



TALLY  
1st OKD 90735  
1st CES 99-1346

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
October 28, 1999**

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

I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

A) Presentation of the Medina River Park Property Acquisition and Development Project. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Reverend William Huges, St. John's United Methodist Church and Pledge of Allegiance.

2. Ceremonial Items.

⇒ Swearing in of Councilman David Carpenter as Mayor Pro Tem for the period October 29, 1999 through January 7, 2000.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

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

OK

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

3. 1:30 P.M. - Consideration of the following Ordinances: [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

90768 A) An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance, sale and delivery of \$12,000,000 in principal amount of "City of San Antonio, Texas General Improvement Bonds, Series 1999"; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of a paying agent/registrar agreement, and an official statement; approving and authorizing all other instruments and procedures related thereto; and providing for an immediate effective date upon passage by eight affirmative votes

90769 B) An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance, sale and delivery of \$4,230,000 in principal amount of "City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 1999"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and further securing the obligations by a limited lien on and pledge of surplus revenues of the City's municipally-owned parks; approving and authorizing the execution of a paying agent/registrar agreement and an official statement; approving and authorizing all other instruments and procedures related thereto; and providing for an immediate effective date upon passage by eight affirmative votes

90770 C) An Ordinance approving and authorizing the issuance of commercial paper notes in an aggregate principal amount at any one time outstanding not to exceed \$50,000,000 to provide interim financing to pay project costs for eligible projects and to refund obligations issued in connection with an eligible project; authorizing such short term obligations to be issued, sold and delivered in various forms, including commercial paper notes and a bank note, 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 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; providing for the levy, assessment and collection of a tax sufficient to pay the interest on commercial paper notes and a bank note and to create a sinking fund for the redemption of a bank note; resolving other matters incident and related to the issuance, sale, security and delivery of commercial paper notes, including the approval of an issuing and paying agent agreement, a credit agreement and a dealer agreement; approving the use of an offering memorandum in connection with the sale from time to time of such short term obligations; and providing an effective date.

✓4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

90771  
CONTINUE TO 11/23/99  
✓A) ZONING CASE NO. Z99217: The request of Gabriel Lemus (owner), for a change in zoning from "F" Local Retail District to "B-3NA" Non-Alcoholic Sales Business District on Lot 20 and the west 12.5 feet of Lot 19, Block 174, NCB 9083, 2506 West Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

CONTINUE TO 11/23/99  
✓B) ZONING CASE NO. Z99153: The request of Samuel & Maria Lopez (owner), for a change in zoning from "B" Residence District to "R-4" Manufactured Home Residence District on Lot 29, Block 18, NCB 10900, 325 Esma Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

CONTINUE TO 1/13/2000  
✓C) ZONING CASE NO. Z99205: The request of A. John Yoggerst (owner: Earl E. Roberts Sr.), for a change in zoning from "B" Residence District to "R-4" Manufactured Home Residence District on P-1, NCB 10880, 3700 Block of Goliad Road. Staff's recommendation was for approval. Zoning Commission has recommended denial (Council District 3).

90772  
✓D) ZONING CASE NO. Z99208: The request of Sea Island Restaurants (owner: Harlandale Housing Corp.), for a change in zoning from "J" Commercial District and "B" Residence District to "B-2" Business District on Lots 5, 6, 7, 8, 9 and 12, NCB 9725, 2119 S. W. Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

CONTINUE TO 11/25/99  
✓E) ZONING CASE NO. Z99227 CC: The request of Roland B. Salazar (owner), for a change in zoning from "B-2" Business District to "B-2" CC Business District with City Council approval for a self-service car wash on the south 122.80 feet of the west 223.25 feet of Lot 21, Block 16, NCB 12669, 530 Ute Street. Staff's recommendation was for approval. Zoning commission has recommended approval (Council District 4).

90773  
✓F) ZONING CASE NO. Z99218: The request of Harry Tetens (owner: Alma Kappelman), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3NA" Non-Alcoholic Sales Business District on P-50, Block 4, NCB 18284, 7744 Culebra Road. Staff recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

10/15/99  
90774  
✓G) ZONING CASE NO. Z99193: The request of Frank B. Burney (owner: Del Mar Investment Group & Laredo Warehouse, Ltd.), for a change in zoning from "B-2" Business District and "B-3" Business District to "P-1 (R<sup>5</sup>)" Planned Unit Development Small Lot Residence District on 53.822 acres out of NCB 18820, Culebra Road/Westover Hill Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

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CONTINUE  
TO  
11/23/99  
✓H) ZONING CASE NO. Z99188: The request of John T. Saunders (owner: Dorris S. Finesilver), for a change in zoning from "A" Single Family Residence District to "O-1" Office District on P-103A, NCB 11601, 100 Block of East Crestline Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

90775  
✓I) ZONING CASE NO. Z99226: The request of Andrew Guerrero (owner: Foundation Properties Joint Venture), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3R" Restrictive Business District on 17.154 acres out of NCB 15329, Military Drive West and S. W. Loop 410. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

CONTINUE  
TO  
12/9/99  
✓J) ZONING CASE NO. Z99053: The request of Glen Westrom (owner: Reitmeyer Invest., Ltd.), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District on 18.63 acres out of NCB 16334 and "B-2" ERZD Business Edwards Recharge Zone District on 2.08 acres out of NCB 16334, Blanco Road and Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

90776  
✓K) ZONING CASE NO. Z99216: The request of Gordon V. Hartman (owner: Stratus Properties Operating Company), for a change in zoning from "R-3" Multiple Family Residence District to "P-1(R-1)" Planned Unit Development Single Family Residence District on 10.4 and 22.1 acres out of NCB 16325, at Vista Valet Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

CPD  
90777  
✓L) ZONING CASE NO. Z99158: The request of Chris D. Rullo (owner), for a change in zoning from "R-5" Single Family Residence District to "I-1" Light Industry District on Lots 100 and 101, Block 4, NCB 18890, 15279 Bulverde Road. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 10).  
10' BUFFER  
OF R-5  
BY N.J.W.

90778  
✓M) ZONING CASE NO. Z99206 CC: The request of Capco Steel (owner: Permanent School Fund), for a change in zoning from "P-1(B-3)" ERZD Planned Unit Development Business Edwards Recharge Zone District to "P-1(B-3NA)" ERZD (CC) Planned Unit Development Non-Alcoholic Sales Business Edwards Recharge Zone District with City Council approval for a mini-warehouse facility on a site with over two and one-half acres on a 3.00 acres out of NCB 15675, at Loop 1604 and Redland Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

90779 ✓N) ZONING CASE NO. Z99207: The request of Arlie Francis (owner: Raymond Krueger), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on P-3, NCB 15679, 13571 Wetmore Road. Staff's recommendation was for approval. Zoning Commission has recommended APPROVAL (COUNCIL DISTRICT 10).

90780 ✓O) ZONING CASE NO. Z99224: The request of Andrew Guerrero (owner: NAC Venture), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3R" Restrictive Business District on P-3, save and except the southwest 100 feet, NCB 16583, and from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on the Southwest 100 feet of P-3, NCB 16583, 6601 Stahl Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10). (Handwritten initials)

✓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**

(#25K REMOVED BY CITY MANAGER)

**Items Concerning the Purchase of Equipment, Supplies and Services**

90736 ✓6. An Ordinance accepting the low bid submitted by Mayfield Paper Company to provide the City of San Antonio Conventions Facilities with trash receptacles for a total of \$21,462.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

**Capital Improvement Items**

90737 ✓7. An Ordinance disencumbering \$13,083.39 for construction contingencies previously encumbered by Ordinance No. 89618, passed and approved on April 22, 1999, for the Comanche Lookout 1994 Park General Obligation Bond Issue Project; amending the project's budget; authorizing \$10,933.39 in additional project professional services contingency fees; and authorizing an additional \$2,150.00 for storm water management fees; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90738 ✓8. An Ordinance authorizing payment of \$29,324.54 to the Texas Department of Transportation (TxDOT) for Metropolitan Planning Organization (MPO) STP-MM project on Pecan from Soledad to Broadway located in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90739 ✓9. An Ordinance ratifying services and authorizing payment in the amount of \$37,495.24 to the Texas Department of Transportation (TxDOT) for change orders in connection with Babcock Road at Merton Mintor, Louis Pasteur and Callaghan Intersections Improvements Project; establishing a construction contingency in the amount of \$1,000.00, and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90740 ✓10. An Ordinance authorizing the City Manager to execute an agreement with IXC Communications, Inc. in the amount of \$8,935.00 in connection with the proposed construction of a Drainage Facility in the Railroad Company's Right-of-Way in the Escalon Drainage #1008 Project located in Council District 3. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90741 ✓11. An Ordinance ratifying previously performed engineering services in the amount of \$2,511.21 by HDR Simpson in connection with a structural investigation at the Lila Cockrell Theatre; and authorizing staff to negotiate a professional services contract for the preparation of construction documents. [Presented by Jelynn Burley, Director, Convention Center Expansion; Joe Aceves, Special Projects Coordinator]

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

90742 ✓12. An Ordinance authorizing the execution of a five (5) year lease agreement with Star Companies for their continued operation of a popcorn wagon in HemisFair Park for an annual consideration of \$3,434.04 years one through two, \$3,619.70 in year three, \$3,805.32 in year four and \$3,990.95 in year five. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90766 ✓13. An Ordinance authorizing payment in the amount of \$1,939.35 for legal fees to Strausburger & Price, L.L.P., in connection with the Wheatley Heights Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

*BRAUNWOLF  
ABSTRACT*

90743 ✓14. An Ordinance authorizing payment in the amount of \$9,588.09 to Davidson & Troilo, P.C. for legal services in connection with the Basse Road at San Pedro Intersection Metropolitan Planning Organization Project (\$1,053.70); the Babcock Road Intersections Metropolitan Planning Organization Project (\$212.83); the Mission Trails Parkway, Package II Metropolitan Planning Organization Project (\$1,992.05); and the Babcock Road - De Zavala Road to Hausman Road Project (\$6,329.51); appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

*AB*

90744 ✓15. An Ordinance authorizing payment of the amount of \$273,550.00 payable to Ticor Title Agency of San Antonio as escrow agent for Dora Elia Medellin, a feme sole, for fee simple title to one parcel (\$48,100.00); Jesse Esquivel and wife, Yolanda Esquivel for fee simple title to one parcel (\$77,000.00); Hector Perales and wife, Maria M. Flores Perales for fee simple title to one parcel (\$50,600.00); Margaret A. Linn f/k/a Margaret A. Cervantes and husband, Robert F. K. Linn, Manuel Carlos Cervantes and Ann-Margaret Cervantes Longoria f/k/a Ann-Margaret Cervantes for fee simple title to one parcel (\$47,250.00) and Daniel Maciel and wife, Ruby A. Maciel and Eulalia Maciel, a single woman, for fee simple title to one parcel (\$50,600.00) all in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90767 ✓16. An Ordinance amending Ordinance No. 83794, passed and approved on March 21, 1996, and authorizing payment of the amount of \$8,657.00 to Stewart Title Company as escrow agent for Robert A. Theis and wife, Sandra Sue Theis for fee simple title to one parcel in connection with the State Loop 1604 Project - S.H. 16 to F. M. 471, Part II; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager] <sup>MENENDEZ ASSISTANT</sup> (TOP 3A)

90745 ✓17. An Ordinance authorizing the Convention & Visitors Bureau to enter into a three (3) year lease agreement for the use of an Executive Suite at the Alamodome for activities relative to the marketing of San Antonio to convention and corporate meeting planners, travel agents, motion picture executives and electronic/print journalists; and authorizing \$93,000.00 for the 1999 - 2000 lease rate for the Executive Suite. [Presented by Steve Moore, Director, Convention & Visitors Bureau; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

#### Miscellaneous Items

90746 ✓18. An Ordinance authorizing the acceptance of a cash award from The Texas Department of Health (TDH) in the amount of \$116,172.00 to fund the ongoing Federal Refugee Health Screening Program of the San Antonio Metropolitan Health District for the period October 1, 1999 through September 30, 2000; authorizing the execution of Contract Change Notice No. 10 with TDH; adopting a project budget; approving a personnel complement; authorizing the execution of subcontracts for services to support grant activities; and approving payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health, Melissa Byrne Vossmer, Assistant City Manager]

907 47 ✓19. An Ordinance authorizing the Director of the Department of Community Initiatives to review monthly requests for FY 1999 - 2000 Senior Service Allocation Funds and to approve expenditures from such funds totaling \$200,000.00 to all senior citizens agencies whose requests meet the standards approved in this Ordinance; establishing standards for such expenditures; authorizing the execution of agreements to perform such transactions; and establishing account funds. [Presented by Dennis Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager].

907 48 ✓20. An Ordinance authorizing the City Manager, or his designee, to execute a Contract Amendment with South Texas Safety Council (Ordinance No. 90531), to provide driving safety training services to City employees who possess a Commercial Driver's License for an additional amount not to exceed \$2,860.00 for the period through September 30, 2000; amending the total amount of the contract not to exceed \$14,860.00; and repealing Ordinance No. 90532, passed and approved September 23, 1999. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

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

✓21. Consideration of the following Ordinances:

907 49 ✓A) An Ordinance approving a parade permit and authorizing the temporary closure of Alamo Street, from Alamo Plaza to Travis Street to Jefferson Street and Jefferson Street to Municipal Auditorium on Friday, December 31, 1999 from 11:00 A.M. until 12:00 Noon, in order for the San Antonio Parks Foundation to hold its "Celebrate Our Faith Procession/Parade." [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

907 50 ✓B) An Ordinance authorizing the temporary closure of certain downtown streets near the HemisFair Park area in connection with the City's New Year's Eve Celebration to be held in HemisFair Park on December 31, 1999. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

907 51 ✓22. An Ordinance authorizing the temporary street closures of Elmendorf Street from Culebra Road to Waverly Avenue, Kentucky Avenue from Zarzamora Street to Alazan Creek, Waverly Avenue from Zarzamora Street to Elmendorf Street and a lane closure of the southbound curb lane on Zarzamora Street on Friday, December 3, 1999 from 8:00 A.M. until 12:00 midnight; Saturday, December 4, 1999 from 5:00 A.M. until 12:00 midnight and Sunday, December 5, 1999 from 5:00 A.M. until 12:00 midnight, in order for the Basilica of the National Shrine of the Little Flower to hold its "Spiritual Presentation of St. Theresa's Relics." [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90752 ✓23. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets on Saturday, November 27, 1999 from 7:00 A.M. until 10:00 A.M. in order for the Habitat for Humanity to hold its fund raiser for Housing Program. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

90753 ✓24. An Ordinance authorizing the temporary closure of E. Houston Street between N. Alamo Street and Avenue E and the south most lane of E. Houston Street between Bonham Street and Alamo Plaza, on Saturday, November 20, 1999 from 9:00 A.M. until 11:30 A.M. in order for the Alamo Area Council of Governments and the United States Postal Service to hold its annual "11<sup>th</sup> Annual Christmas Along the Corridor and Pony Express Swearing In Ceremony." [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

90754 ✓A) An Ordinance appointing Pastor Billy Leffler (District 5) to the Airport Advisory Committee for a term of office to expire on December 15, 2001 (+ SEAR...)

90755 ✓B) An Ordinance re-appointing Mark Johnson (District 8) and appointing Isaac Green Hodges (District 2) to the Capital Improvements Advisory Committee for terms of office to expire on October 25, 2001 and October 25, 2000, respectively.

90756 ✓C) An Ordinance appointing Gina Hardberger (District 3) to the Convention and Visitors Bureau Advisory Committee for a term of office to expire on June 30, 2001.

90757 ✓D) An Ordinance re-appointing Margaret Jean Robinson (District 2) and Helen Joshua (Mayor) to the Higher Education Authority for terms of office to expire on December 15, 2001.

90758 ✓E) An Ordinance re-appointing Dr. Avelardo Valdez (District 3) and Milton Babbitt (Mayor) to the Historic and Design Review Commission for terms of office to expire on October 31, 2001.

90759 ✓F) An Ordinance appointing Steven C. Benke (District 10) to the Keep San Antonio Beautiful, Inc. for a term of office to expire on December 22, 2000.

90760 ✓G) An Ordinance re-appointing Dr. Juan Armendariz (District 9) and Terry Hobson (Mayor) to the San Antonio Commission on Literacy for terms of office to expire on September 15, 2001; and appointing Roberto Zarate (District 6) to the San Antonio Commission on Literacy for a term of office to expire on September 15, 2000.

90761 ✓H) An Ordinance appointing Donna Carey Williamson (District 10) to the San Antonio Bexar County Census 2000 Complete Count Committee for a term of office to last the duration of the Census Project.

90762 ✓I) An Ordinance appointing Alexandra Carey Williamson (District 10) to the San Antonio Youth Commission for a term of office to expire on June 1, 2001.

90763 ✓J) An Ordinance re-appointing Vivian Spurlock (Mayor) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2001.

PULLED ✓K) An Ordinance appointing [Gloria ~~Martinez~~ (District 5)] and Henry Hall (District 10), as voting commissioners, to the Housing Authority of the City of San Antonio for terms of office to be staggered accordingly.

90764 ✓L) An Ordinance appointing Ray Baray (District 7) to the Tax Phase-In Advisory Committee for a term of office to expire on May 18, 2001.

90765 ✓M) An Ordinance appointing Buddy Calk (District 8) to the Transportation Advisory Board for a term of office to expire on January 26, 2001. (TO #15816)

### ITEMS FOR INDIVIDUAL CONSIDERATION

90735 ✓26) An Ordinance authorizing the street name change of Romana Street West to Buffalo Run as requested by the Applicant: Class of 1999 of Louis W. Fox Academic And Technical High School. [Presented by Gene Camargo, Director, Building Inspections; Christopher J. Brady, Assistant to the City Manager] (FIRST PRIORITY) (TO CA)

POSTPONE TO 11/22/01 ✓27) An Ordinance authorizing the street name change of Rice Road to R. A. Callies, Sr. from Brooksdale on the west to Semlinger Road on the east in honor of Reverend Callies life-long commitment and dedication to community service, as requested by Applicant: Councilman Mario Salas, upon passage by eight (8) affirmative votes. Staff's recommendation was for denial. [Presented by Gene Camargo, Director, Building Inspections; Christopher J. Brady, Assistant to the City Manager]

90781 ✓28) An Ordinance authorizing an interlocal agreement with the San Antonio Independent School District for lighting of the running track at Highlands High School; accepting the low qualified base bid of Cato Electric Company in the amount of \$60,730.00 for lighting of the running track; authorizing a construction contract; authorizing \$5,200.00 for construction contingency expenses; providing \$320.00 for utility fees; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

907 82 ✓29) An Ordinance accepting the proposal of Moore's Cafeteria Services, Inc. for food and beverage concessions at the City's municipal golf system and authorizing the City Manager to enter into an agreement with said firm for said services. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

907 83 ✓30) An Ordinance authorizing the temporary closure of two northbound lanes of Alamo Plaza, between Houston Street and Blum Street on Thursday, November 4, 1999 from 11:00 A.M. until 12:00 Noon, in order for the Creative Civilization Advertising Agency to hold its press conference and presentation of the "Gold of the Nomads" art exhibit for the San Antonio Museum of Art; and providing for an immediate effective date upon passage by eight affirmative votes. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

907 84 ✓31) An Ordinance authorizing an expenditure up to \$2,650.00 from various City Council Contingency Accounts to Habitat for Humanity of San Antonio, Inc. for their 6<sup>th</sup> Annual 5K Run/Walk to help defray expenses association with the run; as requested by Mayor Howard W. Peak.

907 85 ✓32) An Ordinance authorizing the expenditure of \$350.00 from the District 8 Contingency Account to assist the Texas Military Institute's Booster Club with the cost of the Homecoming Bonfire, which will be held on November 5, 1999; as requested by Councilwoman Bonnie Conner.

907 86 ✓33) An Ordinance authorizing the transfer of \$2,106.00 from the District 8 Contingency Account to the District 8 Constituent Office Computer Line Item Account for the purchase and installation of one computer and monitor; as requested by Councilwoman Bonnie Conner.

907 87 ✓34) An Ordinance authorizing the City Manager or his designee to negotiate and execute an agreement with Alamo Cement Company, Barrett Construction Company, H. B. Zachry Company and Sopark Limited Partnership to provide for a mutually beneficial improvement of the drainage pattern of the Upper Six Mile Creek Area in exchange for cash contribution and property conveyances by the aforementioned parties; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

907 88 ✓35. An Ordinance accepting the low, qualified responsive base bid and awarding a 1994 G. O. Drainage Bond funded construction contract in the amount of \$4,108,360.70 and \$350,722.35 from San Antonio Water Systems for relocation/replacement at San Antonio Water System facilities to Dayco Construction Company in connection with the Upper Six Mile Creek, #83F Project located in Council District 4, authorizing \$287,585.00 for miscellaneous construction contingency expenses, and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

907 89 ✓36. An Ordinance authorizing the City Manager to execute an agreement with Union Pacific Railroad Company in an amount not to exceed \$788,676.00, in connection with the proposed construction of two new bridges at separate locations along Union Pacific's Right-of-Way in connection with the Upper Six Mile Project located in Council District 4. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

X37. City Manager's Report. <sup>① IMPROVEMENT PROFILE. ② ALTERNATIVE MARKETING. ③ ALTERNATIVE/ALTERNATIVE INFRASTRUCTURE ALTERNATIVE. ④ EMPOWERMENT COMMISSION.</sup>

X38. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

- A) Attorney/Client consultation on status report regarding *San Antonio Hispanic Police Officers Organization, Inc., et al. vs. City of San Antonio, et al.*, Cause No. SA-94-CA-242.
- B) Attorney/Client consultation regarding the status of Police Collective Bargaining Negotiations.

