



Palley
First Ord. 92920
First Rev. 2000-43-37
Last Ord. 93019
Last Rev. 2000-43-38

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
November 30, 2000

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 Right-of-Way Management. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Reverend Tony Posada, St. Joseph's Catholic Church and Pledge of Allegiance.
 2. Ceremonial Items.
 - ✓ 3. Approval of the minutes of the Regular Council Meeting of September 28, 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.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 1:30 P.M. - Consideration of the following Ordinances: [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

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A) An Ordinance authorizing the issuance of \$15,615,000 City of San Antonio, Texas General Improvement Bonds, Series 2000A; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement complying with the requirements imposed by the letter of representations previously executed with the depository trust company; and providing for an immediate effective date upon passage of eight (8) affirmative votes.

9 2 9 7 3

B) An Ordinance authorizing the issuance of \$8,810,000 City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000A; providing for the payment of the certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing the certificates by a lien on and pledge of the pledged revenues; providing the terms and conditions of the certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of the certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement; complying with the provisions of the Depository Trust Company's letter of representations previously executed; and providing for an immediate effective date upon passage of eight (8) affirmative votes.

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C) An Ordinance authorizing the issuance of \$1,755,000 City of San Antonio, Texas Taxable Combination Tax and Revenue Certificates of Obligation, Series 2000B; providing for the payment of the certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing the certificates by a lien on and pledge of the pledged revenues; providing the terms and conditions of the certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of the certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement; complying with the provisions of the Depository Trust Company's letter of representations previously executed; and providing for an immediate effective date upon passage of eight (8) affirmative votes.

92975 D) An Ordinance authorizing the issuance, sale and delivery of \$6,415,000 City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000C (Houston Street Redevelopment Project); securing the payment thereof by authorizing the levy of an annual ad valorem tax and further securing the obligations by a lien on and pledge of certain funds on deposit in the tax increment fund established in connection with the City's Tax Increment Reinvestment Zone Number Nine; 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 of eight (8) affirmative votes.

5. 1:45 P.M. - Consideration of the following: [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

92976 A) An Ordinance authorizing the issuance of \$172,355,000 of tax-exempt "City of San Antonio, Texas Electric and Gas Systems Revenue Bonds, Series 2000A" and the issuance of \$50,445,000 of taxable "City of San Antonio, Texas Electric and Gas Systems Revenue Bonds, Taxable New Series 2000B; providing authorization for the distribution of a Final Official Statement; authorizing the execution of paying agent/registrar agreement and bond purchase agreement; authorizing other matters in connection therewith; and providing for an immediate effective date upon passage of eight (8) affirmative votes.

2000-43-37 B) A Reimbursement Resolution establishing CPS' intention to reimburse itself for prior expenditure from the proceeds of a future issuance of revenue bonds not to exceed \$400 Million; and providing for an immediate effective date.

6. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

Antonio
12-14-00
A) ZONING CASE NO. ZONING CASE NO. Z20246: The request of Phil Garay, Applicant, for W. Burl Brock, Owner(s), for a change in zoning from "R-3 UC-4" Multiple-Family Residence Urban Corridor District and "R-3" Multiple-Family Residence District to "O-1 UC-4" Office Urban Corridor District and "O-1" Office District on North 80 feet of Lots 37 and 38, NCB 863, 803 E. Mistletoe. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

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B) ZONING CASE NO. Z20202 SUP: The request of CSA Consulting Engineers, Applicant, for Penske Truck Leasing, Owner(s), for a change in zoning from "B-3" Business District to "B-3 SUP" Business District with a Special Use Permit for outside parking of trucks (Penske Trucking Facility) on 4.218 acre tract of land being out of NCB 10578, 3641 East Houston Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 9 82
C) ZONING CASE NO. Z20241: The request of Charles E. Williams Sr, Applicant, for Charles E. Williams Sr, Owner(s), for a change in zoning from "A" Single Family Residence District to "B-2" Business District on Lots A4-3 and A4-4 NCB 10615, 4514 and 4518 Sisk Lane. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

9 2 9 83
D) ZONING CASE NO. Z20208: The request of South San Antonio Independent School District, Applicant, for South San Antonio Independent School District, Owner(s), for a change in zoning from "I-1" Light Industry District to "R-1" Single-Family Residence District on a 44.6100 acre tract of land out of NCB 11186, State Highway 16. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

Continued
12-14-00
E) ZONING CASE NO. Z20231 SUP: The request of Ernest C. Garza, Applicant, for Humberto Rosas, Owner(s), for a change in zoning from "B" Residence District, "R-2" Two Family Residence District and "O-1" Office District to "B-2NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for a automobile sales lot on Lot 434-2, Lot 435-1, Lot 435-2 and Lot 436, NCB 7850, 407, 403 and 401 Mayfield Boulevard. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 4).

9 2 9 84
F) ZONING CASE NO. Z20221 SUP: The request of David N. Williamson Jr. and Chance Stout, Applicant, for Reoc Property Services, LLC, Owner(s), for a change in zoning from "B-2" Business District to "B-2 SUP" Business District, with a Special Use Permit for a tattoo, body piercing, tanning and aromatherapy shop on a 0.034 acre tract of land being out of Lot 2, Block 2, NCB 17417, 8725 Marbach Road, Suite 215. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

9 2 9 85
G) ZONING CASE NO. Z20243: The request of Sinclair & Associates, Inc., Applicant, for San Antonio Alternative Housing Corporation, Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District, "B-1" Business District and "B-2" Business District to "R-5" Single-Family Residence District on Lot P-6, Block 49, NCB 15330, 8154 S.W. Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

9 2 9 86
H) ZONING CASE NO. Z20203: The request of City of San Antonio, Applicant, for Umbel Inc. and William Woller, Owner(s), for a change in zoning from "I-1" Light Industry District to "I-1 (HS)" Historic, Significant Light Industry District on 0.0385 acres out of NCB 15825, 14800 block of Pecan Springs. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

92987 I) ZONING CASE NO. Z20206: The request of Medallion, Ltd., Applicant, for Medallion, Ltd., Owner(s), for a change in zoning from "B-2" Business District to "(P-1) R-6" Planned Unit Development Townhouse Residence District on 1.003 acre tract of land out of NCB 17180, Wurzbach Parkway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

92988 J) ZONING CASE NO. Z20230 SUP: The request of Marc I. Zieben, D.V.M., Applicant, for Jimini Properties LP - David Darr, Owner(s), for a change in zoning from "B-2 ERZD" Business Edwards Recharge Zone District to "B-2 SUP CC ERZD" Business Edwards Recharge Zone District with a Special Use Permit and Special City Council approval for a small animal clinic with overnight boarding on 0.5459 acres out of Lot 7, Block 22, NCB 14732, 11000 Block of Vance Jackson. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

92989 K) ZONING CASE NO. Z20234 SUP: The request of Jeanette Blount, Applicant, for Jeanette Blount, Owner(s), for a change in zoning from "(P-1) B-2 ERZD" Planned Unit Development Business Edwards Recharge Zone District to "(P-1) B-2 ERZD SUP" Planned Unit Development Business Edwards Recharge Zone District with a Special Use Permit for a permanent cosmetics salon on Lot 14, Block 1, NCB 16332, 104 Gallery Circle. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

2000 43-38
92990 3:00 P.M. - Public Hearing on the appeal of Jesse Paez regarding the decision of the Electrical Examining and Supervising Board to suspend Master Electrician's License #201 for a period of six (6) months. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]

92991 8. 3:30 P.M. - An Ordinance adopting the report of the Canvassing Authority and declaring the results of the canvass of the Bexar County Canvassing Authority of the Joint and Special Election held on November 7, 2000. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

9. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA *Item 10-60D, except 19, 32, 36 for individual*

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 2 9 2 0 10. An Ordinance accepting the bid from World Book, Inc. to provide the City of San Antonio Library Department with twenty-one sets of the World Book Encyclopedia for a total of \$15,729.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 9 2 1 11. An Ordinance ratifying and accepting the proposal from Mahone Roofing & Sheet Metal Co. to provide the City of San Antonio Purchasing and General Services Departments Automotive Division with the replacement of various roofs at the Northwest Service Center for a total of \$20,478.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 9 2 2 12. An Ordinance accepting the low bid submitted by Little Tikes Commercial Play Systems, Inc. to provide the City of San Antonio Parks & Recreation Department with playground equipment for a total of \$59,915.75. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 9 2 3 13. An Ordinance accepting the low bid submitted by Interboro Packaging Corporation to provide the City of San Antonio Alamodome, Aviation, Convention Facilities, Health, Public Works and Parks & Recreation Departments with plastic bags for a total of \$128,341.40. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 9 2 4 14. An Ordinance accepting the low qualified bids submitted by Coleman Enterprises, Trumpet Distribution Corp. and Xpedx/Nationwide Papers to provide the City of San Antonio Alamodome, Aviation, Convention Facilities, Health, Public Works and Parks & Recreation Departments with custodial paper products for a total of \$272,942.95. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 9 2 5 15. An Ordinance accepting the bid submitted by the State of Texas Department of Information Resource to provide the City of San Antonio Information Services Department with computer storage equipment for a total of \$37,895.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 2 9 2 6 16. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2000 – 2001 fiscal year for a total of approximately \$1,506,5000.00. (Copies of bid packets are available for review in the Purchasing Department of the City of San Antonio and a list of successful bidders is available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

9 2 9 2 7 17. An Ordinance accepting the low, qualified base bid and additive alternates 1 of the Vertex Corporation in the total amount of \$87,300.00 for structural repairs to the City's Palm Heights Community Center in City Council District 5; authorizing a construction contract; revising the project's budget; transferring \$49,386.00 in 1994 Park General Obligation Bond Issue Funds and \$65,000.00 in FY 98/99 FIMP Funds into the Project's budget; authorizing \$21,000.00 for construction contingency expenses; authorizing \$4,186.00 for soil testing services; and authorizing \$2,500.00 for injection testing fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 2 9 2 8 18. An Ordinance accepting the low, qualified base bid of Structures Unlimited, Inc. in the total amount of \$531,300.00 for the replacement of fiberclass translucent roof panels at the San Antonio Natatorium in Council District 5; authorizing a construction contract; revising the project's budget; transferring \$292,761.00 in 1994 Park General Obligation Bond Issue Funds, \$200,000.00 in FY 99/00 Capital Reserve Funds, and \$66,000.00 in FY 99/00 FIMP Funds into this project's budget; authorizing \$26,565.00 for construction contingency expenses; authorizing \$896.00 for bid advertising and printing fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 2 9 7 7 19. An Ordinance accepting a \$38,075.00 donation from the San Antonio Parks Foundation for repair and upgrading of the City of San Antonio's Arneson River Theater in Council District 1; establishing a project fund and budget; accepting the low, qualified base bid and additive alternates 1 & 2 of LVA Construction Co. in the total amount of \$29,500.00 for repair and upgrading of the Arneson River Theater; authorizing a construction contract; authorizing \$7,375.00 for construction contingency expenses; authorizing \$1,200.00 for bid advertising and printing fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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20. An Ordinance amending the professional services contract approved by Ordinance No. 88831 on November 19, 1998 with Pape Dawson Engineers, Inc. to provide planning services at San Antonio International Airport by authorizing additional services and fees not to exceed \$47,000.00; authorizing \$5,000 for planning contingencies; appropriating funds; establishing the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

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21. An Ordinance authorizing the transfer of \$7,551.00 from the Facility Improvement and Maintenance Program (FIMP) Fund for the renovation of the existing restroom/kitchen at Fire Station #18 located at 1463 South W. W. White Road in Council District 2. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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22. An Ordinance authorizing 2000 Certificates of Obligation funds in an amount not to exceed \$4,300.00 made payable to Gem Sign Services, Inc. for sign relocation services in connection with the Houston – Bowie to Pine project, located in Council Districts 1 and 2. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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23. An Ordinance approving Field Alteration No. 7 in the increased amount of \$35,556.18 payable to R. L. Jones Company, Inc. in connection with the Wingate/Oriental/Floyd Drainage #1050 Project located in Council District 5. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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24. An Ordinance approving Field Alteration No. 1 in the increase amount of \$74,362.03 payable to R.E.L. Construction Company in connection with the Asphalt Overlay 2000 street maintenance contract. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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25. An Ordinance accepting the low qualified bid of R.L. Jones Co., Inc. in the amount of \$1,177,054.87 in connection with the Monterrey – 36th to Old Hwy. 90 Street Project, located in Council District 6; authorizing \$86,205.00 for miscellaneous construction contingency expenses; authorizing \$18,301.88 in additional engineering expenses to Garcia & Wright Consulting Engineers, Inc.; authorizing \$1,830.00 for miscellaneous engineering contingency expenses; authorizing \$636.08 for advertisement expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 2 9 3 5 26. An Ordinance accepting the low qualified responsive bid of Fuquay, Inc. (WBE) in the amount of \$392,382.27 in connection with the Indianola – Garfield Alley to Camargo Street Community Development Block Grant (CDBG) Project, located in Council District 1; authorizing \$29,627.00 for miscellaneous construction contingency expenses; authorizing \$11,584.22 in additional engineering expenses to Hoyt Consulting Engineers, Inc.; authorizing \$1,158.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 9 3 6 27. An Ordinance approving the increased payment to 3D/International in the amount of \$7,500 for additional design services contract for the River Walk Park Project, located in Council District 1. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 2 9 3 7 28. An Ordinance authorizing the execution of a lease agreement for use of approximately 896 square feet of office space by the Jefferson/Woodlawn Lake Community Development Corporation in the Travis Building, located at 1802 Fredericksburg Road, for a one year term at a total rental payment of \$2,150.40, plus utility charges. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 9 3 8 29. An Ordinance authorizing the assignment and reassignment of the Guadalupe Medical Complex Ground Lease (Medical Complex Lease) and the Guadalupe Medical Complex Parking Ground Lease (Parking Ground Lease) from Bernard Lifshutz to Berlee Lumber Company, a Texas Corporation, and from Berlee Lumber Company to Davila Pharmacy, Inc. and approving the amendment of the use clause (Section 4.1) of the Medical Complex Lease to permit “a medical and professional office complex with at least six medical or professional office units and one pharmacy unit” and the terms (Section 2.1) of each Lease to provide two more five (5) year renewal options with rents based on market value. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 9 3 9 30. Consideration of the following Ordinances: [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- A) An Ordinance authorizing the execution of an agreement amending a lease with Texas Air Museum at Stinson Municipal Airport to amend the additional rental provisions to an amount equaling five percent (5%) of museum admission donations and sales of gifts and souvenirs.

9 2 9 4 0 B) An Ordinance authorizing the execution of an agreement amending a lease at Stinson Municipal Airport to amend the percentage rental to an amount equaling five percent (5%) of museum admission donations and sales of gifts and souvenirs.

9 2 9 4 1 31. An Ordinance authorizing the execution of a new five (5) year lease with National Flight Services, Inc. for approximately 11,988 square feet of ground space at San Antonio International Airport, for an annual ground rental of \$.2843 per square foot per year, for a total annual ground rental of \$3,408.20. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 2 9 7 8 32. An Ordinance authorizing payment of the amount of \$4,875.00 to the San Antonio Water System for a temporary transfer and assignment of control of property agreement in connection with the Evers Road at Wurzbach Road Intersection Metropolitan Planning Organization Project; and payment of the amount of \$100.00 to H.E. Butt Company, a Texas Corporation, for a right of entry agreement in connection with the Wurzbach Road at I.H. 10 and Ironside Intersections Metropolitan Planning Organization Project; for a total sum of \$4,975.00; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 4 2 33. An Ordinance authorizing payment of the amount of \$50,000.00 to Lawyer's Title of San Antonio as escrow agent for David Shulder for fee simple title to a 1.928 acre tract of land out of the Clement Texada Survey No. 69, Abstract No. 7327, New City Block 18159, in the City of San Antonio, Bexar County, Texas and payment of the amount of \$100 to David Shulder for a right of entry connection with the Adams Hill Parkland Acquisition Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 4 3 34. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.269 acre tract of land and a permanent easement consisting of a 0.153 acre tract, both out of the James B. Thompson Survey No. 84, Abstract 740, County Block 4983, Division 9, New City Block 12567; and a 0.79 acre tract of land out of the Maria Trinidad Survey No. 88, Abstract No. 260, County Block 4443, New City Block 14699, in the City of San Antonio Bexar County, Texas; for a public purpose, namely the construction of a portion of the Lockhill Selma Road - George Road to Whispering Path Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92944 35. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.012 acre tract of land out of Lot 3, Block 13A, New City Block 10272, and a 0.009 acre tract out of Lot 11, Block 5, New City Block 10264, both out of the Wheatley Heights Addition, in the City of San Antonio, Bexar County, Texas; for a public purpose, namely the construction of a portion of the Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92979 36. An Ordinance authorizing payment in the amount of \$65,793.64 to Bracewell & Patterson, L.L.P., for legal services in connection with the Hi-Lions Drainage Project #80, Phases III & V (\$10,716.63); Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$9,280.78); Western Avenue Drainage Project #74 (\$352.50); Octavia Place Drainage Project (\$3,077.00); San Pedro Avenue – Quincy to Romana Metropolitan Planning Organization Project (\$2,710.49); Wurzbach Parkway Metropolitan Planning Organization Project (\$330.00); Basse Road at San Pedro Metropolitan Planning Organization Project (\$2,085.00); Wurzbach Road at I.H. 10 and Ironside Intersections Metropolitan Planning Organization Project (\$25,654.22) and the Escalon Drainage Project #1008 (\$11,587.02); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92945 37. An Ordinance authorizing payment of the amount of \$170,000.00 to Lawyer's Title of San Antonio as escrow agent for Medina Properties, Ltd. for fee simple title to a 44.534 acre tract of land out of the Santiago Hernandez Survey Number 209, Abstract 323, County Block 4309, New City Block 16000, in the City of San Antonio, Bexar County, Texas, and payment of the amount of \$100 to Medina Properties, Ltd. for a right of entry agreement, for a total sum of \$170,100.00, in connection with the New Territories/Medina Base/Mahncke Park Improvements Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92946 38. An Ordinance authorizing payment of the amount of \$17,090.00 to Eckmann, Groll & Runyan, Inc. for the Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$10,000.00); Public Safety Radio Tower Sites Project (\$800.00); Houston – Bowie to Pine Metropolitan Planning Organization Project (\$1,040.00); Callaghan Road – W. Horseshoe Bend to Bandera Metropolitan Planning Organization Project (\$3,500.00); Fire Station No. 7 Project (\$1,250.00) and the Fire Station No. 25 Project (\$500.00); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 4 7 39. An Ordinance authorizing payment in the amount of \$21,967.30 to Lawyer's Title of San Antonio for title charges in connection with the Pecan Valley – I.H. to J Street Metropolitan Planning Organization Project (\$911.72), Southcross – New Braunfels to S. Presa Metropolitan Planning Organization Project (\$3,007.02); Lockhill-Selma – George Road to Whispering Path Metropolitan Planning Organization Project (\$5,095.16); Escalon Drainage Project #1008 (\$474.00); W.W. White Road – Rigsby to Lord Road Project (\$418.86); Babcock Road – De Zavala Road to Hausman Road Project (\$519.86); Fire Station No. 9 Project (\$582.86); Southcross – W. W. White to I.H. 410 Metropolitan Planning Organization Project (\$2,163.44); Stahl Road – Bell to Bulverde, Phase I Project (\$517.86); Mission Trails Parkway, Package IV Metropolitan Planning Organization Project (\$2,761.86) and the Pearsall Road Landfill Park Redevelopment Project (\$3,717.72); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 4 8 40. An Ordinance authorizing an amendment to a Lease Agreement with WDCI, Inc. and authorizing the expenditure of solid waste revenue funds in the amount of \$81,527.30 payable to WDCI, Inc. for improvements to the City's lease space at the Northwest Business Center located at 1920 and 1940 Grandstand Drive, in Council District 6. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 4 9 41. An Ordinance authorizing the expenditure of the sums of \$400,000.00 payable to Lawyer's Title of San Antonio as escrow agent for Frank G. De Cock and wife, Kimberly L. De Cock for fee simple title to 1.884 acres of land out of 2.0577 acre tract originally out of Lot 4, Block 2, New City Block 14864, Gustan Eckert Estate Subdivision, San Antonio, Bexar County, Texas; and payment in the amount of \$453.10 to South Texas Engineering, Inc. for survey expenditures, in connection with the Police Departments Prue Road Police Substation Expansion; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 5 0 42. An Ordinance authorizing payment of the amount of \$5,978.18 to Ticor Title Agency of San Antonio for title charges in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 5 1 43. An Ordinance authorizing a five (5) year license agreement with the Northside Suburban Little League, Inc. for their continued use of approximately 15.611 acres of public property in O.P. Schnabel Park for youth athletic and recreation programs. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 2 9 5 2 44. An Ordinance approving a lease agreement with Ella Austin Community Center for 4,800 square feet of office space at 1023 N. Pine for use by the Youth Opportunities Program of Community Initiatives Department for a thirty-eight (38) month term beginning November 1, 2000 and ending December 31, 2003 at a base monthly rental rate of \$5,664.00 for the term of the lease agreement; authorizing the execution of a lease agreement and any other documents in connection therewith; authorizing the payment of the monthly lease rental; and authorizing an amendment to the Youth Opportunities Program's personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous Items

9 2 9 5 3 45. An Ordinance authorizing the City to pay the judgment in Cause No. 95-CI10032, 04-99-00025-CV and 00-0211 styled *Kevin Scott vs. City of San Antonio and Mayor Bill Thornton*, in the total amount of \$140,198.79. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 2 9 5 4 46. An Ordinance establishing filing procedures for candidates for City Council and repealing Ordinance No. 88851, passed on November 19, 1998. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

9 2 9 5 5 47. An Ordinance authorizing the acceptance of \$5,000.00 in cash grants from Merck & Company, Inc. and \$3,000.00 in cash from Aventis Pasteur Inc. to support campaigns to promote infant, childhood, adolescent and adult immunization services of the San Antonio Metropolitan Health District during the period November 1, 2000 through December 31, 2002; establishing a fund and adopting a budget. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 2 9 5 6 48. An Ordinance authorizing the acceptance of an additional \$71,860.00 in cash from the Texas Department of Health to augment funding of the San Antonio Metropolitan Health District's Ryan White Title II Project through March 31, 2001; authorizing the acceptance of \$45,718.00 in cash from the Texas Department of Health for the San Antonio Metropolitan Health District to conduct an Infectious Disease Epidemiology and Surveillance Project during the period October 1, 2000 through August 31, 2001; approving the execution of a change to the contract with the Texas Department of Health; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance No. 91021, passed and approved December 16, 1999 and approving the personnel complement for the Infectious Disease Epidemiology and Surveillance Project. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92957 49. An Ordinance authorizing the acceptance of an additional cash award in the amount of \$13,000.00 from Bexar County to augment funding of the ongoing Ryan White Title I Dental Clinic Project of the San Antonio Metropolitan Health District through February 28, 2001; authorizing the execution of an amendment to the Ryan White Care Act of 1990 Title I Program Management Agreement with Bexar County and revising the budget for the Ryan White Title I Dental Clinic Project 2000/2001 established in Ordinance No. 91841, passed and approved on May 25, 2000. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92958 50. An Ordinance authorizing the acceptance of an additional \$42,875.00 in cash support from the Texas Department of Health for the Public Health State Support Project of the San Antonio Metropolitan Health District to augment funding of the Aids Surveillance Project; approving the execution of a change to the contract with the Texas Department of Health; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance No. 91021, passed and approved December 16, 1999; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

92959 51. An Ordinance amending Ordinance No. 91839, passed and approved on May 25, 2000 to reflect the actual contract service period of September 1, 2000 through August 31, 2001 to May 1, 2000 through April 30, 2001 for the Hope VI Child Care Initiative and authorizing the execution of the revised contract in its substantially correct form with the San Antonio Housing Authority and the Alamo Workforce Development Board. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

92960 52. An Ordinance authorizing an exception to guidelines for disbursement of Senior Account Funds passed and approved by Ordinance No. 92774 on October 26, 2000, to allow the Department of Community Initiatives to enter into a contract agreement with the St. Agnes Nutrition Center for the purchase of a passenger van to transport seniors at the Madonna Nutrition Center located in Council District 9; and authorizing the expenditure of \$30,000.00 from the FY 2000/2001 Senior Funds budget for said purchase. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

- 9 2 9 6 1 53. An Ordinance authorizing the transfer of \$1,200,000.00 General Funds to the Department of Community Initiatives, Children's Resources Division Grant Fund Account to be used as matching funds which will generate federal funds up to \$1,843,386.00 for the provision of providing child care services and quality initiative activities; authorizing the execution of a contract for certification of said funds to the Texas Workforce Commission through the Alamo Workforce Development Board (AWDB); and amending the Child Care Management Services (CCMS) budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 9 6 2 54. An Ordinance approving the terms and authorizing the execution of an extension of the existing contract for the City of San Antonio to provide Environmental Health Services to Bexar County effective December 1, 2000 through January 31, 2001 or until a new agreement becomes effective, whichever occurs first. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 9 6 3 55. An Ordinance authorizing a professional services contract with Departure/The Art Company in an amount not to exceed \$35,000.00 for graphic design and production services associated with a Web Site, a limited edition catalog and promotional material that will help implement and support the Catalog of On-Site Artists Services (COSAS) project. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 9 6 4 56. An Ordinance authorizing the Public Works Director to accept two (2) Texas Natural Resource Conservation Commission (TNRCC) Regional Solid Waste Pass-Through Grants, totaling \$232,342.00 from the Alamo Area Council of Governments (AACOG) for FY 2001 Municipal Solid Waste Pass-Through Grant fund to support environmental programming efforts related to recycling and solid waste steam reduction. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 9 6 5 57. An Ordinance authorizing payment of the annual membership dues for the City of San Antonio to Public Technology, Inc. (PTI) in the amount of \$27,500.00 for the period of December 2000 through November 2001. [Presented by Louis A. Lendman, Acting Director of Budget & Performance Assessment; Terry M. Brechtel, Executive Director of Administrative & Financial Services]
- 9 2 9 6 6 58. An Ordinance authorizing the execution of contract amendments to the defense grants issued to the City for Kelly USA with the Texas Department of Economic Development (TDED) to accommodate changes in project timelines and scope of work. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

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

9 2 9 6 7 59. An Ordinance authorizing the temporary closure of San Saba Street, between West Commerce and Dolorosa, during scheduled special events in Market Square and during certain hours in 2001. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

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

9 2 9 6 8 A) An Ordinance appointing Barbara L. Robinette (District 4) to the Clean-Up City Commission for a term of office to expire on February 24, 2002.

9 2 9 6 9 B) An Ordinance re-appointing Noah Rodriguez (District 4) and appointing Marianna Jones (District 7) to the Historic and Design Review Commission for terms of office to expire on October 31, 2002.

9 2 9 7 0 C) An Ordinance appointing Rev. Nathaniel Butler (District 2) to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2001.

9 2 9 7 1 D) An Ordinance appointing Steven C. Benke (District 10) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

9 2 9 9 2 61. An Ordinance declaring as surplus and authorizing the sale of 0.748 of an acre (32,602 sq. ft.) of City-owned property located at North Hackberry, Center, North Olive and Gibbs Streets as requested by the Carver Development Board, the adjacent property owner, for the consideration of \$24,450.00 in order to facilitate development plans associated with the Carver Complex Project; and authorizing the execution of a sales contract with the Carver Development Board, including any and all of its assigns and successors, in order to facilitate said sale. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 2 9 9 3 62. An Ordinance authorizing the renewal and extension of the current contract for the collection of delinquent property taxes with Heard Linebarger Graham Goggan Blair Peña & Sampson, LLP, Attorneys at Law and Escamilla & Poneck, Attorneys at Law for a period of five (5) years beginning January 1, 2001 and ending December 31, 2005, with no changes to the terms and conditions of the contract. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]

9 2 9 9 4 63. An Ordinance authorizing payment in the amount of \$311,000.00 to Ticor Title Agency of San Antonio as escrow agent for Alex L. Moreno for fee simple title to one parcel (\$64,000.00); Angela B. Reyna for fee simple title to one parcel (\$75,000.00); Eric Robert Spielhagen a/k/a Eric R. Spielhagen, Individually and as Independent Executor of the Estate of Inez M. Spielhagen, deceased, for fee simple title to one parcel (\$38,000.00); Roberto Gonzales a/k/a Roberto H. Gonzales for fee simple title to one parcel (\$34,000.00) and Andrew Garza, Jr. and wife, Helen T. Garza for fee simple title to one parcel (\$35,000.00), Esther F. Barrera for fee simple title to one parcel (\$30,000.00), all in connection with the Martinez Creek Flood Area Project; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 9 5 64. An Ordinance amending an existing professional services contract with Cook-Joyce, Inc. in the amount of \$399,300.00 for environmental engineering services necessary to environmental remediation and closure of the Alamodome and Hall's 151 sites in compliance with the Agreed Order between the City of San Antonio and the Texas Natural Resource Conservation Commission (TNRCC) passed and approved on January 9, 1997; under Ordinance No. 85431; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 9 6 65. An Ordinance amending a construction contract with Laughlin Environmental, Inc. to enable environmental remediation and construction activities required to complete regulatory environmental closure of the Alamodome and Hall's 151 sites in the amount of \$1,000,000.00; authorizing the amendment activity to be administered under health and safety exceptions allowed by the Texas Local Government Code Section 252.022(a)(2); and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 9 9 7 66. An Ordinance authorizing the reorganization of the City of San Antonio's Department of Neighborhood Action to add certain functions and programs currently performed by the San Antonio Development Agency (SADA) and the City of San Antonio's Department of Housing and Community Development; authorizing the appropriate personnel complement, which are conditioned upon future City Council approval; authorizing the City Manager to employ certain SADA employees, upon meeting City of San Antonio pre-employment requirements, to fill the positions in said personnel complement and upon terms and conditions as determined by the City Manager; revising the Community Development Block Grant (CDBG) budget to include position titles and activities for the additional 17 unfunded positions; and amending Ordinance No. 90830 to transfer the 4 Lead Based Paint Grant positions from the Department of Housing and Community Development to the Department of Neighborhood Action; [Presented by George V. Pedraza, Assistant to the City Manager; Alexander E. Briseño, City Manager]

67. Consideration of the following Ordinance: [Presented by George V. Pedraza, Assistant to the City Manager; Alexander E. Briseño, City Manager]

9 2 9 9 8 A) An Ordinance authorizing the execution of a contract and providing for payments between the City of San Antonio and the Fannie Mae Corporation for the provision of property disposition services for single family homes in connection with the City of San Antonio's affordable housing rehabilitation program, during an initial period not to exceed one calendar year from the date of execution of the contract; such services to include property disposition and renovation as needed.

9 2 9 9 9 B) An Ordinance authorizing the City of San Antonio to draw on an 18-month revolving line of credit, in a total amount no greater than \$1.5 million, from the American Communities Fund (ACF) of the Fannie Mae Corporation, to be used to acquire and prepare single family homes for renovation.

9 3 0 0 0 C) An Ordinance approving a Resolution by the Board of Trustees of the San Antonio Housing Trust to initiate a December 2000 targeted funding round for the purpose of considering an application for a \$375,000 grant to the City of San Antonio to provide collateral for the American Communities Fund (ACF) line of credit to the City, to be used to acquire and prepare single family properties for renovation.

9 3 0 0 1 D) An Ordinance authorizing the City of San Antonio to acquire title to eight (8) single-family lots (NCB 1548, Block 3, Lot 25; NCB 1554, Block 4, Lot 27; NCB 1554, Block 4, Lot 29; NCB 1555, Block 5, Lot 26; NCB 2848, Block 3, Lot 11; NCB 2848, Block 3, Lot 15; NCB 2848, Block 3, Lot 16; NCB 2848, Block 1, Lot 8) from the San Antonio Housing Authority for the public purpose of neighborhood revitalization and providing affordable housing in the community; and authorizing the execution of any and all documents in connection therewith.

VOID
93002 68. Update on the Convention Center Expansion Project. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

9 3 0 0 3 69. An Ordinance accepting the low qualified base bid of Sandoval Construction Co., in the amount of \$2,330,000.00 for the Mexican Cultural Institute Renovation of the Henry B. Gonzalez Convention Center Expansion Project; authorizing the negotiation and execution of a construction contract; authorizing \$349,500.00 for construction contingency expenses; authorizing \$1,641.44 for bid advertising expenses; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland Lozano, Executive Director, Facilities & Visitors Services]

93004 70. An Ordinance providing for a fine of up to \$2,000 for a conviction of Ordinances pertaining to minimum housing/building standards; and clarifying and amending the procedure for enforcement of Class C Misdemeanor violations of Chapter Six, Article IV, Housing Code of the City Code; and providing for the elimination of Chapters 11, 12, 13, 14 of the 1970 Uniform Building Code (Volume III) in the filing of criminal complaints of said Article; and providing for publication. [Presented by Martin G. Rodriguez, Code Compliance Director; J. Rolando Bono, Assistant City Manager]

93005 71. An Ordinance approving the terms and conditions and authorizing the execution of a Consent and Estoppel Agreement for the Multi-Purpose Dome Facility Concessions Agreement, the Multi-Purpose Dome Facility Lease Agreement, and the HemisFair Garage Parking and Arena Leases, as amended, for the benefit of Bank of America, N.A. in connection with the financing by the San Antonio Spurs of, among other things, their contribution to the development, design, construction, and operation of the new SBC Arena. [Presented by Michael Abington, Director, Alamodome; Roland Lozano, Executive Director, Facilities & Visitors Services]

72. Travel Authorizations for Councilmembers Bobby Perez, Debra Guerrero, Raul Prado, David Garcia, Enrique Barrera and Ed Garza to travel to Boston, MA from Monday, December 4, 2000 through Sunday, December 10, 2000 to attend the National League of Cities Annual Conference.

93006 73. An Ordinance authorizing reimbursement from the District 2 Budget Account in the amount of \$1,938.00 to Councilman Mario Salas for an Administrative Services Contract with Elmo Aycock from October 24, 2000 through November 30, 2000; as requested by Councilman Mario Salas.

93007 74. An Ordinance authorizing the adjustments to District 2's FY 2001 One-Time Projects Budget; as requested by Councilman Mario Salas

- A) reduce funds set aside from District 2 Economic & Housing Rehabilitation from \$47,000 to \$800;
- B) authorize the contribution of \$18,000 to the Community Economic Revitalization Agency (CERA) to assist in the purchase of the historic Bellinger clinic;
- C) authorize the contribution of \$5,000 to the Martin Luther King Commission;
- D) authorize the payment in the amount of \$2,000 to the San Antonio Parks & Recreation Department for the use of the showmobile for community events held during FY 2000;
- E) authorize payment in the amount of \$1,000 to the Native American Coalition of San Antonio;
- F) authorizing the contribution of \$20,000 to Successful Educators, Inc., a non-profit organization; and
- G) authorizing the contribution of \$200 to the CINE SA, a non-profit organization to help defray the cost of conducting a film workshop.

- 93008 75. An Ordinance authorizing the expenditure of \$250.00 from the District 2 Contingency Account to assist the Interagency Advisory Board of the Claude Black Center in support of "Santa's Soul Day" to be held on December 19, 2000; as requested by Councilman Mario M. Salas.
- 930079 *as amended* An Ordinance authorizing reimbursement from the District 3 Budget Account in the amount of \$21,000.00 to Councilwoman Debra Guerrero for Administrative Services Contracts with Prisciliano Cantu (\$9,000.00), Madeline De La O (\$9,000.00) from November 1, 2000 through January 31, 2000 and Daniel Geisler (\$3,000.00) from November 1, 2000 through December 30, 2000; as requested by Councilwoman Debra Guerrero.
- 93010 77. An Ordinance authorizing the expenditure of \$3,600.00 from the District 4 Budget Account to the following elementary and middle school Parent Teacher Associations to provide student incentives to promote successful Texas Assessment of Academic Skills (TAAS) results: Columbia Heights Elementary (\$189.47); Wright Elementary (\$189.47); Rayburn Elementary (\$189.47); Pease Middle School (\$189.47); Shepard Middle School (\$189.47); Sun Valley Elementary (\$189.47); Carrillo Elementary (\$189.47); Valley Hi Elementary (\$189.47); Price Elementary (\$189.47); Rayburn Middle School (\$189.47); Leal Middle School (\$189.47); Olivares Elementary (\$189.47); Dwight Middle School (\$189.48); Adams Elementary (\$189.48); Vestal Elementary (\$189.48); Armstrong Elementary (\$189.48); Hidden Cove Elementary (\$189.48); McAuliffe Junior High (\$189.48); and Harlandale Middle School (\$189.48); as requested by Councilman Raul Prado.
- 93011 78. An Ordinance authorizing the expenditure of \$1,000 from the District 4 Contingency Budget Account to the San Antonio Giants Baseball Team, a part of the Men's Senior Baseball League to help defray the costs of uniforms and accessories; as requested by Councilman Raul Prado.
- 93012 79. An Ordinance authorizing reimbursement of the additional amount of \$3,200.00 from the District 5 Budget Account to Councilman David Garcia for increases to the Administrative Services Contracts with Ralph T. Gomez (\$22,110.00); Paul R. Revilla (\$14,030.00); Charles C. Haden (\$11,810.00); Norma Jean Revilla (\$7,010.00) and Ernie C. MacDonald (\$7,010.00) from December 1, 2000 through May 31, 2001; as requested by Councilman David Garcia.
- 93013 80. An Ordinance authorizing the expenditure of \$200 from the District 5 Contingency Budget Account to the Bexar County Detention Ministries, Inc. to help defray the costs associated with their annual Thanksgiving Dinner which took place on November 10, 2000; as requested by Councilman David A. Garcia.

93014 81. An Ordinance authorizing the expenditure of \$2,000 from the District 5 Contingency Budget Account to the Sidney Lanier JR Voks Youth Organization to purchase trophies and award plaques for 215 children and 35 volunteer coaches and officers; as requested by Councilman David Garcia.

93015 82. An Ordinance authorizing the expenditure of \$150 from the District 5 Contingency Budget Account to the Palm Heights Neighborhood Association to help defray the costs of printing the Neighborhood Association Newsletter to be published in January 2001; as requested by Councilman David Garcia.

92981 83. An Ordinance authorizing the expenditure of \$200 from Districts 6, 7 and 8 Contingency Budget Accounts, for a total amount of \$600 to the San Antonio Pop Warner Football Conference to help defray the costs associated with hosting the Pop Warner Cheer Competition 2000 Southwest Region scheduled for Friday, November 24, 2000 at the Alamodome; as requested by Councilmembers Enrique Barrera and Bonnie Conner.

93016 84. An Ordinance authorizing reimbursement from the District 7 Budget Account in the amount of \$6,400.00 to Councilman Ed Garza for Administrative Services Contracts with Lisa L. Ruiz (\$5,400.00) from November 1, 2000 through January 31, 2001 and Tina Lopez (\$1,000.00) from November 1, 2000 through November 30, 2000; as requested by Councilman Ed Garza.

93017 85. An Ordinance authorizing the expenditure of \$300 from the District 7 Contingency Budget Account payable to Bexar County Volunteers in Probation to help defray the costs involved in registering children participating in the organization's annual four-day, summer camp-out, as requested by Councilman Ed Garza.

93018 86. An Ordinance authorizing the expenditure of \$7,580 from the District 9 Contingency Budget Account and \$5,580 from the District 10 Contingency Budget Account for a total of \$13,160 in order for the San Antonio Police Department to purchase a Solar Mobile Traffic Monitor with accompanying trailer hitches to be stationed at the North Substation at Jones-Maltsberger Road for use in Districts 9 and 10; as requested by Councilmen Tim Bannwolf and David Carpenter.

93019 87. An Ordinance authorizing the expenditure of \$500 from the District 10 Contingency Budget Account to the Project Graduation - Madison High School Class of 2001 to assist with expenses in connection with the Project Graduation event held to encourage the graduating seniors to celebrate in a controlled and organized environment; as requested by Councilman David Carpenter.

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88. An Ordinance authorizing the City Manager, or his designee, to enter into a non-binding agreement with the Secretary of the Air Force to implement a base efficiency project at Brooks Air Force Base, Texas. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

89. City Manager's Report.

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

- Puller
- A) Attorney/Client consultation regarding the lawsuit styled *Aresa Armstead vs City of San Antonio*, Cause No. 98-CI-17996, Bexar County, Texas.
 - B) Attorney/Client consultation regarding the lawsuit styled *Rebecca Gonzalez v. City of San Antonio*, Cause No. 97-CI-00427, Bexar County, Texas.
 - C) Attorney/Client consultation regarding the lawsuit styled *City of San Antonio v. Martinez Mendoza Colmenero, P.C.*, Cause No. 97-CI-16415.