

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, MARCH 7, 2002.

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2002-09 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) **Briefing by City Public Service on the status of Electric Deregulation in Texas.** Presented by Mr. Ben Gorzell, Assistant Finance Director/Public Utilities Supervisor.

The Council members present were: Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Garza. ABSENT: Garcia, Schubert, Carpenter.

The "B" Session adjourned at 11:00 A.M.

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2002-09 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Ed Garza, with the following members present: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. ABSENT: None.

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2002-09 Invocation by Rev. Fred Lauten, Oak Island Methodist Church.

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2002-09 Pledge of Allegiance to the flag of the United States.

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2002-09 The Clerk read the following Ordinance:

AN ORDINANCE 95387

CONFIRMING THE APPOINTMENT OF ALBERT ORTIZ AS THE CHIEF OF POLICE OF THE CITY OF SAN ANTONIO, IN ACCORDANCE WITH §143.013(A)(1) OF THE TEXAS LOCAL GOVERNMENT CODE.

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

The Mayor and members of the Council recognized Chief Philippus in the audience and stated that he would be formerly recognized at the March 28 meeting.

Mayor Garza spoke of the selection of Albert Ortiz, as the new Police Chief for the City of San Antonio. He spoke of his qualifications, experience and dedication for the past 29 years, and extended his congratulations to Police Chief Ortiz and his family.

City Manager Terry M. Brechtel, stated that she had made the announcement of her selection of the new Police Chief. She further elaborated on his experience, work with the community, staff, and his service to fellow officers, noting that Chief Ortiz would lead San Antonio outstandingly.

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.

Police Chief Albert Ortiz spoke of the diversity of the community, and the unique opportunity to represent his fellow officers, and the pride he felt in being selected for the job. He extended his appreciation for the humbling experience, and pledged to work hard to meet the needs of the Council, community, and fellow officers. He then introduced members of his family who have been very supportive of his work and new appointment.

Members of the City Council extended their congratulations to Chief Ortiz, and expressed their support on his appointment.

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2002-09

PRESENTATION OF KEEP AMERICAN BEAUTIFUL AWARD

Mayor Garza spoke of the national award presented to the City of San Antonio during the Keep America Beautiful annual convention held in Washington D.C on December 6-8, 2002. Mr. Bill Dykman, President of Keep San Antonio Beautiful elaborated on the award, noting that San Antonio was recognized for their excellence in litter prevention, solid waste management, and beautification efforts.

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2002-09

PRESENTATION OF PROCLAMATION FOR CPR DAY

Mayor Garza spoke of the importance of CPR and the many lives saved by citizens learning the skill. He then read a Proclamation in recognition of CPR Day and presented the certificate to Dr. Donald Gordon.

Dr. Gordon spoke of the activities taking place in honor of the recognition, and noted that thirteen (13) citizens who have saved lives by performing CPR were being honored at the meeting. Each of the citizens was introduced individually by City Clerk Norma Rodriguez. Mrs. Rodriguez further elaborated details on each of the incidents, which occurred, and the efforts made by those individuals who performed the heroic events in saving lives.

Members of the City Council joined the Mayor to congratulate the honorees and to present the certificates to each one of the recipients.

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2002-09

ON A POINT OF PERSONAL PRIVILEGE

On a point of personal privilege, Ms. Moorhouse spoke of the Basura Bash, which took place on March 2, 2002, and recognized the many volunteers who worked very hard on this effort.

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2002-09

Minutes of the regular Council meetings of February 14 and 21, 2002, were approved.

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2002-09 The Clerk read the following Ordinance:

AN ORDINANCE 95388

THIRD SUPPLEMENT ORDINANCE TO THE MASTER ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF *CITY OF SAN ANTONIO, TEXAS AIRPORT SYSTEM REVENUE IMPROVEMENT BONDS, SERIES 2002*; APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO INCLUDING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

Mr. Milo Nitschke, Director of Finance narrated a slide presentation on the Airport System Revenue Bonds, a copy of which presentation is on file with the papers of this meeting. He outlined the schedule of events, the syndicate members, bond ratings, bond insurance bids and transaction summary. He further recognized the many individuals who contributed to this transaction.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the bonds, and expressed concern on the security at the airport. He further requested that funds be directed to the neighborhoods for street improvements.

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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2002-09 The Clerk read the following Ordinance:

AN ORDINANCE 95389

MASTER ORDINANCE ESTABLISHING THE AIRPORT SYSTEM REVENUE BOND FINANCING PROGRAM WITH RESPECT TO THE ISSUANCE OF

OBLIGATIONS BY THE CITY OF SAN ANTONIO, TEXAS PAYABLE IN WHOLE OR IN PART FROM "PASSENGER FACILITY CHARGES."

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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, Garza. **NAYS:** None. **ABSENT:** None.

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2002-09 The Clerk read the following Ordinance:

AN ORDINANCE 95390

FIRST SUPPLEMENTAL ORDINANCE TO THE MASTER ORDINANCE RELATING TO THE ISSUANCE OF OBLIGATIONS SECURED IN WHOLE OR IN PART WITH "PASSENGER FACILITY CHARGES" (THE "MASTER PFC ORDINANCE") AND FORTH SUPPLEMNETAL ORDINANCE TO THE MASTER ORDINANCE RELATING TO THE ISSUANCE OF OBLIGATIONS SECURED WITH GROSS REVENUES TO THE CITY'S AIRPORT SYSTEM (THE "MASTER AIRPORT SYSTEM ORDINANCE") AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF *CITY OF SAN ANTONIO, TEXAS PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN AIRPORT SYSTEM REVENUE IMPROVEMENT BONDS, SERIES 2002*; GRANTING A FIRST LIEN ON PASSENGER FACILITY CHARGES UNDER THE MASTER PFC ORDINANCE AND A SUBORDINATE LIEN ON NET REVENUES OF THE AIRPORT SYSTEM UNDER THE MASTER AIRPORT SYSTEM ORDINANCE; APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO INCLUDING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

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2002-09 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 7 through 40F constituting the Consent Agenda. Mr. Martin 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, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 95391

AN ORDINANCE ACCEPTING THE LOW, QUALIFIED BIDS SUBMITTED BY CENTRAL POLY CORPORATION (ITEMS 1-5) AND D.M. HORRIDGE D/B/A D. LLOYD & ASSOCIATES, AN MBE COMPANY (ITEM 6), TO PROVIDE THE CITY OF SAN ANTONIO ALAMODOME, AVIATION, CONVENTION FACILITIES, HEALTH, PUBLIC WORKS AND PARKS AND RECREATION DEPARTMENTS WITH PLASTIC BAGS FOR A TOTAL SUM OF \$107,548.12.

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AN ORDINANCE 95392

ACCEPTING THE LOW BID SUBMITTED BY AMDAHL CORPORATION TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION TECHNOLOGY SERVICES DEPARTMENT WITH AN ANNUAL CONTRACT FOR COMPUTER SERVER SERVICES FOR AN ESTIMATED COST OF \$147,747.00.

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AN ORDINANCE 95393

AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO A THIRD SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF

AGREEMENT DATED MAY 4, 1994 BETWEEN THE CITY OF SAN ANTONIO AND THE UNITED STATES AIR FORCE IN CONNECTION WITH THE QUINTANA ROAD DRAINAGE #64 EXTENSION, KING STREET PHASES I & II PROJECT.

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AN ORDINANCE 95394

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL 2001 CERTIFICATES OF OBLIGATION FUNDS IN THE AMOUNT NOT TO EXCEED \$30,538.00 PAYABLE TO CHESNEY MORALES & ASSOCIATES, INC., AN MBE FIRM, FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION OF FIRE STATION NO. 16, LOCATED AT 2110 NOGALITOS STREET IN COUNCIL DISTRICT 5; AUTHORIZING \$6,396.50 (\$6,003.59 AFTER ADJUSTMENT) FOR FIELD ALTERATION NO. 9 PAYABLE TO ARTISAN GROUP, INC.; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 88562, OCTOBER 1, 1998.)

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AN ORDINANCE 95395

AUTHORIZING PAYMENT IN THE AMOUNT OF \$101,799.37 FROM 1985 DRAINAGE AND FLOOD CONTROL BONDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION FROM GENERAL OBLIGATIONS OF THE CITY FOR THE CITY'S SHARE OF TWENTY PERCENT (20%) OF CONSTRUCTION COST IN CONNECTION WITH THE PECAN STREET - SOLEDAD TO BROADWAY METROPOLITAN PLANNING ORGANIZATION PROJECT, LOCATED IN COUNCIL DISTRICT 1; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95396

ACCEPTING THE LOW BID WITH ADDITIVE ALTERNATIVES NOS. 1, 3 & 4, SUBMITTED BY NORMAN BREMER CORP. IN THE AMOUNT NOT TO EXCEED \$544,962.00 IN CONNECTION WITH THE RENOVATION OF BUILDINGS NOS. 1 AND 2 AT THE RECORDS MANAGEMENT FACILITY LOCATED AT 719 S. SANTA ROSA IN COUNCIL DISTRICT 1; AUTHORIZING A CONSTRUCTION

CONTRACT; AUTHORIZING \$69,538.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95397

ACCEPTING THE LOW, QUALIFIED BID WITH ALTERNATES OF SAN ANTONIO CONSTRUCTORS, LTD., IN AN AMOUNT NOT TO EXCEED \$668,342.00 IN CONNECTION WITH THE ST. FRANCIS FROM DOWDY TO PROBANDT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$43,973.99 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$12,000.00 PAYABLE TO GARCIA ENGINEERS FOR ENGINEERING EXPENSES; AUTHORIZING \$1,200.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$4,125.00 FOR ADDITIONAL ENGINEERING SERVICES; AUTHORIZING \$50,000.00 FOR CAPITAL ADMINISTRATION COSTS; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95398

ACCEPTING THE LOW, QUALIFIED BID WITH ALTERNATES OF SAN ANTONIO CONSTRUCTORS, LTD., IN AN AMOUNT NOT TO EXCEED \$209,322.01 IN CONNECTION WITH YELLOWSTONE FROM MISSION ROAD TO ROOSEVELT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$13,645.81 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$2,000.00 PAYABLE TO TAYLOR & MULLINS, INC. FOR ENGINEERING EXPENSES; AUTHORIZING \$1,000.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$9,552.07 FOR CAPITAL ADMINISTRATION COSTS; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87789, MAY 14, 1998.)

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AN ORDINANCE 95399

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES, CO., INC., IN AN AMOUNT NOT TO EXCEED \$298,159.26 IN CONNECTION WITH THE HILTON FROM CLOVIS TO W. AMBER COMMUNITY DEVELOPMENT BLOCK (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$35,510.22 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$702.30 FOR ADVERTISING EXPENSES AND \$5,000.00 PAYABLE TO SIA ENGINEERING, INC. FOR MISCELLANEOUS ENGINEERING SERVICES; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87787, MAY 14, 1998.)

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AN ORDINANCE 95400

ACCEPTING THE LOW, QUALIFIED BID WITH BID ALTERNATE NO. 1 OF BARON-LONG CONSTRUCTION IN THE AMOUNT NOT TO EXCEED \$192,900.00 IN CONNECTION WITH ONE-TIME DISTRICT 4 GENERAL FUND, SAN ANTONIO HOUSING AUTHORITY FUND AND 27TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PEARSALL PARK COMMUNITY CENTER PROJECT, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$12,800.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95401

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES CO., INC., IN AN AMOUNT NOT TO EXCEED \$1,024,673.25 IN CONNECTION WITH THE ALICE FAYE AREA STREETS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$67,447.57 FOR

MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$682.90 FOR ADVERTISING EXPENSES; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95402

ACCEPTING THE LOW BID WITH ALTERNATES OF R.L. JONES CO., INC. IN AN AMOUNT NOT TO EXCEED \$1,802,224.80 IN CONNECTION WITH THE BLOSSOM/WOODBURY #1007, PHASES I & II PROJECT, LOCATED IN COUNCIL DISTRICT 10; AUTHORIZING \$147,671.16 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$22,000.00 PAYABLE TO GARCIA & WRIGHT CONSULTING ENGINEERS, INC. FOR ENGINEERING EXPENSES; AUTHORIZING \$2,060.01 FOR ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95403

RATIFYING FIELD ALTERATION NO. 10 IN THE AMOUNT OF \$18,170.45 FROM 1996 CERTIFICATES OF OBLIGATION FUNDS PAYABLE TO MID-CONTINENT GROUP, THE BONDING COMPANY FOR UNICO CONSTRUCTION CO., INC., IN CONNECTION WITH THE ADDITION OF A BUILDING PLAQUE AND ELECTRICAL AND SHEET METAL MODIFICATIONS TO THE CONSTRUCTION OF NEW FIRE STATION NO. 46, LOCATED AT 1165 EVANS ROAD IN COUNCIL DISTRICT 9; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 86647, SEPTEMBER 18, 1997; ORDINANCE NO. 87984, JUNE 25, 1998.)

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AN ORDINANCE 95404

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 GOLIAD ROAD FROM PECAN VALLEY TO MILITARY DRIVE PROJECT, LOCATED IN COUNCIL

DISTRICT 3, IN AN AMOUNT NOT TO EXCEED \$12,095.00 FROM 1994 DRAINAGE BOND FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95405

ACCEPTING THE LOW BID SUBMITTED BY APEX ENTERPRISES, INC. IN THE AMOUNT OF \$73,904.00 FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE ROOF REPLACEMENT AT CLAUDE BLACK CENTER AND ROOFING AND SKYLIGHT REPAIR AT BARBARA JORDAN CENTER PROJECTS, LOCATED IN COUNCIL DISTRICT 2; AUTHORIZING \$18,476.00 FOR CONSTRUCTION CONTINGENCY EXPENSES AND \$673.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95406

APPROPRIATING \$250,000.00 FROM FY 2001-2002 BUDGETED MISCELLANEOUS SPECIAL REVENUE FUNDS FOR TRAFFIC SIGNAL UPGRADES TO INCLUDE MID-BLOCK PEDESTRIAN SIGNALS, CONTROLLERS, VEHICLE DETECTION, COMMUNICATIONS SYSTEMS, AND DATA RECORDING DEVICES; ESTABLISHING A PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95407

AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,900.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR HENRY A. LEEPER FOR THE ACQUISITION OF FEE SIMPLE TITLE TO ONE PARCEL (\$8,300.00) AND TITLE FEES (\$600.00) IN CONNECTION WITH STAHL AT O'CONNOR AND JUDSON RECONSTRUCTION METROPOLITAN PLANNING ORGANIZATION PROJECT, AND PAYMENT IN THE AMOUNT OF \$100.00 TO HENRY A. LEEPER FOR A RIGHT OF ENTRY AGREEMENT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95408

AUTHORIZING PAYMENT IN THE AMOUNT OF \$18,200.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR COUNTY OF BEXAR FOR FEE SIMPLE TITLE TO ONE PARCEL (\$17,600.00) AND TITLE FEES (\$600.00) IN CONNECTION WITH THE MISSION TRAILS PARKWAY PACKAGE IV METROPOLITAN PLANNING ORGANIZATION PROJECT, AND PAYMENT IN THE AMOUNT OF \$100.00 TO COUNTY OF BEXAR FOR A RIGHT OF ENTRY AGREEMENT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95409

AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,959.10 TO BRACEWELL & PATTERSON, L.L.P., FOR LEGAL SERVICES IN CONNECTION WITH THE ASHLEY ROAD – BASCUM BLVD. TO SOUTH FLORES PROJECT (\$792.33), BITTERS ROAD – WEST AVENUE TO HEIMER MPO PROJECT (\$490.76), FIRE STATION NO. 25 PROJECT (\$556.00), HI-LIONS DRAINAGE PROJECT #80, PHASES III & V PROJECT (\$2,718.13), HILDEBRAND AVENUE – I.H. 10 TO BREEDEN MPO PROJECT (\$242.14), PEARSALL ROAD LANDFILL PARK REDEVELOPMENT PROJECT (\$498.00), PECAN VALLEY – I.H. 10 TO J STREET MPO PROJECT (\$109.83), PLEASANTON ROAD – SOUTHCROSS TO MAYFIELD MPO PROJECT (\$443.91), AND THE W.W. WHITE PHASE I – RIGSBY TO LORD PROJECT (\$108.00) FOR THE TOTAL SUM OF \$5,959.10; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95410

AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,658.30 TO LAWYERS TITLE OF SAN ANTONIO FOR TITLE FEES IN CONNECTION WITH THE BABCOCK ROAD/LEON CREEK IMPROVEMENTS – HAUSMAN TO DE ZAVALA PROJECT (\$787.86), FIRE STATION NO. 48 PROJECT (\$150.00), HI-LIONS DRAINAGE PROJECT #80, PHASES III & V PROJECT (\$185.86), HUEBNER CREEK PROJECT (\$527.86), TEZEL ROAD – TIMBER PATH TO OLD TEZEL METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,345.86), THUNDERBIRD HILLS/INGRAM HILLS AREA PARK PROJECT (\$560.86), AND THE W.W. WHITE

PHASE I – RIGSBY TO LORD PROJECT (\$100.00); FOR A TOTAL SUM FO \$3,658.30; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95411

AUTHORIZING 1999 GENERAL OBLIGATION STREET BONDS IN THE AMOUNT OF \$24,133.00 FOR FEE SIMPLE TITLE TO TWO PARCELS OF PRIVATELY OWNED REAL PROPERTY AND OTHER MISCELLANEOUS EXPENSES ASSOCIATED WITH THE THOUSAND OAKS INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT ("PROJECT"); DECLARING THE "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 0.051 OF AN ACRE (2,213 SQUARE FEET) TRACT OF LAND, SAME BEING A PORTION OF LOT 1, BLOCK 1, N.C.B. 16122; (2) BEING A 0.059 OF AN ACRE (2,566 SQUARE FEET) TRACT OF LAND, SAME BEING A PORTION OF 11.723 ACRE TRACT, SAME BEING A PORTION OF LOT 77, BLOCK 4, N.C.B. 16125, BOTH PROPERTIES SITUATED 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 INCLUDING MISCELLANEOUS EXPENSES ASSOCIATED WITH THE PROJECT SUCH AS APPRAISALS AND ATTORNEY'S FEES; AUTHORIZING CITY STAFF AND/OR ITS DESIGNATED REPRESENTATIVES TO NEGOTIATE WITH AND TO ACQUIRE THE PROPERTY FROM THE OWNERS ON THE APPROVED TERMS; AUTHORIZING THE CITY ATTORNEY AND/OR DESIGNATED SPECIAL COUNSEL TO FILE EMINENT DOMAIN PROCEEDINGS, IF NECESSARY; FINDING THE ORDINANCE TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; AND ESTABLISHING AN EFFECTIVE DATE.

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AN ORDINANCE 95412

AUTHORIZING 1999 GENERAL OBLIGATION STREET IMPROVEMENT BONDS IN THE AMOUNT OF \$60,061.00 FOR PURCHASE OF SIX (6) PARCELS OF LAND; DECLARING THE TEZEL - RIDGE PATH TO OLD TEZEL METROPOLITAN PLANNING ORGANIZATION PROJECT ("PROJECT") TO BE A PUBLIC PROJECT; DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE 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 0.0016 HECTARES (0.0040) OF AN ACRE OF LAND OUT OF LOT P-4D, NCB 16003; (2) BEING 0.0024 HECTARES (0.0059) OF AN ACRE OF LAND BEING OUT OF AND PART OF LOT 33, BLOCK 24, NEW CITY BLOCK 18304; (3) BEING 0.0022 HECTARES (0.0054) OF AN ACRE OF LAND BEING OUT OF AND PART OF LOT 58, BLOCK 22, NEW CITY BLOCK 18302; (4) BEING 0.0017 HECTARES (0.0042) OF AN ACRE OF LAND OUT OF AND PART OF LOT 2, BLOCK 1, NEW CITY BLOCK 18312; (5) BEING 0.0028 HECTARES (0.0069) OF AN ACRE OF LAND BEING OUT OF AND PART OF LOT 1, BLOCK 2, NEW CITY BLOCK 18315; (6) BEING 0.0025 HECTARES (0.0062) OF AN ACRE OF LAND BEING OUT OF AND PART OF LOT P-93, NEW CITY BLOCK 18314, ALL ABOVE PARCELS BEING IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, BEING FOR A PUBLIC PURPOSE AS PART OF THIS PROJECT; ESTABLISHING JUST COMPENSATION FOR THE PROPERTY; APPROPRIATING FUNDS FOR THE PROJECT AND MISCELLANEOUS EXPENSES ASSOCIATED WITH THE PROJECT SUCH AS APPRAISALS AND ATTORNEY'S FEES; AUTHORIZING THE CITY STAFF AND/OR ITS DESIGNATED REPRESENTATIVES TO NEGOTIATE WITH AND TO ACQUIRE THE PROPERTY FROM THE OWNERS ON THE APPROVED TERMS; AUTHORIZING THE CITY ATTORNEY AND/OR DESIGNATED SPECIAL COUNSEL TO FILE EMINENT DOMAIN PROCEEDINGS, IF NECESSARY; FINDING THE ORDINANCE TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; AND ESTABLISHING AN EFFECTIVE DATE.

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AN ORDINANCE 95413

AMENDING ORDINANCE NO. 93688, PASSED AND APPROVED ON MARCH 29, 2001, WHICH APPROPRIATED THE AMOUNT OF \$3,433.00 TO LAWYERS TITLE COMPANY OF SAN ANTONIO AS ESCROW AGENT FOR HERBERT A. SCHAEFER FOR FEE SIMPLE TITLE TO ONE PARCEL; AND AUTHORIZING

PAYMENT OF THE ADDITIONAL SUM OF \$2,567.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR HERBERT A. SCHAEFER FOR A TOTAL AMOUNT OF \$6,000.00 FOR FEE SIMPLE TTITLE TO ONE PARCEL IN CONNECTION WITH THE HOUSTON STREET – NEW BRAUNFELS TO ONSLOW METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 93688, MARCH 29, 2001.)

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AN ORDINANCE 95414

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$78,335.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THROUGH THE DIVISION OF EMERGENCY MANAGEMENT OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY, TO BE USED FOR PARTIAL REIMBURSEMENT OF ADMINISTRATIVE COSTS OF THE CITY'S EMERGENCY MANAGEMENT OFFICE ON A QUARTERLY BASIS.

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AN ORDINANCE 95415

ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) APPROVED FLOOD INSURANCE STUDY (FIS) AND FLOOD INSURANCE RATE MAPS (FIRM) THAT BECAME EFFECTIVE FOR USE IN THE CITY OF SAN ANTONIO ON JANUARY 4, 2002 IN THE UNIFIED DEVELOPMENT CODE, APPENDIX F FLOODPLAINS – AREAS OF SPECIAL FLOOD HAZARD (ALSO KNOWN AS THE CITY'S FLOODPLAIN ORDINANCE), SUBDIVISION A. SEC. 35-F108; AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS.

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AN ORDINANCE 95416

AUTHORIZING THE CITY MANAGER OR HER DESIGNATED REPRESENTATIVE TO EXECUTE AN AGREEMENT WITH CINGULAR WIRELESS TO PROVIDE WIRELESS TELEPHONES AND AIRTIME FOR THE "CALL TO PROTECT" PROGRAM, WHICH IS DESIGNED TO HELP PROTECT

VICTIMS OF FAMILY VIOLENCE BY PROVIDING MEANS OF EMERGENCY COMMUNICATION.

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AN ORDINANCE 95417

AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$80,000.00 FROM THE ANNIE E. CASEY FOUNDATION ("AECF") TO THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES IN SUPPORT OF THE "MAKING CONNECTIONS - NEIGHBORHOOD TRANSFORMATION/FAMILY DEVELOPMENT" INITIATIVE AND SUPPORTING THE FAMILY ECONOMIC SECURITY PROGRAM BEGINNING JANUARY 1, 2002 AND ENDING DECEMBER 31, 2002; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTATION WITH AECF IN CONNECTION WITH SAID GRANT; ESTABLISHING A FUND; APPROVING A PROGRAM BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 95418

AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$168,367.00 FROM THE LOCAL EMERGENCY FOOD & SHELTER NATIONAL BOARD PROGRAM TO THE CITY OF SAN ANTONIO DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION TO PROVIDE RENTAL AND UTILITY ASSISTANCE TO ELIGIBLE HOUSEHOLDS FOR THE PERIOD OF OCTOBER 1, 2001 TO SEPTEMBER 30, 2002; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTATION IN CONNECTION WITH SAID GRANT; ESTABLISHING A FUND; AND ADOPTING A BUDGET, AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 95419

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF MARTIN LUTHER KING, PECAN VALLEY AND RIGSBY IN CONNECTION WITH THE 60+ MARDI GRAS PARADE, SPONSORED BY THE CITY OF SAN ANTONIO'S COMMUNITY INITIATIVES DEPARTMENT,

TO BE HELD ON FRIDAY, MARCH 22, 2002, FROM 9:45 A.M. UNTIL 11:30 A.M.

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AN ORDINANCE 95420

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE ST. PATRICK'S DAY PARADE BEING HELD ON SATURDAY, MARCH 16, 2002 FROM 12:00 P.M. UNTIL 4:00 P.M., SPONSORED BY THE ST. PATRICK'S DAY COMMISSION.

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AN ORDINANCE 95421

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF N.W. MILITARY IN CONNECTION WITH THE ST. PATRICK'S DAY RUN BEING HELD ON SATURDAY, MARCH 16, 2002 FROM 8:00 A.M. UNTIL 10:30 A.M., SPONSORED BY THE ST. PATRICK'S DAY COMMISSION.

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AN ORDINANCE 95422

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF MARKET STREET, BOWIE STREET AND GEORGE GERVIN DRIVE IN THE VICINITY OF THE ALAMODOME AREA IN CONNECTION WITH THE DOME DRIBBLE BEING HELD ON SATURDAY, MARCH 30, 2002 FROM 12:00 P.M. UNTIL 3:00 P.M., SPONSORED BY THE SAN ANTONIO SPORTS FOUNDATION.

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AN ORDINANCE 95423

APPOINTING EVALEEN SCHMUECKLE (DISTRICT 3) TO THE ANIMAL CARE SERVICES ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON APRIL 3, 2004.

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AN ORDINANCE 95424

REAPPOINTING MARY TUMEY (DISTRICT 1) TO THE CLEAN-UP CITY COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 24, 2004.

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AN ORDINANCE 95425

REAPPOINTING FRANCISCO C. COVARRUBIA (AIRPORT ADVISORY COMMITTEE CATEGORY, DISTRICT 4) TO THE TRANSPORTATION ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 26, 2003.

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AN ORDINANCE 95426

REAPPOINTING ELIE GUGGENHEIM (DISTRICT 1) TO THE SAN ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 15, 2003.

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AN ORDINANCE 95427

APPOINTING VERONICA GARCIA (DISTRICT 6) TO THE CITY OF SAN ANTONIO, TEXAS EDUCATION FACILITIES CORPORATION, FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2002.

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AN ORDINANCE 95428

REAPPOINTING EDWARD DE LA GARZA (DISTRICT 7) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 2003.

2002-09 Item 23, being a proposed Ordinance authorizing the City Manager to execute a one (1) year contract of lease for rental ("Lease") commencing October 1, 2001, with IMEF, A.C. as Lessor for approximately 1,613 square feet of office space at 3422 Lazaro Cardenas Ave., Suite 604, in Guadalajara, Jalisco, Mexico for Casa San Antonio in Guadalajara at a monthly rental rate of \$9,100.00 (Nine Thousand One Hundred and 00/100 Pesos, MXP.), which is currently equivalent to \$1,006.64 U.S. Dollars (One Thousand Six and 64/100 U.S. Dollars), with an additional fifteen percent value-added tax bringing the total monthly rates based on current exchange rates to \$1,157.64 U.S. Dollars (One Thousand One Hundred Fifty Seven and 64/100 U.S. Dollars); ratifying payments made in the amount of \$5,018.96 U.S. Dollars (Five Thousand Eighteen and 96/100 U.S. Dollars) for rent from October 1, 2001 through January 31, 2002; and providing for payment, was pulled from consideration by the City Manager.

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2002-09 PUBLIC HEARING AND ORDINANCE: CLOSING, VACATING AND ABANDONING AN IMPROVED PORTION OF PROTON ROAD RIGHT-OF-WAY ON EAST SIDE OF HARDY BOULEVARD

Mayor Garza declared the Public Hearing to be open.

Ms. Rebecca Waldman, Director of Asset Management, narrated a slide presentation on the proposed closure of improved portion of Proton Road, a copy of which is on file with the papers of this meeting. She outlined the purpose of the proposed closure, view of the subject area, total area involved, notification process and financial impact.

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

The Clerk read the following Ordinance:

AN ORDINANCE 95429

CLOSING, VACATING AND ABANDONING AN IMPROVED PORTION OF PROTON ROAD RIGHT-OF-WAY ON THE EAST SIDE OF HARDY OAK BOULEVARD AS REQUESTED BY THE PETITIONER, ORION SONTERA PARTNERS, LTD., FOR THE CONSIDERATION OF \$5,209.00.

* * * *

Mr. Schubert 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.

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2002-09 **INDIVIDUAL ITEMS- CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need of more SAFE officers, and expressed concern on the current gang activity.

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2002-09 The Clerk read the following Ordinance

AN ORDINANCE 95430

RATIFYING THE SUBMISSION TO THE UNITED STATES DEPARTMENT OF LABOR (DOL) OF A MODIFICATION TO THE CITY'S WELFARE TO WORK GRANT PROGRAM ENTITLED, "ESCAPING POVERTY THROUGH WORK IN SAN ANTONIO", ALSO KNOWN AS, "ADVOCATES STRIVING TO CREATE EDGEWOOD NEIGHBORHOOD DEVELOPMENT (ASCEND)"; AUTHORIZING THE EXECUTION OF A CONTRACT WITH GOODWILL INDUSTRIES OF SAN ANTONIO IN AN AMOUNT NOT TO EXCEED \$1.4 MILLION FOR THE PERIOD OF MARCH 17, 2002 TO SEPTEMBER 30, 2004 IN CONNECTION WITH THE CONTINUED OPERATION OF THE ASCEND PROGRAM; AND REVISING THE BUDGET.

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

Ms. Melissa Vossmer, Assistant City Manager, narrated a slide presentation on the Department of Labor (DOL) modification and execution of a contract for transition of welfare-to-work services, a copy of which presentation is on file with the papers of this meeting. She outlined the background, details on the two proposals received, the

services, and fiscal impact. She further highlighted on the evaluation criteria, review scores, performance objectives, and the continuing responsibilities of the City of San Antonio.

Members of the City Council commended the staff for the work expended on this effort for the benefit of the community, and the excellent choice made in order to handle the placement of workers.

In response to Mr. Schubert, Ms. Vossmer outlined figures on the average client asset formation noting how those numbers had been derived.

Ms. Cindy Schoenmakers, acting Director of ASCEND, spoke of the match amount and the need for negotiations to acquire a better match portion.

In response to Mr. Schubert, Ms. Vossmer further expounded on the average amount for the participants, the percentages of those pre-employed and post employment, and those that were attending training classes. She spoke on the number of people with learning disabilities, and those with emotion and physical disabilities. Ms. Vossmer stated there had been great successes without adding more staff.

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.

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2002-09 The Clerk read the following Ordinance:

AN ORDINANCE 95431

AUTHORIZING THE EXECUTION OF THE CITY OF SAN ANTONIO'S SUBLEASE TO PARENT CHILD, INC., (PCI) OF 15,949 GROSS SQUARE FEET OF SPACE LOCATED AT 3615 CULEBRA STREET AT A BASE MONTHLY RENTAL OF \$5,263.17 FOR THE OPERATION OF PCI'S HEAD START CHILD CARE PROGRAM DURING THE PERIOD MARCH 15, 2002 TO JANUARY 15, 2003; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

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

Ms. Melissa Vossmer, Assistant City Manager, narrated a slide presentation on the sublease agreement with Parent Child Inc., (PCI) to operate its Head Start ChildCare program, a copy of which presentation is on file with the papers of this meeting. She outlined the background, the current square footage at the Culebra site, the expanding services by PCI and the proposed recommendation to allow PCI to continue its services at the site.

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.

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2002-09 The Clerk read the following Resolution:

A RESOLUTION
NO. 2002-09-11

IN SUPPORT OF THE CREATION OF THE GREATER LAREDO-SAN ANTONIO CORRIDOR COALITION (GLSACC) AND THE ADOPTION OF BYLAWS CREATING THE COALITION, IN AN EFFORT TO INCREASE ECONOMIC DEVELOPMENT, BUSINESS ACTIVITY, AND INTERNATIONAL TRADE IN THE REGION SPANNING WEBB, ATASCOSA, FRIO, LASALLE, MEDINA AND BEXAR COUNTIES.

* * * *

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

Mr. Henry Sauvignet, Director of International Relations, narrated a slide presentation on the Greater Laredo-San Antonio Corridor Coalition, a copy of which presentation is on file with the papers of this meeting. He delineated the purpose of the proposed Resolution and background, noting that the approval of this Resolution would demonstrate the City's commitment to promote the coalition as a tool to increase cooperation and activity in the corridor.

Members of the City Council spoke in support of this coalition.

In response to Ms. Conner regarding coordination with Corpus Christi, Mr. Sauvignet noted staff was trying to be more inclusive, and would look further into this issue.

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. **NAYS:** None. **ABSENT:** Carpenter, Garza.

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2002-09 The Clerk read the following Resolution:

A RESOLUTION
NO. 2002-09-12

AUTHORIZING AND APPROVING THE ASSUMPTION OF AN ENTERPRISE ZONE PROJECT DESIGNATION BY THE GRUMA CORPORATION FROM MISSION MEXICAN FOODS, IN ORDER FOR THE GRUMA CORPORATION TO BECOME ELIGIBLE TO RECEIVE STATE FINANCIAL INCENTIVES ORIGINALLY ANTICIPATED WITH THE PREVIOUS PROJECT NOMINATION.

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

Mr. Trey Jacobsen, Assistant Director of Economic Development Department, outlined the purpose of the proposed Resolution, noting that the enterprise project status allows the Gruma Corporation to be eligible for state financial incentives, a copy of which is on file with the papers of this meeting..

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. **NAYS:** None. **ABSENT:** Carpenter, Garza.

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2002-09 **TRAVEL AUTHORIZATION - Granted:**

Travel Authorization for Mayor Edward D. Garza and Councilman John H. Sanders, District 2, who will travel to Washington, D.C. to attend the National League of Cities

Congressional City Conference from Thursday, March 7, 2002 through Wednesday, March 12, 2002.

Ms. Moorhouse made a motion to approve the proposed Travel Authorization. Mr. Garcia 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. **NAYS:** None. **ABSENT:** Carpenter, Garza.

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2002-09 **TRAVEL AUTHORIZATION - Granted:**

Confirmation of travel authorizations for Councilmembers Bobby Perez, District 1, and Antoniette Moorhouse, District 3, who traveled to New York City, New York, to participate in Bond Rating Presentations from Saturday, February 23, 2002 through Tuesday, February 26, 2002.

Mr. Perez 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. **NAYS:** None. **ABSENT:** Carpenter, Garza.

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2002-09 The Clerk read the following Ordinance:

AN ORDINANCE 95432

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE BOYS AND GIRLS CLUBS OF SAN ANTONIO, TO BE USED TO DEFRAY THE COSTS ASSOCIATED WITH THE 2002 SAN ANTONIO REGIONAL GOLDEN GLOVES TOURNAMENT, WHICH WAS HELD FROM FEBRUARY 19-23, 2002; AS REQUESTED BY COUNCILMAN ENRIQUE "KIKE" MARTIN.

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

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

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2002-09 The Clerk read the following Ordinance:

AN ORDINANCE 95433

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, TO BE USED TO DEFRAY THE COST TO PREPARE AND MAIL-OUT THE ASSOCIATION'S MONTHLY NEWSLETTER FOR MARCH; AS REQUESTED BY COUNCILWOMAN ANTONIETTE "TONI" MOORHOUSE.

* * * *

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

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2002-09 The Clerk read the following Ordinance:

AN ORDINANCE 95434

AUTHORIZING THE EXPENDITURE OF \$750.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND, PAYABLE TO ST. LAWRENCE CATHOLIC CHURCH, TO BE USED FOR THE RENTAL OF THE PARKS AND RECREATION DEPARTMENT'S SHOWMOBILE AND TO DEFRAY THE COST FOR THE

CHURCH'S ANNUAL SPRING FESTIVAL, TO BE HELD ON APRIL 7, 2002; AS REQUESTED BY COUNCILWOMAN ANTONIETTE "TONI" MOORHOUSE.

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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. **NAYS:** None. **ABSENT:** Carpenter, Garza.

2002-09 **CITY MANAGER'S REPORT**

City Manager Terry M. Brechtel, informed the City Council that Mr. Dennis Campa would be presenting an update on the Childcare Delivery Services.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the ChildCare Delivery Service (CCDS) program, a copy of which presentation is on file with the papers of this meeting. He outlined the background on the CCDS funds which flow through the Alamo Workforce Development (AWD), history of the CCDS funding allocation, enrollment of CCDS for FY 99-02, noting the average number of children enrolled in childcare. He further elaborated on the plan of action to refer families to other programs, and the use of alternate funding sources to ensure and identify options for the provision of child care to low income working families.

Mr. Garcia commended staff in being proactive to assure families are not left without childcare, and urged that parents be notified immediately and be advised of the measures being taken. He encouraged that families contact the Department of Community Initiatives for questions and assistance.

In response to Mr. Barrera regarding the number of families and children, Mr. Campa stated there were 1,700 children and would get back on the number of families participating in the program.

Mr. Sanders emphasized the importance of childcare for the working families, and further commended staff for being proactive to assure that parents are not left without childcare.

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2002-09

CITIZENS TO BE HEARD

MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on the safeguarding of the City's drinking water, and encouraged that more debate be held on the PGA issue.

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2002-09

EXECUTIVE SESSION

The City Council recessed its regular session at 3:07 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 5:35 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.

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2002-09 City Clerk Norma S. Rodriguez, made a report to the City Council on the outstanding Financial Disclosures of Board and Commission members. She announced each of the members on the respective Boards, a copy of which is on file with the papers of this meeting.

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2002-09

CITIZENS TO BE HEARD (CON'T)

MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the Council about several items on the Agenda including the appointment of the new Chief of Police.

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MR. HERB GONZALES

Mr. Herb Gonzales, 131 Adams, spoke to their opposition to the PGA Proposal and spoke of the many groups in opposition to this project.

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At this time a five-minute video presentation was made of a group of citizens in opposition to the PGA project and their reasons for this opposition.

A group of artists from Artesuela, 922 San Pedro, appeared in the drama in opposition to the PGA. They also spoke in opposition to the project.

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MR. ENRIQUE VALDIVIA

Mr. Enrique Valdivia, 530 Donaldson, Esperanza Center, spoke in opposition to the PGA project. He then presented a map deputing 2000 Guaranty Federal & Temple Inland Mortgage Home loans. (A copy of which is on file with the papers of this meeting.)

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MS. CAROLYN CASE

Ms. Carolyn Case, 2106 S.W.W. White, spoke of her concern with the condition of the streets caused by VIA buses.

She also spoke to the need for additional crosswalks on busy streets.

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2002-09 There being no further business to come before City Council, the meeting was adjourned at 6:05 P.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