



Joint Ord. 95983

Joint Res. 2002-26-29

Last Ord 96063

Last Res. None

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
2002 JUN 27 AM 8:59

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
June 27, 2002**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
  - A. Staff presentation on Headquarters Hotel Project. [Presented by Milo Nitschke, Director of Finance; Christopher J. Brady, Assistant City Manager]
  - B. Staff presentation on financing plan for future Convention Center Improvements. [Presented by Milo Nitschke, Director of Finance; Roland A. Lozano, Assistant to the City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  - 1. Invocation by Rev. Glenn Thigpen, Northwest Hills Baptist Church, and Pledge of Allegiance.
  - 2. Ceremonial Items.
  - 3. Approval of the minutes of the regular City Council meeting of May 16, 2002.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]

A. ZONING CASE NUMBER Z2001223-4: The request of the City of San Antonio, Applicant, for multiple property owners, Owners, for a change of zoning to designate those properties along the San Antonio River as River Overlay District 4, Beginning at the intersection of the centerlines of Durango and South Flores Street; thence, following the centerline of Durango Street southeast to its intersection with the centerline of South St. Mary's Street; thence, following the centerline of South St. Mary's Street southeast to its intersection with the centerline of King William Street; thence, following the centerline of King William Street southwest to its intersection with the centerline of Johnson Street; thence, following the centerline of Johnson Street southeast to its intersection with the centerline of Madison Street; thence, following the centerline of Madison Street southwest to its intersection with the centerline of Guenther Street; thence, following the centerline of Guenther Street southeast to its intersection with the centerline of Eagleland Drive; thence, following the centerline of Eagleland Drive and Carolina Street northeast to its intersection with the centerline of Marplay Street; thence, following the centerline of Marplay Street southeast to its intersection with the centerline of Playmoor Street; thence, following the centerline of Playmoor Street west to its intersection with the northeast corner of Lot 26, NCB 3078; thence following the meandering east property line of Lot 26, 2, 3, 12, 13, 14; Lot 8, 9, and the west 104.5 feet of Lot 10, Block 1, NCB 3097; the west 110 feet of Lot 10, 11, Block 2, NCB 3097; Lot 10, NCB 2979; Lot 18, 19, and 20, NCB 2979; Lot 1, 2 and 14, Block 1, NCB 3075 to its intersection with the north property line of Lot 30, Block 31, NCB 791; thence, following the north property line of Lot 30, Block 31, NCB 791 to its intersection with centerline of Presa Street; thence, following the centerline of Presa Street southeast to its intersection with the centerline of Westfall Avenue; thence, following the centerline of Westfall Avenue west to its intersection with the centerline of St. Mary's Street; thence, following the centerline of St. Mary's Street south to its intersection with the centerline of Grove Avenue; thence, following the centerline of Grove Avenue east to its intersection with the centerline of the alley right-of-way located between Roosevelt Avenue and Haynes Avenue; thence, following the centerline of the alley right-of-way located between Roosevelt Avenue and Haynes Avenue south to its intersection with the northeast corner of Lot 1, Block 2, NCB 3121; thence, following the east property line of Lots 1, 2 and 3, Block 2, NCB 3121 to its intersection with the centerline of Yellowstone Avenue; thence, following the centerline of Yellowstone Avenue southeast to its intersection with the northeast corner Lot 6 and the southwest triangular of 7, Block 3, NCB 3122; thence, following the meandering east property line of Lot 6, the southwest triangular of Lot 7, Block 3, NCB 3122; and, the east 50 feet of Lot 1, Block 1, NCB 6097 to its intersection with centerline of Highland Boulevard; thence following the centerline of Highland Boulevard east to its intersection with the centerline of the alley right-of-way located between Roosevelt Avenue and Loretta Place; thence, following the centerline of the alley right-of-way located between Roosevelt Avenue and Loretta Place southwest to its intersection with the centerline of Alamosa Avenue; thence, following the centerline of Alamosa Avenue east to its intersection with the northeast corner of the west 25 feet of Lot 3, Block 1, NCB 3851; thence, following the

meandering east property line of the west 25 feet of Lot 3, 24, Block 1, Lot NCB 3851; and, the west 42 feet of Lot 3, Block 4, NCB 3854 to its intersection with the centerline of IH 10; thence, following the centerline of the alley right-of-way located between Roosevelt Avenue and Presa Street south to its intersection with the centerline of McKinley Avenue; thence, following the centerline of McKinley Avenue east to its intersection with the northeast corner of Lot 130, Block 2, NCB 2977; thence, following the meandering east property line of Lot 130, 129, and the north 137.5 feet of Lot 124, Block 2, NCB 2977 to its intersection with the centerline of Steves Avenue; thence, following the centerline of Steves Avenue east to its intersection with the northeast corner of Lot 130, Block 3, NCB 2978; thence, following the meandering east property line of Lot 130 and 158, Block 3, NCB 2978 to its intersection with the centerline of Mitchell Street; thence, following the centerline of Mitchell Street west to its intersection with the centerline of Kalteyer Street; thence, following the centerline of Kalteyer Street south to its intersection with the southeast corner of P-101; thence, following the meandering south property line of P-101, P-102, P-100 to its intersection with the northeast corner of Lot 29, Block 1, NCB 3975; thence, following the east property line of Lot 29, Block 1, NCB 3975 to its intersection with centerline of Felisa Street; thence, following the centerline of Felisa Street west to its intersection with the centerline of Mission Road; thence, following the centerline of Mission Road south with its intersection with the centerline of Hart Avenue; thence, following the centerline of Hart Avenue west to its intersection with the southwest corner of Lot 20, Block 18, NCB 7770; thence, following the west property line of Lots 7 and 20, Block 18, NCB 7770 to the northwest corner of Lot 7, Block 18, NCB 7770; thence, following the south property line of Block 17, NCB 7772 and Lots 9 through 12, Block 17, NCB 7773 to its intersection with the centerline of Morrill Street; thence, following the centerline of Morrill west to its intersection with the centerline of Sierra Street; thence, following the centerline of Sierra Street north and northwest to its intersection with the centerline of Octavia Street; thence, following the centerline of Octavia Street west to its intersection with the southwest corner of the east 25 feet of Lot 14, Block 2, NCB 6720; thence, following the west property line of the east 25 feet of Lot 14, Block 2, NCB 6720 and Lot P-100, Block 6, NCB 6155 to its intersection with the centerlines of Hafer Avenue and Greenwood Avenue; thence, following the centerline of Greenwood Avenue north to its intersection with the centerline of Lorine Avenue; thence, following the centerline of Lorine Avenue west to its intersection with the southwest corner of Lot 48, Block 1, NCB 6150; thence, following the meandering west property line of Lots Lot 48, Block 1, NCB 6150 and Lot 48, Block 2, NCB 3382 to its intersection with centerline of Thelka Avenue; thence, following the centerline of Thelka Avenue west to its intersection with the centerline of Probrandt Street; thence, following the centerline of Probrandt Street north to its intersection with the centerline of Alamo Street; thence, following the centerline of Alamo Street northwest to its intersection with the centerline of Main Ave; thence, following the centerline of Main Avenue to its intersection with the centerline of Arsen Street; thence, following the centerline of Arsen Street northwest to its intersection with centerline of Flores Street; thence, following the centerline of Flores Street north to the point of beginning. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council Districts 1, 3 and 5)

*Continued*  
*to 8/18/02*  
B. ZONING CASE NUMBER Z2002084: The request of Martin & Maria Elena Barbosa, Applicant, for A.M. Russ, Owner(s), for a change in zoning from "MF-33" Multi-Family Residence District to "O-1" Office District on Lot C, Block 25, NCB 2085, 1619 N. Calaveras. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 1)

*96043*  
C. ZONING CASE NUMBER Z2002081: The request of Gordon V. Hartman, Applicant, for Gordon V. Hartman, Owner(s), for a change in zoning from "R-6" Single-Family Residence District to "R-6 PUD" Single-Family Residence Planned Unit Development District on 44.06 acres tract of land out of NCB 17730, Woodlake Parkway, north of F.M. 78. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

*96044*  
D. ZONING CASE NUMBER Z2001223-5: The request of the City of San Antonio, Applicant, for multiple property owners, Owners, for a change of zoning to designate those properties along the San Antonio River as River Overlay District 5, Beginning at the intersection of the centerlines of Hansford Street and Mission Road; thence, following the centerline of Hansford Street east to its intersection with the centerline of Roosevelt Avenue; thence, following the centerline of Roosevelt Avenue southeast to its intersection with the centerline of Uvalde Street; thence, following the centerline of Uvalde Street northeast to its intersection with the right-of-way centerline of the MKT Railroad; thence, following the centerline of right-of-way centerline of the MKT Railroad southeast to its intersection with the centerline of Liberty Street; thence, following the centerline of Liberty Street northeast to its intersection with the centerline of Presa Street; thence, following the centerline of Presa Street north to its intersection with the northwest corner of Lot 4, Block 3, NCB 3084; thence, following the north property line of Lot 4, Block 3, NCB 3084 to its northeast corner; thence, following the meandering east property line of Lot 4, east 42 feet of Lots 5 and 6, Block 3, NCB 3084; Lots 1 through 4 and 24, Block 1, NCB 7596; Lot 5, Block 2, NCB 7595; Lot 2, 3, 3A, 4 and 8, NCB 8614; Lots A and B, A8, Block 8, NCB 8615 southeast to its intersection with the centerline of Boxelder Lane; thence, following the centerline of Boxelder Lane south to its intersection with the centerline of Southcross Boulevard; thence, following the centerline of Southcross Boulevard west to its intersection with the northeast corner of the west 45 feet of Lot 4, Block 1, NCB 7603; thence following the meandering east property line of the west 45 feet of Lot 4, Block 1, NCB 7603; Lot 4, east 25 feet of 16 and west 25 feet of 17, Block 2, NCB 7604; Lot 4 and 12, Block 3, NCB 7605; east 25 feet of lot 4 and the west 25 feet of lot 5, Block 7, NCB 7609; Lot 21, Block 7, NCB 7608; Lot 5, Block 8, NCB 7610; Lot 2 and 22, Block 1, NCB 7626; Lot 2 and 19, Block 4, NCB 7629; Lot 2 and 17, Block 7, NCB 7632; Lot 5 and A, Block 10, NCB 7635; Lot 4, Block 1, NCB 7637; Lot 4 through 7, Block 2, NCB 7639; Lot 4 through 7, Block 3, NCB 7640; Lot 1, 2 and 16, Block 4, NCB 7642 to its intersection with the centerline of Story Lane; thence, following the centerline of Story Lane west to its intersection with the centerline of Presa Street; thence, following the centerline of Presa Street southeast to its intersection with the centerline of Old Corpus Christi Road; thence, following the centerline of Old Corpus Christi Road southeast to its intersection with the centerline of Southeast Military Drive; thence, following the centerline of Southeast Military Drive west to its intersection with the centerline of Mission Road; thence, following the

centerline of Mission Road northwest to its intersection with the northwest corner of Tract 3, NCB 7657; thence, following the northeast property line of Tract 3, NCB 7657 to its intersection with the southwest corner of P-6, NCB 7657; thence, following the northwest property lines of Tract 3, P-5, P-6, and the east 50.69 feet of 12, NCB 7657 to the centerline of Napier Avenue; thence, following the centerline of Napier Avenue southeast to its intersection with the right-of-way centerline of the alley located between Lot 15, Block 2, NCB 7658 and Lot 23 NCB 7657; thence following the right-of-way centerline of the alley located between Lot 15, Block 2, NCB 7658 and Lot 23 NCB 7657 northeast to its intersection with the centerline of Pyron Road; thence, following the centerline of Pyron Road southeast to its intersection with the centerline of Padre Drive; thence, following the centerline of Padre Drive northwest to its intersection with the centerline of Roosevelt Avenue; thence, following the centerline of Roosevelt Avenue north to its intersection with the centerline of Southcross Boulevard; thence, following the centerline of Southcross Boulevard southwest to its intersection with the centerline of Mission Road; thence, following the centerline of Mission Road north to the point of beginning. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

96045

E. ZONING CASE NUMBER Z2002095: The request of Deyanira M. Leal, Applicant, for Deyanira M. Leal, Owner(s), for a change in zoning from "C-2" Commercial District to "R-4" Residential Single Family District on Lots 33-34, Blk 13, NCB 3718, 1701 and 1703 Saltillo. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)

Original  
to 8/2/02

F. ZONING CASE NUMBER Z2002085: The request of KB Home, Applicant, for Manon Faily, Owner(s), for a change in zoning from I-1 Industrial Use to R-4 Single-Family Residential District (45.021 acres) and RM-4 (PUD) Residential Mixed District Planned Unit Development (16.215 acres) on 61.236 acres out of NCB 17874. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

96046

G. ZONING CASE NUMBER Z2002093: The request of Kaufman & Associates, Inc., Applicant, for Boerne Stage Crossing Limited Partnership, Owner(s), for a change in zoning from "DR" Development Reserve and "R-6" Residential Single-Family District to "C-2" Commercial District (53.6 acres) and "C-3" Commercial District (26.8 acres) on 80.4 acres out of NCB 16390, Boerne Stage Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

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H. ZONING CASE NUMBER Z2002096S: The request of Harry Jewett Assoc., Inc., Applicant, for Oak Hills Lanes Attn: Ken Cobb, Owner(s), for a change in zoning from "C-2" Commercial District to "C-2 S" Commercial District with a specific use authorization for telephone equipment infrastructure on 0.0983 acres of Lot A, Block 2, NCB 12472. 7330 Callaghan Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

*withdraw*

I. ZONING CASE NUMBER Z2002033C: The request of Fire & Police Pension Fund, Applicant, for Shearer Hills Baptist Church, Owner(s), for a change in zoning from "R-4" Residential Single-Family District and "R-5" Residential Single-Family District to "C-2" Commercial District (Lots 1, 2, 3, and 4 Blk 2, NCB 10063), "R-4 C" Residential Single-Family District with a conditional use for a non-commercial parking lot (Lots 1, 2, 3, 4, 5 and 12, Blk 2, NCB 11016) and "R-5 C" Residential Single-Family District with a conditional use for a non-commercial parking lot (Lot 5, Blk 2, NCB 10063), 802-803 Oblate Drive. Staff's recommendation was for approval with conditions. Zoning Commission has recommended approval as per staff recommendation. (Council District 9)

J. ZONING CASE NUMBER Z2002053: The request of Douglas J. Fetzer, Applicant, for Fetzer Enterprises Inc., Owner(s), for a change in zoning from "R-5" Residential Single-Family District to "C-3 R" Commercial Restrictive Alcohol Sales District on Lots 13 and 14, Block 32, NCB 11748, 112101 Lisbon & 112002 Lisbon. Staff's recommendation was for denial as requested and approval of "C-3 R". Zoning Commission has recommended approval of "C-3 R". (Council District 9)

K. ZONING CASE NUMBER Z2002098: The request of Gordon V. Hartman, Applicant, for Windcrest Partners, LTD, Owner(s), for a change in zoning from "MF-33" Multi Family District to "R-6" PUD Residential Single Family Planned Unit Development District on .0398 acres, more or less, out of Lot 1, NCB 13783 and 21.430 acres, more or less, out of Lot 2, Block 2, NCB 13783, Randolph Blvd. & Royal Ridge. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

5. 3:00 P.M. – Public Hearing and consideration of an Ordinance authorizing the reprogramming of Community Development Block Grant (CDBG) Funds in the amount of \$1,364,594.00 available from Districts 1, 2, 3, 5 and 10 project completions, current projects under contract with available surplus funds and cancelled projects to create new projects; authorizing staff to close-out and cancel affected projects and to create and/or modify appropriate projects and project budgets; revising the appropriate project budgets; authorizing the execution and submission of contracts and other documents as necessary in connection therewith; and providing for payment. [Presented by Andrew W. Cameron, Director of Housing and Community Development; Jelyne LeBlanc Burley, Assistant City Manager]

6. 4:00 P.M. – Consideration of the following: [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

A. Staff presentation of a review of the Youth Curfew Ordinance (Ordinance No. 74025, as amended) and its effects on the community and on problems the ordinance was intended to remedy.

B. Public hearing on the need to continue the Youth Curfew Ordinance (Ordinance No. 74025, as amended).

90063 An Ordinance abolishing, continuing, or modifying the Youth Curfew Ordinance (Ordinance No. 74025, as amended).

7. 5:00 P.M. – Citizens to Be Heard.

8. 5:30 P.M. - Presentation of the following items:

A. Update by the San Antonio Water System (SAWS) on the actions that have been taken in response to the River Road Neighborhood incident on April 13, 2002. [Introduced by Thomas G. Wendorf, Director of Public Works; Presented by retired Gen. Eugene Habiger, President/CEO of SAWS]

B. San Antonio Water System First Quarter 2002 Report on Water Resources. [Introduced by Thomas G. Wendorf, Director of Public Works; Presented by Susan Butler, SAWS Director of Water Resources/Conservation Department]

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

9. An Ordinance approving the Intergovernmental Cooperative Purchasing Agreement with Los Angeles County, California and authorizing participation in a contract between Los Angeles County, California and Graybar Electric Company, Inc. to provide the City of San Antonio Information Technology Services Department with telecommunications supplies on an annual contract basis through the U.S. Communities Government Purchasing Alliance for an estimated cost of \$350,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

10. An Ordinance accepting the sole source proposal from Johnson Controls, Inc. to provide the City of San Antonio with a card key access control system for the One-Stop Facility located 1400 S. Flores that will house the Neighborhood Action Department, Housing and Community Development Department and the San Antonio Development Agency, for a total sum of \$49,972.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

11. An Ordinance accepting the bids of various companies to provide the City of San Antonio with aggregate surface treatment, flexible base and flexible base for stabilization, automotive glass, LPG equipment parts and services, E-Z pack recycling body parts & services, portable chemical toilets, disposable blankets, herbicides and office furniture on an annual contract basis for Fiscal Year 2002-2003 for a total of approximately \$2,168,700.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

## Capital Improvement Items

- 95986
12. An Ordinance amending the professional services agreement with Davis-Durand-Hollis Rupe Architects, Inc. in the amount not to exceed \$48,081.43 to provide additional architectural and engineering services in connection with the Terminal Improvements Project at San Antonio International Airport; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 95987
13. An Ordinance amending the professional services agreement with the firm of Jaster-Quintanilla & Associates, Inc., to provide professional engineering services related to Blast Effect Analysis at San Antonio International Airport in an amount not to exceed \$40,000.00; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 95988
14. An Ordinance amending the professional services agreement with Marmon Mok to provide additional architectural and planning services relating to the preparation of schematic plans for the interim explosive detection system for an amount not to exceed \$81,200.00 as part of the terminal programming at San Antonio International Airport; authorizing the negotiation of an additional amendment to include the preparation of contract documents upon completion of the schematic plans for an additional amount not to exceed \$180,000.00; establishing the budget; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 95989
15. An Ordinance authorizing the negotiation and execution of an Tender, Completion and Release Agreement with Mountbatten Surety Company, Inc. ("Surety") and Par Construction, Inc. ("Completion Contractor") to complete the renovations and additions to Terminal 1 Federal Inspection Service; accepting \$30,299.30 from Surety for the additional cost to complete the original contract and accepting and contracting with Par Construction, Inc., as the Completion Contractor to complete performance under the original contract; and ratifying the payment of \$4,648.00 to Par Construction, Inc. for services and reversing Field Alteration Number 2, in the amount of \$4,648.00. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 95990
16. An Ordinance appropriating \$13,000.00 from 1986 Certificates of Obligation for site fencing, demolition costs and other miscellaneous construction costs related to the realignment of Fire Station No. 25, located at 1038 New Laredo Highway in Council District 4. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

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17. An Ordinance authorizing payment in the total amount of \$3,787.08 to Operational Technologies Corporation (\$2,921.08) and the Texas Natural Resource Conservation Commission (\$866.00) for environmental services in connection with the proposed site for the replacement of Fire Station No. 7, located in Council District 1, under an existing On-Call professional service agreement, passed and approved by Ordinance No. 89778; appropriating funds; and providing for payment. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

18. An Ordinance amending a professional services contract with HNTB Corporation and authorizing additional funds in the amount of \$52,253.00 from 1999 General Obligation Street Improvement Bonds payable for additional engineering services in connection with the Southcross from New Braunfels to Presa Metropolitan Planning Organization Project, located in Council District 3; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

19. An Ordinance approving San Antonio Water System (SAWS) funded Field Alteration No. 12-Final with E-Z Bel Construction, Inc., in the decreased amount of \$306,062.05 in connection with the South Flores from Durango to Franciscan Utility Improvements Project, located in Council Districts 1, 3 and 5. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

20. An Ordinance selecting HDR Engineering, Inc. to provide professional engineering services in connection with the Bicycle Lanes/Routes Group II Metropolitan Planning Organization Project; authorizing the negotiation and execution of a professional services contract in the amount not to exceed \$92,271.00 from 1999 Street Improvement Bonds and 2001 Certificates of Obligation; authorizing \$18,586.00 for additional services and \$9,227.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

21. An Ordinance selecting Unitech Consulting Engineers, Inc., to provide professional engineering services in connection with the Northington from S.W. 36<sup>th</sup> to S.W. 35<sup>th</sup> Project, located in Council District 6; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$28,000.00 from 1999 General Obligation Street Improvement Bonds; authorizing \$2,800.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

22. An Ordinance selecting VITETTA Group Incorporated to provide professional architectural and engineering services in connection with the Brookhollow Branch Library Renovation Project, located in Council District 9; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$34,500.00 from 1999 Library Improvement Bonds; authorizing \$13,000.00 for additional services; authorizing \$10,500.00 for miscellaneous engineering contingency expenses; authorizing \$1,000.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

- 95997
23. An Ordinance amending a professional services contract with Lockwood, Andrews and Newnam, Inc., and authorizing additional funds in an amount not to exceed \$5,000.00 from 1999 General Obligation Street Improvement Bonds for additional engineering services in connection with the Medical @ Fredericksburg Project, located in Council District 8; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- No action taken
24. An Ordinance amending a professional services contract with Pape-Dawson Engineers, Inc., and authorizing additional funds in an amount not to exceed \$78,065.00 from 1999 General Obligation Flood Control with Park Improvement Bonds for additional engineering services in connection with the Salado Creek Hike & Bike Trail Phase I Project, located in Council District 2; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95998
25. An Ordinance amending a professional services contract with Chiang, Patel & Yerby, Inc. and authorizing additional funds in an amount not to exceed \$28,106.00 from 1999 General Obligation Street Improvement Bonds for additional engineering services connection with the South Flores from Malone to Octavia Metropolitan Planning Organization Project, located in Council Districts 3 and 5; authorizing \$2,811.00 for miscellaneous engineering contingency expenses; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95999
26. An Ordinance amending a professional services contract with Civil Engineering Consultants, Inc. (MBE), and authorizing additional funds in an amount not to exceed \$187,290.00 from 1999 General Obligation Flood Control & Park Improvements Funds for additional engineering services in connection with the San Antonio River Walk/Mission Trails Link from Alamo to Eagleland Metropolitan Planning Organization Project, located in Council District 5; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 96000
27. An Ordinance accepting the low bid of E-Z Bel Construction, Ltd. (MBE) in the amount of \$572,997.46 in connection with the Dempsey from Farr to Gwenda Lea Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing \$47,282.63 for miscellaneous construction contingency expenses; authorizing \$33,097.85 for project oversight expenses; authorizing an additional \$8,780.07 payable to G.G.I Engineers for engineering expenses; authorizing \$878.00 for miscellaneous engineering contingency expenses; authorizing \$690.90 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

28. An Ordinance authorizing payment in the amount of \$379,909.46 from 2001 Certificates of Obligation to the Texas Department of Transportation for the City's share of twenty percent (20%) of construction cost in connection with the Mission Trails Package 3 (3A) Project, located in Council District 3; authorizing \$56,985.34 for miscellaneous construction contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

29. An Ordinance authorizing the appropriation of funds in an amount not to exceed \$17,563.45 for the City of San Antonio Public Works Department for construction services in connection with the 24<sup>th</sup> Street from Elmendorf Lake to El Paso Project, an authorized 1996 Certificates of Obligation funded project, located in Council District 5; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

30. An Ordinance authorizing the execution of a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TXDOT) and approving the appropriation of Proposition 3 Sales Tax funds in the amount of \$4,935.93 payable to TXDOT in connection with the Salado Creek Hike & Bike Trail Phase 2 Project, located in Council District 2. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

31. An Ordinance approving Field Alteration No. 5 in the amount of \$245,270.00 payable to F.A. Nunnely Co. for mechanical systems improvements in connection with the Municipal Auditorium Selected Stabilization and Repairs Project located at 100 Auditorium Circle in Council District 1. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

32. An Ordinance authorizing the appropriation of \$16,664.00 from 1999 Park General Obligation Bond Funds into the Stone Oak Park Improvements Project in Council District 9 for professional environmental and archeological assessment fees. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

33. An Ordinance selecting Mogas and Gonzalez Associated Architects to provide architectural services in connection with the Lincoln Park Pool and Playground Rehabilitation Project, located in Council District 2; authorizing the negotiation of a contract up to \$74,531.00 for architectural services; authorizing the transfer of funds in the amount of \$1,500.00 from the architect contingency code into a new code for bid advertising/printing costs; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

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- 96010
34. An Ordinance accepting the low bid submitted by Charlie & Co. to perform construction work in connection with the Mahncke Park Improvements Construction Project, located in Council District 9, in the amount of \$149,000.00 with Bid Alternates 1 and 4 for a total contract cost of \$176,600.00; authorizing the execution of a standard construction contract; transferring \$5,700.00 in project savings; authorizing \$16,286.00 for miscellaneous construction contingency expenses; authorizing \$842.00 for bid advertising/printing expenses; authorizing \$400.00 for mandatory project fees; appropriating \$95,800.00 from 1994 Park Bond Funds and \$92,628.00 from 1999 Park Funds; establishing the project budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
  35. An Ordinance amending the professional services contract and authorizing 1999 Park Bond Funds and 25<sup>th</sup> Year Community Development Block Grant (CDBG) funds in an amount not to exceed \$70,000.00 payable to Fernandez, Frazer, White & Associates, Inc. for landscape architect services in connection with the Southside Lions Park Improvements Community Development Block Grant (CDBG) Project, located in City Council District 3; authorizing \$5,000.00 for miscellaneous architectural contingency expenses; authorizing \$1,000.00 for bid advertising and printing expenses; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
  36. An Ordinance ratifying work completed and approving Field Alteration No. 4 in the amount of \$56,130.00 payable to Sandoval Construction Co. associated with the Henry B. Gonzalez Convention Center Expansion Project – Mexican Cultural Institute Additions and Alterations; and providing for payment. [Presented by Roland A. Lozano, Assistant to the City Manager; Terry M. Brechtel, City Manager]
  37. An Ordinance ratifying additional services performed; and authorizing final payment in the amount of \$8,239.98 to Peter G. Doyle Associates as the neutral third party administrator for the Dispute Review Board for services to resolve potential claims associated with Phase 1C of the Henry B. Gonzalez Convention Center Expansion Project; and providing for payment. [Presented by Roland A. Lozano, Assistant to the City Manager; Terry M. Brechtel, City Manager]
  38. An Ordinance accepting the proposal and authorizing the execution of a one (1) year professional services agreement, with three (3) optional one (1) year extensions, for the collection, characterization, packaging, transportation and disposal of household hazardous waste with Safety Kleen Systems, Inc. in an amount not to exceed \$410,000.00 annually; and providing for payment. [Presented by Daniel V. Cardenas, Director of Environmental Services; Melissa Byrne Vossmer, Assistant City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

- 96011
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- 96016
39. An Ordinance authorizing a five (5) year Lease Agreement with Presidio Restaurant, Inc. for approximately 96.20 square feet of River Walk sidewalk space in City Council District 1 to be used for outdoor dining purposes for annual rent of \$1,731.60 in Year One, \$1,777.80 in Year Two, \$1,824.00 in Year Three, \$1,870.13 in Year Four, and \$1,916.30 in Year Five. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
40. An Ordinance authorizing the execution of one (1) year Lease or License Agreements with eight (8) tenants at Market Square whose original agreements have been terminated at Market Square in City Council District 1. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
41. An Ordinance authorizing a ten (10) year License Agreement between the City of San Antonio and Service Life & Casualty Insurance, a Texas corporation, to occupy space over and under sidewalk in NCB 423 located between E. Houston and Crockett Streets for a basement under the Public Right of Way of Lot A-11, an awning over the Public Right of Way of Lot A-11 and a canopy over the Public Right of Way of Lots A-12 and A-13, for the total consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
42. An Ordinance authorizing payment in the amount of \$50.75 to Bracewell & Patterson, L.L.P. for legal services in connection with the Glider and Landing – Gunsmoke to Loop 410 Community Development Block Grant (CDBG) Project, located in Council District 6; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
43. An Ordinance authorizing payment in the total amount of \$1,450.00 to be paid as follows: (1) \$725.00 payable to Mark T. Gregory and wife, Carol S. Gregory, for a temporary easement (\$625.00) and a Right of Entry Agreement (\$100.00); and (2) \$725.00 payable to Billy E. Thompson and wife, Helen M. Thompson for a temporary easement (\$625.00) and a Right of Entry Agreement (\$100.00), in connection with the Stahl Road at O'Connor and Judson Reconstruction Metropolitan Planning Organization Project, located in Council District 10; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
44. An Ordinance accepting a refund in the amount of \$53,030.14 from Gerry Rickhoff, County Clerk, as a refund from Condemnation Cause No. 99-ED-0006, City of San Antonio vs. Itamic, Inc. in connection with the Babcock Road – Hausman Road to DeZavala Road Project, located in Council District 8; depositing funds into the City Treasury; encumbering funds into said project construction contingency account. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96017  
45. An Ordinance amending Ordinance No. 95364, passed and approved February 28, 2002, which appropriated the amount of \$24.00 to Jesvi S. Reyna, for fee simple title to one parcel of land in connection with the Pleasanton Road – Gillette to Loop 410 Project, located in Council District 3, to authorize payment in the total amount of \$724.00 from 1999 General Obligation Street Bond Funds payable to Lawyers Title of San Antonio as escrow agent for Jesvi S. Reyna; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96036  
46. An Ordinance authorizing 2000 Certificates of Obligation in the amount of \$642,000.00 for fee simple title to two parcels of real property and other miscellaneous expenses associated with the Fire Station No. 47 Project (“Project”), located in Council District 8; declaring the project to be a public project for the acquisition of fee simple title to certain privately owned real property, to wit, all or portions of the properties listed as follows: (1) being 7.561 acres of land, more or less, out of and part of the Ludovic Colquhuon Survey No. 24, Abstract 133, County Block 4034, NCB 18338; (2) being Lots 2, 3, 4 and 5, Block 11, New City Block 34729, out of the John Neutze Survey No. 235, Abstract 554, County Block 4729, NCB 34729, all properties being in the City of San Antonio, Bexar County, Texas; establishing just compensation for the property; appropriating funds for the project including miscellaneous expenses associated with the Project such as title fees and attorney’s fees; authorizing City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; appropriating funds; and providing for payment. . [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96018  
47. An Ordinance authorizing payment in the amount of \$11,217.02 to Davidson & Troilo, P.C., for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to De Zavala Project (\$270.60), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$199.60), Bitters Road – West Avenue at Heimer Metropolitan Planning Organization Project (\$7,357.25), Fire Station No. 25 Project (\$1,515.39), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$263.48), Salado Creek Greenway (Hike & Bike) Project (\$127.85), Southcross Boulevard – New Braunfels to Presa Metropolitan Planning Organization Project (\$54.00), St. Mary’s – Alamo to Pereida Project (\$36.00), and the Thousand Oaks Intersections Metropolitan Planning Organization Project (\$1,392.85), for the total sum of \$11,217.02; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96019  
48. An Ordinance reaffirming and declaring that the San Antonio Water System’s Aquifer Storage and Recovery Project (“ASR Project”) is a necessary public project; further reaffirming and declaring that a public necessity exists for the acquisition of permanent easement interests across, over, upon and under certain privately owned properties described below, by negotiation and/or condemnation, if necessary, for public improvements for use as part of the ASR Project; authorizing the San Antonio Water System (“System”) to acquire permanent easement interests across, over, upon and under certain privately owned real properties, by negotiation and/or condemnation, if necessary for public improvements for use as a part of the ASR Project, to wit,

a portion of the properties listed as follows: 4.603 acres out of County Block 4008-1, Abstract 4; 5.338 acres out of County Block 4008-5, Abstract 4, all in Bexar County, Texas, for a public purpose as part of the ASR Project; authorizing the System, its employees, agents and/or authorized independent negotiators to negotiate and execute all sales and other agreements, easements and other necessary documents with the owners of certain privately owned properties described above and to take all other lawful actions necessary or incidental to survey, specify, clarify, define and acquire the permanent easement interests across, over, upon and under certain privately owned properties as described above; further authorizing the System and its attorneys to file eminent domain proceedings, if necessary, and prosecute all such condemnation proceedings through conclusion (including final judgment and all necessary appeals) for the condemnation of the permanent easement interests across, over, upon and under certain privately owned properties as described above; approving, ratifying and declaring valid all prior acts and proceedings done or initiated by attorneys, agents and employees of and/or acting for the System to acquire such permanent easement interests across, over, upon and under certain privately owned properties as described above; declaring that the conveyance of such permanent easement interests in certain privately owned properties as described above shall be to the City of San Antonio for the use and benefit of the San Antonio Water System; finding the ordinance to have been considered pursuant to the laws governing open meetings; providing a severability clause; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96020  
49. An Ordinance authorizing 2000A Streets Certificates of Obligation in the amount of \$11,650.00, for fee simple title to two parcels of real property and other miscellaneous expenses associated with the Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (“Project”); declaring the project to be a public project for the acquisition of the fee simple title to certain privately owned real property, to wit, all or portions of the properties listed as follows (1) being a 0.007 acre tract of land out of lot 244; (2) A 0.005 acre tract of land out of lot 245, both out of New City Block 11985, Willow Run Terrace, and all properties being in the City of San Antonio, Bexar County, Texas; establishing just compensation for the property; appropriating funds for the project including miscellaneous expenses associated with the project such as title fees and attorney’s fees; authorizing the city staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96021  
50. An Ordinance authorizing payment in the amount of \$13,963.19 to Bracewell & Patterson, L.L.P., for legal services in connection with the Ashley Road – Bascum Blvd. to South Flores Project (\$8,093.17), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$456.45), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$270.00), Blanco Road & Jackson Keller Intersection Metropolitan Planning Organization Project (\$120.00), Cherry Street Drainage Project #15B Phase II (\$334.75), Fire Station No. 7 (\$351.00), Fire Station No. 25 Project (\$256.00), Funston Street Properties Project (\$216.00), Hi-Lions Drainage project #80, Phases III & V (\$1,829.10), Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$645.20), Hunt Lane – Marbach to

U.S. 90 Metropolitan Planning Organization Project (\$36.00), Larkspur Drive – West Avenue to Baltic Project (\$45.00), Pearsall Road Landfill Redevelopment Project (\$96.15), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$72.00), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$520.12), San Pedro Avenue – Quincy to Romana Metropolitan Planning Organization Project (\$72.00), Western Avenue Drainage Project #74 Phases III B & C (\$478.25), and the Wurzbach Road at I.H. 10 and Ironsides Intersections Metropolitan Planning Organization Project (\$72.00); revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96022  
51. An Ordinance authorizing payment in the amount of \$791.79 to Lawyers Title of San Antonio for title fees in connection with the Fire Station No. 25 Project (\$191.79), Hortencia Street – Elizabeth Alyn to Fortuna Avenue Project (\$300.00), and the Houston Street – Walters to Onslow Metropolitan Planning Organization Project (\$300.00); revising the budgets; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

#### Miscellaneous

96023  
52. An Ordinance authorizing the execution of a non-exclusive User Agreement with eBay, Inc. to provide online trading services which will allow the City of San Antonio to sell City-owned surplus items via an auction-style and fixed price format on eBay's web site and other related web sites. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

96024  
53. An Ordinance authorizing the execution of an agreement with Denton, Navarro & Bernal, P.C., to provide legal services in connection with the collective bargaining negotiations between the City of San Antonio and the San Antonio Police Officer's Association for an amount not to exceed \$100,000.00, for the terms of the negotiations. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]

96025  
54. An Ordinance authorizing the acceptance of funds from seven (7) local independent school districts in the amount of \$186,180.00 for support of the San Antonio Education Partnership; establishing a budget and personnel complement; authorizing the transfer and expenditure of any remaining funds from previous program years in support of the current fiscal year operations. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

96026  
55. An Ordinance authorizing a budget transfer of \$100,000.00 in grant funding between the Title V Family Planning Project and the Title V Maternal and Child Health Project of the San Antonio Metropolitan Health District; approving the execution of a change to the contract with the Texas Department of Health; and amending the budgets of both projects for the period ending August 31, 2002. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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56. An Ordinance authorizing the acceptance of a \$39,880.00 grant from the Office of the Governor, Criminal Justice Division, to be used to fund the fifth year of the administrative and coordination efforts of the Crisis Assistance Team Administration of the Victims Advocacy Section. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

57. An Ordinance authorizing the City Manager or her designee to apply for a Local Law Enforcement Block Grant in the amount of \$654,301.00 from the U.S. Department of Justice, Bureau of Justice Assistance. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

58. An Ordinance authorizing the execution of a two (2) month extension of the interlocal agreements with various public education districts for the purpose of waiving certain development fees in exchange for services. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]

59. An Ordinance authorizing a one (1) year extension of and an amendment to the current contract with Employee Assistance Programs International (formerly Employee Assistance Programs, Inc.) to provide an Employee Assistance Program for all non-uniformed active City employees and their eligible family members for evaluation, assessment and short-term counseling; for a term beginning August 1, 2002 and ending July 31, 2003, for an estimated amount of \$149,031.00. [Presented by Elisa Pena Bernal, Human Resources Director; Travis M. Bishop, Assistant City Manager]

60. An Ordinance authorizing the acceptance of a Juvenile Accountability Incentive Block Grant (JAIBG) from the Office of the Governor, Criminal Justice Division, by the City of San Antonio's Department of Community Initiatives, in the amount of \$450,134.00 for the period August 1, 2002 to July 31, 2003 to support the Striving Together to Achieve Rewarding Tomorrows (START), Neighborhood Conferencing Committees (NCC), and the Teen Court; approving budget and personnel complement; and authorizing the execution of a Lease with the Mexican American Unity Council (MAUC) for approximately 804 square feet of office space for the amount of \$873.99 a month for the operation of the NCC Program. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

#### **Board, Commissions and Committee Appointments.**

61. Consideration of the following board appointments. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

A. An Ordinance reappointing Edgar L. Zepeda to the Ethics Review Board (District 6) for a term of office to expire on February 21, 2004.

B. An Ordinance reappointing LaNell Taylor as Trustee to the San Antonio Local Development Company (District 2) for a term of office to expire on May 9, 2005.

96032  
61. An Ordinance appointing Dr. C. Richard Waits to the Tax Phase-In Advisory Committee (District 8) for a term of office to expire on May 18, 2003.

96033  
62. An Ordinance approving the appointment of Marilyn Bullock to the Alamo Workforce Development Board (rural community based organization category) for a term of office to expire on December 31, 2003. [Presented by Frances A. Gonzalez, Assistant to the City Manager; Terry M. Brechtel, City Manager]

#### ITEMS FOR INDIVIDUAL CONSIDERATION

96034  
63. An Ordinance creating a Joint City/County Commission on Elderly Affairs to serve City Council and County Commissioners Court in an advisory capacity on issues affecting the City/County's elder citizens sixty (60) years and older; as requested by Mayor Edward Garza. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

96038  
64. An Ordinance amending the San Antonio City Code Chapter 35, Article III, Division 4 "Overlay Districts" by adding Section 35-338, "Facility Parking/Traffic Control Districts," and amending San Antonio City Code Chapter 35, Appendix C, "Zoning Fees" as required to conform to that addition; as requested by Councilman John H. Sanders. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

96039  
65. An Ordinance changing the street name of "Coliseum Road" to "SBC Center PY" (Parkway). [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

96050  
66. An Ordinance authorizing the execution of a two (2) year professional services contract, with two (2) one-year renewal options, with Linebarger Goggan Blair Pena & Sampson, L.L.P., in association with Escamilla & Poneck, Inc. for the collection of City of San Antonio Delinquent Adjudicated Class C Misdemeanor Fines for a fee of thirty percent (30%) of the net amount collected. [Presented by Quentin B. Porter, Municipal Court Director; Melissa Byrne Vossmer, Assistant City Manager]

96041  
67. An Ordinance establishing new City Council District Boundaries for the Election of Councilmembers, Places 1 through 10, pursuant to Section 4 of the City Charter. [Presented by Frank J. Garza, General Counsel, City Attorney's Office; Travis M. Bishop, Assistant City Manager]

96040  
68. An Ordinance authorizing a contract between the City of San Antonio and UTSA for a one-time \$985,903.00 grant to be invested by UTSA toward the million-dollar pledge for the construction of a Bio-Engineering Center; appropriating funds; and providing for payment. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

96052  
69. An Ordinance authorizing payment in the amount of \$350,000.00 for the fee simple purchase of approximately 53.844 acre tract of land known as the White Property as part of the Proposition Three Creek Linear Parks Development and Expansion Project; and providing for payment in the amount of \$18,012.00 to Chicago Title Company for due diligence fees and closing costs; appropriating funds; and providing for payment. [Presented by Susan Valis Crane, Special Projects Manager; Christopher J. Brady, Assistant City Manager]

96053  
70. An Ordinance acknowledging Unilateral Modification No. 8 to the Youth Opportunity Grant (YOG) contract extending the grant term for one year; acknowledging Unilateral Modification No. 7 to the Youth Opportunity Grant which reprograms \$52,126.00 to another grant partner; acknowledging Unilateral Modification No. 6 to the Youth Opportunity Grant amending the statement of work to allow for the servicing of in-school youth; approving a budget; adopting a personnel complement; authorizing all delegate agency contracts to conclude on June 30, 2002 in accordance with the YOG fiscal year; authorizing the amendment of all delegate agency contracts meeting grant requirements to include requested language, revised budgets and performance impact plans; authorizing delegate agency contracts; and authorizing the extension of the lease agreement with the Mexican American Unity Council for office space at 2300 W. Commerce Street for a period of up to one year. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

96054  
71. An Ordinance authorizing the City to proceed with the purchase of hardware to support the development services, Enterprises Resource Planning (ERP) and Customer Relationship Management (CRM) components of Phase III of the Enterprise Resource Management (ERM) Project, and specifically approves the selection of Sigma Solutions, Inc. to provide the City of San Antonio with computer hardware equipment and the first year of maintenance in an amount not to exceed \$5,061,836.00 and four additional years of service and maintenance not to exceed \$1,261,593.00; appropriating funds for the initial purchase; and authorizing payment. [Presented by Gary Moeller, Director, Information Technology Services; Travis M. Bishop, Assistant City Manager]

96055  
72. An Ordinance amending Ordinance No. 95401, passed and approved March 7, 2002, by transferring the encumbrances to R.L. Jones, Inc. from Community Development Block Grant (CDBG) Project No. 26-013421 to 1999 G.O. Drainage Bond Project No. 45-960002 and authorizing the transfer of expenditures of \$580,896.36 from 1999 G.O. Drainage Bond Project No. 45-960002 to Community Development Block Grant (CDBG) Project No. 26-013421 in connection with the Alice Fay Streets Community Development Block Grant (CDBG) Project, located in Council District 6. [Presented by Andrew W. Cameron, Director of Housing and Community Development; Jelynn LeBlanc Burley, Assistant City Manager]

96056  
73. An Ordinance continuing a Unified Development Code Technical Advisory Committee to assist in the monitoring, review and implementation of the revised Unified Development Code; reappointing at-large members to the Committee; extending the terms of all members of the Committee; providing that a member of the Committee is not considered a "City Official" for purposes of Chapter 2, Article III (Code of Ethics); and repealing Ordinance Nos. 93882 and 95190. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]

96057  
74. An Ordinance considering amendments to or the repeal of Ordinance No. 95579, enacted April 4, 2002, approving a Development Agreement among the City of San Antonio, the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, and Lumbermen's Investment Corporation on the terms and conditions set out therein; providing for, and conditioned upon, ratification of the proposed agreement by the district's governing body upon its formation; and providing for the execution of all necessary documents required pursuant to that Development Agreement; as requested by Mayor Edward D. Garza.

96058  
75. An Ordinance authorizing the expenditure of \$2,000.00 from the Mayor's Contingency Account Fund, payable to the Texas Senate Hispanic Caucus' Gregory Luna Memorial Legislative Intern Program which provides undergraduate and graduate students from across the state the opportunity to serve as policy interns in the Texas Legislature; as requested by Mayor Edward D. Garza.

96059  
76. An Ordinance authorizing the expenditure of \$300.00 from the District 2 Contingency Account Fund, payable to the Tri-City Choir Music Festival, to be used to help defray the cost of expenses related to hosting the music festival in San Antonio from Friday July 19, 2002 through Saturday July 20, 2002; as requested by Councilman John H. Sanders.

96059  
77. An Ordinance authorizing the following adjustments to District 3's One-Time Projects Budget, the Neighborhood Accessibility & Mobility Program Fund and the Contingency Fund: reducing the amount set aside in the FY 2000 One-Time Projects Budget for Los Vecinos de las Misiones Air Condition Repair by \$365.00; reducing the amount set aside in the FY 2001 One-Time Projects Budget for Latin American Trip by \$4,500.00; reducing the amount set aside in the FY 2000 One-Time Projects Budget for McCreless Library - Furniture and Equipment by \$1,311.72; reducing the amount set aside in the FY 1999 One-Time Projects Budget for Brookside Parade of Homes by \$4,768.00; reducing the amount set aside in the FY 1999 One-Time Projects Budget for Highlands High School Track Lighting by \$934.37; reducing the amount set aside in the 2001 One-Time Projects Budget for Downtown YMCA Bike Storage Lockers by \$35.99; increasing the District 3 Neighborhood Accessibility & Mobility Fund Budget by \$5,000.00; and increasing the District 3 Contingency Fund Budget by \$6,915.08; as requested by Councilwoman Antoniette Moorhouse.

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78. An Ordinance authorizing the expenditure of \$1,000.00 from the District 3 Contingency Account Fund, payable to the Highlands Skyline Youth Sports Complex to help defray the costs of repairs to the lighting system and power poles at the Complex; as requested by Councilwoman Antoniette "Toni" Moorhouse.

79. An Ordinance authorizing the following adjustments to District 7 One-Time Projects Budget, the District 7 Administrative Assistant Fund Budget and the District 7 Contingency Fund Budget: reducing the amount set aside in the FY 2000 One-Time Projects Budget for CRAG II – Project Support by \$9,649.00; reducing the amount set aside in the FY 2001 One-Time Projects Budget for Communities in Schools by \$1,739.00; reducing the amount set aside in the FY 1999 One-Time Projects Budget for Planter Boxes on Fredericksburg Road by \$5,000.00; reducing the amount set aside in the FY 2000 One-Time Projects Budget for Deco District Pedestrian Enhancements by \$6,855.00; increasing the District 7 Contingency Fund Budget by \$11,388.00 and increasing the District 7 Administrative Assistant Fund Budget by \$11,855.00; as requested by Councilman Julian Castro.

80. An Ordinance authorizing the expenditure of \$500.00 from the District 9 Contingency Account Fund, payable to the St. Mark the Evangelist Catholic Church CYO Softball team, to be used to help defray the cost of purchasing uniforms for the team; as requested by Councilman Carroll W. Schubert.

81. City Manager's Report.

82. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A. Attorney-Client consultation on legal issues related to actions of the Fire and Police Retiree Health Care Fund Board.

B. Attorney-Client consultation on legal issues related to the proposed Convention Headquarters Hotel.

C. Attorney-Client consultation regarding the lawsuit styled Farmco Trust, Richard Schaeffer and John Schaeffer v. City of San Antonio, 2000-CI-04602, and R. Brooks Hardee, et al, v. City of San Antonio, et al, 2000-CI-17663.

D. Attorney-Client consultation regarding cable issues, including: 1) the status of interconnection negotiations with Time Warner Cable and Grande Communications and the associated franchise renewal and re-opener process; and 2) the City's options in dealing with bankruptcy filed by Western Integrated Networks.

E. Attorney-Client consultation on legal issues related to the upcoming collective bargaining negotiations between the City of San Antonio and the San Antonio Police Officer's Association.