

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, OCTOBER 25, 2001.

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2001-40 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building "B" Room, to consider the following item(s):

A) **Staff Presentation on the Air Service Consultant Study.** (Presented by Kevin C. Dolliole, Aviation Director; Christopher Brady, Assistant City Manager.)

The "B" Session adjourned at 11:38 A.M.

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2001-40 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Ed 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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2001-40 Invocation by Deacon Pedro Patlan, St. Paul's Catholic Church.

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2001-40 Pledge of Allegiance to the flag of the United States.

2001-40 **NEIGHBORHOOD IMPROVEMENT CHALLENGE PROGRAM**

Mayor Garza presented Kara Norman, Special Project Coordinator, Planning Department, with a presentation on the "Neighborhood Improvement Challenge Program".

Ms. Norman informed the Council that the Program was formed in 1999 to offer neighborhood groups the opportunity to implement community improvements. Now in its third year, the program has been enhanced and now includes three separate funds: The

Neighborhood Learning Fund, the Tree Fund and the Project Fund. She thanked the groups who work on improving their respective communities. Ms. Norman recognized the groups in attendance.

Mayor Garza and members of the City Council congratulated the group for their exemplary service to the community.

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2001-40 **OUTGOING MEMBERS OF THE BROOKS ADVISORY BOARD**

Mayor Garza thanked the outgoing members from the Brooks Advisory Board for their commitment to serve in this capacity. In addition to the Board's efforts being appreciated, the members played key roles in building a strategic plan for Brooks Air Force Base's development and re-use.

Mayor Garza presented each outgoing member with a Certificate of Appreciation for their service.

Members of the Council recognized congratulated each board member.

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94750

APPOINTING MEMBERS TO THE BROOKS DEVELOPMENT AUTHORITY.
[NOMINEES: GEORGE PEDRAZA (FINANCIAL - MAYOR); HOWARD L. SHELF, SR. (REAL ESTATE - DISTRICT 2); R.R. GRANT (COMMUNITY - DISTRICT 3); HOWARD W. PEAK (TECHNOLOGY/RESEARCH - DISTRICT 6); DR. HANS MARK (TECHNOLOGY/RESEARCH - DISTRICT 8); DR. RICARDO ROMO (ACADEMIC INSTITUTION - DISTRICT 9); CHRISTOPHER J. BRADY (CITY MANAGER'S OFFICE - DISTRICT 10)]

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

Ms. Cindy Taylor, Executive Director, Southside Chamber of Commerce, spoke to the Council for the selection of the appointees to this important board and their significant contribution to the Brooks Development Authority. She then thanked the outgoing members of the Brooks Advisory Board for their contributions on that Board.

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Mayor Garza introduced the appointees to the Brooks Development Authority. He spoke about his appointee, George Pedraza. Former Mayor Howard Peak spoke about the redevelopment potential the Brooks Development Authority will create, as well as the opportunity to participate in this effort.

Members of the Council acknowledged their appointees and expressed their appreciation for their dedication to this effort.

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.

2001-40 **CONSENT AGENDA - CITIZEN COMMENTS**

Mr. Jack M. Finger, P.O. Box 12048, spoke to the presence of former Mayor Howard Peak. He spoke about several items on the agenda, in particular Item #26 and the contributions made to specific council members.

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2001-40 **CONSENT AGENDA**

Mr. Perez made a motion to approve Agenda Items 6 through 28F, constituting the Consent Agenda, and pulling Item #24 for individual consideration. Mr. Carpenter 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 94751

ACCEPTING THE LOW, QUALIFIED BID FROM AD VICE, INC. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH THE RENOVATION OF A LIGHTED OVERHEAD SIGN FOR A TOTAL SUM OF \$43,491.00; AND APPROPRIATING FUNDS.

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AN ORDINANCE 94752

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 OF APPROXIMATELY \$425,298.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE.)

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AN ORDINANCE 94753

APPROVING FIELD ALTERATION NO. 10-FINAL IN THE AMOUNT OF \$112,564.32 PAYABLE TO E-Z BEL CONSTRUCTION, LTD., IN CONNECTION WITH THE MAHNCKE PARK STREETS, PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90997, DECEMBER 16, 1999.)

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AN ORDINANCE 94754

AUTHORIZING THE CITY MANAGER OR HER DESIGNATED REPRESENTATIVE TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FURNISHING AND INSTALLING TRAFFIC SIGNAL EQUIPMENT ON HUNT LANE IN CONJUNCTION WITH MPO PROJECT STP 2002(70) MM; AND PROVIDING FOR REIMBURSEMENT OF \$12,250.00 IN EQUIPMENT, MATERIAL AND LABOR EXPENSES FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS OPERATED BY THE CITY.

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AN ORDINANCE 94755

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES ESTABLISHED BY SECTION 19-68(B) OF THE CITY CODE TO REVISE THE SCHEDULE NAMES AND TO INCLUDE AND EXCLUDE CERTAIN LOCATIONS TO THE SCHEDULES FOR "TRAFFIC - CONTROL SIGNAL LOCATIONS TRAFFIC SIGNAL LOCATIONS", "ONE-WAY STREET LOCATIONS ONE-WAY SEVEN A.M. TO NINE A.M. AND TWO P.M. TO FOUR P.M. SCHOOLS DAYS ONLY", "STOP INTERSECTION LOCATIONS ALL-WAY STOPS", "STOP INTERSECTION LOCATIONS CROSS STREET STOP", "YIELD RIGHT OF WAY INTERSECTION LOCATIONS CROSS STREET YIELD", "MAXIMUM SPEED LIMITS EXPRESSED IN MILES PER HOUR SPEED LIMIT", "PARKING PROHIBITED AT ALL TIMES INCLUDING SUNDAYS AND HOLIDAYS PROHIBITED ABSOLUTELY", "STOPPING, STANDING OR PARKING PROHIBITED DURING CERTAIN HOURS EXCEPT SUNDAYS & HOLIDAYS PROHIBITED SEVEN A.M. TO SIX P.M.", "STOPPING, STANDING OR PARKING PROHIBITED DURING CERTAIN HOURS EXCEPT SUNDAYS & HOLIDAYS PROHIBITED SEVEN A.M. TO NINE A.M. AND TWO P.M. TO FOUR P.M. SCHOOL DAYS ONLY", "SCHOOL SPEED ZONES SCHOOL CROSSWALKS (MID-WALK)", "SCHOOL SPEED ZONES SCHOOL CROSSWALKS (INTERSECTION)", "STUDENT LOADING ZONE 7 A.M.- 9 A.M., 2 P.M.-4 P.M. SCHOOL DAYS ONLY"; AUTHORIZING THE PERMANENT INSTALLATION OF DEVICES REFLECTIVE OF SUCH ADDITIONS; DECLARING SUCH DEVICES TO BE OFFICIAL TRAFFIC CONTROL DEVICES FOR THE CITY OF SAN ANTONIO; DECLARING VIOLATIONS OF THESE REGULATIONS, EXCEPT CIVIL PARKING VIOLATIONS, TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00; AND DECLARING VIOLATIONS OF THE CIVIL PARKING VIOLATIONS TO BE SUBJECT TO THE ENFORCEMENT OF CITY CODE SECTION 19-225. (AMENDS CITY CODE - CHAPTER 19).

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AN ORDINANCE 94756

ACCEPTING THE LOW BID BY LVA CONSTRUCTION CO. TO PERFORM CONSTRUCTION WORK IN CONNECTION WITH THE BOTANICAL CENTER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$220,000.00 WITH BID ALTERNATES 1 AND 2 IN THE AMOUNT OF \$60,000.00 FOR A TOTAL OF \$280,000.00; AUTHORIZING THE EXECUTION OF A STANDARD CONSTRUCTION CONTRACT; ESTABLISHING A \$65,000.00 CONSTRUCTION CONTINGENCY; INCREASING ARCHITECT CONTINGENCY BY \$3,800.00; PROVIDING FUNDS FOR STORMWATER AND ENVIRONMENTAL SITE ASSESSMENT FEES; PROVIDING \$5,000.00 FOR PARK CONTINGENCY; REVISING THE BOTANICAL CENTER IMPROVEMENTS PROJECT BUDGET BY A TOTAL OF \$354,300.00; AUTHORIZING THE TRANSFER OF 1994 PARK G.O. BOND FUNDS INTO THE PROJECT BUDGET; AUTHORIZING THE TRANSFER

OF FY 99/00 FIMP FUNDS INTO THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94757

AUTHORIZING THE PURCHASE OF A 0.680 ACRE TRACT FROM WILLIAM C. JACKSON II FOR THE AMOUNT OF \$25,200.00 LOCATED AT THE NORTHWEST CORNER OF MAJESTIC DRIVE AND HORSESHOE BEND DRIVE IN CITY COUNCIL DISTRICT 7; ALLOCATING \$10,000.00 IN FY 99/00 ONE-TIME IMPROVEMENT FUNDS; ALLOCATING \$18,669.00 IN 1999 PARK BOND FUNDS; ESTABLISHING A PROJECT BUDGET OF \$28,669.00 AND ENCUMBERING FUNDS FOR ASSOCIATED COSTS.

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AN ORDINANCE 94758

AUTHORIZING THE EXECUTION OF A 10 YEAR LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND METHODIST HEALTHCARE SYSTEM OF SAN ANTONIO, LTD., TO CONTINUE TO USE AND MAINTAIN AN EXISTING THIRTY (30) FOOT-WIDE ACCESS TUNNEL AND UTILITY EASEMENT IN THE SUBSURFACE SPACE UNDER AND ACROSS MEDICAL DRIVE PUBLIC RIGHT OF WAY AT A POINT 210.13 FEET EAST OF FLOYD CURL DRIVE FOR THE CONSIDERATION OF \$5,000.00.

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AN ORDINANCE 94759

AUTHORIZING THE EXECUTION OF A 10 YEAR LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE BAPTIST HEALTH SYSTEM FOR THE USE, MAINTENANCE AND OPERATION OF AN EXISTING OVERHEAD PASSAGEWAY OVER CAMDEN STREET PUBLIC RIGHT OF WAY BETWEEN RICHMOND AVENUE AND SEYMOUR STREET FOR THE TOTAL CONSIDERATION OF \$15,000.00.

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AN ORDINANCE 94760

AUTHORIZING THE EXECUTION OF A 10 YEAR LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND MANN ROAD, INC. TO OCCUPY SPACE ALONG

AND UNDER PORTIONS OF NORTH ST. MARY'S STREET AND THE 100 BLOCK OF EAST TRAVIS STREET, ADJACENT TO THE INTERNATIONAL BANK OF COMMERCE BUILDING, GENERALLY BETWEEN SOLEDAD AND NAVARRO STREETS NORTH OF EAST HOUSTON STREET IN ORDER TO CONTINUE TO USE AND MAINTAIN AN EXISTING EARTH RETENTION SYSTEM FOR THE CONSIDERATION OF \$8,000.00.

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AN ORDINANCE 94761

AUTHORIZING A LEASE AGREEMENT WITH THE MEXICAN AMERICAN UNITY COUNCIL (MAUC), INC., SUITES 302 AND 303, LOCATED AT 2300 W. COMMERCE FOR USE BY THE YOUTH SERVICES DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES, NEIGHBORHOOD CONFERENCING COMMITTEES PROGRAM, FOR A THIRTEEN (13) MONTH TERM BEGINNING JULY 1, 2001 AND ENDING JULY 31, 2002 AT A BASE MONTHLY RENTAL IN THE AMOUNT OF \$804.00 FOR THE TERM OF THIS LEASE AGREEMENT; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING THE PAYMENT OF THE MONTHLY LEASE RENTAL.

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AN ORDINANCE 94762

AUTHORIZING THE TRANSFER OF \$1,497,000.00 IN GRANT FUNDS PREVIOUSLY APPLIED FOR, AWARDED AND ACCEPTED FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS GRANT PROGRAM FOR THE PURPOSE OF OFFSETTING CONSTRUCTION COSTS INCURRED DURING THE CONSTRUCTION OF THE PRESA STREET LINKAGE, A PUBLIC IMPROVEMENT DEVELOPED UNDER THE AUSPICES OF THE HOUSTON STREET REDEVELOPMENT PROJECT.

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AN ORDINANCE 94763

AUTHORIZING THE ACCEPTANCE OF A THIRD YEAR CONTINUATION GRANT FROM THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) BY THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES, YOUTH SERVICES DIVISION, IN THE AMOUNT OF \$404,116.00 FOR TWELVE MONTHS BEGINNING AUGUST 1, 2001, TO SUPPORT THE STRIVING TOGETHER TO ACHIEVE REWARDING TOMORROWS (START) AND NEIGHBORHOOD CONFERENCING

COMMITTEES (NCC) PROGRAMS; AND APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 94764

AUTHORIZING THE EXECUTION OF TWO CONTRACTS IN THE AMOUNT OF \$49,075.00 EACH FOR A TOTAL SUM OF \$98,150.00 WITH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT TO PROVIDE THE URBAN SMARTS PROGRAM TO EIGHT (8) IDENTIFIED SCHOOLS FOR THE PERIOD SEPTEMBER 20, 2001 THROUGH MAY 24, 2002; AND APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 94765

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) IN THE AMOUNT OF \$275,250.00 FOR THE PERIOD BEGINNING OCTOBER 1, 2001 AND ENDING SEPTEMBER 30, 2002 TO CONTINUE OPERATING THE SUPPORTIVE SERVICES FOR THE ELDERLY PROJECT (SSEP); APPROVING A BUDGET AND PERSONNEL COMPLEMENT FOR FY 2001-2002; APPROPRIATING FUNDS AND AUTHORIZING THE ALLOCATION OF CARRY-OVER SURPLUS FUNDS.

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AN ORDINANCE 94766

APPROVING THE CONTRACT WITH, AND ADMINISTRATIVE BUDGET OF, THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. IN THE AMOUNT OF \$260,794.00 FOR THE STAFFING AND ADMINISTRATION OF THE CITY OF SAN ANTONIO HOUSING TRUST FOR FISCAL YEAR 2001-2002; AUTHORIZING THE EXECUTION OF SAID CONTRACT; AND RATIFYING SERVICES RENDERED OCTOBER 1, 2001 TO DATE.

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AN ORDINANCE 94767

AUTHORIZING PAYMENT OF THE ANNUAL MEMBERSHIP DUES FOR THE CITY OF SAN ANTONIO TO THE TEXAS MUNICIPAL LEAGUE (TML) IN THE AMOUNT OF \$44,659.00 FOR CALENDAR YEAR 2001-2002.

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AN ORDINANCE 94768

ACCEPTING A \$215,807.00 ALLOCATION FROM THE BEXAR METRO 9-1-1 NETWORK DISTRICT FOR FISCAL YEAR 2001-2002 FOR FUNDING OF FIVE (5) CALL TAKER POSITIONS, COMMUNICATION EQUIPMENT MAINTENANCE, EQUIPMENT PURCHASES AND TRAINING.

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AN ORDINANCE 94769

AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO RENEW MEDICAL PROFESSIONAL LIABILITY INSURANCE, FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT, FROM CHUBB EXECUTIVE RISK INDEMNITY, INC., THROUGH MCGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC., THE CITY OF SAN ANTONIO'S BROKER OF RECORD, FOR A ONE-YEAR PERIOD, FROM OCTOBER 1, 2001 THROUGH OCTOBER 1, 2002, AT A COST OF \$97,381.00.

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AN ORDINANCE 94770

AUTHORIZING A LEGAL SERVICES CONTRACT WITH THE LAW FIRM OF COX & SMITH, INC. TO ASSIST WITH: (1) THE DEVELOPMENT OF POLICIES AND GUIDELINES FOR REGISTERING, MARKETING, LICENSING AND MANAGING THE CITY'S INTELLECTUAL PROPERTY ASSETS, INCLUDING AN INVENTORY OF CURRENT MARKS AND SLOGANS; AND (2) THE REGISTRATION OF NEW PATENTS, TRADEMARKS AND COPYRIGHTS, FOR A TERM OF TWO YEARS WITH TWO ONE-YEAR RENEWAL TERMS AVAILABLE, WITH A FIRST YEAR BUDGET NOT TO EXCEED \$75,000.00.

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AN ORDINANCE 94771

AUTHORIZING PAYMENT IN THE AMOUNT OF \$517,464.36 FOR THE SETTLEMENT OF TWO LAWSUITS STYLED THOMAS BULLOCK, ET. AL., VS. CITY OF SAN ANTONIO, CAUSE NO. 97-CI-16326, 37TH JUDICIAL DISTRICT COURT, RUBEN HERNANDEZ, ET. AL., VS. CITY OF SAN ANTONIO, CAUSE NUMBER 2001-CI-08722, 407TH JUDICIAL DISTRICT COURT AND FOR EQUITY JUDGMENTS FOR 16 FIREFIGHTERS WHO FIT WITHIN THE BULLOCK JUDGMENT BUT WHO WERE NOT PARTY TO ANY LITIGATION. THIS ORDINANCE ALSO AUTHORIZES AN INCREASE TO THE NUMBER OF POSITIONS WITHIN THE FIRE CAPTAIN CLASSIFICATION FROM 99 TO 105 AND REDUCES THE NUMBER OF POSITIONS WITHIN THE FIREFIGHTER CLASSIFICATION FROM 585 TO 579.

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AN ORDINANCE 94772

APPOINTING ANA DEHOYOS O'CONNOR (DISTRICT 10), TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF OFFICE TO EXPIRE ON JUNE 27, 2003.

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AN ORDINANCE 94773

APPOINTING TANJA WADE (DISTRICT 10), TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2003.

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AN ORDINANCE 94774

REAPPOINTING WOODRUFF HALSEY (PATRON-DISTRICT 8), TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 2003.

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AN ORDINANCE 94775

REAPPOINTING BERNICE B. WILLIAMS (GEN./CITIZEN-AT-LARGE - DISTRICT 2), TO THE HISTORIC DESIGN AND REVIEW COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 31, 2003.

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AN ORDINANCE 94776

APPOINTING COL. FELIPE TORRES (DISTRICT 4), TO THE CITY COMMISSION ON VETERAN AFFAIRS FOR A TERM OF OFFICE TO EXPIRE ON JUNE 11, 2003.

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AN ORDINANCE 94777

APPOINTING GEORGE R. BIRD (DISTRICT 7), TO THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 2003.

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2001-40 The Clerk read the following Ordinance (Item #24):

AN ORDINANCE 94778

ACCEPTING THE DONATION OF THREE (3) LINESCAN 210 X-RAY SECURITY SYSTEMS FROM SOUTHWEST AIRLINES FOR THE SAN ANTONIO POLICE DEPARTMENT.

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

Deputy Police Chief Ortiz spoke about the X-Ray Security Systems for the SAPD from Southwest Airlines and about the safety for the employees.

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The following citizen(s) appeared to speak:

Mr. Jack M. Finger, P.O. Box 12048, spoke in opposition of the Ordinance.

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94779

AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT ORIGINALLY APPROVED BY ORDINANCE NO. 87148 ON DECEMBER 18, 1997 WITH CENTRO ALAMEDA, INC. FOR USE OF THE CENTRO DE ARTES BUILDING LOCATED IN MARKET SQUARE TO MODIFY THE SQUARE FOOTAGE, REDEFINE THE DATE BY WHICH THE RENOVATION MUST BE COMPLETED, AND MODIFY OTHER MISCELLANEOUS PROVISIONS OF THE LEASE AGREEMENT. (AMENDS ORDINANCE NO. 87148, DECEMBER 18, 1997.)

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Ms. Rebecca Waldman, Director of Asset Management, explained the proposed Ordinance and presented a power point presentation, a copy of which is on file with the papers of this meeting. She gave the background of the project, Market Square Area Involvement/Issues, Design Process, Lease Amendment, Update by Centro Alameda, Inc.

Ms. Ann McGlone, Historic Preservation Officer, spoke about the Design Process involved with the Centro Alameda (CAI), copies of her remarks are attached to the papers of this meeting.

Ms. Waldman explained the process of developing the Lease Amendment, and the anticipated steps required to complete the project.

Mr. Henry Munoz, Executive Director, Centro Alameda, gave an update on the Museo Americano Smithsonian Museum. A power point presentation was presented (a copy of which is attached to the papers of this meeting).

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The following citizen(s) appeared to speak:

Ms. Delia A. Guajardo, Market Square Commission member, spoke against any renovations that would result in changes to the Centro de Artes building arches. She then spoke to this history of the building.

Mr. Jose Menendez, State Representative, spoke to the historic character of the neighborhood, and spoke as a concerned citizen.

Ms. Kathleen Trenchard, 215 E. Park Ave, stated she was not opposed to the Museo Ameicano, but is against the location where the museum is planned.

Mr. Eduardo Garcia, HDRC, spoke about the process which allows for the demolition of landmarks, and which allows the demolition if the criteria is compelling enough. The Historic Design and Review Commission member felt the museum fit the criteria to change a landmark.

Ms. Deborah Sibley, 3671 Ridgeway, expressed her concern that the Historic Design and Review Commission had decided to demolish a landmark. Ms. Sibley stated that this local design is detrimental to the local character.

Mr. Banks Smith, 112 E. Pecan, San Antonio Conversation Society is in favor of the San Antonio Smithsonian, but is against the process and the design proposal to the City Council. Ms. Smith stated that the City Staff made decisions before they knew it was a historic landmark. She further added that the applicant has not raised the funds to design this building. Ms. Smith suggested staff go back and meet the goals of historical landmarks and goals of Cento de Artes.

In response to Ms. Moorhouse, City Attorney Garza stated that this department has been in constant contact with the Asset Management Department as well as the Historic Design and Review Commission and felt comfortable in recommending that the City Council proceed in approving this Ordinance.

Ms. Jill Souter, 107 King William, President of the San Antonio Conservation Society, addressed the Historic preservation ordinance. Ms. Souter asked Council to create an Ordinance to protect significant historic landmarks and districts. Ms. Souter added that

Centro de Artes is a public building which all of San Antonio enjoys, and is the corner stone of Market Square.

Mr. Pete Cortez, along with members of his family and small business owner in Market Square spoke about their desire to maintain the Market Square design as presented. The group stated they enjoy the Centro de Artes and would like for Council to vote in favor of the ordinance.

Mr. Eddie Stockhart spoke to a previous building over 500 years old, which was demolished in 1967. He stated that a City Council at that time, decided it was cheaper to build a new church than rebuild the historic one.

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Mayor Garza stated San Antonio has a reputation of being proactive with historic structures. He expressed the need to find a better way to communicate and avoid damage to the historic fabric of the City. He also expressed his wishes for City staff to come back with a full review. He also expressed concern on the financing to be secured for this project to move forward.

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

Councilman Perez then made a motion to approve the lease agreement which would provide that the tenants' submit to the City by January 30, 2002 credible proof of Tenant's fund-raising goals, specifically that 75% at a minimum has been raised, prior to the granting of a partial demotion permit. Mr. Barrera seconded the motion.

City staff was directed to insure that the site plan or the renovation and improvements be made to the Centro de Artes Building for its use as the Museo Americo be done in a reasonable time, preferably within sixty (60) days, and that the site plan take into account the input gathered from the public hearings and preservation of other historic elements within the Market Square.

The amendment to the motion for approval of the lease agreement 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 consideration, the main motion, as amended, 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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2001-40 PUBLIC HEARING AND ORDINANCE: PROPOSED CLOSURES OF IMPROVED PORTIONS OF WEST AVENUE, W. LULLWOOD AVENUE, W. HOLLYWOOD AVENUE

Mayor Garza declared the Public Hearing to be open.

Ms. Rebecca Waldman, Director, Department of Asset Management, presented this item, a copy of the power point presentation on the proposed closures of improved portions of West Avenue, W. Lullwood Avenue, W. Hollywood Avenue and a portion of a 12 foot-wide alley, is on file with the papers of this meeting.

(Councilman Carpenter presided in the absence of the Mayor and abstention of the Mayor Pro-tem.)

The following citizen(s) appeared to speak:

Mr. Noel Zuniga, Executive Director, Woodlawn Lake Neighborhood, spoke in support of the closure. He also thanked Mayor Garza for his support in the economic development of their neighborhood.

(Mayor Garza returned to preside over the meeting.)

The following citizen(s) appeared to speak:

Ms. Charlotte Kahl, and Jesus Dela Torre, residents, are agreeable to the proposal.

Ms. Cynthia Roundtree, 203 Sir Arthur Court, Lucille Quinones Hooker and Adelfa Quinones, spoke in opposition of the street closure and their concern about traffic patterns and the effect on their restaurant, Jacala.

Mr. Jed Maebius, Constituent Service Representative for State Representative for Mike Villareal, and with Los Angeles Heights Neighborhood, spoke about approaching HEB with their concerns about the street closure.

Mr. Sam Aguirre, Jefferson Community Corporation, spoke to meetings with representatives of HEB who agreed in writing as to what their commitment to the area would be. He spoke in support of the closure.

Mr. Jack M. Finger, P.O. Box 12048, spoke against the street closure.

Mr. Nephtali Valdez, resident of the West Avenue area, is opposed to the street closure, as it will directly impact his property.

Mr. Paul Stahl, President of the Monticello Neighborhood Association, spoke in favor of this action. He spoke to the many meetings they have had with representatives of the HEB Grocery Chain. He stated that the project is in keeping with the entire Deco District design chosen for this area.

Mr. Greg Flores, Director of Public Affairs, HEB, spoke on the design plans for the HEB planned at this location. They had ten neighborhood meetings with four neighborhood associations. HEB has been part of this neighborhood since 1946, and will continue to contribute to the benefit of the area. Mr. Flores estimates \$182,000 in tax revenue targeted to the SAISD as a result of this HEB expansion. This new store will feature a Deco –architectural style complimentary to the ambiance of the neighborhood. Sidewalks will be made available to access the store from surrounding homes.

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Mayor Garza thanked the neighborhood leaders for their contribution on this issue. The project falls into the neighborhood revitalization program, and is an example of businesses working with the City.

Mr. Garcia made a motion to approve the proposed Ordinance. Mr. Martin 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, Conner, Schubert, Carpenter, Garza. **ABSTAIN:** Perez, Castro. **NAYS:** None. **ABSENT:** None.

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AN ORDINANCE 94780

CLOSING, VACATING AND ABANDONING (COLLECTIVELY "CLOSING") IMPROVED PORTIONS OF WEST AVENUE, WEST LULLWOOD AVENUE, AND WEST HOLLYWOOD AVENUE BETWEEN FREDERICKSBURG ROAD AND HILDEBRAND ("HILDERBRAND") AVENUE ADJACENT TO NEW CITY BLOCKS 2768, 2769, 2799 AND 6172 AND A PORTION OF AN UNIMPROVED 12-FOOT WIDE ALLEY BETWEEN WEST LULLWOOD AVENUE AND WEST HOLLYWOOD AVENUE, EAST OF WEST AVENUE ADJACENT TO NEW CITY BLOCK 2769, AUTHORIZING THE CONVEYANCE OF THREE (3) CORNER TRACTS OWNED BY THE CITY ON HILDEBRAND AND WEST AVENUE IN

NEW CITY BLOCK 2799, WEST AVENUE AND WEST LULLWOOD IN NEW CITY BLOCK 2799, AND WEST AVENUE AND WEST HOLLYWOOD IN NEW CITY BLOCK 2769, ALL THREE TRACTS BEING ADJACENT TO THE STREETS BEING CLOSED, VACATED AND ABANDONED, AS REQUESTED BY HEB GROCERY COMPANY, LP, A TEXAS LIMITED PARTNERSHIP, (SUCCESSOR BY MERGER WITH H.E. BUTT GROCERY COMPANY, A TEXAS CORPORATION, THE ORIGINAL PETITIONER), FOR THE CONSIDERATION OF \$105,060.00; AND AUTHORIZING EXECUTION OF APPROPRIATE DOCUMENTS IN CONNECTION WITH THE CLOSING AND CONVEYANCE.

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2001-40 ZONING HEARINGS

3A.) CASE NUMBER #22001150 - The request of H.E. Butt Grocery Company, Applicant, for H.E. Butt Grocery Company/Multiple Property Owners, Owner(s), for a change in zoning from “O-1” Office District to “B-2” Business District on Lot 4, Block 81, NCB 2799; and from “B” Residence District to “B-2” Business District on Lots 2, 3, 5, 6, 7, 8 & 18 through 24, Block 81, NCB 2799; Lots 3 through 8 and 19 through 24, Block 74, NCB 2769; and Lot 3 & 4, Block 73, NCB 2768 on 1600 Block of Hollywood Ave, 1600 Block of Lullwood Ave and 1800 Block of Hildebrand Ave. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

Mr. Garcia made a motion to approve the proposed rezoning. Mr. Martin 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, Conner, Carpenter, Garza. **ABSTAIN:** Perez, Castro. **NAYS:** None. **ABSENT:** Barrera, Schubert.

AN ORDINANCE 94781

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 LOT 4, BLOCK 81, NCB 2799, FROM “O-1” OFFICE DISTRICT TO “B-2” BUSINESS DISTRICT; LOTS 2, 3, 5, 6, 7, 8 & 18 THROUGH

24, BLOCK 81, NCB 2799; LOTS 3 THROUGH 8 AND 19 THROUGH 24, BLOCK 74, NCB 2769; AND LOT 3 & 4, BLOCK 73, NCB 2768 ON 1600 BLOCK OF HOLLYWOOD AVE, 1600 BLOCK OF LULLWOOD AVE AND 1800 BLOCK OF HILDEBRAND AVE., FROM "B" RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT.

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3B.) CASE NUMBER #22001216 - The request of Crosspoint, Inc., Applicant, for Crosspoint, Inc., Owner(s), for a change in zoning from "B-3 NA SUP" Business Non-Alcoholic Sales District with a Special Use Permit for a Correctional Halfway House to "C-3NA C" Business Non-Alcoholic Sales District with Conditional Use for a Correctional Halfway House on Lot 1, Blk 3, NCB 1726, 201 E. Courtland Place. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

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

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

AN ORDINANCE 94782

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 LOT 1, BLK 3, NCB 1726, 201 E. COURTLAND PLACE, FROM "B-3 NA SUP" BUSINESS NON-ALCOHOLIC SALES DISTRICT WITH A SPECIAL USE PERMIT FOR A CORRECTIONAL HALFWAY HOUSE TO "C-3NA C" BUSINESS NON-ALCOHOLIC SALES DISTRICT WITH CONDITIONAL USE FOR A CORRECTIONAL HALFWAY HOUSE.

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2001-40 (At this point, Mayor Garza was obliged to leave the meeting. Mayor Pro Tem Castro presided.)

3C.) CASE NUMBER #220012 17 - The request of Crosspoint, Inc., Applicant, for Crosspoint, Inc., Owner(s), for a change in zoning from "B-3 NA SUP" Business Non-Alcoholic Sales District with a Special Use Permit for a Correctional Halfway House to "C-3NA C" Business Non-Alcoholic Sales District with Conditional Use for a Correctional Halfway House on Lots 9, 10, 11, & 12, Blk 24, NCB 374, 215 W. Laurel Street. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

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

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

AN ORDINANCE 94783

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 LOTS 9, 10, 11, & 12, BLK 24, NCB 374, 215 W. LAUREL STREET, FROM "B-3 NA SUP" BUSINESS NON-ALCOHOLIC SALES DISTRICT WITH A SPECIAL USE PERMIT FOR A CORRECTIONAL HALFWAY HOUSE TO "C-3NA C" BUSINESS NON-ALCOHOLIC SALES DISTRICT WITH CONDITIONAL USE FOR A CORRECTIONAL HALFWAY HOUSE.

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3D.) CASE NUMBER #22001218 - The request of Crosspoint, Inc., Applicant, for Crosspoint, Inc., Owner(s), for a change in zoning from "H B-3 NA UC

SUP” Historic Business Non-Alcoholic Sales Urban Corridor District with a Special Use Permit for a Correctional Halfway House and “H B-3 NA SUP” Historic Business Non-Alcoholic Sales District with a Special Use Permit for a Correctional Halfway House to “H C-3 NA UC C” Historic Business Non-Alcoholic Sales Urban Corridor District with Conditional Use for a Correctional Halfway House and “H C-3 NA C” Historic Business Non-Alcoholic Sales District with Conditional Use for a Correctional Halfway House on Lot J, Block 4, NCB 1861, 2321 N. Main. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 1)

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

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

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

AN ORDINANCE 94784

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 LOT J, BLOCK 4, NCB 1861, 2321 N. MAIN, FROM “H B-3 NA UC SUP” HISTORIC BUSINESS NON-ALCOHOLIC SALES URBAN CORRIDOR DISTRICT WITH A SPECIAL USE PERMIT FOR A CORRECTIONAL HALFWAY HOUSE AND “H B-3 NA SUP” HISTORIC BUSINESS NON-ALCOHOLIC SALES DISTRICT WITH A SPECIAL USE PERMIT FOR A CORRECTIONAL HALFWAY HOUSE TO “H C-3 NA UC C” HISTORIC BUSINESS NON-ALCOHOLIC SALES URBAN CORRIDOR DISTRICT WITH CONDITIONAL USE FOR A CORRECTIONAL HALFWAY HOUSE AND “H C-3 NA C” HISTORIC BUSINESS NON-ALCOHOLIC SALES DISTRICT WITH CONDITIONAL USE FOR A CORRECTIONAL HALFWAY HOUSE.

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3E.) CASE NUMBER #22001215 - The request of Crosspoint, Inc., Applicant, for Crosspoint, Inc., Owner(s), for a change in zoning from “B-3 NA SUP”

Business Non-Alcoholic Sales District with a Special Use Permit for a Correctional Halfway House to "C-3NA C" Business Non-Alcoholic Sales District with Conditional Use for a Correctional Halfway House on Lot 37, Blk. 1, NCB 494, 1502 N. Pan Am Expressway. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 2)

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

Councilman Sanders asked if this was a temporary change.

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

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

AN ORDINANCE 94785

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 LOT 37, BLK. 1, NCB 494, 1502 N. PAN AM EXPRESSWAY, FROM "B-3 NA SUP" BUSINESS NON-ALCOHOLIC SALES DISTRICT WITH A SPECIAL USE PERMIT FOR A CORRECTIONAL HALFWAY HOUSE TO "C-3NA C" BUSINESS NON-ALCOHOLIC SALES DISTRICT WITH CONDITIONAL USE FOR A CORRECTIONAL HALFWAY HOUSE.

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3F.) CASE NUMBER #22001219 - The request of Barbara J. Bamett, Applicant, for Barbara J. Bamett, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District, to "I-1" Light Industry District on P-23B, ABS 610, NCB 16095, 6575 Fratt Rd. Staffs recommendation was for approval.

Zoning Commission has recommended approval. (Council District 2)

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

Mr. Sanders made a motion to approve the proposed rezoning. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94786

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 P-23B, ABS 610, NCB 16095, 6575 FRATT RD., FROM TEMPORARY "R-L" SINGLE-FAMILY RESIDENCE DISTRICT, TO "I-1" LIGHT INDUSTRY DISTRICT.

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3G.) CASE NUMBER #22001168 - The request of Arturo Melendez, Applicant, for Arturo Melendez, Owner(s), for a change in zoning from "B-3NA" Business, Non-alcoholic Sales and "B-2NA" Business, Non-alcoholic Sales to "C-2" Commercial District on Lots 96, 97, 98, 99, Block 9, NCB 11102, 151 Moursund Road. Staffs recommendation was for approval.

Zoning Commission has recommended approval. (Council District 3)

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

Councilwoman Moorhouse expressed her concerns and moved to have the rezoning case sent back to the Zoning Commission for their review of a C-1 designation. Mr. Perez seconded the motion.

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

3H.) CASE NUMBER #22001077 - The request of KB HOME, Applicant, for KB HOME, Owner(s), for a change in zoning from Temporary "R- 1" Single Family Residence District to "R-5" Single Family Residence District on 49.913 acres out of NCB 34362B, Potranco Road. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 4)

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

Mr. Martin made a motion to approve the proposed rezoning. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94787

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 49.913 ACRES OUT OF NCB 34362B, POTRANCO ROAD, FROM TEMPORARY "R- 1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-5" SINGLE FAMILY RESIDENCE DISTRICT.

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3I.) CASE NUMBER #22001171 - The request of Jesse Castillo, Applicant, for Jesse Castillo, Owner(s), for a change in zoning from "R-1" Single Family Residence District to "NC" Neighborhood Commercial District on Lots 13 & 14, Block 104, NCB 6668, 3703 and 3707 San Fernando. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 5)

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

After discussion Mr. Garcia made a motion to approve the proposed rezoning. Mr. Perez seconded the motion.

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

AN ORDINANCE 94788

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 LOTS 13 & 14, BLOCK 104, NCB 6668, 3703 AND 3707 SAN FERNANDO, FROM "R-L" SINGLE FAMILY RESIDENCE DISTRICT TO "NC" NEIGHBORHOOD COMMERCIAL DISTRICT.

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3J.) CASE NUMBER #22001145 - The request of Shavano Rogers c/o Bitterblue Inc. Attn: Lloyd A. Denton, Applicant, for Shavano Rogers c/o Bitterblue Inc., Owner(s), for a change in zoning from "P- 1 R- 1" ERZD Single-Family Residence Planned Unit Development Edwards Recharge Zone District, Temporary "R-1" ERZD Single-Family Residence Edwards Recharge Zone District, "B-3" ERZD Business Edwards Recharge Zone District to "B-1" ERZD Business Edwards Recharge Zone District (171.32 acres) and "B-2" ERZD Business Edwards Recharge Zone District (43.06 acres) out of NCB 17701 on 214.4 acre tract of land out of 17701, NW Military Hwy at 1604. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 9)

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

Mr. Schubert made a motion to approve the proposed rezoning. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94789

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 214.38 ACRE TRACT OF LAND OUT OF 17701, NW MILITARY HWY AT 1604, FROM "P-1 R-1" ERZD SINGLE-FAMILY RESIDENCE PLANNED UNIT DEVELOPMENT EDWARDS RECHARGE ZONE DISTRICT, TEMPORARY "R-1" ERZD SINGLE-FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT, "B-3" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "B-1" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT (171.32 ACRES) AND "B-2" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT (43.06 ACRES) OUT OF NCB 17701.

The subject property is a vacant tract of land that has quarry uses to the west and north, properties to the south are vacant and zoned commercial. The subject property fronts on Northwest Military Highway, a primary arterial on the Major Thoroughfare Plan. "B-1" ERZD and "B-2" ERZD zoning is appropriate at this location and will provide retail spaces, offices and apartment uses that will support future developments to the south, west and east. The proposed "B-1" ERZD and "B-2" ERZD zoning allows a greater range of uses than the existing zonings.

Field notes describing the above mentioned tract are attached hereto and incorporated herein for all purposes.

Provided that the following recommendations of the Aquifer Protection & Evaluation Division of the San Antonio Water System are adhered to:

1. The following shall be submitted to the Aquifer Protection & Evaluation Division of the San Antonio Water System prior to the release of any building permits:

A. A WPWP shall be submitted for each particular development/use within the area being considered for re-zoning,

B. A set of site specific plans which must have a signed Engineers Seal from the State of Texas,

C. A letter from the Texas Natural Resource Conservation Commission approving each WPAP,

D. A copy of the approved WPAP.

2. All stormwater run off from the residential development shall be directed to a stormwater abatement system that shall be approved by the Aquifer Protection & Evaluation Division of the San Antonio Water System prior to the release of any building permits.

3. After the water pollution abatement structure construction is complete and prior to the start of business, the owner shall notify the Source Water & Watershed Protection Department at 210 704 - 7392 to schedule a site inspection.

4. If the water pollution abatement structure fails to drain properly, the owner shall notify the Source Water & Watershed Protection Department at 210 704 - 7392.
5. All water pollution abatement structures shall be properly maintained and kept free of trash and debris.
6. According to the provisions contained in the Edward Rules 30 TAC, Section 213.5 (b)(5), the WPAP applicant is responsible for maintaining the permanent water pollution abatement structures and all other BMP's after construction until such time as the maintenance obligation is either assumed in writing by another entity having ownership or control of the property (such as without limitation, an owner's association, a new property owner or lessee, a district, or municipality) or the ownership of the property is transferred to the entity. Such entity shall then be responsible for maintenance until another entity assumes such obligations in writing.
7. Landscaped areas shall be sensitive to minimizing water needs (i.e. use of native plants). The owner/operator of this development and each purchaser or occupant of an individual lot within this development shall be informed in writing about Best Management Practices (BMP) of pesticide and fertilizer application. Preventing Groundwater Pollution, A Practical Guide To Pest Control, available from the Edwards Aquifer Authority (210-222-2204), or equivalent information produced by recognized authorities such as the Soil Conservation Service, Texas Department of Agriculture, U.S. Department of Agriculture, etc. shall be used.
8. The owner/applicant of this development shall contact the San Antonio Water System at 210 704-7259 to obtain information about commercial conservation programs and rebate opportunities.
9. The storage, handling, use and disposal of all over the counter hazardous materials within this development shall be consistent with the labeling of those materials. Failure to comply with the label warnings may constitute a violation of Federal Law.
10. The City of San Antonio shall inspect all future construction of service laterals and sewer mains for proper construction according to State and City Regulations and Code.
11. If any solution openings, sinkholes, or wells are found during the excavation, construction, or blasting, the developer shall notify the Texas Natural Resource Conservation Commission at 210 490 3096 and the Aquifer Protection & Evaluation Division of the San Antonio Water System at 210 704 7392.
12. The Aquifer Protection & Evaluation Division staff shall have the authority to inspect the site to ensure that the approved recommendations are being strictly adhered to during and after the construction project.

SECTION 2. All other provisions of Chapter 35, as amended, shall remain in full force and effect, including the penalties for violations as made and provided in Section 35 -1024.

SECTION 3. The Director of Planning shall change the zoning records and maps in accordance herewith and the same shall be available and open to the public for inspection.

SECTION 4. This ordinance is not severable.

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3K.) CASE NUMBER #220012 13 - The request of Sage Western Companies/Bat-t Palm, Applicant, for Ernestine Osborne (Cynthia McWhorter), Owner(s), for a change in zoning from "A" Single-Family Residential District, to "O-1" Office District on 0.7854 acres out of the southeast portion of Lot 2 and south portion of Lot 3, Block 3, NCB 11714, 9503 Lorene Lane. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 9)

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

Mr. Schubert made a motion to approve the proposed rezoning. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94790

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 BEING .07854 ACRES OUT OF SOUTHEAST PORTION OF LOT 2, AND SOUTH PORTION OF LOT 3, BLOCK 3, NCB 11714, 9503 LORENE LANE, FROM "A" SINGLE-FAMILY RESIDENTIAL DISTRICT, TO "O-1" OFFICE DISTRICT.

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3L.) CASE NUMBER #22001214 - The request of Earl & Brown, P.C., Applicant, for Mark A. Galvan, Owner(s), for a change in zoning from "B-3R" Restrictive Business District to "C-3R-C" Commercial District, Restrictive Alcoholic sales with a conditional use to allow a food processing facility on Lot 21, Block 4, NCB 15112, 11919 Jones Maltsberger. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 9)

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

Mr. Schubert made a motion to approve the proposed rezoning. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94791

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 LOT 21, BLOCK 4, NCB 15112, 11919 JONES MALTSBERGER, FROM "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "C-3R-C" COMMERCIAL DISTRICT, RESTRICTIVE ALCOHOLIC SALES WITH A CONDITIONAL USE TO ALLOW A FOOD PROCESSING FACILITY.

The property is located within an established commercial node. There are similar warehouse type uses in the immediate area. There is sufficient transitional zoning to protect the residential neighborhood to the northwest. The proposed use is compatible with the nearby airport.

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3M.) CASE NUMBER #Z2001132A - The request of City of San Antonio, Applicant, for Six Star Partnership, Owner(s), for a change in zoning from "QD CC" Quarry Edwards Recharge Zone District with City Council approval for Blasting and Asphaltic Concrete to "B-2 NA ERZD" Business Edwards Recharge Zone District on a 109.023 acre tract of land out of NCB 17728, East side of Bulverde Road. Staffs recommendation was for approval.

Zoning Commission has recommended "B-2 NA" Business District, Non-Alcoholic Sales. (Council District 10)

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

Mr. Carpenter made a motion to continue this rezoning case until the City Council meeting of December 13, 2001. Mr. Perez seconded the motion.

After consideration, the motion to continue this case until December 13, 2001, prevailed by the following vote: **AYES:** Perez, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Sanders, Garcia, Garza.

Zoning Case Z2001132A was continued to the Council meeting of December 13, 2001.

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3N.) CASE NUMBER #Z2001179S - The request of Tammy Lyn Jamieson, Applicant, for Tammy Lyn Jamieson and Brian Kevin Jamieson, Owner(s), for a change in zoning from "R- 1" Single-Family Residence District to "R-6 S" Residential Single-Family District, Specific Use Permit for a group day-care home for seven (7) to twelve (12) children on Lot 36, Block 12, NCB 15906, 13811 Landmark Hill Drive. Staffs recommendation was for approval.

Zoning Commission has recommended approval. (Council District 10)

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

Councilman Carpenter requested the applicant to approach the Council about this item.

The following citizen(s) appeared to speak:

Ms. Tammy Jamieson, the applicant, spoke to the City Council about her desire to have this zoning change approved.

Mr. Norris J.DeVoll, 13823 Landmark Hill, spoke about his opposition to the zoning change.

In rebuttal, Ms. Jamieson, spoke to her efforts to have a daycare in the neighborhood.

Mr. Carpenter expressed his concern about taking property without due process, and asked to discuss this further with Staff to review the State statute. His issue is the adjoining property owners, and after continued opposition, moved to deny the zone change.

Mr. Carpenter made a motion to reject the recommendation of the Zoning Commission and to deny the requested rezoning. Mr. Perez seconded the motion.

After consideration, the motion to deny the rezoning request prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

Zoning Case Z2001179S was denied.

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30.) CASE NUMBER #22001205 - The request of Earl & Brown, P.C., Applicant, for Six Star Partnership, Owner(s), for a change in zoning from "(P- 1) R- 1 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District to "(PUD) R-5 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District on a 184.4 acre tract of land out of NCB 17728, east side of Bulverde Road. Staff recommendation was for approval.

Zoning Commission has recommended approval. (Council District 10).

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

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

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

AN ORDINANCE 94792

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 A 184.4 ACRE TRACT OF LAND OUT OF NCB 17728, EAST SIDE OF BULVERDE ROAD, FROM "(P-1) R-1 ERZD" PLANNED UNIT DEVELOPMENT SINGLE-FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "(PUD) R-5 ERZD" PLANNED UNIT DEVELOPMENT SINGLE-FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT.

Field notes describing the above mentioned tract are attached hereto and incorporated herein for all purposes.

Provided that the following recommendations of the Aquifer Protection & Evaluation Division of the San Antonio Water System are adhered to:

1. The following shall be submitted to the Aquifer Protection & Evaluation Division of the San Antonio Water System prior to the release of any building permits:

A. A WPAP shall be submitted for each particular development/use within the area being considered for re-zoning,

B. A set of site specific plans which must have a signed Engineers Seal from the State of Texas,

C. A letter from the Texas Natural Resource Conservation Commission approving each WPAP,

D. A copy of the approved WPAP.

2. Disturbances within the 100 - Year Floodplain are strictly regulated. Activities shall not commence prior to approval by all applicable agencies. A variance to the terms and requirements of Subdivision D, Chapter 34, Article VI, Division 6, Sections 34-912 and 34-913 of the Aquifer Protection Ordinance must be submitted to and granted by the Aquifer Protection & Evaluation Division of SAWS prior to the allowable activities or any disturbances within the 100 - Year Floodplain. The variance request must be submitted in accordance with Subdivision F Variance and Appeal, Chapter 34, Article VI, Division 6, Sections 34-980 of the Aquifer Protection Ordinance.

3. In accordance with Chapter 34, Article VI, Division 6, Section 34-913, all Category 2 properties containing any portion of the 100 - Year Floodplain, shall have a buffer zone adjacent to and outside the 100 - Year Floodplain. The buffer zone shall consist of a no build zone and should be left in its natural undisturbed condition.

4. If applicable and after the water pollution abatement structure construction is complete and prior to the start of business, the owner shall notify the Source Water & Watershed Protection Department at 210 704 - 7392 to schedule a site inspection.

5. All water pollution abatement structures shall be properly maintained and kept free of trash and debris.

6. According to the provisions contained in the Edward Rules 30 TAC, Section 213.5 (b)(5), the WPAP applicant is responsible for maintaining the permanent water pollution abatement structures and all other BMP's after construction until such time as the maintenance obligation is either assumed in writing by another entity having ownership

or control of the property (such as without limitation, an owner's association, a new property owner or lessee, a district, or municipality) or the ownership of the property is transferred to the entity. Such entity shall then be responsible for maintenance until another entity assumes such obligations in writing.

7. All water wells shall be plugged in accordance with Chapter 34, Article VI., Section 34-574 of the Unified Development Code (UDC), and 30 Texas Administrative Code (TAC) 338.

8. Prior to obtaining sewer service from SAWS, the owner shall properly decommission all septic tanks located on the property according to the rules and regulations of the Bexar County Public Works Department.

9. Landscaped areas shall be sensitive to minimizing water needs (i.e. use of native plants). The owner/operator of this development and each purchaser or occupant of an individual lot within this development shall be informed in writing about Best Management Practices (BMP) of pesticide and fertilizer application. Preventing Groundwater Pollution, A Practical Guide To Pest Control, available from the Edwards Aquifer Authority (210-222-2204), or equivalent information produced by recognized authorities such as the Soil Conservation Service, Texas Department of Agriculture, U.S. Department of Agriculture, etc. shall be used.

10. The storage, handling, use and disposal of all over the counter hazardous materials within this development shall be consistent with the labeling of those materials. Failure to comply with the label warnings may constitute a violation of Federal Law.

11. The City of San Antonio shall inspect all future construction of service laterals and sewer mains for proper construction according to State and City Regulations and Code.

12. If any solution openings, sinkholes, or wells are found during the excavation, construction, or blasting, the developer shall notify the Texas Natural Resource Conservation Commission at 210 490 3096 and the Aquifer Protection & Evaluation Division of the San Antonio Water System at 210 704 7392.

13. The Aquifer Protection & Evaluation Division staff shall have the authority to inspect the site to ensure that the approved recommendations are being strictly adhered to during and after the construction project.

SECTION 2. All other provisions of Chapter 35, as amended, shall remain in full force and effect, including the penalties for violations as made and provided in Section 35 - 1024.

SECTION 3. The Director of Planning shall change the zoning records and maps in accordance herewith and the same shall be available and open to the public for inspection.

SECTION 4. This ordinance is not severable.

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2001-40 (Mayor Garza returned to the meeting and presided.)
— — —

2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94793

APPROVING THE RECOMMENDATIONS OF SAN ANTONIO INTERNATIONAL AIRPORT'S FAR PART 150 NOISE COMPATIBILITY STUDY UPDATE AND FORWARDING SUCH RECOMMENDATIONS TO THE FEDERAL AVIATION ADMINISTRATION FOR REVIEW AND APPROVAL.

* * * *

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

Mr. Kevin Dolliole, Aviation Director, presented this item, a copy of the power point presentation on the recommendations of San Antonio International Airport's FAR Part 150 Noise Compatibility Study Update, is on file with the papers of this meeting.

Mr. John Williams, Ricondo and Associates, discussed the Study Process and model used to measure the calculated amount of noise exposure. A copy of the power point presentation is filed with the papers of this meeting.

The following citizen(s) appeared to speak:

Ms. Julie Iris Oldham, P.O. Box 40263, spoke about the public process.

Mr. Mike Gallagher, a member of Northern Hills Homeowners Association, former Air Force aircraft controller, and member of the Technical Advisory Committee, stated that the members of the Northern Hills Homeowners Association agree with the majority of the issues, with one exception, the 15-degree turn off runway 3.

Ms. Gale Cocanour, Northern Hills Homeowners Association, spoke in opposition to the 15-degree turn being discussed.

A representative from Capital Cement also expressed concern about the 15-degree turn.

Mr. John Pendry, Northern Hills Homeowners Association, spoke to the noise problem and does not want airplanes flying over his house. He asked for Council to strike the 15-degree turn from this proposal.

Ms. Penny Gillard, Northern Hills Homeowners Association, representing small business owners and residents of northeast San Antonio stated that \$12 million has been spent in noise insulation under the flight path. She asked to reject the 15-degree turn as a safety issue.

Ms. Ida Kenny, 7058 McCullough, spoke about her service on the Noise Abatement Committee.

Ms. Kimberly Bush, President, SHRNA, presented a written statement in opposition of the ordinance, a copy of which is attached to the papers of this meeting.

Mr. Les Hobgood, 4414 Puttingon, a veteran of the Air Force, spoke about the insert detrimental effects to the residents living in the surrounding flight path. He asked the Council to eliminate the 15-degree turn

Mr. Phil Salemi, 126 Wyndale, 78209, spoke about his service on the City of San Antonio Noise Abatement Committee. He stated that the FAA would never allow the implementation of a plan that would be unsafe.

In response to Mr. Councilman Carpenter's question with regard to the process, Mr. Williams stated that the process is to submit the plan to the FAA for approval of the recommendations for further implementation. Some measure will require further environmental study prior to implementation, which may begin upon receipt of FAA approval. Each element is considered individually. If a particular issue is in question, it comes back to the Council for consideration.

In response to Mr. Schubert's question on FAA approval of the plan, Mr. Williams responded that the plan will be submitted to FAA division which will approve the plan or a part of the plan, as well as to the local FAA for their input before they would approve the plan. Approval of the plan by the FAA does not give the City the authority to implement the plan.

In response to Mr. Schubert's question, Mr. Williams said the public would be given an opportunity to submit their input.

In response to Mr. Schubert's question with the noise reduction pilot program, Mr. Williams responded the pilot was a success because these homes were found to meet the FAA criteria.

In response to Mr. Schubert's statements regarding the Capital Cement Company's statements with regard to their employees' safety, Mr. Williams stated that this cement company has heavy equipment and other machinery in place which could prove dangerous to the employees.

Mr. Schubert stated that after listening to all the explanations and the discussions presented by the representative of the Ricondo Company as well as the Aviation Director, he will vote to approve the Ordinance which moves this issue to FAA for their consideration in order to have a plan addressing the concerns of the residents of the area in the works

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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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94794

APPROVING THE FINAL PROJECT AND FINANCING PLAN FOR REINVESTMENT ZONE NO. TEN, ALSO REFERRED TO AS THE STABLEWOOD FARMS PROJECT TIF DISTRICT SITE; APPROVING THE PAYMENT OF ALL AVAILABLE INCREMENTAL AD VALOREM TAXES GENERATED FROM NEW IMPROVEMENTS OCCURRING IN THE ZONE INTO THE ZONE'S TAX INCREMENT FUND AS PROVIDED FOR IN THE FINANCING PLAN; AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE OTHER TAXING ENTITIES CONTRIBUTING AVAILABLE AD VALOREM TAXES.

* * * *

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

Mr. David D. Garza, Director of Neighborhood Action Department, explained the proposed Ordinance including the project background and project plan, a copy of the power point presentation is attached to the papers of this meeting.

Councilman Martin thanked the staff for their efforts on this Ordinance.

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.

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94795

AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, WESTSIDE LAND PARTNERS, LTD., AND REINVESTMENT ZONE NUMBER TEN, CITY OF SAN ANTONIO, TEXAS, FOR THE STABLEWOOD FARMS DEVELOPMENT LOCATED IN CITY COUNCIL DISTRICT 4; WITH A TAX INCREMENT REINVESTMENT ZONE TERMINATION DATE OF SEPTEMBER 30, 2025; FOR A POTENTIAL TOTAL PAYMENT TO DEVELOPER OF AVAILABLE TAX INCREMENT FUNDS OF \$12,979,206.00.

* * * *

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94796

APPROVING THE PHASE II STATEMENT OF WORK TO THE EXISTING CONTRACT (ORDINANCE NO. 94040, APPROVED ON MAY 31, 2001) WITH DELOITTE CONSULTING, L.P. TO OBTAIN PROFESSIONAL SERVICES IN THE REQUIREMENTS DEFINITION, EVALUATION, AND SELECTION OF A COMPREHENSIVE ENTERPRISE RESOURCE MANAGEMENT SYSTEM FOR THE CITY OF SAN ANTONIO; RATIFYING PHASE II SERVICES RENDERED BY

DELOITTE CONSULTING, L.P. FROM OCTOBER 8, 2001 THROUGH NOVEMBER 4, 2001; APPROPRIATING AND ENCUMBERING AN AMOUNT NOT TO EXCEED \$3,750,000.00 CONTINGENT UPON THE SALE OF CERTIFICATES OF OBLIGATION; AUTHORIZING EXECUTION OF THE REQUIRED DOCUMENTS; DELEGATING AUTHORITY TO APPROVE CHANGE ORDERS OF \$25,000.00 OR LESS TO THE DIRECTOR OF FINANCE; AND AUTHORIZING THE DIRECTOR OF FINANCE TO EXERCISE OPTIONS SPECIFIED IN THE PHASE II STATEMENT OF WORK AS MAY BE REQUIRED BY THE CITY. (AMENDS ORDINANCE NO. 94040, MAY 31, 2001.)

* * * *

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

Mr. Milo Nitschke, Director, Finance Department, explained the Program Plan and provided a power point presentation, a copy of which is on file with the papers of this meeting. These ordinance authorize the City to proceed with Phase II of the Enterprise Resource Management (ERM) project appropriate approximately \$6,703,249 and authorize the creation of staff positions and adopt a budget for the project.

Mayor Garza spoke to the fact that this item went before the Technology Committee and presented at the Council's "B" Session where he spoke favorably about the project.

In response to Mr. Castro's question regarding what benefits will result for the employees, Mr. Nitschke responded that the City is changing the way it does business, thereby, providing better service to the community, minimize error and keeps cost to a minimum.

Ms. Brechtel, City Manager, spoke to what citizens can expect after such an investment as result of a redesign of the City's processes.

In response to Mr. Castro, Mr. Jerry Powers, spoke to the number of bids that were received and the recommendations for brining forth the contract proposal of Deloitte Consulting. The goal was to look for experience in a broad range of solutions among 30 vendors to bring a consultant to the table.

Councilman Schubert stated that this system will allow citizens to access information more efficiently and enable the City to respond more effectively.

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.

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94797

APPROPRIATING APPROXIMATELY \$2,953,249.00; APPROVING THE ESTABLISHMENT OF THE PROJECT BUDGET; ENCUMBERING FUNDS CONTINGENT UPON THE SALE OF CERTIFICATES OF OBLIGATION; ADOPTING A PERSONNEL COMPLEMENT AND PROJECT BUDGET WITHIN FUND 29-031, ENTITLED ENTERPRISE RESOURCE MANAGEMENT PROJECT; TRANSFERRING FY 2002 PROJECT EXPENDITURES TO FUND 29-031; AND AMENDING THE FY 2002 BUDGET.

* * * *

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

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94798

AUTHORIZING THE FINAL SUBMISSION OF AN URBAN PARK AND RECREATION RECOVERY PROGRAM GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE BY THE CITY'S DEPARTMENT OF PARKS AND RECREATION FOR A \$499,978.00 GRANT FOR THE LINCOLN PARK POOL AND PLAYGROUND REHABILITATION PROJECT IN CITY COUNCIL DISTRICT 2; AUTHORIZING THE CITY'S TWENTY PERCENT SHARE IN THE PROJECT COST; AND AUTHORIZING, UPON FINAL UPARR GRANT APPROVAL, THE EXECUTION OF GRANT DOCUMENTS, THE ACCEPTANCE OF TEXAS PARKS AND

WILDLIFE DEPARTMENT GRANT OF \$71,425.00, THE ESTABLISHMENT OF TOTAL PROJECT BUDGET OF \$714,254.00 AND THE APPROPRIATION OF \$142,851.00 IN 1994 PARK BOND FUNDS.

* * * *

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

Mr. Malcolm Matthews, Parks and Recreation Director, spoke to the Rehabilitation Grants for Lincoln Park Pool and Playground Project, a copy of which is on file with the papers of this meeting.

Councilman Sanders commended staff on this grant which will greatly improve the Lincoln Park area.

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.

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94799

AUTHORIZING THE EXECUTION OF A CONTRACT WITH AND ACCEPTING THE PROPOSAL FROM SMITH LEGACY, L.L.C., D/B/A SMITH LEGACY SECURITY, A WBE LOCALLY OWNED COMPANY, TO PROVIDE THE CITY OF SAN ANTONIO WITH SECURITY GUARD SERVICE FOR AN ESTIMATED COST OF \$1,638,989.64; AND TO EXTEND THE CURRENT CONTRACT WITH CHAMPION SECURITY FOR ONE ADDITIONAL MONTH, SAID EXTENSION TO TAKE EFFECT IMMEDIATELY UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

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

Ms. Janie Cantu, Purchasing Department Director, explained the proposed Ordinance and presented the background information, Evaluation Summary of Written Proposals, Summary of Request for Proposal Process, as well as Additional Information requested

by the City Council through the Council Audit Committee with regard to contract costs breakdown, training and experience of Guards. She presented Total Contract Cost, Contract Terms, and Staff Support, and discussed the Comprehensive Security Study to be made. She recommended the contract be granted to Smith Legacy. A copy of the power point presentation is filed with the papers of this meeting.

In response to Mr. Perez' question, Ms. Cantu responded an on-going evaluation will be made on the contract monthly, as invoices are received.

Ms. Julie Smith, Smith Legacy, spoke regarding the background check on guards to hopefully bring up any negative information.

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

Mr. Castro spoke about criteria required to make the selection on the security company. He also stated that the Council should consider hiring the most qualified and best-trained guards. Ms. Cantu referred to the Evaluation Summary of Written Proposals which was used to select the most qualified company in response to Mr. Castro's question about hourly salary and assignments based on experience.

In response to the Comprehensive Study, Chief Al Ortiz, Assistant Chief of Police, said they don't have a specific time line, but intend to expedite the process and will report in incremental phases.

Councilman Carpenter is looking at a security issue faced by the community and spoke of the new chair being Councilman Garcia. From the timing issue, he is looking forward to approving this issue.

In response to Mr. Schubert's question about hiring, and finding employees for this type of job, Ms. Smith responded that better pay attracts better employees. She stated that Smith Legacy advertises through military groups in seeking security professionals. She also spoke to the type of supervision, training on site, immediate on-site counseling, as well as an orientation, and Customer Service Training materials to be provided.

(Mayor Garza returned to the meeting and presided.)

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

2001-40 The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-40-45

SUPPORTING THE LOCAL WORKERS POTENTIALLY AFFECTED BY AT&T'S PROPOSED ELIMINATION OF SIX HUNDRED (600) JOBS IN SAN ANTONIO AT ITS "CITY VIEW" CUSTOMER SERVICE LOCATION AND CALLING UPON AT&T TO RECONSIDER THE DECISION FOR SUCH PROPOSED ELIMINATION; AS REQUESTED BY MAYOR EDWARD D. GARZA.

* * * *

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

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

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2001-40 The Clerk read a proposed Ordinance authorizing the expenditure of \$250.00 from the Mayor's Contingency Account Fund, payable to Ford and Lincoln Mercury's 7th Annual Mariachi Vargas Extravaganza, for expenses related to the three-day event, to be held in San Antonio from November 16-18, that attracts numerous mariachi music enthusiasts, from throughout Texas, to participate in mariachi workshops, competitions, mass and the concert performance; as requested by Mayor Edward D. Garza.

Mr. Perez made a motion to amend the proposed Ordinance as such: [District 1 - \$100; District 2 - \$100; District 4 - \$100; District 5 - \$100; District 6 - \$100; District 7 - \$100; District 9 - \$100; District 10 - \$100]. Mr. Garcia seconded the motion.

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

AN ORDINANCE 94800

AUTHORIZING THE EXPENDITURE OF \$1,050.00 FROM THE MAYOR'S AND VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, PAYABLE TO FORD AND LINCOLN MERCURY'S 7TH ANNUAL MARIACHI VARGAS EXTRAVAGANZA, FOR EXPENSES RELATED TO THE THREE-DAY EVENT, TO BE HELD IN SAN ANTONIO, FROM NOVEMBER 16-18, THAT ATTRACTS NUMEROUS MARIACHI MUSIC ENTHUSIASTS, FROM THROUGHOUT TEXAS, TO PARTICIPATE IN MARIACHI WORKSHOPS, COMPETITIONS, MASS AND THE CONCERT PERFORMANCE; AS REQUESTED BY MAYOR EDWARD D. GARZA.

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94801

AUTHORIZING REIMBURSEMENT TO MAYOR EDWARD D. GARZA FROM THE MAYOR'S BUDGET ADMINISTRATIVE AIDE FUND IN THE TOTAL AMOUNT OF \$11,410.00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH PHILIP ADAM CORTEZ (\$6,090.00), MELISSA HAVRDA (\$4,320.00), AND HOWARD L. MANGOLD (\$1,000.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY MAYOR EDWARD D. GARZA.

* * * *

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

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94802

AUTHORIZING REIMBURSEMENT TO COUNCILMAN BOBBY PEREZ FROM THE DISTRICT 1 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE

TOTAL AMOUNT OF \$18,345.34, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH THOMAS AGUILLON (\$7,132.00), MELISSA COULTER (\$5,520.00), IVAN MELCHOR (\$4,693.34) AND CECILIA RODRIGUEZ (\$1,000.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94803

AUTHORIZING REIMBURSEMENT TO COUNCILMAN JOHN SANDERS FROM THE DISTRICT 2 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$21,174.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH SHEILA MCNEIL (\$7,302.00), PINKIE WILLIAMS (\$7,302.00) AND BERNARD MURPHY (\$6,570.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILMAN JOHN SANDERS.

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

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94804

AUTHORIZING REIMBURSEMENT TO COUNCILWOMAN ANTONIETTE MOORHOUSE FROM THE DISTRICT 3 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$14,800.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH LAURA CABANILLA-CRUZ (\$7,000.00), ROSS OMAR GARCIA (\$6,500.00) AND STEPHANIE GENGENBACHER (\$1,300.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE.

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94805

AUTHORIZING REIMBURSEMENT TO COUNCILMAN ENRIQUE "KIKE" MARTIN FROM THE DISTRICT 4 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$15,800.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JOHN DELGADO (\$5,600.00), MARIO HUNE (\$3,600.00), CHRISTINA VALENCHECK (\$3,600.00) AND ELOY LAQUE (\$3,000.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILMAN ENRIQUE "KIKE" MARTIN.

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94806

AUTHORIZING REIMBURSEMENT TO COUNCILMAN DAVID A. GARCIA FROM THE DISTRICT 5 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$23,110.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH RALPH T. GOMEZ (\$7,370.00), PAUL R. REVILLA (\$4,670.00), ERNIE C. MACDONALD (\$4,670.00), ROGER ENRIQUEZ (\$3,600.00), DAVID Q. GARCIA (\$1,400.00) AND VIDAL RODRIGUEZ (\$1,400.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

* * * *

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

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94807

AUTHORIZING REIMBURSEMENT TO COUNCILMAN ENRIQUE M. BARRERA FROM THE DISTRICT 6 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$18,655.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH ERIKA SAUSEDA (\$4,700.00), JOE FRANK PICAZO (\$4,800.00) AND MICHAEL DENUCCIO (\$6,770.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001, AND NORA X. HERRERA (\$2,385.00), FROM OCTOBER 29, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA.

* * * *

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

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94808

AUTHORIZING REIMBURSEMENT TO COUNCILMAN JULIÁN CASTRO FROM THE DISTRICT 7 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$21,100.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JESSICA AREVALO (\$5,800.00), LISA RUIZ (\$4,800.00), VIVIAN MANGOLD (\$5,500.00), JENNIFER CANTU (\$3,200.00) AND HOWARD MANGOLD (\$1,800.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILMAN JULIÁN CASTRO.

* * * *

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

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94809

AUTHORIZING REIMBURSEMENT TO COUNCILWOMAN BONNIE J. CONNER FROM THE DISTRICT 8 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$18,500.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH WALTER AGUE (\$6,200.00), JANICE SMITH (\$5,500.00), DEBRA NICHOLAS (\$1,500.00) AND ED CHANDLER (\$1,500.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AND WITH LEROY

ALLOWAY (\$3,800.00), FROM SEPTEMBER 24, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94810

AUTHORIZING REIMBURSEMENT TO COUNCILMAN CARROLL W. SCHUBERT FROM THE DISTRICT 9 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$16,134.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH LESLIE ANN ZAVALA (\$5,970.00) AND ALLISON L. GREER (\$3,770.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001, AND ERIN P. LEE (\$3,197.00) AND MATTHEW WARREN (\$3,197.00), FROM OCTOBER 22, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILMAN CARROLL W. SCHUBERT.

* * * *

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Schubert 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.

— — —
2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94811

AUTHORIZING REIMBURSEMENT TO COUNCILMAN DAVID CARPENTER FROM THE DISTRICT 10 ADMINISTRATIVE ASSISTANT BUDGET FUND IN THE TOTAL AMOUNT OF \$23,680.00, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH PAUL J. FOX (\$5,000.00), WILLIAM TRUJILLO (\$4,000.00), DOROTHY RAWE (\$4,170.00), DONNA WILLIAMSON (\$4,170.00), ELAINE MEDEROS (\$3,170.00) AND LAURA GRAU (\$3,170.00), FROM OCTOBER 1, 2001 THROUGH NOVEMBER 30, 2001; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

* * * *

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

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2001-40 **TRAVEL AUTHORIZATION - Granted:**

Confirmation and approval of Travel Authorization for Mayor Edward D. Garza and Councilmembers Bonnie Conner, District 8 and Carroll W. Schubert, District 9, who will travel to New York City, NY for a bond rating presentation from Saturday, October 27, 2001 through Tuesday, October 30, 2001.

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

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

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2001-40 The Clerk read a proposed ordinance authorizing the expenditure of \$250.00 from the District 6 and District 7 Contingency Account Fund payable to Misty Oaks Swim Team to support the youth swim team through increased coaching and youth participation; as requested by Councilman Enrique M. Barrera.

Mr. Perez made a motion to amend the proposed Ordinance with the following contribution from District 7 - \$150. Mr. Martin seconded the motion.

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

The Clerk read the following Ordinance:

AN ORDINANCE 94812

AUTHORIZING THE EXPENDITURE OF \$400.00 FROM THE DISTRICT 6 AND DISTRICT 7 CONTINGENCY ACCOUNT FUNDS, PAYABLE TO THE MISTY OAKS SWIM TEAM, TO BE USED TO SUPPORT THE YOUTH SWIM TEAM THROUGH INCREASED COACHING AND YOUTH PARTICIPATION; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA.

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94813

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 2 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE INTERAGENCY ADVISORY BOARD OF THE CLAUDE BLACK CENTER, TO BE USED TO SUPPORT "SANTA'S SOUL DAY", ON DECEMBER 20, 2001, BY PROVIDING TOYS, FRUIT, CANDY, DRINKS AND TRANSPORTATION FOR APPROXIMATELY 1,500 DISADVANTAGED CHILDREN THROUGHOUT BEXAR COUNTY; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94814

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE SAN ANTONIO SYMPHONY, TO BE USED TO SUPPORT THE YOUNG PEOPLE'S CONCERTS EDUCATIONAL PROGRAM, BENEFITING THE CHILDREN OF DISTRICT 8 AND SAN ANTONIO; AS REQUESTED BY COUNCILMAN BONNIE J. CONNER.

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94815

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE BEXAR COUNTY WOMEN'S BAR FOUNDATION, TO BE USED TO DEFRAY COSTS ASSOCIATED WITH ITS ANNUAL SILENT AUCTION EVENT, TO BE HELD ON OCTOBER 28, 2001, WHICH BENEFITS SIXTEEN (16) LOCAL CHARITIES; AS REQUESTED BY COUNCILMAN BONNIE J. CONNER.

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

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2001-40 For the record, Ordinance #94816 is declared void:
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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94817

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE NORTHWEST NEIGHBORHOODS AGAINST CRIME, TO BE USED TO PURCHASE TWELVE (12) HAND-HELD 2-WAY RADIOS, FOR USE BY NORTHWEST NEIGHBORHOODS AGAINST CRIME CELLULAR ON PATROL VEHICLES; AS REQUESTED BY COUNCILMAN BONNIE J. CONNER.

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

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94818

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE ALAMO AREA COUNCIL, BOY SCOUTS OF AMERICA, TO BE USED FOR REIMBURSEMENT FOR BUS EXPENSE INCURRED TRANSPORTING FIFTY (50) BOYS TO CLUB ODYSSEY DAY CAMP, WHICH WAS HELD FROM JULY 24-29TH, AT MCGIMSEY SCOUT PARK; AS REQUESTED BY COUNCILMAN BONNIE J. CONNER.

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

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

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2001-40 The Clerk read the following Ordinance:

AN ORDINANCE 94819

AMENDING ORDINANCE NO. 90831, PASSED AND APPROVED ON NOVEMBER 4, 1999, AND ORDINANCE NO. 92806, PASSED AND APPROVED ON OCTOBER 26, 2000, AND SUCH OTHER ORDINANCES AS MAY BE NECESSARY TO AFFECT THE FOLLOWING ADJUSTMENTS TO DISTRICT 8'S ONE-TIME PROJECTS BUDGETS: REDUCING THE AMOUNT SET ASIDE IN THE FY 2001 ONE-TIME PROJECTS BUDGET FOR COMMUNITY CENTER DEVELOPMENT/EDUCATION/WORKFORCE DEVELOPMENT BY \$27,000.00; REDUCING THE AMOUNT SET ASIDE IN THE FY 2001 ONE-TIME PROJECTS BUDGET FOR DISTRICT 8 SPEED HUMPS BY \$2,364.00; REDUCING THE AMOUNT SET ASIDE IN THE FY 2000 ONE-TIME PROJECTS BUDGET FOR TRAFFIC FLASHERS - WURZBACH ROAD (WARNING FLASHERS) BY \$20,000.00; REDUCING THE AMOUNT SET ASIDE IN THE FY 2001 ONE-TIME PROJECTS BUDGET FOR DEZAVALA ROAD COMMERCIAL CORRIDOR BY \$27,000.00; SETTING ASIDE \$10,000.00 IN THE FY 2001 ONE-TIME PROJECTS BUDGET FOR PERSONNEL COSTS AND SIGNAGE, ASSOCIATED WITH WORKFORCE DEVELOPMENT SERVICES, TO BE PROVIDED AT THE COMMUNITY INFORMATION CENTER AT THE YMCA FACILITY ON WURZBACH ROAD IN FY 2002; ALLOCATING \$9,250.00 FOR COUNSELING SERVICES TO BE PROVIDED, AT SAID FACILITY, UNDER A CONTRACT WITH THE ALAMO WORKFORCES DEVELOPMENT BOARD ("AWDB") AND \$750.00 FOR SIGNAGE ASSOCIATED WITH THE SERVICES TO BE PROVIDED AT SAID FACILITY; AUTHORIZING THE EXECUTION OF A CONTRACT WITH AWDB, SPECIFYING THE TERMS AND CONDITIONS FOR USE OF THE FUNDS; SETTING ASIDE \$66,364.00, IN THE FY 2001 ONE-TIME PROJECTS BUDGET TO SUPPORT ADDITIONAL PAVING ON DEZAVALA ROAD, FROM COGBURN TO

BABCOCK ROAD; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.
(AMENDS ORDINANCE NOS. 90831, NOVEMBER 4, 1999; ORDINANCE NO.
92806, OCTOBER 26, 2000.)

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

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2001-40 **CITIZENS TO BE HEARD:**

MS. MARIA DOMINGUEZ

Ms. Maria Dominguez, 120 Camargo, commended the Council for their dedication and staying long hours at Council meeting.

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2001-40 There being no further business to come before City Council, the meeting was adjourned at 5:20 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