

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, DECEMBER 14, 2000.

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2000-44 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 on the Airport Capital Improvement Funding Alternatives.
Presented by Kevin C. Dolliole, Aviation Director.

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

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

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2000-44 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, Barrera, Garza, Conner, Bannwolf, Carpenter and Peak. ABSENT: Garcia.

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2000-44 Invocation – Reverend Robert Douglas, Bethel United Methodist Church.

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2000-44 Pledge of Allegiance to the flag of the United States.

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2000-44 **BOARD AND COMMISSION MEMBER SWEAR-IN**

City Clerk Norma S. Rodriguez administered the formal Oath of Office to the assembled newly appointed members of the various City boards and commissions.

City Clerk Rodriguez then introduced each of the newly sworn board/commissions members, and each came forward to receive their Certificate of Appointment and the congratulations of the Mayor and City Council members.

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2000-44 PRESENTATION: SAN ANTONIO EXPORT LEADERS PROGRAM

Mayor Peak recognized Mr. Henry Sauvignet, Director of International Relations, who introduced the graduates of the first San Antonio Export Leaders Program. Mr. Sauvignet further expounded on the eight-month program, stating that this was a new international initiative that was implemented to assist small and medium sized businesses to enter or expand into international markets. Mr. Sauvignet introduced the two graduates, Ms. Martha Kilgore from Maximum Uptime, and Chad Muller, Attorney with Strasburger and Price.

Ms. Martha Kilmore spoke to the program and her perspective on benefits derived from her participation.

Mr. Chad Muller spoke to the hands on experience of the program. He then commended City staff and in particular Mr. Sauvignet for their valuable assistance.

Mayor Peak spoke to the success of the export program. He commended Council colleagues for their contribution as the international liaisons, and also commented on the continuing growth of the export business.

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2000-44 CONSENT AGENDA-CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to various items on the agenda, specifically noting the amounts of money on the settlement cases.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Ave., spoke to various items on the agenda.

Mr. Jack M. Finger, P.O. Box 12048, spoke to the services contract with Pape-Dawson Engineers, and took note of the campaign contributions received by various members of the City Council.

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2000-44 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 8 through 82, constituting the Consent Agenda, with Items 22, 32, 53 and 71 being pulled for individual consideration. Mr. Prado seconded the motion.

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

AN ORDINANCE 93020

ACCEPTING THE BID BY THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH FIVE (5) NOTEBOOK COMPUTERS FOR A TOTAL OF \$17,070.00.

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AN ORDINANCE 93021

ACCEPTING THE BID FROM SOFTWARE HOUSE INTERNATIONAL VIA THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCE TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH A MICROSOFT ENTERPRISE LICENSE AGREEMENT FOR AN ESTIMATED TOTAL OF \$3,172,500.00 OVER A 3-YEAR PERIOD AND PROVIDING FOR A ONE YEAR RENEWAL OPTION.

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AN ORDINANCE 93022

ACCEPTING THE BID BY PROAM TEXAS, INC. DBA RANCH BUTANE TO PROVIDE THE CITY OF SAN ANTONIO WITH PROPANE MOTOR FUEL ON AN ANNUAL CONTRACT BASES FOR AN ESTIMATED TOTAL OF \$478,000.00.

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AN ORDINANCE 93023

APPROPRIATING AND AUTHORIZING CERTIFICATES OF OBLIGATION IN THE AMOUNT OF \$11,000.00 PAYABLE TO BARRON LONG CONSTRUCTION FOR SITE WORK AND ADDITIONAL MISCELLANEOUS EXPENSES IN CONNECTION WITH THE RENOVATION OF FIRE STATION #9, LOCATED AT 649 DELMAR, IN COUNCIL DISTRICT 2.

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AN ORDINANCE 93024

ACCEPTING THE LOW QUALIFIED BID OF SERVICE STATION CONSTRUCTORS & FUEL SYSTEMS, INC. IN THE AMOUNT OF \$978,954.98 TO CONSTRUCT PHASE 1 OF THE GROUND RUN UP ENCLOSURE AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$97,895.50 FOR CONSTRUCTION CONTINGENCIES; AMENDING THE PROFESSIONAL SERVICES AGREEMENT APPROVED BY ORDINANCE NO. 87976, PASSED AND APPROVED ON JUNE 25, 1998 WITH LANDRUM & BROWN TO PROVIDE INSPECTION SERVICES FOR A FEE NOT TO EXCEED \$94,500.00; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93025

ACCEPTING THE LOW QUALIFIED BID OF YANTIS COMPANY IN THE AMOUNT OF \$3,725,577.50 FOR THE CONSTRUCTION OF EAST AIR CARGO EXPANSION PHASE 2 AT SAN ANTONIO INTERNATIONAL AIRPORT AND AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT;

AUTHORIZING \$372,557.75 FOR CONSTRUCTION CONTINGENCIES; AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH PAPE DAWSON ENGINEERS, INC. TO PROVIDE INSPECTION SERVICES FOR A FEE NOT TO EXCEED \$110,002.64; AUTHORIZING \$5,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93026

DESIGNATING UNISON MAXIMUS, INC. TO PROVIDE TECHNICAL ASSISTANCE IN THE ISSUANCE OF FUTURE AIRPORT BONDS AND REVISIONS TO THE AIRLINE USE AND LEASE AGREEMENT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$182,000.00; AUTHORIZING \$15,000.00 FOR CONTINGENCIES; APPROPRIATING FUNDS; ESTABLISHING A BUDGET AND AUTHORIZING PAYMENT.

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AN ORDINANCE 93027

AMENDING THE PROFESSIONAL SERVICES CONTRACT APPROVED BY ORDINANCE NO 88831 ON NOVEMBER 19, 1998 WITH PAPE DAWSON ENGINEERS, INC. TO PROVIDE ADDITIONAL ENGINEERING SERVICES IN SUPPORT OF THE EAST AIR CARGO LANDSIDE IMPROVEMENTS AT SAN ANTONIO INTERNATIONAL AIRPORT BY AUTHORIZING ADDITIONAL SERVICES AND FEES NOT TO EXCEED \$76,365.28; AUTHORIZING \$7,600.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$5,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; ESTABLISHING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93028

AUTHORIZING PAYMENT IN THE AMOUNT OF \$489,306.65 FROM 2000 CERTIFICATES OF OBLIGATION FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE METROPOLITAN

PLANNING ORGANIZATION (MPO) PROJECT ON SOUTHCROSS – W.W. WHITE TO IH 410, LOCATED IN COUNCIL DISTRICT 3; AND AUTHORIZING \$48,931.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93029

RATIFYING FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$52,100.00 PAYABLE TO R. L. JONES, CO., INC. IN CONNECTION WITH THE CULEBRA AREA STREETS PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE TRANSFER OF FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 91139, JANUARY 20, 2000).

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AN ORDINANCE 93030

AUTHORIZING THE DIRECTOR OR ASSISTANT DIRECTOR OF PUBLIC WORKS TO EXECUTE AN “INTERLOCAL AGREEMENT BY AND BETWEEN NORTHSIDE INDEPENDENT SCHOOL DISTRICT AND THE CITY OF SAN ANTONIO PERTAINING TO TRAFFIC SIGNALS” TO CONSTRUCT NEW TRAFFIC SIGNALS AT THE INTERSECTIONS OF WESTOVER HILLS AND MISTY ROCK AND MILITARY DRIVE WEST, LOCATED IN COUNCIL DISTRICT 6, IN AN AMOUNT NOT TO EXCEED \$85,000.00 TO BE PAID BY THE NORTHSIDE INDEPENDENT SCHOOL DISTRICT.

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AN ORDINANCE 93031

APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$548,394.16 PAYABLE TO V. C. HUFF, INC. AND AUTHORIZING \$54,839.42 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND AUTHORIZING \$603.00 FOR ADVERTISING EXPENSES FOR THE INSTALLATION OF TRAFFIC SIGNALS IN VARIOUS COUNCIL DISTRICTS.

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AN ORDINANCE 93032

APPROVING FIELD ALTERNATION NO. 1 IN THE INCREASED AMOUNT OF \$85,106.50 PAYABLE TO CLARK CONSTRUCTION COMPANY, INC. IN CONNECTION WITH THE MICRO SURFACE PKG. "B" 2000 CONTRACT. (AMENDS ORDINANCE 92317, AUGUST 17, 2000.)

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AN ORDINANCE 93033

APPROVING FIELD ALTERATION NO. 1 IN THE INCREASED AMOUNT OF \$180,313.40 PAYABLE TO R.E.L. CONSTRUCTION COMPANY, INC. IN CONNECTION WITH THE SINGLE COURSE BITUMINOUS SLURRY SEAL 2000 PKG. "A" CONTRACT. (AMENDS ORDINANCE 92315, AUGUST 17, 2000).

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AN ORDINANCE 93034

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING 25TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN AN AMOUNT NOT TO EXCEED \$7,200.00 PAYABLE TO GARCIA ENGINEERS, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE ST. FRANCES - PROBANDT TO DOWDY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$720.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 87783, MAY 14, 1998.)

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AN ORDINANCE 93035

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$56,789.00 PAYABLE TO TEXAS-STERLING CONSTRUCTION, INC. IN CONNECTION WITH THE DUVAL/SEGUIN - PIERCE TO WALTERS STREET PROJECT, LOCATED IN COUNCIL DISTRICT 3; AUTHORIZING THE

TRANSFER OF \$56,789.00 FROM THE PROJECT'S CONSTRUCTION CONTINGENCY ACCOUNT TO THE PRIMARY CONSTRUCTION ACCOUNT. (AMENDS ORDINANCE 91796, MAY 18, 2000.)

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AN ORDINANCE 93036

RATIFYING FIELD ALTERNATIONS NO. 4 IN THE AMOUNT OF \$53,061.33 PAYABLE TO R.L. JONES, CO., INC. IN CONNECTION WITH THE RIP RAP #69 PHASE II C, PART 3 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$5,306.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 91796, APRIL 20, 2000.)

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AN ORDINANCE 93037

AUTHORIZING 2000 CERTIFICATES OF OBLIGATION FUNDS IN AN AMOUNT NOT TO EXCEED \$11,359.00 PAYABLE TO RUBIOLA CONSTRUCTION COMPANY (MBE) FOR CANOPY MODIFICATIONS AND SIGNAL POLE LOCATIONS AT VARIOUS SITES IN CONNECTION WITH THE NEW BRAUNFELS – IH 35 TO GRAYSON STREET PROJECT, LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING \$1,135.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93038

SELECTING URS CORPORATION, ALSO KNOWN AS URS – RADIAN, TO PROVIDE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH THE HOUSTON – PINE TO ONSLOW PROJECT, LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$38,577.31;

AUTHORIZING \$3,857.00 IN MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93039

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH HESSON ANDRES SOTOMAYOR ARCHITECTS AND AUTHORIZING ADDITIONAL 1999 G.O. BOND FUNDS IN AN AMOUNT NOT TO EXCEED \$126,000.00 IN CONNECTION WITH THE EXPANSION OF THE POLICE SUBSTATIONS AT 1000 CULEBRA, 711 WEST MAYFIELD AND 13030 JONES MALTSBERGER; AUTHORIZING MISCELLANEOUS CONTINGENCY FUNDS IN THE AMOUNT OF \$10,000.00; AUTHORIZING ADDITIONAL PROFESSIONAL FEES IN AN AMOUNT OF \$21,250.00; AUTHORIZING REIMBURSABLE EXPENSES IN THE AMOUNT OF \$750.00; AUTHORIZING ADVERTISING EXPENSES IN THE AMOUNT OF \$2,000.00; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 91829, MAY 25, 2000.)

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AN ORDINANCE 93040

SELECTING KINNISON AND ASSOCIATES, ARCHITECTS TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE PROPOSED TEMPORARY FIRE STATION NO. 49, TO BE LOCATED IN THE VICINITY OF GUILBEAU ROAD AND BANDERA ROAD, IN COUNCIL DISTRICT 7; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN THE AMOUNT OF \$23,500.00; AUTHORIZING \$3,000.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$1,500.00 FOR MISCELLANEOUS EXPENSES, INCLUDING ADVERTISING; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93041

SELECTING DAVIS, DURAND-HOLLIS, RUPE, ARCHITECTS TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE PROPOSED NELSON WOLFF MUNICIPAL STADIUM - CONCESSION

BUILDING, LOCATED AT 5757 NEW HIGHWAY WEST, IN COUNCIL DISTRICT 6; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN THE AMOUNT NOT TO EXCEED \$12,900.00; AUTHORIZING \$1,100.00 IN ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR MISCELLANEOUS EXPENSES, INCLUDING ADVERTISING; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93042

APPROVING AND AUTHORIZING THREE (3) LEASE AGREEMENTS WITH CLEAR CHANNEL RADIO, INC. (WOAI); SAN ANTONIO EXPRESS-NEWS; AND INFINITY BROADCASTING CORPORATION (KTSA); FOR USE OF OFFICE SPACE LOCATED IN THE 2ND FLOOR MEZZANINE AT CITY HALL, EACH WITH TERMS OF (5) FIVE YEARS COMMENCING ON JANUARY 1, 2001 AND TERMINATING ON DECEMBER 31, 2005, AT A RENTAL RATE OF \$1.30 PER SQUARE FOOT PER MONTH OR A TOTAL ANNUAL RENT OF \$5,603.05 FOR THE FIRST THREE YEARS, THROUGH DECEMBER 31, 2003, AND PROVIDING THAT THE CITY SHALL HAVE THE OPTION OF INCREASING THE RENTAL FEE FOR THE TWO REMAINING YEARS OF THE LEASE, FOR THE PERIOD BEGINNING JANUARY 1, 2004 AND ENDING DECEMBER 31, 2005.

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AN ORDINANCE 93043

APPROVING AN AMENDMENT TO THE SUBLEASE AGREEMENT ORIGINALLY APPROVED BY ORDINANCE NO. 91939 ON JUNE 8, 2000, WITH CENTRO ALAMEDA, INC., AS LANDLORD, AND THE CITY OF SAN ANTONIO, AS TENANT, FOR THE USE OF OFFICE SPACE FOR THE CITY'S OFFICE OF CULTURAL AFFAIRS IN THE CASA DE MEXICO OFFICE BUILDING LOCATED AT 318 W. HOUSTON STREET, TO DECREASE THE RENTAL SQUARE FOOTAGE FROM 3,120 TO 2,618, THUS DECREASING THE RENTABLE OVER THE 5-YEAR TERM OF THE SUBLEASE BY \$34,839.00.

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AN ORDINANCE 93044

AUTHORIZING PAYMENT OF THE AMOUNT OF \$22,520.00 TO DUGGER, CANADAY & GRAFE, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE LOCKHILL SELMA – GEORGE ROAD TO WURZBACH ROAD PROJECT (\$1,250.00), THE BABCOCK ROAD – DEZAVALA TO HAUSMAN PROJECT (\$1,560.00), HIGGINS ROAD – NACOGDOCHES TO STAHL ROAD PROJECT (\$2,700.00), HI-LIONS DRAINAGE PROJECT #80 (\$275.00), HILDEBRAND AVENUE – I.H. 10 TO BREEDEN PROJECT (\$2,150.00), W. W. WHITE ROAD – RIGSBY TO LORD ROAD PROJECT (\$4,430.00) AND THE PEARSALL ROAD LANDFILL PARK REDEVELOPMENT PROJECT (\$10,155.00); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93045

AUTHORIZING PAYMENT OF THE AMOUNT OF \$32,715.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR BITTERS-WEST PARTNERS, LTD., A TEXAS LIMITED PARTNERSHIP, FOR ONE PARCEL (\$32,715.00), IN CONNECTION WITH THE BITTERS ROAD – WEST AVENUE TO HEIMER PROJECT; PAYMENT OF THE AMOUNT OF \$1,070.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR LUIS SOTO, JR., AND PAUL ANTHONY SOTO, SR., FOR ONE PARCEL IN CONNECTION WITH THE SOUTHCROSS – NEW BRAUNFELS TO S. PRESA PROJECT; PAYMENT OF THE AMOUNT OF \$6,396.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR BILLY J. LAFORCE FOR ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD – DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT; AND PAYMENT OF THE AMOUNT OF \$100.00 TO HERMINIA WITHERSPOON FOR A RIGHT OF ENTRY AGREEMENT IN CONNECTION WITH THE W. W. WHITE ROAD – RIGSBY TO LORD ROAD PROJECT; FOR A TOTAL SUM OF \$40,281.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93046

AUTHORIZING PAYMENT OF THE AMOUNT OF \$86,000.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR ABRAHAM (ABIE)

EPSTEIN AND WIFE, ANGELA EPSTEIN, FOR FEE SIMPLE TITLE TO ONE PARCEL (\$51,000.00) AND MANUEL GARZA FLORES AND WIFE, MARIA LUISA FLORES FOR FEE SIMPLE TITLE TO ONE PARCEL (\$35,000.00), IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93047

AUTHORIZING PAYMENT OF THE AMOUNT OF \$3,099.96 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE WHEATLEY HEIGHTS FLOOD AREA PROJECT (\$1,602.48) AND THE ZARZAMORA CREEK FLOOD AREA PROJECT (\$1,497.48); AND PAYMENT OF THE AMOUNT OF \$2,550.00 TO DUGGER, CANADAY & GRAFE, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE SOMERSET FLOOD AREA PROJECT (\$2,400.00) AND THE WHEATLEY HEIGHTS FLOOD AREA PROJECT (\$150.00); FOR A TOTAL SUM OF \$5,649.96; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93048

AUTHORIZING PAYMENT OF THE AMOUNT OF \$31,500.00 TO GERRY RICKHOFF, COUNTY CLERK, AS A DEPOSIT INTO THE REGISTRY OF THE COURT AS PART OF THE AGREEMENT BETWEEN SUNGLO, INC. AND THE CITY OF SAN ANTONIO AND PAYMENT OF THE AMOUNT OF \$100.00 TO SUNGLO, INC. FOR A RIGHT OF ENTRY AGREEMENT, FOR THE TOTAL SUM OF \$31,600.00, IN CONNECTION WITH THE PLEASANTON ROAD – MAYFIELD TO SOUTHCROSS METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93049

AUTHORIZING PAYMENT IN THE AMOUNT OF \$43,285.98 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE BABCOCK

ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT (\$32,524.37), BABCOCK ROAD INTERSECTIONS PROJECT (\$584.65), BASSE ROAD AT SAN PEDRO PROJECT (\$1,723.12), DOWNTOWN PARKING GARAGE PROJECT (\$209.05), HOUSTON - BOWIE TO PINE PROJECT (\$2,505.50), W. W. WHITE ROAD - RIGSBY TO LORD ROAD PROJECT (\$45.00), ALAMO STREET - DURANGO TO CEDAR PROJECT (\$2,421.06), FIRE STATION NO. 7 PROJECT (\$1,106.18), MISSION TRAILS PARKWAY, PACKAGE IV PROJECT (\$258.98), HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT (\$1,638.07), SOUTHCROSS - NEW BRAUNFELS TO S. PRESA PROJECT (\$240.00) AND THE SCIENCE PARK DRAINAGE PROJECT #58H, I AND J (\$30.00); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93050

AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,328.49 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE PLEASANTON ROAD - MAYFIELD TO SOUTHCROSS METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,008.48), HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT (\$1,858.38), WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS PROJECT (\$1,013.89) AND THE HILIONS DRAINAGE PROJECT #80, PHASES III AND V (\$447.74); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93051

AUTHORIZING PAYMENT OF THE AMOUNT OF \$1,784.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2000-ED-0033, CITY OF SAN ANTONIO VS. WILD HORSE CANYON DEVELOPMENT TWO, INC., ET. AL., FOR FEE SIMPLE TITLE TO A 0.041 ACRE TRACT OF LAND OUT OF THE THOMAS JACKSON SURVEY NO. 323, NEW CITY BLOCK 17757, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS; AND PAYMENT OF THE AMOUNT OF \$907.00 FOR COURT COSTS, IN CONNECTION WITH THE HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD

PROJECT; FOR THE TOTAL SUM OF \$2,691.00; APPROPRIATING FUNDS AND PROVIDING PAYMENT.

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AN ORDINANCE 93052

AUTHORIZING PAYMENT OF THE AMOUNT OF \$615,000.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2000-ED-0030, CITY OF SAN ANTONIO VS. GEORGE N. NEWTON, TRUSTEE OF THE REVOCABLE TRUST OF GEORGE N. NEWTON, ET. AL, FOR THE FEE SIMPLE INTEREST TO A 0.152 ACRE TRACT OF LAND OUT OF LOT 5, ALSO KNOWN AS LOT A-4, NEW CITY BLOCK 401, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS; AND PAYMENT OF THE AMOUNT OF \$680.00 FOR COURT COSTS, IN CONNECTION WITH THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT – HOUSTON TO LEXINGTON; FOR THE TOTAL SUM OF \$615,680.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93053

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF A PERMANENT EASEMENT CONSISTING OF A 0.646 ACRE TRACT OF LAND OUT OF AND A PART OF THAT CERTAIN ORIGINAL 1.73 ACRE TRACT OUT OF THE I. PEREZ SURVEY NO. 93 AND THE M.G. DE ALANIZ SURVEY NO. 20, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF A PORTION OF THE W. W. WHITE ROAD – RIGSBY TO LORD ROAD PROJECT; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 93054

AUTHORIZING PAYMENT OF THE AMOUNT OF \$25,313.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2000-ED-0028, CITY OF SAN ANTONIO VS. JOHN V. SCOTT, ET., AL, FOR THE TEMPORARY EASEMENT INTEREST TO A 0.067 ACRE TRACT OF

LAND OUT OF LOT 41, BLOCK 9, NEW CITY BLOCK 12599, DELLCREST SUBDIVISION, UNIT 1, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS; AND PAYMENT OF THE AMOUNT OF \$932.00 FOR COURT COSTS, IN CONNECTION WITH THE W.W. WHITE ROAD – RIGSBY TO LORD ROAD PROJECT; FOR THE TOTAL SUM OF \$26,245.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93055

AUTHORIZING PAYMENT OF THE AMOUNT OF \$53,322.51 TO STEVEN R. SAMPSON, TRUSTEE, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2000-ED-0003, CITY OF SAN ANTONIO VS. NH6 LR VII, LTD., ET. AL., FOR FEES AND EXPENSES INCURRED BY THE PROPERTY OWNER, IN CONNECTION WITH THE WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93056

APPROVING AND AUTHORIZING A THREE-YEAR LEASE AGREEMENT WITH VIA METROPOLITAN TRANSIT (VIA) FOR OFFICE SPACE AT MID-CITY PARKING GARAGE, LOCATED ON HOUSTON STREET IN DISTRICT 1, FOR ITS DOWNTOWN INFORMATION CENTER COMMENCING JANUARY 1, 2001 AND ENDING DECEMBER 31, 2003 AT \$900 PER MONTH FOR THE FIRST YEAR; \$950 PER MONTH THE SECOND YEAR; AND \$1,000 PER MONTH FOR THE THIRD YEAR.

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AN ORDINANCE 93057

AUTHORIZING THE ACQUISITION OF TITLE TO ONE (1) PARCEL AND AUTHORIZING THE EXPENDITURE OF \$28,000.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR ROBERT T. AGUILAR, AND WIFE, WANDA AGUILAR; AND AUTHORIZING THE ACQUISITION OF ONE (1) PARCEL AND ONE (1) TEMPORARY EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$2,075.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO

AS ESCROW AGENT FOR SYLVIA A. GUERRA FOR SUCH ACQUISITIONS IN CONNECTION WITH THE DELL PLACE DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR A TOTAL SUM OF \$30,075.00; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93058

AUTHORIZING THE ACQUISITION OF TITLE TO ONE (1) PARCEL, AND ONE (1) TEMPORARY EASEMENT; AND AUTHORIZING THE EXPENDITURE OF \$9,900.00 FOR SUCH ACQUISITIONS; AND AUTHORIZING THE EXPENDITURE OF \$100.00 FOR A RIGHT OF ENTRY AGREEMENT, FOR A TOTAL SUM OF \$10,000.00 PAYABLE TO MEL AND DOROTHY HARPER IN CONNECTION WITH GLIDER AND LANDING - GUNSMOKE TO LOOP 410 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93059

AUTHORIZING A CITY NETWORK AGREEMENT WITH WESTERN INTEGRATED NETWORKS OF TEXAS, L.P., FOR THE PURPOSE OF CONSTRUCTING, INSTALLING AND MAINTAINING A DARK FIBER NETWORK CONNECTING CERTAIN CITY FACILITIES, SCHOOLS, AND NOT-FOR-PROFIT HOSPITALS TO BE DEDICATED FOR THE CITY'S USE.

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AN ORDINANCE 93060

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ISSUE PAYMENTS TOTALING \$149,548 TO VARIOUS VENDORS IN ORDER TO CONFIRM AND RETAIN A PROMOTION, CONVENTION OR EVENT ASSOCIATED WITH THE SAN ANTONIO CONVENTION AND VISITORS

BUREAU'S MARKETING ACTIVITIES AND HOSTING OBLIGATIONS FOR FISCAL YEAR 2000-2001.

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AN ORDINANCE 93061

ACCEPTING THE PROPOSAL OF THE OPEN SYSTEMS GROUP, INC. (OSG) TO PROVIDE PROFESSIONAL CONTRACT PROGRAMMING SERVICES INVOLVED IN PUBLIC SAFETY MOBILE DATA TERMINAL SOFTWARE MAINTENANCE, NETWORK COMMUNICATIONS PROGRAMS, AND THE IMPLEMENTATION OF THE CITY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM, AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SERVICES TO BE PROVIDED, CONTINGENT UPON SEPARATE APPROPRIATIONS THROUGH THE ANNUAL BUDGET PROCESS, UP TO \$600,000 ANNUALLY. THIS CONTRACT WILL EXPIRE ON SEPTEMBER 30, 2002.

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AN ORDINANCE 93062

AUTHORIZING THE CITY TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY'S EMERGENCY MANAGEMENT DIVISION FOR A GRANT IN THE AMOUNT OF \$19,665, TO BE USED TO RECONFIGURE THE EMERGENCY OPERATIONS CENTER COMMAND ROOM LOCATED AT 115 AUDITORIUM CIRCLE.

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AN ORDINANCE 93063

APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A THREE (3) MONTH EXTENSION OF THE EXISTING CONTRACT FOR THE CITY OF SAN ANTONIO EMERGENCY MEDICAL SERVICE TO PROVIDE EMERGENCY MEDICAL SERVICES TO KELLY AIR FORCE BASE, EFFECTIVE JANUARY 1, 2001 THROUGH MARCH 31, 2001.

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AN ORDINANCE 93064

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE PUBLIC AGENCY TRAINING COUNCIL (PATC), IN A TOTAL AMOUNT NOT TO EXCEED \$22,800.00, TO PROVIDE TRAINING, ENTITLED, "POLICE SUPERVISOR, MANAGEMENT, LEADERSHIP, AND LIABILITY," TO SUPERVISORY AND MANAGEMENT PERSONNEL AT THE SAN ANTONIO POLICE TRAINING ACADEMY FOR ITS IN-SERVICE TRAINING IN 2001.

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AN ORDINANCE 93065

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT AN \$80,000.00 GRANT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (CJD) TO PROVIDE ADMINISTRATIVE AND OPERATIONAL SUPPORT TO THE POLICE DEPARTMENT'S CRISIS ASSISTANCE TEAMS.

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AN ORDINANCE 93066

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT A THREE YEAR, \$1,500,000.00 (\$500,000.00 PER YEAR) GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR A HIGHWAY SAFETY PROGRAM GRANT TO PROVIDE INCREASED DWI ENFORCEMENT THROUGH THE USE OF OVERTIME FOR OFFICERS.

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AN ORDINANCE 93067

APPROVING THE SUBMISSION, AND ACCEPTANCE, IF AWARDED, OF A GRANT APPLICATION BY THE CITY ATTORNEY'S OFFICE TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE (B.J.A) FOR FUNDS IN THE AMOUNT \$110,054

AVAILABLE UNDER THE COMMUNITY PROSECUTION DISCRETIONARY GRANT PROGRAM FOR THE STRATEGIC NUISANCE ABATEMENT PROJECT (S.N.A.P.) FOR THE PERIOD FEBRUARY 1, 2001 THROUGH JANUARY 31, 2002, AND APPROVING ACCEPTANCE OF THE GRANT, IT AWARDED.

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AN ORDINANCE 93068

AUTHORIZING THE CITY TO PAY THE SETTLEMENT IN CAUSE NO. 97-CI-00427, IN THE 150TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS, STYLED *REBECCA V. GONZALEZ VS. RONALD JOSEPH JOHNSON, ET. AL.*, IN THE AMOUNT OF \$80,000.00.

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AN ORDINANCE 93069

AUTHORIZING THE CITY TO PAY THE JUDGMENT IN CAUSE NO. 98-CI-17996, STYLED *ARESA D. ARMSTEAD VS. CITY OF SAN ANTONIO, ET. AL.* IN THE TOTAL AMOUNT OF \$75,000.00.

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AN ORDINANCE 93070

AUTHORIZING THE CITY TO PAY THE JUDGMENT IN CAUSE NO. 97-CI-16415, IN THE 37TH JUDICIAL DISTRICT COURT, STYLED *CITY OF SAN ANTONIO VS. MARTINEZ MENDOZA COLMENERO, P.C.*, FOR A TOTAL AMOUNT OF \$399,000.00.

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AN ORDINANCE 93071

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH SOULES & WALLACE, ATTORNEYS-AT-LAW TO ALLOW FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$165,000.00 FOR ADDITIONAL LEGAL SERVICES IN CONNECTION WITH THE MATTER INVOLVING THE CITY'S DOWNTOWN SAN ANTONIO

RIVER BOATS AND BARGES CONCESSION CONTRACT WITH YANAGUANA
CRUISES, INC.; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93072

AUTHORIZING PAYMENT FOR PROFESSIONAL SERVICES RENDERED BY
MORRISON & FOERSTER, LLP., IN CONNECTION WITH A CONTRACT
AUTHORIZED BY ORDINANCE NO. 89801, PASSED AND APPROVED ON MAY
20, 1999, REGARDING THE CITY OF SAN ANTONIO'S EFFORTS TO
INVESTIGATE WHETHER AVIATION DEPARTMENT FUNDS MAY BE USED TO
SUPPORT THE DEVELOPMENT OF KELLY AIR FORCE BASE; AUTHORIZING
PROFESSIONAL FEES IN THE AMOUNT OF \$10,000.00; REVISING THE
BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93073

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW EXCESS
LIABILITY AND EXCESS WORKERS' COMPENSATION INSURANCE FOR THE
CITY OF SAN ANTONIO WITH NORTH RIVER INSURANCE COMPANY
THROUGH MCGRUFF, SEIBELS & WILLIAMS OF TEXAS, INC., THE CITY
BROKER OF RECORD, FOR THE PERIOD BEGINNING DECEMBER 31, 2000
THROUGH DECEMBER 31, 2001, AT A ANNUAL COST OF \$576,000.00.

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AN ORDINANCE 93074

RATIFYING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT
OF \$37,136,307.00 TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES
FOR THE CONTINUATION OF THE CITY'S HEAD START PROGRAM
BEGINNING FEBRUARY 1, 2001 AND ENDING JANUARY 31, 2002.

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AN ORDINANCE 93075

AUTHORIZING THE EXECUTION OF A CONTRACT WITH CITY PUBLIC SERVICE IN THE AMOUNT OF \$4,620.00 TO PROVIDE CONVERSATIONAL SPANISH LANGUAGE CLASSES TO CITY PUBLIC SERVICE EMPLOYEES THROUGH THE DEPARTMENT OF COMMUNITY INITIATIVES, LITERACY SERVICES DIVISION, FOR THE PERIOD BEGINNING JANUARY 1, 2001 AND ENDING DECEMBER 31, 2001; AND APPROVING A BUDGET.

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AN ORDINANCE 93076

RATIFYING THE ACCEPTANCE OF SUPPLEMENTAL FUNDS IN THE AMOUNT OF \$11,454,648.00 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE CONTINUED OPERATION OF THE HEAD START EARLY CHILD CARE PROGRAM FOR THE PERIOD OF FEBRUARY 1, 2000 THROUGH JANUARY 31, 2001; REVISING A BUDGET AUTHORIZED BY ORDINANCE NO. 92434, PASSED AND APPROVED ON AUGUST 24, 2000 TO REFLECT ADDITIONAL FUNDS RECEIVED; AND AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT WITH PARENT/CHILD, INCORPORATED, OPERATOR OF SAID PROGRAM.

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AN ORDINANCE 93077

AUTHORIZING THE SUBMISSION OF A TITLE V DELINQUENCY PREVENTION APPLICATION IN THE AMOUNT OF \$250,000.00 TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, BY THE CITY OF SAN ANTONIO'S DEPARTMENT OF COMMUNITY INITIATIVES, YOUTH SERVICES DIVISION, TO IMPLEMENT THE START/PLUS PROJECT IN COLLABORATION WITH A SOCIAL SERVICE AGENCY TO BE DETERMINED BY A REQUEST FOR PROPOSAL (RFP) PROCESS.

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AN ORDINANCE 93078

RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$100,000.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) ADMINISTRATION FOR CHILDREN AND FAMILIES TO ESTABLISH THE FAMILIES SAVE PROGRAM FOR THE PERIOD OF NOVEMBER 1, 2000 TO SEPTEMBER 29, 2005 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES (DCI), ASCEND PROGRAM; APPROVING A BUDGET; APPROPRIATING FUNDS AND AUTHORIZING THE ALLOCATION OF \$100,000.00 IN UP TO \$20,000.00 INCREMENTS ANNUALLY FROM THE CITY'S DCI GENERAL FUND BUDGET TO BE USED AS MATCH MONEY CONSISTENT WITH THE AWARDING OF THE GRANT.

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AN ORDINANCE 93079

AUTHORIZING THE EXECUTION OF A SECOND CONTRACT AMENDMENT TO EXTEND THE FY 1999-2000 PERSONAL ATTENDANT SERVICES GRANT AND PROGRAM IN THE AMOUNT OF \$66,667.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR THE DEPARTMENT OF COMMUNITY INITIATIVES, ELDERLY AND DISABLED SERVICES DIVISION, BEGINNING DECEMBER 1, 2000 THROUGH JANUARY 31, 2001; AMENDING THE BUDGET; AUTHORIZING A PERSONNEL COMPLEMENT; AND AUTHORIZING A LOAN FROM THE GENERAL FUND PENDING RECEIPT OF SAID FUNDS.

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AN ORDINANCE 93080

AMENDING THE PROFESSIONAL PROVIDER AGREEMENT WITH COMMUNITY FIRST HEALTH PLANS, INC. FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PROVIDE PREVENTIVE CARE AND IMMUNIZATIONS TO ENROLLEES OF THE TEXAS CHILDREN'S HEALTH INSURANCE PROGRAM. (AMENDS ORDINANCE 88572, OCTOBER 1, 1998.)

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AN ORDINANCE 93081

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD IN THE AMOUNT OF \$60,000.00 FROM MERCK & COMPANY, INC. FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PARTICIPATE IN A CLINICAL RESEARCH STUDY ENTITLED "AN OPEN RANDOMIZED, MULTICENTER STUDY OF THE SAFETY, TOLERABILITY, AND IMMUNOGENICITY OF FROZEN MEASLES-MUMPS-RUBELLA-VARICELLA (MMRV) GIVEN CONCOMITANTLY VERSUS NONCONCOMITANTLY WITH OTHER PEDIATRIC VACCINES IN HEALTHY CHILDREN 12 TO 15 MONTHS OF AGE" DURING THE PERIOD DECEMBER 1, 2000 THROUGH JANUARY 31, 2002; AUTHORIZING THE EXECUTION OF A CLINICAL STUDY AGREEMENT WITH MERCK & COMPANY, INC.; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 93082

APPROPRIATING SPECIAL ASSESSMENT FUNDS AND APPROVING PAYMENT IN THE AMOUNT NOT TO EXCEED \$65,000.00 FOR FISCAL YEAR 2000-2001 UNDER THE TERMS OF AN ADMINISTRATIVE CONTRACT FOR THE DOWNTOWN IMPROVEMENT DISTRICT, INC. AUTHORIZED BY ORDINANCE NO. 90479.

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AN ORDINANCE 90383

APPROVING THE SAN ANTONIO DOWNTOWN PUBLIC IMPROVEMENTS SPECIAL ASSESSMENT DISTRICT, 2001-2004 ONE AND FIVE YEAR SERVICE AND ASSESSMENT PLAN AS PROPOSED BY THE DOWNTOWN IMPROVEMENT DISTRICT, INC.; THE PLAN INCLUDES THE YEAR FOURTEEN BUDGET WHICH WILL BE THE FINAL BUDGET FOR THE DISTRICT; AUTHORIZING THE TRANSFER OF THE FUND BALANCE LEFT REMAINING AFTER ALL DEBT SERVICE PAYMENTS AND FUND CLOSEOUT COMMITMENT HAVE BEEN SATISFIED TO THE NEW PUBLIC IMPROVEMENT DISTRICT COVERING THE DOWNTOWN AREA FOR USE IN ANY MANNER

APPROVED FOR THE RETIRING SAN ANTONIO DOWNTOWN PUBLIC IMPROVEMENTS SPECIAL ASSESSMENT DISTRICT.

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AN ORDINANCE 93084

REVISING THE RENTAL RATES AND POLICIES FOR USAGE OF THE FOLLOWING RENOVATED AREAS OF THE HENRY B. GONZALEZ CONVENTION CENTER: EXHIBIT HALL A, EXHIBIT HALL B, MISSION ROOM 103 A AND B, BALLROOM C (INDIVIDUAL SECTIONS), AND SMALL MEETING ROOMS; ESTABLISHING RATES FOR THE NEWLY CREATED BRIDGE HALL; AND ADOPTING NEW RENTAL RATES AND RENTAL POLICIES.

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AN ORDINANCE 93085

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF MARTIN LUTHER KING, NEW BRAUNFELS AND HOUSTON STREETS AT VARIOUS TIMES ON SUNDAY, JANUARY 14, 2001 AND MONDAY, JANUARY 15, 2001 IN CONNECTION WITH THE 2001 MARTIN LUTHER KING, JR. MARCH AND CELEBRATION PROGRAM.

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AN ORDINANCE 93086

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE 2001 MARTIN LUTHER KING, JR. 5K WALK/RUN FOR HEALTH & JUSTICE ON SATURDAY, JANUARY 13, 2001 FROM 7:30 A.M. UNTIL 10:00 A.M., SPONSORED BY THE MARTIN LUTHER KING, JR. COMMISSION.

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AN ORDINANCE 93087

APPOINTING MANISH VERMA (DISTRICT 4) TO THE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2002.

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AN ORDINANCE 93088

APPOINTING RICK W. COCKERHAM (DISTRICT 3) TO THE ETHICS REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 21, 2002.

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AN ORDINANCE 93089

APPOINTING DR. ROGER L. STORK (DISTRICT 10) AND DICK PORTER (DISTRICT 9) TO THE HIGHER EDUCATION AUTHORITY FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 15, 2002.

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AN ORDINANCE 93090

RE-APPOINTING GREGORY CRANE (MAYOR) TO THE GREATER KELLY DEVELOPMENT AUTHORITY FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 30, 2002.

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AN ORDINANCE 93091

APPOINTING SIEGFRIED RICHTER, HENRY FELDMAN, AND REED PULLEN TO THE CONVENTION CENTER AD HOC ADVISORY COMMITTEE AS REPRESENTATIVES FROM THE HOTEL INDUSTRY.

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AN ORDINANCE 93092

CHANGING THE NAME OF THE ANIMAL CONTROL ADVISORY BOARD TO ANIMAL CARE SERVICES ADVISORY BOARD TO COINCIDE WITH THE NEW NAME OF THE ANIMAL CARE SERVICES DIVISION (FORMERLY ANIMAL CONTROL DIVISION); AND AMENDING ARTICLE II, SECTION 5-31 (A), (B) (C), AND SECTION 5-32 (A), (B) (C) OF THE CITY CODE OF SAN ANTONIO TO REFLECT THE NEW NAME OF THE ANIMAL CARE SERVICES ADVISORY BOARD.

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93093

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING 22ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN AN AMOUNT NOT TO EXCEED \$37,266.03 PAYABLE TO ALAMO CONSULTING ENGINEERING & SURVEYING, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE FULTON-BLANCO TO N. FLORES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING \$3,726.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 79077, NOVEMBER 10, 1993.)

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

Mr. Perez spoke to the work on the neighborhoods and the enhancements, and commended staff for their continued work on these projects.

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

2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93094

AUTHORIZING THE EXECUTION OF A SALES CONTRACT WITH RADIO CAP COMPANY FOR THE SALE OF 15.154 ACRES OF CITY-OWNED PROPERTY AT THE SOUTHWEST BUSINESS & TECHNOLOGY PARK (FORMER VAN DE WALLE PROPERTY) AT A PRICE OF \$0.525 PER SQUARE FOOT FOR A TOTAL PURCHASE PRICE OF \$346,552.50; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A ONE YEAR OPTION AGREEMENT WITH RADIO CAP COMPANY FOR A FIRST RIGHT OF REFUSAL OPTION TO PURCHASE AN ADDITIONAL 10 ACRE TRACT SITUATED TO THE NORTH AND EAST OF THE 15.154 ACRE TRACT FOR \$100.00; AND AUTHORIZING PAYMENT OF \$20,793.15 FROM THE SALES PROCEEDS FOR THE PAYMENT OF REAL ESTATE BROKER'S FEES AND \$2,540.00 FOR THE PURCHASE OF A TITLE INSURANCE POLICY.

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

Mr. Barrera spoke to the sale of the property in the Southwest Business & Technology Park, and commented on the long range planning for the development of this area. He further noted this purchase encompasses fifteen acres and anticipates an additional ten. He encouraged other firms to consider locating to this area.

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.

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93095

AMENDING THE CONTRACT WITH THE FIRM OF FREILICH, LEITNER & CARLISLE TO HOLD MEETINGS TO RECEIVE INPUT ON THE EFFECTIVENESS OF THE TREE PRESERVATION ORDINANCE AND TO DEVELOP PROPOSED

AMENDMENTS, IF DEEMED NECESSARY, IN THE AMOUNT OF \$38,000.00.
(AMENDS ORDINANCE 90061, JULY 1, 1999.)

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

Mr. Bannwolf requested that staff clarify certain issues related to the Unified Development Code and the Tree Preservation Ordinance.

Mr. Michael Clack, Assistant Director of Building Inspections, elaborated on the review process and the effectiveness of the Tree Preservation Ordinance, and confirmed the membership of the Unified Development Code Review Committee.

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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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93096

ACCEPTING THE RECOMMENDATION OF THE AD HOC LEARNING CENTERS SITE SELECTION COMMITTEE TO CONSTRUCT THE VICTOR J. FERRARI LEARNING AND LEADERSHIP DEVELOPMENT CENTER ON NORTHEAST INDEPENDENT SCHOOL DISTRICT (ISD) PROPERTY LOCATED AT 103 E. RAMPART DRIVE; AND, AUTHORIZING THE NEGOTIATION OF AN AGREEMENT WITH NORTHEAST ISD.

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

Mr. Dennis Campa, Director of Community Initiatives, elaborated on the bond package and the partnership with North East Independent School District to build the learning

center on property located within the school district. He then cited the number of mentors in the community recruited by Col. Victor Ferrari.

Col. Victor Ferrari commended Councilman Bannwolf for his efforts to find a location for the learning center.

Mr. Bannwolf congratulated Col. Ferrari for his service to San Antonio and his effective leadership to advocate education in the community, and further commended City Staff for their efforts in this project.

Mayor Peak commented on the years of work dedicated to this effort

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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2000-44 **ZONING HEARINGS – CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each of the zoning cases on the agenda.

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2000-44 **ZONING HEARINGS**

3A.) CASE NO. #Z20218 - The request of Anne Van Dyke, Applicant, for Hand Crafted Designs, Owner(s), for a change in zoning from "B-4" Central Business District to "B-4 CC" Central Business District with Special City Council approval for a horse stable on Lot 1, Block 18, NCB 525, 300 Austin 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.

The following citizen(s) appeared to speak:

Ms. Janie Medellin, 109 Dunning, spoke in opposition to the zoning case, and stated that the stable will not improve the property value of the area. She stated that the property is unkempt at this time, and there have not been any improvements to the property.

Mr. Steve Holsten, spoke in opposition to the stables.

Ms. Ann Van Dyke, 1619 Creekview, proponent, detailed her business venture. She stated she had purchased the property in accordance to zoning requirements, and that her monies were focused into the structure, which will be an enclosed structure.

Mr. Bhakma Nanjou, P.O. Box 2609, Bandera, TX., spoke in opposition of the zoning change.

Mr. Douglas Steadman, 1100 N.E. Loop 410, spoke in opposition to the zoning change, citing the odor of the area, and urged City Council not to approve the change.

Mr. Salas stated he had received a statement from the Neighborhood of Dignowity Hill, and read the prepared statement, a copy of which document is made a part of the papers of this meeting. He stated there were code violations, and further directed Ms. Van Dyke that they needed to adhere to the agreement.

Mr. Salas made a motion to approve the proposed zoning change, with the statement read into the record. Mr. 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, Barrera, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garcia, Garza.

AN ORDINANCE 93097

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 1, BLOCK 18, NCB 525, 300 AUSTIN STREET, FROM "B-4" CENTRAL BUSINESS DISTRICT TO "B-4 CC" CENTRAL BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A HORSE STABLE.

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3B.) CASE NO. #Z20231 SUP - The request of Ernest C. Garza, Applicant, for Humberto Rosas, Owner(s), for a change in zoning from "B" Residence District, "R-2" Two Family Residence District and "O-1" Office District to "B-2NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a automobile sales lot on Lot 434-2, Lot 435-1, Lot 435-2 and Lot 436, NCB 7850, 407, 403 and 401 Mayfield Boulevard. Staff's recommendation was for denial.

Zoning Commission has recommended approval (Council District 4).

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

Mr. Prado made a motion to approve the proposed zoning with the condition to limit only existing driveway used for exit only and a six-foot chain link fence with a gate that will be secured after working hours along Mayfield Boulevard. 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, Barrera, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garcia, Garza.

AN ORDINANCE 93098

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 434-2, LOT 435-1, LOT 435-2 AND LOT 436, NCB 7850, 407, 403 AND 401 MAYFIELD BOULEVARD, FROM "B" RESIDENCE DISTRICT, "R-2" TWO FAMILY RESIDENCE DISTRICT AND "O-1" OFFICE DISTRICT TO "B-2NA SUP" BUSINESS DISTRICT, NON-ALCOHOLIC SALES WITH A SPECIAL USE PERMIT FOR A AUTOMOBILE SALES LOT.

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3C.) CASE NO. #Z20242 - The request of Gerardo Ramon Garza Castillo, Applicant, for Gerardo R. Garza, et al & Elaine Ballard, Owner(s), for a change in zoning from "(P-1) O-1" Planned Unit Development Office District, "O-1" Office District and "B-3NA CC" Non-Alcoholic Sales Business District with Special City

Council approval for a mini-warehouse to "(P-1) R-6" Planned Unit Development Townhouse District on Lots P-63C and P-63K, NCB 14281, 8900 Block of Data Point Drive & 4200 Block of Gardendale Drive. 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.

The following citizen(s) appeared to speak:

Ms. Elaine Ballard, 9030 Wurzbach, spoke to the agreement submitted with restricted covenants, a copy of which document has been made a part of the papers of this meeting.

Ms. Conner made a motion to approve the proposed zoning case with the deed restrictions as noted on the agreement. Mr. Perez seconded the motion.

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

AN ORDINANCE 93099

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 LOTS P-63C AND P-63K, NCB 14281, 8900 BLOCK OF DATA POINT DRIVE & 4200 BLOCK OF GARDENDALE DRIVE, FROM "(P-1) O-1" PLANNED UNIT DEVELOPMENT OFFICE DISTRICT, "O-1" OFFICE DISTRICT AND "B-3NA CC" NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A MINI-WAREHOUSE TO "(P-1) R-6" PLANNED UNIT DEVELOPMENT TOWNHOUSE DISTRICT.

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3D.) CASE NO. #Z20175 - The request of Craig L. Austin, Applicant, for Clotilde Persyn, Individ. and as Ind. Exec. of Estate of Darson H. Persyn, Dec'd, Owner(s), for a change in zoning From "I-1 MAOD-1" Light Industry Military Airport Overlay District and "B-3R MAOD-1" Restrictive Business Military Airport Overlay District to

"B-2" Business District, and to be deleted from the Military Airport Overlay District on Lots 12, 11, 10 and 9, save and except, the east 15 feet of Lot 9 (TR-C); and all parts or divisions of Lots 28, 29 30, and 31 (TR-D and TR-E), Block 3, NCB 11263, 7634 New Laredo Highway (South U.S. Highway 81). Staff's recommendation was for denial.

Zoning Commission has recommended denial (Council District 4).

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

The following citizen(s) appeared to speak:

Mr. Craig Austin, Attorney representing Mr. Clotilde Persyn, spoke to the noise measurements, and asked Council to consider changing the zoning as requested.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke in opposition to the proposed zoning.

Lt. Col. Lawrence E. DePatis, Kelly AFB, narrated a slide presentation, detailing information on the use of the airfield. He stated that the flying activity was not decreasing, and outlined the Air Installation Compatible Use Zone (AICUZ) and the objectives of the program and results of the AICUZ Study. He further elaborated on the 149th Fighter Wing and 433rd Airlift Wing denoting statistical information.

Major Dan Miller, Randolph AFB, spoke to the Air Education and Training Command (AETC) flight operations at Kelly AFB, specifically noting the AETC pilot productions operations at Kelly AFB.

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Mr. Prado spoke to the merits and service of Kelly AFB, and commented on the development of the Greater Kelly Development Authority. He inquired on how there could be different classes such as for the military overlay and school districts.

In response to Mr. Prado, Ramiro Cavazos, Director of Economic Development noted the importance of development for the Kelly area, and the fact that it would be an economic generator. He further commented on the jobs to be created for the community, and the need to adhere to restrictions. He stated there were limitations because of the overlay zone.

Mr. Prado asked staff to further investigate the land use outside of military overlay, zoning description in overlay and to consider zoning classes. He also stated the City

should search for other cities and what they have done especially on such issues as surface water contamination, made a motion to continue the case for 60 days. Ms. Guerrero seconded the motion.

Mayor Peak noted that staff should work with the military and find compatible land uses. He noted that although the name is changed, the land use is the same, and that the runways have been realized with Lackland AFB. He stated that the City is redeveloping Kelly Air Force and will remain active.

Mr. Bannwolf reiterated to staff to find ways to develop the area, and search what other cities are doing for land use.

Mayor Peak emphasized the importance and need to protect the Air Force interests.

Mr. Carpenter further noted to consider a land use plan to develop this area and present an incentive package to encourage developers.

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

Zoning Case Z20175 was to be continued for 60 days.

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2000-44 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE DESIGNATING STABLEWOOD FARMS PROJECT AREA SOUTH OF HIGHWAY 90, OUTSIDE LOOP 410 AS A TAX INCREMENT REINVESTMENT ZONE.

Mayor Peak opened the public hearing.

Ms. Celena Gutierrez, Special Projects Coordinator, narrated a slide presentation on the Stablewood Farm Project noting the creation of the Zone Board and its effective date, the proposed Tax Increment Finance (TIF)-supported public improvements, the preliminary financing plans, policy analysis, and community benefits, 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 in opposition to the TIF projects, and stated that monies should be used for blighted areas of the City.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke in opposition to the TIF project.

Mr. Jack Finger, P.O. Box 12048, spoke in opposition to the TIF projects, citing the amount of the City's contribution.

Ms. Julie Oldham, P. O. Box 40263, spoke in opposition to the TIF project.

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

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The City Clerk read the following Ordinance.

AN ORDINANCE 93100

DESIGNATING THE STABLEWOOD FARMS PROJECT AREA SOUTH OF HIGHWAY 90 OUTSIDE LOOP 410 NEAR RAY ELLISON DRIVE AS A TAX INCREMENT REINVESTMENT ZONE; (II) DESCRIBING THE BOUNDARIES OF THE ZONE; (III) CREATING A BOARD OF DIRECTORS FOR THE ZONE; (IV) PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; (V) NAMING THE ZONE, "REINVESTMENT ZONE NUMBER TEN, CITY OF SAN ANTONIO, TEXAS;" (VI) ESTABLISHING A TAX INCREMENT FUND; AND (VII) CONTAINING OTHER PROVISIONS RELATED THERETO.

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

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2000-44 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE DESIGNATING AN AREA KNOWN AS THE INNER CITY REVITALIZATIONS PROJECTS LOCATED WITHIN THE BOUNDARIES OF THERE ENTERPRISE ZONES AS A TAX INCREMENT REINVESTMENT ZONE

Mayor Peak declared the public hearing open.

Mr. Trey Jacobson, Assistant Director of Economic Development, narrated a slide presentation, denoting the purpose of the item, the intent of the Tax Increment Reinvestment Zone (TIRZ), background, statutory procedures, the Enterprise Zone TIRZ procedure, policy analysis, the creation and term of the Zone Board, the project name and the project funding, a copy of which presentation is made a part of the papers of this meeting. He outlined each of the proposed public improvements, the costs associated for each of the projects, the future property value growth, the anticipated value increases, and the proposed schedule.

The following citizen(s) appeared to speak:

Ms. Joleen Garcia, 314 W. Hackberry, spoke in support of the proposed projects.

Mr. Wrey Hood, 314 N. Hackberry, spoke in support of the project, and urged City Council to support it.

Rev. Thurman Walker, 314 N. Hackberry, congratulated the City Council for the tax investment for the community which will address the much needed improvements for the community, and will also present economic opportunities.

Ms. Ida Brown, 314 Hackberry, spoke in support of the projects to be funded for the proposed area, and urged the City Council to vote in the affirmative.

Mr. John Sanders, 314 N. Hackberry, commended Council members for their efforts to revitalize the community, and stated this will be a benchmark for the City of San Antonio.

Rev. Claude Black, 1211 Wyoming, spoke in support of the TIRZ, and the development for the inner City. He stated this would be an enormous benefit to the neighborhoods and downtown, and further emphasized the need to develop the low-income areas as well as all other areas. He urged the City Council to support this project.

Mr. T.C. Calvert, 1413 E. Crockett, spoke in support of the project and urged the City Council to vote in favor of this effort.

Ms. Barbara Hawkins, 602 E. Commerce, spoke in support of the TIRZ, and noted that the business community supported the development of all San Antonio. She urged the City Council to support this effort.

Mr. Leon Thomas, spoke in support of the TIRZ, and particularly took note of those officials who have contributed to the East side development.

Mr. Tony Garza, 1414 E. Crockett, expressed concern on corporate welfare, and addressed housing issues in the community. He further urged the City Council to have other agencies support the revitalization efforts of the City.

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on the guidelines not being followed, and requested that monies not be directed to Victoria Courts.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke in opposition to the TIRZ.

Mr. Ben Brewer, Downtown Alliance, expressed concern on over the property owners who were not notified of this effort. He stated that tax increment reinvestment zone was very useful to fund infrastructure and improvements if they are done well and used properly. He noted that the projects to be funded are appropriate and well managed, and allows the flexibility for future projects. He urged City Council to look closely at the proposed projects, insure fiscal agreement allows flexibility, assure that appointments to the Board are representative of the projects' affected area, and that it be an open process where affected owners are engaged in creative and final agreements.

Mr. Mark Sullivan, San Antonio Film District Association, spoke in support of the TIRZ project and asked for favorable consideration.

Ms. Julie Oldham, P.O. Box 40263, spoke in support of this effort.

Mr. Eugene Simor, 1617 E. Commerce, stated that the TIRZ is a step forward to improve those needed areas of the City.

Mr. Jack Finger, P.O. Box 12048, spoke in opposition to the TIRZ.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 93101

DESIGNATING AN AREA KNOWN AS THE INNER CITY REVITALIZATION PROJECT AREA, LOCATED WITHIN THE BOUNDARIES OF THREE ENTERPRISE ZONES, AS A TAX INCREMENT REINVESTMENT ZONE; (II) DESCRIBING THE BOUNDARIES OF THE ZONE; (III) CREATING A BOARD OF DIRECTORS FOR THE ZONE; (IV) PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; (V) NAMING THE ZONE "REINVESTMENT ZONE NUMBER ELEVEN, CITY OF SAN ANTONIO, TEXAS"; (VI) ESTABLISHING A TAX INCREMENT FUND; AND (VII) CONTAINING OTHER PROVISIONS RELATED TO THE TAX INCREMENT FINANCING ("TIF") ACT AND THE CITY'S GUIDELINES, AS REQUESTED BY COUNCILMEN BOBBY PEREZ AND MARIO SALAS.

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

Mayor Peak noted the areas, which need the assistance, and the fact there is more work remaining. He stated that TIRZ offers opportunities to assist in redevelopment, especially those projects cited which are very much in need. He noted that the action being taken is of timeliness and must be designated and capitalized on current taxes. He commented there is still much work to be done, and the need to identify costs and revenues, details that are necessary to determine if it is a viable project. On projects 2 and part of 3, he encouraged that other alternatives for funding be sought, and if the City is moving with the TIRZ, assurance has to be made that it will work. He emphasized the need to review alternatives to complete the projects identified by Council members promoting inner City revitalization.

Mr. Salas stated he would support recommendation number 2, and also inquired on the figures specified for the project.

City Attorney Frank Garza responded that the financing plan would be considered at a later date.

Mr. Ramiro Cavazos, Director of Economic Development Department, stated that the information was provided with what was available at the time, and noted that the figures would be looked at again.

Mr. Salas requested that the numbers be reviewed. He noted that some of the costs were not accurate, and that some were inflated. He stated that not all 15 projects were anticipated to be funded, however future funding could become available.

In response to Mr. Salas, City Manager Alexander E. Briseño stated that staff should be able to come up with a financing plan, and that the numbers would be reviewed and modified as needed.

Mr. Salas made an amendment to the motion to designate the TIRZ and to direct staff to work with TIRZ Board to revise projects, the scope and the budget and to correct any shortfalls listed in the original memorandum to work with the San Antonio Housing Authority to implement these projects. He further stated that the community is in need of these projects and affirmed that the City is committed to revitalize our community in need. Ms. Guerrero seconded the motion.

Mr. Perez stated he supported Mr. Salas' motion, and commended City staff for the work expended on this effort. He reiterated the need to review and correct the figures on the respective projects. He further extended his appreciation to the community groups in attendance and urged to address the County as well as to solicit additional support, which could easily double the impact with the County support.

Mr. Garza commended Council colleagues for their efforts in this project, and their initiative to use public sector dollars for this type of redevelopment. He affirmed the opportunities for economic development, which provide incentives. He ascertained his support of CRAG, opportunities for older neighborhoods, and was pleased to see community based neighborhoods being involved in such projects. Mr. Garza further commended the leadership from the East Side, and stated that overall this was a good opportunity to bring these projects together for infrastructure development.

Mr. Bannwolf spoke in support of this initiative, noting that this was a vision for the entire City. He further stated this was a good opportunity for all of the community, which would bring prosperity to all including job opportunity, economic opportunity, and accessibility to better jobs.

Ms. Conner took note of citizens' comments with regard to proper notification and participation. She also spoke in support of the TIRZ, which was important to the prosperity of the community.

Ms. Guerrero congratulated Council colleagues for their efforts, and took note of the first neighborhood involvement with the San Antonio River Authority, and the commitment to this project. She reiterated to the community groups the need to also address the County for their commitment and involvement with the revitalizations efforts.

The amendment to the motion as presented by Councilman Salas was approved by the following roll call vote: **AYES:** Perez, Salas, Guerrero, Prado, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garcia.

After consideration, the main motion, as amended, 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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2000-44 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AUTHORIZING THE REPROGRAMMING OF \$205,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE HOUSING AND NEIGHBORHOOD REVITALIZATION FUND

Mayor Peak declared the Public Hearing open.

Mr. Drew Cameron, Director of Housing and Community Development, presented an overview of the reprogramming actions, specifically outlining the following actions: Costa Dorada-Costa Brava; Housing & Neighborhood Revitalization Fund-St. James Housing; and RIP RAP #69- Quintana Road Drainage. He delineated the specific actions and background of each of the projects, the issues with regard to the reprogrammed funds, and the fiscal impact.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke against the process utilized, however was in support of St. James project.

Ms. Julie Oldham, P.O. Box 40263, expressed concern of certain neighborhoods being left out, and stated that HUD monies should be for senior citizen housing.

Mr. Jack Finger, P.O. Box 12048, took exception to the short time allowed for citizens to speak, and noted the shortfall of the project.

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

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The Clerk read the following Ordinance:

AN ORDINANCE 93102

AUTHORIZING THE REPROGRAMMING OF \$205,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE HOUSING AND NEIGHBORHOOD REVITALIZATION FUND TO REIMBURSE THE CITY OF SAN ANTONIO HOME ENTITLEMENT PROGRAM ACCOUNT FOR EXPENSES ASSOCIATED WITH THE ST. JAMES HOUSING PROJECT FUND; AUTHORIZING THE REPROGRAMMING OF \$500,000.00 IN HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FROM THE DISTRICT 3 COSTA DORADA PROJECT TO FUND A SHORTFALL IN THE DISTRICT 7 COSTA BRAVA PROJECT; AUTHORIZING A CDBG FLOAT IN THE AMOUNT OF \$275,783.63 FROM THE RIP RAP #69 PHASE IIC, PART 3A TO FINANCE THE FOLLOWING TWO NON-FUNDED STREETS IN THE FOLLOWING RESPECTIVE AMOUNTS IN THE QUINTANA STREET DRAINAGE PROJECT: MAYFIELD/HOLDER IN THE AMOUNT OF \$203,985.63 AND LINDMAN IN THE AMOUNT OF \$71,798.00; AUTHORIZING REVISIONS OF APPROPRIATE PROJECT BUDGETS; AND AUTHORIZING THE EXECUTION AND SUBMISSION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH.

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

In response to Mr. Prado, Mr. Cameron stated that CDBG floating funds are actively approved by HUD, and that money can be borrowed from one project to cover the cost of another. He affirmed that ultimately there would be savings of monies.

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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2000-44 ITEMS FOR INDIVIDUAL CONSIDERATION-CITIZEN
COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, spoke to several items on the Agenda, specifically noting his opposition to the annexation.

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2000-44 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Resolution:

A RESOLUTION
NO. 2000-44-39

APPROVING AN ADDENDUM TO THE CITY'S LEGISLATIVE PROGRAM FOR THE 77TH TEXAS LEGISLATIVE SESSION THAT WAS ADOPTED ON OCTOBER 5, 2000 BY RESOLUTION #2000-37-31. (AMENDS RESOLUTION NO. 2000-37-31, OCTOBER 5, 2000).

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

Mr. Jim Campbell, Director of Intergovernmental Relations, narrated a slide presentation, delineating the proposed additions to the State Legislative Program, outlining the background information of each, a copy of which presentation is made a part of the papers of this meeting.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93103

ACCEPTING THE PROPOSAL OF PROGRESSIVE FINANCIAL SERVICES INCORPORATED FOR THE COLLECTION OF PARKING CITATIONS REFERRED TO IT BY THE CITY'S MUNICIPAL COURT DEPARTMENT FOR A CONTRACT FEE OF 16% OF THE NET AMOUNT COLLECTED (PLUS AN ADDITIONAL 4% IF CERTAIN PERFORMANCE GOALS ARE MET) FOR A TERM BEGINNING JANUARY 1, 2001 AND ENDING DECEMBER 31, 2002 WITH A CITY OPTION TO RENEW SAID CONTRACT FOR TWO ADDITIONAL SUCCESSIVE ONE YEAR RENEWAL TERMS; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT IN CONNECTION THEREWITH; AND ESTABLISHING A "PARKING CITATION REVIEW COMMITTEE" TO ADMINISTRATIVELY ARCHIVE PARKING CITATIONS THAT ARE DEEMED UNCOLLECTABLE.

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

Mr. Quentin Porter, Director of Municipal Courts, narrated a slide presentation, detailing the background, the RFP process, committee representation, selection criteria, and the evaluation ratings, a copy of which presentation is made a part of the papers of this meeting. He further delineated the fee structure, the comparison of other cities, collection efforts, noting the current process and the proposed process, and the financial impact.

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:** Garcia, Bannwolf.

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2000-44 The Clerk read the following Resolution:

A RESOLUTION
NO. 2000-44-40

SETTING TIMES, DATES AND LOCATIONS FOR TWENTY (20) NEIGHBORHOOD PARTICIPATION MEETINGS AND TWO (2) CITY COUNCIL PUBLIC HEARINGS REQUIRED FOR THE CITY'S ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA), AND EMERGENCY SHELTER GRANT (ESG) CONSOLIDATED PLAN/BUDGET PROCESS FOR FISCAL YEAR 2001-2002.

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

Ms. Ivy Taylor, Housing and Community Development, made a presentation on the budget schedule and the dates and locations of the public hearings required for the Consolidated Plan/Budget process.

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

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2000-44 Item 86 being an ordinance authorizing the issuance, timeline and execution of a Request for Proposal to create a Housing Master Plan and assist in conducting a Housing Summit, in partial fulfillment of recommendations made in the 1998 and 2000 CRAG Reports and in the Arthur Andersen Housing Performance Review; and authorizing staff to interview respondents and negotiate a Scope of Work and Fee for the above services, was pulled from consideration.

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93104

APPROVING AND IMPLEMENTING THE CITY OF SAN ANTONIO'S REVISED AND UPDATED AFFIRMATIVE ACTION PLAN (AAP).

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

Ms. Elisa Bernal, Director of Human Resources Department, narrated a slide presentation, on the City's revised Affirmative Action Plan, outlining the background, workforce composition by EEO category, and the utilization analysis, a copy of which presentation is made a part of the papers of this meeting.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93105

AWARDING A LEGAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$45,000 TO THE LAW OFFICES OF ROLANDO L. RIOS IN ASSOCIATION WITH KORBEL RESEARCH TO ASSIST THE CITY OF SAN ANTONIO WITH THE UPCOMING REDISTRICTING OF CITY COUNCIL DISTRICTS BASED ON THE 2000 CENSUS.

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

Mr. Frank Garza, City Attorney, narrated a slide presentation on the legal services contract with Rolando L. Rios, noting the background, the need for legal expertise, the RFP process, the scope of services, and the recommendation by staff, a copy of which presentation is made a part of the papers of this meeting.

Ms. Conner spoke with regard to the Council memo being distributed in July and the timing of the Ordinance. She commented and expressed concern on certain members of the Council not being included in the integral phase of the memorandum.

City Attorney Garza noted the RFP process and the deliberation undertaken by the Committee to evaluate the RFP.

Ms. Conner expressed concern with the process and questioned the policy procedure.

Mr. Garza stated that the Planning Department and the City Clerk's Office were all part of the Committee. He elaborated on the process to select the firm and that a presentation would be made during a "B" Session to present the options to the City Council. He stated that the firm would assist the City on legal issues of the process and the Department of Justice requirements.

In response to Ms. Conner, City Attorney Garza stated it was an important issue and that the City needed to be prepared for all challenges and issues involved with redistributing.

Ms. Conner stated there should have been more Council members included in the process, and again expressed concern with timeliness of the RFP, and those members not included in the process.

City Manager, Alexander E. Briseño spoke to the process, and noted that historically the Council has had a Committee to work with the Council and ascertained that procedurally, this should have been presented to the Policy and Planning Committee for Council consideration.

Mr. Bannwolf expressed concern that only two firms responded to the RFP being this is such an important issue. He inquired if there had been a scoring sheet.

City Attorney Garza responded there are not very many firms who handle this type of process, and stated there were three City Departments who had interviewed the firms.

Mr. Bannwolf inquired on the selection of one firm over the other since there was no score sheet.

Mr. Jesus Garza, Planning Department, elaborated on the process, the selection criteria, noting that Korbel Research had the vast expertise in the specialized field of redistricting.

City Clerk Norma Rodriguez further expounded on the interviews of the two firms, noting the experience, knowledge of the San Antonio based firm and the familiarity with the community.

Mr. Bannwolf expressed his concern over the lack of inclusion of other Council members in the integral memorandum process.

Ms. Guerrero also took note of the selection process and the lack of inclusion of certain Council members during the memorandum process.

Ms. Guerrero made an amendment to the motion to direct staff to create an Oversight Committee of eleven members for the redistricting process.

In response to Ms. Guerrero, Mr. Jesus Garza stated that the release of Census data should be on April 1, 2001, noting that the City of San Antonio would have an extra year to be ready for the 2003 Election.

Ms. Guerrero stressed the importance of getting up to speed, and to initiate the creation of an eleven-member Oversight Committee to assure continuity.

Mr. Perez stated that in the interest of time, he had expedited the RFP process through the six-signature memo. He also expressed concern on only two firms responding to the RFP, but also urged City Council to begin with the Committee processes.

Mayor Peak encouraged that all-Council members be included in the process.

The amendment to the motion, as presented by Councilwoman Guerrero, prevailed by the following vote: **AYES:** Perez, Guerrero, Prado, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Salas, Garcia.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93106

ADOPTING SELF-MONITORING STANDARDS FOR THE CITY OF SAN ANTONIO'S AFTER SCHOOL CHALLENGE PROGRAM AS PER THE REQUIREMENTS OF TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES REGULATION 42.041 (A)(14).

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

Mr. Malcolm Matthews, Director of Parks and Recreation, narrated a slide presentation on the Self-monitoring standards for the City's After School Challenge Program (ASCP), outlining the current conditions of the program, the proposed enhancements, and the benefits of the self-monitoring standards, a copy of which presentation is made a part of the papers of this meeting.

Ms. Lyn Kinton, spoke on the mathematics being taught to children, and stated that those in attendance at the meeting were in favor of the standards.

Mr. Matthews stated there was enormous support of the standards and the uniformity throughout the community.

Mayor Peak spoke of the need for higher standards.

Ms. Conner spoke in support of the educational programs and standards, and requested that a follow-up report be made at a later date.

Mr. Perez spoke in favor of monies being dedicated to these types of educational programs.

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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2000-44 The Clerk read the following Ordinance

AN ORDINANCE 93107

AUTHORIZING A TWENTY-FIVE (25) YEAR JOINT PARTICIPATION AND USE AGREEMENT WITH THE NORTH EAST INDEPENDENT SCHOOL DISTRICT (NEISD) FOR THEIR USE OF APPROXIMATELY 15.754 ACRES OF PUBLIC PROPERTY IN OLMOS BASIN PARK IN CITY COUNCIL DISTRICT 9 FOR THE DEVELOPMENT OF A SPORTS COMPLEX TO BE JOINTLY USED BY THE NEISD AND THE CITY OF SAN ANTONIO.

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

Mr. Malcolm Matthews, Director of Parks and Recreation, narrated a slide presentation on the Lease Agreement with North East I.S.D. for the joint use of a Sports Complex, noting Phase I of the project, and the site plan, a copy of which presentation is made a part of the papers of this meeting.

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

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2000-44 The Clerk read the following Ordinance

AN ORDINANCE 93108

AUTHORIZING PAYMENT TO FIRST AMERICAN TITLE COMPANY AS ESCROW AGENT FOR FEE SIMPLE PURCHASE OF 1,023.889 ACRE TRACT OF LAND SITUATED ALONG HIGHWAY 211 NORTH OF CULEBRA ROAD IN NORTHWEST BEXAR COUNTY, TEXAS, UNDER THE AUSPICES OF THE PROPOSITION THREE EDWARDS LAND ACQUISITION AND PARK EXPANSION PROJECT; AUTHORIZING ACCEPTANCE OF AN ADJOINING 9.347 ACRE STRIP OF LAND; AUTHORIZING PAYMENT OF \$66,552.79 TO THE TRUST FOR PUBLIC LAND FOR ITS SERVICES IN NEGOTIATING, INVESTIGATING AND PURCHASING SAID PROPERTY; AUTHORIZING PAYMENT OF \$3,100.00 TO ALAMO CONSULTING ENGINEERS; AUTHORIZING PAYMENT OF \$20,000.00 TO BROWN ENGINEERING;

AUTHORIZING PAYMENT OF \$3,000.00 TO BOBBY G. MEALER; AUTHORIZING PAYMENT OF \$35,179.00 TO FIRST AMERICAN TITLE FOR TITLE POLICY AND CLOSING COSTS; AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT TO ACCOMPLISH SAID PURCHASE.

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

Ms. Susan Crane, Acting Special Project Manager, outlined the proposed acquisition, elaborating on the location for the Edwards Land Acquisition and Park Expansion Project. She detailed specific issues of the property and the associated costs.

Mayor Peak noted that this was the first of many events to come. He affirmed that the property was good as well as the price considering the location of the property. He stated this was in conformance with the water quality goals, and that it could be useful for recreational opportunities.

Mr. Bannwolf commended City staff, and concurred that it was a good project, and that he looked forward to future properties being secured to protect the Edwards Aquifer.

Ms. Conner recognized those individuals who worked on this project, and stated this was a good initiative for the City of San Antonio.

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

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2000-44 The Clerk read the following Resolution:

A RESOLUTION
NO. 2000-44-41

OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS SETTING A MAXIMUM AMOUNT OF MONEY WHICH GREATER KELLY DEVELOPMENT AUTHORITY CAN BORROW IN SPECIFIED LOAN CATEGORIES; AUTHORIZING, APPROVING AND CONSENTING TO (I) THE ISSUANCE BY

GREATER KELLY DEVELOPMENT AUTHORITY OF ITS ***“GREATER KELLY DEVELOPMENT AUTHORITY EXEMPT-FACILITY SPECIAL PROJECT AIRPORT LEASE REVENUE BONDS, SERIES 2001 (THE BOEING HANGAR EXPANSION PHASE I PROJECT - BUILDING 390H)”*** IN THE AGGREGATE PRINCIPAL AMOUNT OF ***\$7,000,000*** (THE “BONDS”) FOR THE BOEING HANGAR EXPANSION PHASE I PROJECT - BUILDING 390H, (II) THE FACILITIES BEING FINANCED BY THE BONDS LOCATED IN THE CITY OF SAN ANTONIO, TEXAS AND WITHIN THE BOUNDARIES OF KELLY-USA, AND (III) CERTAIN OTHER MATTERS AS REQUIRED BY CHAPTER 378, TEXAS LOCAL GOVERNMENT CODE AND SECTION 147(F) OF THE INTERNAL REVENUE CODE IN CONNECTION WITH THE ISSUANCE OF BONDS BY GREATER KELLY DEVELOPMENT AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Mr. Manuel Longoria, Assistant Director of Economic Development, narrated a slide presentation, on the Hangar Project at Kelly USA for the Boeing Expansion, a copy of which presentation is made a part of the papers of this meeting. He delineated the issuance of the tax-exempt revenue bonds by the Greater Kelly Development Authority for the purpose of constructing a new hangar for use by Boeing, the project background, the project benefits to San Antonio, and the Financial Impact.

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

2000-44 SECOND AND FINAL READING AND CONSIDERATION OF ANNEXATION ORDINANCES

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the various areas being annexed.

Mr. David Schmachlenberger, spoke to the process for annexation, and expressed concern on the short notice to residents. He stated that the homeowners had only two months rather than the benefit of a three-year plan, and urged the City Council to delay the annexation.

Mr. Norm Mueller, 7310 Steeple Dr., reiterated his concern on the annexation process.

Mr. Oliver Benham, North San Antonio Hills, spoke in opposition to the proposed annexation.

Mr. Chuck Edwards, spoke in opposition to the annexation, and cited their small subdivision that would have proper representation.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke in opposition to the annexation.

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The City Council recessed its regular session at 7:38 P.M. in order to convene in Executive Session for the purpose of:

- A.) Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

The City Council adjourned the Executive Session at 7:58 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.

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The Clerk then read the following Ordinance for the second and final time:

AN ORDINANCE 92902

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 2,290 ACRES OF LAND KNOWN AS THE "POTRANCO/FM 1604" AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

Mr. Emil Moncivais, Director of Planning, made a presentation on the Annexations, specifically noting each of the annexation areas, population and housing units in each of the areas.

Mr. Barrera inquired on the impact to the City by an amendment to omit one area.

Mr. Moncivais stated the City would wait for two years, and then re-advertise to proceed with the annexation process.

Mr. Barrera stated that if the area is annexed, staff should work to address those concerns such as drainage and street improvements.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** Prado. **ABSENT:** Guerrero, Garcia.

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2000-44 The Clerk read the following Ordinance for the second and final time:

AN ORDINANCE 92903

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 400 ACRES OF LAND KNOWN AS THE "AREA WEST OF IH-10" PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** Prado. **ABSENT:** Guerrero, Garcia.

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2000-44 The Clerk read the following Ordinance for the second and final time:

AN ORDINANCE 92904

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 1,597 ACRES OF LAND KNOWN AS THE "REDLAND WOODS/EMERALD FOREST/JUDSON ROAD" AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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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, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** Prado. **ABSENT:** Guerrero, Garcia.

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2000-44 The Clerk read the following proposed ordinance for the second and final time providing for the extension of the San Antonio City Limits by the annexation of approximately 3,267 acres of land known as the "Bulverde Rd./FM 1604" property and approving a service plan for such area.

* * * *

Mr. Carpenter made an amendment to the motion to remove Northwood Hills. Mr. Bannwolf seconded the motion. The amendment reads as follows:

An amendment to ordinance 92905 on second reading providing for the extension of the San Antonio City Limits, as herein amended, by the annexation of approximately 1,982 acres of land known as the Bulverde/ FM 1604 property and approving a service plan for such area. (This amendment was approved on second reading of the ordinance and it deletes three parcels from the proposed annexation. The deleted parcels are: Parcel #1: the Northwood Hills Area tract of approximately 362 acres, more or less which is described at Exhibit A, which is incorporated herein for all purposes, Parcel #2: the

Spaulding/Uecher Properties tract of approximately 92 acres, more or less which is described at Exhibit B, which is incorporated herein for all purposes, and Parcel #3: the Evans Road Area tract of approximately 831 acres, more or less which is described at Exhibit C, which is incorporated herein for all purposes.)

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

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

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AN ORDINANCE 92905

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 3,267 ACRES OF LAND KNOWN AS THE "BULVERDE RD/FM 1604" PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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2000-44 The Clerk read the following Ordinance for the second and final time:

AN ORDINANCE 92906

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 1,186 ACRES OF LAND KNOWN AS THE "FOSTER MEADOWS" AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** Prado. **ABSENT:** Guerrero, Garcia.

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2000-44 The Clerk read the following Ordinance for the second and final time:

AN ORDINANCE 92907

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 311 ACRES OF LAND KNOWN AS THE "CULEBRA 1604" AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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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, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** Prado. **ABSENT:** Guerrero, Garcia.

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2000-44 The Clerk read the following Ordinance for the second and final time:

AN ORDINANCE 92908

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 89 ACRES OF LAND KNOWN AS THE "BABCOCK NORTH OF FM 1604" AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** Prado. **ABSENT:** Guerrero, Garcia.

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93109

AMENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND KELL MUNOZ ARCHITECTS (KM), FOR THE CONVENTION CENTER EXPANSION PROJECT TO INCLUDE SERVICES FOR THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS FOR THE MEXICAN CULTURAL INSTITUTE (MCI), INTERIOR AND EXTERIOR FAÇADE AND SITE DESIGN ENHANCEMENTS OF THE RENOVATION PHASE, AND ADDITIONAL SERVICES ASSOCIATED WITH (1) THE CHILLED WATER SERVICE REROUTE AT THE MEXICAN CULTURAL INSTITUTE; AND (2) DOCUMENT REVISIONS REDESIGNING THE SOLDIERS PIERS AT THE BASEMENT WALL, AND ASSOCIATED REIMBURSABLE EXPENSES TO BE PAID OUT OF THE CONVENTION CENTER EXPANSION PROJECT FUND IN THE AMOUNT OF \$488,625.50; AUTHORIZING ADDITIONAL DESIGN SERVICES FOR THE CONVENTION FACILITIES DEPARTMENT FOR DESIGN SERVICES FOR THE CONVENTION FACILITIES DEPARTMENT FOR DESIGN OF THE (A) THE PROPOSED CONVENTION CENTER BUSINESS CENTER MODIFICATIONS; (B) FOOD SERVICE DOCUMENT REVISIONS; (C) DOCUMENT REVISIONS DELETING THE SCREEN WALLS IN THE BALLROOM OF THE EXPANSION PHASE, AND (D) EXTERIOR WALL REVISIONS AT THE RIVER LEVEL, AND CONVENTION FACILITIES ADMINISTRATIVE OFFICE EXPANSION AND ASSOCIATED REIMBURSABLES TO BE PAID FROM THE CONVENTION FACILITIES FUND IN THE AMOUNT OF \$111,409.10 AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 78835, SEPTEMBER 30, 1993; ORDINANCE 85365, DECEMBER 19, 1996; ORDINANCE 91157, JANUARY 28, 2000; ORDINANCE 86015, MAY 5, 1997.)

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

Ms. Jelynn Burley, Director of Convention Center Expansion, narrated a slide presentation on the contract amendments, elaborating on the various design enhancements or necessary adjustment fees, and impacts to the budget, a copy of which presentation is made a part of the papers of this meeting.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93110

CREATING A REBUTTABLE PRESUMPTION THAT A PERSON, CORPORATE ENTITY, OR OTHER PARTY WHOSE ADVERTISING APPEARS ON THE PUBLIC RIGHT-OF-WAY IS PRESUMED TO HAVE PLACED THE ADVERTISING ON THE RIGHT-OF-WAY; AMENDING THE CITY'S CODE OF ORDINANCES SEC. 28-152 (ENTITLED "SIGNS ON ROADS AND HIGHWAYS MAINTAINED BY THE CITY"); PROVIDING A PENALTY FOR VIOLATION BY FINE OF NOT LESS THAN \$100.00 NOR MORE THAN \$500.00; AND PROVIDING FOR PUBLICATION.

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

Mr. Steve Arronge, Deputy City Attorney spoke to the proposed amendment to Chapter 28 of the City Code which addresses the signs on roads and highways maintained by the City.

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93112

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 1 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE FRANK GARRETT MULTI SERVICE CENTER TO HELP DEFRAY THE COSTS ASSOCIATED WITH THE 10TH ANNUAL "1000 TOYS FOR BOYS AND GIRLS CHRISTMAS TOY DRIVE"; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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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:** Guerrero, Garcia.

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93113

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 2 BUDGET ACCOUNT IN THE AMOUNT OF \$22,100.00 TO COUNCILMAN MARIO M. SALAS FOR ADMINISTRATIVE SERVICES CONTRACTS WITH ELMO AYCOCK (\$9,300.00) FROM DECEMBER 1, 2000, THROUGH MAY 31, 2001; AND SHEILA MCNEIL (\$12,800.00) FROM JANUARY 1, 2001, THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

* * * *

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93114

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE ARCHDIOCESAN OFFICE OF YOUTH MINISTRY TO HELP DEFRAY THE COSTS ASSOCIATED WITH THEIR 53RD ANNUAL CYO ALL-SPORTS BANQUET; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93115

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 BUDGET ACCOUNT IN THE AMOUNT OF \$9,000.00 TO COUNCILWOMAN DEBRA GUERRERO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH PRISCILIANO CANTU (\$3,500.00) MADELINE DE LA O (\$3,500.00) AND DANIEL GEISLER (\$2,000.00)

FOR DECEMBER 1, 2000, THROUGH DECEMBER 31, 2000; 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, Prado, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Guerrero, Garcia.

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93116

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT TO THE MILLER'S POND YOUTH FOOTBALL LEAGUE TO HELP PURCHASE EQUIPMENT AND TROPHIES FOR THE FOOTBALL TEAM; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93117

AUTHORIZING THE EXPENDITURE OF \$6,000.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT TO ENABLE THE MAGIK CHILDREN'S

THEATRE TO ALLOW ELEMENTARY SCHOOL CHILDREN FROM DISTRICT 4 TO ATTEND A PERFORMANCE DURING THE SCHOOL YEAR; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93118

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 BUDGET ACCOUNT IN THE TOTAL AMOUNT OF \$41,875.00 TO COUNCILMAN RAUL PRADO FOR ADMINISTRATIVE SERVICE CONTRACTS WITH LESLIE A. ZAVALA (\$12,500.00). JESSICA AREVALO (\$12,500.00), JOHN DELGADO (\$9,375.00) AND GUADALUPE I. LOPEZ (\$7,500.00) FROM JANUARY 1, 2001, THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93119

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO HELP THE DE ZAVALA ELEMENTARY SCHOOL PTA WITH EXPENSES FOR HOLDING A CHARITY FALL FASHION SHOW TO RAISE MONEY FOR RECOGNIZING STUDENTS WHO DISPLAY OUTSTANDING SCHOOL ACCOMPLISHMENTS; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93120

AUTHORIZING THE ADJUSTMENTS TO DISTRICT 5'S FY2000 ONE-TIME PROJECTS BUDGET, AS REQUESTED BY COUNCILMAN DAVID A. GARCIA, AS FOLLOWS: A) REDUCING FUNDS SET ASIDE FOR THE PUBLIC FINANCE FOUNDATION FROM \$50,000.00 TO \$0.00; B) AUTHORIZING THE EXPENDITURE OF \$50,000.00 FOR TRANSPORTATION AND PUBLIC WORKS PROJECTS IN DISTRICT 5, WHICH WILL BE SPECIFIED AT A LATER DATE.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93121

AUTHORIZING THE EXPENDITURE OF \$1,900.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT FOR BASEBALL FIELD RENTAL FEES ACCRUED BY NORMOYLE CHIEF'S; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93122

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE STONEWALL-FLANDERS ELEMENTARY SCHOOL PTA WITH THE COSTS ASSOCIATED WITH THE FALL CARNIVAL, WHICH WAS HELD ON NOVEMBER 20, 2000; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

* * * *

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

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93123

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO INNER CITY DEVELOPMENT, INC. TO HELP SUSTAIN THE EMERGENCY FOOD PANTRY THAT PROVIDE FOOD FOR FAMILIES IN CRISIS; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

* * * *

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93124

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 7 CONTINGENCY BUDGET ACCOUNT PAYABLE TO EARL RUDDER MIDDLE SCHOOL PTA TO HELP DEFRAY THE COSTS INVOLVED WITH THE PURCHASE OF LUNCHES FOR 99 STUDENTS SELECTED FOR THEIR QUALITY WORK AND DEDICATION TO SCHOOL ACADEMICS AND PROJECTS; AS REQUESTED BY COUNCILMAN ED GARZA.

* * * *

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

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

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2000-44 **TRAVEL AUTHORIZATION - Granted:**

Ratifying Travel Authorizations for Mayor Howard W. Peak to travel to New Orleans, Louisiana on Friday, December 8, 2000 through Saturday, December 9, 2000 to attend Keel Laying Ceremony of USS San Antonio (LPD 17) Ship; to travel to Washington, D. C. on Sunday December 10, 2000 through Monday, December 11, 2000 to make a presentation to the United States Army Corp of Engineers on Water Supply, Environmental Restoration and Flood Damage Reduction Projects; to travel to Laredo, Texas on Tuesday, December 12, 2000 to attend the Strategic Planning Meeting on the formation of the Laredo/San Antonio Corridor Coalition.

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93125

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE DISTRICT 6 CONTINGENCY BUDGET ACCOUNT PAYABLE TO THE OPERATION SAFE KIDS CHILD IDENTIFICATION PROGRAM TO HELP DEFRAY ADMINISTRATIVE COSTS TO REPLENISH SUPPLIES USED TO PROVIDE

CHILD IDENTIFICATION KITS TO PARENTS FREE OF CHARGE; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA.

* * * *

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

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93126

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 BUDGET ACCOUNT IN THE AMOUNT OF \$1,000.00 TO COUNCILMAN ED GARZA FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH TINA LOPEZ (\$1,000.00) FROM DECEMBER 1, 2000, THROUGH DECEMBER 31, 2000; AS REQUESTED BY COUNCILMAN ED GARZA.

* * * *

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

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93127

AUTHORIZING THE EXPENDITURE OF \$700.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO THE UNIVERSITY OAKS HOMEOWNER'S ASSOCIATION TO HELP DEFRAY THE COST INVOLVED IMPROVING THE XERISCAPING IN THE PUBLIC AREAS; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

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

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2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93128

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO THE HUNTERS CREEK HOMEOWNER'S ASSOCIATION TO HELP DEFRAY THE COST INVOLVED ENHANCING THE COMMON LANDSCAPING IN THE PUBLIC AREA; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93129

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE CROWNRIDGE OF TEXAS HOMEOWNER'S ASSOCIATION WITH ENHANCING THE COMMON LANDSCAPING IN THE PUBLIC AREA; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93130

AUTHORIZING THE EXPENDITURE OF \$450.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE OAK MEADOW HOMEOWNER'S ASSOCIATION WITH THE PURCHASE OF PLASCAPE EQUIPMENT FOR A PUBLIC PARK; AS REQUESTED BY COUNCILWOMAN BONNIE CONNER.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93131

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE CASTLE HILLS FOREST HOMEOWNER'S ASSOCIATION WITH IMPROVING THE SAFETY AROUND ITS PLAYGROUND EQUIPMENT IN A PUBLIC PARK; AS REQUESTED BY COUNCILWOMAN BONNIE CONNER.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93132

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO HELP THE COLLEGE PARK NEIGHBORHOOD ASSOCIATION TO HELP DEFRAY THE COSTS INVOLVED IN CONSTRUCTING A PUBLIC PLAY AREA AND A HANDICAP RAMP; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93133

AUTHORIZING THE EXPENDITURE OF \$200.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO THE NORTHSIDE NEIGHBORHOODS FOR ORGANIZED DEVELOPMENT TO HELP DEFRAID THE COST INVOLVED DISTRIBUTING THEIR NEWSLETTER COMMUNICATING PUBLIC SERVICES AND VARIOUS CITY SERVICES AVAILABLE TO THE COMMUNITY; AS REQUESTED BY COUNCILPERSON BONNIE J. CONNER.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93134

AUTHORIZING THE EXPENDITURE OF \$450.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO HELP THE LEGEND HILLS HOMEOWNER'S ASSOCIATION TO HELP DEFRAID THE COST INVOLVED IN MAKING VARIOUS REPAIRS TO THEIR PUBLIC PLAY AREA; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93135

AUTHORIZING THE EXPENDITURE OF \$400.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO HELP THE STONEFIELD ASSOCIATION TO DEFRAY THE COSTS INVOLVED IN ENHANCING IMPROVEMENTS TO PUBLIC PLAY AREA AND DRAINAGE AREAS; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93136

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO HELP THE WHISPERING OAKS HOMEOWNER'S ASSOCIATION TO DEFRAY THE COSTS INVOLVED IN

ENHANCING PUBLIC LANDSCAPING AND LIGHTING OF COMMUNITY PUBLIC AREA; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93137

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE DISTRICT 8 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE WOODS OF SHAVANO COMMUNITY ASSOCIATION WITH IMPROVING A COMMUNITY PARK; AS REQUESTED BY COUNCILWOMAN BONNIE CONNER.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93138

AUTHORIZING THE WAIVING OF BUILDING PERMIT FEES FOR CONSTRUCTION OF A HOME LOCATED AT 8711 WINDY MIST, BRAUN OAKS SUBDIVISION, UNIT 6 IN CONJUNCTION WITH "CHARITY HOMES", WHICH IS A JOINT EFFORT OF THE GREATER SAN ANTONIO BUILDERS ASSOCIATION AND GREATER SAN ANTONIO EDUCATION FOUNDATION'S CHARITY HOME; AS REQUESTED BY COUNCILWOMAN BONNIE CONNER OF DISTRICT 8.

* * * *

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

— — —
2000-44 The Clerk read the following Ordinance:

AN ORDINANCE 93139

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 BUDGET ACCOUNT IN THE AMOUNT OF \$46,200.00 TO COUNCILMAN TIM BANNWOLF FOR ADMINISTRATIVE SERVICES CONTRACTS WITH HEATHER J. MCKINNEY (\$21,000.00), GLENNEL S. BRIVIC (\$22,800.00) AND WILLIAM J. TRUJILLO (\$2,400.00) FROM DECEMBER 1, 2000, THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

* * * *

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

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2000-44 **CITY MANAGER'S REPORT**

City Manager Alexander E. Briseño spoke to the participation of Council members on the Executive Team Road Rally.

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2000-44 **CITIZENS TO BE HEARD**

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke in support for President Bush and his platform.

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MS. MARIA DOMINGUEZ

Ms. Maria Dominguez, 120 Camargo, inquired on the apartment opportunities for senior citizens.

Mayor Peak directed City staff to assist Ms. Dominguez.

* * * *

MR. FARIS HODGE, JR.,

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on certain highways being closed, and commented on the sale of boxed seats for the Spurs games. He also spoke on the proper use of TIFs for blighted areas.

* * * *

MR. KYLE A. HENDRICKS

Mr. Kyle A. Hendricks, 9723 Villamain Rd., spoke to the shuttle/charter service permit. Mayor Peak asked Assistant City Manager J. Rolando Bono to assist Mr. Hendricks.

* * * *

MS. JUANITA MORENO

Ms. Juanita Moreno, 819 E. Grayson, #108, spoke to the housing problems, and also cited the manner in which she was treated by the Housing Police Officers.

Mayor Peak instructed Community Initiatives Department staff to assist Ms. Moreno with her problem.

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MS. JANIE ADAME

Ms. Janie Adame, 406 Angela St., spoke on the treatment of residents by certain landlords. She expressed concern on the preferential treatment of certain individuals.

2000-44 There being no further business to come before the City Council, the meeting was adjourned at 8:47 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