

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

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2001-09 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: AYES: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

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2001-09 Invocation – Reverend Jimmy Drennan, St. Paul's Catholic Church.

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2001-09 Pledge of Allegiance to the flag of the United States.

2001-09 **PROCLAMATION – CPR DAY AND CROSSROADS AWARD WINNERS**

Mayor Peak read a Proclamation for "American Red Cross Month." Dr. Donald Gordon received the Proclamation and then spoke about the award recipients who were being recognized for their heroic efforts in saving the lives of other citizens in the community.

City Clerk Norma Rodriguez introduced each of the award recipients and elaborated on the circumstances associated with the life-saving technique utilized by each recipient.

Mayor Peak congratulated each of the honorees, and spoke to the importance of their life-saving efforts.

Members of the City Council congratulated all of the award recipients and the importance of their actions. Two District Court Judges present in the audience, Mr. Andy Mireles and Mr. Frank Montalvo were recognized.

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2001-09 City Council recessed its regular meeting at 1:30 P.M. in order to convene the meeting of the Board of Directors of the **MUNICIPAL FACILITIES CORPORATION**. The following members were present: AYES: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

Mr. Milo Nitschke, Acting Director of Finance, narrated a slide presentation on the Municipal Facilities Corporation for the One Stop Development Services Center Project, a copy of which is on file with the papers of this meeting. He outlined the purpose of the meeting, which included the election of officers, adoption of the by-laws, approval of the development agreement, appropriation of funds, and the project timeline.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on Council members appointing themselves to this Board.

Mr. Jack Finger, P.O. Box 12048, spoke to the bidding process, and also commented on the lack of backup documentation on items of the agenda.

Ms. Loyce Ince, San Antonio Conservation Society, spoke in support of the One-Stop Development Center.

Ms. Hope Andrade, representing the Greater San Antonio Chamber of Commerce, commended the City Council and staff for the creation of the One-Stop Development Services Center. She noted that this project has been a priority in efforts to streamline the business process. She further commented on the nine different offices to address permits and licenses and the need to consolidate this effort. She urged the City Council to continue its course and progress on this project which would supply new potential businesses to San Antonio.

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Mayor Peak thanked Ms. Andrade for her continued support, and stated the City's goal was to devise new ways to enhance the quality of life, and to make the development process as simple as possible. He noted the implementation of the performance review,

use of technology, the new UDC, the body of regulations for new development and stated he was pleased with the working progress of this effort.

Mr. Garza thanked the Chamber of Commerce, and recognized Nelson Wolff for his efforts to maximize the resources of public and private sector to promote the efficiency of the permitting process.

Ms. Becky Waldman, Director of Asset Management, spoke of the RFP process, and presented the recommendations to City Council. She elaborated to the design and the site location, the overall package presentation. She stated that the City Council had authorized to negotiate with the developers, and noted that the design was part of the larger process. She noted that the Historic Design and Review Commission will be presented with the conceptual process, and stated that if the plans are changed, they would return to the Council to present those changes.

Mr. Garcia stated that the one stop center is an excellent idea, however was concerned with the execution of the program, and requested that City staff ensure that certain builders not be excluded from the process.

City Council adjourned the meeting of the Board of Directors of the Municipal Facilities Corporation at 2:02 P.M. and reconvened in regular City Council session.

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2001-09 The Clerk read the following Ordinance:

AN ORDINANCE 93505

APPROVING ACTIONS TAKEN BY THE CITY OF SAN ANTONIO, TEXAS MUNICIPAL FACILITIES CORPORATION AND REQUESTING THE CORPORATION TO UNDERTAKE THE ONE STOP DEVELOPMENT SERVICES CENTER PROJECT.

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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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2001-09 The Clerk read the following Ordinance:

AN ORDINANCE 93506

APPROPRIATING AND ENCUMBERING FUNDS TO THE SAN ANTONIO MUNICIPAL FACILITIES CORPORATION FOR PARTIAL PROJECT COSTS ASSOCIATED WITH ARCHITECTURAL, ENGINEERING, GEO-TECHNICAL SERVICES, DEVELOPER SERVICES, LEGAL SERVICES, REAL ESTATE TRANSACTION SERVICES, INSPECTING ARCHITECT/ENGINEERING SERVICES, AND OTHER PROFESSIONAL SERVICES FOR THE ONE STOP DEVELOPMENT SERVICES CENTER PROJECT IN AN AMOUNT NOT TO EXCEED \$1,210,000.00.

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Mr. Salas 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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2001-09 **CONSENT AGENDA – CITIZENS COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to the changes of polling locations, and also on the candidates running for City Council.

Mr. Jack M. Finger, P.O. Box 12048, cited certain items on the agenda and members of City Council who received campaign contributions.

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2001-09 CONSENT AGENDA

Ms. Guerrero made a motion to approve Agenda Items 5 through 23, constituting the Consent Agenda except for item 18, which was pulled, for an amendment presentation. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 93507

ACCEPTING THE BID SUBMITTED BY STANDARD & POOR'S, A DIVISION OF THE MCGRAW-HILL COMPANIES, TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH A ONE-YEAR SUBSCRIPTION RENEWAL FOR STOCK MARKET AND INVESTMENT RELATED REFERENCE MATERIALS ON AN ANNUAL CONTRACT BASIS FOR A TOTAL ESTIMATED COST OF \$17,202.41.

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AN ORDINANCE 93508

ACCEPTING THE BID FROM THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT AND THE INFORMATION SERVICES DEPARTMENT WITH TWELVE (12) 750MHZ NOTEBOOK COMPUTERS FOR A TOTAL OF \$25,392.00.

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AN ORDINANCE 93509

ACCEPTING THE LOW BID FROM INNOVATIVE DESIGNS INC. (WBE/MBE) TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH SIGN RELOCATIONS FOR A TOTAL OF \$33,050.00; PROVIDING FOR A MISCELLANEOUS CONTINGENCY EXPENSE IN THE AMOUNT OF \$3,305.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93510

AUTHORIZING THE NEGOTIATION OF A CONTRACT WITH A-OK HOUSE MOVING TO PROVIDE THE NEIGHBORHOOD ACTION DEPARTMENT WITH THE EMERGENCY RELOCATION OF FOUR CITY-OWNED HOUSES FROM THE MARTINEZ CREEK AREA TO PUBLICLY OWNED LAND ON CLARK AVENUE FOR A TOTAL OF \$78,700.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93511

ACCEPTING THE LOW QUALIFIED BASE BID, WITH ADDITIVE ALTERNATES 1, 2, 3, AND 4 OF SHEAMAR, INC. IN THE TOTAL AMOUNT OF \$208,000.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S LOCKWOOD PARK COMMUNITY CENTER IN CITY COUNCIL DISTRICT 2; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT'S BUDGET; TRANSFERRING \$160,000.00 IN FY 99/00 FIMP FUNDS, \$95,000.00 IN FY 98/99 FIMP FUNDS, AND \$12,972.00 IN FY 97/98 FIMP FUNDS INTO THE PROJECT'S BUDGET; AUTHORIZING \$50,400.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AND ADDITIONAL \$7,192.00 FOR ARCHITECT FEES AND AN ADDITIONAL \$1,121.00 FOR ARCHITECT CONTINGENCIES; AUTHORIZING \$1,250.00 FOR ASBESTOS ABATEMENT FEES; AUTHORIZING \$300.00 FOR DRAINAGE IMPACT FEES; AUTHORIZING \$300.00 FOR FIRE FLOW TEST FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93512

AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$10,000.00 FOR REPAIR OF IRRIGATION SYSTEMS WITHIN HEMISFAIR PARK BY THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93513

RATIFYING WORK COMPLETED AND APPROVING FIELD ALTERATION NOS. 76, 79, 81, 82, AND 84, IN THE TOTAL AMOUNT OF \$209,172.00, PAYABLE TO CLARK/JT CONSTRUCTION, FOR WORK ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT - PHASE 1B, AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 86015, MAY 18, 1997.)

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AN ORDINANCE 93514

AUTHORIZING THE TRANSFER OF \$6,695.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND TO THE FIRE DEPARTMENT CAPITAL IMPROVEMENTS FUND IN CONNECTION WITH THE ROOF REPLACEMENT PROJECT AT FIRE STATION #21 LOCATED AT 5337 SOUTH FLORES, LOCATED IN COUNCIL DISTRICT 4; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93515

APPROPRIATING \$14,500.00 FROM THE CITY OF SAN ANTONIO PARKING SYSTEM REVENUE BOND SERIES 2000 FUNDS FOR SECURITY VIDEO SURVEILLANCE AND RECORDING EQUIPMENT AT VARIOUS CITY-OWNED PARKING GARAGES AND SURFACE LOTS LOCATED IN THE CENTRAL BUSINESS DISTRICT, IN COUNCIL DISTRICT 1.

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AN ORDINANCE 93516

AUTHORIZING THE EXECUTION OF AN EIGHTH LEASE RENEWAL AGREEMENT WITH THE ESTATE OF MS. FRANCES M. GEMBLER FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF APPROXIMATELY 10,500 SQUARE FEET OF CLINIC AND OFFICE SPACE AT 345 WEST COMMERCE STREET FOR THE PERIOD APRIL 1, 2001 THROUGH MARCH 31, 2002 AT A RATE OF \$2,270.00 PER MONTH IN CONNECTION WITH

THE CHILDHOOD IMMUNIZATION PROJECT; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 93517

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SAN ANTONIO AIDS FOUNDATION FOR APPROXIMATELY 782 SQUARE FEET OF CLINIC AND OFFICE SPACE AT 818 E. GRAYSON STREET FOR THE RYAN WHITE DENTAL CLINIC OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 AT A RENTAL RATE OF \$750.00 PER MONTH; AND APPROVING PAYMENTS TO THE SAN ANTONIO AIDS FOUNDATION IN CONNECTION THEREWITH.

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AN ORDINANCE 93518

AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,397.48 TO LAWYER'S TITLE OF SAN ANTONIO FOR TITLE CHARGES IN CONNECTION WITH THE W.W. WHITE ROAD - RIGSBY TO LORD ROAD PROJECT (\$1,397.58), MISSION TRAILS PARKWAY, PACKAGE II PROJECT (\$418.86), PECAN VALLEY - I.H. 10 TO J STREET PROJECT (\$1,411.58), TOM SLICK CREEK PARK PROJECT (\$524.86), ADAMS HILL AT HUNT LAND PARKLAND ACQUISITION PROJECT (\$754.86), MEDINA BASE PARK PROJECT (\$1,580.86), PUBLIC SAFETY RADIO TOWERS PROJECT (\$1,012.86), PRUE ROAD POLICE SUBSTATION PROJECT (\$3,049.86), ESCALON DRAINAGE PROJECT #1008 (\$300.00), DOWNTOWN PARKING GARAGE PROJECT (\$150.00), SOUTHCROSS - NEW BRAUNFELS TO S. PRESA PROJECT (\$905.72), HIGGINS ROAD - NACOGDOCHES TO STAHL ROAD PROJECT (\$422.86), SOUTHCROSS - W.W. WHITE TO I.H. 410 PROJECT (\$569.86), BABCOCK ROAD - DE ZAVALA ROAD TO HAUSMAN ROAD PROJECT (\$463.86) AND THE ALAMO STREET - DURANGO TO CEDAR PROJECT (\$433.86); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93519

AUTHORIZING THE PURCHASING DEPARTMENT TO ESTABLISH RULES, PROCEDURES AND GUIDELINES FOR THE PROCUREMENT OF GOODS, SERVICES AND PROFESSIONAL SERVICES.

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AN ORDINANCE 93520

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS ADJACENT TO BRACKENRIDGE PARK IN CONNECTION WITH THE ST. PATRICK'S DAY RUN ON SATURDAY, MARCH 10, 2001 BEGINNING AT 7:00 A.M. UNTIL 10:00 A.M. SPONSORED BY THE ST. PATRICK'S DAY COMMISSION.

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AN ORDINANCE 93521

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF AVENUE E BETWEEN THIRD AND BROOKLYN STREETS, AND PORTIONS OF TRAVIS, ST. MARY'S, MARKET AND PRESA STREETS ON SATURDAY, MARCH 17, 2001 BEGINNING AT 12:00 NOON UNTIL 4:00 P.M. IN CONNECTION WITH THE ST. PATRICK'S DAY PARADE SPONSORED BY THE ST. PATRICK'S DAY COMMISSION.

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AN ORDINANCE 93522

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF VARIOUS STREETS ON THE NORTHEAST SIDE OF TOWN ON SATURDAY, MARCH 17, 2001 BEGINNING AT 7:30 A.M. UNTIL 9:30 A.M. IN CONNECTION WITH THE DAM CONCORD 12K RACE, SPONSORED BY CONCORD ATHLETIC CLUB.

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AN ORDINANCE 93523

APPROVING A RUN/WALK PERMIT IN CONNECTION WITH THE MARCH OF DIMES WALK AMERICA AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF THE FOLLOWING STREETS FROM 7 A.M. UNTIL 12:00 NOON, SATURDAY, MARCH 31, 2001 FOR SAID EVENT: LA CANTERA PARKWAY FROM SIX FLAGS DRIVE TO INTERSTATE HIGHWAY 10 EASTBOUND ACCESS ROAD FROM LA CANTERA PARKWAY TO OLD FREDRICKSBURG ROAD, OLD FREDRICKSBURG ROAD FROM INTERSTATE HIGHWAY 10 EASTBOUND ACCESS ROAD TO STATE LOOP 1604 ACCESS ROAD, STATE LOOP 1604 ACCESS ROAD FROM OLD FREDRICKSBURG ROAD TO LA CANTERA PARKWAY, LA CANTERA PARKWAY FROM STATE LOOP 1604 ACCESS ROAD TO SIX FLAGS DRIVE.

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AN ORDINANCE 93524

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF EL PASO STREET BETWEEN BRAZOS AND SAN JACINTO, AND BRAZOS BETWEEN GUADALUPE AND DURANGO, AND OF GUADALUPE, FRIO, COMMERCE, ALAMO AND ALAMO PLAZA STREETS ON SATURDAY, MARCH 31, 2001 BEGINNING AT 11:00 A.M. UNTIL 1:30 P.M. IN CONNECTION WITH THE CESAR CHAVEZ MARCH FOR JUSTICE PARADE SPONSORED BY THE CESAR CHAVEZ COMMITTEE.

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2001-09 The Clerk read a proposed Ordinance amending Ordinance No. 93491, passed and approved on February 22, 2001, to reflect changes to polling places to be used in the May 5, 2001 Regular Municipal Election.

Mr. Bannwolf made a motion to amend one of the early voting sites location from the Walmart Store located at 1515 N.E. Loop 410 to Albertson's Food Store located at 18450 Blanco Road. Ms. Guerrero seconded the motion.

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

AN ORDINANCE 93525

AMENDING ORDINANCE NO. 93491, PASSED AND APPROVED ON FEBRUARY 22, 2001, TO REFLECT A CHANGE IN ONE EARLY VOTING SITE IN DISTRICT 9 FROM THE WAL-MART STORE LOCATED AT 1515 N.E. LOOP 410 TO THE ALBERTSON'S FOOD STORE LOCATED AT 18450 BLANCO ROAD AND IN ONE ELECTION DAY SITE IN DISTRICT 5 FROM BRACKENRIDGE HIGH SCHOOL LOCATED AT 400 EAGLELAND STREET TO ST. PHILIP'S OF JESUS CATHOLIC CHURCH LOCATED AT 122 E. LAMBERT, IN CONNECTION WITH THE MAY 5, 2001 REGULAR MUNICIPAL ELECTION. (AMENDS ORDINANCE NO. 93491, FEBRUARY 22, 2001.)

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2001-09 The Clerk read the following Ordinance:

AN ORDINANCE 93526

RATIFYING WORK PERFORMED AND APPROVING FIELD ALTERATION NOS. 10 AND 12 THROUGH 16, IN THE TOTAL AMOUNT OF \$626,127.00, PAYABLE TO BROWNING CONSTRUCTION, CO.; AMENDING THE CONSTRUCTION CONTINGENCY FOR THE BROWNING CONSTRUCTION CONTRACT, IN THE AMOUNT OF \$1,365,300.00 TO ADDRESS NUMEROUS CHANGE ORDERS ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT; APPROPRIATING FUNDS IN THE AMOUNT OF \$1,365,300.00; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91305, FEBRUARY 17, 2000.)

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

Ms. Jelynn Burley, Director of Convention Center Expansion Office, gave a presentation, which briefly outlined the various proposed revisions, and the costs associated with these changes, a copy of which is on file with the papers of this meeting.

The following citizen(s) appeared to speak:

Mr. Jack Finger, P.O. Box 12048, spoke to the increasing expenses of the field alterations of the Convention Center Expansion.

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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2001-09 The Clerk read the following Ordinance:

AN ORDINANCE 93527

CHANGING THE NAME OF THE CONVENTION AND VISITORS BUREAU ADVISORY COMMITTEE TO THE CONVENTION AND VISITORS COMMISSION TO BETTER IDENTIFY THE MISSION, DUTIES, AND ROLE OF THE COMMISSION AND ITS MEMBERS; AS REQUESTED BY COUNCILMEMBERS DEBRA GUERRERO AND BOBBY PEREZ.

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

Mr. Steve Moore, Director of Convention and Visitors Bureau, narrated a slide presentation regarding the proposed amendments, a copy of which presentation is made a part of the papers of this meeting. He outlined the purpose and the proposed primary amendments noting the changes in the membership and defining the mission and duties of the Commission.

The following citizen(s) appeared to speak:

Mr. Tom Duff, Director of Texas National Tour Co., spoke in support of the Ordinance and commended the work of the Convention and Visitors Bureau. He added that because of the many challenges and continuing growth of the tourism industry it was necessary to expand the role of the Convention and Visitors Bureau.

Mr. Doug Browne, General Manager of Westin Riverwalk, spoke in support of the proposed changes and urged the City Council to approve the amendments.

Mike Sawaya, General Manager of The Omni, stressed the importance of the tourism industry and asked Council to support the amendments. He further noted that these amendments would be a positive step to achieving greater successes for the industry and the City.

Mr. Milton Guess, Vision 21, presented details of the survey where comparisons of other cities were made to San Antonio. He further commended City staff for their cooperative efforts and hard work.

Mr. Michael Catcott, Tourism Council, spoke in support of the amendments.

Mr. Lennie Turpin, Lone Stars Celebrity Services, spoke in support of the amendments, and urged City Council to support the Ordinance.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the amendments, and requested that City Council should name the Commission after him.

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Mr. Perez commended City staff for working in partnership with the community, and further commended Councilwoman Guerrero for her efforts in order to increase efficiency and competitiveness of the tourism and convention industry.

Ms. Guerrero commended City staff and board members for the partnership developed in order to solidify the tourism industry and maximize the monies to market San Antonio.

Mr. Garza commended Council colleagues and the Tourism Council for their efforts in this project.

Mr. Bannwolf also commended City staff, Council colleagues and those in attendance to speak on this effort. He further commended members of the Convention and Visitors Bureau Advisory Committee who made this effort a priority in order to expand the industry.

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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2001-09 The Clerk read the following Ordinance:

AN ORDINANCE 93528

AUTHORIZING ADJUSTMENTS TO DISTRICT 1'S FY2000 ONE-TIME PROJECTS BUDGET AS FOLLOWS: A) REDUCE THE FUNDS SET ASIDE IN THE FY 2000 DISTRICT 1 ONE-TIME PROJECTS BUDGET FOR SIDEWALK, CURBS, SPEED HUMPS AND PROJECTS LATER NAMED FROM \$261,000.00 TO \$233,000.00; B) INCREASE THE AMOUNT AUTHORIZED IN FY 2001 DISTRICT 1 ONE-TIME PROJECTS BUDGET FOR DISTRICT 1 SCHOOL FLASHERS FROM \$51,000.00 TO \$56,000.00; C) CONTRIBUTE \$15,000.00 TO THE FRIENDS OF MILAM PARK TO SUPPLEMENT FUNDING FOR THE ONGOING RESTORATION OF THE ORNAMENTAL WATER FOUNTAIN AT MILAM PARK AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH FRIENDS OF MILAM PARK REGARDING THE EXPENDITURE OF THESE FUNDS; AND D) CONTRIBUTE \$8,000.00 TO THE COMMUNITY ECONOMIC REVITALIZATION AGENCY (CERA) TO OFFSET THE COSTS ASSOCIATED WITH IMPLEMENTING THE TAX INCREMENT REVITALIZATION ZONE (TIRZ) PASSED BY CITY COUNCIL ON DECEMBER 14, 2000; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH CERA CONCERNING THE EXPENDITURE OF THESE FUNDS; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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Mr. Salas 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, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Bannwolf.

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2001-09 The Clerk read the following Ordinance:

2001-09
March 1, 2001
yl/vaj

AN ORDINANCE 93529

AUTHORIZING THE CLOSURE OF ROGERS AVENUE BETWEEN PAN AM EXPRESSWAY AND SEGUIN ROAD ON SATURDAY, MARCH 3, 2001 BEGINNING AT 3:00 P.M. TO MIDNIGHT TO ALLOW EVANGELINA S. TAGLE, D/B/A ROSS HAIR SALON TO CELEBRATE THEIR 10TH ANNIVERSARY; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN MARIO SALAS.

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Mr. Salas 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, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Bannwolf.

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2001-09 The Clerk read the following Ordinance:

AN ORDINANCE 93530

AUTHORIZING REIMBURSEMENT OF THE ADDITIONAL AMOUNT OF \$3,000.00 FROM THE DISTRICT 5 BUDGET ACCOUNT TO COUNCILMAN DAVID A. GARCIA FOR AN INCREASE TO THE ADMINISTRATIVE SERVICES CONTRACT WITH ERNIE C. MACDONALD (AN ADDITIONAL \$750.00 PER MONTH) FROM FEBRUARY 1, 2001 THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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Mr. Salas 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, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez.

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2001-09 The Clerk read the following Ordinance:

AN ORDINANCE 93531

AUTHORIZING REIMBURSEMENT OF THE ADDITIONAL AMOUNT OF \$3,320.00 FROM THE DISTRICT 5 BUDGET ACCOUNT TO COUNCILMAN DAVID A. GARCIA FOR AN INCREASE TO THE ADMINISTRATIVE SERVICES CONTRACT WITH PAUL R. REVILLA (AN ADDITIONAL \$830.00 PER MONTH) FROM FEBRUARY 1, 2001 THROUGH MAY 31, 2001; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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Mr. Salas 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, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez.

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2001-09 **TRAVEL AUTHORIZATION:**

Travel Authorizations for Councilmembers David Garcia, Enrique Barrera, Ed Garza and Bonnie Conner to travel to Washington, D.C. to attend the National League of Cities Congressional City Conference and meet Federal Agency Representatives regarding the City of San Antonio's Federal Initiatives Program on Thursday, March 8, 2001 through Saturday, March 10, 2001.

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

After consideration, the motion, carrying with it the passage of the Travel Authorization, 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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2001-09 CITY MANAGER'S REPORT

Mr. Drew Cameron, Director of Housing and Community Development, spoke on the Consolidated Budget Process and the applications received for funding. He outlined the available funds, and announced the dates of the public hearings.

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2001-09 EXECUTIVE SESSION

The City Council recessed its regular session at 2:50 P.M. in order to convene in Executive Session for the purpose of:

- A) Attorney/Client consultation regarding a discussion of candidates for the City Manager's position.

The City Council adjourned the Executive Session at 4:10 P.M. and reconvened in regular session, at which time Mayor Peak stated that City Council had been briefed on the above-styled matter and would make an announcement shortly.

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2001-09 NEW CITY MANAGER ANNOUNCED

Mayor Peak announced that the City Council has named Ms. Terry Brechtel as the new City Manager designee.

Ms. Terry Brechtel, City Manager Designee, extended her appreciation to the City Council for their support and assured the Council she would work with the City Manager in order to provide a smooth transition. She noted her accomplishments made in the past and stated she looked forward to the future.

Mayor Peak and members of the City Council each extended their appreciation to Ms. Brechtel, and commended her for her accomplishments, outstanding professionalism and willingness to accept this most important responsibility.

City Manager, Alexander E. Briseño congratulated Ms. Brechtel and further noted she would enjoy the privilege of serving the community in this capacity. He also cited and commended other members of the Management Team who had also volunteered to serve. Mr. Briseño added he would assist Ms. Brechtel in every way possible in order to promote a smooth transition.

Mr. Salas made a motion to direct staff that an ordinance be placed on an upcoming agenda appointing Ms. Terry Brechtel as City Manager Designee until March 31, 2001 and as City Manager beginning April 1, 2001, and direct Personnel Committee to negotiate terms of the contract with the new City Manager and to be approved at the same time as the ordinance naming the City Manager designee. Mr. Perez seconded the motion.

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

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2001-09

CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, stated he was going to request that a building be named after him. He also spoke on the CPS utility bill and inquired on the rebate. He added that the hours of operation for CPS customer services have not been extended as previously announced. He also spoke in opposition to the redistricting in order to include an African-American representative on the Council.

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MS. SUE CALBERG

Ms. Sue Calberg spoke on the Salado Creek flood debris removal, and expressed concern on the number of trees being affected. She noted that several miles of the land was being ripped, and that erosion was already taking place. She urged the City Council to investigate this matter.

Mayor Peak directed staff to correct this issue and his concerns over this occurrence.

Mr. Wendorf stated he has been working with the residents in the area, and assured the Council he would continue to do so in order to preclude this type of incident from reoccurring.

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MS. JULIE IRIS OLDHAM

Ms. Julie Iris Oldham, P. O. Box 40263, congratulated Ms. Brechtel on her new appointment as City Manager. She then spoke about her concern with code violations.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, stated that he was advised not to wear his City uniform except when he is at work. He took exception to this direction, and presented a copy of a letter he was sent from the Department of Public Works, a copy of which is on file with the papers of this meeting.

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REV. MARIO GALLARDO

Rev. Mario Gallardo, 211 Ames, spoke to the City Council about the need to distribute a listing of the Ten Commandments to schools, businesses, and other locations throughout the City.

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MR. JIMMY E. CAMPOZANO

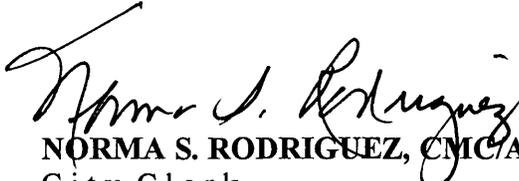
Mr. Jimmy E. Campozano, 531 W. Drexel, took issue with the fact that although they applied for a place in the night parade they were denied access by the Fiesta Flambeau Association.

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2001-09 There being no further business to come before City Council, the meeting
was adjourned at 5:07 P.M.

A P P R O V E D


HOWARD W. PEAK
M A Y O R

Attest:


NORMA S. RODRIGUEZ, CMC/AEE
City Clerk