

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, AUGUST 30, 2001.

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2001-32 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) **Budget Work Session.** Presented by Lou Lendman, Director of Management and Budget.

Existing Infrastructure:

- ▲ Brooks City Base (Police, Fire EMS, Public Works, Streets, City Attorney's Office, Parks, Health)
- ▲ Council Priority Infrastructure Projects
- ▲ Public Works (GF, Streets, Stormwater, Parking, Bldg. Maint.)

The "B" Session adjourned at 12:05 P.M.

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2001-32 The Regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Garza, with the following members present: AYES: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: None.

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2001-32 Invocation by Rev. Scott Heare, Alamo Heights United Baptist.

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2001-32 Pledge of Allegiance to the flag of the United States.

Mr. Jack M. Finger, P.O. Box 12048, spoke to several items on the agenda, highlighting cost overruns on several items on the agenda.

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2001-32 CONSENT AGENDA

Mr. Sanders made a motion to approve Agenda Items 6 through 30, constituting the Consent Agenda. Mr. Perez seconded the motion.

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

AN ORDINANCE 94437

ACCEPTING THE LOW BID SUBMITTED BY CIES, INC., A WBE COMPANY, TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A REPLACEMENT BOILER AT THE FRANK WING MUNICIPAL COURT BUILDING FOR A TOTAL SUM OF \$24,565.00.

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AN ORDINANCE 94438

ACCEPTING THE OFFER FROM DELL-STAR TECHNOLOGIES, INC., A WBE/MBE COMPANY, TO PROVIDE THE CITY OF SAN ANTONIO POLICE AND FIRE DEPARTMENTS WITH MICROWAVE VIDEO RECEIVERS AND TRANSMITTER FOR A TOTAL SUM OF \$42,192.00.

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AN ORDINANCE 94439

ACCEPTING THE LOW BID OF UNITED RENTALS, INC. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION CENTER WITH A SELF-PROPELLED LIFT FOR THE AMOUNT OF \$124,979.00.

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AN ORDINANCE 94440

ACCEPTING THE LOW BID SUBMITTED BY CATO ELECTRIC CO. TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH THE INSTALLATION OF AN EMERGENCY GENERATOR FOR A TOTAL SUM OF \$25,750.00.

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AN ORDINANCE 94441

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 2001-2002 FISCAL YEAR FOR A TOTAL SUM OF APPROXIMATELY \$605,209.00.

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AN ORDINANCE 94442

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE FURNISHING AND INSTALLATION OF TRAFFIC SIGNAL EQUIPMENT AND INTELLIGENT TRANSPORTATION SYSTEM (ITS) EQUIPMENT BY CITY OF SAN ANTONIO FORCES ON COLISEUM ROAD AND ON EAST HOUSTON STREET IN CONJUNCTION WITH THE MPO PROJECT STP 2001 (500) MM; AND ACCEPTING REIMBURSEMENT OF \$184,500.00 FROM TXDOT FOR THE EXPENSES INCURRED IN PROVIDING EQUIPMENT, MATERIAL AND LABOR TO RECONSTRUCT THESE SIGNALS.

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AN ORDINANCE 94443

APPROVING STREET MAINTENANCE AND IMPROVEMENT FUNDED FIELD ALTERATION NO. 1-FINAL IN THE AMOUNT OF \$20,757.00 PAYABLE TO R.L. JONES COMPANY, INC. FOR ADDITIONAL CONSTRUCTION EXPENSES IN CONNECTION WITH THE 1999/2000 SPEED HUMP INSTALLATIONS;

APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 92812, NOVEMBER 2, 2000.)

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AN ORDINANCE 94444

APPROVING FIELD ALTERATION NO. 6-FINAL IN THE AMOUNT OF \$51,751.63 PAYABLE TO R.L. JONES COMPANY, INC. IN CONNECTION WITH THE RIP RAP #69, PHASE IIC, PART 3 (BURCHAM); COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91656, APRIL 20, 2000.)

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AN ORDINANCE 94445

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 8 TO REDUCE THE TOTAL CONTRACT AMOUNT BY \$48,289.43, TO THE CONTRACT WITH SERVICE STATION CONSTRUCTORS AND FUEL SYSTEMS, INC., FOR THE JOHN SAUNDERS ROAD MODIFICATIONS PACKAGE 2, AT SAN ANTONIO INTERNATIONAL AIRPORT. (AMENDS ORDINANCE NO. 90800, NOVEMBER 4, 1999.)

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AN ORDINANCE 94446

ACCEPTING THE LOW, QUALIFIED BID OF SAN ANTONIO CONSTRUCTORS, INC. IN THE AMOUNT OF \$1,247,918.20 IN CONNECTION WITH THE 1999 GENERAL OBLIGATION (G.O.) STREET IMPROVEMENT BOND AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED 39TH STREET #58, PHASES IIA PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$77,699.43 FOR MISCELLANEOUS CONSTRUCTION

CONTINGENCY EXPENSES; AUTHORIZING \$868.95 FOR ADVERTISING EXPENSES; REVISING THE PROJECT BUDGET; APPROPRIATING AND TRANSFERRING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94447

AUTHORIZING PAYMENT IN THE AMOUNT OF \$136,522.69, RELATED TO THE CITY'S SHARE OF TWENTY (20) PERCENT OF CONSTRUCTION COSTS, PAYABLE TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONNECTION WITH THE UHR LANE FROM HIGGINS TO THOUSAND OAKS METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 10; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94448

AUTHORIZING THE EXECUTION OF A FIVE (5) YEAR LICENSE AGREEMENT WITH THE MCALLISTER PARK LITTLE LEAGUE, INC. FOR THE USE OF APPROXIMATELY 24.38 ACRES IN MCALLISTER PARK IN CITY COUNCIL DISTRICT 9 FOR RECREATIONAL PURPOSES IN CONSIDERATION FOR THEIR MAINTENANCE OF SAID AREA.

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AN ORDINANCE 94449

AUTHORIZING THE EXECUTION OF A THREE (3) YEAR LICENSE AGREEMENT WITH EDGEWOOD SEMINOLES POP WARNER FOOTBALL FOR THE USE OF SPORTS FIELDS IN CUELLAR PARK IN CITY COUNCIL DISTRICT 6 FOR RECREATIONAL PURPOSES IN CONSIDERATION FOR THEIR MAINTENANCE OF SAID AREA.

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AN ORDINANCE 94450

AUTHORIZING THE EXECUTION OF A THREE (3) YEAR LICENSE AGREEMENT WITH THE EDGEWOOD PONY LEAGUE BASEBALL FOR THE USE OF SPORTS FIELDS IN CUELLAR PARK IN CITY COUNCIL DISTRICT 6 FOR RECREATIONAL PURPOSES IN CONSIDERATION FOR THEIR MAINTENANCE OF SAID AREA.

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AN ORDINANCE 94451

AUTHORIZING A TWO (2) YEAR LEASE AGREEMENT WITH JONAS PERKINS FOR USE OF THE CITY'S HEMISFAIR PARK BUILDING NO. 251, THE CANTU HOUSE, FOR USE AS ART RETAIL SALE SPACE ALONG WITH CERTAIN ADDITIONAL SPACE TO BE USED SOLELY FOR STORAGE FOR ANNUAL RENTAL INCOME OF \$4,276.92 IN YEAR ONE AND \$4,399.08 IN YEAR TWO.

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AN ORDINANCE 94452

APPROVING A LEASE AGREEMENT WITH THE METHODIST HEALTHCARE MINISTRIES (MHM) FOR THE PREMISES KNOWN AS THE "VILLA CORONADO PARK COMMUNITY CENTER," LOCATED AT 11030 RUIDOSA STREET, SAN ANTONIO, TEXAS FOR A TEN (10) YEAR TERM WITH TWO (2) FIVE (5) YEAR RENEWAL OPTIONS AT A RENTAL RATE OF TWELVE DOLLARS (\$12.00) ANNUALLY, AND OTHER VALUABLE CONSIDERATION INCLUDING PROVIDING SUPPORTIVE SERVICES TO INCLUDE PARTICIPATION OF LOW AND MODERATE-INCOME PERSONS; AND AUTHORIZING THE EXECUTION OF SAID LEASE AGREEMENT.

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AN ORDINANCE 94453

AUTHORIZING PAYMENT OF THE AMOUNT OF \$7,156.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR COURT COSTS ASSOCIATED WITH

CONDEMNATION CAUSE NO. 2001-ED-0012, CITY OF SAN ANTONIO V. JOAN CALDERON VALDEZ, IN CONNECTION WITH THE PECAN VALLEY - I.H. 10 TO J STREET PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94454

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO, SCHOOL OF NURSING, FOR QUALIFIED AND LICENSED NURSE PRACTITIONERS FROM THE FACULTY STAFF TO PROVIDE WELL CHILD AND WOMEN'S HEALTH EXAMINATIONS AT THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT ON AN AS-NEEDED BASIS FOR THE PERIOD SEPTEMBER 1, 2001 THROUGH MAY 31, 2002; AND APPROVING PAYMENTS OF \$30.00 PER HOUR TO THE CONTRACTOR IN CONNECTION THEREWITH.

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AN ORDINANCE 94455

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD OF \$25,000.00 FROM THE TEXAS DEPARTMENT OF HEALTH TO FUND THE ONGOING SAN ANTONIO METROPOLITAN HEALTH DISTRICT CHILDHOOD LEAD POISONING PREVENTION PROGRAM; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH; AND REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2001/2002 ESTABLISHED IN ORDINANCE NO. 93174 PASSED AND APPROVED JANUARY 4, 2001.

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AN ORDINANCE 94456

AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$88,945.00 IN CASH SUPPORT FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO AUGMENT THE ONGOING SAN ANTONIO METROPOLITAN HEALTH DISTRICT SEXUALLY TRANSMITTED DISEASE STAFF SUPPORT PROJECT; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS

DEPARTMENT OF HEALTH; AND REVISING THE PROJECT BUDGET AND PERSONNEL COMPLEMENT FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2001/2002 ESTABLISHED IN ORDINANCE NO. 93174, PASSED AND APPROVED JANUARY 4, 2001.

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AN ORDINANCE 94457

APPROVING AN EXTENSION OF LINE-OF-DUTY LEAVE FOR FIRE APPARATUS OPERATOR JESSE HERNANDEZ, WHO WAS CHARGED ACCRUED PERSONAL LEAVE FROM SEPTEMBER 16, 1999, TO NOVEMBER 15, 1999, AND FROM AUGUST 9, 2000, TO MAY 9, 2001, FOR AN INJURY SUFFERED ON OCTOBER 25, 1996; AND RESTORING 2,040 HOURS, OR EIGHTY-FIVE (85) SHIFTS, OF HIS PERSONAL LEAVE AND ALLOWING THE DEPARTMENT TO CONSIDER THAT PERIOD LINE-OF-DUTY LEAVE; AS REQUIRED BY CHAPTER 143 OF THE LOCAL GOVERNMENT CODE.

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AN ORDINANCE 94458

APPROVING AN EXTENSION OF LINE-OF-DUTY LEAVE FOR FIRE APPARATUS OPERATOR JACKIE THOMPSON, WHO WAS INJURED ON APRIL 28, 1999, FOR SEVEN (7) MONTHS (FROM JUNE 11, 2001, TO JANUARY 10, 2002) AND RESTORING THE TWENTY-ONE (21) SHIFTS OF PERSONAL LEAVE HE WOULD UTILIZE FROM JUNE 11, 2001 TO AUGUST 31, 2001; AS REQUIRED BY CHAPTER 143 OF THE LOCAL GOVERNMENT CODE.

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AN ORDINANCE 94459

AMENDING THE CONTRACT WITH MARTIN'S UNIFORMS, A DIVISION OF SUPERIOR UNIFORM GROUP, INC., AS FOLLOWS: (1) APPROVING THE REPLACEMENT OF CINTAS CORPORATION WITH COWBOY CLEANERS TO PROVIDE THE CLEANING OF BUNKER GEAR TWICE PER TWELVE-MONTH PERIOD; AND (2) TO PROVIDE TENNIS SHOES AT A COST OF \$12.95 PER PAIR;

AND (3) TO PROVIDE SHOE LACES IN VARYING LENGTHS AT A COST OF \$0.95 TO \$1.95 PER PAIR. (AMENDS ORDINANCE NO. 92303, AUGUST 10, 2000.)

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AN ORDINANCE 94460

AUTHORIZING THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH JOE A. ACEVES, RATIFYING SERVICES RENDERED AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$8,290.00 TO OPERATION TECHNOLOGIES CORPORATION FOR SERVICES IN CONNECTION WITH THE RESOLUTION AND SETTLEMENT OF THE ERRORS AND OMISSIONS ISSUES ON THE CONVENTION CENTER EXPANSION PROJECT. (AMENDS ORDINANCE NO., DECEMBER 18, 1997.)

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AN ORDINANCE 94461

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH MEDICAL AUDIT CONSULTANTS, INC. BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$142,000.00 FOR ADDITIONAL EXPENSES FROM THE UTILIZATION OF THE PREFERRED PROVIDER ORGANIZATION (PPO) NETWORK, WHICH HAS RESULTED IN THE CITY'S NET SAVINGS OF APPROXIMATELY \$642,722.00 FROM THE SAME TIME LAST YEAR; AND ALLOWING THE THIRD PARTY ADMINISTRATOR TO INITIATE PAYMENTS ON BEHALF OF THE CITY, FOR SERVICES PROVIDED BY MEDICAL AUDIT CONSULTANTS, INC. (AMENDS ORDINANCE NO. 92442, AUGUST 31, 2000.)

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94462

RELATING TO THE DEFEASANCE OF A PORTION OF THE CITY'S OUTSTANDING AIRPORT SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 1996, PREVIOUSLY AUTHORIZED ON MARCH 29, 2001 PURSUANT TO

ORDINANCE NO. 93697; AUTHORIZING THE EXECUTION OF A FORWARD PURCHASE AGREEMENT RELATED THERETO; AND RE-DIRECTING THE USE OF CERTAIN ENCUMBERED FUNDS TO ACCOMPLISH SUCH DEFEASANCE.

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

Mr. Milo Nitschke, Acting Director of Finance, narrated a slide presentation on the Airport System Improvement Revenue Bonds, Series 2001, a copy is which on file with the papers of this meeting. He outlined the schedule of events, bond ratings, syndicate members, syndicate member bond allocation, transaction summary and further noted the savings summary.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke on the success of the airport, and also noted lawsuits that were ongoing.

Mr. Jack M. Finger, P.O. Box 12048, spoke to the refinancing of bonds, and expressed concern on the campaign contributions made to City Council by certain lobbyists.

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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, Garcia, Barrera, Castro, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Conner.

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94463

SECOND SUPPLEMENTAL ORDINANCE TO THE MASTER ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF CITY OF SAN ANTONIO, TEXAS, AIRPORT SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2001; APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO INCLUDING A PURCHASE CONTRACT

AND A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

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Mr. Sanders 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, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Conner.

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2001-32 ITEMS FOR INDIVIDUAL CONSIDERATION – CITIZEN
COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, spoke to various items on the agenda, specifically noting the additional funds expended on the Convention Center Expansion Project increasing the total monies expended.

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2001-32 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 94464

APPROVING THE SELECTION OF FINANCIAL UNDERWRITER SYNDICATES CONSISTING OF: (1) GOLDMAN SACHS, SALOMON SMITH BARNEY, LEHMAN BROTHERS, AND DAIN RAUSCHER FOR THE POTENTIAL UNDERWRITING AND SALE OF GENERAL OBLIGATION FORWARD REFUNDING BONDS OR CURRENT REFUNDING OF THE SERIES 1992 OBLIGATIONS; AND (2) J.P. MORGAN, RAMIREZ & COMPANY, A.G. EDWARDS & SONS, SAMCO CAPITAL MARKETS, SIEBERT BRANDFORD SHANK, SOUTHWESTERN CAPITAL MARKETS, AND UBS PAINWEBBER INC. FOR THE POTENTIAL UNDERWRITING AND SALE OF GENERAL OBLIGATION CURRENT

(EXCLUDING SERIES 1992 OBLIGATIONS) OR ADVANCE REFUNDING BONDS AND NEW MONEY GENERAL OBLIGATIONS.

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

Mr. Milo Nitschke, Acting Director of Finance Department, narrated a slide presentation on the selection process, citing departments participating on the Selection Committee, a copy of which presentation is on file with the papers of this meeting. He further delineated the senior manager evaluation criteria, evaluation process, selection process, the attributes of the syndicate, and the timeline of the selection process.

Mr. Perez commended staff for the work on this effort, and then made a motion to amend the Ordinance by adding Paine-Webber as co-manager on Section 2. Mr. Garcia seconded the motion.

After discussion, the main motion as amended, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Castro.

The main motion, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Castro.

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94465

ENACTING FUNDS TO AMEND THE CONSTRUCTION CONTINGENCY FOR AN ADDITIONAL \$3,000,000.00 AND APPROVING FIELD ALTERATION NO. 97 IN THE TOTAL AMOUNT OF \$1,087,349.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE, FOR WORK ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT – PHASE

1B; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 86015, MAY 8, 1997.)

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

Ms. Jelynn Burley, Director of Convention Center Expansion Office, explained the proposed increase to overall budget, a copy of the PowerPoint presentation is on file with the papers of this meeting. She added that the project manager had reviewed and approved the proposed changes.

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

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94466

AUTHORIZING THE ACCEPTANCE OF AN AIRPORT IMPROVEMENT GRANT IN THE AMOUNT OF \$7,150,144.00, FROM THE FEDERAL AVIATION ADMINISTRATION, IN SUPPORT OF THE NEW REMAIN OVERNIGHT APRON, THE RECONSTRUCTION OF TAXIWAY D AND THE AIRFIELD GUIDANCE SIGNS UPGRADE AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING \$9,000.00, FOR ADMINISTRATIVE EXPENSES; ESTABLISHING THE BUDGET FOR THE AIRFIELD GUIDANCE SIGNS UPGRADE; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Kevin Dolliole, Director of Aviation, narrated a slide presentation on the Airport Improvement Program Grant, a copy of which presentation is made a part of the papers of this meeting. He outlined the taxiway reconstruction, airfield guidance signs and presented a breakdown of the projected costs.

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

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94467

AUTHORIZING THE ACCEPTANCE OF A \$750,000.00 CASH GRANT AWARD FROM THE HEALTH RESOURCES & SERVICES ADMINISTRATION FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PARTICIPATE IN A HEALTHY START INITIATIVE PROGRAM TO REDUCE THE INCIDENCE OF INFANT MORTALITY AND LOW BIRTH WEIGHT IN BEXAR COUNTY DURING THE PERIOD JULY 1, 2001 THROUGH MAY 31, 2002; ESTABLISHING THE PROJECT FUND; ADOPTING THE PROJECT BUDGET; APPROVING THE PERSONNEL COMPLEMENT AND AUTHORIZING CONTRACTUAL SERVICES.

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

Dr. Fernando Guerra, Director of Health, narrated a slide presentation on the Healthy Start Initiative, a copy of which presentation is made a part of the papers of this meeting. He outlined the background, identifying needs in San Antonio, target areas for the Healthy Start, demographics and birth data for the target area. He further delineated the Bexar County infant death rates, the enhancements achieved through the grant award, such as increased case management, community health education services, creation of outreach and enrollment programs and creation of community coalitions.

Members of the City Council spoke to the efforts to reduce infant mortality rates, and efforts to address uneven distribution of health professionals to provide health care services needed in these target areas.

Dr. Guerra further added on the sources to identify those numbers at risk and to work expediently to more efficiently serve the citizens of the community.

Mr. Castro expressed his desires to see more providers located in those needed areas.

In response to Ms. Conner regarding the teenage pregnancy problem, Dr. Guerra stated there were educational programs in place, however there was still a need to have the educational programs in the schools focused on health education.

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

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94468

REVISING ORDINANCE NOS. 88996, 88998, 90311, 90312, 90975, 90969, 93100, 93101 BY MODIFYING THE POWERS DELEGATED TO THE TAX INCREMENT REINVESTMENT ZONE BOARDS NUMBERS TWO, FOUR, FIVE, SIX, SEVEN, NINE, TEN, AND ELEVEN; AND AUTHORIZING ALL NECESSARY ACTIONS IN RELATION THERETO.

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

Ms. Frances Gonzalez, Assistant City Manager, made a presentation on the administration and management of funds, a copy of which papers is on file with the papers of this meeting. She outlined the background of the proposed Ordinance, the affected TIP projects, TIRZ board of directors' roles and responsibilities, the City's role in the management of funds and the proposed schedule of actions.

In response to Mr. Perez, Ms. Gonzalez presented the logistics and process, and the series of departments that are involved. She added that the Finance Department was also very involved and dedicated to this effort.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the membership on the Board, citing that the University Health System was not represented on the Board.

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

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94469

AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, NUEVOS HORIZONTES AND REINVESTMENT ZONE NUMBER FIVE (5), CITY OF SAN ANTONIO, TEXAS, FOR THE NEW HORIZONS DEVELOPMENT LOCATED IN DISTRICT 7; WITH A TAX INCREMENT REINVESTMENT ZONE TERMINATION DATE OF SEPTEMBER 30, 2009; FOR A POTENTIAL TOTAL PAYMENT TO DEVELOPER OF AVAILABLE TAX INCREMENT FUNDS OF \$609,379.26. (AMENDS ORDINANCE NO. 90311, AUGUST 19, 1999.)

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

Ms. Frances Gonzalez, Assistant City Manager, narrated a slide presentation on the New Horizon Tax Increment Financing (TIF) Development Agreement, a copy of which presentation is on file with the papers of this meeting. She outlined the project background, purpose of the development, and the proposed schedule of actions.

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.

2001-32 The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-32-34

SUPPORTING THE HIGHLAND HILLS COTTAGE DEVELOPMENT, LOCATED IN COUNCIL DISTRICT 3.

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

Ms. Frances Gonzalez, Assistant City Manager, narrated a slide presentation on the Highland Hills Cottage Development, a copy of which presentation is on file with the papers of this meeting. She delineated the boundaries of the project, presented the background and history, and coordination efforts.

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

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2001-32 The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-32-35

SUPPORTING THE ALAMODOME DEPARTMENT'S PROPOSAL TO HOST THE UNIVERSITY INTERSCHOLASTIC LEAGUE BOY'S AND GIRL'S STATE HIGH SCHOOL BASKETBALL CHAMPIONSHIPS WHICH IS CURRENTLY UNDER CONSIDERATION BY THE UNIVERSITY INTERSCHOLASTIC LEAGUE AND ITS LEGISLATIVE COUNCIL.

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

Mr. Mike Abbington, Director of Alamodome, narrated a slide presentation on the University Interscholastic League (UIL) Boys and Girls State High School Basketball Championships, a copy of which presentation is on file with the papers of this meeting. He spoke on the proposed Resolution, background, policy analysis, and noted that the proposed goals are consistent with the primary focus of the Alamodome's Strategic Plan.

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

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94470

AUTHORIZING THE ACCEPTANCE OF SUPPLEMENTAL FUNDS IN THE AMOUNT OF \$4,016,799.00 FROM ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) IN CONNECTION WITH THE ALAMO CHILD CARE DELIVERY SYSTEM (CCDS) PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001; AND ADOPTING A REVISED BUDGET IN CONNECTION WITH SAID PROGRAM.

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

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the supplemental funds from the Texas Workforce Commission (TWC) for childcare services, a copy of which presentation is on file with the papers of this meeting. He outlined the proposed action, background, partnerships, and elaborated on the accountability measures. He gave an overview of the Child Care Delivery System, noting the dollars to the number of children, and highlighted efforts to decrease the wait list for child care services.

Discussion continued on the accountability measures, enhancements achieved through the supplemental funds, and efforts to maximize Headstart and the Child Care Delivery Service.

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, Garza. **ABSTAIN:** Sanders. **NAYS:** None. **ABSENT:** Carpenter.

— — —
2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94471

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE MAYOR'S CONTINGENCY FUND TO SAN ANTONIO INDEPENDENT LIVING SERVICES (SAILS) FOR EXPENSES RELATED TO THE "SA CELEBRATES ADA" EVENT THAT WAS HELD ON JULY 25, 2001; AS REQUESTED BY MAYOR EDWARD D. GARZA.

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Mr. Garcia made a motion to approve the proposed Ordinance. Ms. Moorhouse 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, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94472

AUTHORIZING THE EXPENDITURE OF \$800.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND TO ST. STEPHEN'S CHURCH FOR THE USE OF ONE SHOWMOBILE, WITH SOUND SYSTEMS, FOR THEIR ANNUAL FESTIVAL SCHEDULED FOR SUNDAY, SEPTEMBER 9, 2001, SPONSORED BY ST. STEPHEN'S CHURCH FESTIVAL COMMITTEE; AS REQUESTED BY COUNCILMAN DAVID GARCIA.

* * * *

Mr. Perez made a motion to approve the proposed Ordinance. Ms. Moorhouse 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, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

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2001-32 The Clerk read the following Ordinance:

AN ORDINANCE 94473

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$5,953.25 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JOHN DELGADO, ELOY LAQUE, MARIO HUNE AND CHRISTINA VALENCHECK FROM SEPTEMBER 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILMAN ENRIQUE MARTIN.

* * * *

Mr. Martin 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, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

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2001-32 CITY MANAGER'S REPORT

City Manager Terry Brechtel introduced Mr. David Garza as the new Director of Neighborhood Action. She spoke of Mr. Garza's 27 plus years of experience with non-profits, enterprise foundation, Texas Housing, Avenida Guadalupe, and also highlighted his leadership skills.

Mr. Garza thanked the City Manager and the City Council for the opportunity to serve the City, and added that he looked forward to working with the Council and City staff.

Members of the City Council congratulated Mr. Garza and welcomed him to the City team.

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2001-32 **EXECUTIVE SESSION**

The City Council recessed its regular session at 3:26 P.M. in order to convene in Executive Session for the purpose of:

- A) Attorney-client consultation to provide a briefing on the status of settlement negotiations with Qwest Communications in relation to the Default Long Distance Agreement between Qwest and the City.
- B) Attorney-client consultation regarding collective bargaining negotiations with the International Association of Firefighters, Local 624.

The City Council adjourned the Executive Session at 3:57 P.M. and reconvened in regular session, at which time Mayor Garza 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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2001-32 The City Council reconvened its regular session at 3:58 P.M., at which time Mayor Garza announced that the "B" Session would convene:

The Budget Work Session was resumed for the following departmental presentations:

- Housing and Neighborhood Planning: - Neighborhood Action
 - Planning
 - Information Technology Services/GIS

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2001-32 The regular meeting reconvened at 5:26 P.M.

2001-32

CITIZENS TO BE HEARD

MR. HENRY RODRIGUEZ

Mr. Henry Rodriguez, LULAC Director for Bexar County, spoke to the need to have all workers for the City earning a living wage. He noted there were still some employees who were not earning the "living wage."

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MR. NARARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to various issues.

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2001-32 There being no further business to come before the City Council, the meeting was adjourned at 6:50 P.M.

A P P R O V E D



EDWARD D. GARZA
M A Y O R

Attest



NORMA S. RODRIGUEZ, CMC/AAE
City Clerk