

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, SEPTEMBER 6, 2001.

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2001-33 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.

Human Development: - Better Jobs
- Community Initiatives
- Economic Development
- Health

The "B" Session adjourned at 11:50 A.M.

2001-33 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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2001-33 Invocation by Pastor Kim DeVries, Mt. Calvary Lutheran Church

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2001-33 Pledge of Allegiance to the flag of the United States.

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2001-33 **PROCLAMATION FOR LITERACY AWARENESS MONTH.**

Mayor Garza read a Proclamation in observance of Literacy Awareness Month and presented it to members of the Literacy Commission. Mayor Garza spoke to

the City-wide initiative to reduce the illiteracy rate in San Antonio, and further commended members of the Commission for their commitment and work in this project.

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2001-33 **PROCLAMATION FOR DIEZ Y SEIS DE SEPTIEMBRE**

Mayor Garza invited the delegation to come forward for the presentation. He then read a Proclamation in observance of “Diez y Seis de Septiembre”, and presented it to members of the Diez y Seis Commission. He noted that this year represented the 191st Anniversary of the historic event. Ms. Rachel Garcia, Chair, introduced members of the delegation and highlighted the many events taking place in observance of Diez y Seis.

Members of the City Council thanked the members of the commission and commended their support of the activities taking place.

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2001-33 **PRESENTATION OF NATIONAL AWARD FOR SAN ANTONIO EXPORT LEADERS PROGRAM**

Mayor Garza introduced the delegation representing the North American Small Business International Educators (NASBITE), who were in attendance to present the City of San Antonio an award for the achievements in the export and international trade business. Mr. Jim Foley, member of NASBITE, spoke on the criteria of the award and emphasized the City’s role as the international export trade center and the tremendous work of the International Relations Department.

Members of the City Council thanked Mr. Foley for the recognition and spoke of the City’s commitment to facilitate and enhance international trade.

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2001-33 **SBC ARENA**

Mayor Garza spoke to a request to place an item on a future agenda of the City Council to provide a briefing on the SBC arena.

Mr. Carpenter made a motion to schedule the presentation at a future Council meeting. Mr. Perez seconded the motion.

After consideration, the motion to place the item on the agenda, 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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2001-33 Minutes of the Regular City Council meeting for August 2, 2001 were approved.

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2001-33 **CONSENT AGENDA – CITIZENS COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to Item 27 regarding the tax increment financing program, and stated that Mr. Perez should not be serving on this board.

Mr. Jack M. Finger, P.O. Box 12048, spoke to Item 16 regarding the Hilton Palacio del Rio lease, and noted that several members of the City Council had received campaign contributions.

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2001-33 **CONSENT AGENDA**

Mr. Sanders a motion to approve Agenda Items 7 through 27, 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 94474

RATIFYING, ACCEPTING AND AUTHORIZING PAYMENT TO ACUSHNET COMPANY D/B/A TITLEIST IN THE AMOUNT OF \$16,607.15; ACUSHNET COMPANY D/B/A FOOTJOY IN THE AMOUNT OF \$17,681.28; AND SPALDING

SPORTS WORLDWIDE, INC. IN THE AMOUNT OF \$17,618.49 TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH GOLF SUPPLIES AND ACCESSORIES FOR RESALE IN THE PRO SHOPS FOR A TOTAL SUM OF \$51,906.92.

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AN ORDINANCE 94475

ACCEPTING THE LOW, QUALIFIED BIDS FROM AMC INDUSTRIES, INC., BID NO. 1, ITEMS 6A AND B FOR A TOTAL OF \$30,530.00; RIVER CITY MARKETING D/B/A MISSION GOLF CARS & INDUSTRIAL VEHICLES F/K/A MISSION EQUIPMENT, BID NO. 1, ITEM 10 FOR A TOTAL OF \$59,664.00; AND JOHN H. SOROLA, INC., A WBE/MBE COMPANY, ITEM 11, FOR A TOTAL OF \$8,480.00 TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION AND POLICE DEPARTMENTS WITH UTILITY EQUIPMENT FOR A TOTAL SUM OF \$98,674.00.

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AN ORDINANCE 94476

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 \$527,288.00.

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AN ORDINANCE 94477

APPROVING FIELD ALTERATION NO. 9 IN THE AMOUNT OF \$140,529.24 PAYABLE TO YANTIS CORPORATION, FOR CONSTRUCTION EXPENSES IN CONNECTION WITH THE BABCOCK ROAD FROM HAUSMAN ROAD TO DEZAVALA ROAD PROJECT IN COUNCIL DISTRICT 8; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90063, JULY 1, 1999.)

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AN ORDINANCE 94478

AUTHORIZING PAYMENT IN THE AMOUNT OF \$72,968.02, 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 EAST HOUSTON STREET FROM WALTERS TO ONSLOW METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 2; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94479

ACCEPTING THE DEDICATIONS OF TWO TRACTS FROM ALAMO PARK, INC. IN CONNECTION WITH THE NORTH EAST SERVICE CENTER ACCESS STREET ACQUISITION PROJECT.

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AN ORDINANCE 94480

AUTHORIZING PAYMENT IN THE AMOUNT OF \$500.00 TO VIRGINIA P. VALDEZ FOR RELOCATION EXPENSES IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE IV PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94481

AUTHORIZING THE RATIFICATION OF A PROFESSIONAL SERVICES CONTRACT WITH DUGGER, CANADAY & GRAFE, INC. FOR AN AMOUNT NOT TO EXCEED \$17,000.00 FOR THE PREPARATION OF A PROFESSIONAL REAL ESTATE APPRAISAL RELATED TO THE FRIEDRICH BUILDING PROJECT, LOCATED IN COUNCIL DISTRICT 2; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94482

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO LOT 9, BLOCK 5, NEW CITY BLOCK 10731, BROOKDALE SUBDIVISION, CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, FOR A PUBLIC PURPOSE, NAMELY THE SALADO CREEK HIKE AND BIKE TRAIL PROJECT; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 94483

AUTHORIZING EXECUTION OF A: 1) PARKING LEASE ESTOPPEL & ATTORNMEN T AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, PALACIO DEL RIO, LTD., AND MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY ("LENDER"), RELATED TO A RIVER BEND GARAGE PARKING LEASE AGREEMENT AND FIRST ADDENDUM TO RIVER BEND GARAGE PARKING LEASE AGREEMENT; AND AN 2) ESTOPPEL CERTIFICATE FROM THE CITY TO LENDER, RELATED TO A LEASE AGREEMENT FOR RIVER WALK SPACE, BEING LOAN DOCUMENTS REQUIRED BY THE LENDER IN CONNECTION WITH REFINANCING THE DEBT OF THE HILTON PALACIO DEL RIO HOTEL; AND APPROVING AMENDMENTS TO THE FIRST ADDENDUM TO RIVER BEND GARAGE PARKING LEASE AGREEMENT AND LEASE AGREEMENT FOR RIVER WALK SPACE TO PROVIDE FOR EXECUTION OF SIMILAR LOAN DOCUMENTS, AS FIRST REVIEWED AND APPROVED BY THE CITY ATTORNEY, IN CONNECTION WITH POSSIBLE FUTURE REFINANCING OF THE DEBT OF THE HILTON PALACIO DEL RIO HOTEL.

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AN ORDINANCE 94484

AUTHORIZING THE EXECUTION OF A BUSINESS CENTER LEASE AGREEMENT WITH F. KELLOGG BUSINESS ENTERPRISES INC., A FRANCHISEE OF MAIL BOXES, ETC., TO FINISH OUT 1,386 SQUARE FEET OF SHELL SPACE AND OPERATE A FULL SERVICE BUSINESS CENTER IN THE HENRY B. GONZALEZ CONVENTION CENTER AT A MINIMUM MONTHLY

RENT BASED ON THE GREATER OF (1) A FLAT RENTAL FEE OF \$1.55 PER GROSS SQUARE FOOT FOR A TOTAL OF \$2,148.30 (\$25,779.60 ANNUALLY) OR (2) 10% OF NET MONTHLY SALES FROM MINIMUM BUSINESS SERVICES, AND ALSO A PERCENTAGE RENT OF 40% PERCENT OF GROSS MARGIN FROM SALES OF NON-EXCLUSIVE PRODUCTS AND SERVICES, SUCH LEASE FOR A FIVE (5) YEAR TERM, WITH ONE (1) THREE (3) YEAR RENEWAL OPTION SUBJECT TO CITY COUNCIL APPROVAL.

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AN ORDINANCE 94485

AUTHORIZING THE EXECUTION OF A SEVEN (7) MONTH EXTENSION FROM SEPTEMBER 30, 2001 TO APRIL 30, 2002 OF THE EXISTING INTERLOCAL AGREEMENT UNDER WHICH THE CITY OF SAN ANTONIO PROVIDES ANIMAL CONTROL SERVICES TO BEXAR COUNTY. (AMENDS ORDINANCE NO. 84882, SEPTEMBER 26, 1996.)

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AN ORDINANCE 94486

AUTHORIZING THE EXECUTION OF A SEVEN (7) MONTH EXTENSION FROM SEPTEMBER 30, 2001 TO APRIL 30, 2002 OF THE EXISTING INTERLOCAL AGREEMENT UNDER WHICH THE CITY OF SAN ANTONIO PROVIDES LIBRARY SERVICES TO BEXAR COUNTY.

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AN ORDINANCE 94487

AUTHORIZING THE AVIATION DIRECTOR TO RENEW CONTRACTS, NOT TO EXCEED A TOTAL COST OF \$45,000.00, WITH SOUTHWESTERN BELL TELEPHONE COMPANY, VERIZON, SPRINT YELLOW PAGES, AND CONSOLIDATED COMMUNICATIONS DIRECTORIES FOR PLACEMENT OF AIRPORT INFORMATION IN LOCAL AND SURROUNDING COMMUNITY TELEPHONE DIRECTORIES.

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AN ORDINANCE 94488

AUTHORIZING THE SAN ANTONIO FIRE DEPARTMENT TO ACCEPT A \$10,000.00 DONATION FROM STATE FARM INSURANCE FOR THE SMOKE DETECTOR INSTALLATION PROGRAM THAT PROVIDES SMOKE DETECTORS TO NEEDY FAMILIES AND INDIVIDUALS.

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AN ORDINANCE 94489

AUTHORIZING THE CITY MANAGER OR HER REPRESENTATIVE TO ACCEPT A \$687,739.00 LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE; ESTABLISHING A BUDGET; AND APPROPRIATING AND AUTHORIZING EXPENDITURE OF ALL PROJECT ACCRUED INTEREST.

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AN ORDINANCE 94490

AUTHORIZING THE EXECUTION OF AN AGREEMENT NOT TO EXCEED THE AMOUNT OF \$50,000.00 WITH CLEARWATER RESEARCH INC. TO CONDUCT A COMMUNITY-WIDE TELEPHONE SURVEY AND DATA ANALYSIS TO ASSESS THE PREVALENCE OF DIABETES AND RELATED CONDITIONS IN SAN ANTONIO AND BEXAR COUNTY FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FROM THE DATE OF EXECUTION OF THE CONTRACT THROUGH DECEMBER 31, 2001; AND APPROVING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 94491

AUTHORIZING PAYMENT IN THE AMOUNT OF \$690,000.00 AS SETTLEMENT OF THE LAWSUITS STYLED THE FARMCO TRUST VS. CITY OF SAN ANTONIO PLANNING COMMISSION, CAUSE NO. 99-CI-16047, IN THE 288TH DISTRICT COURT OF BEXAR COUNTY, TEXAS ("PLAT CASE"); AND SURVIVOR, INC.

AND BROOKS HARDEE, FOR AND ON BEHALF OF THE FARMCO TRUST VS. CITY OF SAN ANTONIO, CAUSE NO. 2000-CI-05220, IN THE 224TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS ("VESTED RIGHTS CASE").

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AN ORDINANCE 94492

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE DIEZ Y SEIS PARADE BEING HELD ON SATURDAY, SEPTEMBER 15, 2001 FROM 9:00 A.M. UNTIL 2:30 P.M., SPONSORED BY THE AVENIDA GUADALUPE ASSOCIATION.

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AN ORDINANCE 94493

APPOINTING JO LONG (DISTRICT 2) TO THE CLEAN-UP CITY COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 24, 2003.

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AN ORDINANCE 94494

APPOINTING HERBERT LAWRENCE BREWER (DISTRICT 2) TO THE MECHANICAL BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 2003.

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AN ORDINANCE 94495

APPOINTING JAMES MILES DYE (DISTRICT 2) TO THE OPEN SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 2002.

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AN ORDINANCE 94496

APPOINTING MR. JAN W. SWEETNAM TO A TWO-YEAR TERM ON THE BOARD OF DIRECTORS FOR THE TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE NUMBER 9, SAN ANTONIO (TIRZ NO. 9); AS RECOMMENDED BY STREET RETAIL SAN ANTONIO, L.P. (SRSA), DEVELOPER FOR HOUSTON STREET/DOWNTOWN ARE PROJECT.

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2001-33 ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, spoke in opposition to the proposed extension to allow the Golf Association to continue with the fundraising to meet their goal.

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2001-33 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 94497

AUTHORIZING AMENDMENT NUMBER ONE TO REVOCABLE LICENSE AGREEMENT WITH THE SAN ANTONIO GOLF ASSOCIATION (GSA) FOR THEIR RENOVATION, RESTORATION AND USE OF THE BRACKENRIDGE GOLF COURSE CLUBHOUSE AND BORGLUM STUDIO TO EXTEND FUNDRAISING TIMEFRAME BY ADDITIONAL 24 MONTHS.

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

Mr. Malcolm Matthews, Director of Parks and Recreation, narrated a slide presentation on amendment one to the San Antonio Golf Association license agreement for the restoration and renovation project, a copy of which presentation is made a part of the

papers of this meeting. He presented the background, explained the purpose for the extension, and further outlined the current agreement.

The following citizen(s) appeared to speak:

Mr. Reed Meyer, Exec. Committee of San Antonio Golf Association, explained the current fundraising efforts and the purpose of the extension.

Mr. Larry D'Martino, River Road Association, spoke in opposition to the license agreement which was contrary to the residents' neighborhood plan. He added that the residents were concerned with the protection of the public parklands that surround the area residents and requested that City Council have additional public review.

Mr. Robert Buchanan, River Road Association, expressed concern with the Brackenridge Golf course improvements, and requested that the San Antonio Golf Association make more inclusion of the neighborhood residents. He urged the City Council to postpone this item to allow more citizen input.

Mr. Perez spoke of the valuable youth programs and the opportunity to provide this service to the community. He requested that all parties work with the residents and exercise due diligence to assure compliance.

Mr. Schubert assured the residents that dialogue would continue with all parties involved, and he encouraged the San Antonio Golf Association to complete their fundraiser as quickly as possible.

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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2001-33 Item 29 being a proposed ordinance approving the FY 2002 service and assessment plan for the public improvement district (PID) in the downtown area, was pulled from consideration by the City Manager.
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2001-33 **FIRST READING AND CONSIDERATION OF THE FOLLOWING ANNEXATION ORDINANCES:**

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 94498

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE VOLUNTARY ANNEXATION OF APPROXIMATELY 16 ACRES KNOWN AS THE HEIGHTS AT STONE OAK PROPERTY, ESTABLISHING AN EFFECTIVE DATE AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

Mr. Emil Moncivais narrated a slide presentation on the City of San Antonio's annexation goals, noting that the proposed areas were voluntary petitions to annex the 16.008 acres in northern Bexar County, known as Heights at Stone Oak, and the approximately 95 acres out of a 122.6 acre commercial tract, referred to as the I.H. 10 West/Boerne Stage Road Property, a copy of which is with the papers of this meeting. He outlined the service plan, emergency services, demographics, and proposed annexation schedule.

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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The Clerk then read the following Ordinance for the first time:

AN ORDINANCE 94499

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE VOLUNTARY ANNEXATION OF APPROXIMATELY 95 ACRES OF LAND KNOWN AS THE I.H. 10 WEST/BOERNE STAGE ROAD PROPERTY,

ESTABLISHING AN EFFECTIVE DATE AND APPROVING A SERVICE PLAN FOR SUCH AREA.

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

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

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2001-33 The Clerk read the following Ordinance:

AN ORDINANCE 94500

AUTHORIZING THE EXPENDITURE OF \$250.00 FROM THE MAYOR'S CONTINGENCY FUND PAYABLE TO THE SHRINE CIRCUS FUND TO PROVIDE ADMISSION TO THE CIRCUS FOR THOSE DISADVANTAGED CHILDREN AND ADULTS THAT OTHERWISE WOULD NOT BE ABLE TO ATTEND THE CIRCUS, WHICH IS SCHEDULED TO BE IN TOWN ON OCTOBER 5TH, 6TH AND 7TH, 2001; AS REQUESTED BY MAYOR EDWARD D. GARZA.

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

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

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2001-33 The Clerk read the following Ordinance:

AN ORDINANCE 94501

AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$500.00 TO MAYOR EDWARD D. GARZA FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH HOWARD L. MANGOLD FROM SEPTEMBER 1, 2001, THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY MAYOR EDWARD D. GARZA.

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

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2001-33 The Clerk read a proposed Ordinance authorizing the expenditure of \$500.00 from the District 7 contingency fund to the San Fernando health & safety fair committee for free health screenings at the 11th Annual San Fernando Cathedral health & safety fair scheduled for Saturday, October 6, 2001 from 8:00 a.m. to 1:00 p.m.; as requested by Councilman Julian Castro.

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

Mr. Sanders made an amendment to include additional funding from the following Contingency Budget accounts: Ms. Moorhouse seconded the motion.

Dist. 1 - \$500	Dist. 8 - \$250
Dist. 2 - \$250	Dist. 9 - \$250
Dist. 3 - \$100	Dist. 10 - \$250
Dsit. 5 - \$250	Mayor - \$250
Dist. 6 - \$500	

The amendment to the motion as presented by Councilman Sanders was approved by the following vote: **AYES:** Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Perez.

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

AN ORDINANCE 94502

AUTHORIZING THE EXPENDITURE OF \$3,100.00 FROM VARIOUS COUNCIL CONTINGENCY BUDGET ACCOUNTS TOT HE SAN FERNANDO HEALTH & SAFETY FAIR COMMITTEE FOR FREE HEALTH SCREENINGS AT THE 11TH ANNUAL SAN FERNANDO CATHEDRAL HEALTH & SAFETY FAIR SCHEDULED FOR SATURDAY, OCTOBER 6, 2001 FORM 8:00 A.M. TO 1:00 P.M.; AS REQUESTED BY COUNCILMAN JULIAN CASTRO

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2001-33 The Clerk read the following Ordinance:

AN ORDINANCE 94503

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 ADMINISTRATIVE BUDGET FUND IN THE TOTAL AMOUNT OF \$7,550.00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH VIVIAN MANGOLD (\$2,750.00), LISA RUIZ (\$2,050.00), ANNA NAPOLITANO (\$1,250.00), AND JENNIFER CANTU (\$1,500.00) FROM SEPTEMBER 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILMAN JULIAN CASTRO.

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

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2001-33 The Clerk read the following Ordinance

2001-33
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AN ORDINANCE 94504

RATIFYING THE EXECUTION OF A CONTRACT MODIFICATION WITH TEXAS WORKFORCE COMMISSION (TWC) THROUGH ALAMO WORKFORCE DEVELOPMENT, INC. (AWD) WHICH PLEDGES CERTIFICATION OF LOCAL EXPENDITURES IN THE AMOUNT OF \$3,370,120.00 TO BE USED AS MATCHING FUNDS TO GENERATE ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$5,176,976.00 IN THE CHILD CARE DELIVERY SYSTEM (CCDS) PROGRAM; AUTHORIZING CERTIFICATION OF SAID EXPENDITURES IN CONNECTION THEREWITH; AUTHORIZING THE ACCEPTANCE OF SAID ADDITIONAL FUNDS IN THE AMOUNT OF \$5,176,976.00 FOR THE PROVISION OF CHILD CARE SERVICES AND QUALITY INITIATIVES; AND ADOPTING A REVISED CHILD CARE DELIVERY SYSTEM (CCDS) PROGRAM BUDGET. (AMENDS ORDINANCE NO. 90354, AUGUST 26, 1999.)

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

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the Alamo ChildCare Delivery System, a copy of which presentation is made a part of the papers of this meeting. He delineated the purpose of the proposed action, background on the Alamo Workforce Development (AWD) contracts, and guidelines on the federal match funds. He further outlined the accountability measures developed by the Texas Workforce Commission (TWC) for the child care delivery system, and the allocation of funds history.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on the number of kids that were roaming the streets totally unsupervised.

In response to Mr. Schubert regarding the number of children on the program, Mr. Campa explained the use of funds to assure the highest number of children were addressed. He explained the after school program, teacher training, the guidelines from the federal government, and the best use of services, and further denoted the portion that some of the parents had to pay for child care services.

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

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2001-33 The Clerk read the following Ordinance

AN ORDINANCE 94505

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, AS TENANT, AND LAKE INVESTMENT AND PRODUCTION CO., LTD., AS LANDLORD, FOR THE RENTAL OF APPROXIMATELY 947 SQUARE FEET OF OFFICE SPACE LOCATED AT 900 ISOM, SUITE 102, AT A RENTAL OF \$1,000.00 PER MONTH, FOR A TERM BEGINNING SEPTEMBER 14, 2001 THROUGH SEPTEMBER 13, 2003; AS REQUESTED BY COUNCILMAN CARROLL SCHUBERT, DISTRICT 9.

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

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2001-33 CITY MANAGER'S REPORT

City Manager Terry Brechtel, introduced Mr. Thomas Rumora, new Director for Brooks City Base. She noted his years of experience in urban/rural planning and base conversion.

Members of the City Council welcomed Mr. Rumora to the City team.

2001-33 EXECUTIVE SESSION

The City Council recessed its regular session at 2:35 P.M. in order to convene in Executive Session for the purpose of:

A) Attorney-Client consultation regarding the lawsuit styled Esperanza Peace and Justice Center, et al, vs. City of San Antonio Cause No. SA 98CA-696-OG.

The City Council adjourned the Executive Session at 2:59 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.

2001-33 PUBLIC HEARING AND ORDINANCE: PROPOSED TAX RATE FOR THE TAX YEAR BEGINNING JANUARY 1, 2001 AND ENDING DECEMBER 31, 2001.

Mayor Garza declared the Public Hearing to be open.

The City Council reconvened its regular session at 3:00 P.M. at which time Mayor Garza opened the public hearing on the proposed tax rate of 0.57979 cents per \$100.00 valuation for the tax year beginning January 1, 2001 and ending December 31, 2001.

Mr. Lou Lendman, Director of Management and Budget, narrated a slide presentation on the proposed tax rate, a copy of which presentation is made a part of the papers of this meeting. He outlined the Bexar Appraisal District's reappraisal statistics, FY 2002 taxable value, the property tax rate, average homestead value and property tax.

The following citizen(s) appeared to speak:

Mr. Bob Martin, Presidents, Homeowners Taxpayer Association, urged the City Council to cut back on spending.

Mr. Faris Hodge, Jr., 140 Dora, spoke on the high property taxes.

(At this point, Mayor Garza was obliged to leave the meeting. Mayor Pro Tem Castro presided in his absence.)

Mr. Jack M. Finger, P.O. Box 12048, spoke to the high taxes due to the property valuations being increased.

Mr. Bennett Feinsilbert, Vice-President, Homeowner Taxpayer Association, spoke to the high property taxes, and urged the City Council to curtail spending.

(At this point, Mayor Garza returned to the meeting to preside.)

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

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2001-33 The City Council convened the “B” Session at 3:15 P.M for the Budget Work Session

Charter Review/Governance – City Attorney’s Office

- Asset Management
- Internal Review
- Health

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2001-33 The Regular City Council meeting was reconvened at 4:15 P.M.

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2001-33 **LIBRARY BOARD PRESENTATION OF THEIR FY 2001 - 2002 PROPOSED BUDGET**

Mr. Don Counts, Chair of the Library Board of Trustees, presented their proposed Budget for FY 2001-2002, a copy of the presentation is on file with the papers of this meeting.

2001-33

CITIZENS TO BE HEARD

NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the City Council about various issues.

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MS. NINA BEDNARZ

Ms. Nina Bednarz spoke to the City Council about her concerns with animal cruelty and cited cases she has personally seen in her own neighborhood.

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MS. PATRICIA GRANT

Ms. Patricia Grant spoke to the important role that the SAFFE officers play in the community and the importance of community policing.

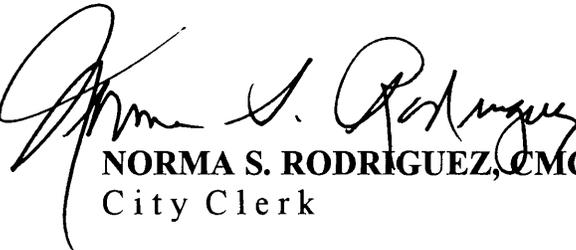
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2001-33 There being no further business to come before City Council, the meeting was adjourned at 5:01 P.M.

A P P R O V E D



EDWARD D. GARZA
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE
City Clerk

2001-33

September 6, 2001

yl/vaj

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