

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JUNE 3, 2004

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2004-22 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building "B" Room, to consider the following items(s):

Staff briefing on the River Barge Concession Request for Proposals [Presented by Malcolm Matthews, Director, Parks and Recreation, Christopher J Brady, Assistant City Manager]

The Council members present were Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. ABSENT None.

The "B" Session adjourned at 11:55 A M..

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2004-22 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Ed Garza, with the following members present Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza ABSENT: None.

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2004-22 Invocation by Father James Henke, District 8, St. Francis of Assisi Catholic Church.

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2004-22 Pledge of Allegiance to the flag of the United States

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2004-22 **CEREMONIAL ITEMS**

Councilman Julian Castro, District 7, was sworn in as Mayor Pro-Tem.

Mayor Garza presented the following honorary certificates.

A Proclamation for National Hunger Awareness Day.

A Certificate of Congratulations to Boy Scout Troop 285 in honor of their 50th anniversary.

A Citation to the S.A P.D. SWAT Team who took top honors at the 2004 World SWAT Challenge & Conference.

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2004-22 Minutes of the City Council Meetings of March 25, 2004 and April 1, 2004 were approved as presented.

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2004-22 CONSENT AGENDA

Councilman Perez made a motion to approve Agenda Items 8 through 28, constituting the Consent Agenda, except for Items 8, 9, 10, 11, 20, 22 and 24 which were pulled for individual consideration. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Garza. **NAYS:** None. **ABSENT:** Haass.

AN ORDINANCE 99263

AN ORDINANCE AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN AN AMOUNT NOT TO EXCEED \$8,053.00 PAYABLE TO LOCKWOOD, ANDREWS, AND NEWNAM, INC., FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE HILLJE STREET – AVONDALE TO HOT WELLS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, LOCATED IN COUNCIL DISTRICT 3; AND AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING CDBG FUNDS IN AN AMOUNT NOT TO EXCEED \$30,462.00 PAYABLE TO LOCKWOOD, ANDREWS, AND NEWNAM, INC., FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE AVONDALE STREET – NEW BRAUNFELS TO I.H. 37 CDBG PROJECT, LOCATED IN COUNCIL DISTRICT 3; REVISING THE PROJECT BUDGETS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 99264

AN ORDINANCE AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING \$36,450.00 FROM 1999-2004 GENERAL OBLIGATION STREET IMPROVEMENT BOND FUNDS PAYABLE TO VICKREY & ASSOCIATES, INC. FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE PRUE ROAD EXTENSION: PRUE TO HUEBNER PROJECT, LOCATED IN COUNCIL DISTRICT 8; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 99265

AN ORDINANCE AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING \$9,000.00 FROM 1999-2004 GENERAL OBLIGATION STREET IMPROVEMENT BOND FUNDS PAYABLE TO ROSIN-JOHNSON, INC. (FORMERLY ROSIN GROUP, INC.) FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE SIDEWALKS PROJECTS ON BLANCO FROM LOCKHILL-SELMA TO WEST AVENUE, CLARK FROM SOUTHCROSS TO HOT WELLS AND HOT WELLS FROM IH 37 TO NEW BRAUNFELS, INCLUDED IN THE 2003 MPO SIDEWALK PROJECT IN COUNCIL DISTRICTS 3 AND 9; AUTHORIZING \$900.00 FOR ADDITIONAL ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 99266

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$16,144.01 TO A CITY FORCE ACCOUNT FOR DEMOLITION, ASBESTOS ABATEMENT AND CLEAN-UP SERVICES NECESSARY TO THE LANARK DRAINAGE #92A, PHASE I PROJECT, LOCATED IN COUNCIL DISTRICT 2; COVERING CITY FORCE SERVICES VALUED AT \$8,687.24, BEXAR ENVIRONMENTAL, INC., SERVICES FOR \$3,244.00 AND OPERATIONAL TECHNOLOGIES CORPORATION SURVEYING AND MONITORING FOR \$4,012.77; AND \$400.00 IN REGULATORY FEES; RATIFYING PREVIOUS ACTIONS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 99267

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT FOR LEASE NO. 200616 WITH CHECK-SIX AVIATION, INC., AT STINSON MUNICIPAL AIRPORT TO DELETE A TOTAL OF 173,115 SQUARE FEET OF ASSOCIATED GROUND SPACE AND BUILDING 660A FROM THE LEASED PREMISES; AUTHORIZING RENTAL CREDITS IN AN AMOUNT NOT TO EXCEED \$117,625.00; AND PROVIDING FOR EXTENSIONS OF NOT MORE THAN FIVE (5) YEARS EACH FOR BOTH THE LEASE TERM AND REVERSION OF T-HANGAR OWNERSHIP.

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AN ORDINANCE 99268

AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIVE (5) YEAR LEASE AGREEMENT WITH U.S. HELICOPTERS, INC. FOR USE OF BUILDING 660A AT STINSON MUNICIPAL AIRPORT FOR AN ANNUAL BUILDING RENTAL OF \$13,678.20, 119,444 SQUARE FEET OF GROUND SPACE AND 11,646 SQUARE FEET OF PARKING LOT FOR AN ANNUAL GROUND AND PARKING LOT RENTAL OF \$9,176.30, FOR A TOTAL ANNUAL RENTAL OF \$22,854.40; AND AUTHORIZING RENTAL CREDITS IN AN AMOUNT NOT TO EXCEED \$79,064.85.

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AN ORDINANCE 99269

AN ORDINANCE AUTHORIZING THE EXECUTION OF A NEW TWENTY (20) YEAR AGREEMENT WITH CHECK-SIX AVIATION, INC. FOR USE OF BUILDING 601 AND 659 FOR AN ANNUAL BUILDING RENTAL OF \$19,401.55, 99,415 SQUARE FEET OF GROUND AND PREFERENTIAL USE RAMP SPACE FOR AN ANNUAL GROUND AND RAMP SPACE RENTAL OF \$6,959.05 AND 9,337 SQUARE FEET OF PARKING LOT SPACE FOR AN ANNUAL PARKING LOT RENTAL OF \$653.59 AT STINSON MUNICIPAL AIRPORT FOR A TOTAL ANNUAL RENTAL OF \$27,014.19; AND AUTHORIZING A RENTAL CREDIT OF \$50,000.00.

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AN ORDINANCE 99270

AN ORDINANCE GRANTING A LICENSE AGREEMENT TO THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT TO USE AND MAINTAIN AN EXISTING FOOTBRIDGE OVER A DRAINAGE EASEMENT PUBLIC RIGHT OF WAY AT THE LONGFELLOW MIDDLE SCHOOL CAMPUS AT 1130 EAST SUNSHINE DRIVE, IN NCB 8398, IN COUNCIL DISTRICT 7, FOR A TEN (10) YEAR TERM AND THE TOTAL CONSIDERATION OF \$5,000.00.

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AN ORDINANCE 99271

AN ORDINANCE AUTHORIZING AN ATHLETIC FIELD USE AND MAINTENANCE LICENSE AGREEMENT WITH THE SAN ANTONIO ELITE YOUTH SOCCER ORGANIZATION FOR 11.0115 ACRES OF PARKS AND RECREATION DEPARTMENT LAND THAT IS LEASED FROM THE AVIATION DEPARTMENT LAND ON OLD BITTERS ROAD IN COUNCIL DISTRICT 9

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AN ORDINANCE 99272

AN ORDINANCE AMENDING ORDINANCE NO. 90485, PASSED AND APPROVED ON SEPTEMBER 16, 1999, BY REALLOCATING \$16,722.63 FROM THE FISCAL YEAR 2000 COUNCIL DISTRICT 5 ONE-TIME PROJECTS FUND DESIGNATED FOR THE CORRIDOR REVITALIZATION PROJECT TO ELEVEN COMPREHENSIVE NUTRITION PROJECT CENTERS, AUTHORIZING THE EXECUTION OF CONTRACTS WITH SAID CENTERS FOR SUPPLIES AND EQUIPMENT; REVISING A BUDGET; AND AUTHORIZING PAYMENT

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AN ORDINANCE 99273

AN ORDINANCE APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF CERTAIN STREETS NEAR THE SBC CENTER IN CONNECTION WITH THE JUNETEENTH PARADE SPONSORED BY THE JUNETEENTH COALITION TO BE HELD FROM 8:30 A.M. TO 12 00 P.M. ON SATURDAY, JUNE 19, 2004.

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AN ORDINANCE 99274

AN ORDINANCE APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF CERTAIN STREETS IN THE DOWNTOWN AREA IN CONNECTION WITH THE AMERICANS WITH DISABILITIES ACT CELEBRATION WALK SPONSORED BY SAN ANTONIO INDEPENDENT LIVING SERVICES TO BE HELD FROM 8:30 A.M TO 10:00 A.M. ON FRIDAY, JULY 23, 2004.

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AN ORDINANCE 99275

AN ORDINANCE AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF JOSEPHINE TOBIN DRIVE, FRENCH STREET, CRAIG STREET, AND ASHBY STREET IN THE WOODLAWN LAKE PARK AREA IN COUNCIL DISTRICT 7, FROM 5:00 P.M. TO 10:30 P.M. ON SUNDAY, JULY 4, 2004 SO THAT THE CITY OF SAN ANTONIO AND SAN ANTONIO PARKS FOUNDATION MAY CONDUCT THE ANNUAL JULY 4TH CELEBRATION IN WOODLAWN LAKE PARK.

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AN ORDINANCE 99276

AN ORDINANCE REAPPOINTING RET. BGEN. KAREN S. RANKIN (DISTRICT 9) TO THE CITY COMMISSION ON VETERANS' AFFAIRS FOR A TERM OF OFFICE TO EXPIRE ON JUNE 11, 2006.

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2004-22 **ITEMS FOR INDIVIDUAL CONSIDERATION**

2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99277

AN ORDINANCE ACCEPTING THE SOLE SOURCE OFFER SUBMITTED BY JOHNSON CONTROLS, INC., TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH ACCESS CONTROL EQUIPMENT FOR CITY HALL AND CITY COUNCIL CHAMBERS FOR A TOTAL AMOUNT OF \$32,175.13.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Garza. **NAYS:** None. **ABSENT:** Haass.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99278

AN ORDINANCE ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY MISSION GOLF CARS TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH 130 ELECTRIC GOLF CARS FOR A TOTAL AMOUNT OF \$299,290.00.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None.

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2004-22 The Clerk read the following Ordinance

AN ORDINANCE 99279

AN ORDINANCE ACCEPTING THE BID FROM EXPRESS VIDEO, INC. FOR THE PURCHASE OF 326 GAMBLING DEVICES (EIGHT LINERS) IN THE AMOUNT OF \$151,750.00, SEIZED AS A RESULT OF CRIMINAL INVESTIGATIONS BY THE SAN ANTONIO POLICE DEPARTMENT AND SUBSEQUENTLY FORFEITED BY ORDERS OF THE COURTS; AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$59,094.77 PAYABLE TO THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99280

AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF AMOUNT OF \$7,500.00 TO SOUTHWESTERN BELL TELEPHONE, L.P., D/B/A SBC SOUTHWESTERN BELL TELEPHONE COMPANY, \$8,459.00 TO CITY PUBLIC SERVICE AND \$3,258.66 TO TIME-WARNER CABLE FOR UTILITY MODIFICATIONS FOR A TOTAL AMOUNT OF \$19,217.66 IN CONNECTION WITH THE HILLJE STREET – AVONDALE TO HOT WELLS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, LOCATED IN COUNCIL DISTRICT 3; APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Haass, Garza **NAYS:** None. **ABSTAINED:** Schubert. **ABSENT:** None.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99281

AN ORDINANCE AUTHORIZING A FIVE (5) YEAR LICENSE AGREEMENT WITH ALAMO KIWANIS CHARITIES, INC., A NON-PROFIT CORPORATION, FOR THEIR OPERATION OF FIESTA NOCHE DEL RIO IN THE CITY'S ARNESON RIVER THEATER IN LA VILLITA IN COUNCIL DISTRICT 1, FOR AN

ANNUAL CONSIDERATION OF \$7,000 00 IN 2004, \$7,500.00 IN 2005, \$8,000.00 IN 2006, \$8,500.00 IN 2007 AND \$9,000.00 IN 2008.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza **NAYS:** None. **ABSENT:** None.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99282

AMENDING GRANT NO. 470-04010, ENTITLED LIBRARY SYSTEM OPERATION GRANT, FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION TO ACCEPT ADDITIONAL FUNDS IN THE AMOUNT OF \$71,684.00, INCREASING THE TOTAL AMOUNT OF THIS AWARD TO \$716,838 00, WHICH WILL BE USED TO PURCHASE LIBRARY MATERIALS FOR THE FORTY SIX (46) MEMBER LIBRARIES OF THE ALAMO AREA LIBRARY SYSTEM.

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Councilman Perez made a motion to approve the proposed Ordinance Councilman Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Garza. **NAYS:** None. **ABSENT:** Haass.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99283

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUPERIOR HEALTHPLAN, INC., FOR THE PROVISION OF SELECTED HEALTH

CARE SERVICES BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT
TO INDIVIDUALS COVERED UNDER THE SUPERIOR HEALTHPLAN, INC.,
MEDICAID HEALTH BENEFIT PROGRAM

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES**: Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Garza **NAYS** None **ABSENT**: Haass.

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2004-22 The Clerk read the following Ordinance.

AN ORDINANCE 99284

AN ORDINANCE AMENDING ORDINANCE NO. 83735, WHICH AUTHORIZED THE ISSUANCE OF "CITY OF SAN ANTONIO, TEXAS HOTEL OCCUPANCY TAX REVENUE BONDS, SERIES 1996"; APPROVING AN AMENDMENT TO THE MASTER REPURCHASE RESERVE FUND AGREEMENT, AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

Mr. Milo D. Nitschke, Finance Director, offered a slide presentation (a copy of which is on file with the papers of this meeting) on the Hotel Occupancy Tax Revenue Bonds, that encompassed agenda items 4A, 4B, 4C, & 4D.. Mr. Nitschke explained the purpose, tentative sale and delivery, ratings, sales results, financial underwriter syndicate, and department coordination of the Revenue Bonds, Series 1996 and Subordinate Lien Revenue Refunding Bonds, Series 2004A (Fixed Rate).

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES**: Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Garza. **NAYS**: None **ABSENT**: Haass.

2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99285

AN ORDINANCE AMENDING, RATIFYING, RECONFIRMING AND READOPTING THE PLAN RELATING TO THE EXPANSION FOR THE CONVENTION CENTER COMPLEX, AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE.

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Councilman Perez made a motion to approve the proposed Ordinance Councilman Hall seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Garza **NAYS:** None. **ABSENT:** Haass.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99286

AN ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$11,085,000.00 "CITY OF SAN ANTONIO, TEXAS HOTEL OCCUPANCY TAX SUBORDINATE LIEN REVENUE REFUNDING BONDS, SERIES 2004A"; MAKING PROVISION FOR THE PAYMENT OF THESE BONDS ON A PARITY WITH CERTAIN OBLIGATIONS; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SALE AND DELIVERY OF SUCH BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT, PROVIDING FOR THE DEFEASANCE OF THE BONDS BEING REFUNDED; AND PROVIDING AN EFFECTIVE DATE.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilwoman Radle seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Garza. **NAYS:** None. **ABSENT:** Haass.

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2004-22 The Clerk read the following Ordinance.

AN ORDINANCE 99287

AN ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$115,105,000.00 "CITY OF SAN ANTONIO, TEXAS HOTEL OCCUPANCY TAX SUBORDINATE LIEN REVENUE AND REFUNDING BONDS, SERIES 2004B"; MAKING PROVISION FOR THE PAYMENT OF THESE BONDS ON A PARITY WITH CERTAIN OBLIGATIONS; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SALE AND DELIVERY OF THESE BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT, PROVIDING FOR THE DEFEASANCE OF THE BONDS BEING REFUNDED; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE CITY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Garza **NAYS:** None. **ABSENT:** Haass

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2004-22 **PUBLIC HEARING & ORDINANCE: RE-ESTABLISHMENT OF PUBLIC IMPROVEMENT DISTRICT (PID)**

Mayor Garza declared the Public Hearing to be open.

Mr. Ramiro A. Cavazos, Economic Development Director presented a slide presentation (a copy of which is on file with the papers of this meeting) on the Proposed Continuation

of the Downtown Public Improvement District (PID). Mr. Cavazos outlined the PID's and how they work, service delivery, scope of services, management, and public service representatives. With the September 30, 2004 expiration date approaching, downtown property owners have petitioned the City Council to continue the supplemental PID service for five more years. Mr. Cavazos explained the re-establishment process, determination of boundaries and services, City contribution, and the financial impact.

The following citizens appeared to speak:

Mr. Ed Gunderson, San Antonio Tourism Council
Ms. Barbara Johnson, SA conservation Society
Representation from the Greater SA Chamber of Commerce
Mr. Kenneth P. Wolf, Zachry Realty, Hilton Palacio del Rio
Mr. Jaimie Hayne, Catton Catel DTA
Mr. Steve Sundby, SBC Communications, INC.
Mr. Josef Seiterle, Zurich International Properties
Ms. Joyce Hortick, Zurich International Properties
Ms. Claudia Cary, Mexico Lindo Fine Art

Mayor Garza declared the Public Hearing to be closed

The Clerk read the following ordinance:

AN ORDINANCE 99288

APPROVING THE RE-ESTABLISHMENT OF THE PUBLIC IMPROVEMENT DISTRICT ("PID") IN THE DOWNTOWN AREA; SELECTING THE NATURE AND THE COST OF THE PROPOSED IMPROVEMENTS; ESTABLISHING DISTRICT BOUNDARIES; SPECIFYING THE METHOD OF ASSESSMENT; AND APPORTIONING COSTS BETWEEN THE PID AND MUNICIPALITY AS A WHOLE.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Flores seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Haass, Garza **NAYS:** None. **ABSENT:** Schubert.

The Clerk read the following ordinance:

AN ORDINANCE 99289

ADOPTING THE LAND USE ASSUMPTIONS PLAN AND CAPITAL IMPROVEMENTS PLAN RELATING TO THE POSSIBLE ADOPTION OF WASTEWATER IMPACT FEES FOR AN AREA KNOWN AS THE FAR WEST.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza **NAYS:** None. **ABSENT:** None

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99290

AN ORDINANCE ESTABLISHING A "NOTICE OF PUBLIC HEARING ON ADOPTION OF IMPACT FEES" TO BE HELD ON JULY 22, 2004, AT THE CITY COUNCIL CHAMBERS LOCATED ON THE FIRST FLOOR OF THE MUNICIPAL PLAZA BUILDING AT 114 WEST COMMERCE STREET AT 3.00 P.M., TO CONSIDER THE ADOPTION OF THE FOLLOWING WASTEWATER IMPACT FEES FOR THE FAR WEST AREA: \$1,738.00 PER SERVICE UNIT FOR THE MEDIO CREEK WATER SHED, \$1,972.00 PER SERVICE UNIT FOR THE POTRANCA CREEK WATER SHED AND \$1,929.00 PER SERVICE UNIT FOR THE BIG SOUS AND LUCAS CREEK WATER SHEDS; AND NOTIFYING THE PUBLIC THAT ANY MEMBER HAS THE RIGHT TO APPEAR AND PRESENT EVIDENCE FOR OR AGAINST THE PLAN OR PROPOSED FEE.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99291

AN ORDINANCE SELECTING DURAND-HOLLIS, RUPE ARCHITECTS, INC. (SBE/MBE/DBE) FIRM, TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE BASKETBALL COURT IMPROVEMENTS PACKAGE PROJECT, LOCATED IN CITY COUNCIL DISTRICTS 1, 4 AND 6; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$47,377.00; AUTHORIZING \$4,750.00 FOR MISCELLANEOUS ARCHITECTURAL CONTINGENCY EXPENSES, AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$8,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$62,127.00, FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

Mr. Malcolm Matthews, Parks and Recreation Director, presented a slide presentation (a copy of which is on file with the papers of this meeting) on the 2003-2007 Park Bond Program. Mr. Matthews summarized the program and reviewed the status of the bond projects.

The 17 projects from Proposition 4 for Council approval (items 29A-Q) are:

Rainbow Hills, Los Angeles Heights and Heritage Neighborhood Park Improvements
Botanical Gardens ADA & Funston Acquisitions
Regional Youth Sports/Community Parks Facility Improvements
Lakeside Park Improvements and Northampton Park Development
Al Forge, Golden Community and Medina Base Road Parks Improvements
Father Benavides and Las Palmas Park Improvements
Oscar Perez Memorial Park Development & Tom Slick Community Park Improvements
Districts 6 & 8 Pool Facility Rehabilitation

Nani Falcone Park Improvements
Market Square: Farmer's Market Rehabilitation
Eisenhower Park and Friedrich Park Water Service Improvements
McAllister Park Rehabilitation /Regional Youth Sports Facility Improvements
Cuellar Park Community Center & Westside YMCA Roof Replacement
Regional Youth Sports Facility Improvements
O.P. Schnabel Park Entrance Improvements
Stone Oak Park Improvements
Walker Ranch Park Improvements

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Haass. **NAYS:** None. **ABSENT:** Flores, Schubert, Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99292

AN ORDINANCE SELECTING BEATY & PARTNERS ARCHITECTS, INC. (SBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE BOTANICAL GARDEN ADA IMPROVEMENTS PHASE 2 PROJECT, LOCATED IN CITY COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$52,000.00; AUTHORIZING \$5,200.00 FOR MISCELLANEOUS ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$4,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$63,200 00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDES FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Haass seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Haass. **NAYS:** None. **ABSENT:** Flores, Schubert, Garza.

2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99293

AN ORDINANCE SELECTING GOULD EVANS ASSOCIATES, P.L.L.C. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE COMMUNITY PARK YOUTH SPORTS FACILITY IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICTS 2, 5, 7 AND 9; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$93,000.00; AUTHORIZING \$9,300.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES, AUTHORIZING \$3,600.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$75,000.00 FOR MANDATORY PROJECT FEES AND \$10,000.00 FOR LAND ACQUISITION FEES, FOR A TOTAL AMOUNT OF \$190,900.00.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilwoman Radle seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99294

AN ORDINANCE SELECTING C. F. ZAVALA GROUP, INC. (SBE/MBE/WBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 2 PARK IMPROVEMENTS PACKAGE PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$88,500.00; AUTHORIZING \$8,850.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$18,800.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$118,150.00 FROM

2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS;
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES**: Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass **NAYS**: None **ABSENT**: Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99295

AN ORDINANCE SELECTING HNTB CORPORATION, INC TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 4 PARK IMPROVEMENTS PACKAGE PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$42,878.00; AUTHORIZING \$4,200.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,100.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$24,632.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$73,810.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES**: Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass **NAYS**: None. **ABSENT**: Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99296

AN ORDINANCE SELECTING BEATY & PARTNERS ARCHITECTS, INC. (SBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 5 PARK IMPROVEMENTS PACKAGE PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$25,200.00; AUTHORIZING \$2,500.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$4,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$33,700.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS, APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance Councilman Haass seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Garza

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99297

AN ORDINANCE SELECTING BENDER WELLS CLARK DESIGN (SBE/WBE/DBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 6 PARK IMPROVEMENTS PACKAGE PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$51,000.00; AUTHORIZING \$5,100.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$14,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$72,100.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS, APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Segovia seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Garza.

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2004-22 The Clerk read the following Ordinance

AN ORDINANCE 99298

AN ORDINANCE SELECTING THE ARIZPE GROUP, INC. (MBE/DBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DISTRICT 6 AND DISTRICT 8 PARK SWIMMING FACILITY REHABILITATION PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$73,000.00; AUTHORIZING \$7,300.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$4,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$86,300.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT

* * * *

Councilman Perez made a motion to approve the proposed Ordinance Councilman Flores seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote. **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass **NAYS:** None. **ABSENT:** Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99299

AN ORDINANCE SELECTING LAFFOON ASSOCIATES, INC (SBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE NANI

FALCONE COMMUNITY PARK IMPROVEMENTS PHASE 2 PROJECT, LOCATED IN COUNCIL DISTRICT 7, AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$77,000.00; AUTHORIZING \$7,700.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$10,000.00 FOR A DESIGN ENHANCEMENT ALLOWANCE; AUTHORIZING \$6,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$102,700.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Garza

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99300

AN ORDINANCE SELECTING 2TEN ARCHITECTS, INC. (DBE/SBE/MBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE FARMERS MARKET BUILDING REHABILITATION PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$39,495.00; AUTHORIZING \$3,950.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$4,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$49,445.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Segovia, Garza.

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2004-22 The Clerk read the following Ordinance

AN ORDINANCE 99301

AN ORDINANCE SELECTING SAN ANTONIO DESIGN GROUP, INC. (MBE), TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE FRIEDRICH PARK AND EISENHOWER PARK WATER SERVICE CONNECTIONS PROJECT, LOCATED IN COUNCIL DISTRICT 8; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$68,100.00; AUTHORIZING \$6,810.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$14,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$90,910.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Flores seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Perez, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Segovia, Radle, Garza.

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2004-22 The Clerk read the following Ordinance.

AN ORDINANCE 99302

AN ORDINANCE SELECTING C.F. ZAVALA GROUP, INC. (SBE/MBE/WBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE MCALLISTER PARK IMPROVEMENTS AND YOUTH SPORTS FACILITY PROJECT, LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT

IN AN AMOUNT NOT TO EXCEED \$223,189.00; AUTHORIZING \$22,300.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$3,500.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$75,000.00 FOR MANDATORY PROJECT FEES; AUTHORIZING \$25,000.00 FOR DESIGN ENHANCEMENT ALLOWANCE, FOR A TOTAL AMOUNT OF \$348,989.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass **NAYS:** None **ABSENT:** Segovia, Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99303

AN ORDINANCE SELECTING KINNISON AND ASSOCIATES, ARCHITECTS (SBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE PARK FACILITY ROOF REPLACEMENT PACKAGE PROJECT, LOCATED IN COUNCIL DISTRICTS 5 AND 6, AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$34,000.00; AUTHORIZING \$3,400.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$3,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$42,400.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

* * * *

Councilman Perez made a motion to approve the proposed Ordinance Councilwoman Radle seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99304

AN ORDINANCE SELECTING RIALTO STUDIO, INC. (SBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE REGIONAL YOUTH SPORTS FACILITY IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICTS 3, 4 AND 6; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$326,000.00; AUTHORIZING \$32,600.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES, AUTHORIZING \$3,600.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$75,000.00 FOR MANDATORY PROJECT FEES; AUTHORIZING \$60,000.00 FOR DESIGN ENHANCEMENT ALLOWANCE, FOR A TOTAL AMOUNT OF \$497,200.00.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

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Councilman Perez made a motion to approve the proposed Ordinance Councilwoman Radle seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Williams, Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99305

AN ORDINANCE SELECTING BEATY & PARTNERS ARCHITECTS, INC. (SBE), TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE O.P. SCHNABEL PARK ENTRANCE IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICT 8; AUTHORIZING THE NEGOTIATION AND EXECUTION

OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$47,190.00; AUTHORIZING \$4,700.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$4,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$57,890.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance Councilman Segovia seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass **NAYS:** None **ABSENT:** Williams, Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99306

AN ORDINANCE SELECTING GOULD EVANS ASSOCIATES, P.L.L.C., TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE STONE OAK PARK IMPROVEMENTS PHASE 2 PROJECT, LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000.00; AUTHORIZING \$7,500.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$10,000.00 FOR DESIGN ENHANCEMENT ALLOWANCE, AUTHORIZING \$10,000.00 FOR KARST SURVEYS AND ENDANGERED SPECIES ASSESSMENTS; AUTHORIZING \$60,000.00 FOR MANDATORY PROJECT FEES, FOR A TOTAL AMOUNT OF \$164,500.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT

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Councilman Perez made a motion to approve the proposed Ordinance. Councilwoman Radle seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Williams, Garza.

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99307

AN ORDINANCE SELECTING BENDER WELLS CLARK DESIGN (SBE/WBE/DBE) TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE WALKER RANCH PARK IMPROVEMENTS PHASE 3 PROJECT, LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$40,200.00; AUTHORIZING \$4,100.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$2,000.00 FOR BID ADVERTISING/PRINTING EXPENSES; AUTHORIZING \$24,000.00 FOR MANDATORY PROJECT FEES; AUTHORIZING \$10,000.00 FOR A DESIGN ENHANCEMENT ALLOWANCE; AUTHORIZING \$10,000.00 FOR LAND ACQUISITION FEES, FOR A TOTAL AMOUNT OF \$90,300.00 FROM 2003-2007 GENERAL OBLIGATION PARK IMPROVEMENT BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilman Perez made a motion to approve the proposed Ordinance Councilman Schubert seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Williams, Garza.

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2004-22 CITIZENS TO BE HEARD

The following citizens appeared to speak on various topics:

Mr. Jim Koch, 8214 Evert
Mr. Jim Rowell, 3400 Magic Dr.
Mr. Gary Brandenburg, 112 Starfort

Mr. Nazirite Ruben Flores Perez, 627 Hearne Ave.
Mr. Faris Hodge, Jr., 140 Dora
Mr. Ron Yahalom, 10707 IH 10 W.
Mr. Joe Shokrian Fox, no address listed
Ms. Jacqueline Robertson, 3 Birnam Oaks
Mr. R.C. Parkhill, San Antonio Taxis
Mr. Greg Prosser, 2022 Fresno Dr.
Mr. Jerry Sundberg, Jr., 6921 Stockprot

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2004-22 The Clerk read the following Ordinance:

AN ORDINANCE 99308

AN ORDINANCE ADOPTING GUIDELINES FOR USE OF THE ECONOMIC DEVELOPMENT INCENTIVE FUND; AND AMENDING ORDINANCE NO. 97248, PASSED AND APPROVED ON FEBRUARY 27, 2003, TO MODIFY THE ECONOMIC DEVELOPMENT PROGRAM FOR THE CITY TO PERMIT GRANTS IN ACCORDANCE WITH THESE GUIDELINES.

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Councilman Perez made a motion to approve the proposed Ordinance Councilman Segovia seconded the motion.

Mr. Ramiro A. Cavazos, Economic Development Director, presented a slide presentation (a copy of which is on file with the papers of this meeting), on the guidelines for use of Economic Development Incentive Fund (EDIF). Mr. Cavazos outlined the purpose, proposed guidelines, eligibility criteria, targeted industries and areas, incentive amount, and use of EDIF.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Garza.

2004-22 The Clerk read the following Resolution

A RESOLUTION NO. 2004-22-13

A RESOLUTION AUTHORIZING THE CREATION OF THE CITY OF SAN ANTONIO, TEXAS EMPOWERMENT ZONE DEVELOPMENT CORPORATION TO REVIEW AND AUTHORIZE THE ISSUANCE OF TAX-EXEMPT ENTERPRISE ZONE FACILITY BONDS; AND APPROVING THE ARTICLES OF INCORPORATION AND BYLAWS FOR THE CORPORATION.

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Councilman Perez made a motion to approve the proposed Resolution. Councilman Flores seconded the motion.

Mr. Ramiro A. Cavazos, Economic Development Director, narrated a slide presentation (a copy of which is on file with the papers of this meeting), on the creation of City of San Antonio Empowerment Zone Development Corporation. Mr. Cavazos outlined the purpose, background, policy analysis, and the proposed process of the EZDC

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert. **NAYS:** None **ABSENT:** Haass, Garza.

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2004-22 **EXECUTIVE SESSION**

2004-22 The City Council recessed into Executive Session at 8.42 p m to discuss the following

Acquisition and disposition of an interest in real property for warehouse, office, service center, and related uses, pursuant to Texas Government Code Section 551.072 (deliberation on the purchase, exchange, lease, or value of real property).

Lawsuits styled Lakeside Joint Venture, et al. v. City of San Antonio, Cause No. 2003-CI-05618, 57th Judicial District Court for Bexar County, Texas; VWC, Ltd. v. City of San Antonio, Cause No. 2004-CI-03264, 224th Judicial District Court for Bexar County, Texas; Brooks Hardee, et al v City of San Antonio, Cause No 2004-CI-05439, 225th Judicial District Court for Bexar County, Texas; Brooks Hardee, et al. v City of San Antonio, Cause No. 2000-CI-04602, 288th Judicial District Court for Bexar County, Texas; Farmco Trust, et al. v. City of San Antonio, Cause No. 2003-CI-05122, 150th

Judicial District Court for Bexar County, Texas; Farmco Trust, et al. v. City of San Antonio, Cause No. 2000-CI-17663, 57th Judicial District Court for Bexar County, Texas; Reed Lehman Grain, Ltd., et al v. City of San Antonio, Cause No. 2004-CI-00238, 37th Judicial District Court for Bexar County, Texas; Reed Lehman Grain, Ltd., et al. v. City of San Antonio, Cause No. 2004-CI-05442, 407th Judicial District Court for Bexar County, Texas; Reed Lehman Grain, Ltd., et al. v. City of San Antonio, Cause No. 2004-CI-07714, 57th Judicial District Court for Bexar County, Texas; Brooks Hardee, et al. v. City of San Antonio, Cause No. 2004-CI-05440, 285th Judicial District Court for Bexar County; Brooks Hardee, et al. v. City of San Antonio, Cause No. 2000-CI-05220, 224th Judicial District Court for Bexar County; City of San Antonio v. En Seguido, et al., Cause No. 2002-ED-0040, Probate Court No 2 of Bexar County, Texas; City of San Antonio v. CEM Investments, Inc., et al., Cause No. 2002-ED-0044, Probate Court No. 2 of Bexar County, Texas; pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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2004-22 There being no further business to come before the City Council the meeting was adjourned at 10:25p.m.

A P P R O V E D



EDWARD D. GARZA
MAYOR

Attest


YOLANDA L. LEDESMA
Acting City Clerk