



First Ord. 95387
First Rev. 2002-09-11
Last Ord. 95434
Last Rev. 2002-09-12

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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 7, 2002**

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

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - Briefing by City Public Service on the status of Electric Deregulation in Texas. [Presented by Ben Gorzell, Assistant Finance Director/Public Utilities Supervisor; Terry M. Brechtel, 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. Fred Lauten, Oak Island Methodist Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of February 14 and 21, 2002.

DISABILITY ACCESS STATEMENT

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

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:

4. 1:30 P.M. – Consideration of the following Ordinances: [Presented by Milo D. Nitschke, Director of Finance; Terry M. Brechtel, City Manager]

95388
A. An Ordinance authorizing the issuance, sale and delivery of approximately \$99,675,000.00 City of San Antonio, Texas Airport System Revenue Improvement Bonds, Series 2002; approving and authorizing instruments and procedures relating thereto including a purchase contract and a paying agent/registrar agreement; and providing for an immediate effective date.

95389
B. An Ordinance establishing the Airport System Revenue Bond Financing Program with respect to the issuance of obligations by the City of San Antonio, Texas payable in whole or in part from "Passenger Facility Charges."

95390
C. An Ordinance authorizing the issuance, sale and delivery of approximately \$38,075,000.00 City of San Antonio, Texas Passenger Facility Charge and Subordinate Lien Airport System Revenue Improvement bonds, Series 2002; granting a first lien on Passenger Facility Charges under the Master PFC Ordinance and a lien on subordinate net revenues of the Airport System under the Master Airport System Ordinance; approving and authorizing instruments and procedures relating thereto including a purchase contract and a paying agent/registrar agreement; and providing for an immediate effective date.

95429
5. 2:00 P.M. – Public Hearing and Consideration of an ordinance closing, vacating and abandoning an improved portion of Proton Road right-of-way on the east side of Hardy Oak Boulevard as requested by the Petitioner, Orion Sontera Partners, Ltd., for the consideration of \$5,209.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, 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

- 95391
7. An Ordinance accepting the low, qualified bids submitted by Central Poly Corporation (Items 1-5) and D.M. Horridge d/b/a D. Lloyd & Associates, an MBE company (Item 6), to provide the City of San Antonio Alamodome, Aviation, Convention Facilities, Health, Public Works and Parks and Recreation departments with plastic bags for a total sum of \$107,548.12. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
- 95392
8. An Ordinance accepting the low bid submitted by Amdahl Corporation to provide the City of San Antonio Information Technology Services Department with an annual contract for computer server services for an estimated cost of \$147,747.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 95393
9. An Ordinance authorizing the City Manager or her designee to enter into a Third Supplemental Agreement to the Memorandum of Agreement dated May 4, 1994 between the City of San Antonio and the United States Air Force in connection with the Quintana Road Drainage #64 Extension, King Street Phases I & II Project. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95394
10. An Ordinance amending the professional services contract and authorizing additional 2001 Certificates of Obligation funds in the amount not to exceed \$30,538.00 payable to Chesney Morales & Associates, Inc., an MBE firm, for additional engineering services in connection with the construction of Fire Station No. 16, located at 2110 Nogalitos Street in Council District 5; authorizing \$6,396.50 (\$6,003.59 after adjustment) for Field Alteration No. 9 payable to Artisan Group, Inc.; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95395
11. An Ordinance authorizing payment in the amount of \$101,799.37 from 1985 Drainage and Flood Control Bonds to the Texas Department of Transportation from general obligations of the City for the City's share of twenty percent (20%) of construction cost in connection with the Pecan Street - Soledad to Broadway Metropolitan Planning Organization 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]

05396
95396
12. An Ordinance accepting the low bid with Additive Alternatives Nos. 1, 3 & 4, submitted by Norman Bremer Corp. in the amount not to exceed \$544,962.00 in connection with the renovation of Buildings Nos. 1 and 2 at the Records Management Facility located at 719 S. Santa Rosa in Council District 1; authorizing a construction contract; authorizing \$69,538.00 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]

05397
95397
13. An Ordinance accepting the low, qualified bid with bid alternates of San Antonio Constructors, Ltd., in an amount not to exceed \$668,342.00 in connection with the St. Francis from Dowdy to Probandt Community Development Block Grant (CDBG) Project, located in Council District 5; authorizing a construction contract; authorizing \$43,973.99 for miscellaneous construction contingency expenses; authorizing an additional \$12,000.00 payable to Garcia Engineers for engineering expenses; authorizing \$1,200.00 for engineering contingency expenses; authorizing \$4,125.00 for additional engineering services; authorizing \$50,000.00 for capital administration costs; 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]

05398
95398
14. An Ordinance accepting the low, qualified bid with alternates of San Antonio Constructors, Ltd, in an amount not to exceed \$209,322.01 in connection with the Yellowstone from Mission Road to Roosevelt Community Development Block Grant (CDBG) Project, located in Council District 1; authorizing a construction contract; authorizing \$13,645.81 for miscellaneous construction contingency expenses; authorizing an additional \$2,000.00 payable to Taylor & Mullins, Inc. for engineering expenses; authorizing \$1,000.00 for engineering contingency expenses; authorizing \$9,552.07 for capital administration costs; 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]

05399
95399
15. An Ordinance accepting the low bid of R.L.Jones, Co., Inc., in an amount not to exceed \$298,159.26 in connection with the Hilton from Clovis to W. Amber Community Development Block (CDBG) Project located in Council District 4; authorizing a construction contract; authorizing \$35,510.22 for miscellaneous construction contingency expenses; authorizing \$702.30 for advertising expenses and \$5,000.00 payable to SIA Engineering, Inc. for miscellaneous engineering services; 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]

95400
16. An Ordinance accepting the low, qualified bid with Bid Alternate No. 1 of Baron-Long Construction in an amount not to exceed \$192,900.00 in connection with One-Time District 4 General Fund, San Antonio Housing Authority Fund and 27th Year Community Development Block Grant (CDBG) funded Pearsall Park Community Center Project, located in Council District 4; authorizing a construction contract; authorizing \$12,800.00 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]

95401
17. An Ordinance accepting the low, qualified bid of R.L. Jones Co., Inc., in an amount not to exceed \$1,024,673.25 in connection with the Alice Faye Area Streets Community Development Block Grant (CDBG) Project, located in Council District 6; authorizing a construction contract; authorizing \$67,447.57 for miscellaneous construction contingency expenses and \$682.90 for advertising expenses; 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]

95402
18. An Ordinance accepting the low bid with alternates of R.L. Jones Co., Inc. in an amount not to exceed \$1,802,224.80 in connection with the Blossom/Woodbury #1007, Phases I & II Project, located in Council District 10; authorizing \$147,671.16 for miscellaneous construction contingency expenses; authorizing an additional \$22,000.00 payable to Garcia & Wright Consulting Engineers, Inc. for engineering expenses; authorizing \$2,060.01 for engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95403
19. An Ordinance ratifying Field Alteration No. 10 in the amount of \$18,170.45 from 1996 Certificates of Obligation funds payable to Mid-Continent Group, the bonding company for Unico Construction Co., Inc., in connection with the addition of a building plaque and electrical and sheet metal modifications to the construction of New Fire Station No. 46, located at 1165 Evans Road in Council District 9; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95404
20. An Ordinance enabling AMEC Earth and Environmental, Inc. to provide environmental services necessary to subsurface investigation, under the authority of an existing indefinite delivery contract, in connection with the Goliad Road from Pecan Valley to Military Drive Project, located in Council District 3, in an amount not to exceed \$12,095.00 from 1994 Drainage Bond funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95405
21. An Ordinance accepting the low bid submitted by Apex Enterprises, Inc. (M/WBE) in the amount of \$73,904.00 for construction services in connection with the Roof Replacement at Claude Black Center and Roofing and Skylight Repair at Barbara Jordan Center projects, located in Council District 2; authorizing \$18,476.00 for construction contingency expenses and \$673.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95406
22. An Ordinance appropriating \$250,000.00 from FY 2001-2002 budgeted Miscellaneous Special Revenue Funds for traffic signal upgrades to include mid-block pedestrian signals, controllers, vehicle detection, communications systems, and data recording devices; establishing a project budget; 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

PULLED
23. An Ordinance authorizing the City Manager to execute a one (1) year contract of lease for rental ("Lease") commencing October 1, 2001, with IMEF, A.C. as Lessor for approximately 1,613 square feet of office space at 3422 Lazaro Cardenas Ave., Suite 604, in Guadalajara, Jalisco, Mexico for Casa San Antonio in Guadalajara at a monthly rental rate of \$9,100.00 (Nine Thousand One Hundred and 00/100 Pesos, MXP.), which is currently equivalent to \$1,006.64 U.S. Dollars (One Thousand Six and 64/100 U.S. Dollars), with an additional fifteen percent value-added tax bringing the total monthly rates based on current exchange rates to \$1,157.64 U.S. Dollars (One Thousand One Hundred Fifty Seven and 64/100 U.S. Dollars); ratifying payments made in the amount of \$5,018.96 U.S. Dollars (Five Thousand Eighteen and 96/100 U.S. Dollars) for rent from October 1, 2001 through January 31, 2002; and providing for payment. [Presented by Henry E. Sauvignet, Director, International Affairs Department; Christopher J. Brady, Assistant City Manager]

95407
24. An Ordinance authorizing payment in the amount of \$8,900.00 to Lawyers Title of San Antonio as escrow agent for Henry A. Leeper for the acquisition of fee simple title to one parcel (\$8,300.00) and title fees (\$600.00), in connection with the Stahl Road at O'Connor and Judson Reconstruction Metropolitan Planning Organization Project, located in Council District 10; and payment in the amount of \$100.00 to Henry A. Leeper for a Right of Entry Agreement; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95408
25. An Ordinance authorizing payment in the amount of \$18,200.00 from 2001 Street Certificate of Obligation Bond Funds payable to Lawyers Title of San Antonio as escrow agent for Bexar County for fee simple title to one parcel (\$17,600.00) and title fees (\$600.00) in connection with the Mission Trails Parkway, Package IV Metropolitan Planning Organization Project in Council Districts 1 & 3; and payment in the amount of \$100.00 to Bexar County for a Right of Entry Agreement; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95409
26. An Ordinance authorizing payment in the amount of \$5,959.10 to Bracewell & Patterson, L.L.P., for legal services in connection with the Ashley Road – Bascum Blvd. to South Flores Project (\$792.33), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$490.76), Fire Station No. 25 Project (\$556.00), Hi-Lions Drainage Project #80, Phases III & V (\$2,718.13), Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$242.14), Pearsall Road Landfill Park Redevelopment Project (\$498.00), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$109.83), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$443.91), and the W.W. White Road – Rigsby to Lord Project, Phase I (\$108.00); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95410
27. An Ordinance authorizing payment in the amount of \$3,658.30 to Lawyers Title of San Antonio for title fees in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project (\$787.86), Fire Station No. 48 Project (\$150.00), Hi-Lions Drainage Project #80, Phases III & V (\$185.86), Huebner Creek Project (\$527.86), Tezel Road – Timber Path to Old Tezel Metropolitan Planning Organization Project (\$1,345.86), Thunderbird Hills/Ingram Hills Area Park Project (\$560.86), and the W.W. White Road – Rigsby to Lord Project, Phase 1 (\$100.00); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95411

28. An Ordinance authorizing 1999 General Obligation Street Bonds in the amount of \$24,133.00 for fee simple title to two parcels of real property and other miscellaneous expenses associated with the Thousand Oaks Intersections Metropolitan Planning Organization Project ("Project"); declaring the Project to be a public project; declaring a public necessity for the acquisition of the fee simple title interest to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of this Project, to wit, all or portions of the properties listed as follows: (1) being a 0.051 of an acre tract (2,213 square feet) out of Lot 1, Block 1, N.C.B. 16122; (2) being a 0.059 acre tract (2,566 square feet) out of a 11.723 acre tract out of Lot 77, Block 4, N.C.B. 16125, in the City of San Antonio, Bexar County, Texas, being for a public purpose as part of the Project; establishing just compensation for the property; appropriating funds for the Project and miscellaneous expenses associated with the Project such as appraisals and attorney's fees; authorizing City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings, if necessary; finding the ordinance to have been considered pursuant to the laws governing open meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95412

29. An Ordinance authorizing 1999 General Obligation Street Improvement Bonds in the amount of \$60,061.00 for purchase of six (6) parcels of land; declaring the Tezel - Ridge Path to Old Tezel Metropolitan Planning Organization Project ("Project") to be a public project; declaring a public necessity for the acquisition of fee simple title to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of this Project, to wit, all or portions of the properties listed as follows: (1) being 0.0016 hectares (0.0040 of an acre) of land out of Lot P-4D, NCB 16003; (2) being 0.0024 hectares (0.0059 of an acre) of land being out of and part of Lot 33, Block 24, New City Block 18304; (3) being 0.0022 hectares (0.0054 of an acre) of land being out of and part of Lot 58, Block 22, New City Block 18302; (4) being 0.0017 hectares (0.0042 of an acre) of land out of and part of Lot 2, Block 1, New City Block 18312; (5) being 0.0028 hectares (0.0069 of an acre) of land being out of and part of Lot 1, Block 2, New City Block 18315; (6) being 0.0025 hectares (0.0062 of an acre) of land being out of and part of Lot P-93, New City Block 18314, all above parcels being in the City of San Antonio, Bexar County, Texas, being for a public purpose as part of this Project; establishing just compensation for the property; appropriating funds for the Project and miscellaneous expenses associated with the Project such as appraisals and attorney's fees; authorizing the City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings, if necessary; finding the ordinance to have been considered pursuant to the laws governing open meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95413
30. An Ordinance amending Ordinance No. 93688, passed and approved on March 29, 2001, by authorizing payment of the additional amount of \$2,567.00 to Lawyers Title of San Antonio as escrow agent for Herbert A. Schaefer for fee simple title to one parcel in connection with the Houston Street – New Braunfels to Onslow Metropolitan Planning Organization Project, located in Council District 2; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

95414
31. An Ordinance authorizing the acceptance of grant funds in the amount of \$78,335.00 from the Federal Emergency Management Agency (FEMA), through the Division of Emergency Management of the Texas Department of Public Safety, to be used for partial reimbursement of administrative costs of the City's Emergency Management Office on a quarterly basis. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

95415
32. An Ordinance adopting the Federal Emergency Management Agency (FEMA) approved Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM) that became effective for use in the City of San Antonio on January 4, 2002 in the Unified Development Code, Appendix F Floodplains – Areas of Special Flood Hazard (also known as the City's floodplain ordinance), Subdivision A. Sec. 35-F108; authorizing the City Manager or her designee to execute any necessary documents. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95416
33. An Ordinance authorizing the City Manager or her designated representative to execute an agreement with Cingular Wireless to provide wireless telephones and airtime for the "Call to Protect" Program, which is designed to help protect victims of family violence by providing means of emergency communication. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]

95417
34. An Ordinance authorizing the acceptance of a grant award in the amount of \$80,000.00 from the Annie E. Casey Foundation ("AECF") to the City of San Antonio, Department of Community Initiatives in support of the "Making Connections – Neighborhood Transformation/Family Development" Initiative and supporting the Family Economic Security Program beginning January 1, 2002 and ending December 31, 2002; authorizing the execution of all necessary documentation with AECF in connection with said grant; establishing a fund; and approving a program budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

95418
35. An Ordinance authorizing the acceptance of a grant award in the amount of \$168,367.00 from the Local Emergency Food & Shelter National Board Program to the City of San Antonio Department of Community Initiatives, Community Action Division, to provide rental and utility assistance to eligible households for the period of October 1, 2001 to September 30, 2002; authorizing the execution of all necessary documentation in connection with said grant; establishing a fund; and adopting a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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

95419
36. An Ordinance approving the parade permit and authorizing the temporary closure of portions of Martin Luther King, Pecan Valley and Rigsby in connection with the 60+ Mardi Gras Parade, sponsored by the City of San Antonio's Community Initiatives Department, to be held on Friday, March 22, 2002, from 9:45 A.M. until 11:30 A.M. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

95420
37. An Ordinance approving the parade permit and authorizing the temporary closure of certain streets in connection with the St. Patrick's Day Parade being held on Saturday, March 16, 2002 from 12:00 P.M. until 4:00 P.M., sponsored by the St. Patrick's Day Commission. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

95421
38. An Ordinance approving a parade permit and authorizing the temporary closure of portions of N.W. Military in connection with the St. Patrick's Day Run being held on Saturday, March 16, 2002 from 8:00 A.M. until 10:30 A.M., sponsored by the St. Patrick's Day Commission. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

95422
39. An Ordinance approving a parade permit and authorizing the temporary closure of portions of Market Street, Bowie Street and George Gervin Drive in the vicinity of the Alamodome area in connection with the Dome Dribble being held on Saturday, March 30, 2002 from 12:00 P.M. until 3:00 P.M., sponsored by the San Antonio Sports Foundation. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

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

95423 A. An Ordinance appointing Evaleen Schmueckle to the Animal Care Services Advisory Board (District 3) for a term of office to expire on April 3, 2004.

95424 B. An Ordinance reappointing Mary Tumey to the Clean-Up City Commission (District 1) for a term of office to expire on February 24, 2004.

95425 C. An Ordinance reappointing Francisco C. Covarrubia to the Transportation Advisory Board (Airport Advisory Committee, District 4) for a term of office to expire on January 26, 2003.

95426 D. An Ordinance reappointing Elie Guggenheim to the San Antonio Commission on Literacy (District 1) for a term of office to expire on September 15, 2003.

95427 E. An Ordinance appointing Veronica Garcia to the City of San Antonio, Texas Education Facilities Corporation (District 6) for a term of office to expire on December 15, 2002.

95428 F. An Ordinance reappointing Edward De La Garza to the Housing Trust Fund Board of Trustees (District 7) for a term of office to expire on May 30, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

95430 41. An Ordinance ratifying the submission to the United States Department of Labor (DOL) of a modification to the City's Welfare to Work Grant Program entitled Escaping Poverty Through Work in San Antonio also known as Advocates Striving to Create Edgewood Neighborhood Development (ASCEND); authorizing the execution of a contract with Goodwill Industries of San Antonio in an amount not to exceed \$1.4 million for the period of March 17, 2002 to September 30, 2004 in connection with the continued operation of the ASCEND program; and revising the budget. [Presented by Melissa Byrne Vossmer, Assistant City Manager; Terry M. Brechtel, City Manager]

95431 42. An Ordinance authorizing the execution of the City of San Antonio's sublease to Parent Child, Inc. (PCI) of 15,949 gross square feet of space located at 3615 Culebra Street at a base monthly rental of \$5,263.17 for the operation of PCI's Head Start Child Care Program during the period March 15, 2002 to January 15, 2003; and providing for an immediate effective date upon passage by eight (8) affirmative votes. [Presented by Melissa Byrne Vossmer, Assistant City Manager; Terry M. Brechtel, City Manager]

2002-09-11
43. A Resolution supporting the creation of the Greater Laredo-San Antonio Corridor Coalition and the adoption of bylaws creating the coalition, in an effort to increase economic development, business activity, and international trade in the region spanning Webb, Atascosa, Frio, LaSalle, Medina and Bexar counties. [Presented by Henry E. Sauvignet, Director, International Affairs Department; Christopher J. Brady, Assistant City Manager]

2002-09-12
44. A Resolution approving the assumption of an enterprise zone project designation by Gruma Corporation from Mission Mexican Foods, in order for Gruma Corporation to become eligible to receive state financial incentives originally anticipated with the previous project nomination. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

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45. Travel Authorization for Mayor Edward D. Garza and Councilman John H. Sanders, District 2, who will travel to Washington, D.C. to attend the National League of Cities Congressional City Conference from Thursday, March 7, 2002 through Wednesday, March 12, 2002.

46. Confirmation of travel authorizations for Councilmembers Bobby Perez, District 1, and Antoniette Moorhouse, District 3, who traveled to New York City, New York, to participate in Bond Rating Presentations from Saturday, February 23, 2002 through Tuesday, February 26, 2002.

95432
47. An Ordinance authorizing the expenditure of \$1,000.00 from the District 4 Contingency Account Fund, payable to the Boys and Girls Clubs of San Antonio, to be used to defray the costs associated with the 2002 San Antonio Regional Golden Gloves Tournament, which was held from February 19-23, 2002; as requested by Councilman Enrique Martin.

95433
48. An Ordinance authorizing the expenditure of \$100.00 from the District 3 Contingency Account Fund, payable to the Highland Park Neighborhood Association, to be used to defray the cost to prepare and mail out the association's monthly newsletter for March; as requested by Councilwoman Antoniette Moorhouse.

95434
49. An Ordinance authorizing the expenditure of \$750.00 from the District 3 Contingency Account Fund, payable to St. Lawrence Catholic Church, to be used for the rental of the Parks and Recreation Department's Showmobile and to defray the cost for the Church's annual spring festival, to be held on April 7, 2002; as requested by Councilwoman Antoniette Moorhouse.

95387
ORDINANCE
50. A Resolution confirming the appointment of Albert A. Ortiz as the Chief of Police of the City of San Antonio, in accordance with §143.013(a)(1) of the Texas Local Government Code. [Presented by Terry M. Brechtel, City Manager]

95387
51. City Manager's Report: - Update on Child Care Delinquency Services - Dennis Compa

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

A. Attorney-Client consultation regarding the status of the negotiations of a Development Services Agreement on the terms and conditions of the possible donation to the City of San Antonio of certain real property and the terms and conditions of the acquisition by the City of San Antonio of certain real property by purchase, exchange, lease or value of real property as a component of the Development Services Agreement between the City of San Antonio and the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas.