

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JUNE 21, 2001.

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2001-26 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 San Antonio Police Department's Rolling Staffing Master Plan**, presented by Police Chief Al A. Philippus.

The Council members present were: AYES: Perez, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Sanders.

The "B" Session adjourned at 11:58 A.M.

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2001-26 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Ed Garza with the following members present: AYES: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: None.

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2001-26 Invocation by Rev. Franciszek Kurzak, Holy Name Catholic Church.

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2001-26 Pledge of Allegiance to the flag of the United States.

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2001-26 **CITATION PRESENTATION TO ST. MARY'S UNIVERSITY MEN'S BASEBALL TEAM**

Mayor Garza read and presented a Citation of recognition to the St. Mary's Men's Baseball Team for recently winning their first NCAA Division II National Baseball title with an 11-3 win over Central Missouri State in Montgomery, Alabama. Dr. Cottrell,

President of St. Mary's University accepted the certificate and extended his appreciation to the City Council for the recognition and continued support.

Members of the City Council extended their congratulations and best wishes to Dr. Cottrell, the coaching staff and members of the team for their achievements.

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2001-26 **RECOGNITION OF THE NEIGHBORHOOD CONFERENCE WINNERS**

Mayor Garza introduced Ms. Sylvia Schmit, Neighborhood Resource Center (N.R.C.) who spoke on the 2001 N.R.C. Neighborhood Association Awards, and then introduced the 17 neighborhood award winners representing the various Council Districts.

Members of the City Council congratulated all winners.

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2001-26 Minutes of the Regular City Council Meeting of April 19, 2001 were approved.

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2001-26 **CONSENT AGENDA – CITIZENS COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to various items on the agenda, specifically highlighting the shortage of police manpower.

Mr. Jack M. Finger, P.O. Box 12048, expressed concern on the improper disposal of contaminants affecting the ground water.

Ms. Julie Iris Oldham, P.O. Box 40263, expressed concern on certain police issues.

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2001-26 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 5 through 23C, constituting the Consent Agenda, with Items 5 and 23A having been pulled from the agenda for consideration at a later date. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 94108

ACCEPTING THE LOW BID SUBMITTED BY LAERDAL MEDICAL CORP. TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH AUTOMATIC DEFIBRILLATORS FOR A TOTAL SUM OF \$97,320.00.

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AN ORDINANCE 94109

AUTHORIZING AND APPROVING A SAN ANTONIO WATER SYSTEM (SAWS) FUNDED FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$86,075.00 PAYABLE TO R.L. JONES, INC. AND AUTHORIZING AN INCREASE IN THE PROJECT'S RECEIVABLE ACCOUNT IN AN AMOUNT NOT TO EXCEED \$86,075.00 FOR ADDITIONAL WORK AUTHORIZED BY SAWS FOR SERVICES RELATED TO THE MONTERREY FROM 36TH STREET TO SAN JOAQUIN PROJECT IN COUNCIL DISTRICT 6; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 92934, NOVEMBER 30, 2000.)

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AN ORDINANCE 94110

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH PAPE-DAWSON CONSULTING ENGINEERS, INC. FOR AN ADDITIONAL AMOUNT OF \$40,379.34 IN CONNECTION WITH THE BABCOCK ROAD FROM DEZAVALA ROAD TO HAUSMAN ROAD PROJECT IN COUNCIL DISTRICT 8; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 82390, JUNE 22, 1995.)

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AN ORDINANCE 94111

ACCEPTING THE LOW, QUALIFIED, RESPONSIVE BID OF SAN ANTONIO CONSTRUCTORS, LTD., IN THE AMOUNT OF \$220,404.28 IN CONNECTION WITH THE ELSMERE FROM MICHIGAN TO CAPITOL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$15,163.98 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$8,400.00 PAYABLE TO G.G.I. ENGINEERS, INC. FOR ENGINEERING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94112

AUTHORIZING PAYMENT IN THE AMOUNT OF \$100,000.00 TO EL PASO ENERGY FOR LOWERING ITS GAS PIPELINE WITHIN ITS EASEMENT IN CONNECTION WITH THE HILLSIDE ACRES DRAINAGE OUTFALL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94113

ACCEPTING THE LOW QUALIFIED BID OF CENTRAL ELECTRIC ENTERPRISES & COMPANY, IN THE AMOUNT OF \$1,089,230.00 FOR THE CONSTRUCTION OF PACKAGE 1 OF THE TERMINAL IMPROVEMENT PROGRAM AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$108,923.00 FOR CONSTRUCTION CONTINGENCIES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94114

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 45, IN THE AMOUNT OF \$22,993.00 TO THE CONTRACT WITH BARTLETT COCKE, L.P., \$20,559.00, OF WHICH IS FOR SUBCONTRACTORS TO BARLETT COCKE, L.P.,

IN CONNECTION WITH HIDDEN CONDITIONS ENCOUNTERED FOR THE ELECTRICAL AND WATER INSTALLATIONS RELATING TO THE NEW PARKING FACILITIES AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING FUNDS; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87161, DECEMBER 18, 1997.)

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AN ORDINANCE 94115

RATIFYING THE ACTIONS TAKEN BY CITY STAFF RELATING TO ENVIRONMENTAL ISSUES IN SUPPORT OF THE 281/AIRPORT CONNECTOR PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$39,291.65 TO U.S. FILTERS FOR THE DISPOSAL OF CONTAMINATED GROUND WATER AT THIS SITE.

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AN ORDINANCE 94116

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH DE LARA ARCHITECTS, INC., IN THE AMOUNT OF \$6,949.68, TO PROVIDE ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE DEMOLITION OF A PORTION OF THE WEST CARGO FACILITY AT SAN ANTONIO INTERNATIONAL AIRPORT, IN SUPPORT OF THE FIRST PHASE OF THE DEE HOWARD AIRCRAFT MAINTENANCE EXPANSION; APPROPRIATING FUNDS; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 88953, DECEMBER 17, 1998; ORDINANCE NO. 89640, APRIL 22, 1999; ORDINANCE, NO. 90331, AUGUST 26, 1999.)

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AN ORDINANCE 94117

AUTHORIZING THE EXECUTION OF A 10-YEAR LICENSE AGREEMENT IN THE AMOUNT OF \$17,158.00 BETWEEN THE CITY OF SAN ANTONIO AND DIMENSION MILLWORKS, INC. FOR USE OF PUBLIC RIGHT OF WAY TO INSTALL A SECURITY FENCE WITH A SECURITY GATE ON AN IMPROVED PORTION OF SAN FERNANDO STREET LOCATED BETWEEN SAN LUIS AND EL PASO STREETS.

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AN ORDINANCE 94118

AUTHORIZING THE EXECUTION OF A 10-YEAR LICENSE AGREEMENT IN THE AMOUNT OF \$17,219.00 BETWEEN THE CITY OF SAN ANTONIO AND THE SAN ANTONIO EXPRESS-NEWS, A DIVISION OF THE HEARST NEWSPAPER CORPORATION, FOR USE OF PUBLIC RIGHT OF WAY WITH AN ELECTRIC ROOM BENEATH A PORTION OF THE SIDEWALK SOUTH OF MCCULLOUGH AVENUE BETWEEN N. ALAMO AND BROADWAY STREETS.

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AN ORDINANCE 94119

AUTHORIZING THE EXECUTION OF A ONE-YEAR LICENSE AGREEMENT IN THE AMOUNT OF \$10,740.00 BETWEEN THE CITY OF SAN ANTONIO AND MR. RICHARD V. GARCIA TO USE THE PROPERTY UNDER THE DURANGO BOULEVARD (JOE WEBB) OVERPASS ACROSS FROM THE ALAMODOME FOR PARKING PURPOSES.

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AN ORDINANCE 94120

APPROVING THE SETTLEMENT OF CONDEMNATION CAUSE NO. 2000-ED-0035, CITY OF SAN ANTONIO VS. SUNGLO, INC., ET AL, FOR THE TOTAL SUM OF \$155,000.00; AUTHORIZING AN ADDITIONAL AND FINAL PAYMENT IN THE AMOUNT OF \$123,500.00 TO GERRY RICKHOFF, COUNTY CLERK, AS A DEPOSIT INTO THE REGISTRY OF THE COURT AS PART OF THE SETTLEMENT OF CONDEMNATION CAUSE NO. 2000-ED-0035 IN CONNECTION WITH THE PLEASANTON ROAD - MAYFIELD TO SOUTHCROSS METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94121

AMENDING ORDINANCE NO. 93610, PASSED AND APPROVED ON MARCH 22, 2001, WHICH APPROPRIATED THE AMOUNT OF \$7,486.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR D & K PROPERTIES, LTD., FOR

FEE SIMPLE TITLE TO ONE PARCEL; AND AUTHORIZING PAYMENT OF THE ADDITIONAL SUM OF \$4,945.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR D & K PROPERTIES, LTD., FOR A MARQUEE SIGN ON THIS PROPERTY IN CONNECTION WITH THE SUNSET ROAD - JONES MALTSBERGER TO BROADWAY METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 9; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 93610, MARCH 22, 2001.)

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AN ORDINANCE 94122

AUTHORIZING A SALES AGREEMENT IN THE AMOUNT OF \$425,000.00 WITH ADDAX, N.V. FOR THE ACQUISITION OF 17.017 ACRES OF LAND LOCATED IN THE NORTHWEST CORNER OF TIMBER PATH AND MEADOW TRACE IN CITY COUNCIL DISTRICT 6; AUTHORIZING THE TRANSFER OF 1994 PARK GO BOND FUNDS AND 1999 PARK GO BOND FUNDS INTO THE PROJECT'S BUDGET; AUTHORIZING \$900.00 FOR A REAL ESTATE APPRAISAL REPORT; AUTHORIZING \$104.00 FOR AN ENVIRONMENTAL SITE ASSESSMENT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94123

AUTHORIZING THE CITY MANAGER TO ACCEPT A GIFT OF A POLICE DUTY VERSION OF ONE (1) PRECISION-ENGINEERED, ALL-TERRAIN MOUNTAIN BICYCLE, VALUED AT \$2,000.00, DONATED BY MERCEDES-BENZ USA, L.L.C., TO THE CITY OF SAN ANTONIO, AVIATION DEPARTMENT, FOR USE BY SAN ANTONIO INTERNATIONAL AIRPORT POLICE, BICYCLE SECTION, TO ENHANCE THEIR PATROLLING EFFORTS AND BETTER ENABLE THEM TO SERVE THE TRAVELING PUBLIC'S NEEDS, WITH THE CONFINES OF AIRPORT PARKING LOTS, STREETS AND SIDEWALKS.

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AN ORDINANCE 94124

RATIFYING CITY STAFF'S ACTIONS IN PROVIDING FOR THE PURCHASE OF WINDOWS FOR THE CITY'S TOWER OF THE AMERICAS IN CITY COUNCIL

DISTRICT 1; AND RATIFYING THE PAYMENT OF \$19,775.74 FOR WINDOW COST AND INSTALLATION TO GLASS SERVICE, INC.

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AN ORDINANCE 94125

APPOINTING ABRAHAM RAMIREZ (DISTRICT 8) TO THE BOARD OF ADJUSTMENT FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 22, 2002.

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AN ORDINANCE 94126

APPOINTING MICHAEL "BO" STILL (DISTRICT 8) TO THE SAN ANTONIO YOUTH COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 1, 2003.

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2001-26 Item 5 being a proposed Ordinance accepting the low bid submitted by B C & L Pavement Services, Inc. to provide the City of San Antonio Aviation Department with sealcoat application to runway 12I/30r at San Antonio International Airport (fight) for a total sum of \$38,350.00, was removed from consideration by the City Manager.

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2001-26 Item 23A being a proposed Ordinance appointing Gerald H. Katz (District 1) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2003, was removed from consideration by Councilman Perez.

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2001-26 ITEMS FOR INDIVIDUAL CONSIDERATION – CITIZEN COMMENTS

Mr. Jack Finger, P.O. Box 12048, spoke to Item 30 regarding monies targeted for the Community Center, and expressed concern on the six-signature memos being signed by the aides or the secretaries.

Ms. Julie Iris Oldham, P.O. Box 40263, spoke to issues regarding Code Compliance and the clean-up of neighborhoods.

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2001-26 ITEMS FOR INDIVIDUAL CONSIDERATION

AN ORDINANCE 94127

AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TEXAS ENGINEERING EXPERIMENT STATION, AN AGENCY OF THE STATE OF TEXAS, AND TO NEGOTIATE THE TERMS AND CONDITIONS UNDER WHICH THE TEXAS ENGINEERING EXPERIMENT STATION COULD PROVIDE VARIOUS SUPPORT SERVICES FOR THE BROOKS CITY-BASE PROJECT UNDER AN INTERLOCAL AGREEMENT WITH THE CITY.

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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, spoke to the proposed Ordinance executing a Memorandum of Understanding between the City of San Antonio and the Texas Engineering Experiment Station, a copy of which presentation is made a part of the papers of this meeting. He outlined the Brooks Legislation, the Brooks Advisory Board, the non-binding agreement, the Air Force Master Plan and critical components of the Brooks City Base Project.

The following citizen(s) appeared to speak:

Dr. Brandon Godfrey, Deputy Director, presented an overview of the Brooks Team, delineating each of the divisions and its missions.

Mr. Bob Sanchez, spoke in support of the proposed Ordinance and presented a letter of support from Congressman Ciro Rodriguez, and Cyndi Taylor of the Southside Chamber of Commerce.

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In response to Mayor Garza regarding the competitive bidding process and selection of contractors, Mr. Brady stated that the City would make its final decision through Brooks Development staff.

Members of the City Council spoke in support of this effort and commended staff for their work on this endeavor.

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94128

AUTHORIZING THE ACCEPTANCE OF \$183,180.00 FROM THE UNITED WAY OF SAN ANTONIO AND BEXAR COUNTY FOR THE EXPANSION OF THE BETTER JOBS KINDERGARTEN READINESS INITIATIVE; AND ESTABLISHING A BUDGET IN CONNECTION WITH SAID AWARD.

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

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation explaining the proposed Ordinance on the Kindergarten Readiness Project, a copy of which presentation is made a part of the papers of this meeting.

Members of the City Council congratulated the staff for the extensive work on the early development program.

In response to Ms. Conner regarding the special needs children, Mr. Campa stated that initiatives were underway to identify the children with certain needs, and the curriculum development, and how to utilize the base-line data to improve the program and better serve the community.

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

2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94129

AUTHORIZING THE ACCEPTANCE OF \$1,843,950.00 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) TO ENABLE THE CITY TO CONTINUE OPERATION OF THE COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAM FOR FY 2001; AUTHORIZING THE EXTENSION OF THE TDHCA CONTRACT TO DECEMBER 31, 2001; ADOPTING A BUDGET; AUTHORIZING A PERSONNEL COMPLEMENT; AUTHORIZING THE EXECUTION OF DELEGATE AGENCY CONTRACTS WITH THE BOYS & GIRLS CLUB OF SAN ANTONIO IN THE AMOUNT OF \$44,200.00, PROJECT QUEST IN THE AMOUNT OF \$82,052.00, YOUNG WOMEN'S CHRISTIAN ASSOCIATION IN THE AMOUNT OF \$59,561.00; AND CATHOLIC CHARITIES IN THE AMOUNT OF \$55,000.00; AND AUTHORIZING THE EXECUTION OF THE FINAL YEAR OF A THREE YEAR DELEGATE AGENCY CONTRACT WITH AVANCE, FISCAL YEAR 2001, IN THE AMOUNT OF \$96,000.00.

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

Mr. Dennis Campa, Director of Community Initiatives, presented the proposed Ordinance, outlining the background information, proposed action regarding the delegate agency contracts and associated funding for each of the agencies.

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94130

ACCEPTING THE LOW QUALIFIED BASE BID OF SWINERTON BUILDERS IN THE TOTAL AMOUNT OF \$2,950,000.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S BRACKENRIDGE PARK IN CITY COUNCIL DISTRICT 9; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT'S

BUDGET; TRANSFERRING \$3,689,000.00 IN 1994 PARK GENERAL OBLIGATION (GO) BOND ISSUE FUNDS INTO THE PROJECT'S BUDGET; AUTHORIZING \$735,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$4,000.00 FOR PROJECT RELATED BID ADVERTISING AND PRINTING EXPENSES; PROVIDING FOR PAYMENT; AND AUTHORIZING THE REIMBURSEMENT OF \$489,728.00 IN 1994 PARK GO BOND FUNDS FROM THE PROCEEDS FROM ROYAL & SUN ALLIANCE FLOOD INSURANCE PAYMENTS.

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

Mr. Malcolm Matthews, Director of Parks and Recreation Department presented the proposed Ordinance outlining each of the improvements to be made at Brackenridge Park. He also addressed the lease agreement for office space at the Catholic Life Insurance Building for the temporary relocation of employees from Brackenridge Park operations.

The following citizen(s) appeared to speak:

Ms. Ida Kenny, spoke to the problems of no sidewalks for children and the elderly on both sides of Jackson-Keller. She noted that a number of accidents and loss of lives had occurred due to this problem, and urged the City Council to consider obtaining funding to construct the walkways.

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Mr. Carroll Schubert stated he would be meeting with citizens to discuss this issue, and also addressed the condition of some of the buildings in the area.

Mr. Matthews added that funding is being addressed through the 1999 bonds.

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94131

AUTHORIZING THE EXECUTION OF A NINE (9) MONTH LEASE AGREEMENT IN THE AMOUNT OF \$151,800.00 WITH THE CATHOLIC LIFE INSURANCE BUILDING FOR USE BY THE PARKS AND RECREATION DEPARTMENT OF APPROXIMATELY 16,500 SQUARE FEET OF OFFICE SPACE FOR THE TEMPORARY RELOCATION OF EMPLOYEES FROM THE BRACKENRIDGE PARK OPERATIONS BUILDING, WHICH WILL BE UNDERGOING RENOVATIONS; AND AUTHORIZING PAYMENT OF THE ADDITIONAL AMOUNT OF \$2,310.00 TO CATHOLIC LIFE INSURANCE BUILDING FOR FURNITURE AND EQUIPMENT RELOCATION EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

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

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2001-26 The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-26-29

DESIGNATING THE WOODLAWN LAKE JULY 4, 2001 CELEBRATION AS THE CITY OF SAN ANTONIO'S OFFICIAL JULY 4TH EVENT FOR 2001; AS REQUESTED BY MAYOR EDWARD D. GARZA.

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

Mayor Garza spoke to this event which the City of San Antonio will be sponsoring for the second time. He invited all members of the City Council to participate in the day-long activities, and urged the public to attend this fun-filled family event.

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

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2001-26 At this point the Mayor was obliged to leave the meeting, and Mayor Pro-Tem Barrera presided.

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94132

AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S BUDGET-ADMINISTRATIVE AIDE FUND IN THE AMOUNT OF \$20,760.00 TO MAYOR EDWARD D. GARZA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH PHILIP ADAM CORTES (\$12,180.00) AND MELISSA CABELLO HAVRDA (\$8,580.00) FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY MAYOR EDWARD D. GARZA.

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

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94133

AMENDING ORDINANCE NOS. 92511 AND 92806 AND SUCH OTHER ORDINANCES AS MAY BE NECESSARY TO EFFECT THE FOLLOWING: AUTHORIZING THE FOLLOWING ADJUSTMENTS TO THE FY 2001 DISTRICT 8 ONE-TIME PROJECTS BUDGET; REDUCING FUNDS SET ASIDE FOR

COMMUNITY CENTER DEVELOPMENT/EDUCATION, WORKFORCE DEVELOPMENT & EARLY CHILDHOOD FROM \$100,000.00 TO \$27,000.00; AND ALLOCATING \$73,000.00 TO THE NORTHWEST YMCA FOR A COLLABORATION TO CREATE AN INFORMATION AND DEVELOPMENT CENTER FOR THE RESIDENTS OF DISTRICT 8; AND AUTHORIZING THE EXECUTION OF A CONTRACT WHICH SETS OUT THE TERMS FOR EXPENDITURE OF THE FUNDS AS NECESSARY; AS REQUESTED BY COUNCILWOMAN BONNIE CONNER. (AMENDS ORDINANCE NO. 92511, SEPTEMBER 14, 2000; ORDINANCE NO. 92806, OCTOBER 26, 2000.)

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in support of the childcare program being proposed.

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94134

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 2 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$38,468.00 TO COUNCILMAN JOHN H. SANDERS FOR ADMINISTRATIVE SERVICES CONTRACTS WITH SHEILA MCNEIL (\$14,604.00) AND PINKIE WILLIAMS (\$14,264.00) FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001 AND BERNARD MURPHY (\$9,600.00) FROM JULY 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94135

AUTHORIZING THE ALLOCATION OF \$700.00 OUT OF THE DISTRICT 2 CONTINGENCY FUND TO THE JUNETEENTH FREEDOM COALITION FOR THE REIMBURSEMENT OF EXPENSES ASSOCIATED WITH THE THIRD ANNUAL JUNETEENTH PARADE THAT WAS HELD ON SATURDAY, JUNE 16, 2001; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94136

AUTHORIZING THE ALLOCATION OF \$550.00 FROM THE DISTRICT 4 CONTINGENCY FUND TO ASSIST THE RAINBOW HILLS AREA NEIGHBORHOOD ASSOCIATION WITH THE COST OF USING THE CITY OF SAN ANTONIO'S PARKS & RECREATION DEPARTMENTS SHOW MOBILE TO BE USED DURING THE NATIONAL NIGHT OUT 2001 EVENT ON AUGUST 7, 2001; AS REQUESTED BY COUNCILMAN ENRIQUE MARTIN.

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

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94137

AMENDING ORDINANCE NOS. 92511 AND 92806 AND SUCH OTHER ORDINANCES AS MAY BE NECESSARY TO EFFECT THE FOLLOWING: AUTHORIZING THE FOLLOWING ADJUSTMENTS TO DISTRICT 7'S FY 2001 CITY HALL CONSTITUENT OFFICE BUDGET AND FY 2001 ADMINISTRATIVE ASSISTANT BUDGET; REDUCING THE AMOUNT SET ASIDE FOR FURNITURE AND FIXTURES IN THE DISTRICT 7 CONSTITUENT OFFICE BUDGET BY \$12,548.91; AND INCREASING THE BUDGET FOR THE DISTRICT 7 ADMINISTRATIVE ASSISTANT FUND BY \$12,548.91; AS REQUESTED BY COUNCILMAN JULIAN CASTRO.

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

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

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2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94138

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$32,955.00 TO COUNCILMAN JULIAN CASTRO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH CLARISSA M.

RODRIGUEZ (\$10,305.00), LISA L. RUIZ (\$6,150.00), VIVIAN MANGOLD (\$8,250.00), JENNIFER CANTU (\$4,500.00) AND ANNA NAPOLITANO (\$3,750.00) FROM JUNE 1, 2001 THROUGH AUGUST 31, 2001; AS REQUESTED BY COUNCILMAN JULIAN CASTRO.

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

— — —
2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94139

AUTHORIZING THE ALLOCATION OF \$9,600.00 TO COUNCILMAN JULIAN CASTRO FOR A ONE-YEAR LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, AS TENANT, AND VOSTI-VIOLICH, A CALIFORNIA LIMITED PARTNERSHIP D/B/A SUMMIT IV, AS LANDLORD, FOR 750 SQUARE FEET OF SPACE AT 5805 CALLAGHAN ROAD, SUITE 302, OUT OF THE DISTRICT 7 CONSTITUENT OFFICE BUDGET; AS REQUESTED BY COUNCILMAN JULIAN CASTRO.

* * * *

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

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

— — —
2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94140

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$33,750.00 TO COUNCILWOMAN BONNIE J. CONNER FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JANICE SMITH (\$9,800.00), WALTER AGUE (\$12,000.00), JAYMIE BALBOA (\$7,200.00), DEBRA NICHOLAS (\$3,000.00) AND ELIZABETH AGUE (\$1,750.00) FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

* * * *

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

— — —
2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94141

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 10 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$38,000.00 TO COUNCILMAN DAVID CARPENTER FOR ADMINISTRATIVE SERVICES CONTRACTS WITH PAUL FOX (\$10,000.00), WILLIAM TRUJILLO (\$6,000.00), ELAINE MEDEROS (\$6,000.00), DONNA WILLIAMSON (\$8,000.00) AND DOROTHY RAWE (\$8,000.00), FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

* * * *

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

— — —
2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94142

AUTHORIZING THE ALLOCATION OF \$1,800.00 TO COUNCILMAN DAVID CARPENTER FOR A THREE-MONTH FIELD OFFICE SUB-LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, AS SUBTENANT, AND ROBERT B. GRAU, CPA, P.C., A TEXAS PROFESSIONAL CORPORATION, AS SUBLESSOR, FOR 378 SQUARE FEET OF OFFICE SPACE AT 4129 NACO PERRIN, OUT OF THE DISTRICT 10 CONSTITUENT OFFICE BUDGET; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

* * * *

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

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

— — —
2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94143

AUTHORIZING THE ALLOCATION OF \$700.00 OUT OF THE DISTRICT 10 CONTINGENCY FUND TO THE SAN ANTONIO ROSE SOCIETY FOR THE REIMBURSEMENT OF RENTAL FEES AT THE GARDEN CENTER FOR A ROSE SHOW TO BE HELD ON APRIL 20, 2002; AS REQUESTED BY COUNCILMAN DAVID CARPENTER.

* * * *

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

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

— — —
2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94144

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 1 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$30,693.32 TO COUNCILMAN BOBBY PEREZ FOR ADMINISTRATIVE SERVICES CONTRACTS WITH THOMAS AGUILLON (\$13,000.00), MELISSA COULTER (\$9,673.32) AND IVAN MARTIN MELCHOR (\$8,020.00) FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

* * * *

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

— — —
2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94145

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$32,800.00 TO COUNCILWOMAN ANTONIETTE "TONI" MOORHOUSE FOR ADMINISTRATIVE SERVICES CONTRACTS WITH LAURA CABANILLA (\$14,000.00), NARCISO MENDOZA (\$3,200.00) FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001, ROSS OMAR GARCIA (\$12,000.00) FROM JUNE 18, 2001 THROUGH SEPTEMBER 30, 2001,

AND STEPHANIE GENGENBACHER (\$3,600.00) FROM JUNE 1, 2001 THROUGH AUGUST 31, 2001; AS REQUESTED BY COUNCILWOMAN ANTONIETTE "TONI" MOORHOUSE.

* * * *

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

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

— — —
2001-26 The Clerk read the following Ordinance:

AN ORDINANCE 94146

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$47,060.00 TO COUNCILMAN DAVID A. GARCIA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH RALPH T. GOMEZ (\$14,740.00), PAUL R. REVILLA (\$12,340.00), ERNIE C. MACDONALD (\$10,740.00) AND ROGER ENRIQUEZ (\$7,540.00) FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001; AND NORMA JEAN REVILLA (\$1,700.00) FROM JUNE 1, 2001 THROUGH JUNE 30, 2001; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

* * * *

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

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

Mr. Travis Bishop, Assistant City Manager, stated City staff was in the process of reviewing the request and would report during the budget process.

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MR. NAZARITE RUBEN FLORES PEREZ

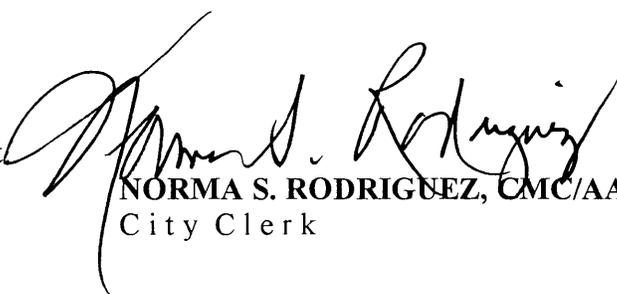
Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to employee raises for this budget year.

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2001-26 There being no further business to come before the City Council, the meeting was adjourned at 5:20 P.M.

A P P R O V E D



ED D. GARZA
M A Y O R

Attest 
NORMA S. RODRIGUEZ, CMC/AAE
City Clerk