

**Quality of Life Council Committee
Minutes**

**Tuesday, January 11, 2005
8:00 a.m.**

City Hall Basement Conference Room

Members Present: Council Member Carroll Schubert, Chair, District 9
Council Member Joel Williams, District 2
Council Member Chip Haass, District 10

Absent: Council Member Roger O. Flores, District 1
Council Member Art Hall, District 8

Staff Present: Melissa Byrne Vossmer, Assistant City Manager; Christopher J. Brady, Assistant City Manager; Thomas G. Wendorf, Public Works Director; Milo Nitschke, Finance Director

Also Present: Lena Ellis, Assistant Finance Director; Judy Babbitt, Public Works; Scott Potter, Public Works; Ray Castille, Public Works; David Lopez, Environmental Services; Linda Wasserman, Customer Service; Jim Mery, Alamodome; Kenny Appedole, Public Works; Sherrel Dawson, Human Resources; Maria Villagomez, Public Works; Krystal Strong, City Manager's Office; Doug Yerkes, Public Works; Edward Benavides, City Manager's Office; Jonathan Gordon, District 2 Staff; Brandon Smith, City Clerk's Office; Philip Harris, Finance; Charlotte Barrett, Human Resources; Leroy Alloway, District 8 Staff;

**I. Approval of the Minutes for the December 14, 2004 Quality of Life Meeting –
Action Item**

The committee members present unanimously approved the minutes of the December 14, 2004 Quality of Life Council Committee Meeting.

**II. Presentation on Americans with Disabilities (ADA) Modifications and US
Department of Justice Settlement – Judy Babbitt, Disability Access Office, Public
Works; Tom Wendorf, Public Works Director**

Ms. Judy Babbitt presented information on Americans with Disabilities Modifications and US Department of Justice Settlement. She noted that the 1990 Americans with Disabilities Act required cities to develop a transition plan to assure accessible facilities and programs were available to citizens and employees with disabilities with the City of San Antonio launching its transition plan in 1992. She reported that the Building Access Modification Plan (BAMP), established by City Council Ordinance 80293, tracks and programs all ADA mandated Access Projects. She informed the committee that two hundred forty-two ADA projects have been completed by the City to date. She reported

that the Department of Justice, through "Project Civic", assessed the City's ADA progress from 1990-2000 which affected five departments and twenty-seven buildings. She also reported that the City entered into an agreement with the Department of Justice in January, 2002 and at present the City is on schedule and all outstanding agreement items will be completed by April, 2005. Ms. Babbit concluded that San Antonio as a "Best Practices" City among the largest in the country for access planning and ADA compliance.

III. Executive Session: Presentation regarding property acquisition Proposition 3 Edwards Aquifer Protection Venue Project – Susan Spegar, Proposition 3 – Action Item

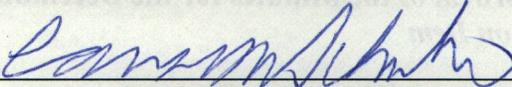
Mr. Chris Brady, in open session, stated that there was no need for an executive session. Mr. Brady updated the committee that the agreement between SAWS and COSA created to transfer property to facilitate the Toyota Plant construction. He informed

IV. Cash Handling Update – Milo Nitschke, Finance Director; Lena Ellis, Assistant Finance Director, Virginia Quinn, Municipal Integrity Manager

Ms. Lena Ellis and staff provided an update to the cash handling review conducted among City departments and divisions. The update focused on the Petty Cash Administrative Directive, training, background checks and camera installation. Ms. Ellis introduced Mr. Phil Harris – Compliance Resolution Manager,

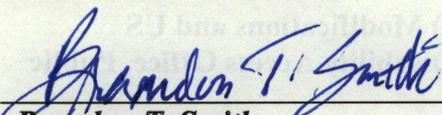
There being no further discussion, the meeting was adjourned at 9:51 a.m.

Copies of these presentations are made part of the file and are available upon request



Carroll Schubert, Chairman

Respectfully Submitted,



Brandon T. Smith

**Administrative Assistant II
Office of the City Clerk**