

Mr. Robert Ramirez spoke briefly of his delegation's visit to San Antonio and thanked the City Council for honoring them with the certificates.

Several Council members welcomed the group to San Antonio.

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2002- 30 **POINT OF PERSONAL PRIVILEGE**

On a point of personal privilege, Mayor Pro Tem Sanders introduced representatives from People Against Corruption who were visiting the Council Chamber today.

A representative briefly addressed the Council.

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(At this point, Mayor Ed Garza arrived at the meeting to preside.)

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2002-30 **CONSENT AGENDA – CITIZENS COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, 140 Dora, spoke to Item 20 on the Consent Agenda and to various other issues of concern to him.

Mr. Jack M. Finger, P.O. Box 12048, spoke to Item 15 on the Consent Agenda.

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2002-30 **CONSENT AGENDA**

Mr. Perez made a motion to approve Agenda Items 7 through 23B, constituting the Consent Agenda, except for Item 21, which was pulled for individual consideration. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Barrera, Castro, Conner, Schubert, Garza; **NAYS:** None; **ABSENT:** Martin, Carpenter.

AN ORDINANCE 96185

ACCEPTING THE LOW, QUALIFIED BID SUBMITTED BY SOUTHERN FURNITURE DISTRIBUTORS OF STYLE LINES, INC. (WBE) TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH 164 ALUMINUM BANQUET TABLES FOR A TOTAL SUM OF \$28,700.00.

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AN ORDINANCE 96186

ACCEPTING THE LOW, QUALIFIED BID SUBMITTED BY POLLOCK PAPER CO. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT WITH FOUR (4) VACUUM SWEEPERS FOR A TOTAL SUM OF \$34,137.24.

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AN ORDINANCE 96187

ACCEPTING THE LOW, QUALIFIED BIDS SUBMITTED BY ARMORED TEXTILES, INC. FOR ITEMS 1, 2, 3 AND 7 AND CASCO INDUSTRIES, INC., FOR ITEMS 4, 5, 6, 8 AND 9 TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH 19,650 FEET OF VARIOUS SIZE FIRE HOSES AND 20 MALE AND FEMALE COUPLINGS TO BE USED TO MEET SCHEDULED REPLACEMENT REQUIREMENTS AS WELL AS REPLACEMENT OF HOSES AND COUPLINGS DAMAGED FOR A TOTAL SUM OF \$78,405.20.

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AN ORDINANCE 96188

ACCEPTING THE LOW BID SUBMITTED BY GILHNAN HONDA TO PROVIDE THE CITY OF SAN ANTONIO WITH TEN (10) GASOLINE/ELECTRIC HONDA CIVIC HYBRID VEHICLES FOR A TOTAL SUM OF \$192,720.00.

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AN ORDINANCE 96189

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH POTHOLE PATCH EQUIPMENT, LIBRARY HARDWARE MAINTENANCE, SOFTWARE LICENSES, MICROSOFT SERVER SUPPORT, ASPHALT, OILS, EMULSIONS, LAWN MAINTENANCE, MOTOR REPAIR, PARTS AND SERVICES, WELDING SUPPLIES, TRUCK PARTS AND SERVICE, MORGUE TRANSFER SERVICE, AERIAL TOWER PARTS AND SERVICE, RENTAL OF CONSTRUCTION EQUIPMENT, PRINTING, CHARTER BUS SERVICE, ON AN ANNUAL CONTRACT BASIS FOR FY 2002-2003 FOR A TOTAL OF APPROXIMATELY \$3,137,290.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE).

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AN ORDINANCE 96190

ACCEPTING LOW BID BY G.G. & G. CONSTRUCTION, INC. TO PERFORM CONSTRUCTION WORK IN CONNECTION WITH THE MEDINA BASE ROAD PARK IMPROVEMENTS PROJECT IN CITY COUNCIL DISTRICT 4 WITH A BASE BID OF \$332,500.00 AND BID ALTERNATES 1 AND 2 FOR A TOTAL CONTRACT AMOUNT OF \$352,500.00; APPROPRIATING \$390,642.00 IN 1999 PARK BOND FUNDS; TRANSFERRING \$2,848.00 IN PROJECT SAVINGS; AUTHORIZING THE EXECUTION OF A STANDARD CONSTRUCTION CONTRACT; ALLOCATING \$40,990.00 TO THE CONSTRUCTION CONTINGENCY AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 96191

ACCEPTING THE LOW BID BY PAUL SWORD CONSTRUCTION COMPANY, INC. TO PERFORM CONSTRUCTION WORK IN CONNECTION WITH THE RAINBOW HILLS PARK DEVELOPMENT PROJECT IN CITY COUNCIL DISTRICT 4 FOR THE BASE BID AMOUNT OF \$864,000.00 PLUS BID ALTERNATES 1, 2, 3 AND 4 FOR A TOTAL CONTRACT AMOUNT OF \$884,060.00; APPROPRIATING \$928,263.00 IN 1999 PARK BOND FUNDS; AUTHORIZING THE EXECUTION OF A STANDARD CONSTRUCTION CONTRACT; ALLOCATING \$44,000.00 TO THE CONSTRUCTION CONTINGENCY AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 96192

SELECTING ALFONSO C. GUARNERO, D/B/A INDEPENDENT DESIGN (D/MBE) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE THOUSAND OAKS BRANCH LIBRARY PARKING LOT PROJECT LOCATED AT 4618 THOUSAND OAKS IN COUNCIL DISTRICT 10; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT NOT TO EXCEED \$17,745.00 FROM 2001 CERTIFICATES OF OBLIGATION; AUTHORIZING \$3,500.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 96193

AUTHORIZING THE CITY MANAGER TO PROVIDE PAYMENT TO CITY PUBLIC SERVICE (CPS) IN THE AMOUNT OF \$116,623.00 TO BE APPROPRIATED IN THE CAPITAL IMPROVEMENTS RESERVE FUND FOR ADDITIONAL TRENCHING AND EXCAVATION FOR THE INSTALLATION OF STREETLIGHTS ON STONE OAK FROM HARDY OAK TO HWY 281 AND ALONG CANYON GOLF ROAD.

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AN ORDINANCE 96194

AUTHORIZING PAYMENT IN THE AMOUNT OF \$23,917.00 TO LAWYERS TITLE COMPANY OF SAN ANTONIO AS ESCROW AGENT FOR JUAN L. RIVERA AND WIFE, ENRIQUETTA G. RIVERA (\$12,717.00) AND RAUL QUINTERO AND WIFE, ESPERANZA QUINTERO (\$10,600.00), FOR TWO TEMPORARY CONSTRUCTION EASEMENTS AND RELATED TITLE CHARGES (\$600.00), IN CONNECTION WITH THE HI-LIONS DRAINAGE #80, PHASES III & V PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 96195

AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,375.00 TO RAMON ESQUIVEL D/B/A INTERNATIONAL REAL ESTATE FOR APPRAISAL SERVICES IN CONNECTION WITH THE MOCKERT STREET AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 96196

AUTHORIZING THE ACQUISITION OF A 5.747ACRE TRACT LOCATED NORTH OF THE INTERSECTION OF KNOLL KREST DRIVE AND MERRY OAKS DRIVE IN THE GATEWAY TERRACE SUBDIVISION IN CITY COUNCIL DISTRICT 4 THROUGH A PROPERTY TRANSFER FROM BEXAR COUNTY TO BE DESIGNATED AS PARK LAND.

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AN ORDINANCE 96197

AUTHORIZING THE APPROPRIATION OF \$20,900.00 OF PROPOSITION 3 EDWARDS AQUIFER PARK LAND PROJECT FUNDS INTO THE CROWNRIDGE CANYON NATURE AREA PROJECT BUDGET IN CITY COUNCIL DISTRICT 8 FOR PROFESSIONAL ENVIRONMENTAL ASSESSMENT FEES.

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AN ORDINANCE 96198

ACCEPTING A GRANT IN THE AMOUNT OF \$1,235,910.00 FROM THE TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY FOR THE GRANT PERIOD SEPTEMBER 1, 2002, TO AUGUST 31, 2003; AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE BEXAR COUNTY SHERIFF'S DEPARTMENT TO FUND ONE (1) SERGEANT AND TWO (2) DEPUTIES FOR AN AMOUNT NOT TO EXCEED \$195,575.00.

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AN ORDINANCE 96199

AUTHORIZING THE ACCEPTANCE OF TWO (2) SUPPLEMENTAL GRANT AWARDS TOTALING \$334,058.00 IN CASH, \$2,427,823.00 OF IN-KIND VACCINE SUPPORT AND \$21,282.00 IN-KIND PERSONNEL SUPPORT FROM THE U.S. PUBLIC HEALTH SERVICE TO AUGMENT THE ONGOING OPERATION OF THE CHILDHOOD IMMUNIZATION PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT THROUGH DECEMBER 31, 2002; REVISING THE PROJECT BUDGET FOR THE CHILDHOOD IMMUNIZATION PROJECT ESTABLISHED IN ORDINANCE 95453, PASSED AND APPROVED MARCH 14, 2002; AND APPROVING CHANGES TO THE PERSONNEL COMPLEMENT.

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AN ORDINANCE 96200

APPOINTING LOREN WOOD TO THE ETHICS REVIEW BOARD (DISTRICT 10) FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 21, 2003.

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AN ORDINANCE 96201

APPOINTING JENNIFER CHRIS YARD TO THE OPEN SPACE ADVISORY BOARD (DISTRICT 7) FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 2004.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96202

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT IN THE AMOUNT OF \$750,000.00 FROM THE HEALTH RESOURCES & SERVICES ADMINISTRATION (HRSA) FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONTINUE THE HEALTHY START INITIATIVE TO REDUCE THE INCIDENCE OF INFANT MORTALITY AND LOW BIRTH WEIGHT IN BEXAR COUNTY; ESTABLISHING THE PROJECT FUND; ADOPTING THE BUDGET; APPROVING THE PERSONNEL COMPLEMENT; AUTHORIZING THE EXECUTION OF THE SUBCONTRACTS WITH OUR LADY OF THE LAKE UNIVERSITY AND EL CENTRO DEL BARRIO CLINIC IN CONNECTION WITH THE PROJECT; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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

Mr. Frank Blalock, Assistant Director of the Metropolitan Health District, noted that this is the second year of a four-year grant awarded to the City to operate the Healthy Start Initiative project. He stated that the project's goal is to reduce the incidence of infant mortality in San Antonio.

Councilman Garcia stated that he had pulled the item for individual consideration so that citizens would be aware of the City's effort to reduce the infant mortality rate in San Antonio. He commended the Health Department for its continuing efforts to achieve that goal.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Martin, Carpenter.

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2002-30 Minutes of the regular City Council meeting of June 20, 2002 were approved.

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2002-30 ISSUANCE OF "CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS REVENUE AND REFUNDING BONDS, NEW SERIES 2002"

The Clerk read the following Ordinance:

AN ORDINANCE 96203

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS AUTHORIZING THE ISSUANCE OF \$576,705,000.00 "CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS REVENUE AND REFUNDING BONDS, NEW SERIES 2002"; PROVIDING THE TERMS, CONDITIONS, AND SPECIFICATIONS FOR SUCH BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; MAKING PROVISIONS FOR THE PAYMENT AND SECURITY THEREOF ON A PARITY WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; STIPULATING THE TERMS AND CONDITIONS FOR THE ISSUANCE OF ADDITIONAL REVENUE BONDS ON A PARITY THEREWITH; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AND TRUST AGREEMENT, AND A BOND PURCHASE AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

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

Mr. Ben Gorzell, Assistant Director of Finance, noted that Mr. Rick Williamson, City Public Service, would come forward to discuss the details of the transactions related to this Ordinance and the recent rating upgrade that CPS received from Standard and Poors.

Mr. Rick Williamson narrated a PowerPoint presentation (a copy of which is on file with the papers of this meeting) in which he provided details of the proposed Ordinance

including current transactions, defeasance and combined savings, summary of bond issue, bond ratings and the underwriting team.

Mr. Frank Farley, Senior Banker, Paine Webber, spoke to CPS's efforts in these transactions which increased savings by \$5 to \$6 million dollars more than was expected. He spoke to the significance of the upgraded rating from Standard and Poors and commended CPS staff and the City as a whole for securing the outstanding rating.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to a program that assists citizens with their utility bills and to several other utility issues.

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Councilwoman Conner spoke to the excellent bond rating and noted that profits provide a fourth of the money in the City's operating revenue fund, which is used to provide services to the City.

In response to a question by Councilman Garcia, Mr. Farley explained that some of the firms that participated in this bond issue were identified as regional firms but had, in fact, local offices and are usually involved in bond issues. Councilman Garcia stated that he encouraged more local firms be utilized in future bond issues.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Sanders.

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2002-30 The Clerk read the following Resolution:

A RESOLUTION
NO. 2002-30-32

RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENTS TO THE CITY'S ELECTRIC AND GAS SYSTEMS FROM THE PROCEEDS OF TAX-EXEMPT OR TAXABLE OBLIGATIONS NOT TO EXCEED \$400,000,000.00 TO BE

ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO.

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Councilwoman Moorhouse made a motion to approve the proposed Resolution. Councilman Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Perez, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Sanders.

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2002-30 **SWEARING-IN OF DAVID CARPENTER**

City Clerk Norma Rodriguez administered the Oath of Office to Councilman David Carpenter as the Mayor Pro Tem.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96204

APPOINTING JOSE L. GARCIA TO THE MUNICIPAL CIVIL SERVICE COMMISSION (DISTRICT 5) FOR A TERM OF OFFICE TO EXPIRE ON JUNE 6, 2003.

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

The following citizen(s) appeared to speak:

Mr. Jack M. Finger, P.O. Box 12048, spoke to Items 25, 27, and 28 on the individual agenda.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Garcia.

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2002-30 **BOARD APPOINTMENTS**

City Clerk Norma Rodriguez advised the Council that during the “B” Session held on August 8, 2002, several candidates had been interviewed for membership on the South Fort Sam Houston Development Advisory Board. These candidates were now being considered for appointment to the Board.

Councilman Sanders nominated Cecil Williams for appointment to the South Fort Sam Houston Development Advisory Board, Government Hill Alliance category.

By voice vote, Mr. Williams was unanimously selected as the Council’s nominee to this board.

Councilman Sanders then nominated Patrick W. Christensen for appointment to the South Fort Sam Houston Development Advisory Board, SADA member representative category.

By voice vote, Mr. Christensen was unanimously selected as the Council’s nominee to this board.

Councilman Sanders made a motion to include both Mr. Williams and Mr. Christensen as appointees to the Board. Councilwoman Moorhouse seconded the motion.

Councilman Sanders made a motion to approve the proposed Ordinance. Councilman Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Garcia.

AN ORDINANCE 96205

APPOINTING CECIL WILLIAMS (DISTRICT 2) AS THE GOVERNMENT HILL ALLIANCE CATEGORY REPRESENTATIVE AND PATRICK W. CHRISTENSEN (DISTRICT 2) AS THE SADA MEMBER REPRESENTATIVE TO THE SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON JANUARY 28, 2004.

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2002-30 **PRESENTATION OF THE FY 2002-2003 PROPOSED BUDGET**

City Manager Terry Brechtel narrated a power point presentation on the City's Proposed Annual Budget, a copy of which is on file with the papers of this meeting. Some of the key components that were included in the presentation were the budget overview, the budget shortfall, revenue sources, mandates, and proposed general fund reductions and redirections.

Mayor Garza commended the staff for its work on the budget and spoke to some of the issues he would like to address as the budget process evolves.

Several Council members thanked the City Manager and all the staff that worked so many hours to put the budget together. They also spoke to varied items in the budget.

(At this point, Mayor Garza was obliged to leave the meeting. Mayor Pro Tem Sanders presided.)

2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96206

SETTING THE FOLLOWING DATES, TIMES, AND PLACE FOR THE FIRST AND SECOND PUBLIC HEARINGS ON THE PROPOSED BUDGET FOR FY 2002-2003: TUESDAY, SEPTEMBER 3, 2002, 7:00 P.M., AND THURSDAY, SEPTEMBER 19, 2002, 3:00 P.M. IN THE CITY COUNCIL CHAMBERS, 103 MAIN PLAZA; AND SETTING THURSDAY, SEPTEMBER 5, 2002, 3:00 P.M., AS THE DATE AND TIME

FOR A PUBLIC HEARING ON THE PROPOSED TAX RATE FOR THE TAX YEAR BEGINNING JANUARY 1, 2002 AND ENDING DECEMBER 31, 2002 IN THE CITY COUNCIL CHAMBERS, 103 MAIN PLAZA.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Sanders seconded the motion.

Mr. Lou Lendman, Management & Budget Director, reviewed the dates and times for the public hearings on the proposed budget and tax rate.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to this item and to various other issues, including CDBG funding, brush collection and human development.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Garcia, Garza.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96207

AMENDING SECTION 22-1 OF THE MUNICIPAL CITY CODE, ENTITLED RESTRICTIONS ON SALE AND USE OF ALCOHOLIC BEVERAGES IN CITY PARKS, TO REMOVE PARKS IN CITY COUNCIL DISTRICT 6 FROM THE LIST OF PARKS EXEMPTED FROM THE ALCOHOL RESTRICTION IN CITY PARKS. (AMENDS ORDINANCE NO. 95687, APRIL 25, 2002.)

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

Mr. Malcolm Matthews, Director, Parks and Recreation Department, narrated a power point presentation in which he spoke to alcohol restriction as it pertained to District 6.

Councilman Barrera noted that as of October 1, 2002, an alcohol ban would be imposed in all District 6 parks.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96208

AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF TEXAS AT SAN ANTONIO FROM DISTRICT 8 HUMAN DEVELOPMENT SERVICES FUNDS IN THE AMOUNT OF \$40,000.00 FOR THE PROVISION OF FINANCIAL ASSISTANCE IN THE FORM OF UNIVERSITY-LEVEL SCHOLARSHIPS TO STUDENTS ENROLLED AT THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) RESIDING WITHIN CITY COUNCIL DISTRICT 8; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilwoman Moorhouse seconded the motion.

Mr. Dennis Campa, Director, Department of Community Initiatives, narrated a power point presentation on the Council District 8 Human Development Service Fund, UTSA scholarships.

Councilwoman Conner spoke to her support of this Ordinance in which monies are awarded in the form of scholarships to qualified and deserving District 8 students.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Barrera, Garza.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96209

AMENDING THE NORTHEAST INNER LOOP NEIGHBORHOOD PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY, BY CHANGING A 26.83 ACRE PORTION OF THE LAND USE PLAN FROM COMMUNITY COMMERCIAL TO INTENSE COMMERCIAL.

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

Mr. Emil Moncivais, Director, Planning Department, narrated a power point presentation on Master Plan Amendment #02003 for the Northeast Inner Loop Neighborhood Plan, a copy of which is filed with the papers of this meeting.

Councilman Carpenter thanked Mr. Moncivais and his staff for their work on this amendment.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Martin, Garcia, Conner, Schubert, Carpenter. **ABSTAIN:** Perez. **NAYS:** None. **ABSENT:** Barrera, Castro, Garza.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96210

AUTHORIZING THE EXPENDITURE OF \$525.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND AND \$525.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND, FOR A TOTAL SUM OF \$1,050.00, FOR THE USE OF ONE (1) SHOWMOBILE, WITH SOUND SYSTEM (\$550.00) AND \$500.00 FOR COSTS ASSOCIATED WITH HOSTING THE KING WILLIAM NEIGHBORHOOD ASSOCIATION FAMILY DAY EVENT TO BE HELD ON

SATURDAY, OCTOBER 19, 2002; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Castro, Conner, Carpenter. **NAYS:** None. **ABSENT:** Barrera, Schubert, Garza.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96211

AUTHORIZING THE EXPENDITURE OF \$275.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND AND \$275.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND, FOR A TOTAL SUM OF \$550.00, TO THE PARKS AND RECREATION DEPARTMENT, FOR THE USE OF ONE (1) SHOWMOBILE, WITH SOUND SYSTEM, BY SACRED HEART CHURCH FESTIVAL COMMITTEE FOR ITS ANNUAL FESTIVAL TO BE HELD ON SUNDAY, OCTOBER 6, 2002; AS REQUESTED BY COUNCILMEN BOBBY PEREZ AND DAVID A. GARCIA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Castro, Conner, Carpenter. **NAYS:** None. **ABSENT:** Barrera, Schubert, Garza.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96212

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE KINGSBOROUGH RIDGE NEIGHBORHOOD ASSOCIATION, TO BE USED TO OFFSET THE COST OF RENTING TABLES AND CHAIRS FOR THE KINGSBOROUGH RIDGE NEIGHBORHOOD ASSOCIATION COMMUNITY FAIR THAT WAS HELD ON SATURDAY, AUGUST 10, 2002; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Castro, Conner, Schubert. **NAYS:** None. **ABSENT:** Barrera, Carpenter, Garza.

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2002-30 The Clerk read the following Ordinance:

AN ORDINANCE 96213

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE JUNIOR GIRLS SOFTBALL TEAM, TO BE USED TO HELP DEFRAY THE COST OF TRAVEL EXPENSES FOR THEIR TRIP TO THE ALL STAR TOURNAMENT THAT WAS HELD ON JULY 17, 2002 IN DEL RIO, TEXAS; AS REQUESTED BY COUNCILMAN ENRIQUE "KIKE" MARTIN.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Castro, Conner, Schubert. **NAYS:** None. **ABSENT:** Barrera, Carpenter, Garza.

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2002-30

CITIZENS TO BE HEARD

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke on a variety of subjects including Enron, World.Com and the City of San Antonio.

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MS. ROSA ROSALES

Ms. Rosa Rosales, 3300 Guadalupe, spoke to her concern with certain aspects of the proposed budget, including the elimination of City jobs.

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MS. ELODIA FLORES ZUNIGA

Ms. Elodia Flores Zuniga, 130 Hearne, spoke to problems that were occurring on the 100 block of Hearne.

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2002-30 There being no further business to come before the City Council, the meeting adjourned at 5:19 P.M.

A P P R O V E D



EDWARD D. GARZA
M A Y O R



Attest

NORMA S. RODRIGUEZ, CMC/AE
City Clerk