUBCONTRACT WITH BOTH THE LAW FIRM OF BAKER BOTTS, L.L.P. AND ANTHONY HALEY, J.D. TO PROVIDE ADDITIONAL REPRESENTATION SPECIFICALLY TARGETED ON ISSUES RELATED TO THE CITY'S BETTER JOBS INITIATIVES PACKAGE, FOR AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87901, JUNE 4, 1998; ORDINANCE NO. 91782, MAY 11, 2000.)

* * * *

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

Mr. Jim Campbell, Director of Intergovernmental Relations, made a presentation on the agreement with Christopher Shields with regard to issues of the City's Better Jobs Initiatives package outlining the policy analysis, fiscal impact and staff's recommendation, a copy of which presentation is made a part of the papers of this meeting.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the Better Jobs initiative, and its purpose of providing a high skilled, educated work force. He also noted the importance of providing early childcare, and the need for more truant officers to keep the kids in school.

* * * *

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

— — —
2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93435

ADOPTING THE NEIGHBORHOOD IMPROVEMENT CHALLENGE PROGRAM AMENDMENT THAT REVISES THE IMPLEMENTING INCENTIVES COMPONENT OF THE COMMUNITY BUILDING AND NEIGHBORHOOD PLANNING PROGRAM BY CREATING THREE FUNDS, 1) NEIGHBORHOOD LEARNING FUND, 2) THE NEIGHBORHOOD TREES FUND AND 3) THE NEIGHBORHOOD PROJECT FUND; AND DEVELOPING GUIDELINES FOR PARTICIPATION IN EACH FUND. (AMENDS RESOLUTION NO. 98-39-39, OCTOBER 22, 1998.)

* * * *

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

Mr. Emil Moncivais, narrated a slide presentation on the neighborhood improvement challenge program, a copy of which presentation is made a part of the papers of this meeting. He outlined the background, the Challenge program basics, the program implementation, the enhancement proposal, the neighborhood learning fund, the neighborhood trees fund, the project fund and its coordination, and the publicity enhancements.

The following citizen(s) appeared to speak:

Mrs. Nancy Englebort, Heritage N.A., spoke in support of the challenge program.

Ms. Virginia Gill, spoke of the citizens' contributions to the neighborhood, the need to promote interest and pride within neighborhood, and urged the City Council to support the program.

* * * *

Ms. Conner spoke to the positive impact of this Ordinance in bringing the community together.

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

— — —
2001-06 The proposed ordinance establishing a zoning overlay classification "Neighborhood Conservation District" to address appropriateness of new construction for residential neighborhoods and commercial districts, identifying NCD criteria, process for initiation and designation of neighborhoods, and general design standards, was pulled from consideration by the City Manager.

— — —
2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93436

ADJUSTING THE MAYOR'S FY2001 ONE-TIME PROJECTS BUDGET AS FOLLOWS: A) REDUCING FUNDS SET ASIDE FOR BETTER JOBS STRATEGIC PLANNING AND OVERSIGHT FROM \$128,000.00 TO \$71,000.00; B) ALLOCATING \$24,000.00 TO SUPPLEMENT THE UNIFIED DEVELOPMENT CODE (UDC) CONSULTING CONTRACT, SPECIFICALLY TO AUTHORIZE AN AMENDMENT OF THE CITY'S CONTRACT WITH FRIELICH, LEITNER & CARLISLE TO ACCOMMODATE \$24,000.00 IN ADDITIONAL UDC CONSULTING EXPENSES AND TO AUTHORIZE USE OF PLANNING WORKS, INC. OF OVERLAND PARK, KANSAS AS A SUB-CONTRACTOR; C) ALLOCATING \$32,880.00 FOR UDC-RELATED PRINTING, POSTAGE, MEETING AND NOTIFICATION EXPENSES; AS REQUESTED BY MAYOR HOWARD. W.

PEAK. (AMENDS ORDINANCE 92511, SEPTEMBER 14, 2000 & ORDINANCE NO. 92806, OCTOBER 26, 2001.)

* * * *

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

— — —
2001-06 TRAVEL AUTHORIZATION - Granted:

Confirmation of a travel authorization for Councilwoman Debra Guerrero to travel to Austin, Texas to attend a TML Legislative Briefing and luncheon on Monday, February 5, 2001.

Mr. Perez made a motion to approve the proposed Travel Authorization. Mr. Carpenter 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, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

— — —
2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93437

AUTHORIZING THE TRANSFER OF \$2,000.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE INTERNATIONAL AFFAIRS DEPARTMENT TO PARTIALLY FUND A VISIT FROM THE WASHINGTON, D.C. DELEGATION AND MEXICO NORTH PROJECT; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

— — —
2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93438

AUTHORIZING THE REIMBURSEMENT OF \$5,400.00 FROM THE DISTRICT 3 BUDGET ACCOUNT TO COUNCILWOMAN DEBRA GUERRERO FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH AL. S. GAVEGAN FROM JANUARY 24, 2001, THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

— — —
2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93439

AUTHORIZING THE REIMBURSEMENT OF \$6,000.00 FROM THE DISTRICT 4 BUDGET ACCOUNT TO COUNCILMAN RAUL PRADO FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH ANITA ESPARZA FROM

JANUARY 1, 2001, THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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

— — —
2001-06 The Clerk read the following Ordinance:

AN ORDINANCE 93440

AUTHORIZING THE REIMBURSEMENT OF \$39,559.88 FROM THE DISTRICT 7 BUDGET ACCOUNT TO COUNCILMAN ED GARZA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH CLARISSA M. RODRIGUEZ (\$3,160.00 PER MONTH); VIVIAN MANGOLD (\$2,600.00 PER MONTH); PHILIP A. CORTEZ (\$1,660.00 PER MONTH); LISA L. RUIZ (\$1,900.00 PER MONTH) AND MELISSA CABELLO HAVRDA (\$400.00 PER MONTH) FROM FEBRUARY 1, 2001, THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN ED GARZA.

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

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

— — —
2001-06 The Clerk read the following Ordinance:

2001-06
February 8, 2001
yl/vaj

AN ORDINANCE 93441

AUTHORIZING THE REIMBURSEMENT OF \$2,800 FROM THE DISTRICT 10 BUDGET ACCOUNT TO COUNCILMAN DAVID CARPENTER FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH PAUL J. FOX FROM FEBRUARY 1, 2001, THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

* * * *

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

— — —
2001-06 EXECUTIVE SESSION

The City Council recessed its regular session at 3:25 P.M. in order to convene in Executive Session for the purpose of:

- A) Attorney/Client Consultation regarding the case styled *City of San Antonio vs. San Antonio Express News and John Tedesco*; Cause No. 99-CI-09209 in the 131st Judicial District, Bexar County, Texas; Case No. 04-99-00848-CV in the Fourth Court of Appeals.

The City Council adjourned the Executive Session at 4:15 P.M. and reconvened in regular session, at which time Mayor Peak stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr, 140 Dora, spoke to the City Council about various issues including the recent increases in gas prices and its impact on residential customers of CPS; lack of police officers and asked that the City Council approve the hiring of 400 more police officers.

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MR. TOM CULBERTSON

Mr. Tom Culbertson, 511 Westwood Drive, referred to a prepared statement, which was presented to the City Clerk for the record dealing with his exception to the late mailings of SAWS agendas to the general public. (A copy of his statement is on file with the papers of this meeting.)

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke regarding several issues including his attendance at a recent Militia meeting and his concerns over the membership application.

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MRS. NANCY ENGLEBERT

Mrs. Nancy Englebert, representative of the Heritage Neighborhood Association, stated she wanted to present the City Council a yearly update of their activities and concerns. She stated that they are concerned about a lack of police in their neighborhood and spoke in favor of an increase in the sales tax to hire more police. She also spoke of the need to enforce the ordinances approved by the City Council and mentioned in particular the lack of Building Inspectors to enforce the new sign ordinance.

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MRS. JULIE IRIS OLDHAM

Mrs. Julie Iris Oldham, P.O. Box 40263, spoke to the problems she has encountered with the Code Compliance Department and the many issues and concerns she has brought to their attention.

* * * *

MS. TERESA BERLANGA

Ms. Theresa Berlanga, P.O. Box 12816, spoke to the City Council about the problems she has encountered with the recent issue of the Gas increases and its impact on some renters and their inability to get assistance from the Community Initiatives Department and CPS.

Councilwoman Guerrero advised her to meet with Mr. Travis Bishop who would have someone from Community Initiatives meet with her to discuss her problem.

* * * *

MS. CHRISTINA CASTRO

Ms. Christina Castro, St. Henry's COPS, spoke to the City Council about the circumstances referred to earlier by Councilman Bannwolf and the assistance he was seeking for the Lopez family. Ms. Castro spoke to the particulars of this case and the reasons why they were dropped from the list. She stated that SADA followed proper procedures and unfortunately, the monies in that program have been cut.

* * * *

MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, LULAC #4383, spoke to the need to re-institute health cards for restaurant employees. He also spoke to the importance of the cellular on patrol units and spoke to a recent fire, which he reported and had possibly saved many lives and the many crimes, which are prevented due to this program.

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2001-06 There being no further business to come before the City Council, the meeting was adjourned at 9:25 P.M.

A P P R O V E D


HOWARD W. PEAK
M A Y O R

Attest:


NORMA S. RODRIGUEZ, CMC/AAE
City Clerk