



TALLY
135 ORD 94007
135 RES 2001-22-28

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
May 31, 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 in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Mr. Douglas Brown, MacArthur Park Church of Christ and Pledge of Allegiance.
 2. Ceremonial Items.

*PLAQUES TO OUTGOING COUNCIL MEMBERS BY MAYOR DEAK.
MAYOR-ELECT GARCIA PRESENTS DEAK'S PLAQUE.*

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.

750 center

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

3. 1:30 P.M. – Consideration of the following Ordinances: [Presented by Milo Nitschke, Acting Director, Finance Department; Terry M. Brechtel, City Manager]

A) Convene the San Antonio Municipal Facilities Corporation Board of Directors meeting to consider the following:

(ROLL CALL)

- 1. A Resolution approving certain changes to the Development Agreement approved on March 1, 2001 for the "One-Stop Development Services Center" that will incorporate and provide for the purchase of an additional 0.7962 acre tract adjacent to and contiguous with the original 4.455 acre tract; and authorizing the execution of a separate real estate purchase agreement to buy said 0.7962 acre tract for an amount not to exceed \$285,750.00.
- 2. A Resolution authorizing the issuance, sale and delivery of approximately \$14,475,000.00 City of San Antonio, Texas Municipal Facilities Corporation Lease Revenue Bonds, Series 2001 for the purpose of financing the acquisition and construction of a "One Stop Development Services Center" for the City of San Antonio, Texas; approving the Trust Agreement, the Lease Agreement, the Mortgage and the Security Agreement in connection therewith; and authorizing other necessary actions related thereto.

B) Adjourn and reconvene the City of San Antonio Council Meeting for consideration of the following:

RESOLUTIONS

- 1. An Ordinance consenting to certain changes to the Development Agreement approved on March 1, 2001 for the "One-Stop Development Services Center" that will incorporate and provide for the purchase of an additional 0.7962 acre tract adjacent to and contiguous with the original 4.455 acre tract; and consenting to the execution of a separate real estate purchase agreement to buy said 0.7962 acre tract for an amount not to exceed \$285,750.00.
- 2. An Ordinance approving a Lease Agreement with the City of San Antonio, Texas Municipal Facilities Corporation relating to the "One Stop Development Services Center"; consenting to the execution and delivery by the City of San Antonio, Texas Municipal Facilities Corporation of a Trust Agreement, a Mortgage, a Security Agreement and to the issuance of bonds by the Corporation to finance the acquisition and construction of the "One Stop Development Services Center"; authorizing other necessary actions related thereto; and providing for an immediate effective date upon passage by eight affirmative votes.

AMENDS

MFC 2001-4

MFC 2001-5

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AMENDS

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✓4. 2:00 P.M. - Public Hearing and Consideration of an Ordinance authorizing the reprogramming of Community Development Block Grant (CDBG) Funds in the amount of \$634,092.30 from Districts 2 and 3; authorizing the close-out and cancellations of affected projects and the creation of the appropriate projects and project budgets; authorizing the execution and submission of contracts and other documents as necessary in connection therewith. [Presented by Andrew Cameron, Director of Housing & Community Development; George V. Pedraza, Assistant to the City Manager] (T # 27-A)

✓5. 5:00 P.M. - Citizens to Be Heard.

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

CONSENT AGENDA (6-26) (# 8 PULLED) (# 25-C PULLED FOR INDIV. CONSIDERATION)

Items Concerning the Purchase of Equipment, Supplies and Services

94007

✓6. An Ordinance accepting the low, qualified bid submitted by Building Specialties, Inc., Bid No. 2, to provide the City of San Antonio Aviation, Parks & Recreation and Public Works Departments with sheetrock and metal studs on an annual contract basis for an estimated cost of \$8,700.00 annually and providing for an option to extend the contract for one additional year. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94008

✓7. An Ordinance accepting the low bid submitted by Ad Pro Specialties, Inc. to provide the City of San Antonio Purchasing & General Services Fleet Maintenance & Operations Division with vehicle decals on an annual contract basis for an estimated cost of \$15,000.00 annually and providing for an option to extend the contract for one additional year. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

PULLED

✓8. An Ordinance accepting the low, qualified bids submitted by Alamo Ag-Con Equipment, Inc., Gamble Equipment Co., Inc.; Hertz Equipment; Waukesha-Pearce Ind., Inc.; Vermeer Equipment of Texas, Inc.; Cooper Equipment Co.; and Romco Equipment Co. to provide the City of San Antonio Aviation and Public Works Departments with heavy equipment items such as loader, roller, pavers, etc. for a total sum of \$994,825.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

OK

Capital Improvement Items

94009 ✓9. An Ordinance approving and authorizing the execution of a Crossing Agreement between the City of San Antonio and the Union Pacific Railroad Company; and providing for payment in the amount of \$44,982.00 to Union Pacific in connection with the South Flores from Durango to Franciscan Project located 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]

94010 ✓10. An Ordinance approving Field Alteration No. 2 for the decreased amount of \$44,670.32 for miscellaneous construction contingency expenses in connection with the St. Mary's Street Parking Garage Project located in Council District 1. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager] *AMENDS*

94011 ✓11. An Ordinance accepting the low bid submitted by Samuel Dean Sheet Metal Company (WBE) in the amount of \$27,450.00 to provide construction services for the Fire Station No. 24 Re-roofing Project; and authorizing \$5,000.00 for miscellaneous construction contingency expenses and \$495.00 for advertising expenses; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

94012 ✓12. An Ordinance authorizing payment of the amount of \$7,728.00 to Lawyers Title of San Antonio as escrow agent for PRS Realty II, L.P., a Texas Limited Partnership, for fee simple title to one parcel in connection with the Hunt Lane - Marbach to U.S. 90 Metropolitan Planning Organization Project located 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]

94013 ✓13. An Ordinance amending Ordinance No. 93828, passed and approved on April 26, 2001, which appropriated the amount of \$610.86 to Lawyers Title of San Antonio for title charges in connection with the Higgins Road - Nacogdoches to Stahl Road Project located in Council District 10; and authorizing payment of the amount of \$610.86 to Stewart Title Company of San Antonio. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager] *AMENDS*

94014 ✓14. An Ordinance authorizing the execution of a new ten-year lease with Diamond Shamrock Refining and Marketing Company ("Diamond Shamrock"), which will allow Diamond Shamrock to continue its occupancy of appropriately 67,200 square feet of ground space, located at 10310 John Cape Road, and a building thereon, containing approximately 14,126 feet of hangar and office space, at San Antonio International Airport, for a total annual ground rental of \$26,880.00 and a total annual building rental of \$23,590.42. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94015 ✓15. An ordinance authorizing the acceptance from the Greater Kelly Development Authority ("GKDA"), as Licensee/Assignor, of an Assignment of License with the Department of the Air Force by its Secretary of the Air Force ("Government"), as Licensor, and the assumption and performance by the City of the obligations of the Licensee thereunder, for the make ready of Building 254 at Kelly Air Force Base for future use by the San Antonio Fire Department as Fire Station 12 for a term commencing April 15, 2001 and ending July 13, 2001; and also authorizing the execution of a Sublease Agreement with GKDA, as Landlord, for the use of approximately 0.762 acres of property, including the 9,050 square foot Building 254, Kelly Air Force Base, to be used by the San Antonio Fire Department as Fire Station 12 for a term commencing July 13, 2001, and ending March 31, 2047, with an option to renew for an additional 50 years, at a total annual rental payment of \$10.00 and annual insurance charges of approximately \$1,300.00 over the term of the Sublease, for an annual total of approximately \$1,310.00; and with an Option to Purchase the Property at anytime during the term of the Sublease, at a fee of \$10.00, predicated upon GKDA's receipt of fee simple title from the Secretary of the Air Force, on behalf of the United States of America ("Government"). [Presented by Robert Ojeda, Fire Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

94016 ✓16. An Ordinance declaring a 0.481 acre tract of land surplus to the City of San Antonio's drainage needs and requesting that the State of Texas, acting through its Texas Transportation Commission, to declare said existing 0.481 acre channel easement located at the northwest corner of State Northwest Loop 1604 and Sonterra Place in the City of San Antonio, Bexar County, Texas to be surplus to its needs. [Presented by Rebecca Waldman, Director, Asset Management; Christopher J. Brady, Assistant City Manager]

Miscellaneous

94017 ✓17. An Ordinance authorizing the acceptance of up to \$151,200.00 in cash support from Aventis Pasteur, Inc. for the participation of the San Antonio Metropolitan Health District in a clinical trial study of the Tripacel™ Vaccine in prevention of childhood diseases for the period June 1, 2001 through May 31, 2003; authorizing the execution of an agreement; establishing a fund; adopting a budget; approving a personnel complement and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

AMENDS

94018

✓18. An Ordinance amending a professional services contract that was authorized by Ordinance No. 88320, passed and approved on August 20, 1998, with Unison Maximus f/k/a Unison Consulting Group, Inc. ("Unison") for the new Concession Redevelopment Program at the San Antonio International Airport; increasing the scope of services, providing for additional implementation of services including oversight of RFP development, tenant selection and tenant design of space; authorizing an additional amount not to exceed \$75,856.00; revising the budget, and providing for payment. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94019

✓19. An Ordinance accepting the proposal of Transportation Media, a division of Eller Media, which is a wholly owned subsidiary of Clear Channel Communications of San Antonio, and authorizing the negotiation and execution of a five (5) year advertising concession agreement with Transportation Media, at San Antonio International Airport, commencing on or about July 1, 2001, and providing for an annual payment to the City of the greater amount of either the Minimum Annual Guarantee Rental of \$660,000.00 per year or 60 percent of gross revenues received from airport operations. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

94020

✓20. An Ordinance authorizing an exception to the guidelines for disbursement of Senior Account Funds passed and approved by Ordinance No. 92774 on October 26, 2000, to allow the City of San Antonio's Department of Community Initiatives to enter into a contract agreement with the Davis-Scott YMCA located in Council District 2 for the purchase of equipment to support its senior programs; and authorizing the expenditure of \$30,000.00 from the FY 2000-2001 District 2 Senior Funds Budget for said purchase. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94021

✓21. An Ordinance accepting a \$79,759.00 grant from the Office of the Governor, Criminal Justice Division, for the funding of the administrative and coordination efforts of the Crisis Assistance Team Administration of the Victims Advocacy Section of the San Antonio Police Department. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]

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

94022

✓22. An Ordinance approving the parade permit and authorizing the temporary closure of portions of certain streets to include Durango, Matagorda, Adams Freeway and Gonzales in connection with the American Legion's National Convention Parade to be held on Sunday, August 26, 2001 beginning at 2:00 P.M. until 7:30 P.M. sponsored by the American Legion. [Presented by Travis Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

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94023 ✓23. An Ordinance authorizing the temporary closure of streets around the Alamodome, including Bowie, Durango, Alamo and Market, in connection with Minnesota Life's 5K Run/Walk to be held on Tuesday, June 19, 2001 beginning at 5:30 A.M. until 7:00 A.M. [Presented by Travis Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

94024 ✓24. An Ordinance approving the parade permit and authorizing the temporary closure of portions of certain streets to include Main, Laurel, Ogden, and Dewey, in connection with the Unity Parade to be held on Saturday, June 16, 2001 beginning at 8:00 P.M. until 11:00 P.M. sponsored by the Unity Foundation. [Presented by Travis Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

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

94025 ✓A) An Ordinance appointing Vincent A. Gillette (District 1) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2003.

94026 ✓B) An Ordinance appointing Thelma S. Gonzalez (District 1) to Keep San Antonio Beautiful, Inc. for a term of office to expire on December 22, 2003.

94033 ✓C) *(FULL FOR INSPIRATIONAL CONNECTION)* An Ordinance appointing Col. Thomas E. Kistler (Mayor), Julian Oviedo (District 1), Capt. Efton F. Geary (District 2), (District 4), Irvin Padgett (District 6), Reuben G. Salas (District 7), Manuel S. Perez (District 8), Gen. Karen S. Rankin (District 9) and Rojelio Garcia (District 10) to the City Commission on Veterans Affairs who will serve a one or two year term of office, beginning June 11, 2001. *TRAW FOR TERMS*

94027 ✓D) An Ordinance appointing Loren G. Wood (District 10) to the Airport Advisory Committee for a term of office to expire on December 15, 2002.

94028 ✓E) An Ordinance appointing Richard {Dick} Grant (Mayor) to the Brooks Advisory Board for a term of office to expire on March 5, 2002.

94029 ✓F) An Ordinance appointing Joe Roger Villarreal (District 5) for a term of office to expire on November 15, 2002 and Patricia Cavazos (District 7) for a term of office to expire on November 15, 2003 to the Arts and Cultural Advisory Committee.

94030 ✓G) An Ordinance appointing Grace Rose Gonzales (District 7) to the Greater Kelly Development Authority for a term of office to expire on November 30, 2002.

94031 ✓H) An Ordinance appointing James Mayor as chairman of the board of the San Antonio Water System for a term of office to expire on May 31, 2002.

- 94032 ✓ 26. An Ordinance appointing Robert Dugas to a two-year term on the Downtown Advisory Board; as requested by the City Council Nominating Committee for the Downtown Advisory Board. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager] (70#25-0)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 94037 ✓ 27. Consideration of the following Ordinances: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

A) An Ordinance appointing one member to the Planning Commission for a term of office to expire on July 31, 2003. [Nominees: Donald R. McCale III (Mayor) and Mitchell E. Meyer (District 10)] [TAKE NOMINATIONS]

94038 ✓ B) An Ordinance appointing two members to the San Antonio AIDS/HIV Commission for a one, two or three year term of office beginning on June 11, 2001. [Nominees: Dr. Francisco B. Saucedo (District 1) and Dr. Hugo A. Rojas (District 1)]

DRAW FOR TERMS

94039 ✓ 28. An Ordinance accepting the low bid submitted by Rush Truck Center-San Antonio, Bid No. 1, to provide the City of San Antonio Public Works Department with refuse collection trucks and chassis for a total sum of \$4,233,713.77; and providing for payment. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

- ✓ 29. Consideration of the following Ordinances:

94040 ✓ A) An Ordinance authorizing a contract with Deloitte Consulting, L.P. for professional services in connection with Phases I, II and III for the preparation of system needs and specifications and the subsequent evaluation, selection and implementation of a comprehensive Enterprise Resource Management System for the City of San Antonio; and appropriates and encumbers funding in an amount not to exceed \$2,100,000.00 (consisting of fees and expenses not to exceed \$1,878,000.00 and establishing a contingency of \$222,000.00) for Phase I of the contract, delegating the authority to approve Change Orders of \$25,000.00 or less to the Director of Finance and authorizing the Director of Finance to exercise Options specified in the Phase I Statement of Work as may be required by the City. [Presented by Milo Nitschke, Acting Director, Finance Department; Terry M. Brechtel, City Manager]

94041 ✓ B) An Ordinance engaging the law firm of Cox & Smith, Inc, to provide legal services to assist the City Attorney's office in negotiations with the proposed vendor of the City's Enterprise System and for associated computer and software contracts in an amount not to exceed \$75,000.00; ratifying services rendered and appropriating and encumbering funds. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]

(BY)

AMENDS

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✓30. An Ordinance approving amendments to the articles of incorporation and by-laws of the City of San Antonio Higher Education Authority (HEA), Inc. to permit the corporation, on a case-by-case basis with City Council approval to issue tax-exempt bonds to finance facility improvements to accredited non-public schools and state-authorized charter schools; and to change the name of the corporation to City of San Antonio, Texas Educational Facilities Corporation. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

2001-22-78

✓31. A Resolution reaffirming the commitment of the City of San Antonio to cooperate with Bexar County to support the funding and implementation of the San Antonio River Improvements Project. [Presented by Susan Crane, Special Projects Manager; Christopher J. Brady, Assistant City Manager]

94043

✓32. An Ordinance authorizing the allocation of \$1,500.00 from the Mayor's Contingency Fund for the establishment of a higher education scholarship to a San Antonio student through the Alamo Heights High School Class of 1965 Alumni Association in support of the Better Jobs Initiative by improving workforce skills and contributing to the local economy; as requested by Mayor Howard W. Peak.

94044

✓33. An Ordinance amending Ordinance Nos. 92511 and 92806 and such other ordinances as may be necessary to effect the following: authorizing the reallocation of \$308,745.00 in the Mayor's One-Time Projects Budget as follows: reducing budgeted funds set aside for Career Awareness Day Conference Support to \$0 thereby making \$15,000.00 available for reallocation (FY 2001 Project); reducing budgeted funds set aside for Better Jobs Strategic Planning & Oversight to \$0 thereby making \$71,120.00 available for reallocation (FY 2001 Project); reducing budgeted funds set aside for Better Jobs Interim Director to \$0 thereby making \$30,000.00 available for reallocation (FY 2000 Project); reducing budgeted funds set aside for Air Heritage Museum to \$0 thereby making \$50,000.00 available for reallocation (FY 2000 Project); reducing budgeted funds set aside for Fighter Ace Museum to \$0 thereby making \$50,000.00 available for reallocation (FY 2000 Project); reducing budgeted funds set aside for Creeks and Linear Parks to \$0 thereby making \$90,000.00 available for reallocation (FY 2001 Project); reducing budget funds set aside for Community Investment Fund to \$0 thereby making \$2,625.00 available for reallocation (FY 1999 Project); allocating \$61,600.00 for Better Jobs-related programs to be conducted by the San Antonio Urban Systemic Initiative (SAUSI) and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditure of the funds as necessary (new FY 2001 Project); allocating \$48,000.00 to support development of Better Jobs-related overall community success benchmarks and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); allocating \$25,000.00 to support training for Better Jobs-related agencies in outcome-based performance measurement and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for

AMENDS

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expenditures of the funds as necessary (new FY 2001 Project); allocating \$15,000.00 to support development of Phase 2 of Kinder readiness guidelines and associated curriculum and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); allocating \$15,000.00 to support development of a community information summary addressing the Strategic Economic Development Plan and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); allocating \$2,500.00 to support a follow-up meeting linking the Strategic Economic Development Plan back to the Working Together Group and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); allocating \$5,525.00 to support development of a strategic plan for small business as it relates to technology and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); allocating \$5,000.00 to supplement the Unified Development Code (UDC) consulting contract, specifically authorizing the amendment of the City's contract with Freilich, Leitner & Carlisle to accommodate \$5,000.00 in additional UDC consulting travel expenses as necessary (new FY 2001 Project); allocating \$10,000.00 to support development of a color final report associated with the City's creekway and linear park development and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); allocating \$96,620.00 for additional support to the City's creekway and linear park development efforts and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); allocating \$20,000.00 for use by the Environmental Services Department to support emissions device testing efforts and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); and allocating \$4,500.00 for use in conducting a planning retreat for the governing boards of San Antonio, Inc. and authorizing the negotiation and if applicable the execution of a contract which sets out the terms for expenditures of the funds as necessary (new FY 2001 Project); as requested by Mayor Howard W. Peak.

94045 34. An Ordinance authorizing the expenditure of \$1,000.00 from the District 1 Contingency Account Fund to assist the Unity Foundation with the cost to use of the City's Mobile Stage (\$550.00) and for costs associated with the Health Fair component of the event (\$450.00) to be held on June 16, 2001; as requested by Councilman Bobby Perez.

94046 35. An Ordinance authorizing the temporary closure of Mannington Place between Hartcrest and Manderly for a neighborhood block party in the Northampton Subdivision to be held on Saturday, June 2, 2001 beginning at 1:00 P.M. until 11:00 P.M.; as requested by Councilman Mario M. Salas.

- 94047 ✓36. An Ordinance authorizing the following adjustments to District 3's FY 2000 One-Time Projects Budget: reducing the amount appropriated for the installation of lights at the Highlands Skyline Youth Sports Complex from \$20,000.00 to \$17,500.00; allocating \$2,000.00 for the payment of street name changes in District 3; and appropriating \$500.00 for the installation of a bicycle rack at the McCreless Branch Library; as requested by Councilwoman Debra Guerrero. AMENDS
- 94048 ✓37. An Ordinance authorizing the expenditure of District 4 Contingency Funds in the amount of \$1,495.00 to expand the District 4 Emergency House Repairs Program administered by the San Antonio Development Agency, authorized by Ordinance No. 92806, passed and approved on October 26, 2000; as requested by Councilman Raul Prado.
- 94049 ✓38. An Ordinance amending Ordinance Nos. 92511 and 92806 and such other ordinances as may be necessary to effect the following: authorizing the following adjustments to District 5's One-Time Projects Budget: reducing the appropriation set aside in the FY 2000 District 5 One-Time Projects budget for the Inman Christian Center Corridor Revitalization by \$30,000.00; amending Ordinance No. 93335, passed and approved on January 25, 2001, which appropriated \$5,000.00 from District 5 Contingency Fund for the roof repair of the Cesar Chavez Education Building and instead appropriating the \$5,000.00 from the FY 2000 District 5 One-Time Projects budget for the expense; amending Ordinance No. 93334, passed and approved on January 25, 2001, which appropriated \$1,000.00 from the District 5 Contingency Fund for expenses related to the 3rd Annual Dia de los niños/Dia de los libros that was held on April 25, 2001 and instead appropriating the \$1,000.00 from the FY 2000 District 5 One-Time Projects budget for the expense; and increasing the FY 2001 Adopted Budget for District 5 City Hall Operations by \$24,000.00 to contribute toward office operations expenses; as requested by Councilman David A. Garcia. AMENDS
- 94050 ✓39. An Ordinance authorizing payment of the amount of \$7,750.00 from the District 6 Administrative Budget Funds for Administrative Services Contracts with Cecilia Rodriguez for the period May 1-31, 2001 (\$630.00); Joe Frank Picazo for the period May 1-31, 2001 (\$1,890.00); Erika Sauseda for the period May 1-31, 2001 (\$1,995.00); and Daniel Ortiz for the period May 1-31, 2001 (\$3,235.00); as requested by Councilman Enrique M. Barrera.
- 94051 ✓40. An Ordinance amending Ordinance Nos. 92511 and 92806 and such other ordinances as may be necessary to effect the following: authorizing the reallocation of \$75,000.00 from the FY 2000 Council District 9 One-Time Projects Budget from the Parks and Recreation Department for the William J. Bordelon Memorial to City Public Service for the expense of burying overhead power lines at Huebner Road and Deerfield Wood Drive; and allocating \$35,000.00 from the FY 2001 Council District 9 One-Time Projects Budget from the Public Works Department to City Public Service for the expense of burying overhead power lines on Huebner Road at Deerfield Wood Drive; as requested by Councilman Tim Bannwolf. AMENDS

- 94052 ✓41. An Ordinance authorizing the allocation of \$500.00 to Clear Springs PTA for the reimbursement of travel expenses of an educational field trip out of the District 10 Contingency Fund; as requested by Councilman David Carpenter.
- 94053 ✓42. An Ordinance authorizing the allocation of \$700.00 to the Stone Mountain Stingrays Swim team for the reimbursement of expenses associated with its annual Relay Fun Run fundraiser out of the District 9 Contingency Fund; as requested by Councilman Tim Bannwolf.
- ✓43. City Manager's Report.
- ✓44. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

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