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.) **Housing and Neighborhood Planning.** (Presented by Louis A. Lendman, Director of Management and Budget.)
   - Housing and Community Development
   - Planning
   - Neighborhood Action Department
   - Code Compliance
   - Municipal Courts

The “B” Session adjourned at 12:05 PM.

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.

Invocation by Rev. Joshua Joubert, New Hope Baptist Church.

Pledge of Allegiance to the flag of the United States.
Mayor Garza spoke of the recently released 2002 ratings for all public schools by the Texas Education Agency. He noted there were a total of 70 schools earning exemplary status. He further recognized the outstanding work of the education professionals who work to provide our future leaders of the communities, and acknowledged the commitment and support they provide each day to all young children, and further encouraged that they continue their efforts in order to enhance the number of schools recognized each year. He read a Citation of Recognition and presented the certificates to school representatives.

Members of the City Council congratulated the various schools for their outstanding achievement, by recognizing all administrators and teachers throughout the City.

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**2002-32**

Approval of minutes of June 27, 2002 and July 10, 2002.

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**2002-32**

**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 to various items on the agenda, highlighting on the ceremonial agenda.

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**2002-32**

**CONSENT AGENDA**

Councilman Carpenter made a motion to approve Agenda Items 5 through 23D, constituting the Consent Agenda, except for Items 15 and 19, which were pulled for individual consideration, and Items 21 and 23A, which were pulled from today's consideration. Councilman Sanders 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, Carpenter, Garza. **NAYS**: None. **ABSENT**: Schubert.
AN ORDINANCE 96250

ACCEPTING THE SOLE SOURCE BID FROM CASWELL DETROIT ARMOR COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH REPAIRS TO SHOOTING BAYS AT THE TRAINING ACADEMY FOR A TOTAL SUM OF $39,500.00.

***

AN ORDINANCE 96251

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH TEMPERATURE MANAGEMENT CONTROL SYSTEM, COPIER PAPER, SOFTWARE MAINTENANCE AGREEMENTS AND RENEWALS, LOCKSMITH SERVICE, TRAFFIC SIGNAL HEADS, LIGHTS & SPEAKER PARTS, AUTOMOTIVE AIR CONDITIONING PARTS, PARK POLICE UNIFORMS, FIRE FIGHTING GLOVES, BUS SERVICE AND RENTAL, AND RENTAL OF PORTABLE POWER GENERATORS ON AN ANNUAL CONTRACT BASIS FOR FY 2002-2003 FOR A TOTAL OF APPROXIMATELY $1,706,085.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE.)

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AN ORDINANCE 96252

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED $5,460.00 FROM 1985 GENERAL OBLIGATION DRAINAGE BONDS TO ALAMO Consulting Engineering & Surveying, Inc. FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE WESTERN DRAINAGE #74 PHASE IIIA PROJECT, LOCATED IN COUNCIL DISTRICT 9; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

***
AN ORDINANCE 96253

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING 26TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN AN AMOUNT NOT TO EXCEED $42,693.10 PAYABLE TO HDR ENGINEERING, INC FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE CULEBRA AREA STREETS PHASE III COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN CITY COUNCIL DISTRICT 7; AUTHORIZING $4,269.31 FOR ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

***

AN ORDINANCE 96254

AUTHORIZING WORK UNDER AN EXISTING ENVIRONMENTAL PROFESSIONAL SERVICES CONSULTING CONTRACT IN AN AMOUNT NOT TO EXCEED $10,788.31, TO BE PERFORMED BY GEO-STRATA ENVIRONMENTAL CONSULTANTS, INC., FOR BENEFIT OF THE HI-LIONS DRAINAGE #80 PHASES II & V PROJECT LOCATED IN COUNCIL DISTRICT 3; AND PROVIDING FOR PAYMENT FROM GENERAL OBLIGATION DRAINAGE IMPROVEMENT BONDS.

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AN ORDINANCE 96255

DESIGNATING MADELINE ANZ SLAY ARCHITECTURE, PLLC TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH BUILDING EVALUATIONS AT SAN ANTONIO INTERNATIONAL AND STINSON MUNICIPAL AIRPORTS; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED $200,000.00; AUTHORIZING $10,000.00 FOR ENGINEERING CONTINGENCIES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 96256

ACCEPTING THE LOW QUALIFIED BASE BID, OF LVA CONSTRUCTION CO., WITH BID ALTERNATES 1 AND 2 IN THE TOTAL AMOUNT OF $50,000.00 FOR CAPITAL IMPROVEMENTS TO THE COS HOUSE LOCATED IN THE CITY'S LA VILLITA IN CITY COUNCIL DISTRICT 1; AUTHORIZING A CONSTRUCTION CONTRACT; ESTABLISHING THE PROJECT'S BUDGET; TRANSFERRING $55,908.44 IN FY 2000/2001 FACILITY IMPROVEMENT MAINTENANCE PROGRAM (FIMP) FUNDS; AUTHORIZING $5,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES AND $908.44 FOR BID ADVERTISING/PRINTING; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 96257

APPROVING A PROMOTION FUNDING AGREEMENT WITH THE LA VILLITA TENANTS ASSOCIATION FOR PROMOTIONAL AND ADVERTISING ACTIVITIES IN LA VILLITA LOCATED IN CITY COUNCIL DISTRICT 1 AND AUTHORIZING THE PAYMENT OF $18,000.00 FROM THE GENERAL FUND TO THE LA VILLITA TENANTS ASSOCIATION FOR 2001 AND 2002 PROMOTION AND ADVERTISING FEES.

* * * *

AN ORDINANCE 96258

AUTHORIZING PAYMENT IN THE AMOUNT OF $8,543.58 TO DAVIDSON & TROILO, P.C., FOR LEGAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD/LEON CREEK IMPROVEMENTS - HAUSMAN TO DE ZAVALA PROJECT ($746.75), BASSE ROAD AND SAN PEDRO INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT ($421.70), BITTERS ROAD - WEST AVENUE TO HEIMER METROPOLITAN PLANNING ORGANIZATION PROJECT ($1,550.40), DOWNTOWN PARKING GARAGE PROJECT ($72.00), PLEASANTON ROAD - SOUTHCROSS TO MAYFIELD METROPOLITAN PLANNING ORGANIZATION PROJECT ($164.80), SALADO CREEK GREENWAY (HIKE & BIKE) PROJECT ($2,874.30), SOUTHCROSS BLVD. - NEW BRAUNFELS TO PRESA METROPOLITAN PLANNING ORGANIZATION PROJECT ($1,742.88), ST. MARY'S - ALAMO TO PEREIDA PROJECT ($275.30), AND THE THOUSAND OAKS INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION...
PROJECT ($695.45); REVISING THE BUDGETS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 96259

ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS MADE TO W. CROCKETT STREET FROM JACK H. PETERSON ("PETERSON"), LA MANSION DEVELOPMENT COMPANY, INC., AND AZTEC ON THE RIVER, LTD., PROPERTY OWNERS, AND TRANSFER OF OWNERSHIP OF AN ELEVATOR; AUTHORIZING EXECUTION OF DOCUMENTS AND VARIOUS REAL ESTATE INSTRUMENTS REGARDING TITLE TO AND RIGHTS IN CROCKETT STREET SUBSURFACE RIGHTS BY EACH PROPERTY OWNER; AUTHORIZING EXECUTION OF CORRECTION DEEDS WITHOUT WARRANTY WITH PETERSON, ASSIGNMENT OF CERTAIN RIGHTS UNDER A RIVER WALK LEASE AGREEMENT, A LICENSE AGREEMENT, FROM PETERSON TO 235 E. COMMERCE, LTD. AND APPLICABLE RELEASES IN CONNECTION WITH THE CROCKETT STREET DEVELOPMENT PROJECT.

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AN ORDINANCE 96260

AUTHORIZING THE RENEWAL AND EXTENSION OF THE CONTRACT WITH FIRST SOUTHWEST ASSET MANAGEMENT, INC. FOR ARBITRAGE REBATE COMPLIANCE SERVICES FOR VARIOUS ISSUES OF TAX-EXEMPT OBLIGATIONS AT A FEE RANGING FROM $1,500.00 TO $2,500.00 PER ISSUE, PER YEAR, DEPENDENT UPON THE TYPE OF ISSUE, FOR A ONE (1) YEAR PERIOD COMMENCING OCTOBER 1, 2002 AND TERMINATING ON SEPTEMBER 30, 2003, UNDER THE SAME TERMS AND CONDITIONS.

***

AN ORDINANCE 96261

OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003; AND AMENDING THE CONTRACT WITH ESCAMILLA & PONECK, INC. TO UNDERTAKE CERTAIN CONDUIT FINANCINGS PREVIOUSLY CONTRACTED TO WICKLIFF & HALL, P.C.

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AN ORDINANCE 96262

AUTHORIZING THE ACCEPTANCE OF UP TO $142,920.00 IN CASH SUPPORT FROM AVENTIS PASTEUR, INC. FOR THE PARTICIPATION OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT IN A CLINICAL TRIAL STUDY OF PENTACEL™, A VACCINE THAT PREVENTS FIVE CHILDHOOD DISEASES, FOR THE PERIOD JULY 1, 2002 THROUGH OCTOBER 31, 2004; AUTHORIZING THE EXECUTION OF AN AGREEMENT; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING CONTRACTUAL SERVICES.

***

AN ORDINANCE 96263

AUTHORIZING THE ACCEPTANCE OF SUPPLEMENTAL FUNDS NOT TO EXCEED $475,000.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (TDHS) FOR THE CONTINUED OPERATION OF THE CONSUMER MANAGED PERSONAL ASSISTANT SERVICES (CMPAS) PROGRAM ADMINISTERED BY THE DEPARTMENT OF COMMUNITY INITIATIVES, ELDERLY AND DISABLED SERVICES DIVISION, FOR THE PERIOD BEGINNING SEPTEMBER 1, 2002 THROUGH NOVEMBER 30, 2002; AUTHORIZING EXECUTION OF A CONTRACT AMENDMENT; AND APPROVING A PERSONNEL COMPLEMENT AND REVISED BUDGET.

***

AN ORDINANCE 96264

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN THE HEMISFAIR PARK AT ALAMO
STREET AREA IN CONNECTION WITH THE RK GROUP 5K RUN TO BE HELD ON WEDNESDAY, SEPTEMBER 11, 2002 FROM 5:30 A.M. TO 7:00 A.M.

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AN ORDINANCE 96265

APPOINTING PHILIP M. SALEMI AS DIRECTOR/TRUSTEE TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY (DISTRICT 10) FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 2004.

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AN ORDINANCE 92666

APPOINTING BRAD KAUFMAN TO THE SAN ANTONIO YOUTH COMMISSION (DISTRICT 10) FOR A TERM OF OFFICE TO EXPIRE JUNE 1, 2003.

* * * *

AN ORDINANCE 96267

REAPPOINTING DR. GLORIA (GOGI) DICKSON TO THE COMMISSION FOR CHILDREN AND FAMILIES (DISTRICT 9) FOR A TERM OF OFFICE TO EXPIRE ON JUNE 27, 2004.

2002-32 The Clerk read the following Ordinance:

AN ORDINANCE 96268

AUTHORIZING THE RENEWAL AND EXTENSION OF THE FINANCIAL ADVISOR CONTRACT WITH COASTAL SECURITIES, TO PROVIDE FINANCIAL ADVISOR SERVICES IN CONNECTION WITH THE CITY'S FINANCING FOR A ONE (1) YEAR PERIOD COMMENCING OCTOBER 1, 2002 AND TERMINATING
ON SEPTEMBER 30, 2003, UNDER THE SAME TERMS AND CONDITIONS. (AMENDS ORDINANCE NO. 90558, SEPTEMBER 23, 1999.)

***

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

Mr. Milo Nitschke, Director of Finance, explained the proposed Ordinance, which authorizes the renewal and extension of the Financial Advisory Services Contract with Coastal Securities, a copy of which is on file with the papers of this meeting. He outlined the contract term, and background information on the selection process.

In response to Councilwoman Moorhouse regarding the firm selected, Mr. Nitschke presented a brief history and background on the firm, noting the experience in the field.

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

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2002-32 The Clerk read the following Ordinance:

**AN ORDINANCE 96269**

APPROVING THE EXECUTION OF A PROGRAMMING SERVICES CONTRACT WITH OPEN SYSTEMS GROUP, INC. (OSG) IN AN AMOUNT NOT TO EXCEED $1,360,000.00 FOR CONTINUED PROFESSIONAL SERVICES, AT A RATE OF $85.00 PER HOUR ON THE TERMS SET OUT IN THE CONTRACT, TO IMPLEMENT THE POLICE FIELD ENTRY REPORTING SYSTEM, WHICH INCLUDES ENTRY, RETRIEVAL, AND ELECTRONIC STORAGE OF ALL POLICE REPORTS, IMPLEMENTING A REPORT MANAGEMENT SYSTEM, AND INCORPORATING THE NECESSARY SOFTWARE INTERFACE TO EXISTING PROPRIETARY APPLICATIONS THROUGH LICENSES FROM OSG, FOR THE PERIOD SEPTEMBER 1, 2002, THROUGH OCTOBER 31, 2004. (AMENDS ORDINANCE NO. 93061, DECEMBER 14, 2000.)

***

2002-32 August 29, 2002
Councilman Sanders made a motion to approve the proposed Ordinance. Councilman Carpenter seconded the motion.

Police Chief Albert Ortiz, explained the proposed Ordinance, outlining the background on the public safety integrated technology which will assist with the field entry reporting system enabling officers to report directly from the field and allow immediate access to the reports from any location in the City, a copy of which is on file with the papers of this meeting. He further outlined the scope of work to be performed and the financial impact.

Councilman Martin stated he requested a presentation in order to allow the public to be informed on the reporting process.

Chief Ortiz explained the present procedure utilized for the police reports and how the new system would facilitate the reporting requirements and accessibility of those reports.

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

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**2002-32 INDIVIDUAL ITEMS – CITIZEN COMMENTS**

Mr. Jack M. Finger, P.O. Box 12048, spoke to various items on the agenda, citing Item 25 on the Urban Land Institute, Items 26, and 27 regarding the bus shelter advertisement.

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**2002-32** The Clerk read the following ordinance:

AN ORDINANCE 96270

AUTHORIZING SUPPORT OF THE TERMS AND CONDITIONS OF THE PROPOSED LOCAL EMERGENCY ALERT SYSTEM PLAN (EAS) THAT INCLUDES THE CITY OF SAN ANTONIO, LOCAL BROADCASTERS, CABLE TELEVISION OPERATORS AND EMERGENCY MANAGERS IN THE SAN ANTONIO OPERATIONAL AREA.

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2002-32
August 29, 2002 10 of 27
yl/vj
Councilman Perez made a motion to approve the proposed Ordinance. Councilman Garcia seconded the motion.

Mr. Mike Miller, Assistant Fire, Emergency Operation Center, narrated a slide presentation on the Emergency Alert System Plan, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose of the Emergency Alert System, definition of an emergency, the participation by the broadcast stations and cable systems. He further delineated the counties within the San Antonio operational area, the activation criteria, the emergency alert notification, criteria exemption, and the benefits of the new plan.

The following citizen(s) appeared to speak:

Ms. Ann Arnold, cited the number of children which have been saved due to the amber plan and further outlined the benefits of the amber plan.

Mayor Garza acknowledged the efforts of this plan and commended Chief Miller for bringing it forward, being focused on getting it up and running and working on issues as needed. He further cited his commitment, and efforts to communicate this information to the citizens. He added that this would give some consistency in how communication is made to the citizens.

In response to Councilman Martin regarding the new plan to what is currently in place, Mr. Miller explained the Amber plan, noting that this was a nationwide alert, adding that in San Antonio it will roll the Mary B plan into the Amber plan. He stated that the activation, procedures and information would remain the same, but the only difference would be the increase in the size of the audience. He further expounded on the Emergency Information agreement with Time Warner, noting the new plan would allow reaching people not on cable, and the message would still go out to all citizens.

Mr. Miller further amplified on the process, stating it would come out on the same system, with cable override, 200 characters of information can be run with the new system being quicker than what we have today. He stated the information will be received at the same time, and the ability to respond and to warn people, with the guarantee that the message gets out, which is a very critical point for this system.

Councilwoman Moorhouse urged the Council to give its full support towards the implementation of this plan.

Mr. Miller stated the new system will be integrated with the TransGuide plan. He further noted the need to recognize Mr. David Ostmo, whose plan came from the broadcast people and are very supportive of the plan.

2002-32
August 29, 2002 11 of 27
yl/vj
The following citizen(s) appeared to speak:

Mr. David Ostmo, stated that the emergency alert was very cooperative of broadcasters to disseminate emergency information. He stated that they were ready and willing to serve and take a proactive role, adding that the plan would facilitate emergency alerts, such as evacuations, floods, and tornadoes.

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

2002-32 The Clerk read the following Ordinance:

AN ORDINANCE 96271

APPROVING AN ADVISORY SERVICES AGREEMENT IN THE AMOUNT OF $110,000.00 BETWEEN THE CITY OF SAN ANTONIO AND THE URBAN LAND INSTITUTE TO DEVELOP A CONCEPT PLAN AND RECOMMEND STRATEGIES FOR IMPLEMENTATION OF A VISION REGARDING THE SOUTHSIDE BALANCED GROWTH INITIATIVE PROJECT; AND PROVIDING FOR PAYMENT.

***

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

Mr. Emil Moncivais, Director of Planning, narrated a slide presentation on the Urban Land Institute advisory services agreement for Southside Initiative, a copy of which presentation is on file with the papers of this meeting. He outlined the background citing the public and private investment in the area, details of the Urban Land Institute, scope of services to be provided by the Institute, fiscal impact, and timeline.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke in opposition to the proposed agreement with the Land Institute, noting the associated cost, adding that the City should be focused on other needs of the community.

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Mayor Garza noted this was a great investment for the growth of San Antonio and a unique opportunity to look at the next twenty years. He added that although there is a deficit, there is a need to move with a planning initiative to visualize the growth and opportunity for San Antonio, evaluate the utilization of open space to preserve natural resources. He noted it was important to invest time and resources in planning this initiative, one of many steps as the City continues to pursue economic development in the southern sector of the City, and a very important step as the City continues to pursue quality of life and balanced growth. He spoke of the great services and expertise provided by the Land Institute.

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

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**2002-32**

The Clerk read the following Resolution:

A **RESOLUTION**

NO. 2002-32-34

NOMINATING ALAMO RIVERCENTER HOSPITALITY, L.L.C., AKA ALAMO HOLIDAY INN TO THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT (TXED) AS A STATE ENTERPRISE ZONE PROJECT.

***

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

Mr. Ramiro Cavazos, Director of Economic Development, narrated a slide presentation on the enterprise zone program, a copy of which presentation is on file with the papers of this meeting. He expounded on the San Antonio enterprise zones, the eligibility of companies to be designated by City Council, criteria to qualify for the enterprise zone incentives, delineating the current active enterprise zones by District. He detailed the proposed project, location, the projected capital investment, annual payroll that totaled approximately $492,90.00, and the fiscal impact.
Councilman Sanders congratulated the firm for their investment in the community, and the staff for their work. He noted the location of the project, which was east of downtown and a great investment for the future of San Antonio.

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.

2002-32 The Clerk read a proposed ordinance authorizing the negotiation and execution of an agreement for the installation and maintenance of advertising bus stop shelters between VIA Metropolitan Transit, a political subdivision of the State of Texas, and the City of San Antonio, a Texas Municipal Corporation.

Councilwoman Moorhouse made a motion to approve the proposed Ordinance. Councilman Perez seconded the motion.

Mr. Florencio Pena, Assistant Director of Development Services, narrated a slide presentation on the agreement between the City of San Antonio and Via Metropolitan Transit for bus shelter advertisement, a copy of which presentation is on file with the papers of this meeting. He outlined the background, highlights of the RFP process, overview of the agreement and coordination efforts.

The following citizen(s) appeared to speak:

Ms. Barbara Johnson, San Antonio Conservation Society, noted she did not oppose the proposed ordinance, but was concerned however with the unnecessary cluttering of advertisements on the shelters.

Ms. Kathleen Trenchard, submitted a prepared statement, a copy of which is on file with the papers of this meeting. She spoke in opposition to the bus shelter advertising, specifically highlighting the process utilized.

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In response to Mayor Garza, Mr. Pena explained the number of bus shelters, noting the original request, which count had reached 400, only two years ago.
Mr. John Milam, General Manager of VIA Metropolitan Transit Authority, stated they were working with City staff to come up with a mutual agreement on the placement of shelters and that it would not impact the new transportation plan.

* * * *

In response to Mayor Garza in regard to action after five years of the agreement, Mr. Milam stated that the vendor agreed to remove advertisements after five years, the shelters would become property of VIA, noting one of the options being that if the shelters are not purchased, the contractor would remove or replace them with comparable shelters. Mr. Milam further stated that the design would be consistent throughout the City. He stated that the shelter enclosure could be removed and replaced with glass or metal mesh, noting that VIA was comfortable with either option. Mr. Milam expounded on the timeline for construction and installation of the first 200 bus shelters, which would occur by the end of the first year.

In response to Mayor Garza with regard to the City’s authority on the advertising, Mr. Norbert Hart, City Attorney’s Office, stated the City has authority not to allow advertising, adding that the policy would need to be changed in order to effectively not allow advertisement after a certain date.

Mayor Garza stated that there was a need for a delicate balance for the public transits system, and urged that staff find ways to generate revenue and subsidize a portion of the transit system. He added that he would support the advertisement for a short period, but encouraged that a policy be put in place to not allow advertising after a certain period.

Councilman Sanders urged that no advertisements be placed with alcohol or tobacco for the benefit of the young people of the community.

Councilwoman Conner expressed concern with the ads, noting that people do not like all the visual clutter. She also inquired on the availability of dollars for VIA to buy out the shelters.

Mr. Pena, stated that staff required that VIA appropriate funding to assure monies are available, and provide a provision to commit them to seek federal funding.

Mr. Milam addressed the funding issue, and the means to secure funding for the shelters, noting that there was consensus to move forward and support the proposal.

Councilwoman Conner reiterated her concern with grant funding, and encouraged that the VIA Board seek more public input as this was a very important issue. She inquired on
the time frame involved to have another meeting to allow such public input, and made a motion to table this issue for two weeks. Councilman Perez seconded the motion.

In response to Councilwoman Moorhouse regarding maintenance of the shelters, Mr. Milam stated VIA was responsible for the administration of the contract, inspection and monitoring would be done by VIA, and assurance of contract compliance regarding cleanup every 3 days.

In response to Councilman Garcia, Mr. Milam further amplified the contract, and responsibilities of the contractor to maintain the bus benches, noting that VIA would either purchase or have them replaced with comparable shelters at the end of the five years.

Councilman Garcia expressed concern with citizens not having any shelter or benches, and urged that staff quickly come back with a resolution to expedite the project.

Councilman Schubert commented on the need to provide the bus shelters, noting that his greatest concern was on the lack of shelters for the citizens who ride the bus. He urged that this issue be quickly resolved for the benefit of those citizens.

The substitute motion to table this item for two weeks, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Garza. NAYS: None. ABSENT: Castro, Carpenter.

The main motion, as substituted, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Garza. NAYS: None. ABSENT: Castro, Carpenter.

2002-32 The Clerk read the following Ordinance:

AN ORDINANCE 96272

AMENDING THE UNIFIED DEVELOPMENT CODE APPENDIX D (ENTITLED "ZONING DISTRICT CONVERSION MATRIX") TO PROVIDE A METHODOLOGY FOR PROPERTY OWNERS, WHOSE PROPERTY WAS ZONED SUBSEQUENT TO JUNE 28, 1965, TO REGISTER SUCH PROPERTIES TO BE EXEMPTED FROM THE EFFECT OF THE ZONING DISTRICT CONVERSION MATRIX TO THE EXTENT NECESSARY TO PROTECT THE REGISTERED USE OF THE PROPERTY, ESTABLISHING A FIFTY DOLLAR ($50.00) FEE FOR REGISTERING
A USE; AND AMENDING THE CITY CODE CHAPTER 35 (UNIFIED DEVELOPMENT CODE) ARTICLE III, DIVISION 4 (ENTITLED "OVERLAY DISTRICTS") BY AMENDING ORDINANCE NO. 96038, PASSED AND APPROVED ON JUNE 27, 2002, TO RENUMBER A CODE SECTION.

***

Councilman Perez made a motion to approve the proposed Ordinance. Councilman Schubert seconded the motion.

Mr. Rod Sanchez, Assistant Director of Development Services, narrated a slide presentation on the revision to the Unified Development Code (UDC) zoning conversion process, a copy of which presentation is on file with the papers of this meeting. He outlined the conversion process, citing examples of the conversion, conversion challenges and the proposed amendment.

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

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

2002-32 The Clerk read the following Ordinance:

AN ORDINANCE 96273

AMENDING CITY CODE CHAPTER 6, ARTICLE VIII DANGEROUS BUILDINGS AND DISTRESSED PROPERTIES BY CHANGING THE MEMBER COMPOSITION OF THE DANGEROUS STRUCTURE DETERMINATION BOARD; AMENDING THE HEARING NOTIFICATION SCHEDULE; INCORPORATING RECENT ADMINISTRATIVE REVISIONS; AND PROVIDING FOR PUBLICATION. (AMENDS CHAPTER 6.)

***
Councilman Martin made a motion to approve the proposed Ordinance. Councilman Garcia seconded the motion.

Mr. Andrew Cameron, Director of Housing and Community Development, narrated a slide presentation on the Dangerous Structures Determination Board (DSDB) report, a copy of which is on file with the papers of this meeting. He outlined the history of the DSDB Review Committee, which was created to review the current structure and procedures, Committee representation, recommendations of the Committee, the amended composition of the DSDB, responsibilities of the DSDB, and the various amendments proposed by the Committee.

(Mayor Garza returned to the meeting and presided.)

The following citizen(s) appeared to speak:

Ms. Loretta Huddleston, San Antonio Conservation Society, stated they supported the changes to the DSDB, which places the burden on negligent property owners and the City stepping out to take care of the problem. She commended City staff for the proposed changes, which would assure a better process.

* * * *

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

2002-32 The Clerk read the following Ordinance:

**AN ORDINANCE 96274**

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NORTHSIDE INDEPENDENT SCHOOL DISTRICT IN THE TOTAL AMOUNT OF $30,000.00 IN SUPPORT OF MIDDLE SCHOOL AND AFTER SCHOOL PROGRAMS WITHIN NORTHSIDE INDEPENDENT SCHOOL DISTRICT, AND AUTHORIZING THE TRANSFER OF HUMAN DEVELOPMENT FUNDS FROM DISTRICT 6 IN THE AMOUNT OF $10,000.00, DISTRICT 7 IN THE AMOUNT OF $10,000.00 AND DISTRICT 8 IN THE AMOUNT OF $10,000.00 IN CONNECTION THERewith; AS
REQUESTED BY COUNCILMEMBERS ENRIQUE M. BARRERA, DISTRICT 6
JULIAN CASTRO, DISTRICT 7 AND BONNIE J. CONNER, DISTRICT 8.

***

Councilman Sanders made a motion to approve the proposed Ordinance. Councilwoman Conner seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the human development services fund for Northside I.S.D. for the after school program, a copy of which presentation is on file with the papers of this meeting. He outlined the purpose of the proposed agreement as requested by Council members Barrera, Castro, and Conner, background information, and program information.

Councilwoman Conner, spoke of the outstanding program and the support of Council members.

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

2002-32 The Clerk read the following Ordinance:

AN ORDINANCE 96275

AUTHORIZING THE TOTAL EXPENDITURE OF $6,000.00 FROM THE MAYOR'S CONTINGENCY ACCOUNT FUND ($2,000.00), DISTRICT 1 CONTINGENCY ACCOUNT FUND ($2,000.00) AND THE DISTRICT 7 CONTINGENCY ACCOUNT FUND ($2,000.00), PAYABLE TO SAN ANTO CULTURAL ARTS, TO BE USED TO FURTHER ENHANCE THE MURALIST IN RESIDENCE PROJECT TO PROVIDE ESTABLISHED ARTISTS A VENUE TO SHOWCASE THEIR TALENT IN THE COMMUNITY BY DEVELOPING MURALS IN ECONOMICALLY DEPRESSED AREAS OF SAN ANTONIO; AS REQUESTED BY MAYOR EDWARD D. GARZA AND COUNCILMEMBERS BOBBY PEREZ AND JULIAN CASTRO.

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Councilwoman Moorhouse made a motion to approve the proposed Ordinance. Councilman Martin seconded the motion.

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

2002-32 The Clerk read the following Ordinance:

AN ORDINANCE 96276

AUTHORIZING THE FOLLOWING ADJUSTMENTS TO THE DISTRICT 1 ONE-TIME PROJECT BUDGET; REDUCING FUNDS SET ASIDE IN THE DISTRICT 1 ONE-TIME PROJECT BUDGET FOR OUR LADY OF SORROWS SENIOR CENTER FROM $30,000.00 TO $27,673.24; REDUCING FUNDS SET ASIDE IN THE DISTRICT 1 ONE-TIME PROJECT BUDGET FOR FREDERICKSBURG/BLANCO ROAD PALM TREES FROM $5,000.00 TO $2,543.00; REDUCING FUNDS SET ASIDE IN THE DISTRICT 1 ONE-TIME PROJECT BUDGET FOR SCHOOL FLASHERS FROM $56,000.00 TO $51,347.23; REDUCING FUNDS SET ASIDE IN THE DISTRICT 1 ONE-TIME PROJECT BUDGET FOR COMMUNITY ECONOMIC REVITALIZATION AGENCY (CERA) FROM $8,000.00 TO $3,562.00; REDUCING FUNDS SET ASIDE IN THE DISTRICT 1 ONE-TIME PROJECT BUDGET FOR FREDERICKSBURG/BLANCO ROAD BIKE PATROLS FROM $15,000.00 TO $14,874.53; AND INCREASING THE DISTRICT 1 ADMINISTRATIVE ASSISTANT FUND BUDGET BY $14,000.00; AND TRANSFERRING $3,000.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND TO THE DISTRICT 1 ADMINISTRATIVE ASSISTANT FUND; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Sanders, Castro.
AN ORDINANCE 96277

AUTHORIZING THE FOLLOWING ADJUSTMENTS TO THE DISTRICT 2 ONE-TIME PROJECTS BUDGET; REDUCING FUNDS SET ASIDE IN THE DISTRICT 2 ONE-TIME PROJECTS BUDGET FOR YMCA OF SA AND THE HILL COUNTRY BY $3,200.00; REDUCING FUNDS SET ASIDE IN THE DISTRICT 2 ONE-TIME PROJECT BUDGETS FOR NATIVE AMERICAN COALITION OF SAN ANTONIO BY $574.00; REDUCING FUNDS SET ASIDE IN THE DISTRICT 2 ONE-TIME PROJECTS BUDGET FOR THE COMMUNITY ECONOMIC REVITALIZATION AGENCY (CERA) SMALL BUSINESS INCUBATOR BY $3,200.00; REDUCING FUNDS SET ASIDE IN THE DISTRICT 2 ONE-TIME PROJECTS BUDGET FOR THE DISTRICT ECONOMIC & HOUSING REVITALIZATION BY $200.00; REDUCING FUNDS SET ASIDE IN THE DISTRICT 2 ONE-TIME PROJECTS BUDGET FOR THE COMMUNITY ECONOMIC REVITALIZATION AGENCY OPERATION BY $803.00; REDUCING FUNDS SET ASIDE IN THE DISTRICT 2 ONE-TIME PROJECTS BUDGET FOR THE HOUSTON STREET/ARENA ECONOMIC DEVELOPMENT PROJECT BY $241.00; REDUCING FUNDS SET ASIDE IN THE DISTRICT 2 ONE-TIME PROJECTS BUDGET FOR NEIGHBORHOOD ENTRANCE SIGN - SUNRISE SUBDIVISION BY $7,900.00; AND INCREASING THE DISTRICT 2 ADMINISTRATIVE ASSISTANT FUND BUDGET BY $7,932.00 AND INCREASING THE DISTRICT 2 CITY HALL BUDGET BY $8,186.00; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

Councilman Sanders made a motion to approve the proposed Ordinance. Councilman 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, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Castro.
AN ORDINANCE 96278

AUTHORIZING THE TRANSFER OF $450.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND TO THE DISTRICT 3 ADMINISTRATIVE ASSISTANT FUND; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE.

* * * *

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

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

2002-32

TRAVEL AUTHORIZATION - Granted:

Travel Authorization for Councilwoman Antoniette Moorhouse who will travel to Austin, Texas to attend the Texas Conference for Women on Tuesday, September 10, 2002.

Councilman Garcia made a motion to approve the proposed Travel Authorization. Councilman Sanders 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, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Castro.

2002-32

The Clerk read the following Ordinance:

AN ORDINANCE 96279

AUTHORIZING THE EXPENDITURE OF $3,888.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE SOUTHEAST HIGHLAND HILLS GOOD NEIGHBOR CRIME WATCH, TO BE USED TO PURCHASE A COMMUNICATION SYSTEM CONSISTING OF ONE (1) VERTEX DESKTOP REPEATER; FIVE (5) VERTEX VX160 HAND HELD RADIOS AND VARIOUS
ANCILLARY ACCESSORIES; AS REQUESTED BY COUNCILWOMAN ANTONIETTE MOORHOUSE.

** **

Councilwoman Moorhouse made a motion to approve the proposed Ordinance. Councilman Perez seconded the motion.

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

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2002-32 The Clerk read the following Ordinance:

AN ORDINANCE 96280

AUTHORIZING THE FOLLOWING ADJUSTMENTS TO THE DISTRICT 4 ONE-TIME PROJECT BUDGET: REDUCING FUNDS SET ASIDE IN THE DISTRICT 4 ONE-TIME PROJECT BUDGET FOR PARNELL AND W. ACKARD INGRESS/EGRESS ADJUSTMENTS - PROJECT SUPPORT BY $11,186.00; AND TRANSFERRING THESE FUNDS TO THE DISTRICT 4 ADMINISTRATIVE ASSISTANT FUND; AS REQUESTED BY COUNCILMAN ENRIQUE "KIKE" MARTIN.

** **

Councilwoman Moorhouse made a motion to approve the proposed Ordinance. Councilman 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, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Castro.

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2002-32 The Clerk read the following Ordinance:

2002-32
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yl/vj
AN ORDINANCE 96281

AUTHORIZING THE EXPENDITURE OF $150.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE PARKS AND RECREATION DEPARTMENT, FOR THE DELIVERY AND PICKUP OF ONE (1) SHOWMOBILE, WITH SOUND SYSTEM, TO BE USED BY THE SAN ANTONIO COMMISSION ON LITERACY FOR ITS SAN ANTONIO RUN/WALK FOR LITERACY EVENT, TO BE HELD ON SATURDAY, AUGUST 31, 2002; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman 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, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Castro.

2002-32 CITY MANAGER’S REPORT

City Manager Terry Brechtel spoke of the stormwater fee increase noting the additional revenue to the City, and the proposed uses for the revenue.

2002-32 EXECUTIVE SESSION

The City Council recessed its regular session at 4:25 P.M. in order to convene in Executive Session for the purpose of:


B.) Attorney - Client consultation on laws concerning procedures and requirements for annexation.
The City Council adjourned the Executive Session at 5:29 P.M. and reconvened in regular session, at which time Mayor Peak stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

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2002-32

**CITIZENS TO BE HEARD**

**MS. MARGARET GREW**

Ms. Margaret Grew, spoke in opposition to the PGA, and expressed concern over development over the recharge area.

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**MS. LETTY VELA**

Ms. Letty Vela, expressed her opposition to the PGA Development agreement.

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**MR. FARIS HODGE, JR.**

Mr. Faris Hodge, Jr., 140 Dora, spoke to the process with regard to speaking before the Council.

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**MR. JOHN GONZALEZ**

Mr. John Gonzalez, ESSIAC, stated that he would be willing to meet with appropriate individuals to discuss his business.

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Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to a certain position, advertisement and the qualifications for the position.

* * * *

DR. JONATHAN HOOK

Dr. Jonathan Hook, President of American Indian Resource Center, stated he was working with the state officials and other universities to set up an Indian study program, and is hoping the City would provide an Indian Cultural Center. He stated that there was an event that would take place on September 10, 2002, and invited the Council to attend this event. He spoke to certain issues at the Garret Center which already have been corrected, and thanked the Council for their support. He further urged the City Council to set up tables to provide information on City services, noting the event promotes community pride, and urged all citizens to attend.

Council members discussed various details with Dr. Hook relative to Native American issues.

2002-32 Mayor Garza recessed the A Session to convene in the Budget Work Session for the purpose of considering the following departments:

Mr. Lou Lendman, Management and Budget Director, updated the Council on the Stormwater Regulatory Agreement between the City and SAWS, a copy of which is on file with the papers of this meeting.

The Budget Work Session comprised of the following departments:

- Convention Facilities, presented by Edward Garcia, Director
- Convention and Visitors Bureau, presented by Dale Lockett, Acting Director
- International Affairs, presented by Henry Sauvignet, Director
- Cultural Affairs, presented by Felix Padron, Director
- Alamodome/Wolff Stadium, presented by Mike Abington, Director
2002-32 There being no further business to come before the City Council, the meeting was adjourned at 7:00 P.M.

Attest:

NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

APPROVED

EDWARD D. GARZA
MAYOR

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