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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 17, 2000**

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. Convention Center Expansion Project Quarterly Update. [Presented by Jelyne LeBlanc Burley; Roland Lozano, Executive Director of Facilities & Visitors Services]
 - B. Presentation by San Antonio Convention and Visitors Bureau of its proposed 2000 Advertising Agency Contract RFP process. [Presented by Steve Moore, Director, Convention & Visitors Bureau; Roland Lozano, Executive Director of Facilities & Visitors Services]
- 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 Reverend Rusty Freeman, Aldersgate United Methodist Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the Minutes of the Regular Council Meetings of January 13 and 20, 2000.

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 twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

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

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THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

X4. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA

(5-30i)

Items Concerning the Purchase of Equipment, Supplies and Services

9 1 2 6 5 ✓5. An Ordinance accepting the low bids submitted by AMC Industries, Inc., Item 2B in the amount of \$46,311.00 and Tom Loftus, Inc., d/b/a Austin Turf & Tractor, Item 1 in the amount of \$19,960.00 to provide the City of San Antonio Parks & Recreation Department with golf course utility vehicles for a total of \$66,271.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 1 2 6 6 ✓6. An Ordinance accepting the low qualified bids submitted by AMC Industries, Inc., Items 1, 3, 4, 5 and 6 in the amount of \$189,250.00 and Professional Turf Products, Items 7, 8 and 9 in the amount of \$20,479.00 to provide the City of San Antonio Parks & Recreation Department with golf course equipment for a total of \$209,729.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

9 1 2 6 7 ✓7. An Ordinance designating both Civil Engineering Consultants, Inc. and Civil Design Services, Inc. to provide surveying and platting services at the San Antonio International Airport and Stinson Municipal Airport; authorizing negotiation and execution of contracts for an amount not to exceed \$30,000.00 and \$20,000.00 respectively; authorizing the inter-fund transfer of \$50,000.00; establishing the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 1 2 6 8 ✓8. An Ordinance authorizing the execution of an agreement in the amount not to exceed \$16,000.00 with Raba Kistner Consultants, Inc., to provide Air Monitoring services during the abatement of hazardous materials for the Henry B. Gonzalez Convention Center Expansion Project; establishing a contingency in the amount of \$2,000.00; and appropriating funds and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

- 9 1 2 9 6 ✓9. An Ordinance ratifying the application for and acceptance of a grant from the Natural Resource Conservation Service (NRCS), in the amount of \$503,745.00; authorizing the execution of a project agreement and authorizing matching funds, in the amount of \$167,915.00 from the Stormwater Operating Fund balance for the installation of emergency watershed protection measures to relieve hazards and damages created by the central Texas Floods of October 18, 1998 in the Leon and Salado Creek Watersheds. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 2 6 9 ✓10. An Ordinance accepting the low bid and ratifying an emergency construction contract in the amount of \$13,163.00 to M. J. Boyle Construction in connection with the Plaza de Armas Structural Repairs Project, located in Council District 1; authorizing engineering services and professional services fee in an amount not to exceed \$3,000.00 payable to Lundy and Associates, Inc. (MBE); allocating \$1,000.00 for temporary relocation of telephone and computer outlets; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 1 2 7 0 ✓11. An Ordinance accepting the low qualified bid and awarding a Facilities Improvement and Maintenance Program (FIMP) funded construction contract in the total amount of \$92,596.60 payable to Charlie and Company in connection with the I. O. Martinez, Fire Department Administration Building Project located in Council District 1; authorizing \$1,667.40 for construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 1 2 7 1 ✓12. An Ordinance authorizing the acquisition of one (1) permanent easement and authorizing the expenditure of \$750.00 payable to Hector M. Moreno, a Widower, for such acquisition in connection with Harvard Terrace – Yale to University Community Development Block Grant (CDBG) Project; and authorizing the acquisition of title to one parcel and authorizing the expenditure of \$100.00 payable to Jose Luis Barrios and wife, Agrepina Barrios for such acquisition and authorizing the acquisition of title to one (1) parcel and authorizing the expenditure of \$100.00 payable to John V. Alvillar and wife, Martha A. Medrano for such acquisition and authorizing the acquisition of one (1) temporary easement and authorizing the expenditure of \$100.00 payable to Miguel V. Gutierrez and wife, Frances A. Gutierrez for such acquisition in connection the McKay Street – Conner to Grand Jean Community Development Block Grant (CDBG) Project; appropriating funds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 2 7 2 ✓13. An Ordinance authorizing payment of the amount of \$2,500.00 to Ticor Title Agency of San Antonio for escrow agent for Paul T. Rodriguez for one parcel in connection with the Pleasanton Road – Mayfield to Southcross Project (MPO); payment of the amount of \$1,700.00 to Lawyer’s Title of San Antonio as escrow agent for Boyd Chapel African Methodist Episcopal Church, Inc. for one parcel in connection with the Pecan Valley – J Street to I.H. 10 Project; payment of the amount of \$12,550.00 to Lawyer’s Title of San Antonio as escrow agent for Rutledge Equipment Company, Inc. for two parcels in connection with the Southcross - W.W. White to I. H. 410 Project; and payment of the amount of \$2,137.00 to Ticor Title Agency of San Antonio as escrow agent for Lynanne D. Gosch for one parcel and the amount of \$137.00 to Robert L. Hejl and wife , Mary E. Hejl for one parcel, both in connection with the Higgins Road – Nacogdoches to Stahl Road Project; for a grand total of \$19,024.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 2 7 3 ✓14. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.1973 acre tract of land out of the east part of Lot 9, Block 7, New City Block 15661, San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the Babcock Road – De Zavala to Hausman Road Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 2 7 4 ✓15. An Ordinance appropriating the amount of \$5,051.68 payable to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 99-ED-0029, City of San Antonio vs. Artemio A. Alanis and Nancy K. Alanis, et. al., for fee simple title to one parcel (\$1,132.00) and court costs (\$3,919.68); in connection with the Hildebrand Avenue – I.H. 10 to Breeden Project. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

9 1 2 7 5 ✓16. An Ordinance amending Ordinance 89862 which designated certain members of the 1999-2001 City Council as Mayor Pro Tem for specified periods of time through May 31, 2001 so as to designate Councilmember Enrique M. Barrera as Mayor Pro Tem for the period of March 21, 2000 through May 31, 2000. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

9 1 2 7 6 ✓17. An Ordinance authorizing the execution of a professional services contract between the City of San Antonio and the San Antonio Independent School District (SAISD) in the amount of \$534,000.00 for SAISD’s contribution of the City’s SAISD After School Challenge Program. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 12 77 ✓18. An Ordinance authorizing payment in the amount of \$46,250.00 to the Edwards Aquifer Authority (EAA) for costs associated with the 2000 Aquifer Management Fee for the City of San Antonio owned Municipal Wells. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 12 78 ✓19. An Ordinance authorizing the execution of a License Agreement between the City of San Antonio and Monroe County, New York for the San Antonio Metropolitan Health District (SAMHD) to use certain Licensor's Broadcast Products in connection with the "Not Me, Not Now" Abstinence-Only Teenage Pregnancy Prevention Campaign; authorizing payments in the amount of \$5,000.00 for the licensing fee and up to \$44,750.00 for advertising and media development to Monroe County in connection with the Campaign. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 12 79 ✓20. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$121,336.00 from Merck & Company, Inc. for the San Antonio Metropolitan Health District to participate in a clinical trial study of Comvax™ (a vaccine against Hepatitis B and Haemophilus Influenza B Diseases) for the period January 1, 2000 through December 31, 2000; ratifying the execution of an agreement; establishing a fund; adopting a budget; approving a personnel complement; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 12 80 ✓21. An Ordinance authorizing the allocation of \$5,000.00 to St. Vincent de Paul Nutrition Center for the purpose of matching a grant from the Texas Department of Transportation to purchase a van to support and enhance services to senior citizens; authorizing the City of San Antonio to enter into a contract with St. Vincent de Paul Nutrition Center; approving the transfer of the sum of \$5,000.00. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 12 81 ✓22. An Ordinance exercising authority granted under Ordinance No. 87291, passed and approved on January 29, 1998, to exercise the second and final one (1) year optional term with Maxim Technologies, Inc., to perform geotechnical and environmental engineering services for closed landfills and City projects having to comply with environmental regulations; and providing for payment in an amount not to exceed \$400,000.00. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

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9 1 2 8 2 ✓23. An Ordinance amending the Traffic Control Devices Schedules established by Chapter 19 (Traffic Regulations), Article III (Traffic Control Devices), Section 19-68(b) to include certain additions to the Official Traffic-Control Device Schedule for "Traffic Signal" location, "One-Way" Signs, "Stop" Signs, "Yield Right-of-Way" Signs, "Prohibited Right Turn On Red At All Times" Signs, "School Zone" Signs, and "On Parking Student Loading Zone" Signs; authorizing the permanent installation of said devices; declaring them as official traffic control devices of the City of San Antonio; and declaring violations of these traffic regulations, except the Civil Parking Violations, to be misdemeanor crimes punishable by a fine of not more than \$200.00, and declaring violations of the Civil Parking Violations to be subject to the enforcement provisions of City Code Section 19-225 (Administrative Adjudication of Stopping, Standing, and Parking Violations. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 1 2 9 7 ✓24. An Ordinance authorizing a professional services contract in an amount not to exceed \$125,000.00 to Information Design Associates to develop a Technology Industry Study, which will include an analysis of the community's bio-science, telecommunications, and emerging technology industries. [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

9 1 2 8 3 ✓25. An Ordinance authorizing the City Manager, or his designated representative, to accept an Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Area (HIDTA) Grant in the amount of \$437,487.00 to fund the South Texas Intelligence Center, for a period beginning January 1, 2000 to December 31, 2000. [Presented by Al A. Philippus, Chief of Police, J. Rolando Bono, Assistant City Manager]

9 1 2 8 4 ✓26. An Ordinance authorizing the City Manager, or his designated representative, to accept an Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Area (HIDTA) Grant in the amount of \$53,164.00 to fund the Director's Administrative Support Element for a period beginning January 1, 2000 to December 31, 2000. [Presented by Al A. Philippus, Chief of Police, J. Rolando Bono, Assistant City Manager]

9 1 2 8 5 ✓27. An Ordinance authorizing the City Manager, or his designated representative, to accept an Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Area (HIDTA) Grant in the amount of \$1,239,276.00 to fund the Multi-Agency Drug Courier & Apprehension Task Force, for a period beginning January 1, 2000 to December 31, 2000. [Presented by Al A. Philippus, Chief of Police, J. Rolando Bono, Assistant City Manager]

9 1 2 86 ✓28. An Ordinance accepting the proposal from Genisys Information Systems, Inc. (GENISYS) to provide up to 1000 hours of contract consulting, programming, implementation, training, and follow-on support of the City's Project Management, Planning, Scheduling, Tracking, and Analysis System; authorizing the execution of a contract contingent upon separate appropriations and providing for up to an additional 1000 hours of services at the City's option as determined by the Director, Information Services. [Presented by Gary Moeller, Director of Information Services; Terry M. Brechtel, executive Director of Administrative & Financial Services]

9 1 2 98 ✓29. An Ordinance accepting the proposal from the University of Texas at San Antonio to provide a business plan and cost/benefit analysis for linking secondary education institutions in the San Antonio area with broadband network technology through the Smart City Program for an amount not to exceed \$15,000.00, from Smart City Funds located in the Community and Visitors Facilities Fund. [Presented by Gary Moeller, Director of Information Services; Terry M. Brechtel, executive Director of Administrative & Financial Services] (7-2-39)

✓30. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

9 1 2 87 ✓A) An Ordinance re-appointing Jose Macias (District 6) and appointing Michael Castro (District 9) to the Affirmative Action Advisory Committee for terms of office to expire on January 31, 2002.

9 1 2 88 ✓B) An Ordinance re-appointing Darryl Robert Ohlenbusch (District 1) to the Board of Adjustment for a term of office to expire on February 22, 2002.

9 1 2 89 ✓C) An Ordinance re-appointing Arthur Downey (District 9) to the Ethics Review Board for a term of office to expire on February 21, 2002.

9 1 2 90 ✓D) An Ordinance appointing Yolanda Chavez Leyva, Ph.D. (District 6) to the Historic and Design Review Commission for a term of office to expire on October 31, 2002.

9 1 2 91 ✓E) An Ordinance re-appointing William K. Monier (District 9) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2002.

9 1 2 92 ✓F) An Ordinance appointing Frederick Magee (District 4) and Cullen Coltrane (District 8) to the Parks and Recreation Board for terms of office to expire on March 31, 2002.

9 1 2 93 ✓G) An Ordinance appointing Cynthia Chatelain (District 9) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2001.

9 1 2 94 ✓H) An Ordinance appointing Rita Ann Cardenas-Gamez (District 5) to the Zoning Commission for a term of office to expire on June 30, 2001.

- 9 1 2 9 5 ✓1) An Ordinance appointing LTC. Tommie H. Malone (Ret.) (District 4) to the Greater Kelly Development Authority for a term of office to expire on November 30, 2001. (679)

ITEMS FOR INDIVIDUAL CONSIDERATION

- ✓31. Consideration of the following Board Appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

- 9 1 2 9 9 ✓A. An Ordinance appointing 7 members to the South Fort Sam Houston Development Advisory Board for a term of office to expire on January 28, 2002. (Nominees: Marie Stout, Phil Reidinger, Rev. Douglas Earle, Edgar Markwardt, Mitchell Meyer, Michelle Dudley and Patricia Garza)

- PULLED ✓B. An Ordinance appointing 2 members to the Bexar Metro 911 District Board of Managers for a term of office to expire on February 28, 2002. (Nominees: James Hasslocher, Heberto Gutierrez and Frank Stromboe, Jr.)

- 9 1 3 0 0 ✓C. An Ordinance appointing 2 alternate members to the Board of Adjustment for a term of office to expire on February 22, 2002. (Nominees: Andrew Clements and Roy Rivero)

- 9 1 3 0 1 ✓D. An Ordinance appointing 1 member to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2000. (Nominee: Dorothy Ward)

- 9 1 3 0 2 ✓32. An Ordinance authorizing the temporary closure of Merida Street between S. San Jacinto and S. Brazos Streets, on Saturday, February 19, 2000 beginning at 10:00 A.M. until 7:00 P.M. in order for the Templo Sion Assembly of God to hold its annual "Youth Rally for Anti-Crime, Drug Free, and Graffiti-Free Community" and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

- 2000-07-14 ✓33. A Resolution expressing the will of the City Council that the United States Congress reinstate full stateside funding of the Land and Water Conservation Fund (LWCF) and that funds from the LWCF be allocated to local communities for the preservation of vital natural and urban resources. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

- 9 1 3 0 3 ✓34. An Ordinance amending the Guidelines and Criteria for the Selection of Surplus Properties for Affordable Housing, as approved in Ordinance No. 83814, dated March 21, 1996, in an effort to update the Surplus Property Program guidelines and further the goals of Inner City Revitalization. [Presented by Frances A Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager] (TO EXEC. SESSION, THEN #36)

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(FIRST ORDINANCE)

9 1 2 6 3

35. An Ordinance authorizing the Mayor or his designated representative to execute a Memorandum of Understanding as part of the "Building Homes in America's Cities Partnership" with the U.S. Department of Housing and Urban Development and the Greater San Antonio Builders to develop and implement strategies for removing barriers to new home production in the inner-city. [Presented by Frances A Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

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721
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(72133)

9 1 3 0 4

36. An Ordinance authorizing the execution of a contract with the San Antonio Development Agency in the amount of \$100,000.00 for the purpose of providing qualified homeowners in the designated target area with housing improvement opportunities in connection with the District 7 Model Blocks Program; and authorizing payments to the San Antonio Development Agency in connection therewith. [Presented by Frances A Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager]

EXECUTIVE SESSION BEFORE CONSIDERING

9 1 3 0 5

37. An Ordinance accepting the low qualified base bid and additive Alternate No.'s 2, 3a, 6, 7, 9a, and Option 1, of Browning Construction Co., in the amount of \$13,653,000.00 for Phase 1C - New Construction and Renovation of the Henry B. Gonzalez Convention Center Expansion Project; authorizing a construction contract; authorizing \$1,365,300.00 for construction contingency expenses, authorizing \$1,607.00 for bid advertising, and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

9 1 2 6 4

38. An Ordinance approving the recommendation of the ad hoc Housing Programs Performance Review Oversight Committee regarding the selection of the primary consultant firm of Arthur Anderson LLP, along with subcontractors of J-Quad and Associates, LTD, Sandra Gonzalez and Charles Perkins to conduct an independent review of housing programs of the City of San Antonio, and authorizing a professional consultant contract with Arthur Andersen LLP for an amount not to exceed \$498,000.00. [Presented by Terry M. Brechtel, Executive Director of Administrative and Financial Services; Alexander E. Briseño, City Manager]

x39. Presentation of the Annual Report 1999 of the Ethics Review Board of the City of San Antonio detailing the activities of the Board during the prior year pursuant to Part H, Section II, Annual Report, of the Ethics Code of the City of San Antonio. [Presented by Dr. Prenza Woods, Chairman of the Ethics Review Board]

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✓40. Consideration of the following Amendments to Ordinance No. 88874 that adopted the Ethics Code of the City of San Antonio, effective January 1, 1999, as follows: [Introduced by Frank J. Garza, City Attorney]

REFERRED TO CITY COUNCIL ETHICS COMMITTEE
A) Amending Part A, Section 2, the definition of "Gifts" to require consideration in substantiated measurable terms; amending Part A, Section 2, the definition of "knowingly" to provide for violation of the Code regardless of the individual's intent; amending Part B, Section 3, to prohibit the acceptance of gifts by City Officers and employees from those doing business with the City with exceptions; amending Part E, Section 2, by adding the definition of "knowingly" to the part of the Code addressing lobbyists; amending Part E, Section 7, limiting the amount of gifts a lobbyist may bestow on a City Officer or City employee; and amending Part H, Section 8, requiring City Council to dispose of Ethics Review Board recommendations within 90 days from receipt; [Presented by Dr. Prenza Woods, Chairman of the Ethics Review Board]

B) Amending Part E, Section 7, prohibiting lobbying of City Council, City Boards and/or Commissions by individuals and business entities doing business with the City as requested by Councilman Rick Vásquez; and [Presented by Frank J. Garza, City Attorney, Alexander E. Briseño, City Manager]

✓C) Amending Part H, Section 7, disallowing the use of media reports during deliberations by the Ethics Review Board as requested by Councilman Mario Salas. [Presented by Frank J. Garza, City Attorney, Alexander E. Briseño, City Manager] (5-41)

2000-07-15
✓41) Consideration and approval of a Resolution adopting the Annexation Program/2000 Annexation Plan and Schedule. [Presented by Emil R. Moncivais, Director of Planning, Christopher J. Brady, Assistant City Manager] (5-34)

9 13 06
✓42. An Ordinance adopting the guidelines for the creation of Emergency Services Districts within the City's extraterritorial jurisdiction. [Presented by Jim Campbell, Intergovernmental Relations Director; Melissa B. Vossmer, Assistant City Manager]

9 13 07
✓43. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Budget Account to the Greater Good News Church and Crossroad Missionary Baptist Church to help defray the costs of a Thanksgiving Feast/Operation Lifesaver community event held on November 25, 1999; as requested by Councilman Mario Salas.

9 13 08
✓44. An Ordinance authorizing the expenditure of \$2,000.00 from the District 2 Budget Account and \$500.00 from the District 7 Budget Account payable to the Longfellow Middle School PTA to help defray the costs involved with setting up a hospitality room with refreshments and entertainment for 1700 children from SAISD middle schools participating in the University Interscholastic League Academic Contest scheduled for Saturday, March 4, 2000; as requested by Councilmembers Mario Salas and Ed Garza.

✓45. Confirmation of a travel authorization for Councilwoman Debra Guerrero to travel to Guadalajara, Mexico on Wednesday February 16, 2000 through Saturday, February 20, 2000, for a trade mission to attend a seminar on doing business in the United States organized by the Casa San Antonio and the Free Trade Alliance and to meet with members of the American Chamber of Commerce in Guadalajara.

9 1 3 0 9 ✓46. An Ordinance authorizing reimbursement from the District 3 Budget Account in the total amount of \$5,350.00 to Councilwoman Debra Guerrero for Administrative Services Contract with Priscilliano Cantu (\$5,350.00) from February 1, 2000 through March 31, 2000; as requested by Councilwoman Debra Guerrero.

9 1 3 1 0 ✓47. An Ordinance authorizing the expenditure of \$350.00 from the District 4 Contingency Account and \$350.00 from the District 5 Contingency Account to the San Antonio Independent Living Services to help defray the cost associated with the annual celebration commemorating the 10th Anniversary of the signing of the "Americans with Disabilities Act" scheduled for July 26, 2000; as requested by Councilmembers Raul Prado and Rick Vásquez.

9 1 3 1 1 ✓48. An Ordinance authorizing reimbursement from the District 8 Budget Account in the total amount of \$40,800.00 to Councilwoman Bonnie Conner for Administrative Services Contracts with Elizabeth Gonzalez (\$16,800.00); Janice Smith (\$16,000.00) and Walter N. Ague (\$8,000.00) from February 1, 2000 to September 30, 2000; as requested by Councilwoman Bonnie Conner.

✓49. City Manager's Report (NONE)

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

A. Attorney/Client consultation regarding the terms and conditions of a professional services contract with Kell, Munoz, Wigodsky, for architectural services on the Convention Services Expansion Project.

B. Attorney/Client consultation regarding amendments to the San Antonio Boats and Barges Concession Agreement between the City of San Antonio and Yanaguana Cruises, Inc.