

FOR AN ESTIMATED COST OF \$8,700.00 ANNUALLY AND PROVIDING FOR AN OPTION TO EXTEND THE CONTRACT FOR ONE ADDITIONAL YEAR.

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AN ORDINANCE 94008

ACCEPTING THE LOW BID OF AD PRO SPECIALTIES, INC. TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES FLEET MAINTENANCE & OPERATIONS DIVISION WITH VEHICLE DECALS ON AN ANNUAL CONTRACT BASIS FOR AN ESTIMATED COST OF \$15,000.00 ANNUALLY AND PROVIDING FOR AN OPTION TO EXTEND THE CONTRACT FOR ONE ADDITIONAL YEAR.

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AN ORDINANCE 94009

APPROVING AND AUTHORIZING THE EXECUTION OF A CROSSING AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE UNION PACIFIC RAILROAD COMPANY; AND PROVIDING FOR PAYMENT IN THE AMOUNT OF \$44,982.00 TO UNION PACIFIC IN CONNECTION WITH THE SOUTH FLORES FROM DURANGO TO FRANCISCAN PROJECT LOCATED IN COUNCIL DISTRICT 1; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94010

APPROVING FIELD ALTERATION NO. 2 FOR THE DECREASED AMOUNT OF \$44,670.32 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES IN CONNECTION WITH THE ST. MARY'S STREET PARKING GARAGE PROJECT LOCATED IN COUNCIL DISTRICT 1. (AMENDS ORDINANCE NO. 92178, JULY 27, 2000.)

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AN ORDINANCE 94011

ACCEPTING THE LOW BID SUBMITTED BY SAMUEL DEAN SHEET METAL COMPANY (WBE) IN THE AMOUNT OF \$27,450.00 TO PROVIDE CONSTRUCTION SERVICES FOR THE FIRE STATION NO. 24 RE-ROOFING PROJECT; AND AUTHORIZING \$5,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$495.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94012

AUTHORIZING PAYMENT OF THE AMOUNT OF \$7,728.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR PRS REALTY II, L.P., A TEXAS LIMITED PARTNERSHIP, FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE HUNT LANE - MARBACH TO U.S. 90 METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94013

AMENDING ORDINANCE NO. 93828, PASSED AND APPROVED ON APRIL 26, 2001, WHICH APPROPRIATED THE AMOUNT OF \$610.86 TO LAWYERS TITLE OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT; AND AUTHORIZING PAYMENT OF THE AMOUNT OF \$610.86 TO STEWART TITLE COMPANY OF SAN ANTONIO. (AMENDS ORDINANCE NO. 93828, APRIL 26, 2001.)

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AN ORDINANCE 94014

AUTHORIZING THE EXECUTION OF A NEW TEN-YEAR LEASE WITH DIAMOND SHAMROCK REFINING AND MARKETING COMPANY ("DIAMOND SHAMROCK"), WHICH WILL ALLOW DIAMOND SHAMROCK TO CONTINUE ITS OCCUPANCY OF APPROPRIATELY 67,200 SQUARE FEET OF GROUND

SPACE, LOCATED AT 10310 JOHN CAPE ROAD, AND A BUILDING THEREON, CONTAINING APPROXIMATELY 14,126 SQUARE FEET OF HANGAR AND OFFICE SPACE, AT SAN ANTONIO INTERNATIONAL AIRPORT, FOR A TOTAL ANNUAL GROUND RENTAL OF \$26,880.00 AND A TOTAL ANNUAL BUILDING RENTAL OF \$23,590.42.

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AN ORDINANCE 94015

AUTHORIZING THE ACCEPTANCE FROM THE GREATER KELLY DEVELOPMENT AUTHORITY ("GKDA"), AS LICENSEE/ASSIGNOR, OF AN ASSIGNMENT OF LICENSE WITH THE DEPARTMENT OF THE AIR FORCE BY ITS SECRETARY OF THE AIR FORCE ("GOVERNMENT"), AS LICENSOR, AND THE ASSUMPTION AND PERFORMANCE BY THE CITY OF THE OBLIGATIONS OF THE LICENSEE THEREUNDER, FOR THE MAKE READY OF BUILDING 254 AT KELLY AIR FORCE BASE FOR FUTURE USE BY THE SAN ANTONIO FIRE DEPARTMENT AS FIRE STATION FOR A TERM COMMENCING APRIL 15, 2001 AND ENDING JULY 13, 2001; AND ALSO AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH GKDA, AS LANDLORD, FOR THE USE OF APPROXIMATELY 0.762 ACRES OF PROPERTY, INCLUDING THE 9,050 SQUARE FOOT BUILDING 254, AT KELLY AIR FORCE BASE TO BE USED BY THE SAN ANTONIO FIRE DEPARTMENT AS A FIRE STATION FOR A TERM COMMENCING JULY 13, 2001, AND ENDING MARCH 31, 2047, WITH AN OPTION TO RENEW FOR AN ADDITIONAL 50 YEARS, AT A TOTAL ANNUAL RENTAL PAYMENT OF \$10.00 AND ANNUAL INSURANCE CHARGES OF APPROXIMATELY \$1,300.00 OVER THE TERM OF THE SUBLEASE, FOR AN ANNUAL TOTAL OF APPROXIMATELY \$1,310.00; AND WITH AN OPTION TO PURCHASE THE PROPERTY AT ANYTIME DURING THE TERM OF THE SUBLEASE, AT A FEE OF \$10.00, PREDICATED UPON GKDA'S RECEIPT OF FEE SIMPLE TITLE FROM THE SECRETARY OF THE AIR FORCE, ON BEHALF OF THE UNITED STATES OF AMERICA ("GOVERNMENT").

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AN ORDINANCE 94016

DECLARING A 0.481 ACRE TRACT OF LAND SURPLUS TO THE CITY OF SAN ANTONIO'S DRAINAGE NEEDS AND AUTHORIZING THE STATE OF TEXAS, ACTING THROUGH ITS TEXAS TRANSPORTATION COMMISSION, TO DECLARE SAID EXISTING 0.481 ACRE CHANNEL EASEMENT LOCATED AT

THE NORTHWEST CORNER OF STATE NORTHWEST LOOP 1604 AND
SONTERRA PLACE IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS
TO BE SURPLUS TO ITS NEEDS.

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AN ORDINANCE 94017

AUTHORIZING THE ACCEPTANCE OF UP TO \$151,200.00 IN CASH SUPPORT
FROM AVENTIS PASTEUR INC. FOR THE PARTICIPATION OF THE SAN
ANTONIO METROPOLITAN HEALTH DISTRICT IN A CLINICAL TRIAL STUDY
OF THE TRIPACEL™ VACCINE IN PREVENTION OF CHILDHOOD DISEASES
FOR THE PERIOD JUNE 1, 2001 THROUGH MAY 31, 2003; AUTHORIZING THE
EXECUTION OF AN AGREEMENT; ESTABLISHING A FUND; ADOPTING A
BUDGET; APPROVING A PERSONNEL COMPLEMENT AND AUTHORIZING
CONTRACTUAL SERVICES.

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AN ORDINANCE 94018

AMENDING A PROFESSIONAL SERVICES CONTRACT THAT WAS
AUTHORIZED BY ORDINANCE NO. 88320 PASSED AND APPROVED ON
AUGUST 20, 1998 WITH UNISON MAXIMUS (FORMERLY, UNISON
CONSULTING GROUP, INC.) ("UNISON") FOR THE NEW CONCESSION
REDEVELOPMENT PROGRAM AT THE SAN ANTONIO INTERNATIONAL
AIRPORT; INCREASING THE SCOPE OF SERVICES, PROVIDING FOR
ADDITIONAL IMPLEMENTATION OF SERVICES INCLUDING OVERSIGHT OF
RFP DEVELOPMENT, TENANT SELECTION, AND TENANT DESIGN OF SPACE;
AUTHORIZING AN ADDITIONAL AMOUNT NOT TO EXCEED \$75,856.00;
REVISING THE BUDGET, AND PROVIDING FOR PAYMENT. (AMENDS
ORDINANCE NO. 88230, AUGUST 20, 1998.)

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AN ORDINANCE 94019

ACCEPTING THE PROPOSAL OF TRANSPORTATION MEDIA, A DIVISION OF
ELLER MEDIA, WHICH IS A WHOLLY OWNED SUBSIDIARY OF CLEAR

CHANNEL COMMUNICATIONS OF SAN ANTONIO, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIVE (5) YEAR ADVERTISING CONCESSION AGREEMENT WITH TRANSPORTATION MEDIA, AT SAN ANTONIO INTERNATIONAL AIRPORT, COMMENCING ON OR ABOUT JULY 1, 2001, AND PROVIDING FOR AN ANNUAL PAYMENT TO THE CITY OF THE GREATER AMOUNT OF MINIMUM ANNUAL GUARANTEE RENTAL OF \$660,000.00/YEAR OR 60% OF GROSS REVENUES RECEIVED FROM AIRPORT OPERATIONS.

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AN ORDINANCE 94020

AUTHORIZING AN EXCEPTION TO GUIDELINES FOR DISBURSEMENT OF SENIOR ACCOUNT FUNDS PASSED AND APPROVED BY ORDINANCE NO. 92774 ON OCTOBER 26, 2000, TO ALLOW THE CITY OF SAN ANTONIO'S DEPARTMENT OF COMMUNITY INITIATIVES TO ENTER INTO A CONTRACT AGREEMENT WITH THE DAVIS-SCOTT YMCA LOCATED IN COUNCIL DISTRICT 2, FOR THE PURCHASE OF EQUIPMENT TO SUPPORT ITS SENIOR PROGRAMS; AND AUTHORIZING THE EXPENDITURE OF \$30,000.00 FROM THE FY 2000-2001 SENIOR FUNDS BUDGET FOR SAID PURCHASE. (AMENDS ORDINANCE NO. 92774, OCTOBER 26, 2000.)

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AN ORDINANCE 94021

ACCEPTING A \$79,759.00 GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE FUNDING OF THE ADMINISTRATIVE AND COORDINATION EFFORTS OF THE CRISIS ASSISTANCE TEAM ADMINISTRATION OF THE VICTIMS ADVOCACY SECTION OF THE SAN ANTONIO POLICE DEPARTMENT.

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AN ORDINANCE 94022

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF CERTAIN STREETS TO INCLUDE DURANGO, MATAGORDA, ADAMS FREEWAY, AND GONZALES IN CONNECTION WITH THE AMERICAN LEGION'S NATIONAL CONVENTION PARADE TO BE HELD

ON SUNDAY, AUGUST 26, 2001 FROM 2:00 P.M. UNTIL 7:30 P.M. SPONSORED BY THE AMERICAN LEGION.

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AN ORDINANCE 94023

AUTHORIZING THE TEMPORARY CLOSURE OF STREETS AROUND THE ALAMODOME, INCLUDING BOWIE, DURANGO, ALAMO AND MARKET, IN CONNECTION WITH MINNESOTA LIFE'S 5K RUN/WALK TO BE HELD ON TUESDAY, JUNE 19, 2001 BEGINNING AT 5:30 A.M. UNTIL 7:00 A.M.

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AN ORDINANCE 94024

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF CERTAIN STREETS TO INCLUDE MAIN, LAUREL, OGDEN, AND DEWEY, IN CONNECTION WITH THE UNITY PARADE TO BE HELD ON SATURDAY, JUNE 16, 2001 FROM 8:00 P.M. UNTIL 11:00 P.M. SPONSORED BY THE UNITY FOUNDATION.

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AN ORDINANCE 94025

APPOINTING VINCENT A. GILLETTE (DISTRICT 1) TO THE MECHANICAL BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 2003.

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AN ORDINANCE 94026

APPOINTING THELMA S. GONZALEZ (DISTRICT 1) TO KEEP SAN ANTONIO BEAUTIFUL, INC. FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 22, 2003.

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AN ORDINANCE 94027

APPOINTING LOREN G. WOOD (DISTRICT 10) TO THE AIRPORT ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2002.

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AN ORDINANCE 94028

APPOINTING RICHARD (DICK) GRANT (MAYOR) TO THE BROOKS ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 5, 2002.

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AN ORDINANCE 94029

APPOINTING JOE ROGER VILLARREAL (DISTRICT 5) FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 2002 AND PATRICIA CAVAZOS (DISTRICT 7) FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 2003 TO THE ARTS AND CULTURAL ADVISORY BOARD.

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AN ORDINANCE 94030

APPOINTING GRACE ROSE GONZALES (DISTRICT 7) TO THE GREATER KELLY DEVELOPMENT AUTHORITY FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 30, 2002.

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AN ORDINANCE 94031

APPOINTING JAMES (JIM) MAYOR (MAYOR) AS CHAIRMAN OF THE BOARD OF THE SAN ANTONIO WATER SYSTEM FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2002.

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AN ORDINANCE 94032

APPOINTING ROBERT DUGAS TO A TWO-YEAR TERM ON THE DOWNTOWN ADVISORY BOARD; AS REQUESTED BY THE CITY COUNCIL NOMINATING COMMITTEE FOR THE DOWNTOWN ADVISORY BOARD.

— — —
2001-22 The Clerk read the following Ordinance and stated that a drawing would be held to determine the length of each representative's terms:

AN ORDINANCE 94033

APPOINTING COL. THOMAS E. KISTLER (MAYOR) FOR A ONE YEAR TERM OF OFFICE, JULIAN OVIEDO (DISTRICT 1) FOR A ONE YEAR TERM OF OFFICE, CAPT. EFTON F. GEARY (DISTRICT 2) FOR A TWO TERM OF OFFICE, IRVIN PADGETT (DISTRICT 6) FOR A ONE YEAR TERM OF OFFICE, REUBEN G. SALAS (DISTRICT 7) FOR A TWO YEAR TERM OF OFFICE, MANUEL S. PEREZ (DISTRICT 8) FOR A TWO YEAR TERM OF OFFICE, GEN. KAREN S. RANKIN (DISTRICT 9) FOR A ONE YEAR TERM OF OFFICE AND ROJELIO GARCIA (DISTRICT 10) FOR A TWO YEAR TERM OF OFFICE TO THE CITY COMMISSION ON VETERAN AFFAIRS BEGINNING JUNE 11, 2001.

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

— — —
2001-22 City Council recessed its regular session at 2:12 P.M. in order to convene a meeting of the Board of Directors of the San Antonio Municipal Facilities Corporation.

At Roll Call, the following members of the Board of Directors were present: Perez, Salas, Guerrero, Prado, Barrera, Garza, Conner, Bannwolf, Carpenter and Perk. ABSENT: Garcia.

City Clerk Norma S. Rodriguez then read a proposed Resolution of the Board, approving certain changes to the Development Agreement approved March 1, 2001 for the "One-Stop Development Center" that will incorporate and provide for the purchase of an additional 0.7962 acre tract adjacent to and contiguous with the original 4.455 acre tract; and authorizing the execution of a separate Real Estate Purchase Agreement to buy said 0.7962 acre tract for an amount not to exceed \$285,750.00.

Mr. Salas made a motion to approve the proposed Resolution of the Board. Mr. Carpenter seconded the motion.

Ms. Rebecca Waldman, Director of Asset Management, explained the proposed purchase, a copy of which presentation is made a part of the papers of this meeting.

Mr. Milo Nitschke, Acting Director of Finance, spoke to details of the proposed bond sale to finance the project.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, and Mr. Jack Finger, P.O. Box 12048, both spoke in opposition to the proposal, inasmuch as principals involved in the project also contributed funds to some City Council members' campaigns.

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

A RESOLUTION
MFC 2001-04

APPROVING CERTAIN CHANGES TO THE DEVELOPMENT AGREEMENT APPROVED MARCH 1, 2001 FOR THE "ONE-STOP DEVELOPMENT SERVICES CENTER" THAT WILL INCORPORATE AND PROVIDE FOR THE PURCHASE OF AN ADDITIONAL 0.7962 ACRE TRACT ADJACENT TO AND CONTIGUOUS WITH THE ORIGINAL 4.455 ACRE TRACT; AND AUTHORIZING THE EXECUTION OF A SEPARATE REAL ESTATE PURCHASE AGREEMENT TO

BUY SAID 0.7962 ACRE TRACT FOR AN AMOUNT NOT TO EXCEED \$285,750.00.

— — —
2001-22 The Clerk read the following Resolution:

A RESOLUTION
MFC 2001-05

AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$14,475,000.00 OF "CITY OF SAN ANTONIO, TEXAS MUNICIPAL FACILITIES CORPORATION LEASE REVENUE BONDS, SERIES 2001" FOR THE PURPOSE OF FINANCING THE ACQUISITION AND CONSTRUCTION OF A ONE STOP DEVELOPMENT SERVICES CENTER FOR THE CITY OF SAN ANTONIO, TEXAS; APPROVING THE TRUST AGREEMENT, THE LEASE AGREEMENT, THE MORTGAGE AND THE SECURITY AGREEMENT IN CONNECTION THEREWITH; AND AUTHORIZING OTHER NECESSARY ACTIONS RELATED THERETO.

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

In response to a question by Mr. Garza, Ms. Rebecca Waldman, Director of Asset Management, spoke to the timeline involved.

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

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There being no further business to come before the Board of Directors of the San Antonio Municipal Facilities Corporation, the board meeting was adjourned at 2:34 P.M.

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2001-22 The regular session of the City Council then reconvened at 2:35 P.M.

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2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94034

CONSENTING TO CERTAIN CHANGES TO THE DEVELOPMENT AGREEMENT APPROVED ON MARCH 1, 2001 FOR THE "ONE-STOP DEVELOPMENT SERVICES CENTER" THAT WILL INCORPORATE AND PROVIDE FOR THE PURCHASE OF AN ADDITIONAL 0.7962 ACRE TRACT ADJACENT TO AND CONTIGUOUS WITH THE ORIGINAL 4.455 ACRE TRACT; AND CONSENTING TO THE EXECUTION OF A SEPARATE REAL ESTATE PURCHASE AGREEMENT TO BUY SAID 0.7962 ACRE TRACT FOR AN AMOUNT NOT TO EXCEED \$285,750.00.

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

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94035

APPROVING A LEASE AGREEMENT RELATING TO THE ONE STOP DEVELOPMENT SERVICES CENTER; CONSENTING TO THE EXECUTION AND DELIVERY BY THE CITY OF SAN ANTONIO, TEXAS MUNICIPAL FACILITIES CORPORATION OF A TRUST AGREEMENT, A MORTGAGE, A SECURITY AGREEMENT AND TO THE ISSUANCE OF BONDS BY THE CORPORATION TO FINANCE THE ACQUISITION AND CONSTRUCTION OF THE ONE STOP DEVELOPMENT SERVICES CENTER; AUTHORIZING OTHER NECESSARY

ACTIONS RELATING THERETO; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT AFFIRMATIVE VOTES.

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

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

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2001-22 PUBLIC HEARING AND ORDINANCE: REPROGRAMMING OF FUNDS IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

Mayor Peak declared the Public Hearing to be open.

Mr. Andrew Cameron, Director of Housing and Community Development, explained the proposed reprogramming of Community Development Block Grant funds, 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, expressed his concern with alleged duplication of services from different fund sources.

Ms. Ida Brown, 314 N. Hackberry, Suite 103, thanked the Mayor and Council for the reprogramming of CDBG funds.

Mr. Murlin Johnson, 1201 Austin Street, representing Project Mend, asked the Council to reconsider its proposed reprogramming, and addressed the adverse impact that a possible reprogramming would have on his agency.

Mr. Michael Wash, a client of Project Mend, spoke to the agency's need for CDBG funding.

Ms. Shirley Johnson, board chairman of Family Pathfinders, also spoke to the need for CDBG funding by Project Mend and asked for reconsideration of City staff's recommendations.

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

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

AN ORDINANCE 94036

AUTHORIZING THE REPROGRAMMING OF \$634,092.30 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AVAILABLE FROM FROM DISTRICTS 2 AND 3; AUTHORIZING THE CLOSE-OUT AND CANCELLATION OF AFFECTED PROJECTS AND THE CREATION OF THE APPROPRIATE PROJECTS AND PROJECT BUDGETS; AND AUTHORIZING THE EXECUTION AND SUBMISSION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH.

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2001-22 City Clerk Norma S. Rodriguez then read a proposed ordinance appointing one member to the Planning Commission for a term of office to expire on July 31, 2003. [Nominees: Donald R. McCale III (Mayor) and Mitchell E. Meyer (District 10)]. The City Clerk explained that two individuals have been nominated for the one open position on the Planning Commission, and stated that the nominations had been brought forward from last week's "B" Session.

Mr. Carpenter then nominated Mr. Mitchell E. Meyer for the position.

Ms. Conner nominated Mr. Donald R. McHale III for the position.

By individual roll call vote, Mr. McHale received seven votes, while Mr. Meyer received three votes.

Mr. Carpenter then made a motion to approve a proposed Ordinance appointing Mr. Donald R. McHale III to the Planning Commission for a term of office to expire July 31, 2003. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 94037

APPOINTING DONALD R. MCCAILE III (MAYOR) TO THE PLANNING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2003.

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2001-22 City Clerk Norma S. Rodriguez explained that the City Council at this time would be drawing lots to determine the terms of office for the two nominees to the San Antonio AIDS/HIV Commission being voted on today, plus the term of office for a third still-vacant position yet to receive an appointment.

The drawing of lots then was conducted to allocate the three terms of office outlined above.

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

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

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

AN ORDINANCE 94038

APPOINTING DR. HUGO A. ROJAS FOR A ONE YEAR TERM OF OFFICE AND DR. FRANCISCO B. SAUCEDA FOR A TWO YEAR TERM OF OFFICE TO THE SAN ANTONIO AIDS/HIV COMMISSION BEGINNING ON JUNE 11, 2001.

2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94039

ACCEPTING THE LOW BID SUBMITTED BY RUSH TRUCK CENTER-SAN ANTONIO, BID NO. 1, TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH REFUSE COLLECTION TRUCKS AND CHASSIS FOR A TOTAL SUM OF \$4,233,713.77; AND PROVIDING FOR PAYMENT.

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

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

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2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94040

AUTHORIZING A CONTRACT WITH DELOITTE CONSULTING, L.P. FOR PROFESSIONAL SERVICES IN CONNECTION WITH PHASES I, II AND III FOR THE PREPARATION OF SYSTEM NEEDS AND SPECIFICATIONS AND THE SUBSEQUENT EVALUATION, SELECTION AND IMPLEMENTATION OF A COMPREHENSIVE ENTERPRISE RESOURCE MANAGEMENT SYSTEM FOR THE CITY OF SAN ANTONIO; AND APPROPRIATES AND ENCUMBERS FUNDING IN AN AMOUNT NOT TO EXCEED \$2,100,000.00 (CONSISTING OF FEES AND EXPENSES NOT TO EXCEED \$1,878,000.00 AND ESTABLISHING A CONTINGENCY OF \$222,000.00) FOR PHASE I OF THE CONTRACT, DELEGATING THE AUTHORITY TO APPROVE CHANGE ORDERS OF \$25,000.00 OR LESS TO THE DIRECTOR OF FINANCE AND AUTHORIZING THE DIRECTOR OF FINANCE TO EXERCISE OPTIONS SPECIFIED IN THE PHASE I STATEMENT OF WORK AS MAY BE REQUIRED BY THE CITY.

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

Mr. Gary Moeller, Director of the Information Services Department, and Mr. Milo Nitschke, Acting Director of Finance, explained the need for replacement of the City's Enterprise Resource Management System, and addressed the timeline for the three-phased project. A copy of their presentation is made a part of the papers of this meeting.

Mr. Garza noted that the Council today would be approving only the funding for retaining the consultant for Phase I of the project, and addressed his concern for the total cost estimated for Phase II.

Ms. Terry Brechtel, City Manager, stated that funding for the 2nd Phase consultant would have to be approved by City Council at a later date.

In response to a question by Ms. Conner, Mr. Nitschke restated the three-phased project and its ramifications.

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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2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94041

ENGAGING THE LAW FIRM OF COX & SMITH, INCORPORATED TO PROVIDE LEGAL SERVICES TO ASSIST THE CITY ATTORNEY'S OFFICE IN NEGOTIATIONS WITH THE PROPOSED VENDOR OF THE CITY'S ENTERPRISE SYSTEM AND FOR ASSOCIATED COMPUTER AND SOFTWARE CONTRACTS IN AN AMOUNT NOT TO EXCEED \$75,000.00, RATIFYING SERVICES RENDERED AND APPROPRIATING AND ENCUMBERING FUNDS.

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

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

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2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94042

APPROVING AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BY-LAWS OF THE CITY OF SAN ANTONIO HIGHER EDUCATION AUTHORITY (HEA), INC. TO PERMIT THE CORPORATION, ON A CASE-BY-CASE BASIS WITH THE CITY COUNCIL APPROVAL TO ISSUE TAX-EXEMPT BONDS TO FINANCE FACILITY IMPROVEMENTS TO ACCREDITED NON-PUBLIC SCHOOLS AND STATE-AUTHORIZED CHARTER SCHOOLS; AND TO CHANGE THE NAME OF THE CORPORATION TO CITY OF SAN ANTONIO, TEXAS EDUCATIONAL FACILITIES CORPORATION.

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

Mr. Trey Jacobson, Assistant Director, Economic Development Department, explained the proposed Ordinance, a copy of which presentation is made a part of the papers of this meeting.

In response to a question by Mayor Peak, Mr. Jorge Rodriguez, representing Coastal Securities, spoke to the 'strict financial requirements' for schools seeking Higher Education Authority bond-financing approval, including charter schools.

In response to a question by Mr. Garza, Mr. Jacobson stated that the staff and board have not involved independent school districts in discussions of funding for charter school board, and approaches each such proposed bond-financing case for charter schools on a case-by-case basis.

Mr. Garza urged that school districts be involved in these discussions, in order to obtain information about possible impacts these charter school bonds might have on affected

school districts. He spoke to the need for more public dialogue, and expressed that he is uncomfortable with moving forward with bond-financing matters involving charter schools.

Responding to questions by Ms. Conner, Mr. Jacobson and Dr. Linda Britton addressed the accountability of charter schools for educational excellence, noting that they are audited frequently. She also spoke to statistics of her own charter school.

Mr. Barrera addressed his concern with the impact upon independent school districts of issuing tax-exempt bonds for charter schools.

In response to a question by Mr. Perez, Mr. Jacobson noted that the Higher Education Authority is only a conduit agency for school financing, and the bonds involved represent no financial risk to taxpayers.

Mr. Perez spoke to the differences in the various schools and the safeguards involved with these bonds. He noted that the City Council still must approve these bonds on a case-by-case basis, and he spoke in support for the proposed Ordinance.

Responding to questions by Mr. Prado, Mr. James Campbell, Director of External Relations, spoke to recent legislative actions regarding charter schools, noting that the State Legislature has not backed away from the concept of charter schools.

Mr. Prado spoke in support for the proposed Ordinance.

Mr. Garza stated that the Council would be hearing from independent school districts before new City Council actions are taken on charter schools bond applications.

Mr. Jacobson noted that the Higher Education Authority and City staff would look closely at all applications, and the impact of any negative replies from independent school districts.

Ms. Guerrero spoke to be benefits of private and charter schools.

Mr. Bannwolf noted that ISD's must sign off on charter schools when they locate within a particular independent school district area, and he spoke in support for the proposed Ordinance.

Mr. Salas also spoke in support, noting that he has seen both good and bad schools, in both public and private venues.

Mr. Barrera stated that he does not know the impact today's proposed action will have on school districts, since they have not been included in discussions of this issue, and for that reason, he opposes the proposed Ordinance.

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

— — —
2001-22 The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-22-28

REAFFIRMING THE COMMITMENT OF THE CITY OF SAN ANTONIO TO COOPERATE WITH BEXAR COUNTY TO SUPPORT THE FUNDING AND IMPLEMENTATION OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT.

* * * *

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

Mr. Christopher Brady, Assistant City Manager, explained the proposed Resolution, a copy of which presentation is made a part of the papers of this meeting.

Mayor Peak briefly summarized the substance of the proposed Resolution.

In response to a question by Ms. Conner, Mr. Brady discussed project oversight and timeline issues.

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

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94043

AUTHORIZING THE ALLOCATION OF \$1,500.00 FROM THE MAYOR'S CONTINGENCY FUND FOR THE ESTABLISHMENT OF A HIGHER EDUCATION SCHOLARSHIP TO A SAN ANTONIO STUDENT THROUGH THE ALAMO HEIGHTS HIGH SCHOOL CLASS OF 1965 ALUMNI ASSOCIATION IN SUPPORT OF THE BETTER JOBS INITIATIVE BY IMPROVING WORKFORCE SKILLS AND CONTRIBUTING TO THE LOCAL ECONOMY; AS REQUESTED BY MAYOR HOWARD W. PEAK.

* * * *

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

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94044

AMENDING ORDINANCE NOS. 92511 AND 92806 AND SUCH OTHER ORDINANCES AS MAY BE NECESSARY TO EFFECT THE FOLLOWING: AUTHORIZING THE REALLOCATION OF \$308,745.00 IN THE MAYOR'S ONE-TIME PROJECTS BUDGET AS FOLLOWS: REDUCING BUDGETED FUNDS SET ASIDE FOR CAREER AWARENESS DAY CONFERENCE SUPPORT TO \$0 THEREBY MAKING \$15,000.00 AVAILABLE FOR REALLOCATION (FY 2001 PROJECT); REDUCING BUDGETED FUNDS SET ASIDE FOR BETTER JOBS STRATEGIC PLANNING & OVERSIGHT TO \$0 THEREBY MAKING \$71,120.00 AVAILABLE FOR REALLOCATION (FY 2001 PROJECT); REDUCING BUDGETED FUNDS SET ASIDE FOR BETTER JOBS INTERIM DIRECTOR TO \$0 THEREBY MAKING \$30,000.00 AVAILABLE FOR REALLOCATION (FY 2000 PROJECT); REDUCING BUDGETED FUNDS SET ASIDE FOR AIR HERITAGE MUSEUM TO \$0 THEREBY MAKING \$50,000.00 AVAILABLE FOR REALLOCATION (FY 2000 PROJECT); REDUCING BUDGETED FUNDS SET

ASIDE FOR FIGHTER ACE MUSEUM TO \$0 THEREBY MAKING \$50,000.00 AVAILABLE FOR REALLOCATION (FY 2000 PROJECT); REDUCING BUDGETED FUNDS SET ASIDE FOR CREEKS AND LINEAR PARKS TO \$0 THEREBY MAKING \$90,000.00 AVAILABLE FOR REALLOCATION (FY 2001 PROJECT); REDUCING BUDGET FUNDS SET ASIDE FOR COMMUNITY INVESTMENT FUND TO \$0 THEREBY MAKING \$2,625.00 AVAILABLE FOR REALLOCATION (FY 1999 PROJECT); ALLOCATING \$61,600.00 FOR BETTER JOBS-RELATED PROGRAMS TO BE CONDUCTED BY THE SAN ANTONIO URBAN SYSTEMIC INITIATIVE (SAUSI) AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURE OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$48,000.00 TO SUPPORT DEVELOPMENT OF BETTER JOBS-RELATED OVERALL COMMUNITY SUCCESS BENCHMARKS AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$25,000.00 TO SUPPORT TRAINING FOR BETTER JOBS-RELATED AGENCIES IN OUTCOME-BASED PERFORMANCE MEASUREMENT AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$15,000.00 TO SUPPORT DEVELOPMENT OF PHASE 2 OF KINDER READINESS GUIDELINES AND ASSOCIATED CURRICULUM AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$15,000.00 TO SUPPORT DEVELOPMENT OF A COMMUNITY INFORMATION SUMMARY ADDRESSING THE STRATEGIC ECONOMIC DEVELOPMENT PLAN AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$2,500.00 TO SUPPORT A FOLLOW-UP MEETING LINKING THE STRATEGIC ECONOMIC DEVELOPMENT PLAN BACK TO THE WORKING TOGETHER GROUP AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$5,525.00 TO SUPPORT DEVELOPMENT OF A STRATEGIC PLAN FOR SMALL BUSINESS AS IT RELATES TO TECHNOLOGY AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$5,000.00 TO SUPPLEMENT THE UNIFIED DEVELOPMENT CODE (UDC) CONSULTING CONTRACT, SPECIFICALLY

AUTHORIZING THE AMENDMENT OF THE CITY'S CONTRACT WITH FREILICH, LEITNER & CARLISLE TO ACCOMMODATE \$5,000.00 IN ADDITIONAL UDC CONSULTING TRAVEL EXPENSES AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$10,000.00 TO SUPPORT DEVELOPMENT OF A COLOR FINAL REPORT ASSOCIATED WITH THE CITY'S CREEKWAY AND LINEAR PARK DEVELOPMENT AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$96,620.00 FOR ADDITIONAL SUPPORT TO THE CITY'S CREEKWAY AND LINEAR PARK DEVELOPMENT EFFORTS AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); ALLOCATING \$20,000.00 FOR USE BY THE ENVIRONMENTAL SERVICES DEPARTMENT TO SUPPORT EMISSIONS DEVICE TESTING EFFORTS AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); AND ALLOCATING \$4,500.00 FOR USE IN CONDUCTING A PLANNING RETREAT FOR THE GOVERNING BOARDS OF SAN ANTONIO, INC. AND AUTHORIZING THE NEGOTIATION AND IF APPLICABLE THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURES OF THE FUNDS AS NECESSARY (NEW FY 2001 PROJECT); AS REQUESTED BY MAYOR HOWARD W. PEAK.

* * * *

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concern with the appropriated funding for the Better Jobs programs. He spoke to the need for a closer look at the new Unified Development Code, and against consultant fees.

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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.

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94045

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND TO ASSIST THE UNITY FOUNDATION WITH THE COST TO USE OF THE CITY'S MOBILE STAGE (\$550.00) AND FOR COSTS ASSOCIATED WITH THE HEALTH FAIR COMPONENT OF THE EVENT (\$450.00) TO BE HELD ON JUNE 16, 2001; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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

The following citizen(s) appeared to speak:

Mr. Tony Gallardo, 1810 Westplain Drive, spoke against spending tax monies for this item.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke against Agenda items 24 and 34, citing biblical reasons.

Mr. Jack Finger, P.O. Box 12048, spoke against using tax monies for homosexual organizations.

Mr. Gary McQuaid, 9518 Streck Avenue, also spoke against the proposed Ordinance, citing certain statistics, and stating his belief that this would be of no benefit to the City as a whole.

* * * *

Councilman Perez spoke against any form of segregation, and in support for the proposed Ordinance.

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.

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94046

AUTHORIZING THE TEMPORARY CLOSURE OF MANNINGTON PLACE BETWEEN HARTCREST AND MANDERLY FOR A NEIGHBORHOOD BLOCK PARTY IN THE NORTHAMPTON SUBDIVISION TO BE HELD ON SATURDAY, JUNE 2, 2001 BEGINNING AT 1:00 P.M. UNTIL 11:00 P.M.; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

* * * *

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

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

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94047

AUTHORIZING THE FOLLOWING ADJUSTMENTS TO DISTRICT 3'S FY 2000 ONE-TIME PROJECTS BUDGET: REDUCING THE AMOUNT APPROPRIATED FOR THE INSTALLATION OF LIGHTS AT THE HIGHLANDS SKYLINE YOUTH SPORTS COMPLEX FROM \$20,000.00 TO \$17,500.00; ALLOCATING \$2,000.00 FOR THE PAYMENT OF STREET NAME CHANGES IN DISTRICT 3; AND APPROPRIATING \$500.00 FOR THE INSTALLATION OF A BICYCLE RACK AT THE MCCRELESS BRANCH LIBRARY; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

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

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

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94048

AUTHORIZING THE EXPENDITURE OF DISTRICT 4 CONTINGENCY FUNDS IN THE AMOUNT OF \$1,495.00 TO EXPAND THE DISTRICT 4 EMERGENCY HOUSE REPAIRS PROGRAM ADMINISTERED BY THE SAN ANTONIO DEVELOPMENT AGENCY, AUTHORIZED BY ORDINANCE NO. 92806, PASSED ON OCTOBER 26, 2000; AS REQUESTED BY COUNCILMAN RAUL PRADO.

* * * *

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

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2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94049

AMENDING ORDINANCE NOS. 92511 AND 92806 AND SUCH OTHER ORDINANCES AS MAY BE NECESSARY TO EFFECT THE FOLLOWING: AUTHORIZING THE FOLLOWING ADJUSTMENTS TO DISTRICT 5'S ONE-TIME PROJECTS BUDGET: REDUCING THE APPROPRIATION SET ASIDE IN THE FY 2000 DISTRICT 5 ONE-TIME PROJECTS BUDGET FOR THE INMAN CHRISTIAN CENTER CORRIDOR REVITALIZATION BY \$30,000.00; AMENDING ORDINANCE NO. 93335, PASSED AND APPROVED ON JANUARY 25, 2001, WHICH APPROPRIATED \$5,000.00 FROM DISTRICT 5 CONTINGENCY FUND FOR THE ROOF REPAIR OF THE CESAR CHAVEZ EDUCATION BUILDING AND

INSTEAD APPROPRIATING THE \$5,000.00 FROM THE FY 2000 DISTRICT 5 ONE-TIME PROJECTS BUDGET FOR THE EXPENSE; AMENDING ORDINANCE NO. 93334, PASSED AND APPROVED ON JANUARY 25, 2001, WHICH APPROPRIATED \$1,000.00 FROM THE DISTRICT 5 CONTINGENCY FUND FOR EXPENSES RELATED TO THE 3RD ANNUAL DIA DE LOS NIÑOS/DIA DE LOS LIBROS THAT WAS HELD ON APRIL 25, 2001 AND INSTEAD APPROPRIATING THE \$1,000.00 FROM THE FY 2000 DISTRICT 5 ONE-TIME PROJECTS BUDGET FOR THE EXPENSE; AND INCREASING THE FY 2001 ADOPTED BUDGET FOR DISTRICT 5 CITY HALL OPERATIONS BY \$24,000.00 TO CONTRIBUTE TOWARD OFFICE OPERATIONS EXPENSES; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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

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2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94050

AUTHORIZING PAYMENT OF THE AMOUNT OF \$7,750.00 FROM THE DISTRICT 6 ADMINISTRATIVE BUDGET FUNDS FOR ADMINISTRATIVE SERVICES CONTRACTS WITH CECILIA RODRIGUEZ FOR THE PERIOD MAY 1-31, 2001 (\$630.00); JOE FRANK PICAZO FOR THE PERIOD MAY 1-31, 2001 (\$1,890.00); ERIKA SAUSEDA FOR THE PERIOD MAY 1-31, 2001 (\$1,995.00); AND DANIEL ORTIZ FOR THE PERIOD MAY 1-31, 2001 (\$3,235.00); AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA.

* * * *

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

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94051

AMENDING ORDINANCE NOS. 92511 AND 92806 AND SUCH OTHER ORDINANCES AS MAY BE NECESSARY TO EFFECT THE FOLLOWING: AUTHORIZING THE REALLOCATION OF \$75,000.00 FROM THE FY 2000 COUNCIL DISTRICT 9 ONE-TIME PROJECTS BUDGET FROM THE PARKS AND RECREATION DEPARTMENT FOR THE WILLIAM J. BORDELON MEMORIAL TO CITY PUBLIC SERVICE FOR THE EXPENSE OF BURYING OVERHEAD POWER LINES AT HUEBNER ROAD AND DEERFIELD WOOD DRIVE; AND ALLOCATING \$35,000.00 FROM THE FY 2001 COUNCIL DISTRICT 9 ONE-TIME PROJECTS BUDGET FROM THE PUBLIC WORKS DEPARTMENT TO CITY PUBLIC SERVICE FOR THE EXPENSE OF BURYING OVERHEAD POWER LINES ON HUEBNER ROAD AT DEERFIELD WOOD DRIVE; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

* * * *

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

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94052

AUTHORIZING THE ALLOCATION OF \$500.00 TO CLEAR SPRINGS PTA FOR THE REIMBURSEMENT OF TRAVEL EXPENSES OF AN EDUCATIONAL FIELD

TRIP OUT OF THE DISTRICT 10 CONTINGENCY FUND; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

* * * *

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

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

— — —
2001-22 The Clerk read the following Ordinance:

AN ORDINANCE 94053

AUTHORIZING THE ALLOCATION OF \$700.00 TO THE STONE MOUNTAIN STINGRAYS SWIM TEAM FOR THE REIMBURSEMENT OF EXPENSES ASSOCIATED WITH ITS ANNUAL RELAY FUN RUN FUNDRAISER OUT OF THE DISTRICT 9 CONTINGENCY FUND; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

* * * *

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

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

— — —
2001-22 **CITIZENS TO BE HEARD**

MS. NANCY ENGELBERT

Ms. Nancy Engelbert, President to Heritage Neighborhood Association, spoke regarding term limits and District 4's thankfulness for the work of Councilman Prado. She then

presented a boutonniere to Mr. Prado and also thanked Mr. Bannwolf for his support and hard work. Ms. Engelbert explained that she would like to see term limits done away with so that good people can stay.

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MR. JACK M. FINGER

Mr. Jack M. Finger, P.O. Box 12048, spoke regarding his feelings on the outgoing Councilman and also spoke on items 24, and 14.

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MR. FRED MCGEE

Mr. Fred McGee, 8826 Flint Valley, thanked the Mayor and Council for approving the Hunt Lane Project.

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2001-22 There being no further business to come before City Council, the meeting was adjourned at 4:45 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