

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, FEBRUARY 1, 2001.

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2001-05 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Carpenter and Peak. **ABSENT:** Bannwolf.

2001-05 Invocation – Reverend Kenny Davis, Beacon Hill Presbyterian Church.

2001-05 Pledge of Allegiance to the flag of the United States.

2001-05 **RESOLUTION OF RESPECT FOR MARSHALL T. STEVES, SR.**

Mayor Peak commented on the death of one of San Antonio's most prominent citizens, Mr. Marshall T. Steves, Sr. Mayor Peak then read the Resolution of Respect.

A RESOLUTION
NO. 2001-05-06

RESOLUTION OF RESPECT

Whereas, life came to a close for Marshall Terrell Steves, Sr. on October 20, 2000; and

Whereas, a native San Antonian, Marshall T. Steves attended San Antonio Academy, Texas Military Institute, Washington and Lee University, and graduated from the United States Naval Academy; and

Whereas, after proudly serving his country in the Navy's submarine service, he returned to San Antonio to work in his family business, most recently as Chairman of the Board of Steves & Sons, a 134-year-old building

materials company, as well as Chairman of the Board of Crest Metal Doors, Inc.; and

Whereas, Marshall T. Steves, Sr. was a very active member of the San Antonio community and, besides his business interests, he lent his leadership, time, and volunteer efforts to numerous social and civic organizations, which included serving as President of Hemisfair '68, Director of the San Antonio Livestock Exposition, and member of the Order of the Alamo, to name but a few; and

Whereas, Marshall T. Steves, Sr. was a respected leader in San Antonio; he positively touched the lives of all those who knew him and managed to merge his love of family, friends, City and church into a complete and well-rounded life of commitment to all; **NOW, THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. that with the death of Marshall Terrell Steves, Sr., the City of San Antonio has lost a valuable asset to its past, present, and future.

SECTION 2. that the City Council joins with his family and friends in their sorrow over his death, and extends its sincerest sympathy and prayers of comfort to those who were near him.

SECTION 3. and it is hereby directed that a copy of this Resolution be spread upon the minutes of this meeting and a copy thereof be presented to his family as a token of our deepest sympathy.

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

After consideration, the motion to approve the Resolution, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Bannwolf.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Perez, Salas, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Guerrero, Prado, Carpenter.

AN ORDINANCE 93343

ACCEPTING THE LOW, QUALIFIED BID SUBMITTED BY DURY'S GUNSHOP, INC. TO PROVIDE THE CITY OF SAN ANTONIO POLICE AND PARKS AND RECREATION DEPARTMENTS WITH SEMI-AUTOMATIC PISTOLS FOR A TOTAL OF \$50,025.00.

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AN ORDINANCE 93344

AUTHORIZING THE EXECUTION OF A "LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN THE AMOUNT OF \$33,000.00 IN CONNECTION WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) SURFACE TRANSPORTATION PROJECT (STP), EAST HOUSTON STREET FROM NEW BRAUNFELS TO ONSLOW STREET, LOCATED IN COUNCIL DISTRICT 2.

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AN ORDINANCE 93345

ACCEPTING A PROPOSAL AND AUTHORIZING THE EXECUTION OF AN ENVIRONMENTAL PROFESSIONAL SERVICES AGREEMENT WITH HNTB CORPORATION FOR THE PREPARATION OF ENVIRONMENTAL ASSESSMENTS AND DOCUMENTS ASSOCIATED WITH VARIOUS METROPOLITAN ORGANIZATION FUNDED PROJECTS, TO FULFILL NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REQUIREMENTS, IN AN AMOUNT NOT TO EXCEED \$100,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93346

ACCEPTING A PROPOSAL AND AUTHORIZING THE EXECUTION OF AN ENVIRONMENTAL PROFESSIONAL SERVICES AGREEMENT WITH AMEC EARTH AND ENVIRONMENTAL, INC., FOR PROVIDING GEOTECHNICAL AND ENVIRONMENTAL SERVICES FOR CLOSED LANDFILLS AND OTHER CITY PROJECTS IN AN AGREEMENT NOT TO EXCEED \$155,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93347

ACCEPTING A PROPOSAL AND AUTHORIZING THE EXECUTION OF AN ENVIRONMENTAL PROFESSIONAL SERVICES AGREEMENT WITH HARTNETT ENGINEERED SOLUTIONS, INC. PROVIDING GEOTECHNICAL AND ENVIRONMENTAL SERVICES FOR CLOSED LANDFILLS AND OTHER CITY PROJECTS IN AN AGREEMENT NOT TO EXCEED \$150,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93348

ACCEPTING A PROPOSAL AND AUTHORIZING THE EXECUTION OF AN ENVIRONMENTAL PROFESSIONAL SERVICES AGREEMENT WITH GEOMARINE, INC. FOR THE PREPARATION OF ENVIRONMENTAL ASSESSMENTS AND DOCUMENTS ASSOCIATED WITH VARIOUS METROPOLITAN ORGANIZATION FUNDED PROJECTS, TO FULFILL NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REQUIREMENTS, IN AN AMOUNT NOT TO EXCEED \$100,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93349

AUTHORIZING A SEVEN (7) YEAR LEASE AGREEMENT WITH MARCAT ENTERPRISES D/B/A KIA INTERNATIONAL, FOR THEIR CONTINUED LEASE OF BUILDING NO. 336, THE KUSCH HOUSE, IN HEMISFAIR PARK IN CITY COUNCIL DISTRICT 1 FOR THEIR PROVISION OF \$20,592.00 IN CAPITAL

IMPROVEMENTS TO THIS BUILDING BY MARCH 15, 2002 AND ANNUAL RENT OF \$9,609.60 IN YEAR TWO (2), \$9,884.16 IN YEAR THREE (3), \$10,158.72 IN YEAR FOUR (4), \$10,433.28 IN YEAR FIVE (5); \$10,845.12 IN YEAR SIX (6); AND \$11,119.68 IN YEAR SEVEN (7).

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AN ORDINANCE 93350

AUTHORIZING A FIVE (5) YEAR LICENSE AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF SAN ANTONIO FOR THEIR USE OF THE CITY'S PETER D. REED BASEBALL FIELD IN ELMENDORF PARK IN CITY COUNCIL DISTRICT 5 FOR YOUTH ATHLETIC AND RECREATION PROGRAMS.

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AN ORDINANCE 93351

AUTHORIZING PAYMENT OF THE AMOUNT OF \$7,193.75 TO ECKMANN, GROLL & RUNYAN, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE DOWNTOWN PARKING GARAGE PROJECT (\$5,443.75) AND THE FIRE STATION NO. 7 PROJECT (\$1,750.00) AND PAYMENT OF THE AMOUNT OF \$1,740.00 TO DUGGER, CANADAY & GARAFE, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD - DE ZAVALA TO HAUSMAN PROJECT (\$1,250.00) AND THE W. W. WHITE ROAD - RIGSBY TO LORD ROAD PROJECT (\$490.00), FOR A TOTAL SUM OF \$8,933.75; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93352

AUTHORIZING PAYMENT OF THE AMOUNT OF \$2,750.00 TO RAMON ESQUIVEL FOR THE APPRAISAL SERVICES IN CONNECTION WITH THE S. FLORES - MALONE TO OCTAVIA METROPOLITAN PLANNING

ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93353

DECLARING THE S. FLORES - MALONE TO OCTAVIA PROJECT ("PROJECT") TO BE A PUBLIC PROJECT; DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF THE FEE SIMPLE TITLE AND/OR EASEMENT INTEREST TO CERTAIN PRIVATELY OWNED REAL PROPERTY, BY NEGOTIATIONS AND/OR CONDEMNATION, IF NECESSARY, FOR PUBLIC IMPROVEMENTS FOR USE AS A PART OF THIS PROJECT; TO WIT ALL OR PORTIONS OF THE PROPERTIES LISTED AS FOLLOWS: A 0.0009 ACRE TRACT OUT OF LOT 113, BLOCK 4, NCB 3228; A 0.0052 ACRE TRACT OUT OF LOTS 1, 2 AND LOT 3, BLOCK 14, NCB 3232; A 0.0133 ACRE TRACT OUT OF LOT 1, BLOCK 1, NCB 6230; A 0.0059 ACRE TRACT OUT OF LOT D, NCB 6102; A 0.0039 ACRE TRACT OUT OF LOTS 1, 2 AND 3, BLOCK 2, NCB 6151; A 0.0052 ACRE TRACT OUT OF LOT 3, BLOCK 1, NCB 6100, C.W. HAFFER ADDITION; A 0.0037 ACRE TRACT OUT OF LOTS 1 AND 2, BLOCK 5, NCB 6154, LORRAINE PLACE; A 0.0080 ACRE TRACT OUT OF LOT A-35, BLOCK 1, NCB 3267; A 0.0085 ACRE TRACT OUT OF LOT 1, BLOCK 2, NCB 3382; A 0.0056 ACRE TRACT OUT OF LOTS 2 THROUGH 5, BLOCK 2, NCB 3382 AND LOTS 1 AND 2, BLOCK 1, NCB 6150; A 0.0029 ACRE TRACT OUT OF LOTS 1, 2, 3, 4 AND 5, BLOCK 7, NCB 3231, HILLCREST ADDITION; A 0.0037 ACRE TRACT OUT OF 1.228 ACRE TRACT (TRACT NO. 7), NCB 6230; A 0.0107 ACRE TRACT OUT OF LOT C1, NCB 6102; A 0.0030 ACRE TRACT OUT OF LOT 21, BLOCK 12, NCB 3227, HILLCREST ADDITION; A 0.0012 ACRE TRACT OUT OF LOT 1, BLOCK 1, NCB 6230; A 0.0022 ACRE TRACT OUT OF NCB 3268; AND A 0.0011 ACRE TRACT OUT OF A 0.93 OF AN ACRE PARCEL, NCB A-24; ALL IN BEXAR COUNTY, TEXAS, FOR A PUBLIC PURPOSE AS PART OF PROJECT; ESTABLISHING JUST COMPENSATION FOR THE PROPERTY; APPROPRIATING FUNDS FOR THE PROJECT AND MISCELLANEOUS EXPENSES ASSOCIATED WITH THE PROJECT SUCH AS APPRAISALS AND ATTORNEY'S FEES; AUTHORIZING THE CITY STAFF AND/OR ITS DESIGNATED REPRESENTATIVES TO NEGOTIATE WITH AND TO ACQUIRE THE PROPERTY FROM THE OWNERS ON THE APPROVED TERMS; AUTHORIZING THE CITY ATTORNEY AND/OR DESIGNATED SPECIAL COUNSEL TO FILE EMINENT

DOMAIN PROCEEDINGS, IF NECESSARY; FINDING THE ORDINANCE TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; AND ESTABLISHING AN EFFECTIVE DATE.

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AN ORDINANCE 93354

APPROPRIATING THE AMOUNT OF \$380,000.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2000-ED-005, CITY OF SAN ANTONIO VS. COLONNADE RETAIL, LTD., ET AL., FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93355

AUTHORIZING PAYMENT OF THE ANNUAL MEMBERSHIP DUES FOR THE CITY OF SAN ANTONIO TO THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) IN THE AMOUNT OF \$68,832.78 FOR CALENDAR YEAR 2001.

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AN ORDINANCE 93356

AMENDING THE GUIDELINES FOR THE APPOINTMENT OF INDIVIDUALS TO SERVE ON BOARDS AND COMMISSIONS OF THE CITY; AND INCORPORATING SAID AMENDMENTS INTO ONE DOCUMENT.

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AN ORDINANCE 93357

AUTHORIZING THE RECEIPT OF THE AMOUNT OF \$260,000.00 FOR FULL AND FINAL SETTLEMENT IN THE CASE STYLED CITY OF SAN ANTONIO VS. ESTEVEZ-MONROE, INC. D/B/A ESTEVEZ-MONROE DEVELOPMENT COMPANY V. FIDELITY NATIONAL TITLE INSURANCE COMPANY, INC. AND ALAMO TITLE INSURANCE COMPANY V. BEXAR COUNTY HOUSING FINANCE CORPORATION, CAUSE NO. 99-CI-04452, IN THE 45TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS; AND AUTHORIZING THE EXECUTION OF A MUTUAL RELEASE AND ALL DOCUMENTS NECESSARY TO EFFECT FULL AND FINAL SETTLEMENT.

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AN ORDINANCE 93358

APPOINTING MARCUS ALVARADO (DISTRICT 3) TO THE SAN ANTONIO YOUTH COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 1, 2002.

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AN ORDINANCE 93359

RE-APPOINTING FRED D. VILLARREAL (DISTRICT 1), MARY WALLACE (DISTRICT 3), AND DOMINICK DINA (DISTRICT 8) TO THE BROOKS ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON MARCH 5, 2003.

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AN ORDINANCE 93360

RE-APPOINTING BENJAMIN YOUNGBLOOD (DISTRICT 8) TO THE ETHICS REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 21, 2003.

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AN ORDINANCE 93361

RE-APPOINTING JEANNE A. PAULK (DISTRICT 8) TO THE CLEAN-UP CITY COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 24, 2003.

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AN ORDINANCE 93362

RE-APPOINTING PAUL ROCKWOOD (DISTRICT 9) TO THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 2003.

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AN ORDINANCE 93363

RE-APPOINTING WALTER JAMES HAGAN (DISTRICT 9) TO THE ANIMAL CARE SERVICES ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE APRIL 3, 2003.

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2001-05 ITEMS FOR INDIVIDUAL CONSIDERATION – CITIZEN COMMENTS

Mr. Jack Finger, P.O. Box 12048, spoke to items regarding contingency expenses.

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2001-05 ITEMS FOR INDIVIDUAL CONSIDERATION

The Clerk read the following Ordinance:

AN ORDINANCE 93364

SELECTING A FINANCIAL UNDERWRITER SYNDICATE FOR THE POTENTIAL UNDERWRITING AND SALE OF GENERAL AIRPORT SYSTEM REVENUE BONDS AND AIRPORT PASSENGER FACILITY REVENUE BONDS.

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

Mr. Milo Nitschke, Assistant Director of Finance, narrated a slide presentation on the Airport Financial Underwriter Selection, a copy of which presentation is made a part of the papers of this meeting. He presented an overview of the process, outlining the Evaluation Criteria, the Selection Process, and the Schedule of the Potential Financing.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on the amount of money being borrowed and the timeliness of repayment of the bonds.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Conner.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93365

AUTHORIZING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$37,136,307.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE OPERATION OF THE HEAD START-EARLY CHILD CARE PROGRAM FOR THE PERIOD FEBRUARY 1, 2001 THROUGH JANUARY 31, 2002; APPROVING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH PARENT/CHILD, INCORPORATED TO OPERATE SAID PROGRAM.

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Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Salas seconded the motion.

Mr. Dennis Campa, narrated a slide presentation on the Head Start Continuation Grant Award, delineating the Ordinance Summary, Head Start background, the City of San Antonio's Early Care and Education Initiatives, the Average Monthly Children in Care, a copy of which presentation is made a part of the papers of this meeting. He further noted the High-Quality Early Education Providers, Head Start Raising Early Education Standards, and the budget for 2000-2001.

Ms. Blanche Russ, presented some of the children enrolled in the program, and commented on the success of the program.

Mayor Peak commented on the importance of the program and inquired on the standards for the Early Child Development Program.

Mr. Campa noted that all participants have implemented the states' high quality standards and have also begun national accreditation standards. In response to Mayor Peak, Mr. Campa further added that all the centers should be nationally accredited, thus raising the education level. He also stated that it is anticipated that this year the kinder-readiness effort will be achieved.

Mayor Peak expressed concern on the statistics in Texas, and urged the City to achieve higher levels than presently maintained.

Ms. Conner noted that it was an important program, and the need for accountability for higher education standards. She also emphasized the need for higher pay and well trained educators.

Mayor Peak and members of the City Council commended Ms. Russ for her work as head of PCI, for her efforts and commitment to this program.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner. Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

2001-05 The Clerk read a proposed ordinance authorizing the expenditure of \$300.00 each from District 1, 5 and 7 Contingency Budget Accounts to the San Antonio Teachers' Council to help support the annual "Teacher Day" celebration on Friday, May 4, 2001; as requested by Councilmembers Bobby Perez, David Garcia and Ed Garza.

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

Mr. Barrera made a motion to amend the Ordinance by adding the following amounts: District 2 - \$200.00; District 3 - \$100.00; District 4 - \$100.00; District 6 - \$200.00; District 9 - \$100.00; District 10 \$100.00. Mr. Carpenter seconded the motion.

The amendment, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

After consideration, the main motion, as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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AN ORDINANCE 93366

AUTHORIZING THE EXPENDITURE OF \$1,700.00 EACH FROM VARIOUS DISTRICT CONTINGENCY BUDGET ACCOUNTS TO THE SAN ANTONIO TEACHERS' COUNCIL TO HELP SUPPORT THE ANNUAL "TEACHER DAY" CELEBRATION ON FRIDAY, MAY 4, 2001; AS REQUESTED BY COUNCILMEMBERS BOBBY PEREZ, DAVID A. GARCIA AND ED GARZA.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93367

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO THE QUINTANA COMMUNITY NEIGHBORHOOD ASSOCIATION TO HELP DEFRAY THE COSTS ASSOCIATED

WITH THE PUBLISHING OF A MONTHLY NEWSLETTER; AS REQUESTED BY COUNCILMAN DAVID GARCIA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2001-05 The clerk read a proposed ordinance authorizing the expenditure of \$300.00 from the District 6 Contingency Budget Account to the Christian Boot Camp Organization which provides volunteers to assist with City-sponsored projects in every Council District; as requested by Councilman Enrique Barrera.

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

Mr. Garcia made an amendment to the motion by adding \$250.00 to the total for District 5. Ms. Conner seconded the motion.

The amendment, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

After consideration, the main motion, as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 93368

AUTHORIZING THE EXPENDITURE OF \$550.00 FROM VARIOUS DISTRICT CONTINGENCY BUDGET ACCOUNTS TO THE CHRISTIAN BOOT CAMP ORGANIZATION WHICH PROVIDES VOLUNTEERS TO ASSIST WITH CITY-

SPONSORED PROJECTS IN EVERY COUNCIL DISTRICT; AS REQUESTED BY COUNCILMAN ENRIQUE BARRERA.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93369

AUTHORIZING THE EXPENDITURE OF \$300.00 EACH FROM DISTRICT 5 AND 6 CONTINGENCY BUDGET ACCOUNTS TO THE ST. JUDE'S NUTRITIONAL CENTER SOFTBALL TEAM TO HELP TO PAY THE COST OF UNIFORMS, EQUIPMENT AND OTHER OPERATING COSTS; AS REQUESTED BY COUNCILMEMBERS DAVID A. GARCIA AND ENRIQUE BARRERA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93370

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO THE BRADY GARDENS NEIGHBORHOOD ASSOCIATION TO HELP DEFRAY THE COSTS ASSOCIATED WITH THE PUBLISHING OF THEIR MONTHLY NEWSLETTER INFORMING THE COMMUNITY OF CITY SERVICES AVAILABLE; AS REQUESTED BY COUNCILMAN DAVID GARCIA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93371

AUTHORIZING THE EXPENDITURE OF \$750.00 FROM THE DISTRICT 5 CONTINGENCY BUDGET ACCOUNT TO THE BOYS & GIRLS CLUBS OF SAN ANTONIO TO HELP DEFRAY THE COSTS IN CONNECTION WITH THE 2001 REGIONAL GOLDEN GLOVES TOURNAMENT SCHEDULED FOR TUESDAY, FEBRUARY 20 THROUGH SATURDAY, FEBRUARY 24, 2001; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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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, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93372

AUTHORIZING THE EXPENDITURE OF \$250.00 EACH FROM BOTH DISTRICT 5 AND DISTRICT 6 CONTINGENCY BUDGET ACCOUNTS TO ASSIST THE THOMPSON COMMUNITY NEIGHBORHOOD ASSOCIATION WITH THE COSTS ASSOCIATED WITH THE PUBLISHING OF A MONTHLY NEWSLETTER, WHICH WILL HELP INFORM THE COMMUNITY OF CITY, COUNTY AND STATE

SERVICES THAT ARE AVAILABLE TO THE RESIDENTS; AS REQUESTED BY COUNCILMEMBERS DAVID A. GARCIA AND ENRIQUE BARRERA.

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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, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93373

AUTHORIZING THE EXPENDITURE OF \$100.00 EACH FROM BOTH THE DISTRICT 6 AND 7 CONTINGENCY BUDGET ACCOUNTS PAYABLE TO THE ACCESS 21 AFTER SCHOOL PROGRAM TO HELP DEFRAY THE COSTS INVOLVED WITH PROVIDING SUPPLIES FOR THE AFTER SCHOOL PROGRAM; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA AND ED GARZA.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2001-05 The Clerk read a proposed ordinance authorizing the expenditure of \$100.00 from the District 7 Contingency Budget Account payable to the San Antonio

Golf Association to offset expenses for both the Cinco De Mayo Jr. Classic and also for those who are unable to pay for fee expenses; as requested by Councilman Ed Garza.

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

Mr. Barrera made an amendment to the motion by adding \$100 for Districts 5 and District 6 added another \$100 to the total amount. Mr. Perez seconded the motion.

The amendment, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

After consideration, the main motion, as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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AN ORDINANCE 93374

AUTHORIZING THE EXPENDITURE OF A TOTAL OF \$300.00 FROM THE DISTRICTS 5, 6, AND 7 CONTINGENCY BUDGET ACCOUNTS TO ASSIST THE SAN ANTONIO JUNIOR GOLF ASSOCIATION TO OFFSET EXPENSES FOR BOTH THE CINCO DE MAYO JR. CLASSIC AND ALSO FOR THOSE WHO ARE UNABLE TO PAY FOR FEE EXPENSES; AS REQUESTED BY COUNCILMAN ED GARZA.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93375

AMENDING ORDINANCE NO. 92511 AND 92806 BY AUTHORIZING THE REALLOCATION OF FUNDING FROM THE FY 2001 COUNCIL DISTRICT 9 ONE-TIME PROJECTS BUDGET AS FOLLOWS: A) REDUCING FUNDS SET ASIDE FOR PUBLIC WORKS PROJECTS FROM \$50,000 TO \$35,500; B) ALLOCATING \$5,000 TO KEEP SAN ANTONIO BEAUTIFUL PROGRAM; C) ALLOCATING

\$7,000 TO THE MONTE VISTA HISTORICAL ASSOCIATION FOR THE PURCHASE OF HISTORICAL ASSOCIATION STREET MARKERS; AND D) ALLOCATING \$2,500 TO THE CLEAN UP CITY COMMISSION; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93376

AUTHORIZING THE EXPENDITURE OF \$1,500.00 FROM THE DISTRICT 10 CONTINGENCY BUDGET ACCOUNT TO THE WETMORE COMMUNITY CEMETERY, DESIGNATED AS A HISTORICAL CEMETERY, TO HELP DEFRAY THE COST OF FENCE REPAIRS AS WELL AS LANDSCAPING NEEDS; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

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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, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93377

AUTHORIZING THE EXPENDITURE OF \$1,434.74 FROM THE DISTRICT 2 CONTINGENCY BUDGET ACCOUNT TO THE SUNRISE NEIGHBORHOOD ASSOCIATION TO HELP DEFRAY THE COST OF LIGHTING FOR THE ENTRANCE SIGN TO THE SUBDIVISION; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93378

AUTHORIZING THE EXPENDITURE OF \$600.00 FROM THE DISTRICT 6 CONTINGENCY BUDGET ACCOUNT TO ASSIST THE OLIVER WENDELL HOLMES HIGH SCHOOL PARENT & TEACHER ASSOCIATION (PTA) TO HELP OFFSET THE EXPENSES ASSOCIATED WITH NORTHSIDE INDEPENDENT SCHOOL DISTRICT STUDENTS TO PARTICIPATE IN THE COLUMBIA SCHOLASTIC PRESS ASSOCIATION'S (CSPA) 77TH ANNUAL CONVENTION; AS REQUESTED BY COUNCILMAN ENRIQUE BARRERA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93379

AUTHORIZING THE EXPENDITURE OF \$200.00 FROM THE DISTRICT 6 CONTINGENCY BUDGET ACCOUNT TO THE SAN ANTONIO POLICE EXPLORERS PROGRAM, POST #830 TO HELP OFFSET EXPENSES ASSOCIATED WITH PROVIDING EQUIPMENT, TRANSPORTATION AND UNIFORMS FOR DISADVANTAGED TEENAGERS IN ORDER THAT THEY MIGHT GAIN FIRST-HAND KNOWLEDGE OF OUR CITY'S LAW ENFORCEMENT ACTIVITIES; AS REQUESTED BY COUNCILMAN ENRIQUE BARRERA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93380

AUTHORIZING THE EXPENDITURE OF \$350.00 FROM THE DISTRICT 6 CONTINGENCY BUDGET ACCOUNT TO THE WESTWOOD TERRACE LITTLE LEAGUE TO HELP OFFSET THE EXPENSE NECESSARY TO PURCHASE FENCING AND EQUIPMENT ASSOCIATED WITH FIELD MAINTENANCE; AS REQUESTED BY COUNCILMAN ENRIQUE BARRERA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93381

AUTHORIZING THE EXPENDITURE OF \$250.00 EACH FROM DISTRICTS 5 AND 6 CONTINGENCY BUDGET ACCOUNTS TO THE HELPING HANDS LIFELINE FOUNDATION TO PROVIDE SHORT TERM ASSISTANCE TO INDIGENT FAMILIES AND CHILDREN WITH CLOTHING, FOOD, SCHOOL SUPPLIES AND TOYS; AS REQUESTED BY COUNCILMEMBERS DAVID GARCIA AND ENRIQUE BARRERA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

— — —
2001-05 The Clerk read a proposed ordinance authorizing the expenditure of \$100.00 from the District 1 Contingency Budget Account to the St. Timothy Catholic Church CYO Program to help defray the costs of purchasing uniforms, equipment and other operating costs; as requested by Councilman Bobby Perez.

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

Mr. Garza made an amendment to the motion by adding \$100 to the total for District 7. Mr. Perez seconded the motion.

The motion for amendment, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

After consideration, the main motion, as amended, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

AN ORDINANCE 93382

AUTHORIZING THE EXPENDITURE OF \$200.00 FROM VARIOUS DISTRICT CONTINGENCY BUDGET ACCOUNTS TO THE ST. TIMOTHY CATHOLIC CHURCH CYO PROGRAM TO HELP PAY FOR UNIFORMS, EQUIPMENT AND OTHER OPERATING COSTS; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

2001-05 The Clerk read a proposed ordinance authorizing the expenditure of \$400.00 from the District 1 Contingency Budget Account to the Jefferson Co-op to help defray the costs of transporting 57 seniors to the State Capitol celebration for a luncheon with the Bexar County Delegation; as requested by Councilman Bobby Perez.

Mr. Perez made a motion to approve the proposed ordinance. Mr. Garza seconded the motion.

Mr. Garza made an amendment to the motion by adding \$800 to the total for District 7. Mr. Perez seconded the motion.

The amendment, prevailed by by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

After consideration, the main motion, as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

AN ORDINANCE 93383

AUTHORIZING THE EXPENDITURE OF \$1,200.00 FROM VARIOUS DISTRICT CONTINGENCY BUDGET ACCOUNTS TO THE JEFFERSON AREA CO-OP TO HELP DEFRAID THE COSTS OF TRANSPORTING 57 SENIORS TO THE STATE CAPITOL CELEBRATION FOR A LUNCHEON WITH THE BEXAR COUNTY DELEGATION; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93384

AUTHORIZING THE EXPENDITURE OF \$275.00 FROM THE DISTRICT 4 CONTINGENCY BUDGET ACCOUNT TO THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT FOR RENTAL OF A SHOWMOBILE TO BE USED BY ST. BONAVENTURE CHURCH FOR THEIR ANNUAL SPRING FESTIVAL SCHEDULED FOR MAY 6, 2001; AS REQUESTED BY COUNCILMAN RAUL PRADO.

* * * *

Mr. Prado made a motion to approve the proposed Ordinance. Ms. Guerrero seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Perez, Carpenter.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93385

AUTHORIZING THE EXPENDITURE OF \$5,000.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE ALAMEDA MUSEUM FOR THE "OFFICIAL TEXAS STATE LATINO MUSEUM" TO HELP DEFRAY THE COST FOR EQUIPMENT, MATERIALS, AND SOFTWARE; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Perez, Carpenter.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93386

AUTHORIZING THE EXPENDITURE OF \$3,000.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE YMCA OF SAN ANTONIO AND HILL COUNTRY/DOWNTOWN BRANCH TO HELP DEFRAY THE COST OF RENOVATING THE MEN AND WOMEN'S LOCKER ROOM AREAS ADA ACCESSIBLE; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Perez, Carpenter.

2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93387

AUTHORIZING THE EXPENDITURE OF \$550.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO ST. LAWRENCE CHURCH TO HELP DEFRAY THE COST OF RENTING THE SHOWMOBILE FOR THEIR ANNUAL SPRING FESTIVAL; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93388

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE HIGHLAND SKYLINE YOUTH SPORTS COMPLEX TO HELP DEFRAY THE COST TO PURCHASE TROPHIES AND/OR METALS FOR THE SEASON PARTICIPANTS; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93389

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO ST. LAWRENCE CHURCH TO HELP DEFRAY THE COST OF RENTING THE SHOWMOBILE FOR THEIR ANNUAL FALL FESTIVAL; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

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2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93390

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE ALAMEDA TO HELP DEFRAY THE COST FOR RENTAL OF PLANTS FOR THE DINNER HONORING THE SECRETARY OF SMITHSONIAN INSTITUTE; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Carpenter.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93391

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE UNIVERSIDAD NACIONAL AUTONOMA DE MEXICO-SAN ANTONIO FOR AN EXHIBITION BY MEXICAN CUT-PAPER ARTIST JORGE ROSANO, TO HELP DEFRAY THE COST OF MR. ROSANO'S TRAVEL AND LODGING EXPENSES, AS WELL AS SHIPPING FEES TO BRING THE COLLECTION FROM MEXICO CITY; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

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Ms. Guerrero made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

— — —
2001-05 The Clerk read the following Ordinance:

AN ORDINANCE 93392

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 3 CONTINGENCY BUDGET ACCOUNT TO THE LYRIC OPERA OF SAN ANTONIO TO DEFRAY THE COST INVOLVED WITH THE UPCOMING PRODUCTION OF LAS MUSAS LATINAS, A ZARZUELA; AS REQUESTED BY COUNCILWOMAN DEBRA GUERRERO.

* * * *

Ms. Guerrero 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:** Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez.

2001-05 **CITY MANAGER'S REPORT**

City Manager Alexander E. Briseño acknowledged Mr. Florencio Pena, Assistant Director of Building Inspections who reported on the Development Process Manual. He outlined the scope of the manual.

Mayor Peak commended everyone for the community input. He noted that it was a user friendly document and process, and how the One Stop Service Center will be part of the streamlining effort.

Mr. Garza commented that it was a user-friendly document. He emphasized the importance of having staff fully aware of the manual and understanding all aspects of the manual.

Mr. Pena stated there would be specialists to address all issues of the Development Process, and also noted the training being implemented, and the hiring of eight new managers by mid-February.

Mayor Peak spoke to the next step of the process, noting the UDC timeline of documents to the Council, the training period for staff, and the follow-up step for the public to be able to use the manual.

Mr. Bannwolf commended staff for the work and countless hours expended on this project, and further noted the great resource the manual would be for the public.

2001-05 CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the selection criteria of the new City Manager, and also commented on the appointment of the VIA chair.

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JULIE IRIS OLDHAM

Ms. Julie Iris Oldham, P.O. Box 40263, spoke to various issues on Code Compliance.

2001-05 EXECUTIVE SESSION

The City Council recessed its regular session at 2:46 P.M. in order to convene in Executive Session for the purpose of:

- A) Attorney/Client Consultation regarding the case styled *Roger Boysen vs. City of San Antonio*; Cause No. 98-CI-05812 in the 285th Judicial District, Bexar County, Texas.

- B) Attorney/Client Consultation regarding recovery of costs due to Change Orders resulting from architectural errors and omissions on the Convention Center Expansion Project.

The City Council adjourned the Executive Session at 4:25 P.M. and reconvened in regular session, at which time Mayor Peak stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

2001-05

CITIZENS TO BE HEARD – CONTINUED

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke to items on the agenda regarding contingency expenses.

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MR. ANTHONY GUAJARDO

Mr. Anthony Guajardo, 1720 S. Presa, spoke on behalf of Joseph Guajardo regarding code violation citations. He stated that the Public Works Department should have picked up the debris, and noted that when he called he was assured that the Public Works Department would take care of the clean-up. He then spoke of the fine imposed upon his son, and urged City Council to please clarify the matter.

Mayor Peak requested that City staff address this issue.

Ms. Melissa Vossmer, Assistant City Manager, stated she would follow-up on the matter and investigate the case.

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2001-05 There being no further business to come before the City Council, the meeting was adjourned at 5:05 P.M.

A P P R O V E D


HOWARD W. PEAK
M A Y O R

Attest:


NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

2001-05
February 1, 2001
yl/vaj