



awareness campaign will bring public awareness and education on heart disease and stroke, and also ways to fight the diseases. Mrs. Mary Alice Cisneros, Ms. Shirley Aguilar, and Ms. July Moreno De Lopez were in attendance to receive the Proclamation. Mrs. Cisneros then elaborated on the event's activities.

Members of the City Council congratulated Mrs. Cisneros and members of the delegation, and extended best wishes for continued success.

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2001-35      **POINT OF PERSONAL PRIVILEGE**

On a point of personal privilege, Ms. Moorhouse introduced before the City Council, Ms. Malory De Hoyos who sang a selection of "Amazing Grace".

Ms. Moorhouse then spoke to the tragic event in New York, which affected thousands of citizens throughout the nation. She added that she was in Canada at the time attending the San Antonio Trilateral Summit noting the diligent work of Henry Sauvignet, Director of International Relations and his staff.

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2001-35      Minutes of the Regular City Council meeting of August 23, 2001, were approved.

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2001-35      **CONSENT AGENDA – CITIZENS COMMENTS**

Mr. Jack M. Finger, P.O. Box 12048, spoke to the bidding process, and cited campaign contributions received by various members of the City Council.

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2001-35      **CONSENT AGENDA**

Mr. Sanders made a motion to approve Agenda Items 9 through 26B constituting the Consent Agenda. Mr. Martin seconded the motion.

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

AN ORDINANCE 94547

ACCEPTING THE LOW BIDS FROM GREENSMITHS, INC. FOR ITEMS 1 AND 2 FOR A TOTAL OF \$43,732.50; DOUGLASS W. KING CO. FOR ITEM 3 FOR A TOTAL OF \$11,400.00; AND HELENA CHEMICAL, INC. FOR ITEM 4 FOR A TOTAL OF \$6,800.00 TO PROVIDE THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH GRASS SEED FOR A TOTAL SUM OF \$61,932.50.

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AN ORDINANCE 94548

ACCEPTING THE LOW QUALIFIED BIDS SUBMITTED BY SANTEX TRUCK CENTER, LTD., FOR ITEM 1 FOR A TOTAL SUM OF \$190,540.00 AND GRANDE TRUCK CENTER, ITEMS 2A AND 2B FOR A TOTAL SUM OF \$411,550.00 TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TEN DUMP TRUCKS FOR A TOTAL EXPENDITURE OF \$602,090.00.

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AN ORDINANCE 94549

ACCEPTING THE LOW BID FROM PROGRESSIVE FIRE & RESCUE EQUIPMENT TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FIRE RESCUE BAGS AND ACCESSORIES FOR A TOTAL SUM OF \$18,342.00.

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AN ORDINANCE 94550

ACCEPTING THE OFFER FROM CLEMENT FIREFIGHTING EQUIPMENT, CORP., A SOLE SOURCE VENDOR, TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH A FIRE EGRESS EXIT SYSTEM FOR A TOTAL SUM OF \$63,450.00.

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AN ORDINANCE 94551

ACCEPTING THE LOW QUALIFIED BID OF SICORP, INC. IN THE AMOUNT OF \$211,710.00 TO PROVIDE SOIL REMEDIATION FOR THE FORMER FIRE TRAINING AREA AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$31,756.50 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$4,000.00 FOR ADMINISTRATIVE COSTS; APPROPRIATING FUNDS; ESTABLISHING THE BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94552

RATIFYING WORK COMPLETED AND APPROVING FIELD ALTERATION NO'S. 100 THROUGH 110 IN THE TOTAL AMOUNT OF \$525,731.00, 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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AN ORDINANCE 94553

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$6,100.00 PAYABLE TO GARCIA AND WRIGHT CONSULTING ENGINEERS, INC. FOR ADDITIONAL ENGINEERING EXPENSES IN CONNECTION WITH THE FAY PHASE I COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87882, JUNE 4, 1998.)

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AN ORDINANCE 94554

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LEASE AGREEMENT WITH SPIGEL PROPERTIES, APPROVED THROUGH ORDINANCE NO. 91068, TO EXTEND THE ENDING DATE OF SAID LEASE FROM DECEMBER 31, 2004 TO JANUARY 31, 2006 FOR A 3,240 SQUARE FOOT BUILDING

LOCATED AT 3600 FREDERICKSBURG ROAD USED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT AS A PUBLIC HEALTH CLINIC.

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AN ORDINANCE 94555

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF AN EASEMENT LOCATED ON AN APPROXIMATE 0.752 ACRE TRACT OUT OF THE JUAN MONTES DE OCA (JUAN MONTEZ) 4 LEAGUE GRANT, DIVISION NO. 4, ABSTRACT NO. 11, COUNTY BLOCK 4007, AND OUT OF AN 11.526 ACRE TRACT CONVEYED TO FRANCISCO ORANDAY AS RECORDED IN VOLUME 7474, PAGE 1089, REAL PROPERTY RECORDS, BEXAR COUNTY, TEXAS (15864 FLATTEN ROAD) FOR A PUBLIC PURPOSE, NAMELY A 50 FOOT PERMANENT EASEMENT FOR THE SALADO CREEK AND DOS RIOS WATER RECYCLING CENTERS INTERCONNECTING LINE PROJECT; FURTHER DECLARING A PUBLIC NECESSITY FOR THE UTILIZATION OF AN APPROXIMATE 0.408 ACRE TRACT OF LAND OUT OF THE SAME 11.526 ACRE TRACT PREVIOUSLY DESCRIBED FOR A PUBLIC PURPOSE, NAMELY FOR A 30 FOOT TEMPORARY EASEMENT FOR THE CONSTRUCTION OF THE SALADO CREEK AND DOS RIOS WATER RECYCLING CENTERS INTERCONNECTING LINE PROJECT; AND AUTHORIZING THE SAN ANTONIO WATER SYSTEM AND ITS ATTORNEYS TO FILE EMINENT DOMAIN PROCEEDINGS ON BEHALF OF THE CITY OF SAN ANTONIO FOR THE USE AND BENEFIT OF THE SAN ANTONIO WATER SYSTEM FOR THE ACQUISITION OF EASEMENTS, PERMANENT AND TEMPORARY, FOR THE SALADO CREEK AND DOS RIOS WATER RECYCLING CENTERS INTERCONNECTING LINE PROJECT; RATIFYING AND AFFIRMING ALL PRIOR ACTS AND PROCEEDINGS DONE OR INITIATED BY ATTORNEYS, AGENTS AND EMPLOYEES OF THE SAN ANTONIO WATER SYSTEM TO ACQUIRE SUCH EASEMENTS AND FEE SIMPLE TITLE; AUTHORIZING ALL OTHER LAWFUL ACTION NECESSARY OR INCIDENTAL TO SUCH ACQUISITIONS OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY EASEMENT RIGHTS AND FEE SIMPLE TITLE; AND DECLARING THE SECTIONS OF THE ORDINANCE TO BE SEVERABLE ONE FROM THE OTHER IN THE EVENT ANY SECTION OF THIS ORDINANCE IS DETERMINED TO BE INVALID.

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AN ORDINANCE 94556

AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,250.00 TO INTERNATIONAL REAL ESTATE FOR APPRAISAL SERVICES IN CONNECTION WITH THE ISOM ROAD - RAMSEY TO U.S. 281 METROPOLITAN PLANNING ORGANIZATION PROJECT; \$963.00 TO NOBLE & ASSOCIATES, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE II METROPOLITAN PLANNING ORGANIZATION PROJECT AND \$10,545.00 TO DUGGER, CANADAY & GRAFE, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD - DEZAVALA ROAD TO HAUSMAN ROAD PROJECT (\$3,120.00), W.W. WHITE ROAD - RIGSBY TO LORD ROAD PROJECT (\$4,125.00), TEZEL ROAD - TIMBER PATH TO OLD TEZEL METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,400.00), SUNSET ROAD - JONES MALTSBERGER TO BROADWAY METROPOLITAN PLANNING ORGANIZATION PROJECT (\$400.00) AND FOR THE THOUSAND OAKS INTERSECTION PROJECT (\$1,500.00); FOR A TOTAL SUM OF \$13,758.00.

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AN ORDINANCE 94557

APPROVING THE AUTOMATIC RENEWAL TERM FOR A TWELVE (12) MONTH EXTENSION OF AN OFFICE SERVICE AGREEMENT WITH HQ GLOBAL WORKPLACES (FORMERLY VANTAS KING STREET INC.), FOR OFFICE SPACE (160 SQUARE FEET) AND SUPPORT FEES FOR THE CONVENTION & VISITORS BUREAU WASHINGTON D.C. AREA SALES OFFICE AT 1800 DIAGONAL ROAD, ALEXANDRIA, VA, SUITE 657, WITH RENTAL IN THE AMOUNT OF \$1,360.10 PER MONTH, REFLECTING A SEVEN (7) PERCENT INCREASE IN THE MONTHLY OFFICE CHARGE AS STIPULATED BY THE OFFICE SERVICE AGREEMENT, EFFECTIVE OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.

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AN ORDINANCE 94558

AUTHORIZING THE ACCEPTANCE OF CASH AND IN-KIND SUPPORT TOTALING \$1,586,699.72 FROM THE TEXAS DEPARTMENT OF HEALTH TO RENEW ONGOING PROGRAMS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE USE OF THIS SUPPORT FOR THE FOLLOWING PROJECTS: SPECIAL TB OUTREACH \$197,979.00, HEPATITIS C

SCREENING/INTERVENTION \$14,250.00, AIDS/HIV SUPPORT \$305,262.00, INFECTIOUS DISEASE EPIDEMIOLOGY AND SURVEILLANCE \$45,751.00, STD CONTROL \$77,046.00, HEALTH SERVICES/EDUCATION, \$253,776.00, PUBLIC HEALTH STATE IN-KIND SUPPORT \$54,312.00, ABSTINENCE EDUCATION \$91,540.00, INNER-CITY SCHOOL IMMUNIZATION \$429,911.72, AND FEDERAL REFUGEE HEALTH SCREENING \$116,872.00; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH; AUTHORIZING THE USE OF \$33,953.00 FROM THE CITY GENERAL FUND TO PROVIDE THE IN-KIND MATCH FOR THE ABSTINENCE EDUCATION PROJECT; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2001/2002-FEDERAL ESTABLISHED IN ORDINANCE NO. 93174 PASSED AND APPROVED ON JANUARY 4, 2001; ESTABLISHING A FUND, ADOPTING A BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2001/2002-STATE; APPROVING PERSONNEL COMPLEMENTS FOR ACTIVITIES FUNDED; APPROVING THE EXECUTION OF SUBCONTRACTS TO SUPPORT GRANT ACTIVITIES; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES. (AMENDS ORDINANCE NO. 93174, JANUARY 4, 2001.)

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#### AN ORDINANCE 94559

AUTHORIZING THE ACCEPTANCE OF \$1,120,215.00 IN CASH FUNDING FROM THE TEXAS DEPARTMENT OF HEALTH TO SUPPORT THE ONGOING TITLE V MATERNAL AND CHILD HEALTH PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 1, 2001 THROUGH AUGUST 31, 2002; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH; REVISING THE PROJECT BUDGET AND PERSONNEL COMPLEMENT FOR THE PUBLIC HEALTH SERVICES PROJECT 2001/2002-STATE ESTABLISHED IN ORDINANCE NO. 94392 PASSED AND APPROVED ON AUGUST 23, 2001; AUTHORIZING THE EXECUTION OF AGREEMENTS FOR ANCILLARY PROFESSIONAL AND TECHNICAL SERVICES IN CONNECTION WITH THE PROJECT; AND AUTHORIZING PAYMENT FOR CONTRACTUAL SERVICES.

\* \* \* \*

#### AN ORDINANCE 94560

ACCEPTING A \$500,000.00 GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR FUNDING OF THE SAN ANTONIO POLICE

DEPARTMENT'S OVERTIME PROGRAM FOR DWI ENFORCEMENT FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002; AUTHORIZING \$39,342.00 FOR AN IN-KIND MATCH FOR THE PROGRAM; AND ESTABLISHING A BUDGET FOR THE PROGRAM.

\* \* \* \*

AN ORDINANCE 94561

AUTHORIZING THE SETTLEMENT OF THE FOUR LAWSUITS STYLED CITY OF SAN ANTONIO VS. CASINO CLUB, INC., CITY OF SAN ANTONIO VS. BERNICE LYONS SCHOLL, ET AL, CITY OF SAN ANTONIO VS. THE REPUBLIC OF TEXAS RESTAURANTS, INC. AND CITY OF SAN ANTONIO VS. RIVER RESTAURANTS, LTD., ET AL, CONCERNING A DISPUTE ABOUT OWNERSHIP OF PROPERTY ON THE RIVER WALK; APPROVING THE RULE 11 SETTLEMENT AGREEMENT SPECIFYING THE TERMS OF THE SETTLEMENT; AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS WITH THE DEFENDANT BUSINESSES FOR TERMS OF TWENTY-FIVE YEARS AND APPROXIMATE TOTAL ANNUAL RENT FOR ALL THE APPROVED LEASES BEGINNING AT \$108,818.00.

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AN ORDINANCE 94562

APPOINTING GLORIA M. MALONE (DISTRICT 2) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 2003.

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AN ORDINANCE 94563

APPOINTING RALPH ZENDEJAS (DISTRICT 3) TO THE CITY COMMISSION ON VETERANS AFFAIRS FOR A TERM OF OFFICE TO EXPIRE ON JUNE 11, 2003.



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.

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94565

AUTHORIZING THE EXECUTION OF A ONE (1) YEAR INTERLOCAL AGREEMENT UNDER WHICH BEXAR COUNTY WILL PROVIDE FORENSIC SCIENCE SERVICES TO THE CITY OF SAN ANTONIO FROM OCTOBER 1, 2001 TO SEPTEMBER 30, 2002 FOR A MINIMUM GUARANTEED AMOUNT OF \$930,000.00 FOR FY 2002 AND FURTHER PROVIDING FOR FOUR (4) CONSECUTIVE RENEWALS, EACH FOR AN ADDITIONAL ONE (1) YEAR TERM.

\* \* \* \*

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

Mr. Jim Campbell, Director of External Relations, narrated a slide presentation on the forensic services agreement with Bexar County, a copy of which presentation is on file with the papers of this meeting. He outlined the background information, policy analysis and financial impact of the contract.

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

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94566

AMENDING CHAPTER 32 OF THE CITY CODE AS IT PERTAINS TO TENANTS AND LICENSEES FOR THE USE OF THE FARMERS MARKET PLAZA IN CITY COUNCIL DISTRICT 1, AMENDING RENTAL RATES FOR

IN-LINE STORES AND FOOD COURTS, REVISING TENANT GARBAGE AND UTILITY FEES, AMENDING LICENSE TERM TO ONE YEAR, ESTABLISHING PENALTIES FOR FAILURE TO MEET MINIMUM OPERATING HOURS, AND LIMITING A TENANT TO NO MORE THAN TWO RENTAL SITES. (AMENDS ORDINANCE NO. 79223, NOVEMBER 23, 1993.)

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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 the Farmers Market Plaza leases, a copy of which presentation is on file with the papers of this meeting. He addressed the City Code changes and lease agreement approval, background on the leases and license areas, fiscal impact of the kiosks, push carts, and lease agreements.

In response to Mr. Perez regarding the termination language, Mr. Matthews stated that two violations would result in termination of the lease, noting that the new leases would allow more flexibility.

Mr. Perez made an amendment to the motion that any tenant in the Farmer's Market Plaza convicted of Texas Alcoholic Beverage code violations out of two separate incidents during the course of any lease terms would be prohibited from selling alcohol for a six-month period. Any conviction arising out of an incident subsequent to this six-month probation would result in immediate termination of the lease agreement with no opportunity for tenant to cure. Mr. Sanders seconded the motion.

In response to Mr. Schubert regarding assignment of leases, Mr. Matthews stated that the assignment could be made only after formal approval process.

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

The main motion as amended, 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.

2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94567

AUTHORIZING THE EXECUTION OF 29 STANDARD EIGHT (8) YEAR LEASE AGREEMENTS WITH TENANTS FOR THE USE IN-LINE STORE AND FOOD COURT SPACE IN THE FARMERS MARKET PLAZA.

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

Mr. Perez then amended his motion that any tenant in the Farmer's Market Plaza convicted of Texas Alcoholic Beverage code violations out of two separate incidents during the course of any lease terms would be prohibited from selling alcohol for a six-month period. Any conviction arising out of an incident subsequent to this six-month probation would result in immediate termination of the lease agreement with no opportunity for tenant to cure. Mr. Sanders seconded the motion.

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

The main motion as amended, 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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2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94568

AUTHORIZING THE EXECUTION OF TWO-YEAR CONTRACTS, EACH WITH ONE TWO-YEAR OPTION TO RENEW, FOR STATE GOVERNMENTAL AFFAIRS REPRESENTATION WITH THE FIRMS OF CHRISTOPHER S. SHIELDS, P.C., DENTON, NAVARRO & BERNAL, AND MARC A. RODRIGUEZ; AND

PROVIDING FOR PAYMENT COLLECTIVELY TO THE THREE FIRMS IN THE AMOUNT OF \$199,000.00.

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

Mr. Jim Campbell, Director of External Relations, narrated a slide presentation on the proposed contracts for state governmental affairs representation, a copy of which presentation is made a part of the papers of this meeting. He outlined the RFQ process, considerations in the selection process, scope of services, highlights of each of the office firms, and financial impact.

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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2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94569

AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ALCOHOL AND DRUG TESTS, INC., TO PROVIDE RANDOM AND REASONABLE SUSPICION DRUG TESTING SERVICES TO THE SAN ANTONIO POLICE DEPARTMENT FOR A PRIMARY TERM OF ONE (1) YEAR COMMENCING OCTOBER 1, 2001; WITH THREE (3) ONE (1) YEAR UNILATERAL RENEWAL OPTIONS TO THE CITY; IN AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY.

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

Police Chief Al Philippus, made a presentation on the Random Drug Testing Program for San Antonio Police Officers, a copy of which presentation is on file with the papers of

this meeting. He presented the RFP process, selection criteria, information on the drug testing process and the scoring on each of the firms.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated that in addition to police officers being tested for drugs, that such a process be required of City officials.

In response to Mr. Castro regarding the testing of park rangers, City Manager Terry Brechtel stated that the issue with park rangers was still in the review process.

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.

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94570

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD UP TO \$12,000.00 FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO OBTAIN THE PROFESSIONAL SERVICES OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONDUCT AN ENVIRONMENTAL HEALTH NEEDS ASSESSMENT OF THE COMMUNITY SURROUNDING THE FORMER KELLY AIR FORCE BASE DURING THE PERIOD JULY 12, 2001 THROUGH AUGUST 12, 2002; AUTHORIZING THE EXECUTION OF THE SUBCONTRACT AGREEMENT; ESTABLISHING A FUND AND ADOPTING A BUDGET.

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

Dr. Fernando Guerra, Director of Health, narrated a slide presentation on the grant award from the National Association of County and City Health Officials, a copy of which presentation is one file with the papers of this meeting. He stated that this would serve to increase community education on environmental health issues, and outlined the phases of the program, highlighting on the targeted areas and the needs assessment implementation.

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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2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94571

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE MAYOR'S CONTINGENCY ACCOUNT FUND, PAYABLE TO DRESS FOR SUCCESS SAN ANTONIO, A NON-PROFIT ORGANIZATION WHICH ASSISTS WOMEN BY PROVIDING A TAILORED TRANSITION INTO THE WORKFORCE, WITH THE COSTS OF OPENING A CENTRALIZED PROGRAM TO SERVE CLIENTS REFERRED BY AGENCIES THAT PROVIDE EMPLOYMENT TRAINING; AS REQUESTED BY MAYOR ED GARZA.

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

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

— — —  
2001-35 The Clerk read a proposed ordinance authorizing the expenditure of \$500.00 from the Mayor's Contingency Account Fund to assist the Alamo Metro Chorus of Sweet Adelines, which is a non-profit women's musical association comprised of 100 women, with travel expenses to attend an international competition in Portland, Oregon; as requested by Mayor Edward D. Garza.

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

Mr. Schubert made a motion to amend the Ordinance by increasing amounts by the following districts: District 7 - \$250; District 8 - \$250; District 9 - \$1,000; District 10 - \$250. Mr. Carpenter seconded the motion.

The amendment to the motion as presented by Councilman Schubert was approved by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez.

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.

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AN ORDINANCE 94572

AUTHORIZING THE EXPENDITURE OF \$2,250.00 FROM VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, TO ASSIST THE ALAMO METRO CHORUS OF SWEET ADELINES, WHICH IS A NON-PROFIT WOMEN'S MUSICAL ASSOCIATION COMPRISED OF 100 WOMEN, WITH TRAVEL EXPENSES TO ATTEND AN INTERNATIONAL COMPETITION IN PORTLAND, OREGON; AS REQUESTED BY MAYOR EDWARD D. GARZA.

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94573

AUTHORIZING THE EXPENDITURE OF \$550.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND PAYABLE TO THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT FOR USE OF THE SHOWMOBILE, WITH SOUND SYSTEMS, BY ST. PJ'S CHILDREN HOME FOR THEIR ANNUAL FESTIVAL HELD ON SEPTEMBER 22, 2001; AS REQUESTED BY COUNCILMEMBER ANTONIETTE MOORHOUSE.

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

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2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94574

AUTHORIZING REIMBURSEMENT OF \$1,200.00 TO COUNCILWOMAN ANTONIETTE MOORHOUSE FROM THE DISTRICT 3 ADMINISTRATIVE BUDGET FUND FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH STEPHANIE GENGENBACHER FROM SEPTEMBER 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE.

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

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94575

AUTHORIZING REIMBURSEMENT TO COUNCILMAN ENRIQUE M. BARRERA FROM THE DISTRICT 6 ADMINISTRATIVE BUDGET FUND IN THE TOTAL AMOUNT OF \$1,200.00 FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH CECILIA RODRIGUEZ FROM SEPTEMBER 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA.

\* \* \* \*

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

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2001-35 The Clerk read a proposed ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Account Fund payable to the Bexar County Women's Bar Foundation to help defray cost associated with the silent auction benefiting 16 local charities that was held on September 6, 2001; as requested by Councilman Bobby Perez.

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

Mr. Schubert made a motion to amend the motion by increasing the funds as: District 6 - \$200; District 8 - \$250. Mr. Sanders seconded the motion.

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

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

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AN ORDINANCE 94576

AUTHORIZING THE EXPENDITURE OF \$950.00 FROM VARIOUS COUNCIL CONTINGENCY ACCOUNT FUNDS PAYABLE TO THE BEXAR COUNTY WOMEN'S BAR FOUNDATION TO HELP DEFRAY COST ASSOCIATED WITH THE SILENT AUCTION BENEFITING 16 LOCAL CHARITIES THAT WAS HELD ON SEPTEMBER 6, 2001; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

2001-35 The Clerk read a proposed ordinance authorizing the expenditure of \$250.00 from the District 1 Contingency Account Fund payable to the Society of St. Vincent De Paul to help defray cost of the city-wide celebration of the 130-year anniversary of the Society of St. Vincent De Paul on Sunday, October 28, 2001; as requested by Councilman Bobby Perez.

The following citizen(s) appeared to speak:

Mr. Homer Cardenas, President of St. Vincent de Paul, spoke on the organization and the services provided to the community, and extended his appreciation to the City Council for their continuing support.

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

Mr. Garcia commended the organization, and made a motion to amend the motion by increasing the funds as follows: District 3 - \$150; District 5 - \$250; District 10 - \$200. Mr. Carpenter seconded the motion.

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

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.

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#### AN ORDINANCE 94577

AUTHORIZING THE EXPENDITURE OF \$850.00 FROM THE VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, PAYABLE TO THE SOCIETY OF ST. VINCENT DE PAUL, TO HELP DEFRAY COST OF THE CITY-WIDE CELEBRATION OF THE 130-YEAR ANNIVERSARY OF THE SOCIETY OF ST. VINCENT DE PAUL ON SUNDAY, OCTOBER 28, 2001; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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2001-35      **EXECUTIVE SESSION**

The City Council recessed its regular session at 2:45 P.M. in order to convene in Executive Session for the purpose of:

- A.) Attorney-Client consultation regarding the lawsuits styled Thomas Bullock, et. al. vs. City of San Antonio, Cause No. 1997-CI-16326, 37th Judicial District Court, 04-99-906 CV 4th Court of Appeals, and 01-0018 Texas Supreme Court and Ruben Hernandez, et. al., vs. City of San Antonio, Cause Number 2001-CI-08722, 407th Judicial District Court.

The City Council adjourned the Executive Session at 3:19 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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2001-35      The Council meeting was reconvened at 3:20 P.M.

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2001-35      **SECOND PUBLIC HEARING ON THE FISCAL YEAR 2001-2002 PROPOSED BUDGET:**

Mayor Garza declared the Public Hearing to be open.

Mr. Louis Lendman, Director of Management and Budget, narrated a slide presentation on the proposed Fiscal Year 2002 Budget process, a copy of which is on file with the papers of this meeting. He outlined the various amendments and the revenue changes and expenditure reductions to the proposed budget, which included the senior nutrition program, Council District Human Development Services Fund, decrease of the property tax rate by 1/8 cent, increase neighborhood accessibility and mobility program district allocations, increasing the Council District Contingency Funds from \$15, 000 to \$20,000 per district; added challenge contribution to Respite Care program from \$30,000 to \$57,000, increase challenge contribution to Project MEND by \$15,000, and reverse establishment of coin-operated Amusement Violations Fee.

The following citizen(s) appeared to speak:

Ms. Patti Teter, Respite Care of San Antonio, spoke of the services provided by the organization, and introduced recipients of their services.

Ms. Margaret Harrison, spoke of the special needs required for her children, and recognized the organization's services to provide those needs for hundreds of children in the community.

Mr. Cisneros, also spoke of the quality services provided by Respite Care.

Ms. Nancy Reed, Communities in Schools, urged the City Council to consider providing funds to their organization.

Ms. Mary Cantu, Project Learn to Read, highlighted on the many benefits and services provided to the citizens in their program.

Ms. Hortencia Rodriguez, Project Learn to Read, spoke of the outstanding services provided to the community and urged City Council to continue their support.

Ms. Karen Bahow, SEIU Local 100, commended the City Council for addressing the issue with regard to temporary employees, and also cited classification issues. Ms. Bahow, presented petitions signed by employees urging the City Council to consider fair wages.

Mr. William Sinkin, Solar San Antonio, spoke to the outstanding work of the City of San Antonio, and CPS to meet the energy needs of the community.

Mr. Jack M. Finger, P.O. Box 12048, spoke to the tax rate reduction, and funding of various community organizations.

Ms. Terri Williams, Cera, spoke to the organization's work and introduced members present who wished to address the City Council.

Representative of Cera, urged the City Council to continue supporting their organization.

Ms. Ida Brown, Cera, asked City Council to support their operations.

Ms. Rae Hood, urged the City Council to maintain the discretionary funds which have provided funding for numerous district projects.

Ms. Dorothy Casey, Cera, urged City Council to continue with their one-time improvement projects, which were extremely beneficial to the community.

Ms. Donna Bauer, Director's Mentoring Project, thanked the City Council for their support to maintain the Director's mentoring project, which has assisted the various child-care accredited centers.

Dr. Mary Ruth Moore, UIW Director's Mentoring Project, spoke of the accreditation program and need for additional funding.

Mr. Fernando Rangel, Advocates Social Services Agency, spoke of the myriad of services provided by the agency, and urged the City Council to refund the organization.

Mr. Robert Jimenez, volunteer at the Advocates Social Services Agency, reiterated the important services provided by the organization, and urged the City Council to provide needed funding.

The following representatives of the Advocates then spoke in support:

Ms. Adriana Castoren,

Ms. Rachel Gonzales

Ms. Nancy Englebert, Heritage NA, spoke of the neighborhood's needs and the lack of adequate funding for their neighborhood.

Ms. Dolores J. Bradley, Omni Mental Health Services, urged the City Council to support their agency, and urged that accountability measures be required of certain agencies.

Mr. Faris Hodge, Jr., 140 Dora, spoke to various needs in the community, and the property tax rate.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to City employee wages, and property valuations.

Pastor Dot DeLaRosa, Hope of Glory Nutrition Center, spoke of the need to continue providing the meals for the senior citizens.

The following representatives appeared to speak:

Ms. Lydia Herrera

Mr. Tom Garcia

Ms. Delia Guajardo, spoke to the various needs of the community.

Mr. William Reyes, South San Nutrition Center, spoke to those citizens on the waiting list for the nutritional program.

Representative of Our Lady of Angels Nutrition Center, spoke of the need to address the needs of the senior citizens.

Rep. of Harlandale Nutrition Center, urged City Council to provide funding to address those citizens on the waiting list.

Mr. Gilbert Castaneda, St. Bonaventure Nutrition Center, urged the City Council to provide funding for the senior citizens' meals.

Mr. Armando Quintanilla, spoke on the tax rate, and expressed concern on those homes in the contaminated area which are being taxed at the same rate.

Ms. Alicia Velez, Kenwood Nutrition Center.

Ms. Elma Padilla, Kenwood Nutrition Center, urged the City Council to provide funding for meals for all seniors.

Ms. Sylvia De Leon, Kenwood Nutrition Center.

Ms. Betty Eckhert, Kenwood Nutrition Center, spoke of the volunteers at the nutrition center, and the need for funding to provide meals to the senior citizens.

Ms. Angie Ruiz, Kenwood Council member, urged the City Council to provide funding for the senior nutrition centers.

Ms. Frances Cadena, Advocates Social Services Agency, urged the City Council to support their agency.

Representative of COPS/METRO Alliance:

Pastor of Sacred Heart Church, spoke on the better jobs, and human development initiative, noting the importance of investment in human capital.

Other representatives included:

Ms. Lisa Garza, Project Quest

Mr. Eric Green, Project Quest

Mr. Ray Garay, Project Quest

Mr. Tom Frost, Chairman of the Board – Project Quest

Mr. Joe Soliz, COPS Co-Chair

\* \* \* \*

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

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

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

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

\* \* \* \*

Mayor Garza spoke to this year's budget and the value of the amendments as presented by Mr. Lendman. He thanked the citizens for attending and participating in the budget process to help prioritize the needs of the community. He noted that the budget addressed such issues as basic services, police/fire, job training, balance growth, and economic development, adding that the year was difficult in that there were a number of important issues that still needed to be addressed. He specifically highlighted the senior nutrition centers, and the need to provide adequate services, and stated that in response to the public outcry, \$1 million were directed to those senior services. He also noted that the City Council was totally committed to this effort and other issues such as workforce development and human development, neighborhood infrastructure in addition to other basic services. He commended members of the City Council for their diligence and hard work to produce a good budget, and reiterated on his commitment and the Council's commitment to continue to search for creative means to provide the needed services to the community.

In response to Mr. Garcia, Mr. Lendman responded on the average savings to the homeowners with the 1/8-cent tax reduction.

Mr. Garcia then commented on the various fee increases and the proposed rate decrease. He spoke of the valuable services provided by Project Quest for job training. He also emphasized the important of the one-time funds, which addressed many critical issues in the various districts, and urged Council colleagues not to abolish the one-time funding.

In response to Mr. Garcia, Mr. Lendman then highlighted on the numbers of means for senior citizens provided by the additional funds, and noted there was still a need for additional funds to address those seniors on the waiting list.

Mr. Dennis Campa, then spoke of the other resources that staff was trying to obtain in order to address those seniors on the waiting list.

After discussion, Mr. Perez again reiterated the motion to approve the proposed Ordinance with the amendments as presented by Mr. Lou Lendman. Mr. Carpenter seconded the motion.

Mr. Garcia made a motion for a second amendment to add \$800,000 for the senior nutrition centers to address all seniors. Mr. Martin seconded the motion.

In response to Mr. Garcia, Mr. Lendman delineated each of the mandates for FY 2001-2002. Mr. Lendman further noted that the 1/8-cent reduction would set a new base line and thus increase cumulative savings to the taxpayers.

Mr. Perez spoke on the limited funding available to address all needs of the community, and noted that the \$800,000 would adversely impact the services provided by the various departments.

Mayor Garza stated it was important to find other ways to make government more efficient in order to provide the needed funds, and urged for more review and make the nutrition centers a top priority.

Members of the City Council reiterated the need to continue to access the needs of the community, and the need for City Council to look at a balanced budget while providing the services for the community.

Mr. Martin spoke on the one-time funds and outlined the use of those funds and how effective it was to supplement projects, which are underfunded. He also noted the additional contribution to address the senior nutrition centers, however was still concerned that there were more seniors on the waiting list.

Mr. Garcia clarified the amendment he presented and urged City Council to find the monies to address the senior nutrition centers.

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

The Clerk read the following Ordinance:

AN ORDINANCE 94578

ADOPTING THE ANNUAL CONSOLIDATED OPERATING AND CAPITAL BUDGETS FOR THE CITY OF SAN ANTONIO FOR FISCAL YEAR 2001-2002, BEGINNING OCTOBER 1, 2001 AND ENDING SEPTEMBER 30, 2002; APPROPRIATING FUNDS AND AUTHORIZING PERSONNEL POSITIONS IN ACCORDANCE WITH SAID BUDGET; AUTHORIZING CONTRACTS WITH OUTSIDE AGENCIES; SETTING THE FY 2001-2002 HOLIDAY SCHEDULE AND PAY PLAN FOR CITY EMPLOYEES; SETTING CITY COUNCIL DISTRICT BUDGETS; AND APPROVING THE FY 2002 THROUGH FY 2007 CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF SAN ANTONIO.

\* \* \* \*

Mr. Carpenter stated that as Chair of the Audit Committee he was fully committed to further review the funding process. He added that it was important to highlight the accountability from those agencies receiving funding, and also stated that management review would be underway to assure the meals were directed to those centers needing the meals.

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2001-35 The Clerk read a proposed ordinance levying an ad valorem tax rate for the support of the City government of the City of San Antonio at \$0.35579 per \$100.00 of taxable valuation for the tax year beginning on January 1, 2001, and ending on December 31, 2001.

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

Mr. Schubert made an amendment to the motion to lower the tax rate by 1/8 cent. Mr. Carpenter seconded the motion.

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

The main motion, as amended, carrying with it the passage of the following 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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AN ORDINANCE 94579

LEVYING AN AD VALOREM TAX FOR THE SUPPORT OF THE CITY GOVERNMENT OF THE CITY OF SAN ANTONIO AT \$0.35454 PER \$100.00 OF TAXABLE VALUATION FOR THE TAX YEAR BEGINNING ON JANUARY 1, 2001, AND ENDING ON DECEMBER 31, 2001.

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2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94580

LEVYING AN THE AD VALOREM TAX TO PAY THE PRINCIPAL AND INTEREST ON THE FUNDED DEBT OF THE CITY AND TO CREATE A SINKING FUND THEREFORE; FIXING THE RATE OF \$0.22400 PER \$100.00 OF ASSESSED VALUATION; SAID TAXES BEING LEVIED FOR THE TAX YEAR BEGINNING ON JANUARY 1, 2001, AND ENDING ON DECEMBER 31, 2001.

\* \* \* \*

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

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2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94581

AMENDING SECTION 14-65(E) OF THE CITY CODE BY INCREASING THE LOT CLEAN-UP ADMINISTRATIVE FEE FROM \$125.00 TO \$150.00 PER ENFORCEMENT ACTION AND AMENDING SECTION 6-172(I) BY INCREASING THE ADMINISTRATIVE FEE FOR SECURING VACANT STRUCTURES FROM \$100.00 TO \$150.00 PER ENFORCEMENT ACTION. (AMENDS ORDINANCE NO. 86915, NOVEMBER 11, 1997; & ORDINANCE NO. 85915, APRIL 17, 1997.)

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

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2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94582

INCREASING ZONING PROCEDURE FEES FOR BOTH ZONING COMMISSION AND CITY COUNCIL TO \$350.00 FOR 0 TO 0.5 ACRES, TO \$715.00 FOR 0.501 TO 5 ACRES, TO \$890.00 FOR 5.01 TO 10 ACRES, TO \$1,070.00 FOR 10.01 TO 25 ACRES, TO \$1,260.00 FOR 25.01 ACRES OR MORE; INCREASING THE CONDITIONAL ZONING DISTRICT FEE FROM \$150.00 TO \$160.00; INCREASING ZONING VERIFICATION FEES FROM \$128.75 TO \$135.00; INCREASING ZONING SITE VERIFICATION FEE FROM \$200.00 TO \$210.00; INCREASING ZONING POSTPONEMENT FEES TO \$405.00; INCREASING MAJOR PLAT FEES FROM A BASE FEE OF \$566.50, SINGLE-FAMILY PER LOT FEE OF \$58.71, AND NON SINGLE-FAMILY PER ACRE FEE OF \$422.30 TO A BASE FEE OF \$625.00, SINGLE-FAMILY PER LOT FEE OF \$64.00, AND NON SINGLE-FAMILY PER ACRE FEE OF \$480.00; INCREASING MINOR PLAT FEES FROM \$571.65 TO \$595.00 FOR 0 TO 3 ACRES, \$772.50 TO \$805.00 FOR 3.01 TO 10 ACRES, \$1,030.00 TO \$1,075.00 FOR 10.01 TO 20 ACRES, \$1,545.00 TO \$1,610.00 FOR OVER 20 ACRES, AND INCREASING THE PER ACRE CHARGE IN EXCESS OF 20 ACRES FROM \$103.00 TO \$110.00; INCREASING REPLAT WITH NOTIFICATION FEES TO \$460.00; INCREASING PLAT AMENDMENT FEES FROM \$504.70 TO \$525.00;

INCREASING VACATING DECLARATION FEES FROM \$283.25 TO \$295.00; INCREASING TIME EXTENSION FEES FROM \$252.35 TO \$263.00; INCREASING CODE VARIANCE FEES FROM \$145.00 TO \$151.00; INCREASING PLAT DEFERRAL FEES FROM \$391.40 TO \$410.00; INCREASING DEVELOPMENT PLAT FEES FROM \$540.75 TO \$563.00; INCREASING RESIDENTIAL BUILDING PLAN REVIEW FEES FROM \$30.00 TO \$33.00 FOR BUILDING VALUATIONS LESS THAN \$24,000, FROM \$30.00 PLUS \$1.25 PER \$1,000 VALUATION OVER \$24,000 TO \$33.00 PLUS \$1.38 PER \$1,000 VALUATION OVER \$24,000 FOR BUILDING VALUATIONS BETWEEN \$24,001 AND \$200,000, FROM \$250.00 PLUS \$0.65 PER \$1,000 VALUATION OVER \$200,000 TO \$275.88 PLUS \$0.72 PER \$1,000 VALUATION OVER \$200,000 FOR BUILDING VALUATIONS BETWEEN \$200,001 AND \$1,000,000, \$770.00 PLUS \$0.35 PER \$1,000 VALUATION OVER \$1,000,000 FOR BUILDING VALUATIONS BETWEEN \$1,000,001 AND \$5,000,000 AND \$2,170.00 PLUS \$0.15 PER \$1,000 VALUATION OVER \$5,000,000 FOR BUILDING VALUATIONS IN EXCESS OF \$5,000,000 TO \$851.88 PLUS \$0.17 PER \$1,000 VALUATION OVER \$1,000,000 FOR BUILDING VALUATIONS IN EXCESS OF \$1,000,001; INCREASING COMMERCIAL BUILDING PLAN REVIEW FEES FROM \$30.00 TO \$33.00 FOR BUILDING VALUATIONS LESS THAN \$1,000, FROM \$30.00 PLUS \$1.45 PER \$1,000 VALUATION OVER \$1,000 TO \$33.00 PLUS \$1.60 PER \$1,000 VALUATION OVER \$1,000 FOR BUILDING VALUATIONS BETWEEN \$1,001 AND \$200,000, FROM \$320.00 PLUS \$0.75 PER \$1,000 VALUATION OF \$200,000 TO \$351.40 PLUS \$0.83 PER \$1,000 VALUATION OVER \$200,000 FOR BUILDING VALUATIONS BETWEEN \$200,001 AND \$1,000,000, FROM \$920.00 PLUS \$0.40 PER \$1,000 VALUATION OVER \$1,000,000 TO \$1,015.40 PLUS \$0.44 PER \$1,000 VALUATION OVER \$1,000,001 FOR BUILDING VALUATIONS BETWEEN \$1,000,001 AND \$5,000,000, AND FROM \$2,520.00 PLUS \$0.17 PER \$1,000 VALUATION OVER \$5,000,000 TO \$2,775.40 PLUS \$0.19 PER \$1,000 VALUATION OVER \$5,000,000 FOR BUILDING VALUATIONS IN EXCESS OF \$5,000,001; INCREASING THE LANDSCAPE PLAN REVIEW FEE FROM \$25.00 PLUS 10% OF THE BUILDING PLAN REVIEW FEE TO \$27.50 PLUS 11% OF THE BUILDING PLAN REVIEW FEE; INCREASING INSIDE THE CITY LIMITS, RESIDENTIAL TREE AFFIDAVIT FEES FROM \$10.00 PER LOT TO \$11.00 PER LOT; INCREASING IN THE EXTRATERRITORIAL JURISDICTION, RESIDENTIAL TREE AFFIDAVIT FEES FROM \$15.00 PER LOT TO \$16.50 PER LOT; INCREASING INSIDE THE CITY LIMITS, COMMERCIAL TREE AFFIDAVIT FEES FROM \$20.00 PER ACRE TO \$22.00 PER ACRE; INCREASING IN THE EXTRATERRITORIAL JURISDICTION, COMMERCIAL TREE AFFIDAVIT FEES FROM \$40.00 PER ACRE TO \$44.00 PER ACRE; INCREASING BUILDING PERMIT FEES FROM \$29.20 FOR BUILDING VALUATIONS BETWEEN \$0 AND \$300 AND \$30.25 FOR BUILDING VALUATIONS BETWEEN \$301 AND \$1,000 TO \$31.46 FOR BUILDING VALUATIONS LESS THAN \$1,000, FROM \$30.25 PLUS \$7.00 PER \$1,000 VALUATION OVER \$1,000 TO \$31.46 PLUS \$7.28 PER \$1,000

VALUATION OVER \$1,000 FOR BUILDING VALUATIONS BETWEEN \$1,001 AND \$25,000, FROM \$198.25 PLUS \$5.50 PER \$1,000 VALUATION OVER \$25,000 TO \$206.18 PLUS \$5.72 PER \$1,000 VALUATION OVER \$25,000 FOR BUILDING VALUATIONS BETWEEN \$25,001 AND \$75,000, FROM \$473.25 PLUS \$1.20 PER \$1,000 VALUATION OVER \$75,000 TO \$492.18 PLUS \$1.25 PER \$1,000 VALUATION OVER \$75,000 FOR BUILDING VALUATIONS IN EXCESS OF \$75,001; INCREASING THE ADDITIONAL BUILDING, FIRE, MECHANICAL, ELECTRICAL, PLUMBING, AND TREE PRESERVATION PLAN REVIEW FEES FROM \$50.00 PER HOUR, ONE HOUR MINIMUM; INCREASING THE PRELIMINARY BUILDING, FIRE, MECHANICAL, ELECTRICAL, AND PLUMBING PLAN REVIEW FEES FROM \$50.00 PER HOUR, ONE HOUR MINIMUM, TO \$75.00 PER HOUR, ONE HOUR MINIMUM; INCREASING THE AFTER-HOURS BUILDING, FIRE, DRAINAGE, SIDEWALK/TRAFFIC AFTER-HOUR PLAN REVIEW FEE FROM \$50.00 PER HOUR, ONE HOUR MINIMUM, TO \$75.00 PER HOUR, ONE HOUR MINIMUM; INCREASING CERTIFICATE OF OCCUPANCY FEES FROM \$165.00 TO \$171.60 FOR 1 UNIT, FROM \$165.00 PLUS \$24.00 PER UNIT OVER 2 TO \$171.60 PLUS \$24.96 PER UNIT IN EXCESS OF 2 FOR 2 TO 50 UNITS, FROM \$1,288 PLUS \$12.00 PER UNIT OVER 51 TO \$1,369.68 PLUS \$12.48 PER UNIT OVER 51 FOR 51 TO 100 UNITS, FROM \$1,888.00 PLUS \$5.30 PER UNIT OVER 101 TO \$1,981.12 PLUS \$5.51 PER UNIT OVER 101 FOR 101 TO 200 UNITS, FROM \$2,418.00 PLUS \$1.85 PER UNIT OVER 201 TO \$2,526.61 PLUS \$1.92 PER UNIT OVER 201 FOR UNITS IN EXCESS OF 201; INCREASING THE TEMPORARY CERTIFICATE OF OCCUPANCY FEE FROM \$225.00 TO \$234.00; AND INCREASING THE EXTENSION FEE FOR TEMPORARY CERTIFICATES OF OCCUPANCY FEE FROM \$25.00 TO \$26.00.

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

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2001-35 Item 4F being a proposed ordinance establishing an Administrative Fee for sealing a coin-operated amusement machine in the amount of \$25.00 for the first machine sealed and \$12.50 for each additional machine sealed at the same location and owned by the same person and/or operator, was pulled from consideration by the City Manager.

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2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94583

INCREASING THE AMBULANCE TRANSPORT FEE FROM \$265.00 PER TRANSPORT TO \$300.00 PER TRANSPORT; AND INCREASING THE ELECTROCARDIOGRAM (EKG) MONITORING FEE FROM \$25.00 TO \$35.00 PER USAGE BY AMENDING SECTION 15-3 OF THE SAN ANTONIO CITY CODE. (AMENDS ORDINANCE NO. 88517, OCTOBER 1, 1998.)

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

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94584

INCREASING THE PERMIT FEES FOR THE FOLLOWING: BOVINE OR EQUINE LIVESTOCK FROM \$100.00 TO \$125.00, ANY OTHER LIVESTOCK FROM \$30.00 TO \$40.00, RENDERING MATERIALS COLLECTOR FROM \$30.00 TO \$40.00, AFOOT VENDOR FROM \$35.00 TO \$40.00, MOBILE FOOD VENDING UNIT PREPACKAGED/NON-PERISHABLE FROM \$50.00 TO \$55.00, MOBILE FOOD VENDING UNIT PREPACKAGED/PERISHABLE FROM \$75.00 TO \$85.00, MOBILE FOOD VENDING UNIT NOT PREPACKAGED/PERISHABLE FROM \$200.00 TO \$220.00, AND PUSH CART MOBILE VENDING UNIT FROM \$50.00 TO \$60.00; INCREASING THE SERVICE FEES FOR THE FOLLOWING: FOOD ESTABLISHMENT AND RETAIL FOOD STORE LICENSE FROM \$100.00 TO \$110.00 FOR EACH ESTABLISHMENT EMPLOYING NOT MORE THAN THREE (3) PERSONS, FROM \$200.00 TO \$220.00 FOR MORE THAN THREE (3) PERSONS AND NOT MORE THAN SIX (6) PERSONS, FROM \$400.00 TO \$440.00 FOR MORE

THAN SIX (6) PERSONS AND NOT MORE THAN TEN (10) PERSONS, FROM \$600.00 TO \$660.00 FOR MORE THAN TEN (10) PERSONS AND NOT MORE THAN TWENTY-FIVE (25) PERSONS, FROM \$800.00 TO \$880.00 FOR MORE THAN TWENTY-FIVE (25) PERSONS AND NOT LESS THAN FIFTY (50) PERSONS AND FROM \$1,000.00 TO \$1,100.00 FOR MORE THAN FIFTY (50) PERSONS; DENTAL CLINIC APPOINTMENT FROM \$5.00 TO \$6.00; WATER LEAD TEST FEE FROM \$15.00 TO \$20.00; IMMUNIZATION RECORD COPY FROM \$2.00 TO \$3.00; CROSS CONNECTION SURVEY FROM \$60.00 TO \$75.00; ASBESTOS DEMOLITION INSPECTION FROM \$50.00 TO \$75.00; TRAILER COURT OPERATOR'S LICENSE FROM \$20.00 TO \$25.00 AND AIR POLLUTION INSPECTION FROM \$300.00 TO \$350.00; ESTABLISHING A \$10.00 FEE FOR THE COST OF IMPLANTING IDENTIFICATION MICROCHIPS INTO ANIMALS ADOPTED OR RECLAIMED FROM THE ANIMAL CARE SERVICES FACILITY; ADDING SECTION 15-20 TO CHAPTER 15 OF THE EXISTING CITY CODE TO ESTABLISH A \$5.00 FEE FOR A CD ROM COPY AND A \$15.00 FEE FOR A BOUND COPY OF THE ANNUAL HEALTH PROFILES REPORT PUBLISHED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AND AMENDING SECTION 33-461 TO CHAPTER 33 OF THE EXISTING CITY CODE TO ESTABLISH A HORSE LICENSE FEE (ANNUAL) OR A HORSE LICENSE FEE (RENEWAL) IN THE AMOUNT OF \$35.00. (AMENDS CITY CODE-CHAPTERS 5, 13, 15, 18, 26, 33).

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

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94585

INCREASING THE DOWNTOWN PEDDLERS LICENSE FROM \$300.00 TO \$350.00 PER LICENSE; INCREASING SAN SABA STREET RENTAL FEE FROM

\$500.00 TO \$750.00 PER EVENT, INCREASING MARKET OUTDOOR LEASE FEE FROM \$300.00 TO \$350.00 PER EVENT, INCREASING CLASS A SOFTBALL FIELDS USE FEE FROM \$110.00 FOR ALL DAY DAILY RENTAL TO \$165.00 FOR THE FIRST 12 HOURS AND \$15.00 FOR EACH HOUR THEREAFTER; INCREASING CLASS B SOFTBALL FIELDS USER FEE FROM \$110.00 FOR ALL DAY DAILY RENTAL TO \$110.00 FOR THE FIRST 12 HOURS AND \$15.00 FOR EACH HOUR THEREAFTER; INCREASING GYMNASIUM PRACTICE PERMITS FEES FROM \$10.00 PER HOUR WITH TWO HOUR MINIMUM TO \$25.00 PER HOUR WITH A TWO HOUR MINIMUM; AND CHARGING ADMISSION AND/OR SELLING CONCESSION TO \$50.00 PER HOUR WITH A TWO HOUR MINIMUM AND \$500 DAMAGE/CLEAN UP DEPOSIT FOR SPECIAL EVENTS PERMITS; INCREASING THE FRIDAY, SATURDAY, SUNDAY AND HOLIDAY PAVILION RENTAL PERMIT FEE FROM \$50.00 TO \$65.00 PER USE; REVISING TOWER OF THE AMERICAS ADMISSION FEES FROM \$1.00 TO \$1.50 FOR CHILDREN AGES 4 TO 11, FROM \$3.00 TO \$4.00 FOR ADULTS AGE 12 THROUGH 54, AND FROM \$2.00 TO \$2.50 FOR SENIORS AGE 55 AND ABOVE; INCREASING TOWER OF THE AMERICAS RESTAURANT ADMISSION FEES FROM \$.50 TO \$.75 FOR CHILDREN AGE 4 TO 11, FROM \$1.25 TO \$1.75 FOR ADULTS AGE 12 THROUGH 54, AND FROM \$1.00 TO \$1.25 FOR SENIORS AGE 55 AND ABOVE; REVISING THE USE FEES AT PARK COMMUNITY CENTERS FROM \$15.00 PER HOUR FLAT FEE, TWO HOUR MINIMUM, TO \$15.00 PER HOUR FLAT FEE WITH TWO HOUR MINIMUM FOR GYM PRACTICE OR GAMES, \$25.00 PER HOUR FLAT FEE, WITH TWO HOUR MINIMUM FOR GENERAL NO ADMISSION/NO CONCESSION USAGE PLUS A \$50.00 CLEAN-UP FEE IF FOOD IS SERVED, \$50.00 PER HOUR WITH TWO HOUR MINIMUM FOR SPECIAL EVENTS CHARGING ADMISSION AND/OR SELLING CONCESSIONS PLUS A \$100.00 CLEAN-UP FEE; INCREASING SALE OF FIREWOOD PER CORD FROM \$40.00 TO \$60.00 FOR MIXED WOOD AND FROM \$40.00 TO \$80.00 FOR OAK OR MESQUITE; INCREASING PLANT DISPLAYS FROM \$50.00 TO \$75.00 FOR 1 TO 15 PLANTS, FROM \$75.00 TO \$125.00 FOR 16 TO 30 PLANTS, FROM \$100.00 TO \$200.00 FOR DELIVERY OF 31 TO 45 PLANTS, AND TO ESTABLISH A FEE OF \$250.00 FOR 46 OR MORE PLANTS; INCREASING CITY SWIMMING POOL ADMISSION FEES FOR ADULTS 18 YEARS OF AGE AND OLDER FROM \$0.75 TO \$1.25; ESTABLISHING A NEW REFUND POLICY FOR ALL PARK FACILITIES AUTHORIZING NEW REFUND POLICY FOR CANCELLATION OF RESERVATIONS AT CITY FACILITIES, 100% REFUND WHEN WRITTEN NOTICE OF CANCELLATION IS RECEIVED 90 CALENDAR DAYS BEFORE DATE OF PERMIT, RESERVATION OR USE, 50% WHEN WRITTEN NOTICE OF CANCELLATION IS RECEIVED 89-30 CALENDAR DAYS BEFORE THE DATE

OF PERMIT RESERVATION OR USE, AND 0% LESS THAN 30 DAYS NOTICE.  
(AMENDS CITY CODE-CHAPTERS 16, 22, 32.)

\* \* \* \*

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

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94586

INCREASING VESTED RIGHTS PERMIT FEE FROM \$145.00 TO \$160.00; INCREASING NOTIFICATION LIST FEE FROM \$50.00 TO \$52.00, INSIDE CITY LIMITS, AND FROM \$100.00 TO \$104.00 OUTSIDE CITY LIMITS; INCREASING PLAN AMENDMENT FEE FROM \$257.50 TO \$268.00 PER PLAN AMENDMENT; INCREASING PLAN COMPLETENESS REVIEW FEE FROM \$381.10 TO \$397.00; AND INCREASING COMPUTER GENERATED MAPS FEE (FOR ALL MAPS INCLUDING ZONING MAPS) FROM \$15.00 PER LINEAR FOOT TO \$18.00 PER LINEAR FOOT. (AMENDS CITY CODE-CHAPTER 35)

\* \* \* \*

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.

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94587

ESTABLISHING A FEE OF \$45.00 FOR THE PURCHASE OF EACH DESIGN CRITERIA MANUAL TO BE PRODUCED BY THE PUBLIC WORKS DEPARTMENT. (AMENDS CITY CODE-CHAPTER 35).

\* \* \* \*

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.

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94588

AMENDING CHAPTER 3, SECTION 3-42 OF THE CITY CODE BY INCREASING THE DAILY MAXIMUM RATE AT THE SAN ANTONIO INTERNATIONAL AIRPORT FOR LONG TERM PARKING FROM \$7.00 TO \$8.00, AND SHUTTLE PARKING FROM \$4.00 TO \$4.50 TO BE EFFECTIVE OCTOBER 1, 2001. (AMENDS CITY CODE – CHAPTER 3).

\* \* \* \*

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

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

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94589

AUTHORIZING THE REVISION OF THE SECURITY AND ACCESS ID BADGE FEE FROM \$5.00 TO \$8.00 AND RETAINING CURRENT THE REPLACEMENT COST FOR WHITE BADGES (PARKING ONLY) AT \$10.00 AND \$25.00 FOR REPLACEMENT OF RED, YELLOW, OR GREEN BADGES AT SAN ANTONIO INTERNATIONAL AIRPORT.

\* \* \* \*

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.

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94590

AUTHORIZING THE IMPLEMENTATION OF A PERMIT SYSTEM AND THE PAYMENT OF GROUND TRANSPORTATION FEES FOR CLASS I VEHICLES, SEDANS AND WAGONS (SEATING 6 OR LESS), AT A FARE TRIP FEE OF \$0.50; FOR CLASS II VEHICLES, VANS (SEATING BETWEEN 7 AND 15), AT A FARE TRIP FEE OF \$1.00; FOR CLASS III VEHICLES, MINI-COACH OR MINI-BUS (SEATING BETWEEN 16 AND 25), AT A FARE TRIP FEE OF \$1.75; AND CLASS IV VEHICLES, BUS (SEATING OVER 25), AT A FARE TRIP FEE OF \$3.50; AND PRODUCING AN ESTIMATED \$89,170.00 THE LAST SIX (6) MONTHS OF THE NEXT FISCAL YEAR AND APPROXIMATELY \$180,000.00, FOR THE FIRST TWELVE (12) MONTHS.

\* \* \* \*

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.

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94591

INCREASING THE GREEN FEES WEEKDAY REGULAR FEE NON-CEDAR CREEK FROM \$16.00 TO \$16.25, REGULAR FEE CEDAR CREEK FROM \$24.00 TO \$24.25, DISCOUNT NON-CEDAR CREEK FROM \$12.00 TO \$12.25, DISCOUNT CEDAR CREEK FROM \$16.00 TO \$16.25; WEEKEND AND HOLIDAY REGULAR FEE NON-CEDAR CREEK FROM \$19.00 TO \$19.25, WEEKEND AND HOLIDAY REGULAR FEE CEDAR CREEK FROM \$27.00 TO \$27.25, DISCOUNT NON-CEDAR CREEK FROM \$15.00 TO \$15.25, DISCOUNT CEDAR CREEK FROM \$19.00 TO \$19.25; WEEKDAY REDUCED FEES SENIOR CITIZEN REGULAR FEE NON-CEDAR CREEK FROM \$10.00 TO \$10.25, WEEKDAY REDUCED FEES SENIOR CITIZEN REGULAR FEE CEDAR CREEK FROM \$18.00 TO \$18.25, DISCOUNT NON-CEDAR CREEK FROM \$6.00 TO \$6.25, DISCOUNT CEDAR CREEK FROM \$10.00 TO \$10.25; WEEKDAY REDUCED FEES PHYSICALLY DISABLED REGULAR FEE NON-CEDAR CREEK FROM \$16.00 TO \$16.25, WEEKDAY REDUCED FEES PHYSICALLY DISABLED REGULAR FEE CEDAR CREEK FROM \$24.00 TO \$24.25, DISCOUNT NON-CEDAR CREEK FROM \$6.00 TO \$6.25, DISCOUNT CEDAR CREEK FROM \$10.00 TO \$10.25; WEEKDAY REDUCED FEES STUDENTS REGULAR FEE NON-CEDAR CREEK FROM \$6.00 TO \$6.25, WEEKDAY REDUCED FEES STUDENTS REGULAR FEE CEDAR CREEK FROM \$6.00 TO \$6.25; WEEKEND AND HOLIDAY REDUCED FEES SENIOR CITIZEN REGULAR FEE NON-CEDAR CREEK FROM \$15.00 TO \$15.25, WEEKEND AND HOLIDAY REDUCED FEES SENIOR CITIZEN REGULAR FEE CEDAR CREEK FROM \$20.00 TO \$20.25, DISCOUNT NON-CEDAR CREEK FROM \$11.00 TO \$11.25, DISCOUNT CEDAR CREEK FROM \$14.00 TO \$14.25; WEEKEND AND HOLIDAY REDUCED FEES PHYSICALLY DISABLED REGULAR FEE NON-CEDAR CREEK FROM \$19.00 TO \$19.25, WEEKEND AND HOLIDAY REDUCED FEES PHYSICALLY DISABLED REGULAR FEE CEDAR CREEK FROM \$27.00 TO \$27.25; DISCOUNT NON-CEDAR CREEK FROM \$11.00 TO \$11.25, DISCOUNT CEDAR CREEK FROM \$14.00 TO \$14.25, WEEKEND AND HOLIDAY REDUCED FEES STUDENTS REGULAR FEE NON-CEDAR CREEK FROM \$6.00 TO \$6.25, WEEKEND AND HOLIDAY REDUCED FEES STUDENTS REGULAR FEE CEDAR CREEK FROM \$6.00 TO \$6.25; REVISING THE CEDAR

CREEK FRIDAY GREEN FEE RATES TO MATCH THE WEEKEND RATES AT CEDAR CREEK GOLF COURSE; GOLF CAR FEES FOR 18 HOLES REGULAR FEE FROM \$19.00 TO \$19.25 INCLUDING SALES TAX, FOR 18 HOLES DISCOUNT FEE FROM \$17.00 TO \$17.25 INCLUDING SALES TAX, FOR 9 HOLES REGULAR FEE FROM \$10.75 TO \$11.00 INCLUDING SALES TAX, FOR 9 HOLES DISCOUNT FEE FROM \$10.25 TO \$10.50 INCLUDING SALES TAX, FOR 18 HOLES WITH 9 HOLES RAINCHECK REGULAR FEE FROM \$10.75 TO \$11.00 INCLUDING SALES TAX, AND FOR 18 HOLES WITH 9 HOLES RAINCHECK DISCOUNT FEE FROM \$10.25 TO \$10.50 INCLUDING SALES TAX. (AMENDS CITY CODE-CHAPTER 22)

\* \* \* \*

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.

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94592

ESTABLISHING A FEE OF ACTUAL DISPOSAL COSTS PLUS 15% FOR THE DISPOSAL OF CONDITIONALLY EXEMPT SMALL QUANTITY GENERATOR WASTE; ESTABLISHING A FEE OF \$0.03 PER POUND FOR PROVIDING FINELY-SCREENED, LANDSCAPING MULCH AT THE BITTERS ROAD SHREDDING SITE; ESTABLISHING A FEE OF \$23.50 PER TON FOR COMMERCIAL AND NON-CITY OF SAN ANTONIO RESIDENTS TO DISPOSE OF BRUSH CUTTINGS AT THE BITTERS ROAD BRUSH SHREDDING SITE; ESTABLISHING A FEE OF \$12.71 PER CUBIC YARD FOR THE COLLECTION AND DISPOSAL OF BRUSH CUTTINGS AND BULKY ITEMS FROM VACANT LOTS AND FOR ORGANIZATIONS THAT ARE NOT ASSESSED THE REGULAR SOLID WASTE FEE; ESTABLISHING A FEE OF \$1.20 PER MONTH ASSOCIATED WITH THE BRUSH COLLECTION PROGRAM; AND INCREASING THE ANNUAL PER VEHICLE PERMIT FEE FOR COMMERCIAL AND/OR INDUSTRIAL HAULERS WHO COLLECT, TRANSPORT, OR DISPOSE OF SOLID WASTES WITHIN THE CORPORATE LIMITS OF THE CITY OF SAN ANTONIO FROM

\$100.00 TO \$150.00 FOR VEHICLES LESS THAN 7,000 POUNDS AND FROM \$1,500.00 TO \$2,500.00 FOR VEHICLES GREATER THAN 7,000 POUNDS; ALL EFFECTIVE OCTOBER 1, 2001, AND AS ALLOWED BY LAW. (AMENDS CITY CODE-CHAPTER 14)

\* \* \* \*

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

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

— — — — —  
2001-35      **ZONING CASE NO. 5A – Z20147 (ORD. NO. 94593)**

5A)            CASE NO. #Z20147 - Designating the zoning for a portion of the Government Hill area a Historical District (HD).

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

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

The following citizens spoke in favor of the rezoning:  
Steve Cross  
Alma Cross

The following persons spoke in opposition to the rezoning:  
Mr. Andres Cortez, St. Patrick's COPS  
Ms. Beatrice Cortez, St. Patrick's COPS, spoke in opposition and also presented a letter, a copy of which is one file with the papers of this meeting.

Rev. Arthur J. Hollis, Minister for St. Stephen's Baptist Church, spoke opposing the rezoning, a copy of this letter is on file with the papers of this meeting.

Mr. Dan Dennis Hartnett, attorney for Mary Elizabeth Garcia, 307 Spofford, stated that the new UDC regulations have not followed with regard to this zoning case. (Information presented to the City Council is on file with the papers of this meeting.)

Mr. Faris Hodge, Jr., 140 Dora, spoke against the designation of this property as Historic and feels it is against the civil rights of the affected property owners.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke to the zoning case.

Barbara Johnson, Vice President of the San Antonio Conservation Society, spoke in support of the Zoning Commission for the historic designation of the Government Hill area. (A copy of the letter from Ms. Jill Souter, President, is on file with the papers of this meeting.)

Carolyn Huebner Rankin, 609 East Carson, stated that her house has already been declared Historic and spoke in support of this action and its beneficial impact to this area.

Jim Matthews, 715 President, spoke in opposition to the process and to the rezoning request.

(Mayor Garza returned to the meeting and presided.)

The following persons spoke in favor:

Teresa Berlanga  
Elizabeth Hurley  
Patricia Respondek  
Sandra Danford,  
Dudley Danford  
James Rankin  
Richard Henderson  
George Salinas  
Victor Smilgin  
Marie Stout  
Mr. Cole

The following persons stated they were opposed to the rezoning:

Estella Galindo  
Fernando Aguilar  
Edna Martinez  
Ricardo E. Martinez  
Ricardo M. Martinez  
Maria Escala

Ms. Angie Ruiz, 502 E. Evergreen, Tobin Hill Residential Association, spoke in favor of the rezoning as they see it as a means of preserving their neighborhood.

Mrs. Diane Smilgin, 950 Grayson, spoke in favor of the rezoning and stated that this designation will add value to their area.

Ms. Mary Jane Alvarado, 120 Camargo, spoke against the rezoning designation.

Sean E. Bradley read a letter from State Representative Ruth Jones McClendon, in favor of the historic designation (A copy of the letter is on file with the papers of this meeting.)

Mr. Tom Leverett, 1606 North Alamo, spoke in favor of the rezoning request.

Ms. Patricia Garza, 1907 Pan Am Expressway, member of the Government Hill Alliance Organization, and spoke in favor of the historic designation.

Ms. Rose Hill, 906 Mason, member of the Government Hill Association, spoke in opposition to the rezoning.

\* \* \* \*

Councilman Sanders spoke of his concerns with the misrepresentations of facts and the animosity between the two factions. He has wanted to bring something to the Council, which both sides could compromise on, and both sides had agreed to his process. He also spoke to the process utilized. He then spoke about the number of calls he has received pro and con to this rezoning case and read from a specific email he had received from a concerned citizen regarding a sample of harassment she received. He spoke to several legal opinions from the City Attorney's office regarding the proper procedure in this case, and then made a motion for approval. Ms. Moorhouse seconded the motion.

In response to Mayor Garza, Mr. Emil Moncivais, Director of Planning, spoke to the planning process and other methods in order to designate an area Historic.

Mayor Garza thanked all the persons in attendance at today's meeting, and stated that the situation is one that is occurring throughout the older sectors of the City. He stated that he valued what historic designation can do to maintain and safeguard the integrity of the neighborhood. He is also very much in favor of affordable housing and its value to the neighborhood and community in general.

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

AN ORDINANCE 94593

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS PROPERTY TO DESIGNATE A PORTION OF THE GOVERNMENT HILL AREA A HISTORICAL DISTRICT (HD), MULTIPLE PROPERTIES BOUND BY IH-35 ON THE SOUTH, E. GRAYSON ON THE NORTH, WILLOW AND PINE STREETS ON THE WEST, AND NEW BRAUNFELS AVE. ON THE EAST, AS PER EXHIBIT MAP ON THE PROPERTY, AS LISTED BELOW:

\* \* \* \*

NCB 992, Block 1, All of Block Except Lots 1 through 10; NCB 992, Block 3, Lots 4 and 5; NCB 993, Block 3, All of Block; NCB 1254, Block 13, All of Block; NCB 1255, Block 3, All of Block; NCB 1256; NCB 1257; NCB 1258; NCB 1259; NCB 1260; NCB 1261, Block 29, All of Block; NCB 1263, Block 2, All of Block; NCB 1264, Block 3, All of Block; NCB 1265, Block 1, All of Block; NCB 1266, Block 2, All of Block; NCB 1267, Block 3, All of Block; NCB 1268, Block 4, All of Block; NCB 1273, Block 5, All of Block; NCB 1274, Block 6, All of Block; NCB 1275, Block 7, All of Block; NCB 1276, Block 8, All of Block; NCB 1277, Block 6, All of Block; NCB 1278, Block 5, All of Block

\* \* \* \*

SECTION 1: The Government Hill Historic District Design Guidelines are hereby adopted. A copy of the guidelines is available within the Department of Planning.

\* \* \* \*

— — —  
2001-35 The Clerk read the following Ordinance:

AN ORDINANCE 94594

ADOPTING THE GOVERNMENT HILL NEIGHBORHOOD PLAN AS A COMPONENT OF THE CITY'S MASTER PLAN.

\* \* \* \*

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

— — —

**2001-35 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE APPROVING THE FY 2002 SERVICE AND ASSESSMENT PLAN FOR THE PUBLIC IMPROVEMENT DISTRICT.**

Mayor Garza declared the Public Hearing to be open.

Mr. Chris Young, explained the proposed Ordinance with reference to the Public Improvement District (PID) in the downtown area, copy of the power point presentation is on file with the papers of this meeting. He outlined the boundaries of the improvement district, service and assessment plans, scope of the PID services, the proposed 2002 PID Budget, management program, maintenance program, landscaping program, and the marketing program. He also highlighted the special projects through the Downtown Improvement District, the City's responsibilities, the total property base, and the fiscal impact.

(At this point, Mayor Garza asked that the meeting be recessed in order to hear President George W. Bush's address to the Nation regarding the September 11, 2001 terrorist acts against the United States)

Mayor Garza reconvened the City Council meeting at 8:40.

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, expressed his view on this issue.

\* \* \* \*

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

The Clerk read the following Ordinance:

AN ORDINANCE 94595

APPROVING THE FINANCIAL YEAR (FY) 2002 SERVICE AND ASSESSMENT PLAN FOR THE PUBLIC IMPROVEMENT DISTRICT (PID) IN THE DOWNTOWN AREA; ESTABLISHING A TAX ASSESSMENT RATE OF \$0.12 PER \$100.00 VALUATION.

\* \* \* \*

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

— — —

**2001-35 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE CLOSING, VACATING AND ABANDONING A 0.328 OF AN ACRE OF AN IMPROVED PORTION OF ESPADA ROAD.**

Mayor Garza declared the Public Hearing to be open.

Ms. Rebecca Waldman, Director of Asset Management, explained the proposed Ordinance, a copy of the slide presentation is on file with the papers of this meeting. She outlined details of the proposed closure, the purpose of the closure, and presented various views of Espada Road.

\* \* \* \*

There being no citizens to speak the Mayor declared the Public Hearing to be closed.

Ms. Moorhouse spoke to the benefits to be derived to the Mission area as a result of this action today.

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

The Clerk read the following Ordinance:

**AN ORDINANCE 94596**

CLOSING, VACATING AND ABANDONING A 0.328 OF AN ACRE OF AN IMPROVED PORTION OF ESPADA ROAD LOCATED DIRECTLY NORTH OF ITS INTERSECTION WITH ASHLEY ROAD AS REQUESTED BY THE UNITED STATES OF AMERICA, THROUGH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, THE ABUTTING PROPERTY OWNER; AND AUTHORIZING WAIVER OF THE APPRAISED VALUE OF \$2,900.00, IN EXCHANGE FOR CONTINUED SERVICES RENDERED BY THE NATIONAL PARK SERVICE TO THE CITY OF SAN ANTONIO AND CONTINGENT UPON ITS COMPLETION OF APPROXIMATELY \$50,000.00 WORTH OF IMPROVEMENTS IN THE GENERAL AREA AS PART OF THE SAN ANTONIO MISSIONS NATIONAL HISTORICAL PARK.

2001-35

**CITIZENS TO BE HEARD**

**MR. GEORGE CAMPBELL**

Mr. George Campbell, 111 W. Travis, #504, stated that he is a resident of the downtown area, and spoke to the beauty of downtown San Antonio. He urged that the City Council reconsider the naming of certain streets, namely A, B and C, to names more appropriate and reflective of San Antonio's history. He also spoke of the need to beautify the various areas around the City with trees and green landscape.

\* \* \* \*

**MR. TIM RUTLEDGE**

Mr. Tim Rutledge, 213 Billy Creek Hurst, representing union workers at the International Airport, spoke on the possible loss of their jobs. He spoke of the tragic events of September 11 and the economic impact to the airline industry. He spoke to the layoffs of

the thousands of employees throughout the country and urged the City Council to support the employees at the International Airport.

\* \* \* \*

**MR. JESSE RODRIGUEZ**

Mr. Jesse Rodriguez, 133 Jesse, read a prepared statement to the City Council regarding his employment with the City of San Antonio and the amount of money he is currently earning, (a copy of his statement is on file with the papers of this meeting.)

— — —  
2001-35 There being no further business to come before the City Council, the meeting was adjourned at 9:04 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