

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, MAY 17, 2001.

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2001-20 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):

- A) **Presentation of Performance Review of Business Contract Management Processes and City Attorney's Office.** Introduced by Erik J. Walsh, Assistant to the City Manager; Presented by DMG MAXIMUS, INC., Altman Weil, Inc.; McConnell, Jones, Lanier & Murphy. Highlights of Existing Processing, presented by David Griffith, Director of Internal Review; Immediate Action Steps, presented by Erik J. Walsh, Assistant to the City Manager.

The Council members present were: AYES: Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. NAYS: None. ABSENT: None.

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

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2001-20 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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2001-20 Invocation by Rev. Ed. Palor, San Antonio Christian Church.

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2001-20 Pledge of Allegiance to the flag of the United States.

2001-20

HONORARY CITIZEN PRESENTATION – DR. EDUARDO SOLIS

Mayor Peak introduced Dr. Eduardo Solis, Under-Secretary for Export Promotion and Foreign Investment, Ministry of Economy from Mexico, who was in San Antonio to look at opportunities for small to medium-sized companies from Mexico. Mayor Peak then presented a Honorary Citizen Certificate to Dr. Solis.

Dr. Solis stated that he welcomed the opportunity to take advantage of the geographic position of San Antonio in relation to trade opportunities. He stated he was visiting Kelly USA and the International Business Development Center, specifically highlighting Kelly USA as a means to bring producers into San Antonio.

Mayor Peak and members of the City Council welcomed Dr. Solis and the accompanying delegation, noting the opportunities to develop and enhance the trade relations with Mexico.

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2001-20

PRESENTATION OF U.S. OLYMPIC COMMITTEE

Mayor Peak recognized Ms. Stacey Johnson, member of the Board of Directors of the United States Olympic Committee and Mr. Dan Naranjo, member of the Board of Directors of the San Antonio Sports Foundation who were in the audience to make a presentation to the City of San Antonio, specifically recognizing the Parks and Recreation Department and the Police Department for their commitment to the Olympic movement.

Mr. Naranjo spoke of the 1995 Sports Foundation being the beginning of Olympic sports programs providing opportunities to disadvantaged youth in the community, and recognized the partnership developed with the Police Department and the Parks Department for their efforts to enhance these sports opportunities for area youth.

Ms. Johnson thanked the City of San Antonio staff and the City Council for their support with the Olympic movement, which helped to expand the grass roots base to 50,000 children in various sports.

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Mr. Jack M. Finger, P.O. Box 12048, spoke to Item 20 regarding the lease with Martha McGoon, and also addressed the contributions made to various members of the City Council.

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2001-20 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 8 through 34A, constituting the Consent Agenda, except for Items 21 and 27 which were pulled for individual consideration. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 93923

ACCEPTING THE LOW BID SUBMITTED BY TEXAS CORRECTIONAL INDUSTRIES TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT WITH INTERIOR WINDOW CURTAINS FOR THE MUNICIPAL AUDITORIUM FOR A TOTAL OF \$29,034.07.

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AN ORDINANCE 93924

ACCEPTING THE BID FROM THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES IN ACCORDANCE WITH THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH SEVENTEEN (17) NOTEBOOK COMPUTERS AND SIXTEEN (16) DESKTOP COMPUTERS FOR A TOTAL OF \$72,742.00.

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AN ORDINANCE 93925

ACCEPTING THE PROPOSAL SUBMITTED BY FEDERAL APD, INC. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH A

PARKING REVENUE CONTROL SYSTEM FOR AN ESTIMATED COST OF \$1,545,000.00.

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AN ORDINANCE 93926

ACCEPTING THE LOW BID SUBMITTED BY SELRICO SERVICES, INC. (MBE) TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH A SUMMER FOOD SERVICE PROGRAM FOR A TOTAL OF \$655,297.50.

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AN ORDINANCE 93927

ACCEPTING THE SOLE SOURCE BID SUBMITTED BY BULLFROG FILMS, INC. TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH CHILDREN'S VIDEOCASSETTES FOR A TOTAL OF \$23,541.00.

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AN ORDINANCE 93928

RATIFYING WORK COMPLETED AND APPROVING FIELD ALTERATION NOS. 83, 86, 87 AND 89, IN THE TOTAL AMOUNT OF \$191,479.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE, FOR WORK ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT 1B; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 86015, MAY 8, 1997.)

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AN ORDINANCE 93929

APPROPRIATING AN AMOUNT NOT TO EXCEED \$800,000.00 FOR THE MARKET STREET SITE PLAZA ENHANCEMENT PROJECT AND TRANSFERRING REQUIRED FUNDS TO THE CITY OF SAN ANTONIO PUBLIC WORKS AND PARKS AND RECREATION DEPARTMENT TO PROVIDE CONSTRUCTION SERVICES THAT INCLUDES LABOR, MATERIALS, EQUIPMENT AND PROVIDES FOR ACQUISITION OF OUTDOOR FURNISHINGS, FIXTURES, AND

EQUIPMENT (FF&E) FOR THE MARKET STREET SITE PLAZA ENHANCEMENT PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93930

AUTHORIZING PAYMENT IN THE AMOUNT OF \$17,588.09 TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR PROJECT DEVELOPMENT ACTIVITIES IN CONNECTION WITH A METROPOLITAN PLANNING ORGANIZATION (MPO) PROJECT ON 24TH STREET FROM ELMENDORF LAKE TO EL PASO STREET, LOCATED IN COUNCIL DISTRICT 5. (AMENDS ORDINANCE NO. 93278, JANUARY 25, 2001; ORDINANCE NO. 90036, JULY 1, 1999.)

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AN ORDINANCE 93931

AUTHORIZING AN ADDITIONAL AMOUNT OF \$15,307.20 PAYABLE TO SLAY ENGINEERING COMPANY, INC. FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE FREDERICKSBURG ROAD PHASE II FROM SANDOVAL TO WOODLAWN PROJECT, LOCATED IN COUNCIL DISTRICT 1. (AMENDS ORDINANCE NO. 67625, AUGUST 4, 1988.)

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AN ORDINANCE 93932

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH ALAMO ARCHITECTS, INC. IN AN AMOUNT NOT TO EXCEED \$44,284.00 IN CONNECTION WITH THE RECORDS MANAGEMENT FACILITY LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING \$7,500.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AUTHORIZING \$2,500.00 FOR REIMBURSABLE EXPENSES; AUTHORIZING \$688.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87874, MAY 14, 1998; ORDINANCE NO. 89202, FEBRUARY 4, 1999; ORDINANCE NO. 90238, AUGUST 12, 1999; ORDINANCE 92129, JULY 27, 2000.)

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AN ORDINANCE 93933

ACCEPTING THE LOW, QUALIFIED RESPONSIVE BID OF PRONTO SANDBLASTING AND COATINGS, INC. IN THE AMOUNT OF \$287,712.93 IN CONNECTION WITH THE NEIGHBORHOOD IMPROVEMENT PROGRAM (NIP) 2000 ON-CALL DELIVERY OF SIDEWALK CONSTRUCTION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$22,087.24 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$667.18 FOR ADVERTISING EXPENSES; AUTHORIZING \$350.00 FOR PRINTING AND PRODUCTION EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93934

AUTHORIZING THE EXECUTION OF THREE (3) LICENSE AGREEMENTS WITH THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SAISD) ALLOWING FOR ITS JOINT USE OF A PORTION OF PERSHING PARK IN CITY COUNCIL DISTRICT 2, ITS JOINT USE OF A PORTION OF SAN JUAN BRADY PARK AND THE CITY'S JOINT USE OF A PORTION OF STORM ELEMENTARY SCHOOL PROPERTY, ADJACENT TO SAN JUAN BRADY PARK, IN CITY COUNCIL DISTRICT 5.

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AN ORDINANCE 93935

APPROVING A LEASE AGREEMENT WITH MARTHA A. MCGOON OF SAN ANTONIO, TEXAS FOR 1,521 SQUARE FEET OF OFFICE SPACE LOCATED AT 3718 BLANCO ROAD FOR USE BY THE YOUTH SERVICES DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES FOR A THIRTY-SIX (36) MONTH TERM BEGINNING JUNE 1, 2001 AND ENDING MAY 31, 2004 AT A BASE MONTHLY RENTAL IN THE AMOUNT OF \$1,110.00 FOR THE TERM OF THE LEASE AGREEMENT; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING THE PAYMENT OF THE MONTHLY LEASE RENTAL.

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AN ORDINANCE 93936

AUTHORIZING PAYMENT IN THE AMOUNT OF \$39,560.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2001-ED-0004, CITY OF SAN ANTONIO VS. PAUL KALYANDJIAN, OR HIS UNKNOWN HEIRS OR DEVISEES AND EDWIN CORRIN THOMPSON, OR HIS UNKNOWN HEIRS OR DEVISEES, FOR FEE SIMPLE TITLE TO 7,758.82 SQUARE FEET (0.178 ACRES) BEING LOT 6, BLOCK 31, NEW CITY BLOCK 2992, L.J. GEMBLER SUBDIVISION, IN THE CITY OF SAN ANTONIO BEXAR COUNTY TEXAS; AND PAYMENT OF THE AMOUNT OF \$4,123.40 FOR COURT COSTS, IN CONNECTION WITH THE FIRE STATION NO. 7 PROJECT; FOR THE TOTAL SUM OF \$43,683.40; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93937

AUTHORIZING PAYMENT OF THE AMOUNT OF \$31,347.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2000-ED-0029, CITY OF SAN ANTONIO VS. HERMINIA WITHERSPOON, ET AL., FOR A TEMPORARY EASEMENT; AND PAYMENT OF THE AMOUNT OF \$1,208.00 FOR COURT COSTS IN CONNECTION WITH THE W. W. WHITE ROAD - RIGSBY TO LORD ROAD PROJECT; FOR THE TOTAL SUM OF \$32,555.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93938

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO A 0.0251 ACRE TRACT OF LAND OUT OF LOTS 25 AND 26, BLOCK 14, NEW CITY BLOCK 10274, WHEATLEY HEIGHTS ADDITION, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, FOR A PUBLIC PURPOSE, NAMELY THE PECAN VALLEY - I.H. 10 TO J STREET PROJECT; AND AUTHORIZING THE CITY ATTORNEY TO FILE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 93939

AUTHORIZING PAYMENT OF THE AMOUNT OF \$370,135.00 TO LAWYER'S TITLE OF SAN ANTONIO AS ESCROW AGENT FOR VOELCKER ESTATES, LTD., A TEXAS LIMITED PARTNERSHIP, FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE LOCKHILL-SELMA - GEORGE ROAD TO WHISPERING PATH METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 93940

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 10-YEAR LICENSE AGREEMENT WITH INTERNATIONAL BANK OF COMMERCE (IBC) TO USE PUBLIC RIGHT-OF-WAY TO INSTALL CONDUIT WITHIN, UNDER, ACROSS CEE GEE LANE BETWEEN TRADEWAY AND TESORO DRIVE, FOR THE AMOUNT OF \$5,000.00.

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AN ORDINANCE 93941

AUTHORIZING THE ACCEPTANCE OF \$200,000.00 FROM THE BEXAR COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY HEALTH SYSTEM, TO RENEW THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S ONGOING WOMEN'S HEALTH PROGRAM; AUTHORIZING THE EXECUTION OF THE AGREEMENT WITH THE UNIVERSITY HEALTH SYSTEM; ESTABLISHING A FUND; ADOPTING A BUDGET FOR THE WOMEN'S HEALTH PROGRAM; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 93942

RATIFYING A CONTRACT WITH SAGEM MORPHO, INC. FOR A MAINTENANCE AGREEMENT FOR THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (AFIS) FOR THE PERIOD OCTOBER 1, 2000, TO SEPTEMBER 30, 2005, AT A COST OF \$134,000.00 FOR THE FIRST YEAR WITH

THE REMAINING FOUR YEARS INCURRING AN ANNUAL FEE INCREASE OF 5% PER YEAR.

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AN ORDINANCE 93943

AUTHORIZING THE ACCEPTANCE OF AN EXTENSION TO THE CITY'S CONTRACT WITH ALAMO WORKFORCE DEVELOPMENT, INC., AUTHORIZED BY ORDINANCE NO. 91983 TO EXTEND THE CONTRACT TO JUNE 30, 2001; AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE DELEGATE AGENCY CONTRACT BETWEEN THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES, YOUTH OPPORTUNITIES PROGRAM, AND THE UNIVERSITY OF TEXAS AT SAN ANTONIO, (UTSA) TO INCREASE UTSA'S SCOPE OF WORK TO THE TOTAL AMOUNT OF \$49,587.00 AND TO EXTEND THE CONTRACT TO JUNE 30, 2001. (AMENDS ORDINANCE NO. 91983, JUNE 15, 2000.)

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AN ORDINANCE 93944

AUTHORIZING THE TEMPORARY CLOSURE OF CHUPADERAS BETWEEN SAN LUIS AND DURANGO IN CONNECTION WITH THE DE ZAVALA ELEMENTARY SCHOOL FESTIVAL AND DEDICATION OF THEIR NEW GYM TO BE HELD ON SATURDAY, MAY 26, 2001 FROM 8:00 A.M. UNTIL 4:00 P.M.

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AN ORDINANCE 93945

AUTHORIZING THE TEMPORARY CLOSURE OF CASTLERIDGE BETWEEN PINN ROAD AND W. MILITARY DRIVE IN CONNECTION WITH THE CHURCH FESTIVAL HELD BY RESURRECTION OF THE LORD CATHOLIC CHURCH ON SUNDAY, JUNE 3, 2001 BEGINNING AT 7:00 A.M. UNTIL 11:00 P.M.

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AN ORDINANCE 93946

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN THE DOWNTOWN AREA IN CONNECTION WITH THE YMCA WORLDS LARGEST RUN TO BE HELD ON SATURDAY, JUNE 2, 2001 BEGINNING AT 8:30 A.M. UNTIL 10:30 A.M., SPONSORED BY THE YMCA.

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AN ORDINANCE 93947

APPOINTING LARRY FREEMAN (DISTRICT 6) TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 18, 2002.

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2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93948

AUTHORIZING THE EXECUTION OF A GROUND LEASE OF CITY-OWNED PROPERTY LOCATED AT 1313 GUADALUPE STREET TO THE AVENIDA GUADALUPE ASSOCIATION (AGA) FOR CONSTRUCTION OF A 17,000 GROSS SQUARE FOOT PROFESSIONAL BUILDING TO BE KNOWN AS THE "LAS OFICINAS" PROJECT.

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

Mr. Drew Cameron, Director of Housing and Community Development, narrated a slide presentation on the Ordinance authorizing the lease of City-owned property, a copy of which presentation is made a part of the papers of this meeting. He outlined Las Oficinas Project, which was a 17,000 gross 14,000 net square foot building to house 5-10 professional suites. He stated that funding for construction would be from CDBG funds and also noted the total development funds and terms of the lease.

In response to Mr. Garcia regarding the lease extension, City Attorney Garza stated that the lease extension did not go through the competitive process.

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, Carpenter, Peak. **NAYS:** None. **ABSENT:** Bannwolf.

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2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93949

AUTHORIZING THE NEGOTIATION OF THE TERMS AND CONDITIONS OF A LEASE AGREEMENT AND A DEVELOPMENT AGREEMENT WITH JEFFERSON/WOODLAWN LAKE COMMUNITY DEVELOPMENT CORPORATION FOR THE REDEVELOPMENT, LEASING, AND MANAGEMENT OF THE TRAVIS BUILDING LOCATED AT 1800-1814 FREDERICKSBURG ROAD.

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

Mr. George Pedraza, Assistant to the City Manager, narrated a slide presentation on the Jefferson/Woodlawn Lake Community Development Corporation Travis Building Lease and Development Agreement, a copy of which presentation is made a part of the papers of this meeting. He presented the background of the project, the development process and recommendation, and the Neighborhood Commercial Revitalization (NCR) Program Review.

The following citizen(s) appeared to speak:

Mr. Sam Aguirre, President of Jefferson/Woodlawn Lake Community Development Corporation, stated their commitment to the project, and assured continued review of the proposed project.

Mr. Noel Zuniga, Executive Director of Jefferson/Woodlawn Lake Community Development Corporation, spoke in support of the Ordinance, and urged City Council to approve the proposed item.

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Mr. Garza spoke of the partnership developed by the area residents with the City of San Antonio noting its strong foundation and community base, and urged the continued momentum.

In response to Mr. Garza in regard to the timeline, Mr. Pedraza stated that negotiations should be completed by mid-late summer.

Mr. Perez congratulated Mr. Aguirre on this great project, and urged their continued efforts of this program.

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, Carpenter, Peak. **NAYS:** None. **ABSENT:** Bannwolf.

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2001-20 PUBLIC HEARING AND ORDINANCES: CLOSING, VACATING AND ABANDONING PORTIONS OF VARIOUS STREETS.

Mayor Peak declared the Public Hearing to be open.

Ms. Rebecca Waldman, Director of Asset Management, narrated a slide presentation on the proposed closure, a copy of which presentation is made a part of the papers of this meeting. She spoke to the purpose of the closure, presented views of the proposed area and the total area involved.

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

The Clerk read the following Ordinance:

AN ORDINANCE 93950

CLOSING, VACATING AND ABANDONING A PORTION OF UNIMPROVED LAWLEY STREET LOCATED BETWEEN WAINWRIGHT STREET AND PALO ALTO ELEMENTARY SCHOOL, BEING OUT OF NEW CITY BLOCK 11213 AS REQUESTED BY PETITIONER, SOUTH SAN ANTONIO INDEPENDENT

SCHOOL DISTRICT, THE ADJACENT OWNER, FOR THE CONSIDERATION OF \$3,605.00.

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

Mr. Prado commended the school district for presenting this proposal and made a motion to approve the proposed Ordinance with the following conditions: that a privacy fence be constructed along the proposed thoroughfare from Wainwright Street to the southern boundary of Palo Alto Elementary School, and that a gate be erected at the egress point at the intersection of Lawley Street and Wainwright; and that the gate be locked during non-school hours specifically during evening and on weekends, except when school activities are being held evenings or weekends. Mr. Garcia seconded the motion.

Ms. Waldman clarified that the fence could be built to only the southern edge because of access to north/south boundary for adjacent property owners.

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

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2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93951

CLOSING, VACATING AND ABANDONING PORTIONS OF IMPROVED NOLAN AND HUDSON STREETS, AS REQUESTED BY PETITIONER, ANTIOCH MISSIONARY BAPTIST CHURCH, THE ADJACENT PROPERTY OWNER; AND AUTHORIZING WAIVER OF THE PAYMENT OF \$11,445.00 TO THE CITY, IN EXCHANGE FOR PETITIONER'S AGREEMENT TO CONSTRUCT IMPROVEMENTS BENEFICIAL TO THE COMMUNITY, INCLUDING A PUBLIC WALKWAY AND PUBLIC PARKING ON THE STREET PORTIONS TO BE CLOSED.

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

Ms. Rebecca Waldman presented the proposed closures of Nolan and Hudson Streets. She outlined the purpose of the street closures, presented views of the subject area, and the total area involved. She further noted the notification process and the financial impact.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support of the proposed closure.

Ms. Julie Iris Oldham, P.O. Box 40263, spoke on the proposed item.

Mr. Oscar Williams, urged the City Council to support the Ordinance in order to develop and enhance the subject area.

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

The Clerk read the following Ordinance:

AN ORDINANCE 93951

CLOSING, VACATING AND ABANDONING PORTIONS OF IMPROVED NOLAN AND HUDSON STREETS, AS REQUESTED BY PETITIONER, ANTIOCH MISSIONARY BAPTIST CHURCH, THE ADJACENT PROPERTY OWNER; AND AUTHORIZING WAIVER OF THE PAYMENT OF \$11,445.00 TO THE CITY, IN EXCHANGE FOR PETITIONER'S AGREEMENT TO CONSTRUCT IMPROVEMENTS BENEFICIAL TO THE COMMUNITY, INCLUDING A PUBLIC WALKWAY AND PUBLIC PARKING ON THE STREET PORTIONS TO BE CLOSED.

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

Mr. Salas spoke in support of this project which would provide community access to the facility. He further commended Antioch Baptist Church for their efforts in this project. He then made a motion for approval. 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, Barrera, Conner, Carpenter, Peak. **NAYS:** None. **ABSENT:** Perez, Garcia, Garza, Bannwolf.

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Mayor Peak recognized the following citizen(s):

Pastor Thurman Walker spoke of the learning experience of the young people of the community.

Several of the youth members spoke in support of the gymnasium being built and thanked the City Council.

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2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93952

APPOINTING JAMES (JIM) MAYOR (DISTRICT 8) TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES, NORTH SECTOR, FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2002.

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

Mayor Peak recognized Mr. Mayor and introduced him to the City Council.

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

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2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93953

AUTHORIZING THE EXECUTION OF A CONTRACT WITH HOLLAND & DAVIS, LLC IN THE AMOUNT OF \$20,000.00 TO PROVIDE FACILITATION SERVICES FOR THE 2001 CITY COUNCIL GOALS & OBJECTIVES WORKSESSION SCHEDULED FOR JUNE 22, 2001.

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

Mr. Lou Lendman, Director of Management and Budget Office, narrated a slide presentation on the selection of facilitation services for the 2001 Council Goals and Objectives Work Session, a copy of which presentation is made a part of the papers of this meeting. He elaborated on the selection process, the selection team, evaluation, scope of services, the financial impact and the work session format.

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

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2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93954

AUTHORIZING THE CITY MANAGER TO CREATE THE BROOKS CITY-BASE OFFICE, AMENDING THE ECONOMIC DEVELOPMENT DEPARTMENT FY 2001 ADOPTED BUDGET, AND AUTHORIZING THE NEWLY CREATED POSITION OF BROOKS CITY-BASE OFFICE DIRECTOR.

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

Mr. Chris Brady, Assistant City Manager, narrated a slide presentation on the Brooks City-Base Office, a copy of which presentation is made a part of the papers of this meeting. He delineated the staffing recommendations, the action of Brooks Advisory

Board, City base project goals, office responsibilities and coordination, and the timeline on selection of the Brooks City Base Director.

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

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2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93955

AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANTONIO BY REPEALING THE 1970 UNIFORM BUILDING CODE (VOLUME III) INCORPORATED BY REFERENCE AS CHAPTER SIX, ARTICLE IV, HOUSING CODE OF THE CITY CODE AND ADOPTING IN ITS STEAD THE NEIGHBORHOOD HOUSING ENFORCEMENT CODE 2001 CITY OF SAN ANTONIO; PROVIDING FOR A FINE OF NOT LESS THAN \$100 AND NOT MORE THAN \$2,000 FOR A CONVICTION IN VIOLATION OF THE SAN ANTONIO CITY CODE CHAPTER SIX, ARTICLE IV; AND PROVIDING FOR PUBLICATION.

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

Mr. Martin Rodriguez, Director of Code Compliance, presented the Neighborhood Housing Enforcement Code. He denoted the proposed revision updates, purpose for the revision, the process, and further explained the administration applicability, violations, abatement of violations and emergency measures.

Mr. Prado expressed concern on the enforcement issue, and stated he wanted this to be a priority. He addressed the need to make the revisions work, adding that the issues were clear, slumlords have been identified, and now the actual code enforcement needed to be followed.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the vacant lots, junked cars, graffiti problem, and urged that more code enforcement officers be hired.

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Mr. Garcia expressed concern on the vacant properties, which are not properly maintained, and also commended Mr. Rodriguez with the work performed thus far with the very limited resources.

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

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**2001-20 PUBLIC HEARING – 27TH YEAR COMMUNITY DEVELOPMENT
BLOCK GRANT**

Mayor Peak declared the Public Hearing to be open.

Mr. Drew Cameron, Director of Housing and Community Development, presented the proposed CDBG Annual Consolidated Budget for FY 2001-2002. He outlined the various entitlement programs, CDBG funding process, funding goals and strategies, the available funds and recommended allocations by category and district, and the city-wide allocations.

Mr. Dennis Campa, Director of Community Initiatives, additionally presented the Consolidated Plan for FY 2001-2002 for the Housing Opportunities for People Living with AIDS, the purpose, funding and RFP process, and the type of agencies and funding categories.

Mr. Cameron further outlined the Consolidated Plan for FY 2001-2002 for the Emergency Shelter Grant, noting the funding, RFP process, funding terms and categories, and agency descriptions.

The following citizen(s) appeared to speak urging City Council to support their respective agencies:

Ms. Debra Briggs, Respite Care
Ms. Sue Kelly, San Antonio Urban Ministries
Ms. Mary Cantu, Project Learn to Read

Ms. Clara Alaniz, Project Learn to Read
Ms. Gabriella Guerra, COPS/Metro Alliance
Mr. Joe Solis, COPS/Metro Alliance
Ms. Pat Ozuna, COPS/Metro Alliance
Ms. Jill Rips, San Antonio AIDS Foundation
Ms. Elizabeth St. John , San Antonio AIDS Foundation
Mr. Jamis Boyer, San Antonio AIDS Foundation
Mr. David Ewell, San Antonio AIDS Foundation
Ms. Mary Beth, South Texas Blood and Tissue Center
Ms. Gloria Rodriguez, AVANCE
Ms. Maria Chapa, AVANCE
Ms. Becky Cervantes, AVANCE
Mr. Charles Shannon, YMCA of San Antonio
Mr. George Allen, Young Dragons (Martial Arts Training)
Ms. Cynthia Lemonds-Ortiz, Downtown Youth Center
Ms. Julie Iris Oldham, spoke to funding needs AIDS Center on East side.
Mr. Dario Chapa, Our Casas Resident Council
Ms. Diane Sneed, San Pedro Playhouse
Ms. Susan Bomalaski, St. Peter's – St. Joseph's Children's Home
Ms. Michelle Mayfield Durham, BEAT-AIDS, Inc.

Mr. Jack M. Finger, P.O. Box 12048, expressed concern on proposed funding for AIDS organizations.

* * * *

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

The Clerk then read the following Ordinance:

AN ORDINANCE 93956

ADOPTING THE 27TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF \$21,009,000.00, \$160,794.00 IN DESIGNATED PROGRAM INCOME AND \$1,195,379.00 IN REPROGRAMMED FUNDS AS CONTAINED IN THE FISCAL YEAR 2001-2002 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE 27TH YEAR CDBG PROGRAM; DESIGNATING THE 27TH YEAR CDBG PROGRAM FUNDS; APPROPRIATING 27TH YEAR PROGRAM FUNDS IN THE AMOUNT OF \$22,365,173.00; ALLOCATING

PROGRAM FUNDS TO PROJECTS; ESTABLISHING ACCOUNTS; DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING PERSONNEL CLASSIFICATIONS AND PAY RANGES; AND AUTHORIZING EXECUTION OF ALL REQUIRED CONTRACTS AND RELATED DOCUMENTS IN CONNECTION WITH SAID 27TH YEAR CDBG PROGRAM, THE PROJECTS THEREUNDER AND THE SUBMISSION OF THE CDBG GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 2001-2002 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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

Mr. Garza made a motion to amend the Ordinance by reducing or eliminating certain funds as follows: Mr. Perez seconded the motion.

Project Name	Proposed Funding	Changes made during Council Meetings
<u>District 1</u>		
<u>Capital Improvements</u>		
DIST. 01 PUBLIC WORKS STREETS & DRAINAGE	\$1,561,609.00	
Fulton [Blanco to N Flores]	\$1,042,093.00	\$0 00
21 ST Street [Perez to Ruiz]	\$424,983.00	\$118,432.00
Evergreen Street [McCullough to E Euclid]	\$0 00	\$576,810 00
Evergreen Court [Evergreen to N St Mary's]	\$0.00	\$142,740.00
Elmira Design & Construction	\$0 00	\$146,402.00
Valdez Place Design & Construction	<u>\$0.00</u>	<u>\$310,692.00</u>
	\$1,561,609.00	\$1,389,609.00
<u>Neighborhood Revitalization</u>		
PASADENA HEIGHTS COMMUNITY CENTER	\$0 00	\$172,000 00
<u>Public Service</u>		
YOUNG DRAGONS	\$35,000.00	\$15,000.00
SAN ANTONIO PLAY HOUSE	<u>\$0 00</u>	<u>\$20,000.00</u>
Total District 1 Proposed Budget	\$1,764,609.00	\$1,764,609.00

District 2

Capital Improvements

DIST 02 PUBLIC WORKS STREET & DRAINAGE	\$75,000.00	
Muncey Sidewalks [Sherman to Burleson]	\$43,000 00	\$0 00
G Street [Pecan Valley to IH-10]	\$32,000 00	\$0.00
Al Haven [Pecan Valley to Amanda]	\$0 00	\$239,000.00

Paso Hondo [1 block]	\$0 00	\$20,000 00
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Neighborhood Revitalization

CARVER COMMUNITY CENTER	\$1,014,000.00	\$1,000,000 00
COMMUNITY ECONOMIC REVITALIZATION	\$150,000.00	\$0 00

Public Service

EMPLOYING ABLE PEOPLE	\$20,000.00	\$0.00
Total District 2 Proposed Budget	\$1,274,000.00	\$1,274,000.00

District 3

Capital Improvements

DIST. 03 PUBLIC WORKS STREETS & DRAINAGE	\$547,770.00	
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Neighborhood Revitalization

JEWISH FAM SRVS & FAM LIFE CENTER	\$175,000.00	\$150,000 00
SOUTHSIDE LIONS COMMUNITY CENTER	-\$70,000.00	\$50,000 00
AVENIDAS DELRIO – HOT WELLS PLAN STUDY	\$0 00	\$25,000 00
LOS VECINOS DE LAS MISIONES ESPADA SEWER	\$0 00	\$20,000 00
Total District 3 Proposed Budget	\$892,770.00	\$892,770.00

District 4

Capital Improvements

DIST. 04 PUBLIC WORKS STREETS & DRAINAGE	\$1,289,404.00	
Total District 4 Proposed Budget	\$1,469,404.00	\$1,469,404.00

District 5

Capital Improvements

DIST. 05 PUBLIC WORKS STREETS & DRAINAGE	\$1,368,276.00	
Walton Ave Phase I	\$700,000.00	\$0.00
District 5 School Zone Flashers	\$0 00	\$100,000 00
Southcross Traffic Light [2357 W Southcross]	\$0 00	\$80,000 00
Culberson @ Zarzamora Traffic Light	\$0 00	\$80,000 00

Neighborhood Revitalization

BARRIO COMP FAM HLTH CENTER	\$300,000.00	\$100,000 00
GOOD SAMARITAN CENTER	\$70,000.00	\$100,000 00
SAMMINISTRIES COMMERCE STREET	\$70,000.00	\$15,000 00
AVANCE/MIRA SOL FACILITY ACQUISITION	\$0 00	\$100,000 00
DOWNTOWN YOUTH DROP-IN CENTER	\$0 00	\$80,000 00
GUADALUPE CULTURAL ARTS THEATER	\$0 00	\$30,000 00
MARTINEZ PARK [BASKETBALL COURT]	\$0 00	\$20,000 00
RECREATIONAL FACILITY IMPROV FUND	\$0 00	\$435,000 00

Public Service

WESLEY COMMUNITY CENTER	-\$10,000.00	\$5,000 00
DAVIDSON RESPITE CARE [GUADALUPE]	\$0 00	\$5,000 00
MAUC FACILITY IMPROVEMENTS	\$0 00	\$20,000 00
Total District 5 Proposed Budget	\$1,954,276.00	\$1,974,276.00

District 6

Capital Improvements

DIST. 06 PUBLIC WORKS WALKS & CURB RAMPS	\$181,783.00	\$0 00
Culebra 58F Phase I	<u>\$0 00</u>	<u>\$181,783 00</u>
Total District 6 Proposed Budget	\$1,022,714.00	\$1,022,714.00

District 7

Capital Improvements

DIST. 07 PUBLIC WORKS WALKS & DRAINAGE	\$1,349,635.00	
Culebra Area Streets Phase III	\$262,829.00	\$0 00
French Place [Zarzamora to Navidad]	\$378,729.00	\$0 00
Wilson Street Final Design	\$0 00	\$150,000 00
Culebra 58F Phase I	<u>\$0.00</u>	<u>\$491,558.00</u>
Total District 7 Proposed Budget	\$1,437,635.00	\$1,437,635.00

District 8

Public Service

AFTER SCHOOL KARE	\$40,000.00	\$52,000 00
Total District 8 Proposed Budget	\$40,000.00	\$52,000.00

District 9

Capital Improvements

DIST. 09 PUBLIC WORKS WALKS & DRAINAGE	\$904,423.00	\$880,000 00
DAVIDSON RESPITE HOME	<u>\$0 00</u>	<u>\$24,423 00</u>
Total District 9 Proposed Budget	\$944,423.00	\$944,423.00

District 10

Capital Improvements

DIST. 10 PUBLIC WORKS WALKS & DRAINAGE	\$245,000.00	\$245,000 00
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Public Service

AFTER SCHOOL KARE	\$40,000,000	\$0 00
KEEP SAN ANTONIO BEAUTIFUL	\$0 00	\$25,000.00
OAK FAMIY STRENGTHENING PROGRAM	<u>\$0 00</u>	<u>\$50,000.00</u>
Total District 10 Proposed Budget	\$285,000.00	\$320,000.00

CITY-WIDE

Public Service

PROJECT MEND	\$32,000.00	\$0 00
YMCA NORTHEAST YOUTH RECREATION	\$225,000.00	\$190,000 00
Total City-Wide Proposed Budget	\$9,880,342.00	\$9,813,342.00

INNER-CITY

Total Inner-City Proposed Budget	\$1,400,000.00	\$1,400,000.00
Total FY 2001-2002 Proposed Budget	\$22,365,173.00	\$22,365,173.00

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

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

In response to Mr. Perez regarding Fulton, Mr. Tom Wendorf, Director of Public Works stated this particular street would be funded through the Capital Project Fund, and further noted that the drainage problem would be addressed.

In response to Mr. Salas, City Attorney Garza explained the requirement to give notice of continuing the public hearing where the reprogramming of funds would be addressed.

Mr. Salas made a motion for a second amendment to bring the issue of reprogramming funds back to the City Council for a public hearing on May 31, 2001. Ms. Guerrero seconded the motion.

Ms. Guerrero further explained the reprogramming of funds and the reason for continuing the public hearing, (see papers attached to the Ordinance in the minutes.)

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93957

ADOPTING THE FISCAL YEAR 2001-2002 HOME PARTNERSHIP ENTITLEMENT GRANT (HOME) IN THE AMOUNT OF \$7,909,000.00, AND \$325,756.00 IN DESIGNATED PROGRAM INCOME, AND \$1,005,000.00 IN REPROGRAMMED FUNDS AS CONTAINED IN THE FISCAL YEAR 2001-2002 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE FISCAL YEAR 2001-2002 HOME ENTITLEMENT BLOCK GRANT (HOME) PROGRAM; DESIGNATING THE FISCAL YEAR 2001-2002 HOME PROGRAM FUNDS; APPROPRIATING FISCAL YEAR 2001-2002 PROGRAM FUNDS IN THE AMOUNT OF \$9,239,756.00; ALLOCATING PROGRAM FUNDS TO PROJECTS; ESTABLISHING ACCOUNTS; DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING PERSONNEL CLASSIFICATIONS AND PAY RANGES; AUTHORIZING EXECUTION OF ALL REQUIRED CONTRACTS AND RELATED DOCUMENTS AS NECESSARY IN

CONNECTION WITH SAID FISCAL YEAR 2001-2002 HOME PROGRAM AND THE PROJECTS THEREUNDER; AND AUTHORIZING THE SUBMISSION OF THE HOME GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 2001-2002 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

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

Mr. Garza made a motion to amend this Ordinance by adding \$70,000 from District 3 to Old Corpus Christi Hwy for a total of \$564,092.30 (see the attachments that are included with the papers of this meeting folder.) Mr. Perez seconded the motion.

The amendment to the motion as presented by Councilman Garza was approved by the following roll call 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, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garcia.

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93958

ADOPTING THE FISCAL YEAR 2001-2002 EMERGENCY SHELTER GRANT (ESG) IN THE AMOUNT OF \$710,000.00 AS CONTAINED IN THE FISCAL YEAR 2001-2002 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE FISCAL YEAR 2001-2002 ESG PROGRAM; DESIGNATING THE FISCAL YEAR 2001-2002 ESG PROGRAM FUNDS; APPROPRIATING FISCAL YEAR 2001-2002 PROGRAM FUNDS IN THE AMOUNT OF \$710,000.00 [ENTITLEMENT] AND \$710,000.00 FROM IN-KIND MATCH; ALLOCATING PROGRAM FUNDS TO PROJECTS; ESTABLISHING ACCOUNTS; DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING PERSONNEL CLASSIFICATIONS AND PAY RANGES; AUTHORIZING EXECUTION OF ALL REQUIRED CONTRACTS AND

RELATED DOCUMENTS AS NECESSARY IN CONNECTION WITH SAID FISCAL YEAR 2001-2002 ESG PROGRAM AND THE PROJECTS THEREUNDER; AND AUTHORIZING THE SUBMISSION OF THE ESG GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 2001-2002 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

* * * *

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

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

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93959

ADOPTING THE FISCAL YEAR 2001-2002 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ENTITLEMENT GRANT (HOPWA) IN THE AMOUNT OF \$908,000.00 AS CONTAINED IN THE FISCAL YEAR 2001-2002 CONSOLIDATED PLAN ANNUAL BUDGET; AUTHORIZING THE FISCAL YEAR 2001-2002 HOPWA PROGRAM; DESIGNATING THE FISCAL YEAR 2001-2002 PROGRAM FUNDS; APPROPRIATING FISCAL YEAR 2001-2002 PROGRAM FUNDS IN THE AMOUNT OF \$908,000.00; ALLOCATING PROGRAM FUNDS TO PROJECTS; ESTABLISHING ACCOUNTS; DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING PERSONNEL CLASSIFICATIONS AND PAY RANGES; AUTHORIZING EXECUTION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION WITH SAID FISCAL YEAR 2001-2002 HOPWA PROGRAM AND THE PROJECTS THEREUNDER; AND AUTHORIZING THE SUBMISSION OF THE HOPWA GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FISCAL YEAR 2001-2002 CONSOLIDATED PLAN ANNUAL BUDGET, CERTIFICATIONS AND OTHER INFORMATION AS REQUIRED TO HUD.

* * * *

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.

— — —

2001-20 PUBLIC HEARING AND ORDINANCE: H.B. ZACHRY REINVESTMENT ZONE.

Mayor Peak declared the Public Hearing to be open.

Mr. Ramiro Cavazos, Director of Economic Development Department, narrated a slide presentation on the Tax Phase-In Agreement, a copy of which presentation is made a part of the papers of this meeting. He outlined the purpose, background, project information, eligibility criteria for the tax phase-in of real property, which includes benefit package, financial impact to the City, the return on investment, and the community involvement.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support of this project and the after-school program.

Mr. Harry Oliver, Member of the Tax Phase-In Advisory Committee, spoke in support of the tax phase-in program and to the contributions of Zachry, specifically noting that this project would provide new jobs and economic development for the south side of San Antonio.

Mr. Jack M. Finger, P.O. Box 12048, spoke to the time allowed for public hearing and took exception to the funding being allowed to be abated for H.B. Zachry.

* * * *

The Clerk read the following Ordinance:

AN ORDINANCE 93960
DESIGNATING H.B. ZACHRY REINVESTMENT ZONE DESCRIBED AS APPROXIMATELY 55.312 ACRES OF LAND LOCATED IN AN AREA

BORDERED BY GROSVENOR BOULEVARD TO THE NORTH, CLOVIS PLACE TO THE SOUTH, LOGWOOD AVENUE TO THE EAST, AND INTERSTATE HIGHWAY 35 TO THE WEST, IN SAN ANTONIO, BEXAR COUNTY, TEXAS.

* * * *

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

Mr. Prado stated that H.B. Zachry was a good corporate neighbor for the City of San Antonio, and noted how this effort would affect the citizens of the South side, adding to the economic development of the area.

Mayor Peak spoke in favor of the investment and the long-range economic benefits package for the south side of San Antonio.

Mr. Garcia spoke in support of this project, and commended Councilman Prado for his leadership, which would benefit the south side residents of the City.

In response to Ms. Conner, Mr. Manuel Longoria, Assistant Director of Economic Development explained the tax reinvestment and the designation required by state law.

Members of the City Council spoke in support of this project and commended H.B. Zachry for the continuing years of support for San Antonio.

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.

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93961

APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H.B. ZACHRY COMPANY TO EXEMPT AD VALOREM TAXATION ON SPECIFIED REAL PROPERTY IMPROVEMENTS FOR THE H.B. ZACHRY

CONSTRUCTION CORPORATE HEADQUARTERS FACILITY LOCATED AT 527 LOGWOOD AVENUE, IN SAN ANTONIO, TEXAS.

* * * *

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

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

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93962

APPROVING A CONTRACT AMENDMENT TO THE COMMUNICATIONS SYSTEM AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND ERICSSON, INC. TO AUTHORIZE A SUBCONTRACT WITH COM-NET ERICSSON CRITICAL RADIO SYSTEMS, INC. AND APPROVING CHANGE ORDERS 1-25 FOR A TOTAL ESTIMATED SAVINGS OF \$2,000,000.00. (AMENDS ORDINANCE 90318, AUGUST 19, 1999.)

* * * *

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

Mr. Gary Moeller, Director of Information Services Department, narrated a slide presentation, on the radio project status, a copy of which presentation is made a part of the papers of this meeting. He outlined the radio project status, consent to the subcontract amendment, the change order, CPS Communication Facilities License Agreement, and the Interlocal Agreement with Bexar County.

In response to Ms. Conner on the shelter placements, Mr. Moeller stated that they were freestanding towers. He acknowledged that aesthetics was an issue that needed to be addressed, and added that more landscaping would be underway.

In response to Ms. Guerrero regarding the primary contractor, Mr. Moeller stated that Ericsson remained the primary contractor.

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

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93963

APPROVING A COMMUNICATIONS FACILITIES AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND CITY PUBLIC SERVICE BOARD FOR THE USE OF CPS TOWERS, APPROVAL OF TOWER LOCATIONS, AND THE EXTENSION, USE AND MAINTENANCE OF THE CPS FIBER OPTIC SYSTEM AS PART OF THE BACKBONE OF THE 800MHZ PUBLIC SAFETY RADIO SYSTEM FOR AN INITIAL PAYMENT OF \$789,779.00 AND ESTIMATED MONTHLY COSTS OF \$17,340.00; APPROPRIATING FUNDS AND AUTHORIZING PAYMENT.

* * * *

Mr. Carpenter made a motion to approve the proposed Ordinance. Ms. Conner 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, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garcia.

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93963

APPROVING A COMMUNICATIONS FACILITIES AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND CITY PUBLIC SERVICE BOARD FOR THE USE OF CPS TOWERS, APPROVAL OF TOWER LOCATIONS, AND THE EXTENSION, USE AND MAINTENANCE OF THE CPS FIBER OPTIC SYSTEM AS PART OF

THE BACKBONE OF THE 800MHZ PUBLIC SAFETY RADIO SYSTEM FOR AN INITIAL PAYMENT OF \$789,779.00 AND ESTIMATED MONTHLY COSTS OF \$17,340.00; APPROPRIATING FUNDS AND AUTHORIZING PAYMENT.

* * * *

Mr. Carpenter made a motion to approve the proposed Ordinance. Ms. Conner 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, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** Garcia.

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93963

APPROVING A COMMUNICATIONS FACILITIES AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND CITY PUBLIC SERVICE BOARD FOR THE USE OF CPS TOWERS, APPROVAL OF TOWER LOCATIONS, AND THE EXTENSION, USE AND MAINTENANCE OF THE CPS FIBER OPTIC SYSTEM AS PART OF THE BACKBONE OF THE 800MHZ PUBLIC SAFETY RADIO SYSTEM FOR AN INITIAL PAYMENT OF \$789,779.00 AND ESTIMATED MONTHLY COSTS OF \$17,340.00; APPROPRIATING FUNDS AND AUTHORIZING PAYMENT.

* * * *

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

Mr. Tom Wendorf, Director of Public Works, explained the phases of the project, outlining the bids received, source of funds, expenditures, contractor issues and the construction schedule.

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

— — —
2001-20 The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-20-24

SUPPORTING SENATE BILL 782, RELATING TO ADVANCED TRANSPORTATION DISTRICTS WITH AN AMENDMENT REMOVING LANGUAGE, WHICH RESTRICTED VIA'S OBLIGATION TO THE CITY FOR STREET MAINTENANCE AND REPAIR FUNDINGS.

* * * *

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

Mr. Jim Campbell, Director of External Relations, narrated a slide presentation on SB 782 relating to the advance transportation districts, a copy of which presentation is made a part of the papers of this meeting.

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

— — —
2001-20 **TRAVEL AUTHORIZATION - Granted:**

Confirmation of a Travel Authorization for Mayor Howard Peak to travel to Austin, TX and Laredo, TX to attend several meetings in conjunction with Mayoral Duties from October 2000 to May 2000 which include, TML Board of Directors Meetings, TNRCC Meeting, Testimony before House and Senate Committees, Banquet for Governor Rick Perry, meeting with State Legislators and the Mr. South Texas Luncheon held on February 17, 2001.

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

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93966

AUTHORIZING THE TEMPORARY CLOSURE OF HUDSON STREET FROM BURNET TO HAYES STREET IN CONNECTION WITH THE COMMUNITY OUTREACH BLOCK PARTY SPONSORED BY THE CHURCH OF THE WAY TO BE HELD ON SATURDAY, MAY 19, 2001 BEGINNING AT 2:30 P.M. UNTIL 9:00 P.M.; 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.

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93967

AUTHORIZING THE TEMPORARY CLOSURE OF SYCAMORE, HEIMAN AND GONZALES STREETS FROM SYCAMORE BETWEEN HEIMAN AND COMMERCE; HEIMAN BETWEEN SYCAMORE AND HOEFGEN; AND GONZALES FROM I-37 TO HOEFGEN, IN CONNECTION WITH THE ANNUAL PET ADOPTION DAY HOSTED BY SUNSET STATION IN CONJUNCTION WITH ANIMAL FRIENDS, THE HUMANE SOCIETY AND PET CENTER, TO BE HELD

ON SUNDAY, MAY 20, 2001, FROM 8:00 A.M. UNTIL 10:00 P.M.; AS REQUESTED BY COUNCILMAN MARIO M. SALAS.

* * * *

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

— — —
2001-20 The Clerk read the following Ordinance:

AN ORDINANCE 93968

AUTHORIZING THE ADDITIONAL AMOUNT OF \$1,600.00 FROM THE DISTRICT 7 BUDGET ACCOUNT TO COUNCILMAN ED GARZA FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH PHILIP ADAM CORTEZ FOR THE PERIOD MAY 1-31, 2001; AS REQUESTED BY COUNCILMAN ED GARZA.

* * * *

Mr. Garcia 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.

— — —
2001-20 **CITY MANAGER'S REPORT**

Mr. Tom Wendorf, Director of Public Works spoke on the upcoming 2001 Safety Awards and Recognition and Equipment Road-E-O to be held on Saturday, May 19, 2001, to promote safety and teamwork. He noted that this was also in conjunction with National Public Works Week, May 19-26, 2001.

— — —

2001-20 CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, spoke objecting to the time limit for citizens to speak, and also addressed the issue of mailboxes in the middle of sidewalks.

* * * *

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the time limit for citizens to speak.

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2001-20 EXECUTIVE SESSION

The City Council recessed its regular session at 2:25 P.M. in order to convene in Executive Session for the purpose of:

- A) 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 6:23 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.

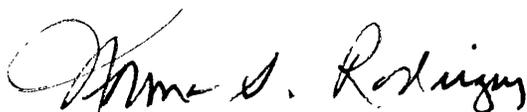
2001-20 There being no further business to come before the City Council, the meeting was adjourned at 7:05 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest.



NORMA S. RODRIGUEZ, CMC/AE
City Clerk