



Sally
First Ord. 94148
First Rev. 2001-27-30
Last Ord. 94240
Last Rev. 2001-27-30

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 28, 2001

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

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - A) Staff Presentation of the Fire Master Plan. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]
 - B) Staff Presentation of the Airport Noise Compatibility Study. [Presented by Kevin C. Dolliole, Director, Aviation Department; 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. Juan Valenzuela, Capilla Del Pueblo 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 forty-eight (48) 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:

94217

3. 1:30 P.M. – An Ordinance authorizing the issuance of short term obligations in an aggregate principal amount not to exceed \$350,000,000.00 to provide interim financing to pay project costs for eligible projects for the City's water system; authorizing such short term obligations to be issued, sold, and delivered as commercial paper notes, and the execution of loan notes, and prescribing the terms, features, and characteristics of such instruments; approving and authorizing certain authorized officers and employees to act on behalf of the City and the San Antonio Water System in the selling and delivery of such short term obligations, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security, and delivery of such short term obligations, including the approval of an issuing and paying agency agreement, a revolving credit agreement, and dealer agreements; approving the use of an offering memorandum in connection with this sale; and providing for an immediate effective date upon passage by eight affirmative votes. [Introduced by Ben Gorzell Jr., CPA, Public Utilities Supervisor/Assistant Director of Finance; Presented by retired Gen. Eugene E. Habiger, President/Chief Executive Officer of San Antonio Water System]

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

Withdrawn

A) ZONING CASE NUMBER Z2001115: The request of Jerry Arredondo, Applicant, for Arthur E. Chapa (Teka Molina), Owner(s), for a change in zoning from "R-1" Single Family Residence District and "R-1 UC-1" Single Family Residence Urban Corridor District to "R-1 SUP" Single Family Residence District with a Special Use Permit for a noncommercial parking lot and "R-1 SUP UC-1" Single Family Residence Urban Corridor District with a Special Use Permit for a noncommercial parking on Lot 6 and the east irregular 7.36 feet of Lot 5, Block 7, NCB 2998, 523 Courtland Place. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 1)

Denied

B) ZONING CASE NUMBER Z2001116SUP: The request of Kevin H. Berry, Applicant, for Estevez Monroe Realtors LC, Owner(s), for a change in zoning from "B" Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for a Dental Office on Lot 31 and Lot 32, Block 27, NCB 8442, 623 Frost Street. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 1)

94218
C) ZONING CASE NUMBER Z2001134: The request of City of San Antonio, Applicant, for Marion A. Strzelczyk Jr., Owner(s), for a change in zoning from "B-2" Business District to "B-3NA" Business District, Non-Alcoholic Sales on Lot 1, Lot 2, Lot 16 and Lot 17, Block 001, NCB 16198, 5402 Rigsby Avenue. Staff's recommendation was for denial as requested and approval of "B-2 SUP" Business District, with a Special Use Permit for an automatic car wash. Zoning Commission has recommended approval of "B-3NA" Business District, Non-Alcohol Sales. (Council District 2)

*Continued
to Aug 23*

D) ZONING CASE NUMBER Z2001097SUP: The request of Richard R. Whitcher, Applicant, for Richard R. Whitcher, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for one manufactured home on Lot 7, Block 1, NCB 15629, 5115 Sherry Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

94219

E) ZONING CASE NUMBER Z2001071: The request of City of San Antonio Housing Authority, Applicant, for City of San Antonio Housing Authority, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District and "B-3R" Restrictive Business District to "R-3" Multiple-Family Residence District on 9.677 acres out of NCB 18282; and, from Temporary "R-1" Single-Family Residence District to "R-3" Multiple-Family Residence District on 4.670 acres out of NCB 18284; and, from Temporary "R-1" Single-Family Residence District, "B-3R" Restrictive Business District, and "B-2NA" Business District, Non-Alcoholic Sales to "R-1" Single-Family Residence District on 9.391 acres out of NCB 18282, 7600 block of Ingram Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

94220

F) ZONING CASE NUMBER Z2001105: The request of Jesus M. Quilantan, Applicant, for Jesus M. Quilantan, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-3" Business District on Parcel 192, NCB 18049, 7384 Grissom Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

94221

G) ZONING CASE NUMBER Z2001122: The request of FC Properties One Ltd, Applicant, for FC Properties One Ltd., Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District to "(P-1) R-7" Planned Unit Development Small Lot Residence District on Parcel-10C, Parcel-14A, NCB 18089 and 57.26 acres out of NCB 18089 (formerly County Blocks 4429 and 4430). Property is located north of the intersection of Crystal Hill and Wurzbach Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)

94222
H) ZONING CASE NUMBER Z2001123SUP: The request of Kir Bee Gardens, dba Rainbow Gardens (Frank Kirby, Vice Pres.), Applicant, for Godluctra, LTD, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2NA" Business District, Non-Alcoholic Sales on the east 50 feet of Lots 5 & 6, NCB 17946; and from Temporary "R-1" Single-Family Residence District to "B-3NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for outside storage of retail plant nursery merchandise on Lots 5 & 6, save and except the east 50 feet of NCB 17946; and from "B-3NA" Business District, Non-Alcoholic Sales to "B-3NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for outside storage of retail plant nursery merchandise on Lot 4A, NCB 17946, save and except the east 50 feet on Lots 4A, 5 & 6, NCB 17946, 8516, 8520 & 8580 Bandera Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)

*Continued
3/19
to*
I) ZONING CASE NUMBER Z2001047SUP: The request of Michael Berlanga, Applicant, for Michael & Pamela Berlanga, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "(P-1) R-1" Planned Unit Development Single-Family Residence District on 2.732 acres; and from "R-1" Single-Family Residence District to "(P-1) O-1 SUP" Planned Unit Development Office District with a Special Use Permit for a medical/dental clinic on 2.688 acres on Lot 17, NCB 11620, 5443 Fredericksburg Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

94223
J) ZONING CASE NUMBER Z2001076: The request of JMS Limited Partnership - James M. Stoltz, Broker - General Partner, Applicant, for JMS Limited Partnership, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single Family Residence Edwards Recharge Zone District to "B-3 ERZD" Business Edwards Recharge Zone District on Lots P-19 and P-24A, NCB 18218, 22000 Blk. of U.S. 281 N. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

Denial
K) ZONING CASE NUMBER Z2001027: The request of Gene Toscano, Applicant, for Alex Habib, Owner(s), for a change in zoning from "B-3 NA" Business District, Non-Alcoholic Sales, to "B-3" Business District on Lot 26, NCB 12167, 8235 Vicar Drive. Staff's recommendation was for approval. Zoning Commission has recommended denial. (Council District 10)

94224 L) ZONING CASE NUMBER Z2001132: The request of City of San Antonio, Applicant, for Six Star Partnership, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District and "QD CC" Quarry Edwards Recharge Zone District with City Council approval for Blasting and Asphaltic Concrete to "B-1 ERZD" Business, Edwards Recharge Zone District, "B-2 ERZD" Business, Edwards Recharge Zone District, "(P-1) R-1 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District and "(P-1) R-5 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District on 984.12 acres of land out of CB 4919 (as per attached exhibit), Bulverde Road and Loop 1604. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

5. 3:00 P.M. - Public Hearing and Consideration of the following:

94225 A) An Ordinance closing, vacating and abandoning improved portions of Geraghty and Randall Avenues, Reilly and S.W. 26th Street for the construction of 40 new affordable apartment houses, as requested by the Petitioner, the San Antonio Housing Authority ("SAHA") for the total consideration of \$30,037.00, of which SAHA is to pay \$15,018.50, with the remaining \$15,018.50 to be applied toward the City's HUD-HOME contribution. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94226 B) An Ordinance authorizing enforcement of prior ordinances by closure of the street/access between Freiling Drive and Park Ten Boulevard, and authorizing the City Manager and City Attorney to take such legal action as may be necessary to accomplish that closure; and the closure should include placing such curbs and barricades as are necessary to effect such closure; as requested by Councilman Bobby Perez. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

6. 5:00 P.M. - Citizens to Be Heard:

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

94148 7. Ordinance accepting a bid submitted by Recorded Books, L.L.C., the only authorized distributor, to provide the City of San Antonio Library Department with 590 audiocassettes for a total sum of \$26,519.85. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94149 8. An Ordinance accepting the low bid submitted by W.W. Cannon, Inc. to provide the City of San Antonio City Clerk's Records Facility with 500 records shelving units for a total sum of \$73,345.00 to include labor, materials and equipment for installation. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94150 9. An Ordinance accepting the low bid submitted by Roy Peralta and Sons Fence Company (MBE) to provide the City of San Antonio Parks and Recreation Department with approximately 2,000 feet of chainlink fence replacement at the Alva Jo Fisher Softball Complex located at 10700 Nacogdoches Road for a total sum of \$28,000.00 to include labor, materials and equipment. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94151 10. An Ordinance accepting the low bid from Alpha Products (AABE) to provide the City of San Antonio Community Initiatives Department with box fans for a total sum of \$26,208.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

94152 11. An Ordinance amending a professional services contract with AGA Consulting, Inc. for the additional amount of \$7,850.00 in connection with the study being conducted on future parking needs for San Antonio International Airport; appropriating funds; and providing for payment. [Presented by Kevin C. Doliolle, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94153 12. An Ordinance accepting the low, qualified, responsive bid of Omni Elevator in the amount of \$122,892.00 for the installation of a new elevator in the River Visitor Services Building at River Walk Park at 106 W. Market in Council District 1; authorizing \$5,290.00 for miscellaneous contingency expenses; authorizing \$630.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94154 13. An Ordinance amending a professional services contract with Pape-Dawson Consulting Engineers, Inc. for the additional amount of \$12,801.00 in connection with the Woodlawn from Bandera to Maiden Metropolitan Planning Organization Project in Council District 7; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94155 14. An Ordinance amending a professional services contract with HDR Engineering, Inc. for the additional amount of \$8,172.80 in connection with the Rittiman Rd. from Austin Hwy. to Harry Wurzbach Metropolitan Planning Organization Project in Council District 10; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94156 15. An Ordinance amending a professional services contract with Garcia & Wright Consulting Engineers, Inc. for the additional amount of \$44,722.41 in connection with the Blossom/Woodbury Project #1007, Phases I and II, in Council District 10; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94157 16. An Ordinance amending a sign relocation contract with Innovative Designs, Inc. for the additional amount of \$5,800.00 in connection with the Hildebrand from I.H. 10 to Breeden Metropolitan Planning Organization Project in Council District 1; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94158 17. An Ordinance amending a professional services contract with Ford Engineering, Inc. for the additional amount of \$18,153.01 in connection with the Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project in Council District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94159 18. An Ordinance amending a professional services contract with Civil Design Services d/b/a CDS/Muery Services, Inc. for the additional amount of \$41,652.91 in connection with the Navajo Area Streets Project in Council District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94160 19. An Ordinance amending a professional services contract with Lockwood, Andrews & Newnam (LAN), Inc. for the additional amount of \$89,400.00 in connection with the Houston from Pine to Polaris Metropolitan Planning Organization Project; and approving a change of the limits of the project from Polaris to Onslow; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94161 20. An Ordinance authorizing payment of the amount of \$618,567.19 to the Texas Department of Transportation for the City's share of twenty percent of construction costs associated with the Houston Street from Polaris to Onslow Metropolitan Planning Organization Project in Council District 2; authorizing \$61,856.72 for construction contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94162
21. An Ordinance amending a professional services contract with Turner, Collie & Braden, Inc. for an additional amount not to exceed \$7,200.00 in connection with the Bitters Road from West Avenue to Heimer Metropolitan Planning Organization Project in Council District 9; and authorizing \$720.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94163
22. An Ordinance amending the professional services contract and authorizing Community Development Block Grant Funds in an amount not to exceed \$8,948.25 payable to Garcia Engineers, Inc. for additional engineering design services in connection with the St. Francis from Dowdy to Probandt Community Development Block Grant (CDBG) Project in Council District 5; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94164
23. An Ordinance amending the professional services contract and authorizing Community Development Block Grant Funds in an amount not to exceed \$5,750.00 payable to Garcia Engineers, Inc. for additional engineering design services in connection with the Las Moras from Travis to Salinas Community Development Block Grant (CDBG) Project in Council District 1; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94165
24. An Ordinance amending the professional services contract and authorizing Community Development Block Grant Funds in an amount not to exceed \$4,000.00 payable to S.M. Galindo Engineers, Inc. for additional engineering design services in connection with the Delgado from Navidad to Zarzamora Community Development Block Grant (CDBG) Project in Council District 1; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94166
25. An Ordinance amending the professional services contract and authorizing Community Development Block Grant Funds in an amount not to exceed \$8,850.00 payable to Slay Engineering Company, Inc., for additional engineering design services in connection with the Aurelia from M.L. King to Yucca Phase II Community Development Block Grant (CDBG) in Council District 2; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94167
26. An Ordinance ratifying Field Alteration No. 6 in the amount of \$43,942.42 payable to Laughlin Environmental, Inc. in connection with the Quintana Road Drainage No. 64C Extension (King Avenue, Phases I & II) Community Development Block Grant (CDBG) Project; amending the construction contingency in the amount of \$20,582.30; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94168 27. An Ordinance approving Field Alteration No. 2-Final in the amount of \$20,831.45 payable to San Antonio Constructors, Inc. in connection with the Lone Oak from Brice to "F" Street and Latimer from "H" to "F" Street Community Development Block Grant (CDBG) Project in Council District 2; amending the construction contingency in the amount of \$12,010.14; 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]

28. Consideration of the following Ordinances: [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94169 A) An Ordinance approving Field Alteration No. 4 in the total amount of \$47,815.00 payable to R.L. Jones Company, Inc. in connection with the Hobart Street from Acme Road to 40th Street Project in Council District 6.

94170 B) An Ordinance approving Field Alteration No. 5 in the total amount of \$39,874.32 payable to R.L. Jones Company, Inc. in connection with the Hobart Street from Acme Road to 40th Street Project in Council District 6.

94171 29. An Ordinance accepting the low, qualified, rbid of ACI General Contractors, Inc. (WBE) in the amount of \$792,000.00 in connection with the renovation of Fire Station No. 5 located at 1011 Mason; approving Change Order No. 1, which will deduct \$80,600.00 from the base bid for value engineering changes; authorizing \$49,910.00 for miscellaneous construction contingency expenses; authorizing payment of the amount of \$35,963.00 to McCall and Associates, Architects for additional design services; authorizing \$11,847.00 for professional design services contingency; authorizing \$90.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94172 30. An Ordinance accepting the low bid of San Antonio Constructors, Ltd. in the amount of \$42,128.81 for a construction contract in connection with the Randolph Boulevard at Crestway Drainage Project in Council District 10; authorizing \$4,212.88 for miscellaneous construction contingency expenses; authorizing \$700.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94173 31. An Ordinance accepting the low, qualified base bid and additive alternate 1 of ACI General Contractors, Inc. (WBE) in the total amount of \$603,302.00 for structural repairs to the City's Southside Lions Community Center in City Council District 3; authorizing a construction contract; revising the project's budget; authorizing additional project funds of \$635,163.00 through transfer of \$500,000.00 in 25th Year Community Development Block Grant Funds, \$65,163.00 in FY 97/98 and FY 98/99 Facility Improvement Maintenance Program Funds and \$70,000.00 from 1994 Park General Obligation Bond Funds into the project's budget; authorizing \$32,321.00 for construction contingency expenses; authorizing \$10,326.00 in additional engineering contingency expenses; authorizing \$3,278.00 for soil testing services; authorizing \$300.00 for drainage input fees; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94174 32. An Ordinance accepting the low, qualified base bid with bid alternates from V.W. Brooks, Inc. in the total amount of \$557,200.00 for capital improvements to the City's Heritage (Duck Pond) Park in City Council District 4; authorizing a construction contract; amending the project's budget; authorizing the transfer of 1999 Park General Obligation Bond Issue Funds into the project's budget; authorizing \$57,000.00 for construction contingency expenses; providing for \$2,598.00 for additional architect fees from the architect contingency; providing \$13,000.00 for park materials; allocating \$600.00 for bid advertising; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94175 33. An Ordinance accepting the low, qualified base bid with bid alternates from 3TI, Inc. in the total amount of \$154,220.00 for capital improvements to the City's Golden Community Park in City Council District 4; authorizing a construction contract; establishing the project's budget; authorizing the transfer of 1999 Park General Obligation Bond Issue Funds into the project's budget; authorizing \$38,500.00 for construction contingency expenses; providing for \$2,995.00 for consultant electrical engineer fees; allocating \$500.00 for consultant structural engineer fees; providing \$2,285.00 for park materials; allocating \$1,500.00 for bid advertising and printing; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94176 34. An Ordinance authorizing an additional payment in the amount of \$12,375.00 to Bexar County for the City's share of the professional service costs associated with the San Antonio River Oversight Committee planning efforts; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Melissa Byrne Vossmer, Assistant City Manager]

94177 35. An Ordinance selecting Roy F. Weston, Inc. to provide professional engineering services in connection with the Southtown Area Street Improvements Project in Council District 1; authorizing the negotiation and execution of a contract in the amount not to exceed \$38,899.00 out of 1999 General Obligation Bonds; authorizing \$3,889.00 for miscellaneous contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Melissa Byrne Vossmer, Assistant City Manager]

94178 36. An Ordinance selecting Fernandez, Frazer, White and Associates, Inc. (MBE) to provide professional engineering services in connection with the Florida Street – I.H. 37 to St. Mary’s Street Project in Council District 1; authorizing the negotiation and execution of a contract in the amount not to exceed \$160,830.00 out of 1999 General Obligation Bonds; authorizing \$16,083.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Melissa Byrne Vossmer, Assistant City Manager]

94179 37. An Ordinance selecting Hoyt Consulting Engineers, Inc. to provide professional engineering services in connection with the Nakoma from U.S. 281 to Warfield Metropolitan Planning Organization Project in Council District 9; authorizing the negotiation and execution of a contract in an amount not to exceed \$71,500.00 out of 1999 General Obligation Bonds; authorizing \$8,313.00 for miscellaneous engineering contingency expenses; authorizing \$11,630.00 for additional services; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Melissa Byrne Vossmer, Assistant City Manager]

94180 38. An Ordinance approving services rendered and payment due under an existing Professional Environmental Services Agreement in connection with the proposed site for the replacement of Fire Station No. 7 located at the intersection of St. Mary’s and Florida Streets in Council District 1; authorizing said payment of the amount of \$27,717.66 to Operations Technologies Corporation and the amount of \$1,000.00 to Texas Natural Resource Conservation Commission for Program Application Fees; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Melissa Byrne Vossmer, Assistant City Manager]

94181 39. An Ordinance approving Field Alteration ENV-01 with Laughlin Environmental, Inc., which reduces Item 2500A, “Establishment of Vegetation,” from \$93,150.00 to \$37,025.00; and authorizing the \$56,125.00 savings from this field alteration for construction contingency expenses, in connection with remediation construction activities at the Hall’s 151 site and the Alamodome site. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94182
40. An Ordinance authorizing the execution of a Traffic Signal Agreement between the City of San Antonio and the Texas Department of Transportation for the furnishing and installation of traffic signal equipment by City of San Antonio forces on Bitters Road from Broadway to Nacogdoches in conjunction with MPO Project STP 98(797) MM; and providing for the reimbursement of an amount not to exceed \$22,505.00 to the City of San Antonio for work associated with the Agreement. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Daniel
41. An Ordinance approving and accepting the low bid of Bill Hall, Jr. Trucking co. for a Storm Water Utility operating contract, in the amount of \$318,400.00 for the transportation and disposal of approximately 160,000 cubic yards of silt material from the Davis Lake area, upstream from Espada Dam; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94183
42. An Ordinance ratifying additional materials testing services performed by Raba Kistner Consultants associated with the Henry B. Gonzalez Convention Center Expansion Project and authorizing the City Manager or her representative to transfer funds, in the amount of \$98,427.13 from the budget for Clark/JT Construction, a Joint Venture, to the budget for Raba Kistner Consultants as payment for said services. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland A. Lozano, Assistant to the City Manager]

94184
43. An Ordinance ratifying work completed and approving Field Alteration Nos. 17, 18, 20, and 22 through 26 in the total amount of \$1,028,136.00 payable to Browning Construction Co. associated with the Henry B. Gonzalez Convention Center Expansion Project – Phase 1C, and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland A. Lozano, Assistant to the City Manager]

94185
44. An Ordinance authorizing the second amendment, in an amount not to exceed \$571,000.00, to 3D/International's agreement for project management services associated with the Henry B. Gonzalez Convention Center Expansion Project to ratify project management services performed for the Mexican Cultural Institute renovation, address ongoing project management services associated with the expansion and interior renovation phases for closeout of contracts; extending construction time; ratifying related services performed; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland A. Lozano, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

94186 45. An Ordinance authorizing payment in the amount of \$59,000.00 to Ticor Title Agency of San Antonio as escrow agent for Paul Michael Salinas and Mary Esther Morin for fee simple title to one parcel in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94187 46. An Ordinance authorizing payment in the amount of \$750.00 to Ramon Esquivel for appraisal services in connection with the St. Mary's - Alamo to Pereida Metropolitan Planning Organization Project in Council 1; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94188 47. An Ordinance authorizing payment in the amount of \$8,025.00 to Lawyers Title of San Antonio as escrow agent for Rich Land Holding Corporation for fee simple title to one parcel (\$1,625.00) and as escrow agent for Morris Rosenstein for fee simple title to one parcel (\$6,400.00); and payment in the amount of \$100.00 to Rich Land Holding Corporation and \$100.00 to Morris Rosenstein for two Right of Entry Agreements, for a total sum of \$8,225.00, in connection with the Salado Creek Hike & Bike Trail Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94189 48. An Ordinance authorizing the acquisition of title to one (1) parcel and authorizing the expenditure of \$75,800.00 to Lawyers Title of San Antonio as escrow agent for Frank H. Garza and wife, Mary M. Garza for such acquisition, and authorizing the expenditure of \$100.00 for a Right of Entry Agreement, for a total sum of \$75,900.00 in 1999 General Obligation Drainage Bond Funds, in connection with the Hillside Acres Drainage Outfall Community Development Block Grant (CDBG) Project payable to Frank H. Garza and wife, Mary M. Garza; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94190 49. An Ordinance accepting a Gift Deed from Pedro Ferrel in connection with the Hi-Lions Drainage Project #80 Modified Phase III and IV Project in Council District 3. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94191
50. An Ordinance accepting the execution of the First Amendment to the Lease Agreement with Fong Sun, L.P. for a .2755 acre tract of land in the 19700 block of I.H. 10 West for Fire Station No. 47, for a term of two (2) years commencing July 1, 2001 and ending June 30, 2003 with a one year renewal option, for the sum of \$6,000.00 annually; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94192
51. An Ordinance authorizing the execution of a Lease Renewal in the amount of \$21,294.00 between the City of San Antonio, as landlord, and FNFS Ltd., d/b/a B & W Finance Company, as tenant, for 936 square feet of retail/office space and the use of the adjacent drive-thru lane at the Mid-City Parking Garage located at the intersection of Navarro and College, through July 31, 2002. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94193
52. An Ordinance declaring two parcels, (lots 3 through 7, New City Block 15175, Block 1, and a 2.469 acre tract, New City Block 16038, Block 10), which were acquired for use as part of the water system under the operation of the San Antonio Water System as surplus to the needs of the City of San Antonio and authorizing the San Antonio Water System Board of Trustees to sell the parcels subject to the retention of drainage easements. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94194
53. An Ordinance authorizing the execution of a ten (10) year Lease Agreement, with two (2) four (4) year extensions, between the City of San Antonio, as Lessor, and Stinson Air Center, L.L.C., as Lessee, for 9,180 square feet of building space and 52,357 square feet of ground and ramp space at Hangar 4, Building 605, at Stinson Municipal Airport, for an annual building rental fee of \$8,262.00 and an annual ground rental of \$218.15, with the provision that Lessee makes substantial improvements to the Leased Premises in an amount not less than \$130,000.00. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94214
54. An Ordinance accepting the proposals of Monterrey Products Company, Incorporated, Host International, Inc., Chelsea's Sandwiches of Texas, Inc., Fresquez Concessions, Inc., Gerardo Sanchez d/b/a Frullati Café & Bakery, and Reliable Amusement Company, Inc.; authorizing the City Manager to execute standard concessionaire agreements, pursuant thereto, for the respective operation of a Texan Accent Store, Starbuck's Coffee Facilities, Iceman Gervin's Sports Bars, Blimpies Sandwich and Fast Food Facility, a microbrewery theme bar, a café and bakery facility, and an amusement game room in airport terminals at San Antonio International Airport, for terms ranging from five (5) years to seven (7) years and providing for annual payments to the City of San Antonio of the greater of ten percent (10%) to thirty percent (30%) of gross revenues, or a minimum annual guarantee payment of between \$14,048.00 and \$195,000.00. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94215
55. An Ordinance authorizing the City Manager or her designee to enter into an agreement mutually terminating the sublease for certain spaces in Terminal 2 with Brazos/Andrade, a Joint Venture Partnership of Brazos Concessions Company and Andrade Enterprises, Inc., thereby making the formerly subleased space available for construction of a new food court and other new facilities in Terminal 2, in connection with the Concession Redevelopment Program at the San Antonio International Airport; amending the agreement for the food and beverage concession at the San Antonio International Airport to provide that Brazos/Andrade will no longer pay the minimum annual guarantee, but will continue to pay fifty percent (50%) of the incentive rental as well as monthly percentage payments, consisting of twelve percent (12%) of monthly gross revenue derived from sales of food and non-alcoholic beverages and twenty percent (20%) of monthly gross revenue derived from sales of alcoholic beverages; and further amending same to provide for the deduction by Brazos/Andrade, over an anticipated five (5) month period, the sum of \$100,000.00, from concession fees due to the City of San Antonio, thereby compensating Brazos/Andrade, in part, for anticipated lost profits that would have been realized from continued operations in Terminal 2 concession areas. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94195
56. An Ordinance authorizing the execution of a sales agreement in the amount of \$54,175.00 with the San Antonio Alternative Housing Corporation for the purchase of 2.5 acres of property located along the southeast side of S.W. Military Drive between Shady Grove and Castle Ridge for the construction of the Southwest Library Branch in District 6. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]

94196
57. An Ordinance authorizing the execution of a five (5) year lease agreement with N. Oaks Partners for use by the San Antonio Metropolitan Health District of approximately 4,500 square feet of office and clinic space located at 4346 Thousand Oaks Drive for the period August 1, 2001 through July 31, 2006, at a monthly cost of \$4,400.00 for Year 1 and \$4,400.00 per month plus annual Bexar County Consumer Price Index (CPI) Adjustment for Years 2 through 5, in connection with the Women, Infants and Children Nutrition Project; and approving payments to the lessor. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

94197
58. An Ordinance authorizing the submission of a grant application to the Texas State Library and Archives Commission in an amount not to exceed \$80,000.00 for the continuation of personnel expenses, training and library materials in the Alamo Area Library System which assists forty-six (46) libraries in twenty-one (21) contiguous counties. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]

PULLED

59. An Ordinance amending the City of San Antonio's contract with Federal APD, Inc. by authorizing the Department of Public Works, under the same terms and conditions, to purchase required parking equipment to implement the Dynamic Parking Information System as part of the Parking System Revenue Bond Program; appropriating \$300,000.00 from the Parking System Revenue Bonds Series 2000 for the purchase of the Parking Fee System, which will provide for additional financial accountability enabling the Parking Division to conduct an audit comparing the number of cars parked to revenues collected; and authorizing payment in an amount not to exceed \$300,000.00 to Federal APD, Inc. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94198 60. An Ordinance authorizing the submission of two (2) grant applications to the Texas Department of Human Services for a snack program for the Parks and Recreation Department's Community Centers with one application in the amount of \$19,937.50 to fund the program for the one (1) month remaining in the 2000/2001 Grant Year, and the second application in the amount of \$140,937.50 to fund the program for the 2001/2002 Grant Year; authorizing the acceptance of the grant if awarded; appropriating funds; and approving a budget. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94199 61. An Ordinance considering annual review and adoption of 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 of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94200 62. An Ordinance authorizing the execution of a Funding Agreement between the City of San Antonio and the San Antonio Little Theater, Inc. ("SALT") d.b.a San Pedro Playhouse in the amount of \$300,000.00 out of 1999 General Obligation Bonds for Parks and Recreation Improvements Projects for interior improvements to the San Pedro Playhouse Theater and an amount not to exceed \$48,000.00 from 1994 Parks and Recreation General Obligation Bonds for the replacement and repair of the roof at the Theater as part of the renovation to the building. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94201 63. An Ordinance authorizing the execution of a "Professional Services Agreement for Facility Condition Analysis (FCA) and Building Component Assessment Services" with ISES Corporation and authorizing funding in an amount not to exceed \$223,381.40. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94202 64. An Ordinance authorizing the City Manager to accept a gift on behalf of the City of San Antonio Police Department Downtown Foot & Bike Patrol Unit of a police bicycle valued at \$900.00 from Tactical Vehicle Group. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]

94203 65. An Ordinance authorizing the execution of a delegate agency contract with Parent/Child, Incorporated in the amount of \$200,000.00 for the provision of Head Start quality improvement activities associated with the National Association for the Education of Children (NAEYC) accreditation in support of family strengthening initiatives; adopting the revision of the Child Care Management Services Program budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94216 66. An Ordinance accepting the proposal of Science Applications International Corporation to provide contract computer systems design and consultation services on a cost for services basis not to exceed \$239,400.00 for the development of a single portal of entry for a community-wide child care safety net; and authorizing the negotiation and execution of a contract for the services to be provided; and revising the budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94204 67. An Ordinance authorizing the acceptance of an additional \$1,497,564.00 of in-kind vaccine support from the U.S. Public Health Service to augment the operation of the Childhood Immunization Maintenance Project of the San Antonio Metropolitan Health District through December 31, 2001 and revising the project budget established in Ordinance 93175, passed and approved on January 4, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

94205 68. An Ordinance authorizing the acceptance of an additional \$56,642.00 in cash from ABT Associates, Inc. to extend funding of the United States Department of Justice Arrestee Drug Abuse Monitoring Program conducted by the San Antonio Metropolitan Health District through June 30, 2001; authorizing execution of the subcontract modification with ABT Associates, Inc. for the period January 1, 2001 through June 30, 2001 and revising the program budget established in Ordinance No. 91147, passed and approved on January 20, 2000. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

94206 69. An Ordinance authorizing the execution of an Interlocal Agreement with Bexar County for the allocation of the Local Law Enforcement Block Grant funds by the Bureau of Justice Assistance for grant year 2001. [Presented by Jim Campbell, External Relations Director, Al A. Philippus, Chief of Police; Terry M. Brechtel, City Manager]

70. Consideration of the following Ordinances: [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

94207 A) An Ordinance renaming 97th Street to L.C. Amos, Jr. in honor of Mr. Amos who began Economy Aviation at Stinson Airport where he provided opportunities to students who had an interest in flying.

94208 B) An Ordinance renaming a portion of Vista Del Norte to Vista Real, as requested by the City of San Antonio's Police and Fire Department and Emergency Services to eliminate confusion in locating an address in the Vista Del Norte subdivision.

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

94209 A) An Ordinance appointing Jerry F. Morell (District 8) for a term of office to expire on June 30, 2002 and reappointing Vernon Hophan (District 3) for a term of office to expire on June 30, 2003 to the Zoning Commission.

94210 B) An Ordinance appointing Connie A. Sonnen (District 4) to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2002.

94211 C) An Ordinance appointing Judge Andy Mireles (District 5) to the Commission for Children and Families for a term of office to expire on June 27, 2003.

94212 D) An Ordinance appointing Roger Enriquez (District 5) to the Tax Phase-In Advisory Committee for a term of office to expire on May 18, 2003.

94213 72. An Ordinance appointing Landon Kane and Glen Kane, each for term of office to expire on March 8, 2003, and appointing Brett Baillio for a term of office to expire on July 8, 2003, to the Board of Directors for Reinvestment Zone Number Ten, City of San Antonio, Texas, commonly known as the Stablewood Farms Project. [Presented by Frances Gonzalez, Interim Director, Neighborhood Action Department; Christopher J. Brady, Assistant City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

94228 73. An Ordinance accepting the low, qualified bid of Constructors and Associates, Inc. in the amount of \$4,224,669.00 for the construction of Package 5 of the Terminal Improvement Program at San Antonio International Airport; authorizing the execution of a construction contract; authorizing \$422,466.90 for construction contingencies; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94229 74. An Ordinance accepting the low, qualified bid of Par Construction, Inc. in the amount of \$1,560,000.00 to remodel the Terminal Two Food Court in conjunction with the Terminal Improvement Program at San Antonio International Airport; authorizing the execution of a construction contract; authorizing \$156,000.00 for construction contingencies; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94230 75. An Ordinance authorizing the execution of an agreement with Denton & Navarro, P.C., and such other outside counsel as deemed necessary by the City Attorney, to provide legal services in connection with the collective bargaining negotiations between the City of San Antonio and the Local 624 International Association of Fire Fighters for a collective amount not to exceed \$100,000.00, for the term of the negotiations. [Presented by Frank Garza, City Attorney; Terry M. Brechtel, City Manager]

94227 76. An Ordinance approving the selection of the Fiesta Carnival and Fiesta Parade Concessionaire for the years 2002, 2003 and 2004 Fiesta Events. [Presented by Gilbert Hernandez, Contract Services Manager, Parks and Recreation Department; Travis Bishop, Assistant City Manager]

94231 77. An Ordinance authorizing the execution of a professional services agreement in the amount of \$125,000.00 between the City of San Antonio, Department of Community Initiatives, and United Way of San Antonio and Bexar County, for the reimbursement of the City for the provision of project management services in connection with the Alamo Area Community Information System Services Program, for services provided beginning June 1, 2001 through March 31, 2003; and authorizing the acceptance of payments from United Way pertaining to said contract. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94232
78. An Ordinance authorizing amendments to the contract with Alamo Workforce Development, Inc. (AWD, Inc.), passed by Ordinance No. 91983, dated June 15, 2000, to extend the term of such contract to June 30, 2002 so the City may expend the remaining \$2,600,000.00 in connection with the San Antonio Youth Opportunity Project and to authorize the acceptance of a continuation grant in the amount of \$6,308,875.00 through AWD, Inc. from the U.S. Department of Labor (USDOL) for the San Antonio Youth Opportunity Project; authorizing the execution of a second amendment to the contract with the University of Texas at San Antonio, in connection with said program; authorizing the execution of agreements with the San Antonio Independent School District, Edgewood Independent School District and the Alamo Community College District to carry out the project goals; authorizing the execution of a Lease Agreement with the Mexican American Unity Council, Inc. (MAUC) for 11,051 square feet of office space at 2300 West Commerce, San Antonio, Texas in the amount of \$11,051.00 per month for the operation of said project; and approving a budget and a personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94233
79. An Ordinance authorizing the acceptance of a multi-year grant in the amount of \$6,184,644.00 from the U.S. Department of Housing & Urban Development (HUD) under the 2000 Continuum of Care Homeless Assistance Supportive Housing Program; authorizing the execution of contracts between the City of San Antonio and the following delegate agencies: Family Violence Prevention Service, Inc. – Community Based Counseling (CBD), \$380,450.00; Family Violence Prevention Service, Inc. – CBC Expansion, \$174,660.00; The Children’s Shelter of San Antonio, \$890,622.00; American GI Forum National Veterans Outreach Program, \$688,336.00; Family Violence Service, Inc. – Life Skills, \$119,969.00; San Antonio Metropolitan Ministries – SAMMinistries on Blanco, \$1,800,520.00; Family Violence Prevention Service, Inc. – La Paloma, \$384,375.00; The Center for Health Care Services, \$1,094,466.00; and the Salvation Army, \$503,992.00; authorizing the appropriation of \$147,254.00 to the Department of Community Initiatives, Community Action Division for administrative costs; adopting a budget; and authorizing a personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

2001-2730
80. A Resolution approving the issuance of \$9,000,000.00 “Adjustable Rate Demand Revenue Bonds” by the City of San Antonio, Texas Education Facilities Corporation for the University of the Incarnate Word, a Non-Profit Corporation, and approving other matters related thereto. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

94234 81. An Ordinance authorizing reimbursement from the District 6 Administrative Budget Fund in the amount of \$43,225.00 to Councilman Enrique M. Barrera for Administrative Services Contracts with Heidi Renteria (\$2,700.00) and Cecilia Rodriguez (\$3,600.00), from June 1, 2001 through August 31, 2001; Joe Frank Picazo (\$9,600.00) and Erika Sauseda (\$10,400.00), from June 1, 2001 through September 30, 2001; Michael Denuccio (\$10,155.00), from July 9, 2001 through September 30, 2001; and Daniel Ortiz (\$6,770), from June 1, 2001 through July 31, 2001; as requested by Councilman Enrique M. Barrera.

94235 82. An Ordinance authorizing reimbursement from the District 4 Administrative Budget Fund in the amount of \$30,600.00 for Administrative Services Contracts with John Delgado (\$7,500.00), Jessica Arevalo (\$7,500.00) and Shannon Snead (\$6,000.00), from June 1, 2001 through August 31, 2001; Guadalupe Lopez (\$3,000.00) and Eloy Laque (\$3,000.00), from June 15, 2001 through August 15, 2001; and Augustin Garza Beltran (\$3,600.00), from June 1, 2001 through September 30, 2001; as requested by Councilman Enrique Martin.

94236 83. An Ordinance authorizing the allocation of \$300.00 to the Center for Health & Environmental Justice for a Mini Health Fair held on June 27, 2001 at John F. Kennedy School, co-sponsored by the Center for Health & Environmental Justice and the Center for Toxic Substances & Disease Registry, out of the District 4 Contingency Fund (\$100.00), District 5 Contingency Fund (\$100.00) and the District 6 Contingency Fund (\$100.00); as requested by Councilman Enrique Martin, Councilman David A. Garcia and Councilman Enrique Barrera.

94237 84. An Ordinance authorizing the allocation of \$500.00 to the HEAT Volleyball Team for reimbursement of travel expenses for the team's trip to attend the Texas Volleyball Team Camp at the University of Texas at Austin on July 22-25, 2001, out of the District 5 Contingency Fund; as requested by Councilman David A. Garcia.

94238 85. An Ordinance authorizing the allocation of \$2,400.00 (\$200.00 per month) to Councilman David A. Garcia for a one (1) year Lease Agreement between the City of San Antonio, as tenant, and the Avenida Guadalupe Association, as landlord, for 435 square feet of office space located at 1408 El Paso, out of the District 5 Constituent Office Budget; as requested by Councilman David A. Garcia.

No Ord 86. Briefing regarding the Kelly Air Force Base Health and Environmental Remediation; as requested by Councilman David A. Garcia.

Approved 87. Confirmation and approval of Travel Authorizations for Mayor Ed Garza who traveled to Detroit, Michigan to attend the U.S. Conference of Mayors from Friday June 22 through Sunday, June 24, 2001, and who will travel to Washington, D.C. to attend the National League of Cities Board of Directors - Finance Committee Meeting from Thursday June 28 through Saturday, June 30, 2001.

94239
88. An Ordinance authorizing the transfer of \$500.00 out of the District 1 Contingency Fund to City Public Service for rental fees for La Villita Assembly Hall associated with the Race Unity Day celebration to be held on Saturday, July 7, 2001 sponsored by the San Antonio Bahai Community; as requested by Councilman Bobby Perez.

94240
89. An Ordinance authorizing the transfer of \$167.00 out of the District 1 Contingency Fund to the Parks and Recreation Department for rental fees for the Arneson River Theater associated with the District 1 "Our Part of Town 2001" talent show to be held on Wednesday, July 11, 2001; as requested by Councilman Bobby Perez.

90. City Manager's Report. *No Report*

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

A) Personnel Matter regarding City Manager Contract and discussion of the performance standards to be included in Terry M. Brechtel's contract as City Manager.

✓ B) Attorney-Client consultation regarding the commencement of Fire Collective Bargaining Negotiations.

C) Attorney-Client consultation regarding the lawsuit styled *City of San Antonio v. Casino Club, Ltd.*, Cause No. 98-CI-04892.