



Agenda
First Ord. 93020
First Rev. 2000-44-39

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
December 14, 2000

Last Ord. 93139
Last Rev. 2000-44-41

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) Presentation on the Airport Capital Improvement Funding Alternatives. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant 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 Reverend Robert Douglas, Bethel United Methodist Church and Pledge of Allegiance.
 2. Ceremonial Items.

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.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

3. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

93097 ✓ A) ZONING CASE NO. Z20218: The request of Anne Van Dyke, Applicant, for Hand Crafted Designs, Owner(s), for a change in zoning From "B-4" Central Business District to "B-4 CC" Central Business District with Special City Council approval for a horse stable on Lot 1, Block 18, NCB 525, 300 Austin Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

93098 ✓ B) ZONING CASE NO. Z20231 SUP: The request of Ernest C. Garza, Applicant, for Humberto Rosas, Owner(s), for a change in zoning From "B" Residence District, "R-2" Two Family Residence District and "O-1" Office District to "B-2NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a automobile sales lot on Lot 434-2, Lot 435-1, Lot 435-2 and Lot 436, NCB 7850, 407, 403 and 401 Mayfield Boulevard, Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 4).

93099 ✓ C) ZONING CASE NO. Z20242: The request of Gerardo Ramon Garza Castillo, Applicant, for Gerardo R. Garza, et al & Elaine Ballard, Owner(s), for a change in zoning From "(P-1) O-1" Planned Unit Development Office District, "O-1" Office District and "B-3NA CC" Non-Alcoholic Sales Business District with Special City Council approval for a mini-warehouse to "(P-1) R-6" Planned Unit Development Townhouse District on Lots P-63C and P-63K, NCB 14281, 8900 Block of Data Point Drive & 4200 Block of Gardendale Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

continue to deny ✓ D) ZONING CASE NO. Z20175: The request of Craig L. Austin, Applicant, for Clotilde Persyn, Indiv. and as Ind. Exec. of Estate of Darson H. Persyn, Dec'd, Owner(s), for a change in zoning From "I-1 MAOD-1" Light Industry Military Airport Overlay District and "B-3R MAOD-1" Restrictive Business Military Airport Overlay District to "B-2" Business District, and to be deleted from the Military Airport Overlay District on Lots 12, 11, 10 and 9, save and except, the east 15 feet of Lot 9 (TR-C); and all parts or divisions of Lots 28, 29 30, and 31 (TR-D and TR-E), Block 3, NCB 11263, 7634 New Laredo Highway (South U.S. Highway 81). Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 4).

93100

4. 3:00 P.M. – Public Hearing and Consideration of An Ordinance (i) designating the Stablewood Farms Project area South of Highway 90, outside Loop 410, near Ray Ellison Drive as a tax increment reinvestment zone; (ii) describing the boundaries of the zone; (iii) creating a board of directors for the zone; (iv) providing for an effective date and a termination date for the zone; (v) naming the Zone, “Reinvestment Zone Number Ten, City of San Antonio, Texas;” (vi) establishing a tax increment fund; and (vii) containing other provisions related thereto. [Presented by George V. Pedraza, Assistant to the City Manager; Alexander E. Briseño, City Manager]

93101

5. 3:30 P.M. – Public Hearing and Consideration of An Ordinance (i) designating an area known as the Inner City Revitalization Projects Area, located within the boundaries of three Enterprise Zones, as a Tax Increment Reinvestment Zone; (ii) describing the boundaries of the Zone; (iii) creating a board of directors for the Zone; (iv) providing for an effective date and a termination date for the Zone; (v) naming the Zone “Reinvestment Zone Number Eleven, City of San Antonio, Texas;” (vi) establishing a tax increment fund; and (vii) containing other provisions related to the Tax Increment Financing (“TIF”) Act and the City’s Guidelines; as requested by Councilmen Bobby Perez and Mario Salas.

93102

6. 4:00 P.M. – Public Hearing and Consideration of An Ordinance authorizing the Reprogramming of \$205,000.00 in Community Development Block Grant (CDBG) Funds from the Housing and Neighborhood Revitalization Fund to reimburse the City of San Antonio HOME Entitlement Program Account for expenses associated with the St. James Housing Project Fund; authorizing the reprogramming of \$500,000.00 in HOME Investment Partnership Program (HOME) Funds from the District 3 Costa Dorada Project to fund a shortfall in the District 7 Costa Brava Project; authorizing a CDBG float in the amount of \$275,783.63 from the RIP RAP #69, Phase IIC, Part 3A to finance the following two non-funded streets in the following respective amounts in the Quintana Street Drainage Project: Mayfield/Holder in the amount of \$203,985.63 and Lindman in the amount of \$71,798.00; authorizing revisions of appropriate project budgets and authorizing the execution and submission of contracts and other documents as necessary in connection therewith. [Presented by Andrew W. Cameron, Director, Department of Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

7. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA *Item 8-82, Pulled^{22,} 32, 53, 71
for Individual Consideration*

Items Concerning the Purchase of Equipment, Supplies and Services

93020

8. An Ordinance accepting the bid from the State of Texas Department of Information Resource to provide the City of San Antonio Information Services Department with five (5) notebook computers for a total of \$17,070.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93021

9. An Ordinance accepting the bid from Software House International via the State of Texas Department of Information Resource to provide the City of San Antonio Information Services Department with a Microsoft enterprise license agreement for an estimated total of \$3,172,500.00 over a 3-year period and providing for a one year renewal option. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93022

10. An Ordinance accepting the low bid submitted by ProAm d/b/a Ranch Butane to provide the City of San Antonio with propane motor fuel on an annual contract bases for an estimated total of \$478,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

93023

11. An Ordinance appropriating and authorizing Certificates of Obligation in the amount of \$11,000.00 payable to Barron Long Construction for site work and additional miscellaneous expenses in connection with the renovation of Fire Station #9, located at 649 Delmar, in Council District 2. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

93024

12. An Ordinance accepting the low, qualified bid of Service Station Constructors & Fuel Systems, Inc. in the amount of \$978,954.98 to construct Phase 1 of the Ground Run Up Enclosure at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$97,895.50 for construction contingencies; amending the professional services agreement approved by Ordinance No. 87976, passed and approved on June 25, 1998 with Landrum & Brown to provide inspection services for a fee not to exceed \$94,500.00; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93025
13. An Ordinance accepting the low qualified bid of Yantis Company in the amount of \$3,725,577.50 for the construction of East Air Cargo Expansion Phase 2 at San Antonio International Airport and authorizing execution of a construction contract; authorizing \$372,557.75 for construction contingencies; amending the professional services agreement with Pape Dawson Engineers, Inc. to provide inspection services for a fee not to exceed \$110,002.64; authorizing \$5,000.00 for administrative expenses; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93026
14. An Ordinance designating Unison Maximus, Inc. to provide technical assistance in the issuance of future airport bonds and revisions to the Airline Use and Lease Agreement; authorizing the negotiation and execution of a contract for an amount not to exceed \$182,000; authorizing \$15,000 for contingencies; appropriating funds; establishing a budget; and authorizing payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93027
15. An Ordinance amending the professional services contract approved by Ordinance No 88831 on November 19, 1998 with Pape Dawson Engineers, Inc. to provide additional engineering services in support of the East Cargo Landside Improvements at San Antonio International Airport by authorizing additional services and fees not to exceed \$76,365.28; authorizing \$7,600.00 for engineering contingencies; authorizing \$5,000.00 for administrative expenses; appropriating funds; establishing the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93028
16. An Ordinance authorizing payment in the amount of \$489,306.65 from 2000 Certificates of Obligation funds to the Texas Department of Transportation (TxDOT) in connection with the Metropolitan Planning Organization (MPO) Project on Southcross – W.W. White to IH 410, located in Council District 3; and authorizing \$48,931.00 for miscellaneous construction contingency expenses and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93029
17. An Ordinance ratifying Field Alteration No. 3 in the amount of \$52,100.00 payable to R. L. Jones Company in connection with Culebra Area Streets PH. II Community Development Block Grant (CDBG) Project, located in Council District 7; and authorizing the transfer of funds; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93030
18. An Ordinance authorizing the Director or Assistant Director of Public Works to execute an "Interlocal Agreement By and Between Northside Independent School District and the City of San Antonio Pertaining to Traffic Signals" to construct a new traffic signal at the intersections of Westover Hills and Misty Rock and Military Drive West, located in Council District 6, in an amount not to exceed \$85,000 to be paid by the Northside Independent School District. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93031
19. An Ordinance approving a construction contract in the amount of \$548,394.16 payable to V. C. Huff, Inc. and authorizing \$54,839.42 for miscellaneous construction contingency expenses; and authorizing \$603.00 for advertising expenses for the installation of traffic signals in various council districts. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93032
20. An Ordinance approving Field Alternation No. 1 in the increased amount of \$85,106.50 payable to Clark Construction Company, Inc. in connection with the Micro Surface Pkg. "B" 2000 Contract. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93033
21. An Ordinance approving Field Alteration No. 1 in the increased amount of \$180,313.40 payable to R.E.L. Construction Company, Inc. in connection with the Single Course Bituminous Slurry Seal 2000 Pkg. "A" Contract. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93093
22. An Ordinance amending the professional services contract and authorizing 22nd Year Community Development Block Grant (CDBG) funds in an amount not to exceed \$37,266.03 payable to Alamo Consulting Engineering & Surveying, Inc. for additional engineering design services in connection with the Fulton - Blanco to N. Flores Community Development Block Grant (CDBG) Project located in Council District 1; authorizing \$3,726.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93034
23. An Ordinance amending the professional services contract and authorizing 25th Year Community Development Block Grant (CDBG) funds in an amount not to exceed \$7,200.00 payable to Garcia Engineers, Inc. (MBE) for additional engineering design services in connection with the St. Frances - Probandt to Dowdy Community Development Block Grant (CDBG) Project, located in Council District 5; authorizing \$720.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93035
24. An Ordinance ratifying services and approving Field Alteration No. 1 in the amount of \$56,789.00 payable to Texas-Sterling Construction, Inc. in connection with the Duval/Seguin – Pierce to Walters Street Project, located in Council District 3; authorizing the transfer of \$56,789.00 from the project’s construction contingency account to the primary construction account. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93036
25. An Ordinance ratifying Field Alternation No. 4 in the amount of \$53,061.33 payable to R. L. Jones Company, Inc. in connection with the Rip Rap #69 Phase IIC, Part 3 Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing \$5,306.00 for miscellaneous construction contingency expenses; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93037
26. An Ordinance authorizing 2000 Certificates of Obligation funds in an amount not to exceed \$11,359.00 payable to Rubiola Construction Company (MBE) for canopy modifications and signal pole locations at various sites in connection with the New Braunfels – IH 35 to Grayson Street Project, located in Council District 2; authorizing \$1,135.00 miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93038
27. An Ordinance selecting URS Corporation, also known as URS – Radian, to provide professional environmental engineering services in connection with the Houston – Pine to Onslow Project, located in Council District 2; authorizing the negotiation and execution of a contract in an amount not to exceed \$38,577.31; authorizing \$3,857.00 in miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93039
28. An Ordinance amending a professional services contract with Hesson Andres Sotomayor Architects and authorizing additional 1999 G.O. Bond funds in an amount not to exceed \$126,000 in connection with the expansion of the Police Substations at 1000 Culebra, 711 West Mayfield and 13030 Jones Maltsberger; authorizing miscellaneous contingency funds in the amount of \$10,000.00; authorizing additional professional fees in an amount of \$21,250.00; authorizing reimbursable expenses in the amount of \$750.00; authorizing advertising expenses in the amount of \$2,000.00; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93040
29. An Ordinance selecting Kinnison and Associates, Architects to provide professional architectural services in connection with the proposed Temporary Fire Station No. 49, to be located in the vicinity of Guilbeau Road and Bandera Road, in Council District 7; authorizing the negotiation and execution of a contract in the amount of \$23,500.00; authorizing \$3,000.00 for architectural contingency expenses; authorizing \$1,500.00 for miscellaneous expenses, including advertising; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93041
30. An Ordinance selecting Davis, Durand-Hollis, Rupe, Architects to provide professional architectural services in connection with the proposed Nelson W. Wolff Municipal Stadium – Concession Building, located at 5757 New Highway 90 West, in Council District 6; authorizing the negotiation and execution of a contract in the amount of \$12,900.00; authorizing \$1,100.00 in architectural contingency expenses; authorizing \$2,000.00 for miscellaneous expenses, including advertising; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

93042
31. An Ordinance approving and authorizing three (3) lease agreements with Clear Channel Radio, inc. (WOAI); San Antonio Express-News; and Infinity Broadcasting Corporation (KTSA); for use of office space located in the 2nd floor mezzanine at City Hall, each with terms of five (5) years commencing on January 1, 2001 and terminating on December 31, 2005, at a rental rate of \$1.30 per square foot per month or a total annual rent of \$5,603.05 for the first three years, through December 31, 2003, and providing that the City shall have the option of increasing the rental fee for the two remaining years of the lease, for the period beginning January 1, 2004 and ending December 31, 2005. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93094
32. An Ordinance authorizing the execution of a sales contract with Radio Cap Company for the sale of 15.154 acres of City owned property at the Southwest Business & Technology Park (former Van de Walle property) at a price of \$0.525 per square foot, for a total purchase price of \$346,552.50; authorizing the negotiation and execution of a three-year option agreement for \$100 with Radio Cap Company for a first right of refusal option to purchase an additional 10 acre tract situated to the North and East of the 15.154 acre tract; and authorizing payment of \$20,793.15 from the sales proceeds for the payment of real estate broker's fees and \$2,540.00 for the purchase of a title insurance policy. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93043
33. An Ordinance approving an amendment to the sublease agreement originally approved by Ordinance No. 91939, on June 8, 2000, with Centro Alameda, Inc., as landlord, and the City of San Antonio, as tenant, for the use of office space for the City's Office of Cultural Affairs in the Casa de Mexico Office Building located at 318 W. Houston Street to decrease the rentable square footage from 3,120 to 2,618, thus decreasing the rent over the 5-year term of the sublease by \$34,839.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93044
34. An Ordinance authorizing payment of the amount of \$22,520.00 to Dugger, Canaday & Grafe, Inc. for appraisal services in connection with the Lockhill Selma - George Road to Whispering Path Metropolitan Planning Organization Project (\$1,250.00); the Babcock Road - DeZavala to Hausman Project (\$1,560.00); Higgins Road - Nacogdoches to Stahl Road Project (\$2,700.00); Hi-Lions Drainage Project #80 (\$275.00); Hildebrand Avenue - I.H. 10 to Breeden Project (\$2,150.00); W. W. White Road - Rigsby to Lord Road Project (\$4,430.00) and the Pearsall Road Landfill Park Redevelopment Project (\$10,155.00); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93045
35. An Ordinance authorizing payment of the amount of \$32,715.00 to Lawyer's Title of San Antonio as escrow agent for Bitters-West Partners, Ltd., a Texas Limited Partnership, for one parcel; in connection with the Bitters Road - West Avenue to Heimer Project; payment of the amount of \$1,070.00 to Lawyer's Title of San Antonio as escrow agent for Luis Soto, Jr., and Paul Anthony Soto, Sr., for one parcel in connection with the Southcross - New Braunfels to S. Presa Project; payment in the amount of \$6,396.00 to Lawyer's Title of San Antonio as escrow agent for Billy J. LaForce for one parcel in connection with the Babcock Road - De Zavala Road to Hausman Road Project; and payment of the amount of \$100.00 to Herminia Witherspoon for a Right of Entry Agreement in connection with the with W. W. White Road - Rigsby to Lord Road Project; for a total sum of \$40,281.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93046
36. An Ordinance authorizing payment of the amount of \$86,000.00 to Ticor Title Agency of San Antonio as escrow agent for Abraham (Abie) Epstein and wife, Angela Epstein, for fee simple title to one parcel (\$51,000.00) and Manuel Garza Flores and Wife, Maria Luisa Flores for fee simple title to one parcel (\$35,000.00); in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93047 37. An Ordinance authorizing payment of the amount of \$3,099.96 to Ticor Title Agency of San Antonio for title charges in connection with the Wheatley Heights Flood Area Project (\$1,602.48) and the Zarzamora Creek Flood Area Project (\$1,497.48); and payment of the amount of \$2,550.00 to Dugger, Canaday & Grafe, Inc. for appraisal services in connection with the Somerset Flood Area Project (\$2,400.00) and the Wheatley Heights Flood Area Project (\$150.00); for a total sum of \$5,649.96; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93048 38. An Ordinance authorizing payment of the amount of \$31,500.00 to Gerry Rickhoff, County Clerk, as a deposit into the registry of the Court as part of the agreement between Sunglo, Inc. and the City of San Antonio and payment of the amount of \$100.00 to Sunglo, Inc. for a Right of Entry Agreement for the total sum of \$31,600.00, in connection with the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93049 39. An Ordinance authorizing payment in the amount of \$43,285.98 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road – De Zavala Road to Hausman Road Project (\$32,524.37); Babcock Road Intersections Project (\$584.65); Basse Road at San Pedro Project (\$1,723.12); Downtown Parking Garage Project (\$209.05); Houston - Bowie to Pine Project (\$2,505.50); W. W. White Road – Rigsby to Lord Road Project (\$45.00); Alamo Street – Durango to Cedar Project (\$2,421.06); Fire Station No. 7 Project (\$1,106.18); Mission Trails Parkway, Package IV Project (\$258.98); Higgins Road – Nacogdoches to Stahl Road Project (\$1,638.07); Southcross – New Braunfels to S. Presa Project (\$240.00); and the Science Park Drainage Project #58H, I and J (\$30.00); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93050 40. An Ordinance authorizing payment in the amount of \$4,328.49 to Ticor Title Agency of San Antonio for title charges in connection with the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project (\$1,008.48); Higgins Road – Nacogdoches to Stahl Road Project (\$1,858.38); Wurzbach Road at I.H. 10 and Ironside Intersections Project (\$1,013.89) and the Hi-Lions Drainage Project #80, Phases III and V (\$447.74); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93051
41. An Ordinance authorizing payment of the amount of \$1,784.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0033, City of San Antonio vs. Wild Horse Canyon Development Two, Inc., et. al., for fee simple title to a 0.041 acre tract of land out of the Thomas Jackson Survey No. 323, New City Block 17757, in the City of San Antonio, Bexar County, Texas; and payment of the amount of \$907.00 for court costs, in connection with the Higgins Road – Nacogdoches to Stahl Road Project; for the total sum of \$2,691.00; appropriating funds and providing payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93052
42. An Ordinance authorizing payment of the amount of \$615,000.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0030, City of San Antonio vs. George N. Newton, Trustee of the Revocable Trust of George N. Newton, et. al., for the fee simple interest to a 0.152 acre tract of land out of Lot 5, also known as Lot A-4, New City Block 401, in the City of San Antonio, Bexar County, Texas; and payment of the amount of \$680.00 for court costs, in connection with the San Antonio River Improvements Project – Houston to Lexington; for the total sum of \$615,680.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93053
43. An Ordinance declaring a public necessity for the acquisition of a permanent easement consisting of a 0.646 acre tract of land out of and a part of that certain original 1.72 acre tract out of the I. Perez Survey No. 93 and the M.G. De Alaniz Survey No. 20, in the City of San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the W. W. White Road – Rigsby to Lord Road Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93054
44. An Ordinance authorizing payment of the amount of \$25,313.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 2000-ED-0028, City of San Antonio vs. John V. Scott, et., al., for the temporary easement interest to a 0.067 acre tract of land out of Lot 41, Block 9, New City Block 12599, Dellcrest Subdivision, Unit 1, in the City of San Antonio, Bexar County, Texas; and payment of the amount of \$932.00 for court costs, in connection with the W. W. White Road – Rigsby to Lord Road Project; for the total sum of \$26,245.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93055
45. An Ordinance authorizing payment of the amount of \$53,322.51 to Steven R. Sampson, Trustee, Condemnation Cause No. 2000-ED-0003, City of San Antonio vs. NH6 LR VII, Ltd., et. al., for fees and expenses incurred by the property owner, for the Wurzbach Road at I.H. 10 and Ironside Intersections Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93056
46. An Ordinance approving and authorizing a three-year lease agreement with VIA Metropolitan Transit (VIA) for office space at Mid-City Parking Garage, located on Houston Street in District 1, for its Downtown Information Center commencing January 1, 2001 and ending December 31, 2003 at \$900 per month for the first year; \$950 per month the second year; and \$1,000 per month for the third year. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

PULLED
47. An Ordinance authorizing payment of the amount of \$71,030.00 to Lawyer's Title of San Antonio as escrow agent for Gary D. Skinner and wife, Melisa Skinner, for three parcels (\$8,700.00); HGA San Antonio L.P., A Delaware Limited Partnership, for one parcel (\$1,380.00); Joe E. Becerril and wife, Dora Becerril, for one parcel (\$3,400.00); Samuel P. Alfano, D.D.S. and Dennis H. Salinas, D.D.S., A Texas General Partnership, for one parcel (\$2,400.00); Chahid El Bayeh for one parcel (\$3,400.00); and Alfonso Davila for four parcels (\$13,750.00); in connection with the Callaghan Road - Ingram to W. Horseshoe Bend Metropolitan Planning Organization Project and the amount of \$97,733.75 to Lawyer's Title of San Antonio as escrow agent for James P. Simmer and wife, Jan C. C. Hu, for one parcel (\$38,000.00); Thomas W. Pessing, Individually and as Independent Executor of the Estate of Edgar N. Pessing, Deceased, Patricia A. Stokes and Barbara J. Ogden, for one parcel (\$4,500.00), Sylvia J. Candia, Gary S. Garza and Gerald Vincent Garza for one parcel (\$4,500.00); David A. Hinson and wife, Jeanne M. Hinson, for one parcel (\$9,500.00), Nina Mae Fletcher for one parcel (\$7,200.00), W. R. Craig for two parcels (\$9,750.00); W. P. Southwell, Jr. and wife, Phyllis S. Southwell, for seven parcels (\$42,100.00); Richard's Rebar Placing, Inc., for two parcels (\$17,133.75) and Gim Lein Wong, Individually, and Jean Wong Kwan, Independent Administratrix of the Estate of June Yuck Wong, Deceased, for one parcel (\$3,050.00), in connection with the Callaghan Road - W. Horseshoe Bend to Bandera Metropolitan Planning Organization Project; for total sum of \$168,763.75; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93057
48. An Ordinance authorizing the acquisition of title to one parcel and authorizing the expenditure of \$28,000.00 payable to Lawyer's Title of San Antonio as escrow agent for Robert T. Aguilar, and wife, Wanda Aguilar; and authorizing the acquisition of one parcel and one temporary easement and authorizing the expenditure of \$2,075.00 payable to Lawyer's Title of San Antonio as escrow agent for Sylvia A. Guerra for such acquisitions in connection with the Dell Place Drainage Community Development Block Grant (CDBG) Project located in Council District 7 for a total sum of \$30,075.00; appropriating funds; revising the project budget; and providing for payment.. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93058
49. An Ordinance authorizing the acquisition of title to one parcel and one temporary easement; and authorizing the expenditure of \$9,900.00 for such acquisitions; and authorizing the expenditure of \$100.00 for a right of entry agreement; for a total sum of \$10,000.00 payable to Mel and Dorothy Harper for such acquisitions in connection with the Glider and Landing - Gunsmoke to Loop 410 Community Development Block Grant (CDBG) Project; appropriating funds; revising the project budget; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

93059
50. An Ordinance authorizing a City Network Agreement with Western Integrated Networks of Texas, L.P., for the purpose of constructing, installing and maintaining a dark fiber network connecting certain City facilities, schools, and not-for-profit hospitals to be dedicated for the City's use. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

93060
51. An Ordinance authorizing the City Manager, or his designee, to issue payments totaling \$149,548 to various vendors in order to confirm and retain a promotion, convention or event associated with the San Antonio Convention and Visitors Bureau's Marketing Activities and hosting obligations for Fiscal Year 2000-2001. [Presented by Steve Moore, Director, Convention & Visitors Bureau; Roland A. Lozano, Executive Director Facilities & Visitors Services]

93061
52. An Ordinance accepting the proposal of the Open Systems Group, Inc. (OSG) to provide professional contract programming services involved in Public Safety Mobile Data Terminal Software Maintenance, network communications programs, and the implementation of the City's Electronic Document Management System, authorizing the execution of a contract for the services to be provided, contingent upon separate appropriations through the annual budget process, up to \$600,000 annually; which contract expires on September 30, 2002. [Presented by Gary Moeller, Director of Information Services; Terry M. Brechtel, Executive Director, Administrative & Financial Services]

93095 53. An Ordinance amending the contract with the firm of Freilich, Leitner & Carlisle to hold meetings to receive input on the effectiveness of the Tree Preservation Ordinance and to develop proposed amendments, if deemed necessary, in the amount of \$38,000.00. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]

93062 54. An Ordinance authorizing the City to submit an application to the Texas Department of Public Safety's Emergency Management Division for a grant in the amount of \$19,665, to be used to reconfigure the Emergency Operations Center Command room located at 115 Auditorium Circle. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

93063 55. An Ordinance approving the terms and authorizing the execution of a three (3) month extension of the existing contract for the City of San Antonio Emergency Medical Service to provide emergency medical services to Kelly Air Force Base, effective January 1, 2001 through March 31, 2001. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

93064 56. An Ordinance authorizing the City Manager, or his designee, to enter into a professional services contract with the Public Agency Training Council (PATC) in a total amount not to exceed \$22,800, to provide training entitled "Police Supervisor, Management, Leadership, and Liability" to supervisory and management personnel at the San Antonio Police Training Academy for its In-service Training in 2001. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

93065 57. An Ordinance authorizing the City Manager, or his designee, to submit an \$80,000 grant to the Office of the Governor, Criminal Justice Division (CJD) to provide administrative and operational support to the Police Department's Crisis Assistance Teams. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

93066 58. An Ordinance authorizing the City Manager, or his designee, to submit a three year, \$1,500,000 (\$500,000 per year) grant application to the Texas Department of Transportation (TxDOT) for a Highway Safety Program Grant to provide increased DWI enforcement through the use of overtime for officers. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

93067 59. An Ordinance approving the submission, and acceptance, if awarded, of a grant application by the City Attorney's Office to the U.S. Department of Justice, Office of Justice Program, Bureau of Justice Assistance (B.J.A) for funds in the amount \$110,054 available under the Community Prosecution Discretionary Grant Program for the Strategic Nuisance Abatement Project (S.N.A.P.) for the period February 1, 2001 through January 31, 2002. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93068
60. An Ordinance authorizing the City to pay the settlement in Cause No. 97-CI-00427 styled *Rebecca Vega Gonzalez v. Ronald Joseph Johnson, et. al.* in the total amount of \$80,000. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93069
61. An Ordinance authorizing the City to pay the judgment in Cause No. 98-CI-17996 styled *Aresa D. Armstead v. City of San Antonio, et al.*, in the total amount of \$75,000. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93070
62. An Ordinance authorizing the City to pay the judgment in Cause No. 97-CI-16415 styled *City of San Antonio v. Martinez Mendoza Colmenero, P.C.* in the total amount of \$399,000. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93071
63. An Ordinance authorizing the execution of an amendment to the professional services contract with Soules & Wallace, Attorneys-a-Law to allow for final payment in an amount not to exceed \$165,000 for legal services in connection with the matter involving the City's Downtown San Antonio River Boats and Barges Concession Contract with Yanaguana Cruises, Inc. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93072
64. An Ordinance authorizing payment for professional services rendered by Morrison & Foerster, LLP, in connection with a contract authorized by Ordinance No. 89801, passed and approved on May 20, 1999, regarding the City of San Antonio's efforts to investigate whether Aviation Department funds may be used to support the development of Kelly Air Force Base; authorizing professional fees in the amount of \$10,000.00; revising the budget and providing for payment. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93073
65. An Ordinance authorizing the City Manager, or his designee, to renew Excess Liability and Excess Workers' Compensation Insurance for the City of San Antonio with North River Insurance Company through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record, for the period beginning December 31, 2000 through December 31, 2001 at an annual cost of \$576,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93074
66. An Ordinance ratifying the submission of a grant application in the amount of \$37,136,308.00 to the Department of Health and Human Services for the continuation of the City's Head Start Program beginning February 1, 2001 and ending January 31, 2002. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93075
67. An Ordinance authorizing the execution of a contract with City Public Service in the amount of \$4,620.00 to provide conversational Spanish language classes to City Public Service employees through the Department of Community Initiatives, Literacy Services Division, for the period beginning January 1, 2001 and ending December 31, 2001; and approving a budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93076
68. An Ordinance authorizing the ratification and acceptance of supplemental funds in the amount of \$11,454,648.00 from the U.S. Department of Health and Human Services for the continued operation of the Head Start Early Child Care Program for the period of February 1, 2000 through January 31, 2001; revising a budget authorized by Ordinance No. 92434, passed and approved on August 24, 2000 to reflect additional funds received; and authorizing the execution of a contract amendment with Parent/Child, Incorporated, Operator of said Program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93077
69. An Ordinance authorizing the submission of a Title V Delinquency Prevention Application in the amount of \$250,000.00 to the Office of the Governor, Criminal Justice Division, by the Department of Community Initiatives, Youth Services Division, to implement the START/PLUS Project in collaboration with a social service agency to be determined by an RFP process. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93078
70. An Ordinance ratifying the submission of a grant application and authorizing the acceptance of a grant award in the amount of \$100,000.00 from the Department of Health and Human Services (DHHS) Administration for Children and Families to establish the Families Save Program for the period of November 1, 2000 to September 29, 2005 to be administered by the Department of Community Initiatives (DCI), Ascend Program; approving a budget; appropriating funds and authorizing the allocation of \$100,000.00 in \$20,000.00 increments annually from the City's DCI General Fund Budget to be used as match money consistent with the awarding of the grant. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93096
71. An Ordinance accepting the recommendation of the Ad Hoc Learning Centers Site Selection Committee to construct the Victor J. Ferrari Learning and Leadership Development Center on Northeast Independent School District (NEISD) Property located at 103 E. Rampart Drive; and authorizing the negotiation of an agreement with NEISD. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93079
72. An Ordinance authorizing the execution of a second contract amendment to extend the FY 1999-2000 Personal Attendant Services Grant and Program in the amount of \$66,667.00 from the Texas Department of Human Services for the Department of Community Initiatives, Elderly and Disabled Services Division, beginning December 1, 2000 through January 31, 2001; amending the budget; authorizing a personnel complement; and authorizing a loan from the General Fund pending receipt of said funds. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93080
73. An Ordinance amending the professional provider agreement with Community First Health Plans, Inc. for the San Antonio Metropolitan Health District to provide preventive care and immunizations to enrollees of the Texas Children's Health Insurance Program. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93081
74. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$60,000.00 from Merck & Company, Inc. for the San Antonio Metropolitan Health District to participate in a clinical research study entitled "An Open Randomized, Multicenter Study of the Safety, Tolerability, and Immunogenicity of Frozen Measles-Mumps-Rubella-Varicella (MMRV) Given Concomitantly versus Nonconcomitantly with Other Pediatric Vaccines in Healthy Children 12 to 15 Months of Age" during the period December 1, 2000 through January 31, 2002; authorizing the execution of a clinical study agreement with Merck & Company, Inc.; 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]

93082
75. An Ordinance appropriating Special Assessment funds and approving payment in the amount not to exceed \$65,000.00 for fiscal year 2000-2001 as originally authorized by Ordinance 90479 of an Administrative Contract for the Downtown Improvement Special Assessment District between the City and the Downtown Improvement District, Inc. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93083
76. An Ordinance approving the San Antonio Downtown Public Improvements Special Assessment District, 2001 - 2004 One and Five Year Service and Assessment Plan as proposed by the Downtown Improvement District, Inc.; the plan includes the year fourteen budget which will be the final budget for the District; authorizing the transfer of the fund balance left remaining after all debt service payments and fund closeout commitments have been satisfied to the new Public Improvement District covering the Downtown area for use in any manner approved for the retiring San Antonio Downtown Public Improvements Special Assessment District [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93084
77. An Ordinance revising the rental rates and policies for usage of the following renovated areas of the Henry B. Gonzalez Convention Center: Exhibit Hall A, Exhibit Hall B, Mission Room 103 A and B, Ballroom C (Individual Sections), and Small Meeting Rooms; establishing rates for the newly created bridge hall; and adopting new rental rates and rental policies. [Presented by Edward C. Garcia, Director, Convention Facilities; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

Approval of Temporary Street Closures and Traffic Control Procedures for Special Events

93085
78. An Ordinance approving a parade permit and authorizing the temporary closure of Martin Luther King, New Braunfels and Houston Streets at various times on Sunday, January 14, 2001 and Monday, January 15, 2001 in connection with the 2001 Martin Luther King, Jr. March and Celebration Program. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

93086
79. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the 2001 Martin Luther King, Jr. 5K Walk/Run for Health & Justice on Saturday, January 13, 2001 from 7:30 A.M. until 10:00 A.M., sponsored by the Martin Luther King, Jr. Commission. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

93087
80. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93088
A) An Ordinance appointing Manish Verma (District 4) to the Board of Appeals for a term of office to expire on July 31, 2002.

93089
An Ordinance appointing Rick W. Cockerham (District 3) to the Ethics Review Board for a term of office to expire on February 21, 2002.

93090
C) An Ordinance appointing Dr. Roger L. Stork (District 10) and Dick Porter (District 9) to the Higher Education Authority for terms of office to expire on December 15, 2002.

93091
D) An Ordinance re-appointing Gregory Crane (Mayor) to the Greater Kelly Development Authority for a term of office to expire on November 30, 2002.

93092
81. An Ordinance appointing Siegfried Richter, Henry Feldman, and Reed Pullen to the Convention Center Ad Hoc Advisory Committee as representatives from the Hotel Industry. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

93092
82. An Ordinance changing the name of the Animal Control Advisory Board to Animal Care Services Advisory Board to coincide with the new name of the Animal Care Services Division (formerly Animal Control Division); and amending Article II, Section 5-31 (a), (b) and (c), and Section 5-32 (a), (b) and (c) of the City Code of San Antonio to reflect the new name of the Animal Care Services Advisory Board. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

2000-44-39
83. A Resolution approving an addendum to the City's Legislative Program for the 77th Legislature that was adopted on October 5, 2000, by Resolution #2000-37-31. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

93103
84. An Ordinance accepting the proposal of Progressive Financial Services Incorporated for the collection of parking citations referred to it by the City's Municipal Court Department for a contract fee of 16% of the net amount collected (plus an additional 4% if certain performance goals are met) for a term beginning January 1, 2001 and ending December 31, 2002 with a City option to renew said contract for two additional successive one year renewal terms; authorizing the City Manager to execute a professional services contract in connection therewith; and establishing a "Parking Citation Review Committee" to administratively archive parking citations that are deemed uncollectable. [Presented by Quentin B. Porter, Municipal Courts Department; J. Rolando Bono, Assistant City Manager]

2000-44-40
85. A Resolution setting times, dates and locations for twenty (20) neighborhood participation meetings and two (2) City Council Public Hearings required for the City's Annual Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Shelter Grant (ESG) Consolidated Plan Budget process for the Fiscal Year 2001-2002. [Presented by Andrew W. Cameron, Director, Department of Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

PULLED
86. An Ordinance authorizing the issuance, timeline and execution of a Request for Proposal to create a Housing Master Plan and assist in conducting a Housing Summit, in partial fulfillment of recommendations made in the 1998 and 2000 CRAG Reports and in the Arthur Andersen Housing Performance Review; and authorizing staff to interview respondents and negotiate a Scope of Work and Fee for the above services. [Presented by George V. Pedraza, Assistant to the City Manager; Alexander E. Briseño, City Manager]

- 931 04 87. An Ordinance approving and implementing the City of San Antonio's revised and updated Affirmative Action Plan (AAP). [Presented by Elisa P. Bernal, Human Resources Director; Terry M. Brechtel, Executive Director, Administrative & Financial Services]
- 931 05 88. An Ordinance awarding a legal services contract in an amount not to exceed \$45,000 to the Law Offices of Rolando L. Rios in association with Korbel Research to assist the City of San Antonio with the upcoming redistricting of City Council districts based on the 2000 Census. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 931 06 89. An Ordinance adopting Self-Monitoring Standards for the City of San Antonio's After School Challenge Program as per the requirements of Texas Department of Protective and Regulatory Services Regulation 42.041 (A)(14). [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 931 07 90. An Ordinance authorizing a twenty-five (25) year Joint Participation and Use Agreement with the North East Independent School District (NEISD) for their use of approximately 15.754 acres of public property in Olmos Basin Park in City Council District 9 for the development of a sports complex to be jointly used by the NEISD and the City of San Antonio. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 931 08 91. An Ordinance authorizing payment to First American Title Company as escrow agent for fee simple purchase of 1,023.889 acre tract of land situated along Highway 211 north of Culebra Rd in northwest Bexar County, Texas, under the auspices of the Proposition Three Edwards Land Acquisition and Park Expansion Project; authorizing acceptance of an adjoining 9.347 acre strip of land; authorizing payment of \$66,552.79 to The Trust for Public Land for its services in negotiating, investigating and purchasing said property; authorizing payment of \$3,100.00 to Alamo Consulting Engineers; authorizing payment of \$20,000.00 to Brown Engineering; authorizing payment of \$3,000.00 to Bobby G. Mealer; authorizing payment of \$35,179.00 to First American Title for title policy and closing costs; authorizing the execution of a real estate purchase contract to accomplish said purchase. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, City Manager]

2000-44-41
92. A Resolution of the City Council of the City of San Antonio, Texas setting a maximum amount of money which Greater Kelly Development Authority can borrow in specified loan categories; authorizing, approving and consenting to: (i) the issuance by Greater Kelly Development Authority (The "Authority") of its "*Greater Kelly Development Authority Exempt-Facility Special Project Airport Lease Revenue Bonds, Series 2001 (The Boeing Hangar Expansion Phase I Project - Building 390h)*" in the aggregate principal amount of \$7,000,000 (the "Bonds") for the Boeing Hangar Expansion Phase I Project - Building 390H; (ii) The facilities being financed by the bonds located in the City of San Antonio, Texas and within the boundaries of Kelly-USA, and (iii) certain other matters as required by Chapter 378, Texas Local Government Code and Section 147(f) of the Internal Revenue Code in connection with the issuance of the subject bonds by the Greater Kelly Development Authority; and providing for an effective date. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

EXECUTIVE SESSION BEFORE CONSIDERING

93. Second and Final Reading of the following Ordinances: [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

92902 A) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 2,290 acres of land known as the "Potranco/FM 1604" area property and approving a service plan for such area.

92903 B) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 400 acres of land known as the "Area West of IH-10" property and approving a service plan for such area.

92904 C) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 1,597 acres of land known as the "Redland Woods/Emerald Forest/Judson Road" area property and approving a service plan for such area.

92905 D) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 3,267 acres of land known as the "Bulverde Rd./FM 1604" area property and approving a service plan for such area.

92906 E) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 1,186 acres of land known as the "Foster Meadows" area property and approving a service plan for such area.

92907 F) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 311 acres of land known as the "Culebra 1604" area property and approving a service plan for such area.

9 2 9 0 8) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 89 acres of land known as the "Babcock North of FM 1604" area property and approving a service plan for such area.

9 2 9 0 9) An Ordinance providing for the extension of the San Antonio City Limits by the annexation of approximately 4 acres of land known as the "SAWS Algea Removal Facility" property and approving a service plan for such area.

94. An Ordinance amending the professional services agreement between the City of San Antonio and Kell Munoz Architects (KM), for the Convention Center Expansion Project to include services for the development of construction documents for the Mexican Cultural Institute (MCI), Interior and Exterior Façade and Site Design Enhancements of the Renovation Phase, and additional services associated with (1) the Chilled Water Service Reroute at the Mexican Cultural Institute; and (2) document revisions redesigning the soldier piers at the basement wall, and associated reimbursable expenses to be paid out of the Convention Center Expansion Project Fund in the amount of \$488,625.50; authorizing additional design services for the Convention Facilities Department for design of the (a) the proposed Convention Center Business Center Modifications; (b) Food Service Document Revisions; (c) document revisions deleting the Screen Walls in the Ballroom of the Expansion Phase, and (d) Exterior Wall Revisions at the River Level, and Convention Facilities Administrative Office Expansion and associated reimbursables to be paid from the Convention Facilities Fund in the amount of \$111,409.10 and providing for payment [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

95. An Ordinance creating a rebuttable presumption that a person, corporate entity, or other party whose advertising appears on the public right-of-way is presumed to have placed the advertising on the right-of-way; amending the City's Code of Ordinances Section 28-152 (entitled "Signs on Roads and Highways Maintained by the City"); providing a penalty for violation by fine of not less than \$100.00 nor more than \$500; and providing for publication; as requested by Councilman Ed Garza. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]

96. Ratifying Travel Authorizations for Mayor Howard W. Peak to travel to New Orleans, Louisiana on Friday, December 8, 2000 through Saturday, December 9, 2000 to attend Keel Laying Ceremony of USS San Antonio (LPD 17) Ship; to travel to Washington, D. C. on Sunday December 10, 2000 through Monday, December 11, 2000 to make a presentation to the United States Army Corp of Engineers on Water Supply, Environmental Restoration and Flood Damage Reduction Projects; to travel to Laredo, Texas on Tuesday, December 12, 2000 to attend the Strategic Planning Meeting on the formation of the Laredo/San Antonio Corridor Coalition.

- 931 11 97. An Ordinance authorizing the expenditure of \$550 from the District 1 Contingency Budget Account payable to the City of San Antonio Parks & Recreation Department for rental of the showmobile by the Community Service Committee for a festival in connection with the dedication of a history trail in the Historic San Pedro Springs Park; as requested by Councilman Bobby Perez.
- 931 12 98. An Ordinance authorizing the expenditure of \$500 from the District 1 Contingency Budget Account payable to the Frank Garrett Multi Service Center to help defray the costs associated with the 10th Annual "1000 Toys for Boys and Girls Christmas Toy Drive"; as requested by Councilman Bobby Perez.
- 931 13 99. An Ordinance authorizing reimbursement from the District 2 Budget Account in the amount of \$23,035.00 to Councilman Mario Salas for Administrative Services Contracts with Elmo Aycock (\$9,810.00) from December 1, 2000 through May 31, 2001 and Sheila McNeil (\$13,225.00) from January 1, 2001 through May 31, 2001; as requested by Councilman Mario Salas.
- 931 14 100. An Ordinance authorizing the expenditure of \$500 from the District 3 Contingency Budget Account to the Archdiocesan Office of Youth Ministry to help defray the costs associated with their 53rd Annual CYO All-Sports Banquet; as requested by Councilwoman Debra Guerrero.
- 931 15 101. An Ordinance authorizing reimbursement from the District 3 Budget Account in the amount of \$9,000.00 to Councilwoman Debra Guerrero for Administrative Services Contracts with Prisciliano Cantu (\$3,500.00), Madeline De La O (\$3,500.00) and Daniel Geisler (\$2,000.00) for December 1, 2000 through December 31, 2000; as requested by Councilwoman Debra Guerrero.
- 931 16 102. An Ordinance authorizing the expenditure of \$500 from the District 4 Contingency Budget Account to the Miller's Pond Youth Football League to help purchase equipment and trophies for the football team for; as requested by Councilman Raul Prado.
- 931 17 103. An Ordinance authorizing the expenditure of \$6,000 from the District 4 Contingency Budget Account to the Magik Children's Theatre to allow for elementary school children from District 4 to attend a performance during the school year; as requested by Councilman Raul Prado.
- 931 18 104. An Ordinance authorizing reimbursement from the District 4 Budget Account in the amount of \$42,300.00 to Councilman Raul Prado for Administrative Service Contracts with Leslie A. Zavala (\$12,500.00); Jessica Arevalo (\$12,500.00), John Delgado (\$9,800.00) and Guadalupe I. Lopez (\$7,500.00) from January 1, 2001 through May 31, 2001; as requested by Councilman Raul Prado.

- 9 19 105. An Ordinance authorizing the expenditure of \$250 from the District 5 Contingency Budget Account to De Zavala Elementary School – PTA to for purchase of student incentives for attendance; as requested by Councilman David Garcia.
- 9 31 20 106. An Ordinance authorizing the adjustments to the District 5's FY 2000 One-Time Projects Budget; as requested by Councilman David Garcia:
 - A) Reduce funds set aside for the Public Finance Foundation from \$50,000 to 0;
 - B) Authorizing the expenditure of \$50,000 for transportation and public works projects in District 5, which will be specified at a later date.
- 9 31 21 107. An Ordinance authorizing the transfer of \$1,900.00 from the District 5 Contingency Budget Account to the City of San Antonio Parks and Recreation Department for baseball field rental fees accrued by Normoyle Chief's; as requested by Councilman David Garcia.
- 9 31 22 108. An Ordinance authorizing the expenditure of \$100.00 from the District 5 Contingency Budget Account to assist the Stonewall-Flanders Elementary School PTA with the costs associated with the Fall Carnival, which was held on November 20, 2000; as requested by Councilman David A. Garcia.
- 9 23 109. An Ordinance authorizing the expenditure of \$1,000.00 from the District 5 Contingency Budget Account payable to Inner City Development, Inc. to help sustain the emergency food pantry that provide food for families in crisis; as requested by Councilman David A. Garcia.
- 9 31 24 110. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Budget Account payable to Earl Rudder Middle School PTA to help defray the costs involved with the purchase of lunches for 99 students selected for their quality work and dedication to school academics and projects; as requested by Councilman Ed Garza.
- 111. Ratifying Travel Authorizations for Councilmembers Raul Prado, Enrique Barrera, Ed Garza and David Carpenter to travel to Laredo, Texas on Tuesday, December 12, 2000 to attend a Strategic Planning Meeting on the formation of the Laredo/San Antonio Corridor Coalition.
- 9 31 25 112. An Ordinance authorizing the expenditure of \$300.00 from the District 6 Contingency Budget Account payable to the Operation SAFFE Kids Child Identification Program to help defray administrative costs to replenish supplied used to provide child identification kits to parents free of charge; as requested by Councilman Enrique Barrera.

- 9 26 113. An Ordinance authorizing reimbursement from District 7 Budget Account in the amount of \$1,000.00 to Councilman Ed Garza for an Administrative Services Contract with Tina Lopez (\$1,000.00) from December 1 – 31, 2000; as requested by Councilman Ed Garza.
- 9 31 27 114. An Ordinance authorizing the expenditure of \$700.00 from the District 8 Contingency Budget Account to the University Oaks Homeowner's Association to help defray the cost involved improving the xeriscaping in the public areas; as requested by Councilwoman Bonnie Conner.
- 9 31 28 115. An Ordinance authorizing the expenditure of \$250.00 from the District 8 Contingency Budget Account to the Hunters Creek Homeowner's Association to help defray the cost involved enhancing the common landscaping in the public area; as requested by Councilwoman Bonnie Conner.
- 9 31 29 116. An Ordinance authorizing the expenditure of \$300.00 from the District 8 Contingency Budget Account to the Crownridge of Texas Homeowner's Association to help defray the cost involved enhancing the common landscaping in the public area; as requested by Councilwoman Bonnie Conner.
- 9 31 30 117. An Ordinance authorizing the expenditure of \$450.00 from the District 8 Contingency Budget Account to the Oak Meadow Homeowner's Association to help defray the cost involved purchasing new playground equipment for public use; as requested by Councilwoman Bonnie Conner.
- 9 31 31 118. An Ordinance authorizing the expenditure of \$300.00 from the District 8 Contingency Budget Account to the Castle Hills Forest Homeowner's Association to help defray the cost involved with upgrading the children's public play area; as requested by Councilwoman Bonnie Conner.
- 9 31 32 119. An Ordinance authorizing the expenditure of \$500.00 from the District 8 Contingency Budget Account to the College Park Neighborhood Association to help defray the cost involved with the construction of a public play area and a handicap ramp; as requested by Councilwoman Bonnie Conner.
- 9 31 33 120. An Ordinance authorizing the expenditure of \$200.00 from the District 8 Contingency Budget Account to the Northside Neighborhoods for Organized Development to help defray the cost involved distributing their newsletter communicating public services and various City services available to the community; as requested by Councilwoman Bonnie Conner.

9 3 4 121. An Ordinance authorizing the expenditure of \$450.00 from the District 8 Contingency Budget Account to the Legend Hills Homeowner's Association to help defray the cost involved with various repairs to their public play area; as requested by Councilwoman Bonnie Conner.

9 3 5 122. An Ordinance authorizing the expenditure of \$400.00 from the District 8 Contingency Budget Account to the Stonefield Association to help defray the cost involved enhancing improvements to the public play area and area drainage improvements; as requested by Councilwoman Bonnie Conner.

9 3 6 123. An Ordinance authorizing the expenditure of \$500.00 from the District 8 Contingency Budget Account to the Whispering Oaks Homeowner's Association to help defray the cost involved enhancing public landscaping and lighting of community public area; as requested by Councilwoman Bonnie Conner.

9 3 7 124. An Ordinance authorizing the expenditure of \$300.00 from the District 8 Contingency Budget Account to the Woods of Shavano Community Association to help defray the cost involved improving the community park; as requested by Councilwoman Bonnie Conner.

9 3 8 125. An Ordinance authorizing the waiver of building permit fees for construction of a home located at 8711 Windy Mist, Braun Oaks, Unit 6 in conjunction with "charity homes", which is a joint effort of the Greater San Antonio Builders Association and Greater San Antonio Education Foundation's Charity Home; as requested by Councilwoman Bonnie Conner.

9 3 9 126. An Ordinance authorizing reimbursement from the District 9 Budget Account in the amount of \$46,710.00 to Councilman Tim Bannwolf for Administrative Services Contracts with Heather J. McKinney (\$21,510.00), Glennel S. Brivic (\$22,800.00) and William J. Trujillo (\$2,400.00) from December 1, 2000 through May 31, 2001; as requested by Councilman Tim Bannwolf.

✓ 127. City Manager's Report.

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

Held Before Item 93 - Appropriation

December 14, 2000

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petitions were received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

DATE

PETITIONER

November 3, 2000

Petition received from The Prospect Hill Neighborhood Association, on behalf of residents of W. Houston Street, requesting speed bumps and a security light.

November 21, 2000

Petition received from Robert Lee Smith, P.C., requesting annexation of 16.008 Acres in the Heights of Stone Oak Planned Unit Development and a portion of Hardy Oaks Blvd.