

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JANUARY 17, 2002.**

\* \* \* \*

2002-02 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) **San Antonio Water System presentation of Capital Improvement and Debt Management Plan.** (Presented by Ben Gorzell, Public Utility Supervisor; Leonard Young and Alex Hinojosa, San Antonio Water System.)
- B) **Staff Report on Brooks City-Base Project.** (Presented by Tom Rumora, Director of Brooks City Base.)

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

The "B" Session adjourned at 11:40 A.M.

— — —

2002-02 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Edward D. Garza, with the following members present: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: None.

— — —

2002-02 Invocation by Rev. Jeffrey Salwach, St. Clair Catholic Church.

— — —

2002-02 Pledge of Allegiance to the flag of the United States.



— — —  
2002-02 Minutes of the Regular City Council Meetings of December 20, 2001 were approved.  
— — —

2002-02 **CONSENT AGENDA**

Ms. Moorhouse made a motion to approve Agenda Items 6 through 22F, constituting the Consent Agenda. Mr. Carpenter seconded the motion.

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

AN ORDINANCE 95164

ACCEPTING THE BID FROM DELL COMPUTER CORPORATION UTILIZING THE TEXAS DEPARTMENT OF INFORMATION SERVICES "GO DIRECT" PROGRAM TO PROVIDE THE CITY OF SAN ANTONIO FINANCE DEPARTMENT WITH TWELVE (12) NOTEBOOK COMPUTERS FOR A TOTAL SUM OF \$29,388.00.

\* \* \* \*

AN ORDINANCE 95165

ACCEPTING THE LOW BIDS SUBMITTED BY LAWRENCE MARSHALL CHEVROLET II, L.P., ITEM 2 (1 EACH) AND ITEM 3 (3 EACH); BOERNE CHRYSLER, ITEM 2 (1 EACH); AND SOUTHWAY FORD, ITEM 3 (2 EACH) TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SEVEN (7) ADMINISTRATIVE SEDANS FOR A TOTAL SUM OF \$133,877.00.

\* \* \* \*

AN ORDINANCE 95166

ACCEPTING THE LOW, QUALIFIED BID SUBMITTED BY COMMERCIAL BODY CORPORATION, A WBE COMPANY, TO PROVIDE THE CITY OF SAN ANTONIO ENVIRONMENTAL SERVICES DEPARTMENT WITH TEN (10) BRUSH COLLECTION TRUCKS FOR A TOTAL SUM OF \$786,370.00.

\* \* \* \*

AN ORDINANCE 95167

ACCEPTING THE LOW BID FROM HOLT POWER SYSTEMS TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH MAINTENANCE AND REPAIR OF AUXILIARY GENERATORS ON AN ANNUAL CONTRACT BASIS FOR AN ESTIMATED COST OF \$25,000.00.

\* \* \* \*

AN ORDINANCE 95168

RATIFYING AND APPROVING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$37,444.00 PAYABLE TO V.C. HUFF, INC. FOR CONSTRUCTION EXPENSES IN CONNECTION WITH THE TRAFFIC SIGNAL INSTALLATION 6 LOCATIONS - 2000 PROJECT; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 93031, DECEMBER 14, 2000.)

\* \* \* \*

AN ORDINANCE 95169

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL 1999 GENERAL OBLIGATION FLOOD CONTROL WITH PARK IMPROVEMENT BOND FUNDS IN THE AMOUNT OF \$601,800.00 PAYABLE TO POST, BUCKLEY, SCHUH & JERNIGAN, INC. D/B/A PBS&J, FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CULEBRA/LOOP 410 (LEON CREEK) REGIONAL STORMWATER DETENTION FACILITY LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING \$60,180.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES;

APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NOS. 90847, NOVEMBER 23, 1999; ORDINANCE NO. 91576, APRIL 13, 2000.)

\* \* \* \*

AN ORDINANCE 95170

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL 1999 GENERAL OBLIGATION STREET BOND FUNDS IN THE AMOUNT OF \$1,600.00 PAYABLE TO M.W. CUDE ENGINEERS, L.L.C., AN MBE FIRM, FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE BEE STREET - WALTERS TO FRANK PROJECT, LOCATED IN COUNCIL DISTRICT 2; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91768, MAY 11, 2000.)

\* \* \* \*

AN ORDINANCE 95171

ENABLING AMEC EARTH AND ENVIRONMENTAL, INC. TO PROVIDE ENVIRONMENTAL SERVICES NECESSARY TO SUBSURFACE INVESTIGATION, UNDER THE AUTHORITY OF AN EXISTING INDEFINITE DELIVERY CONTRACT, IN CONNECTION WITH THE NACOGDOCHES ROAD FROM I.H. 410 TO DANBURY PROJECT, LOCATED IN COUNCIL DISTRICT 10, IN AN AMOUNT NOT TO EXCEED \$14,422.00 OUT OF 1999 GENERAL OBLIGATION STREET IMPROVEMENT BONDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 95172

AUTHORIZING THE TRANSFER OF \$7,000.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM FUND TO PROVIDE FUNDING FOR PLUMBING MAINTENANCE AT FIRE STATION NO. 25, LOCATED AT 2242 WEST SOUTHCROSS IN COUNCIL DISTRICT 5.

\* \* \* \*

AN ORDINANCE 95173

AUTHORIZING A LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE BAPTIST HEALTH SYSTEM FOR AN EXISTING OVERHEAD PASSAGEWAY OVER DALLAS STREET BETWEEN RICHMOND AVENUE AND SEYMOUR STREET ADJACENT TO NEW CITY BLOCKS 799 AND 800, FOR A TEN (10) YEAR TERM AND THE TOTAL CONSIDERATION OF \$5,000.00.

\* \* \* \*

AN ORDINANCE 95174

AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,000.00 TO CARSON PLANNERS FOR FEES FOR EXPERT TESTIMONY IN CONNECTION WITH CITY OF SAN ANTONIO VS. HIXON, 2001 ED-0026, THE BITTERS ROAD - WEST AVENUE TO HEIMER METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 95175

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,405.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR TEZEL OAKS CHURCH OF THE NAZARENE FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE TEZEL - TIMBER PATH TO RIDGE PATH METROPOLITAN PLANNING ORGANIZATION PROJECT, AND PAYMENT IN THE AMOUNT OF \$100.00 TO TEZEL OAKS CHURCH OF THE NAZARENE FOR A RIGHT OF ENTRY AGREEMENT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 95176

AMENDING ORDINANCE NO. 94608, PASSED AND APPROVED ON SEPTEMBER 27, 2001, WHICH APPROPRIATED THE AMOUNT OF \$1,888.00 TO LAWYERS TITLE COMPANY OF SAN ANTONIO AS ESCROW AGENT FOR

NASH CREEK HOLDINGS, INCORPORATED, FOR FEE SIMPLE TITLE TO ONE PARCEL; AND AUTHORIZING PAYMENT OF THE ADDITIONAL SUM OF \$1,512.00 TO LAWYERS TITLE COMPANY OF SAN ANTONIO AS ESCROW AGENT FOR NASH CREEK HOLDINGS, INCORPORATED FOR A TOTAL AMOUNT OF \$3,400.00, FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE ST. MARY'S STREET - ALAMO TO PEREIDA METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 94608, SEPTEMBER 27, 2001.)

\* \* \* \*

AN ORDINANCE 95177

AUTHORIZING PAYMENT IN THE AMOUNT OF \$100.00 PAYABLE TO THOMAS I. ANDERSON FOR A RIGHT OF ENTRY AGREEMENT IN CONNECTION WITH THE PECAN VALLEY - I.H. 10 TO J STREET METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 95178

AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,000.00 PAYABLE TO LAWYERS TITLE COMPANY OF SAN ANTONIO AS ESCROW AGENT FOR CNL FUNDING 2001-A, L.P., FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BITTERS ROAD - WEST AVENUE TO HEIMER METROPOLITAN PLANNING ORGANIZATION PROJECT, AND PAYMENT IN THE AMOUNT OF \$100.00 TO CNL FUNDING 2001-A, L.P., FOR A RIGHT OF ENTRY AGREEMENT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 95179

DECLARING THE SALADO CREEK GREENWAY (HIKE AND BIKE) PROJECT ("PROJECT") TO BE A PUBLIC PROJECT; DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF THE FEE SIMPLE TITLE AND/OR EASEMENT

INTEREST TO CERTAIN PRIVATELY OWNED REAL PROPERTY, BY NEGOTIATIONS AND/OR CONDEMNATION, IF NECESSARY, FOR PUBLIC IMPROVEMENTS FOR USE AS A PART OF THIS PROJECT; TO WIT ALL OR PORTIONS OF THE PROPERTIES LISTED AS FOLLOWS: (1) BEING A 3.787 ACRE TRACT OF LAND OUT OF LOT 16, NEW CITY BLOCK 10234, SIGMOR PARK SUBDIVISION; (2) A 0.150 ACRE TRACT OF LAND KNOWN AS TRACT "D2" BEING A PORTION OF TRACT "D", BLOCK 22, NEW CITY BLOCK 10732; (3) BEING A 0.971 ACRE TRACT OF LAND KNOWN AS TRACTS "E" AND "F", BLOCK 22, NEW CITY BLOCK 10732, ALL ABOVE PARCELS BEING IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS; BEING FOR A PUBLIC PURPOSE AS PART OF THE PROJECT; ESTABLISHING JUST COMPENSATION FOR THE PROPERTY; APPROPRIATING FUNDS FOR THE PROJECT AND MISCELLANEOUS EXPENSES ASSOCIATED WITH THE PROJECT SUCH AS APPRAISALS AND ATTORNEY'S FEES; AUTHORIZING THE CITY STAFF AND/OR ITS DESIGNATED REPRESENTATIVES TO NEGOTIATE WITH AND TO ACQUIRE THE PROPERTY FROM THE OWNERS ON THE APPROVED TERMS; AUTHORIZING THE CITY ATTORNEY AND/OR DESIGNATED SPECIAL COUNSEL TO FILE EMINENT DOMAIN PROCEEDINGS, IF NECESSARY; FINDING THE ORDINANCE TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; AND ESTABLISHING AN EFFECTIVE DATE.

\* \* \* \*

AN ORDINANCE 95180

REAPPOINTING MARY MEEK (MAYOR) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 2003.

\* \* \* \*

AN ORDINANCE 95181

APPOINTING JEFFREY CHARLES FETZER (ARCHITECT-MAYOR) TO THE HISTORIC AND DESIGN REVIEW COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 31, 2003.

\* \* \* \*

AN ORDINANCE 95182

REAPPOINTING FATHER JIMMY DRENNAN (RELIGIOUS COMMUNITY-MAYOR), DAVID BOWLES (CHAMBER OF COMMERCE-MAYOR), FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 15, 2003 AND NOVEMBER 15, 2002, RESPECTIVELY, AND APPOINTING JIM TEMPLETON (AACOG-MAYOR) FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 30, 2003 TO THE GREATER SAN ANTONIO CRIME PREVENTION COMMISSION.

\* \* \* \*

AN ORDINANCE 95183

APPOINTING ANA VASQUEZ (DISTRICT 4) TO THE CLEAN UP CITY COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 24, 2004.

\* \* \* \*

AN ORDINANCE 95184

APPOINTING MARIA ELENA CAMARILLO (DISTRICT 6) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2003.

\* \* \* \*

AN ORDINANCE 95185

APPOINTING ANITA CANO GONZALEZ (DISTRICT 6) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF OFFICE TO EXPIRE ON JUNE 27, 2003.



Mayor Garza commended staff for the work on this project in efforts to enhance emergency preparedness in the development of the plan. He noted this would establish a threshold of improvements needed to allow the City to be a national model. He further commended Judge Nelson Wolff, District Attorney Susan Reed, and the participating agencies for their cooperative efforts in this endeavor.

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

— — —  
2002-02 The Clerk read the following Ordinance:

AN ORDINANCE 95186

APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT TO EXEMPT AD VALOREM TAXATION ON SPECIFIED REAL AND PERSONAL PROPERTY IMPROVEMENTS WITH OBERTHUR GAMING TECHNOLOGIES CORPORATION, SOCIETE GENERALE FINANCIAL CORPORATION, AMERITECH CREDIT CORPORATION AND FIRST SECURITY NATIONAL BANK, N.A. FOR A TEN YEAR TERM BEGINNING JANUARY 1, 1997 IN COMPLIANCE WITH A JUNE 6, 1996 RESOLUTION OF INTENT AND APPROVING AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SEPARATE SETTLEMENT AGREEMENT WITH THE ABOVE PARTIES TO REFUND TAXES, IN THREE EQUAL INSTALLMENTS FOLLOWING THE END OF THE TAX PHASE-IN TERM, THAT WERE PAID TO THE CITY BETWEEN THE EFFECTIVE AND EXECUTION DATES OF THE TAX PHASE-IN AGREEMENT.

\* \* \* \*

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

Mr. Ramiro Cavazos, Director of Economic Development Department, narrated a slide presentation on the tax phase-in agreement with Oberthur Gaming Technologies, a copy of which presentation is on file with the papers of this meeting. He spoke to the purpose of the proposed item, the recruitment efforts by City Staff and Economic Development

Foundation to establish operations in San Antonio, and further noted the project location. He detailed the background on the tax phase-in, eligibility criteria for the tax phase-in, Oberthur's commitment and benefit package and fiscal impact.

Mr. Barrera commended Oberthur for selecting San Antonio, and the commitment made to the City, specifically noting the generous benefit package. He then made a motion to amend Section 2 with regard to the settlement agreement by refunding the taxes paid thus far in the following increments: 50% beginning October 1, 2002; 25% by October 1, 2003, and 25% by October 1, 2004, with amounts to include interest effective today, January 17, 2002. Mr. Garcia seconded the motion.

In response to Mr. Perez, Mr. Mario Hernandez, Economic Development Foundation, outlined details of the dialogue with Oberthur, noting that the location factor was a key component of the negotiations.

Mr. Perez stated that site selection analysis was an important tool in promoting the incentive package in the negotiation process. He added he supported Mr. Barrera's motion and requested that the City assure that all provisions of the contract are met.

In response to Mr. Castro, Mr. Cavazos stated that the recapture provision was clearly stated in the contract.

In response to the funding issue, City Manager Terry M. Brechtel, stated that the action being taken today would mandate that funding be programmed in next year's budget, and assured that staff would be working on this objective.

In response to Mr. Schubert regarding the interest, City Manager Brechtel stated that the interest rate would be effective January 17, 2002 at 5½ %, based on today's market.

Mr. Schubert expressed concern on the proposed action setting a precedent, noting that the taxes paid by Oberthur were due because of non-compliance on their part.

Mr. Cavazos stated that staff concurred with the payment however without the interest as the City held to their commitment, and that the resolution of intent was not executed because of legal issues.

Mr. Sanders stated he concurred with Mr. Barrera's motion, and further commended the employee wage and benefit package presented by Oberthur, however he also noted that the interest should not be included.

The amendment to the motion as presented by Councilman Barrera was approved by the following roll call vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Garza. **NAYS:** Schubert, Carpenter. **ABSENT:** None.

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

— — —

**2002-02 PUBLIC HEARING AND ORDINANCE: TO CLOSE VACATE AND ABANDON UNIMPROVED PORTION OF KREMPKAU STREET AND PORTION OF COLONIAL DRIVE RIGHT OF WAY**

Mayor Garza declared the Public Hearing to be open.

Ms. Rebecca Waldman, Director of Asset Management, presented details of the proposed closure, outlining the area involved, views of the proposed closure, notification process and financial impact, a copy of which is on file with the papers of this meeting.

\* \* \* \*

There being no citizens to speak the Mayor declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 95187

CLOSING, VACATING AND ABANDONING AN UNIMPROVED PORTION OF KREMPKAU STREET, LOCATED BETWEEN AGANIER AVENUE AND NORTH SAN MARCOS STREET, AS REQUESTED BY THE PETITIONER AND ABUTTING OWNER, DALIA F. GARIBAY, ET AL, FOR THE CONSIDERATION OF \$3,042.00.

\* \* \* \*

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

— — —

**2002-02 PUBLIC HEARING AND ORDINANCES: CLOSING, VACATING AND ABANDONING AN IMPROVED PORTION OF COLONIAL DRIVE**

Mayor Garza 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 is on file with the papers of this meeting. She presented the details of the area involved, notification process, financial impact and coordination efforts.

\* \* \* \*

There being no citizens to speak the Mayor declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 95188

CLOSING, VACATING AND ABANDONING AN IMPROVED PORTION OF COLONIAL DRIVE RIGHT OF WAY, LOCATED BETWEEN VEREDA STREET AND EDISON DRIVE, FOR THE EXPANSION OF SCHOOL FACILITIES FOR WHITTIER MIDDLE SCHOOL AS REQUESTED BY THE PETITIONER AND THE ABUTTING OWNER, THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT, FOR ITS BOND CONSTRUCTION PROGRAM THE CONSIDERATION OF \$14,103.00.

\* \* \* \*

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

— — —  
2002-02 The Clerk read the following Ordinance:

AN ORDINANCE 95189

AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE BROOKS DEVELOPMENT AUTHORITY ("BDA"), A POLITICAL SUBDIVISION OF THE STATE OF TEXAS CREATED PURSUANT TO RESOLUTION NO. 2001-36-39, TO PROVIDE INTERIM PROPERTY MANAGEMENT SERVICES TO BROOKS AIR FORCE BASE UNTIL A CONTRACT CAN BE EXECUTED BETWEEN BDA AND A PROPERTY MANAGER.

\* \* \* \*

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

Mr. Tom Rumora, Director of Brooks City Base, narrated a slide presentation on the Interlocal Agreement between the City of San Antonio and the Brooks Development authority, a copy of which presentation is on file with the papers of this meeting. He delineated the purpose of the agreement, key elements of the proposed agreement, outlining the interlocal services, cooperative agreement and coordination efforts.

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

— — —  
2002-02 The Clerk read the following Ordinance:

AN ORDINANCE 95190

AMENDING ORDINANCE NO. 93882 (PASSED AND APPROVED MAY 3, 2001) IN ORDER TO PROVIDE REVISIONS TO THE MEETING SCHEDULE; COMMITTEE COMPOSITION; METHODOLOGY FOR SETTING AGENDAS; AND TO PROVIDE FOR INTERPRETATION OF THE UNIFIED DEVELOPMENT CODE

("UDC") BY THE UDC TECHNICAL ADVISORY COMMITTEE. (AMENDS ORDINANCE NOS. 93881, MAY 3, 2001; ORDINANCE NO. 93882, MAY 3, 2001.)

\* \* \* \*

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

Mr. Roderick Sanchez, Assistant Director of Development Services, narrated a slide presentation on the revision to the Unified Development Code Technical Advisory Committee, a copy of which presentation is on file with the papers of this meeting. He detailed the role and composition of the Advisory Committee as established on May 3, 2001, background on the Committee's initiation, its original role and proposed amendments to the Technical Advisory Committee and the amendment process.

In response to Mr. Schubert regarding the contract with Mr. White, Mr. Sanchez stated that the present contract runs through May, 2002, and that if the work is extended longer, staff would be asking City Council for additional funding to extend those services.

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

— — —  
2002-02 The Clerk read the following Ordinance:

AN ORDINANCE 95191

AMENDING THE UNIFIED DEVELOPMENT CODE APPENDIX D (ENTITLED "ZONING DISTRICT CONVERSION MATRIX") TO PROVIDE A METHODOLOGY FOR PROPERTY OWNERS, WHOSE PROPERTY WAS ZONED PRIOR TO JUNE 28, 1965, TO REGISTER SUCH PROPERTIES TO BE EXEMPTED FROM THE EFFECT OF THE ZONING DISTRICT CONVERSION MATRIX TO THE EXTENT NECESSARY IN ORDER TO PROTECT THE REGISTERED USE OF THE PROPERTY, AND THE IMPOSITION OF A \$50.00 FEE FOR THE REGISTRATION OF THE EXEMPTION.

\* \* \* \*

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

Mr. Roderick Sanchez, Assistant Director of Development Services, narrated a slide presentation on the proposed revision to the Unified Development Code Zoning Conversion Process, a copy of which presentation is on file with the papers of this meeting. He outlined the background of the proposed ordinance, the conversion process, examples of conversion, noting challenges of the conversion, and the proposed amendment to the zoning conversion.

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

— — —  
2002-02 The Clerk read the following Resolution:

A RESOLUTION  
NO. 2002-02-02

APPROVING THE BYLAWS FOR THE PROPOSED BETTER JOBS DEVELOPMENT CORPORATION AND THE CRITERIA FOR THE SELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.

\* \* \* \*

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

Ms. Frances Gonzalez, Assistant to the City Manager, made a presentation on Better Jobs Development Corporation delineating the board composition, adoption of by-laws, implementation of the Better Jobs Bill, and the purpose of the Better Jobs Corporation, a copy of which is on file with the papers of this meeting. She further expounded on the by-laws with regard to job training, scholarships, various services such as for literacy, early childhood development, and the after-school programs for primary and secondary schools, budget process and staffing.

Ms. Conner reiterated her concern with regard to the scholarships not being available to all students.

Ms. Gonzalez stated that the Education Partnership Board was actively seeking for additional dollars to meet this need.

Ms. Conner added that she would like to meet with the Education Partnership Board and present how District 8 was working on the scholarship program in order to include other students who are eligible.

Mayor Garza added that monies are needed in order to provide additional scholarships, and spoke to the need to partner with the school districts and business community.

Ms. Gonzalez stated that a commitment was needed from the school districts in order to add more monies to enhance the scholarship program.

Ms. Moorhouse commended staff on this endeavor, and also expressed concern on the process utilized by other agencies such as Alamo Workforce, specifically to avoid duplication of efforts.

City Council members then drew lots to assign categories and terms for the respective districts to be represented on the corporation.

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

— — —  
2002-02 The Clerk read the following Ordinance:

AN ORDINANCE 95192

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE MAYOR'S CONTINGENCY ACCOUNT FUND, PAYABLE TO THE COWBOY BREAKFAST FOUNDATION, TO ASSIST SAID FOUNDATION WITH EXPENSES ASSOCIATED

WITH ITS USE OF TWO (2) SHOW MOBILES, IN CONNECTION WITH THE 23RD ANNUAL COWBOY BREAKFAST, SCHEDULED FOR JANUARY 25, 2002; AS REQUESTED BY MAYOR EDWARD D. GARZA.

\* \* \* \*

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

— — —  
2002-02      **TRAVEL AUTHORIZATION - Granted:**

Travel Authorization confirming travel for Councilman John H. Sanders who traveled to Austin, Texas November 29, 2001 to attend 'TXDOT Public Hearing On The Hays Street Bridge'.

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

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

— — —  
2002-02      **EXECUTIVE SESSION**

The City Council recessed its regular session at 3:32 P.M. in order to convene in Executive Session for the purpose of:

- A) Attorney-Client consultation regarding the status of the negotiations of a Development Services Agreement on the terms and conditions of the possible donation to the City of San Antonio of certain real property and the terms and conditions of the acquisition by the City of San Antonio of certain real

property by purchase, exchange, lease or value of real property as a component of the Development Services Agreement between the City of San Antonio and the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas.

The City Council adjourned the Executive Session at 5:51 P.M. and reconvened in regular session, at which time Mayor Garza stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

2002-02

**CITIZENS TO BE HEARD**

**MS. ROSIE PADILLA**

Ms. Rosie Padilla, 9370 Victory Pass, spoke to the employment of individuals working with the ASCEND program. She expressed concern with employees not being placed throughout the City.

Mr. Bishop stated that some employees have been placed, however noted there were still some employees that needed to be placed, and that staff was working on this.

\* \* \* \*

**MR. ADAM SEALS**

Mr. Adam Seals, 910 W. Commerce, spoke to the homeless people at the SAMM Shelter, and requested assistance to contact the NFL in order to bring the NFL to San Antonio.

\* \* \* \*

**MR. NAZARITE RUBEN FLORES PEREZ**

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the union and the support for Mr. Tony Sanchez for Governor. He also spoke to the PGA development, and addressed various community issues.

— — —  
2002-02 There being no further business to come before the City Council, the meeting was adjourned at 5:59P.M

A P P R O V E D

  
EDWARD D. GARZA  
M A Y O R

Attest:

  
NORMA S. RODRIGUEZ, CMC/AAE  
City Clerk