

Official Notice Kelly



Fine One : 96467
Last One : 96515
Fine Fee : 2002-37-38
Last Rev : NONE

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CITY OF SAN ANTONIO
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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
October 3, 2002**

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

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - A. Boards and Commissions Worksession. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
 - B. Staff presentation on Stinson Master Plan. [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 Rev. R. Scott Penrod, Trinity Episcopal Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes for the regular City Council meeting of August 22, 2002.

DISABILITY ACCESS STATEMENT

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

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

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- 96515
4. 3:00 P.M. – Public Hearing and Consideration of an Ordinance increasing the monthly stormwater fee by 30% across all customer classifications and tiers as follows: For residential customers - (tier 1) lot size of zero to 4,999 square feet from \$1.73 to \$2.25; and (tier 2) lot size of 5,000 or more square feet from \$2.29 to \$2.98. For multifamily customers - (tier 1) lot size of zero to 21,999 square feet from \$3.85 to \$5.01; and (tier 2) lot size of 22,000 to 43,999 square feet from \$12.06 to \$15.68; and (tier 3) lot size of 44,000 to 131,999 square feet from \$36.58 to \$47.55; and (tier 4) lot size of 132,000 or more square feet from \$174.06 to \$226.28. For commercial/general customers - (tier 1) lot size of zero to 21,999 square feet from \$9.87 to \$12.83; and (tier 2) lot size of 22,000 to 43,999 square feet from \$27.00 to \$35.10; and (tier 3) lot size of 44,000 to 86,999 square feet from \$48.39 to \$62.91; and (tier 4) lot size of 87,000 to 131,999 square feet from \$83.40 to \$108.42; and (tier 5) lot size of 132,000 or more square feet from \$184.26 to \$239.54. For public customers - (tier 1) lot size of zero to 21,999 square feet from \$9.78 to \$12.71; and (tier 2) lot size of 22,000 to 43,999 square feet from \$26.74 to \$34.76; and (tier 3) lot size of 44,000 to 86,999 square feet from \$48.30 to \$62.79; and (tier 4) lot size of 87,000 or more square feet from \$81.65 to \$106.15. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 5. 5:00 P.M. – Citizens to Be Heard.
 6. 6:30 P.M. – Public Hearing on the proposed annexation of land in north Bexar County owned by Lumbermen’s Investment Corporation. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

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

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

- 96467
7. An Ordinance accepting the low, qualified bid submitted by Bray Manufacturing, Inc. to provide the City of San Antonio Convention & Visitors Bureau with convention name badges and accessories for a total sum of \$31,750.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
 - 96468
 8. An Ordinance accepting the bids of various companies to provide the City of San Antonio with gasoline & refueling equipment and above ground lift parts & service on an annual contract basis for FY 2002-2003 for a total of approximately \$230,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 96469
9. An Ordinance amending the professional services agreement with the firm of De Lara Architects, Inc. to provide additional architectural and environmental services in connection with the renovations to Hangars 5 and 6 at Stinson Municipal Airport in an amount not to exceed \$17,370.75; authorizing \$6,000.00 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]
- 96470
10. An Ordinance authorizing the execution of Field Alteration No. 2 in the additive amount of \$7,507.53 to the contract with Yantis Company for the Reconstruction of Taxiway "D" at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 96471
11. An Ordinance authorizing the appropriation of \$49,500.00 from 1999 Park Bond funds for the Oakhaven Park Improvement Project; establishing a project budget; allocating \$49,500.00 for park construction crew expenses; encumbering funds and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- 96472
12. An Ordinance authorizing the appropriation of \$47,000.00 from 1999 Park Bond funds for design services for nine (9) park improvement projects; establishing project budgets; authorizing City staff to allocate funds and establishing the project budgets; encumbering funds and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- 96473
13. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$9,620.00 from 1994 General Obligation Drainage Improvement Bond funds payable to Ford Engineering, Inc. for additional engineering services in connection with the W.W. White Road from Rigsby to Lord Project, located in Council District 2; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 96474
14. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$35,000.00 from 1999 General Obligation Street Improvement Bond funds payable to Lockwood, Andrews, and Newnam, Inc. for additional engineering services in connection with the Medical at Fredericksburg Project (a design only project), located in Council District 8; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96476
15. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$18,146.00 from 2001 Street Certificates of Obligation funds payable to PINTB Corporation for additional engineering services in connection with the Southcross from New Braunfels to Presa Metropolitan Planning Organization Project, located in Council District 3; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96476
16. An Ordinance accepting the low, qualified bid of San Antonio Constructors, Ltd., in the amount of \$1,313,714.42 in connection with the Glider and Landing – Gunsmoke to Loop 410 Community Development Block Grant (CDBG) Project, located in Council District 6; authorizing \$98,450.60 for miscellaneous construction contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96476
17. An Ordinance authorizing the execution of a Landscape Construction and Maintenance Agreement with the Texas Department of Transportation for the installation and construction of landscaping along Loop 353 (Nogalitos Street) from South Zarzamora to Surrey Avenue, located in Council District 5; and authorizing a Maintenance Agreement with the Nogalitos Street Community Neighborhood Association for maintenance of the landscaping. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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

96476
18. An Ordinance authorizing payment in the amount of \$22,082.95 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Road Project (\$54.00), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$327.75), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$16,455.58), Lockhill Selma – George Road to Whisper Path Project (\$36.00), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$36.00), Salado Creek Greenway (Hike & Bike) Project (\$3,518.99), Southcross Blvd. – New Braunfels to Presa Metropolitan Planning Organization Project (\$1,213.08), and the Thousand Oaks Intersections Metropolitan Planning Organization Project (\$441.55); revising the project budgets; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96476
19. An Ordinance authorizing payment in the amount of \$7,161.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0028, City of San Antonio vs. Bexar County, Texas, et al, for fee simple title to one parcel and payment in the amount of \$650.00 for court costs in connection with the Hunt Lane – Marbach to U.S. 90 Metropolitan Planning Organization Project located in Council District 4; authorizing additional funds in the amount of \$500.00 for the title fees payable to Lawyers Title of San Antonio; for a total amount of \$8,311.00; appropriating funds; and providing for payment. Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96480
20. An Ordinance authorizing payment in the amount of \$21,314.00 to Lawyers Title of San Antonio, as escrow agent for Southwestern Bell Telephone, L.P., for fee simple title to one parcel (\$20,714.00) and title fees (\$600.00) in connection with the Clark Sidewalks (Southcross to Hot Wells) Metropolitan Planning Organization Project, and payment in the amount of \$700.00 to Dugger, Canaday, Grafe, Inc. for appraisal fees; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96481
21. An Ordinance authorizing the negotiation and acquisition of fee simple title to ten (10) parcels of privately owned real property; establishing just compensation for such acquisitions and authorizing the expenditure of \$6,103.00 in Community Development Block Grant (CDBG) funds in connection with the Fay – Phase I Community Development Block Grant (CDBG) Project, located in Council District 5, for fee simple title to ten parcels and related expenses; authorizing the execution of all documents; appropriating funds; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96482
22. An Ordinance authorizing payment in the amount of \$8,515.68 to Bracewell & Patterson, L.L.P., for legal services in connection with the Ashley Road – Bascum Blvd. to South Flores Project (\$36.00), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$90.00), Blanco Road & Jackson Keller Intersection Metropolitan Planning Organization Project (\$144.00), Escalon Street #1008 Drainage Project (\$130.65), Fire Station No. 25 Project (\$372.25), Hi-Lions Drainage Project #80, Phases III & V (\$903.00), Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$258.09), Houston Street – Walters to Onslow Metropolitan Planning Organization Project (\$126.00), Hunt Lane – Marbach to U.S. 90 Metropolitan Planning Organization Project (\$162.00), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$180.00), San Pedro Avenue - Quincy to Romana Metropolitan Planning Organization Project (\$95.00), Tezel – Ridge Path to Old Tezel Metropolitan Planning Organization Project (\$1,359.00), and the W.W. White Phase I – Rigsby to Lord Project (\$4,659.69); revising the project budgets; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96483
23. An Ordinance authorizing the execution of a three (3) year Renewal and Extension of Lease Agreement between the City of San Antonio and Foto Center d/b/a The Pink Giraffe, as Tenant, for a period beginning September 1, 2002 and ending August 31, 2005 for 2,317 square feet of retail/office space and 329 square feet located in the basement beneath the retail space of the Mid-City Parking Garage at a rental of \$3,215.00 per month during the first year, \$3,311.00 per month for the second year and \$3,410.00 per month for the third year. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96484

24. An Ordinance re-authorizing the execution of a twenty five (25) year License Agreement with Street Retail San Antonio, L.P., a Delaware limited partnership, (SRSA), to use public right of way at certain points along Houston Street and St. Mary's Street and authorizing the execution of Temporary Easement Agreement dealing with public improvements in connection with SRSA's construction of the Valencia Hotel and the Houston Street Bridge/Paseo del Rio Linkage Project. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

96485

25. An Ordinance authorizing the execution of a ten (10) year License Agreement with Frank X. Laborde to use public right of way at the intersection of Clay and South Flores Streets consisting of approximately 0.5 foot of a one-story building onto Clay Street, an existing porch of 3.6 feet by 18 feet with an existing concrete step facing South Flores Street, a balcony to be constructed on said one-story building located at 1518 South Flores and approximately 0.8 to 0.2 foot of an existing two-story building porch located at 1526 South Flores Street, for the total consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

96486

26. An Ordinance accepting the use and control of Lots 12-14, Block 22, NCB 1830 on W. Mistletoe Avenue, located between a Union Pacific Railroad line and Ripley Avenue, from the San Antonio Water System for future use in conjunction with a proposed stormwater drainage project. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

Miscellaneous

96487

27. An Ordinance authorizing the renewal of a professional services contract, originally approved by Ordinance No. 90552, dated September 23, 1999, with the joint venture of Providence Commercial Real Estate Services, Inc. and the Weitzman Group to provide real estate broker services for the City of San Antonio for a one (1) year period beginning October 7, 2002 and ending October 6, 2003; and providing for payment. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

96488

28. An Ordinance accepting grant funds in the amount of \$764,627.00 from the Texas State Library and Archives Commission to be used to provide one hundred percent of personnel, fringe benefits and operating costs associated with the grant; and adopting a personnel complement. [Presented by Laura J. Isenstein, Library Director; Frances A. Gonzalez, Assistant to the City Manager]

96489

29. An Ordinance accepting grant funds in the amount of \$77,286.00 from the Texas State Library and Archives Commission to be used to provide technical assistance to support libraries in the Alamo Area Library System in the utilization, maintenance and security of computer resources. [Presented by Laura J. Isenstein, Library Director; Frances A. Gonzalez, Assistant to the City Manager]

96490
30. An Ordinance accepting grant funds in the amount of \$236,582.00 from the Texas State Library and Archives Commission to be used to provide Interlibrary Loan services and consulting to public, special and academic libraries in the Alamo Area Library System; establishing a fund; and adopting a personnel complement. [Presented by Laura J. Isenstein, Library Director; Frances A. Gonzalez, Assistant to the City Manager]

96491
31. An Ordinance authorizing the acceptance of an additional cash award of \$18,334.00 from the Texas Department of Health and \$2,000.00 in cash from the Alamo Breast Cancer Foundation to augment the on-going Breast and Cervical Cancer Prevention Program operated by the San Antonio Metropolitan Health District; extending the term of the program through September 30, 2002; authorizing the execution of a contract change with the Texas Department of Health; revising the program budget; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

96492
32. An Ordinance authorizing the execution of an agreement between the City of San Antonio and the University of Texas Health Science Center at San Antonio, School of Nursing for nurse practitioners from the faculty staff to provide well child and women's health examinations on an as-needed basis at the San Antonio Metropolitan Health District for the period September 1, 2002 through May 31, 2003; and approving payments to the contractor. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

96493
33. An Ordinance authorizing the execution of an agreement in the amount of \$65,872.00 with Community Clinic, Inc. to support the ongoing "Project Save", a component of the HIV/AIDS Prevention Program of the San Antonio Metropolitan Health District for the period September 1, 2002 through August 31, 2003; authorizing the use of \$4,000.00 from the City General Fund to provide the match required for the grant; establishing a project fund; adopting a budget; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

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

96494
34. An Ordinance authorizing a parade permit and authorizing the temporary closure of certain streets in the downtown area on Saturday, November 9, from 11:30 A.M. until 3 P.M. in connection with the Veterans Affairs Parade sponsored by the U.S. Military Veterans Parade Association. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

Board, Commissions and Committee Appointments.

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

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A. An Ordinance appointing Ruby Mae Johnson (District 6) to the Joint City/County Commission on Elderly Affairs for a term of office to expire September 30, 2004.

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B. An Ordinance reappointing Viola G. De La Vega (District 4) and Jose R. Limon (District 3) to the Capital Improvements Advisory Committee for terms of office to expire on October 25, 2004.

C. An Ordinance appointing Gaylord E. Reaves (Professional Engineer Category – District 9) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2004.

D. An Ordinance reappointing Laura Lizcano (District 5) to the Board of Adjustment for a term of office to expire on February 22, 2004.

E. An Ordinance reappointing Kevin Messenger (District 1) to the Greater Kelly Development Authority for a term of office to expire on November 30, 2004.

F. An Ordinance reappointing Mauro Garza (District 1) to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2004.

G. An Ordinance appointing Margareta “Margie” Vasquez (District 3) for a term of office to expire on November 20, 2004, reappointing Oralia Salame (District 5) for a term of office to expire on November 30, 2003 and reappointing Fabian Rodriguez (District 1) for a term of office to expire on November 20, 2004 to the Small Business Economic Development Advocacy Advisory Committee.

H. An Ordinance appointing Roman Pena (District 3) as Trustee to the San Antonio Local Development Company for a term of office to expire on May 9, 2004.

I. An Ordinance appointing Cynthia Mazuca (District 3) to the Mayor’s Commission on the Status of Women for a term of office to expire on December 15, 2004.

J. An Ordinance reappointing Noah Rodriguez (General/Neighborhood Rep. Category – District 4) to the Historic and Design Review Commission for a term of office to expire on October 31, 2004.

K. An Ordinance appointing Yulanee H. McKnight (District 3) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2004.

ITEMS FOR INDIVIDUAL CONSIDERATION

36. An Ordinance appointing one member to the UDC Technical Advisory Commission for a term of office to expire in December, 2002. (Nominee: Steven E. Hanan) [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

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37. An Ordinance approving the final design of a bus shelter facility with advertising and adopting a revised Exhibit C, "General Plan and Specifications," to the Advertising Shelter Agreement between the City of San Antonio and VIA Metropolitan Transit. [Presented by Florencio Pena, Director, Development Services Department; Christopher J. Brady, Assistant City Manager]
 38. An Ordinance rescinding Ordinance No. 58880 and Ordinance No. 88490; establishing new policies, procedures and fees related to the closure, vacation and abandonment (collectively "closure") of Public Right of Way; establishing a \$500.00 non-refundable processing fee for the closure of Public Right of Way; and providing for the payment of a fee for such closure. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]
 39. An Ordinance rescinding Ordinance No. 88489; amending Article IV, Division 8, Section 29-80, et seq, of the City Code currently entitled "Fiberoptic Conduit and Minor Encroachment License", renaming said Division 8 to read "License to Use Public Right of Way"; establishing new policies, procedures and fees related to using Public Right of Way; establishing a ten (10) year term for any license agreement; establishing a \$500.00 processing fee for a license; authorizing staff to negotiate a license fee for each pipeline in Public Right of Way; establishing a fee for each non-pipeline commercial use of Public Right of Way for the greater of \$5,000.00, 10 percent per year of the average Bexar Appraisal District values in the vicinity for surface rights, 7.5 percent per year of the average Bexar Appraisal District values in the vicinity for air rights, or 5 percent per year for the average Bexar Appraisal District values in the vicinity of subsurface rights; and providing for the reduction or waiver of license fees for specific uses of Public Right of Way. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]
 40. An Ordinance rescinding Ordinance No. 88491 and establishing the policies, procedures and fees related to the use of City property or public right of way by telecommunications providers to install fiber optic lines; establishing a \$2,500.00 processing fee for a fiber optic license; authorizing City staff to negotiate a fiber optic license fee for each fiber optic conduit proposed to be installed in property owned by the City in fee; establishing a \$2.10 fee per linear foot, per year, per fiber optic conduit installed by open-cut trenching in public right of way; establishing a \$1.85 fee per linear foot, per year, per fiber optic conduit installed by boring in public right of way; and providing that each fiber optic license agreement shall have a term of ten (10) years with a provision for a fifteen percent (15%) fee increase for years six through ten, payable at the beginning of the sixth year. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]
 41. An Ordinance authorizing the expenditure of \$1,000.00 from the Mayor's Contingency Account Fund, payable to Keep San Antonio Beautiful, Inc. to further promote environmental education in our community by further educating the public about solid waste issues, litter prevention, graffiti abatement and public stewardship; as requested by Mayor Edward D. Garza.

42. Travel Authorization for Councilman John H. Sanders, District 2, who will travel to Fort Worth, Texas on Wednesday October 16, 2002 through Saturday, October 19, 2002 to attend the Texas Municipal League Conference and Exhibition.

96511
43. An Ordinance authorizing the expenditure of \$200.00 from the District 2 Contingency Account Fund, payable to BEAT-AIDS, Inc., to be used to purchase tickets for needy individuals to attend the organization's annual banquet to be held on Saturday, October 5, 2002, which will raise funds to assist individual and families affected or infected by HIV/AIDS; as requested by Councilman John H. Sanders.

96512
44. An Ordinance authorizing the expenditure of \$500.00 from the District 4 Contingency Account Fund, payable to the San Antonio Aces Women's Softball Team, to be used to defray the costs of travel expenses for the team who participated in the 2002 United States Specialty Sports Association State Hispanic Softball Championship, which was held on September 14, 2002 in Mission, Texas; as requested by Councilman Enrique "Kike" Martin, District 4.

96513
45. An Ordinance authorizing the expenditure of \$200.00 from the District 7 Contingency Account Fund, payable to the Donaldson Terrace Neighborhood Association, to be used to purchase signs to be placed at the entrance to neighborhood to notify the public of monthly meeting dates, times and places; as requested by Councilman Julian Castro.

96514
46. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Account Fund, payable to Baseball USA, used to pay entry fees for the San Antonio Venom baseball team representing San Antonio at a baseball tournament which was held in Houston, Texas on September 27, 2002; as requested by Councilman Julian Castro.

96515
47. Confirmation and Travel Authorization for Councilman Carroll W. Schubert, District 9, who traveled to Austin, Texas on Thursday, September 26, 2002 to participate as a member of a San Antonio Delegation organized by the San Antonio Mobility Coalition, in a presentation before the Texas Transportation Commission.

48. City Manager's Report.

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

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