

2002-12 PRESENTATION OF PROCLAMATION FOR CODE COMPLIANCE AWARENESS WEEK

Mayor Garza recognized members of the Code Compliance Department who work to ensure that property owners and tenants abide by the City's codes, thus to prevent the deterioration of communities and provide a safer and cleaner City. Mayor Garza then read a Proclamation and presented it to Mr. Martin Rodriguez, Director of Code Compliance.

Mr. Rodriguez thanked the City Council for their support to enhance efforts for the clean-up of neighborhoods. He then introduced members of the Clean-Up City Commission and staff members.

Members of the City Council congratulated and commended the staff for the outstanding work in keeping the City clean. They further commended the inspectors who go into the neighborhoods to assure code compliance, the City crews who go out at midnight to clean up the City, and the Committee members for their participation in this effort.

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2002-12 PRESENTATION OF CITATION TO CLARKE AMERICAN CHECKS, INC.

Mayor Garza spoke of the prestigious Malcolm Baldrige National Quality Award recently presented to Clark American Checks, Inc. as one of the largest printers of financial institution checks in the United States. He added that this award was a national one given annually to three companies in four different categories selected by the United States Department of Commerce. He then read a Certificate recognizing this achievement and presented it to Mr. Charles Corbell, President of Clarke American.

Mr. Corbell extended his appreciation to the City Council for the award presentation, acknowledging the City and its leaders as valuable business partners. He noted that Clark American had 500 new jobs created in the last five years, with an annual payroll exceeding \$50 million, and stated that the 5th customer service location to open in July will have 200 new jobs in San Antonio.

Members of the City Council commended the staff of Clark American Checks for their achievements, and their numerous contributions to the San Antonio community.

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2002-12 PRESENTATION OF RESOLUTION OF APPRECIATION TO POLICE CHIEF AL PHILIPPUS

Mayor Garza recognized Al Philippus and spoke of his years of dedication to the community as Police Chief for the City of San Antonio. He acknowledged his outstanding leadership, his impeccable qualifications, and commitment to enhance the services of the Police Department. He then read a Resolution of Appreciation, a copy of which is included with the papers of this meeting.

Mr. Perez made a motion to approve the proposed Resolution of Appreciation. Mr. Carpenter seconded the motion.

Police Chief, Philippus spoke of the oath he took seven years ago to serve the City of San Antonio with honor and integrity, and extended his appreciation to his family, fellow police officers, and the Department Heads, who assisted in the successful achievement of those goals. He cited the Police Department as being one of the finest law enforcement organizations in the nation. He further thanked City Manager Terry Brechtel, members of the City Council and the citizens of San Antonio for allowing him to serve as Police Chief, adding that it had been a privilege and honor to serve in this capacity. He then spoke of the outstanding qualifications of Chief Albert Ortiz, noting that he would lead the department with pride and honor. He also spoke of the unique opportunity that he would have in continuing to serve the community by working for a great corporate friend of the community, Valero Energy Corp.

Members of the City Council extended their heartfelt appreciation to Chief Philippus, and further acknowledged his contributions by the many programs he initiated specifically citing the introduction of community policing, his outstanding communication skills with the citizenry and relationships with the neighborhoods, which made him one of the most respected leaders across the country.

City Manager Brechtel spoke of the partnerships he had built with the many communities in the City, the great talent he helped develop in the Police Department, and further extended her appreciation to Chief Philippus for the years he served as a member of the Executive Team.

Mayor Garza then presented a framed picture of the City to Chief Philippus on behalf of the City of San Antonio, and extended best wishes for success in his new endeavor.

After consideration, the motion, carrying with it the passage of the Resolution of Appreciation, 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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2002-12 **ON A POINT OF PERSONAL PRIVILEGE**

On a point of personal privilege, Councilman Barrera recognized the members of the John Jay High School DECA Club who were visiting the City Council to observe the operation of municipal government.

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2002-12 **SWEARING IN OF NEW POLICE CHIEF ALBERT ORTIZ**

City Clerk Norma Rodriguez administered the Oath of Office to Police Chief Albert Ortiz.

Mayor Garza then presented to Chief Ortiz, a copy of the Ordinance naming him Police Chief which was approved by the City Council at the March 7th City Council meeting.

Chief Ortiz thanked the City Council, City Manager Terry Brechtel, Deputy City Manager Rolando Bono, and members of his family for the support of his new appointment. He spoke of the challenges, and the unique opportunity to work with the department heads.

Members of the City Council congratulated Chief Ortiz, and extended best wishes on his appointment.

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2002-12 **SWEARING IN OF NEW CITY ATTORNEY ANDREW MARTIN**

City Clerk Norma Rodriguez administered the Oath of Office to Mr. Andrew Martin as the new City Attorney.

Mayor Garza then presented Mr. Martin with a copy of the Ordinance approved by the City Council on March 14, 2002, where his appointment as City Attorney was ratified.

Mr. Martin expressed his appreciation to the City Council for their support. He then introduced members of his family and thanked them for their continued support.

Members of the City Council congratulated Mr. Martin on his appointment, and noted they looked forward to working with him on the many new challenges being presented.

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2002-12 Minutes of the regular City Council meeting of March 7, 2002 were approved.
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2002-12 **CONSENT AGENDA-CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to various items on the agenda.

Mr. Jack M. Finger, P.O. Box 12048, spoke of the outstanding work of Chief Al Philippus. He then spoke to various Items, specifically citing Item 22 and the campaign contributions received by certain members of the City Council and asked the Council members to refrain from voting on said items.

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2002-12 **CONSENT AGENDA**

Mr. Perez made a motion to approve Agenda Items 8 through 33C, constituting the Consent Agenda, except for Items 17 and 32, which were pulled from the agenda. Ms. Moorhouse 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, Garza. **NAYS:** None. **ABSENT:** Carpenter.

AN ORDINANCE 95500

ACCEPTING THE LOW BIDS SUBMITTED BY PRODUCTS UNLIMITED, INC., ITEMS 1 AND 2; AND AMTEC MEDICAL, INC., ITEM 3, TO PROVIDE THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH RETRACTABLE SAFETY DEVICES FOR IMMUNIZATION AND BLOOD COLLECTIVE DEVICES ON AN ANNUAL CONTRACT BASIS FOR AN ESTIMATED AMOUNT OF \$66,000.00.

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AN ORDINANCE 95501

ACCEPTING THE LOW BID SUBMITTED BY THYSSEN STEARNS, INC. TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH A PASSENGER BOARDING BRIDGE FOR A TOTAL SUM OF \$284,674.00 AND APPROPRIATING FUNDS THEREFORE.

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AN ORDINANCE 95502

RATIFYING THE SERVICES OF AZTEC FENCING & HOME IMPROVEMENT CO., INC. (MBE) IN PROVIDING THE CITY OF SAN ANTONIO CONVENTION CENTER EXPANSION OFFICE WITH A STEEL SECURITY FENCE AT MARKET STREET, AND AUTHORIZING THE EXECUTION OF A CONTRACT IN CONNECTION THEREWITH FOR A TOTAL SUM OF \$49,995.00.

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AN ORDINANCE 95503

APPROVING FIELD ALTERATION NO. 3-FINAL IN THE DECREASED AMOUNT OF \$48,952.52 TO THE CONTRACT WITH SAN ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE ARBOR FROM TRINITY TO SAN MARCOS PHASE II PROJECT LOCATED IN COUNCIL DISTRICT 1; AND REVISING THE PROJECT BUDGET. (AMENDS ORDINANCE NO. 92370, AUGUST 24, 2000.)

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AN ORDINANCE 95504

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN AN AMOUNT NOT TO EXCEED \$6,400.00 PAYABLE TO GROVES AND ASSOCIATES, INC. FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE "G" STREET FROM PECAN VALLEY TO DEAD-END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 2; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89275, FEBRUARY 18, 1999.)

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AN ORDINANCE 95505

ACCEPTING THE LOW BID OF SAN ANTONIO CONSTRUCTORS, LTD. IN THE AMOUNT OF \$221,535.50 IN CONNECTION WITH THE BASE AND PAVEMENT REPAIR-2002 STREET MAINTENANCE CONTRACT; AUTHORIZING \$8,907.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$750.00 PAYABLE FOR ADVERTISING EXPENSES AND \$500.00 FOR PRINTING AND REPRODUCTION EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95506

AN ORDINANCE ACCEPTING LOW BID SUBMITTED BY DONSAN CONSTRUCTION, L.L.C., TO PERFORM CONSTRUCTION WORK IN CONNECTION WITH THE SAN FERNANDO GYM AMERICANS WITH DISABILITIES ACT (ADA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT IN CITY COUNCIL DISTRICT 1 IN THE AMOUNT OF \$258,995.00; AUTHORIZING THE EXECUTION OF A STANDARD CONSTRUCTION CONTRACT; AUTHORIZING \$64,024.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$631.00 FOR ASBESTOS TESTING AND ABATEMENT EXPENSES; AUTHORIZING \$800.00 FOR PERMIT FEES AND \$50.00 FOR PRINTING EXPENSES; APPROPRIATING \$205,500.00 IN 26TH YEAR CDBG

FUNDS, \$55,000.00 IN 27TH YEAR CDBG FUNDS AND \$64,000.00 IN 2002 REPROGRAMMED CDBG FUNDS; ESTABLISHING THE PROJECT BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95507

APPROVING A THREE (3) YEAR LA VILLITA RETAIL LEASE AGREEMENT FOR BUILDING NUMBER 7 IN THE CITY'S LA VILLITA, LOCATED IN CITY COUNCIL DISTRICT 1, WITH BARBARA GARRETT D/B/A ORIGINALS FOR THE LEASE AMOUNT OF \$7,070.00 IN YEAR ONE, AMOUNT OF \$7,225.89 IN YEAR TWO AND \$7,382.17 IN YEAR THREE.

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AN ORDINANCE 95508

AUTHORIZING A TEN (10) YEAR LICENSE AGREEMENT WITH ARCANUM AT THE VINEYARDS, LTD., A TEXAS LIMITED PARTNERSHIP, TO USE PUBLIC RIGHT-OF-WAY ON BLANCO SPRINGS ROAD AT THE INTERSECTION OF NORTH LOOP 1604 FOR THE INSTALLATION, USE AND MAINTENANCE OF AN ENTRY MONUMENT SIGN, FOR THE CONSIDERATION OF \$5,000.00.

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AN ORDINANCE 95509

AUTHORIZING A TEN (10) YEAR LICENSE AGREEMENT WITH TW-DOWNTOWN NORTH, LTD., TO USE N. ALAMO AND E. HOUSTON STREET PUBLIC RIGHTS-OF-WAY AND A TWENTY (20')-FOOT WIDE ALLEY, FOR AN EXISTING BASEMENT AND AWNINGS LOCATED AT THE GIBBS BUILDING AT 105 N. ALAMO ST., NCB 422, BLOCK 26, LOT 6, FOR THE TOTAL CONSIDERATION OF \$6,500.00.

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AN ORDINANCE 95510

AUTHORIZING A LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND MILAM CAPITAL PARTNERS, L.P., A TEXAS LIMITED PARTNERSHIP, FOR AN EXISTING BASEMENT AREA IN THE SUBSURFACE OF SOLEDAD AND EAST TRAVIS STREET RIGHTS-OF-WAY, INCLUDING THE LOAD-BEARING SUPPORT FOUNDATIONS FOR THE BUILDING; TWO (2) EXISTING FIRE ESCAPES IN THE SPACE ABOVE THE EAST SALINAS STREET RIGHT OF WAY; THE FAÇADE AND OVERHANGING ROOF OF THE BUILDING; AND AN EXISTING CANOPY LOCATED IN THE SPACE ABOVE SOLEDAD AND EAST TRAVIS STREET RIGHTS-OF-WAY, AT THE MILAM BUILDING AT 115 E. TRAVIS ST., IN NCB 120, FOR A TEN (10) YEAR TERM AND THE CONSIDERATION OF \$5,000.00.

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AN ORDINANCE 95511

AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,250.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2001-ED-0027, CITY OF SAN ANTONIO VS. CAVAZOS & ORTIZ, A TEXAS GENERAL PARTNERSHIP, ET AL, FOR FEE SIMPLE TITLE TO ONE PARCEL AND PAYMENT OF THE AMOUNT OF \$904.00 FOR COURT COSTS IN CONNECTION WITH THE HILDEBRAND AVENUE – I.H. 10 TO BREEDEN METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 1; FOR THE TOTAL SUM OF \$9,154.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95512

AUTHORIZING 1987 GENERAL OBLIGATION DRAINAGE BOND FUNDS IN THE AMOUNT OF \$1,165.00 BE MADE PAYABLE TO ECKMANN, GROLL & RUNYAN, INC., FOR APPRAISAL SERVICES IN CONNECTION WITH THE HILIONS DRAINAGE PROJECT #80, PHASE III & V PROJECT FOR A TOTAL SUM OF \$1,165.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95513

AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,236.08 TO DAVIDSON & TROILO, P.C., FOR LEGAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD/LEON CREEK IMPROVEMENTS – HAUSMAN TO DE ZAVALA PROJECT (\$6,712.08), BASSE ROAD AND SAN PEDRO INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT (\$792.35), FIRE STATION NO. 25 PROJECT (\$378.00), AND THE PECAN VALLEY – I.H. 10 TO J STREET METROPOLITAN PLANNING ORGANIZATION PROJECT (\$353.65) FOR THE TOTAL SUM OF \$8,236.08; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95514

AUTHORIZING 1996 CERTIFICATES OF OBLIGATION FUNDS IN THE AMOUNT OF \$509.00 PAYABLE TO FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS FOR TITLE CHARGES IN CONNECTION WITH THE WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTIONS (METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95515

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,516.28 FROM 1999 FIRE STATION IMPROVEMENTS CERTIFICATES OF OBLIGATION FUNDS (\$999.00) – FIRE STATION NO. 48 PROJECT, AND FROM 1999 GENERAL OBLIGATION PARK BOND FUNDS (\$517.28) – LEON CREEK GREENWAY PHASE I DEVELOPMENT PROJECT, PAYABLE TO ALAMO TITLE COMPANY FOR TITLE CHARGES.

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AN ORDINANCE 95516

AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,807.64 TO BRACEWELL & PATTERSON, L.L.P., FOR LEGAL SERVICES IN CONNECTION WITH THE ASHLEY ROAD – BASCUM TO SOUTH FLORES PROJECT (\$72.00), BITTERS

ROAD – WEST AVENUE TO HEIMER METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,411.83), FIRE STATION NO. 25 PROJECT (\$3,700.19), HI-LIONS DRAINAGE PROJECT #80, PHASE III & V PROJECT (\$5,451.95), HILDEBRAND AVENUE – I.H. 10 TO BREEDEN MPO PROJECT (\$989.62), PEARSALL ROAD LANDFILL REDEVELOPMENT PROJECT (\$140.90), PECAN VALLEY – I.H. 10 TO J STREET MPO PROJECT (\$144.00), PLEASANTON ROAD – SOUTHCROSS TO MAYFIELD MPO PROJECT (\$807.15), AND THE W.W. WHITE PHASE I – RIGSBY TO LORD PROJECT (\$90.00) FOR THE TOTAL SUM OF \$12,807.64; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 95517

AUTHORIZING AND CONSENTING TO THE ASSIGNMENT OF LEASE NO. 122035 AUTHORIZED BY ORDINANCE NO. 90098 OF JULY 22, 1999, AT SAN ANTONIO INTERNATIONAL AIRPORT, FROM EGL EAGLE GLOBAL LOGISTICS, L.P., TO LYNXS HOLDINGS, L.L.C., FOR 113,694 SQUARE FEET OF GROUND SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROVING A FIRST AMENDMENT OF SAID LEASE AGREEMENT BY CHANGING THE FIVE (5) YEAR MUTUAL EXTENSION INTO A TWO (2) YEAR OPTION AND THREE (3) YEAR MUTUAL EXTENSION, ACKNOWLEDGING THAT A WATER PIPELINE IS NO LONGER REQUIRED AND THAT LESSEE IS NOT ENTITLED TO A RENT CREDIT THEREFORE AND DELETING PROVISIONS OF SUBSECTIONS F AND H OF SECTION 9 OF THE LEASE AGREEMENT RELATING TO RIGHTS TO TERMINATE AND THE REROUTING OF PERIMETER ROAD AND SECURITY FENCE CONSTRUCTION; CONSENTING TO THE SUBLEASE TO EGL EAGLE GLOBAL LOGISTICS, AND AUTHORIZING THE EXECUTION OF DOCUMENTS IN FURTHERANCE OF THE AGREEMENT.

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AN ORDINANCE 95518

AUTHORIZING THE CITY MANAGER OR HER DESIGNATED REPRESENTATIVE TO ACCEPT EQUIPMENT, INCLUDING AN ANIMATED MCGRUFF, CRIME PREVENTION PUPPET SETS, DRUG EDUCATION KITS, PENS, PENCILS AND STICKERS, AND A DIGITAL CAMERA, DONATED BY WEST DURANGO PLAZA TRUST, INC. TO THE SAN ANTONIO POLICE DEPARTMENT WEST SUBSTATION, TO BE USED BY POLICE OFFICERS FOR USE IN PRESENTATIONS AND WORK PROJECTS IN EDUCATING THE

COMMUNITY ON POLICE REPORTING AND OTHER SAFETY PROGRAMS IN THE WEST DURANGO PLAZA PARTNERSHIP PROJECT.

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AN ORDINANCE 95519

AUTHORIZING THE EXECUTION OF STANDARD CITY DELEGATE AGENCY CONTRACT WITH THE YMCA OF SAN ANTONIO AND THE HILL COUNTRY FOR THE OPERATION OF A TOTAL OF SEVEN (7) PROGRAM SITES UNDER THE DEPARTMENT OF PARKS AND RECREATION'S AFTER SCHOOL CHALLENGE PROGRAM AT A TOTAL ANNUAL COST OF \$87,395.00; AND AUTHORIZING REIMBURSEMENTS FOR PROGRAM CONTRACTOR.

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AN ORDINANCE 95520

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH GOODE, CASSEB, & JONES, P.C. TO ALLOW FOR PAYMENT IN THE AMOUNT OF \$150,000.00 FOR ADDITIONAL LEGAL SERVICES IN CONNECTION WITH THE CITY OF SAN ANTONIO'S ONGOING EFFORTS TO CONFIRM THE CITY'S OWNERSHIP OF THE PROPERTY ALONG THE SAN ANTONIO RIVER KNOWN AS THE RIVERWALK; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87294, JANUARY 29, 1998.)

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AN ORDINANCE 95521

APPROVING THE WAIVER OF WATER AND SEWER IMPACT FEES IN THE AMOUNT OF \$119,350.00 FOR THE SAN ANTONIO HOUSING AUTHORITY'S O'CONNOR ROAD SENIORS ELDERLY HOUSING PROJECT LOCATED IN COUNCIL DISTRICT 10.

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AN ORDINANCE 95522

APPROVING THE PROPOSED TRANSPORTATION PLANNING PROJECTS TO BE SUBMITTED TO THE METROPOLITAN PLANNING ORGANIZATION FOR FUNDING IN FISCAL YEAR 2002-2003.

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AN ORDINANCE 95523

APPOINTING GWEN SWEENEY AS TRUSTEE TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY (DISTRICT 8) FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 2005.

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AN ORDINANCE 95524

APPOINTING DR. ROQUE GONZALES TO THE ANIMAL CARE SERVICES ADVISORY BOARD (DISTRICT 8) FOR A TERM OF OFFICE TO EXPIRE ON APRIL 3, 2004.

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AN ORDINANCE 95525

APPOINTING DR. BENNIE WILSON, III, TO THE SAN ANTONIO COMMISSION ON LITERACY (DISTRICT 8) FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 15, 2003.

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2002-12 Item 17 being a proposed ordinance authorizing the renewal of a License Agreement with a ten (10) year term with Motiva Enterprises, LL.C., to use, maintain and operate an existing "Texaco" advertising sign in a concrete island in Harry Wurzbach Highway public right-of-way at the intersection of Rittiman Road, adjacent to Lot 27, Block 15, NCB 5848A, for the consideration of \$5,000.00, was pulled from consideration by the City Manager.

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2002-12 Item 32 being a proposed ordinance authorizing the negotiation and execution of a discretionary contract between the City of San Antonio and the Community Economic Revitalization Agency in an amount not to exceed \$55,000.00 to provide artistic enhancements along certain rights-of-way and other public areas on the City's near Eastside, was pulled from consideration by the City Manager.

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2002-12 **ITEMS FOR INDIVIDUAL CONSIDERATION – CITIZEN COMMENTS**

Mr. Jack M. Finger, P.O. Box 12048, spoke in opposition to the PGA, and the creation of the taxing district.

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2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95526

APPROVING THE NOMINATION MADE BY THE CITY PUBLIC SERVICE BOARD OF SAN ANTONIO OF AURORA ORTEGA-GEIS TO REPRESENT THE NORTHWEST QUADRANT FOR A FIVE YEAR TERM IN ACCORDANCE WITH THE TERMS OF THE ORDINANCES AUTHORIZING THE CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS NEW SERIES BONDS.

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

Mayor Garza spoke to the nomination presented by the City Public Service Board. He spoke of Ms. Aurora Ortega-Geis' qualifications, and the role she would take as a member of the Board. He then commended outgoing member, Ms. Cheryl Garcia for her service on the Board.

Ms. Aurora Ortega-Geis, thanked the City Council for the opportunity given to serve the community in this capacity.

Members of the City Council extended their congratulations and best wishes to Ms. Geis,

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

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2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95527

RENAMING THE CITY OF SAN ANTONIO'S MUNICIPAL RECORDS FACILITY, LOCATED AT 719 SOUTH SANTA ROSA STREET IN CITY COUNCIL DISTRICT 1, THE GEORGE WHITFIELD, JR. MUNICIPAL RECORDS FACILITY IN RECOGNITION OF GEORGE WHITFIELD'S CONTRIBUTIONS TO THE CITY OF SAN ANTONIO AND THE MUNICIPAL RECORDS FACILITY.

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

Mrs. Norma Rodriguez, City Clerk, narrated a slide presentation on the proposed name change for the Municipal Records Facility, a copy of which presentation is on file with the papers of this meeting. She outlined the process followed in accordance to City Code, the public hearing held, and the service of Mr. George Whitfield, Jr.

(At this point, Mayor Garza was obliged to leave the meeting. Councilwoman, Mayor Pro Tem Moorhouse presided.)

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke of Mr. Whitfield's service to the community, and urged the City Council to approve the renaming of the facility.

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Members of the City Council spoke of the community support for this action, noting the exemplary years of service of Mr. George Whitfield, Jr.

Mr. Whitfield, thanked the City Council and Management team for the support of this action. He further recognized the employees at the Municipal Records Facility for their dedication and hard work who helped to achieve the success of the Records Management Program and the Facility.

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

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2002-12 ZONING HEARINGS – CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to the various zoning cases being presented today.

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5A.) CASE NUMBER #Z2001211 - The request of Beatrice & Nestor Trevino, Applicant, for Beatrice & Nestor Trevino, Owner(s), for a change in zoning from "R-4" Residential Single-Family District to "MF-40" Multi-Family District on Lots 26, 27 and North 5 Feet of 28, Block 10, NCB 3129, 205 Castillo Avenue. Staff's recommendation was for denial.

Zoning Commission has recommended denial. (Council District 1)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Perez made a motion to continue this rezoning case until the City Council meeting of April 11, 2002. Mr. Carpenter seconded the motion.

After consideration, the motion to continue this case until April 11, 2002, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

Zoning Case Z2001211 was continued to the Council meeting of April 11, 2002.

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5B.) CASE NUMBER #Z2002016 - The request of Mauro R. Garza, Applicant, for Mauro R. Garza, Owner(s), for a change in zoning from "C-1" Commercial District to "C-2" Commercial District on Lot 4, Block 22, NCB 385, 111 E. Laurel Street. Staff's recommendation was for approval.

Zoning Commission has recommended denial. (Council District 1)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Perez made a motion to continue this rezoning case until the City Council meeting of April 11, 2002. Mr. Carpenter seconded the motion.

After consideration, the motion to continue this case until April 11, 2002, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

Zoning Case Z2002016 was continued to the Council meeting of April 11, 2002.

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5C.) CASE NUMBER #Z2001242 - The request of Lawrence K. O'Neill, Applicant, for Lawrence K. O'Neill, Owner(s), for a change in zoning from "RM-4 H" Historic Residential Mixed District to "O-1 H" Historic Office District on Lot 16 and west 104.16 feet of Lot 10, Block 19, NCB 546, 525 Nolan Street and 619 N. Mesquite Street. Staff's recommendation was for denial.

Zoning Commission has recommended approval. (Council District 2)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Sanders made a motion to continue this rezoning case until the City Council meeting of May 23, 2002. Mr. Carpenter seconded the motion.

After consideration, the motion to continue this case until May 23, 2002, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garcia, Garza.

Zoning Case Z2001242 was continued to the Council meeting of May 23, 2002.

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5D.) CASE NUMBER #Z2001247 - The request of Gilbert Bazan, Applicant, for Gilbert Bazan, Owner(s), for a change in zoning from "MF-33 H" Historic Multi-Family District to "C-1 IDZ H" Historic Commercial Infill Development District on Lot 6, Block 6, NCB 1274, 2119 IH 35 North. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 2)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

The following citizen(s) appeared to speak:

Mr. Joel Williams, representing the applicant, spoke of the zoning change that would create flexible standards to allow development. He stated that the applicant had been working on this project for five years, noting the restaurant hours would not disrupt the neighborhood. He also added that the plan had been presented to the neighborhood association and the Zoning Commission, and that property barriers would be placed.

Ms. Beatrice Cortez, spoke in support of the zoning change, and recognized the applicant for the efforts made to rehabilitate the property, and invest his own money to revitalize the area.

Ms. Michelle Dudley, Chair of the South Fort Sam Houston Development Advisory Board, spoke in opposition to the zoning change because it was not in compliance with the neighborhood plan. She further stated that the restaurant was in close proximity to the older residents' area.

Ms. Florence Alcoser, President of the Neighborhood Association, expressed concern on the parking situation, citing the area was next door to the elderly residents' homes. She stated the association was willing to work with the applicant to develop another type of business.

Ms. Diane Smilgin, spoke in opposition to the zoning change, and spoke of the countless hours worked in developing a neighborhood plan. She stated that their efforts were to create quality development in the area, and noted that the proposed business would be contrary to that.

Mr. Joel Williams, stated that at the time of the zoning request, there was no development plan, and that their project fully met all the requirements of the masterplan which would enhance economic growth. He added that the applicant was sensitive to the needs of the community and would continue to work with the Government Hill Neighborhood Association to meet those needs.

In response to Mr. Sanders regarding the permits, Mr. Williams stated that the permits pre-date the neighborhood plan, and that all criteria was met.

Mr. Ed Markwardt, stated he lived adjacent to the subject area, and noted it was in terrible condition. He stated there was a need to revitalize the area and that businesses there were already suffering. He requested that the fence be made higher in order to avoid disruption of the neighborhood.

Mr. Richard Henderson, Government Hill Neighborhood Association, expressed concern on the traffic problems with the commercial development.

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In response to Mr. Sanders, Mr. Ray Lozano, explained the zoning classification and allowed uses.

Mr. Sanders stated there were other commercial proposals in the area, and that the subject property was in an empowerment zone. He further clarified that the permits were issued five years ago, and that necessary criteria was met. He then made a motion to approve "C-1" exempt I2D. Ms. Conner seconded the motion

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

AN ORDINANCE 95528

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY

CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 6, BLOCK 6, NCB 1274, 2119 IH 35 NORTH, FROM "MF-33 H" HISTORIC MULTI-FAMILY DISTRICT TO "C-1 IDZ H" HISTORIC COMMERCIAL INFILL DEVELOPMENT DISTRICT.

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5E.) CASE NUMBER #Z2002035 - The request of Raul Patino Patino, Applicant, for Raul Patino Patino, Owner(s), for a change in zoning from "R-6" Residential Single Family District to "MH" Manufactured Housing District on Lot 182, Block 6, NCB 15623, 5503 Gavilan Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 4)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

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

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

AN ORDINANCE 95529

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 182, BLOCK 6, NCB 15623, 5503 GAVILAN DRIVE, FROM "R-6" RESIDENTIAL SINGLE FAMILY DISTRICT TO "MH" MANUFACTURED HOUSING DISTRICT.

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5F.) CASE NUMBER #Z2002026 - The request of Earl & Brown, P.C., Applicant, for Eddie Morris and Billie Morris, Owner(s), for a change in zoning

from "R-6" Residential Single Family District to "C-2" Commercial District on P-2, NCB 18338, 22193 IH 10 W. Staff's recommendation was for approval.

Zoning Commission has recommended approval of "C-2". (Council District 8)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Moorhouse made a motion to approve the proposed rezoning. Ms. Conner seconded the motion.

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

AN ORDINANCE 95530

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS P-2, NCB 18338, 22193 IH 10 W., FROM "R-6" RESIDENTIAL SINGLE FAMILY DISTRICT TO "C-2" COMMERCIAL DISTRICT.

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2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95531

AUTHORIZING A FUNDING PROCESS TO BE UTILIZED BY THE CITY OF SAN ANTONIO'S OFFICE OF CULTURAL AFFAIRS IN THE AWARDED OF DISCRETIONARY CONTRACTS TO ART AND CULTURAL ORGANIZATIONS FOR SPECIFIC PROJECTS AND/OR OPERATING COSTS.

* * * *

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

Mr. Felix Padron, Director of Cultural Affairs, narrated a slide presentation on the funding process revision for the Arts and Cultural organizations, a copy of which presentation is on file with the papers of this meeting. He outlined the reasons for the review, the current cultural arts programs, the chronology of the review process, the general policy changes, policy items to the operational support, and the implementation timeline.

Members of the City Council commended the work of staff on this effort, noting that this was a good process to benefit the arts community.

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

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2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95532

RENEWING AN EXISTING FIFTEEN (15) YEAR INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) FOR A PERIOD OF TWELVE (12) MONTHS, AND INCORPORATING AMENDMENTS TO THE DOCUMENT JOINTLY EXECUTED BY CITY STAFF AND ACCD REPRESENTATIVES BETWEEN MARCH 31, 2001 AND MARCH 19, 2002; AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE SAN ANTONIO INFORMATION AND TECHNOLOGY & SECURITY ACADEMY TO PROVIDE CUSTOMIZED WORKFORCE TRAINING TO SAN ANTONIO AREA TRAINEES IN INFORMATION ASSURANCE AND SECURITY.

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

Mr. Ramiro Cavazos, Director of Economic Development narrated a slide presentation on the interlocal agreement with the Alamo Community College District (ACCD), a copy of which presentation is on file with the papers of this meeting. He delineated the purpose of the Ordinance, background, terms of the agreement, update on the one-year of the

ACCD interlocal with respect to the building account, education and training account. He further expounded on the one year performance of the Alamo Area Aerospace Academy (AAAA), the citywide customized training, year two of the renewal process, the anticipated two year budget, funding priority, and memorandum of understanding for the Information Technology and Security Academy.

The following citizen(s) appeared to speak:

Mr. John Soto, Director of Alamo Community College District, expressed support of the project, and urged the City Council to approve the proposed Ordinance.

Mr. Richard Mills, Academy representative, stated this was an important effort to developing a prosperous San Antonio, and urged the City Council to approve this action.

Mr. Joe Sanchez, spoke in support of the program.

A representative from the Information Technology and Security Academy, spoke of the academy's internship and mentorship programs.

Mr. Doug Monroe, Aerospace Academy, spoke in support of the proposed agreement.

Mr. Armando Hernandez, student from Southwest High School, spoke of his interest in the aviation industry, and how the Academy presented opportunities for him to pursue a career in aviation.

A student from Holmes High School, spoke in support of the Academy, and the great programs offered to help students fulfill their dreams. He stated the Academy gave the students a great head start to their college education.

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Mayor Garza thanked all partners for their efforts in bringing this project to fruition, noting the successes of the Aerospace Academy in the short time frame, and the return to investment in the creation of better jobs for San Antonio.

Mr. Barrera commended City staff and all partners involved with this effort, reiterating on the investment to human capital, and how this project would serve as an impetus to more training and development

In response to Mr. Barrera and in regards to the participation of the Alamo Workforce Development Board, a representative from the Alamo Workforce Development Board,

stated that funds would be set aside, as well as work to identify other available funding to help support this mission.

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

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2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95533

ACCEPTING THE LOW BID OF CUTLER REPAVING COMPANY, INC. IN THE AMOUNT OF \$2,086,701.70 IN CONNECTION WITH THE ASPHALT RECYCLING AND OVERLAY-2002 STREET MAINTENANCE CONTRACT; AUTHORIZING \$81,829.62 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$750.00 FOR ADVERTISING EXPENSES AND \$500.00 FOR PRINTING AND REPRODUCTION EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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

Mr. Tom Wendorf, Director of Public Works, presented the 2002 Street Maintenance Program, a copy of which presentation is on file with the papers of this meeting. He presented an overview, objectives of the program, 2002 implementation schedule, project coordination, funding for the contract maintenance, selection process, and the 2002 street contractual projects. He further expounded on the recommended contract, criteria for the street maintenance applications, scope of work, bid process, contract award for the asphalt recycling and overlay, and the base and pavement failure repairs.

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

2002-12 The Clerk read the following Resolution:

A RESOLUTION
NO. 2002-12-14

A RESOLUTION APPROVING THE RESOLUTION ADOPTED BY THE SAN ANTONIO HOUSING FINANCE CORPORATION RELATING TO THE ISSUANCE, SALE, AND DELIVERY OF \$1,600,000.00 OF ITS MULTIFAMILY HOUSING REVENUE BONDS (AMERICAN OPPORTUNITY FOR HOUSING – BRITTANY AND OAK HILLS VILLAGE APARTMENTS PROJECT) SENIOR SERIES 2002 TO FINANCE A PROJECT FOR THE BENEFIT OF AMERICAN OPPORTUNITY FOR HOUSING – BRIT OAKS, L.L.C.; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE; AND OTHER MATTERS IN CONNECTION THEREWITH.

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

Mr. David Garza, Director of Neighborhood Action, narrated a slide presentation on the San Antonio Housing Finance Corporation resolution for multi-family housing revenue bonds, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose of the proposed Resolution, background on the proposed development projects, and the developers involved.

Mr. Milo Nitschke, Director of Finance, amplified on the bond proceeds, outlining the financial background, capital improvements to the facilities, and financial impact.

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.

2002-12 **TRAVEL AUTHORIZATION - Granted:**

Travel authorization for Mayor Edward D. Garza who traveled to Austin, Texas on March 25, 2002 to attend a meeting with Texas Transportation Commission Chairman John Johnson.

Mr. Perez made a motion to approve the proposed Travel Authorization. Mr. Martin 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, Garza. **NAYS:** None. **ABSENT:** Carpenter.

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2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95534

AUTHORIZING THE EXPENDITURE OF \$800.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE HARLANDALE LITTLE LEAGUE/REDS, TO BE USED TO DEFRAY THE COST OF THE TEAM'S BASEBALL UNIFORMS; AS REQUESTED BY COUNCILMAN ENRIQUE "KIKE" MARTIN.

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

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2002-12 Item 42 being a proposed travel authorization for Councilman Enrique M. Barrera who will travel to Veracruz, Mexico, from Wednesday, April 10, 2002 through Saturday, April 13, 2002, on a trade mission to strengthen the ties between San Antonio and Mexico's southeastern states in the following business sectors: business and trade, tourism education and culture, was pulled from consideration by the City Manager.

2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95535

AUTHORIZING THE EXPENDITURE OF \$550.00 FROM THE DISTRICT 1 (\$275.00) AND THE DISTRICT 5 (\$275.00) CONTINGENCY ACCOUNT FUNDS, IN THE AMOUNTS INDICATED, PAYABLE TO THE PARKS AND RECREATION DEPARTMENT, FOR THE USE OF ONE (1) SHOWMOBILE, WITH SOUND SYSTEM, BY ST. HENRY'S CATHOLIC CHURCH, FOR ITS ANNUAL FESTIVAL, TO BE HELD ON SUNDAY, JUNE 9, 2002; AS REQUESTED BY COUNCILMEN BOBBY PEREZ, DISTRICT 1, AND DAVID A. GARCIA, DISTRICT 5.

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

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the amount of monies appropriated to the Church.

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

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2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95536

AUTHORIZING THE TOTAL EXPENDITURE OF \$500.00 FROM VARIOUS CITY COUNCIL CONTINGENCY ACCOUNT FUNDS, PAYABLE TO THE CESAR CHAVEZ SCHOLARSHIP FUND, TO BE USED TO PROVIDE SCHOLARSHIPS

FOR LOW-INCOME YOUTH SEEKING A HIGHER EDUCATION; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

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Mr. Sanders made a motion to approve the proposed Ordinance with additional funds from the following district(s): District 6 - \$250. 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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2002-12 The Clerk read the following Ordinance:

AN ORDINANCE 95537

AUTHORIZING THE EXPENDITURE OF \$1,500.00 FROM THE DISTRICT 2 CONTINGENCY ACCOUNT FUND, PAYABLE TO TEAMXPRESS, TO BE USED TO DEFRAY COSTS ASSOCIATED WITH A SPORTS-BASED MENTORING PROGRAM ENCOURAGING YOUNG GIRLS TO PURSUE HIGHER EDUCATION AND PARTICIPATE IN COMMUNITY PROJECTS; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

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

Agreement between the City of San Antonio and the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas.

B.) Attorney-client consultation regarding status of negotiations of terms and conditions of an Alamodome lease with the Dallas Cowboys NFL team for its 2002 training camp.

The City Council adjourned the Executive Session at 6:45 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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2002-12

CITIZENS TO BE HEARD (CON'T)

MS. ROSE BEAN

Ms. Rose Bean, expressed concern on the funding cuts for childcare services which would affect many working parents. She submitted a prepared statement, which is on file with the papers of this meeting.

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MS. JANIE VELA

Ms. Janie Vela, expressed concern on the lack of adequate care for her children while she worked.

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MS. DEBRA WHITE

Ms. Debra White, spoke to the cut backs of funding for childcare.

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MS. BERMA REGALADO

Ms. Berma Regalado, expressed concern on the lack of care for her children.

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MR. ADRIAN ARBIZA

Mr. Adrian Arbiza, advised the City Council on the notification process utilized to inform the parents on the funding cuts for childcare. He added that two-week notice was not sufficient time for the parents to find other resources.

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Mr. Dennis Campa, Director of Community Initiatives, spoke of the funding cuts, noting that the staff was working with the families to find other alternatives, and funding sources to reinstate the childcare service. He outlined the process being instituted to expedite the process, adding that some resolutions would take about two weeks.

Members of the City Council expressed their concern on the issue, noting that it was a sensitive one, and assured the parents that staff was working diligently to seek other opportunities for assistance.

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2002-12 CITY MANAGER'S REPORT

City Manager Terry Brechtel, made a report to the Council regarding the Cibolo Canyon issue. She stated that a presentation would be made the next week, adding that experienced staff members would be available at the public forums to take place on April 2, 2002 at 7:00 P.M. at various locations in the ten (10) Council Districts. She assured them also that an update on the terms of the development agreement would be made, and would also include such issues as the ex-officio member on the District to be appointed by the City Council, the expenditures which were extremely complex, the monies the City would receive in year 16, the revenues contributed by the District to other taxing entities, and the benefits to be derived by the City on other projects such as the 1100 acres of open space issue. She also highlighted on other issues such as the ad valorem taxes upon annexation, the private investment which will generate a 9 to 1 return, issuance of debt, types of debt, change to improvements such as the County taking Evans

Road and the low water crossings, contribution for the Fire Station development, and the changes to the water plan, and water rights.

Mayor Garza spoke of the citizens' opportunity to review the plan and to also provide valuable input.

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2002-12 There being no further business to come before the City Council, the meeting was adjourned at 7:18 P.M

A P P R O V E D



EDWARD D. GARZA
M A Y O R



Attest:

NORMA S. RODRIGUEZ, CMC/AE
City Clerk