



Larr. Ord # 14130
 Larr. Ord # 94819
 1st Rev # 2001-40-45
 RECEIVED
 Larr. Ord # CITY OF SAN ANTONIO
 2001-40-45 CITY CLERK

2001 OCT 25 A 9:02

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
October 25, 2001

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

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - Staff Presentation on the Air Service Consultant Study. [Presented by Kevin C. Doliolo, Aviation Director; 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 Deacon Pedro Patlan, St. Paul's Catholic Church, and Pledge of Allegiance.
 - 2. Ceremonial Items.

DISABILITY ACCESS STATEMENT

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

3. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]

94781
A. ZONING CASE NUMBER Z2001150: The request of H.E. Butt Grocery Company, Applicant, for H.E. Butt Grocery Company/Multiple Property Owners, Owner(s), for a change in zoning from "O-1" Office District to "B-2" Business District on Lot 4, Block 81, NCB 2799; and from "B" Residence District to "B-2" Business District on Lots 2, 3, 5, 6, 7, 8 & 18 through 24, Block 81, NCB 2799; Lots 3 through 8 and 19 through 24, Block 74, NCB 2769; and Lot 3 & 4, Block 73, NCB 2768 on 1600 Block of Hollywood Ave, 1600 Block of Lullwood Ave and 1800 Block of Hildebrand Ave. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

94782
B. ZONING CASE NUMBER Z2001216: The request of Crosspoint, Inc., Applicant, for Crosspoint, Inc., Owner(s), for a change in zoning from "B-3 NA SUP" Business Non-Alcoholic Sales District with a Special Use Permit for a Correctional Halfway House to "C-3 NA C" Business Non-Alcoholic Sales District with Conditional Use for a Correctional Halfway House on Lot 1, Blk 3, NCB 1726, 201 E. Courtland Place. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

94783
C. ZONING CASE NUMBER Z2001217: The request of Crosspoint, Inc., Applicant, for Crosspoint, Inc., Owner(s), for a change in zoning from "B-3 NA SUP" Business Non-Alcoholic Sales District with a Special Use Permit for a Correctional Halfway House to "C-3 NA C" Business Non-Alcoholic Sales District with Conditional Use for a Correctional Halfway House on Lots 9, 10, 11, & 12, Blk 24, NCB 374, 215 W. Laurel Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

94784
D. ZONING CASE NUMBER Z2001218: The request of Crosspoint, Inc., Applicant, for Crosspoint, Inc., Owner(s), for a change in zoning from "H B-3 NA UC SUP" Historic Business Non-Alcoholic Sales Urban Corridor District with a Special Use Permit for a Correctional Halfway House and "H B-3 NA SUP" Historic Business Non-Alcoholic Sales District with a Special Use Permit for a Correctional Halfway House to "H C-3 NA UC C" Historic Business Non-Alcoholic Sales Urban Corridor District with Conditional Use for a Correctional Halfway House and "H C-3 NA C" Historic Business Non-Alcoholic Sales District with Conditional Use for a Correctional Halfway House on Lot J, Block 4, NCB 1861, 2321 N. Main. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

94785
E. ZONING CASE NUMBER Z2001215: The request of Crosspoint, Inc., Applicant, for Crosspoint, Inc., Owner(s), for a change in zoning from "B-3 NA SUP" Business Non-Alcoholic Sales District with a Special Use Permit for a Correctional Halfway House to "C-3 NA C" Business Non-Alcoholic Sales District with Conditional Use for a Correctional Halfway House on Lot 37, Blk. 1, NCB 494, 1502 N. Pan Am Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

94786
F. ZONING CASE NUMBER Z2001219: The request of Barbara J. Barnett, Applicant, for Barbara J. Barnett, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District, to "I-1" Light Industry District on P-23B, ABS 610, NCB 16095, 6575 Fratt Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

See case # 2c
G. ZONING CASE NUMBER Z2001168: The request of Arturo Melendez, Applicant, for Arturo Melendez, Owner(s), for a change in zoning from "B-3NA" Business, Non-alcoholic Sales and "B-2NA" Business, Non-alcoholic Sales to "C-2" Commercial District on Lots 96, 97, 98, 99, Block 9, NCB 11102, 151 Moursund Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

94787
H. ZONING CASE NUMBER Z2001077: The request of KB HOME, Applicant, for KB HOME, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-5" Single Family Residence District on 49.913 acres out of NCB 34362B, Potranco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

94788
I. ZONING CASE NUMBER Z2001171: The request of Jesse Castillo, Applicant, for Jesse Castillo, Owner(s), for a change in zoning from "R-1" Single Family Residence District to "NC" Neighborhood Commercial District on Lots 13 & 14, Block 104, NCB 6668, 3703 and 3707 San Fernando. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)

94789
J. ZONING CASE NUMBER Z2001145: The request of Shavano Rogers c/o Bitterblue Inc. Attn: Lloyd A. Denton, Applicant, for Shavano Rogers c/o Bitterblue Inc., Owner(s), for a change in zoning from "P-1 R-1" ERZD Single-Family Residence Planned Unit Development Edwards Recharge Zone District, Temporary "R-1" ERZD Single-Family Residence Edwards Recharge Zone District, "B-3" ERZD Business Edwards Recharge Zone District to "B-1" ERZD Business Edwards Recharge Zone District (171.32 acres) and "B-2" ERZD Business Edwards Recharge Zone District (43.06 acres) out of NCB 17701 on 214.4 acre tract of land out of 17701, NW Military Hwy at 1604. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

94790
K. ZONING CASE NUMBER Z2001213: The request of Sage Western Companies/Bart Palm, Applicant, for Ernestine Osborne (Cynthia McWhorter), Owner(s), for a change in zoning from "A" Single-Family Residential District, to "O-1" Office District on 0.7854 acres out of the southeast portion of Lot 2 and south portion of Lot 3, Block 3, NCB 11714, 9503 Lorene Lane. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

94791
L. ZONING CASE NUMBER Z2001214: The request of Earl & Brown, P.C., Applicant, for Mark A. Galvan, Owner(s), for a change in zoning from "B-3R" Restrictive Business District to "C-3R-C" Commercial District, Restrictive Alcoholic sales with a conditional use to allow a food processing facility on Lot 21, Block 4, NCB 15112, 11919 Jones Maltsberger. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

On Jan 4
12-13-01
M. ZONING CASE NUMBER Z2001132A: The request of City of San Antonio, Applicant, for Six Star Partnership, Owner(s), for a change in zoning from "QD CC" Quarry Edwards Recharge Zone District with City Council approval for Blasting and Asphaltic Concrete to "B-2 NA ERZD" Business Edwards Recharge Zone District on a 109.023 acre tract of land out of NCB 17728, East side of Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended "B-2 NA" Business District, Non-Alcoholic Sales. (Council District 10)

denied
N. ZONING CASE NUMBER Z2001179S: The request of Tammy Lyn Jamieson, Applicant, for Tammy Lyn Jamieson and Brian Kevin Jamieson, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "R-6 S" Residential Single-Family District, Specific Use Permit for a group day-care home for seven (7) to twelve (12) children on Lot 36, Block 12, NCB 15906, 13811 Landmark Hill Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

94792
O. ZONING CASE NUMBER Z2001205: The request of Earl & Brown, P.C., Applicant, for Six Star Partnership, Owner(s), for a change in zoning from "(P-1) R-1 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District to "(PUD) R-5 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District on a 184.4 acre tract of land out of NCB 17728, east side of Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

94780
4. 3:00 P.M. – Public Hearing and Consideration of an Ordinance closing, vacating and abandoning (collectively closing) improved portions of West Avenue, West Lullwood Avenue, and West Hollywood Avenue between Fredericksburg Road and Hildebrand (“Hilderbrand”) Avenue adjacent to New City Blocks 2768, 2769, 2799 and 6172 and a portion of an unimproved 12-foot wide alley between West Lullwood Avenue and West Hollywood Avenue, east of West Avenue adjacent to New City Block 2769, authorizing the conveyance of three (3) corner tracts owned by the City on Hildebrand and West Avenue in New City Block 2799, West Avenue and West Lullwood in New City Block 2799, and West Avenue and West Hollywood in New City Block 2769, all three tracts being adjacent to the streets being closed, vacated and abandoned, as requested by HEB Grocery Company, LP, a Texas Limited Partnership, (successor by merger with H.E. Butt Grocery Company, a Texas Corporation, the original Petitioner), for the consideration of \$105,060.00; and authorizing execution of appropriate documents in connection with the closing and conveyance. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

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

Items Concerning the Purchase of Equipment, Supplies and Services

94751
1. An Ordinance accepting the low, qualified bid from Ad Vice, Inc. to provide the City of San Antonio Aviation Department with the renovation of a lighted overhead sign for a total sum of \$43,491.00; and appropriating funds. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94752
2. 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 2001-2002 Fiscal Year for a total of approximately \$425,298.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk’s Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

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94753
8. An Ordinance approving Field Alteration No. 10-Final in the amount of \$112,564.32 payable to E-Z Bel Construction, Ltd., an MBE company, in connection with the Mahncke Park Streets, Phase II Community Development Block Grant (CDBG) Project in Council District 9; 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]

94753
94753
9. An Ordinance authorizing the City Manager or her designated representative to execute an agreement with the Texas Department of Transportation for furnishing and installing traffic signal equipment on Hunt Lane in conjunction with MPO Project STP 2002(70) MM; and providing for reimbursement of \$12,250.00 in equipment, material and labor expenses for the reconstruction of traffic signals operated by the City. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94753
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10. An Ordinance amending the Traffic Control Devices schedules established by Section 19-68(B) of the City Code to revise the schedule names and to include and exclude certain locations to the schedules for "Traffic - Control Signal Locations Traffic Signal Locations", "One-Way Street Locations One-Way Seven A.M. to Nine A.M. and Two P.M. to Four P.M. Schools Days Only", "Stop Intersection Locations All-Way Stops", "Stop Intersection Locations Cross Street Stop", "Yield Right Of Way Intersection Locations Cross Street Yield", "Maximum Speed Limits Expressed In Miles Per Hour Speed Limit", "Parking Prohibited At All Times Including Sundays And Holidays Prohibited Absolutely", "Stopping, Standing Or Parking Prohibited During Certain Hours Except Sundays & Holidays Prohibited Seven A.M. to Six P.M.", "Stopping, Standing Or Parking Prohibited During Certain Hours Except Sundays & Holidays Prohibited Seven A.M. to Nine A.M. and Two P.M. to Four P.M. School Days Only", "School Speed Zones School Crosswalks (Mid-Walk)", "School Speed Zones School Crosswalks (Intersection)", "Student Loading Zone 7 A.M.- 9 A.M., 2 P.M.-4 P.M. School Days Only"; authorizing the permanent installation of devices reflective of such additions; declaring such devices to be official Traffic Control Devices for the City of San Antonio; declaring violations of these regulations, except civil parking violations, to be misdemeanor crimes punishable by a fine of not more than \$200.00; and declaring violations of the civil parking violations to be subject to the enforcement of City Code Section 19-225. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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11. An Ordinance accepting low bid by LVA Construction Co. to perform construction work in connection with the Botanical Center Improvements Project in the amount of \$220,000.00 with Bid Alternates 1 and 2 in the amount of \$60,000.00 for a total of \$280,000.00; authorizing the execution of a standard construction contract; establishing a \$65,000.00 Construction Contingency; increasing Architect Contingency by \$3,800.00; providing funds for stormwater fee and environmental site assessment fees; providing \$5,000.00 for Park Contingency; revising the Botanical Center Improvements Project budget by a total of \$354,300.00; authorizing the transfer of 1994 Park General Obligation Bond Funds into the project budget; authorizing the transfer of FY 99/00 Facility Improvement and Maintenance Project Funds into the project budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

94757
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12. An Ordinance authorizing the purchase of a 0.680 acre tract from William C. Jackson II for the amount of \$25,200.00 located at the northwest corner of Majestic Drive and Horseshoe Bend Drive in City Council District 7; allocating \$10,000.00 in FY 99/00 One-Time Improvement Funds; allocating \$18,669.00 in 1999 Park Bond Funds; establishing a project budget of \$28,669.00 and encumbering funds for associated costs. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

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13. An Ordinance authorizing the execution of a 10 year License Agreement between the City of San Antonio and Methodist Healthcare System of San Antonio, Ltd., to continue to use and maintain an existing thirty (30) foot-wide access tunnel and utility easement in the subsurface space under and across Medical Drive public right of way at a point 210.13 feet east of Floyd Curl Drive for the consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

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14. An Ordinance authorizing the execution of a 10 year License Agreement between the City of San Antonio and the Baptist Health System for the use, maintenance and operation of an existing overhead passageway over Camden Street public right of way between Richmond Avenue and Seymour Street for the total consideration of \$15,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94760
15. An Ordinance authorizing the execution of a 10 year License Agreement between the City of San Antonio and Mann Road, Inc. to occupy space along and under portions of North St. Mary's Street and the 100 block of East Travis Street adjacent to the International Bank of Commerce Building, generally between Soledad and Navarro Streets north of East Houston Street in order to continue to use and maintain an existing earth retention system for the consideration of \$8,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94761
16. An Ordinance authorizing a Lease Agreement with the Mexican American Unity Council (MAUC), Inc., Suites 302 and 303, located at 2300 W. Commerce for use by the Youth Services Division of the Department of Community Initiatives, Neighborhood Conferencing Committees Program, for a thirteen (13) month term beginning July 1, 2001 and ending July 31, 2002 at a base monthly rental in the amount of \$804.00 for the term of this Lease Agreement; authorizing the execution of a Lease Agreement and any other necessary documents in connection therewith; and authorizing the payment of the monthly lease rental. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

94762
17. An Ordinance authorizing the transfer of \$1,497,000.00 in grant funds previously applied for, awarded and accepted from the U.S. Department of Commerce Economic Development Administration Public Works Grant Program for the purpose of offsetting construction costs incurred during the construction of the Presa Street Linkage, a public improvement developed under the auspices of the Houston Street Redevelopment Project. [Presented by Ramiro A. Cavazos, Director, Economic Development; Christopher J. Brady, Assistant City Manager]

94763
18. An Ordinance authorizing the acceptance of a third year continuation grant from the Juvenile Accountability Incentive Block Grant (JAIBG) by the City of San Antonio, Department of Community Initiatives, Youth Services Division, in the amount of \$404,116.00 for twelve months beginning August 1, 2001, to support the Striving Together to Achieve Rewarding Tomorrows (START) and Neighborhood Conferencing Committees (NCC) Programs; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94764
19. An Ordinance authorizing the execution of two contracts in the amount of \$49,075.00 each for a total sum of \$98,150.00 with San Antonio Independent School District to provide the Urban smARTS Program to eight (8) identified schools for the period September 20, 2001 through May 24, 2002; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94765
20. An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments (AACOG) in the amount of \$275,250.00 for the period beginning October 1, 2001 and ending September 30, 2002 to continue operating the Supportive Services for the Elderly Project; approving a budget and personnel complement for FY 2001-2002; appropriating funds and authorizing the allocation of carry-over surplus funds. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

94765
21. An Ordinance approving the contract with, and administrative budget of, the San Antonio Housing Trust Foundation, Inc. in the amount of \$260,794.00 for the staffing and administration of the City of San Antonio Housing Trust for Fiscal Year 2001-2002; authorizing the execution of said contract; and ratifying services rendered October 1, 2001 to date. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

94767
22. An Ordinance authorizing payment in the amount of \$44,659.00 to the Texas Municipal League for membership dues for the period beginning August 1, 2001 through July 31, 2002. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]

94768
23. An Ordinance accepting a \$215,807.00 allocation from the Bexar Metro 911 Network District for Fiscal Year 2001-2002 for funding of five (5) call taker positions, communication equipment maintenance, equipment purchases and training. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]

94778
24. An Ordinance accepting the donation of three (3) Linescan 210 X-Ray Security Systems from Southwest Airlines for the San Antonio Police Department. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]

94769
25. An Ordinance authorizing the City Manager or her designee to renew Medical Professional Liability Insurance, for the San Antonio Metropolitan Health District, from Chubb Executive Risk Indemnity, Inc., through McGriff, Seibels & Williams of Texas, Inc., the City of San Antonio's Broker of Record, for a one-year period, from October 1, 2001 through October 1, 2002, at a cost of \$97,381.00. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]

94770
26. An Ordinance authorizing a legal services contract with the law firm of Cox & Smith, Inc. to assist with: (1) the development of policies and guidelines for registering, marketing, licensing and managing the City's intellectual property assets, including an inventory of current marks and slogans; and (2) the registration of new patents, trademarks and copyrights, for a term of two years with two one-year renewal terms available, with a first year budget not to exceed \$75,000.00. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]

94771 27. An Ordinance authorizing payment of the amount of \$517,464.36 for the settlement of two lawsuits styled Thomas Bullock, et. al. v. City of San Antonio, Cause No. 97-CI-16326, 37th Judicial District Court, Ruben Hernandez, et. al., v. City of San Antonio, Cause Number 2001-CI-08722, 407th Judicial District Court and authorizing an increase to the number of positions within the Fire Captain classification from 99 to 105 and reduces the number of positions within the firefighter classification from 585 to 579. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]

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

94772 A. Ordinance appointing Ana DeHoyos O'Connor (District 10) to the Commission for Children and Families for a term of office to expire on June 27, 2003.

94773 B. Ordinance appointing Tanja Wade (District 10) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2003.

94774 C. Ordinance reappointing Woodruff Halsey (Patron, District 8) to the Arts and Cultural Advisory Committee for a term of office to expire on November 15, 2003.

94775 D. Ordinance reappointing Bernice B. Williams (Gen./Citizen-at-large, District 2) to the Historic Design and Review Commission for a term of office to expire on October 31, 2003.

94776 E. Ordinance appointing Col. Felipe Torres (District 4) to the City Commission on Veteran Affairs for a term of office to expire on June 11, 2003.

94777 F. Ordinance appointing George R. Bird (District 7) to the Parks and Recreation Board for a term of office to expire on March 31, 2003.

94750 29. An Ordinance appointing members to the Brooks Development Authority. [Nominees: George Pedraza (Financial – Mayor); Howard L. Shelf, Sr. (Real Estate – District 2); R.R. Grant (Community – District 3); Howard W. Peak (Technology/Research – District 6); Dr. Hans Mark (Technology/Research – District 8); Dr. Ricardo Romo (Academic Institution – District 9); Christopher J. Brady (City Manager's Office – District 10)]

ITEMS FOR INDIVIDUAL CONSIDERATION

94779 30. An Ordinance authorizing an Amendment to the Lease Agreement originally approved by Ordinance No. 87148 on December 18, 1997 with Centro Alameda, Inc. for use of the Centro de Artes Building located in Market Square to modify the square footage, redefine the date by which the renovation must be completed, and modify other miscellaneous provisions of the Lease Agreement. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

94793
31. An Ordinance approving the recommendations of San Antonio International Airport's FAR Part 150 Noise Compatibility Study Update and forwarding such recommendations to the Federal Aviation Administration (FAA) for review and approval. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

94794
32. An Ordinance approving the Final Project and Financing Plan for Reinvestment Zone No. 10 also referred to as the Stablewood Project TIF District Site; approving the payment of all available incremental ad valorem taxes generated from new improvements occurring in the zone into the zone's tax increment fund as provided for in the Financing Plan; authorizing staff to negotiate and execute an interlocal agreement with the other taxing entities contributing available ad valorem taxes. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

94795
33. An Ordinance authorizing the execution of a Development Agreement between the City of San Antonio, Westside Land Partners, Ltd. and Reinvestment Zone Number Ten, City of San Antonio, Texas, for the Stablewood Farms Development located in District 4; with a Tax Increment Reinvestment Zone termination date of September 30, 2025; for a potential total payment to developer of available tax increment funds of \$12,979,206.00. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

34. Consideration of the following Ordinances: [Presented by Milo Nitschke, Director, Finance Department; Terry M. Brechtel, City Manager]

94798
A. An Ordinance approving the Phase II Statement of Work to the existing contract (Ordinance No. 94040, approved on May 31, 2001) with Deloitte Consulting, L.P. to obtain professional services in the requirements definition, evaluation, and selection of a comprehensive Enterprise Resource Management System for the City of San Antonio; ratifying Phase II services rendered by Deloitte Consulting, L.P. from October 8, 2001 through November 4, 2001; appropriating and encumbering an amount not to exceed \$3,750,000.00 contingent upon the sale of Certificates of Obligation; authorizing execution of the required documents; delegating authority to approve change orders of \$25,000.00 or less to the Director of Finance; and authorizing the Director of Finance to exercise options specified in the Phase II Statement of Work as may be required by the City.

94797
B. An Ordinance appropriating approximately \$2,953,249.00; approving the establishment of the project budget; encumbering funds contingent upon the sale of Certificates of Obligation; adopting a personnel complement and project budget with Fund 29-031, entitled Enterprise Resource Management Project; transferring FY 2002 project expenditures to Fund 29-031; and amending the FY 2002 budget.

94798
35. An Ordinance authorizing the final submission of an Urban Park and Recreation Recovery Program (UPARR) Grant Application to the United States Department of the Interior National Park Service by the City's Department of Parks and Recreation for a \$499,978.00 grant for the Lincoln Park Pool and Playground Rehabilitation Project in City Council District 2; authorizing the City's twenty (20) percent share in the project cost; and authorizing, upon final UPARR grant approval, the execution of grant documents, the acceptance of Texas Parks and Wildlife Department Grant of \$71,425.00, the establishment of total project budget of \$717,254.00 and the appropriation of \$142,851.00 in 1994 Park Bond Funds. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94799
36. An Ordinance authorizing the execution of a contract with and accepting the proposal from Smith Legacy, L.L.C., d/b/a Smith Legacy Security, a WBE locally owned company, to provide the City of San Antonio with security guard service for an estimated cost of \$1,638,989.64; and to extend the current contract with Champion Security for one additional month, said contract to take effect immediately upon passage by eight (8) affirmative votes. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

94800
37. A Resolution supporting the local workers potentially affected by AT&T's proposed elimination of six hundred (600) jobs in San Antonio at its "City View" customer service location and calling upon AT&T to reconsider the decision for such proposed elimination; as requested by Mayor Edward D. Garza.

94801
38. An Ordinance authorizing the expenditure of \$250.00 from the Mayor's Contingency Account Fund, payable to Ford and Lincoln Mercury's 7th Annual Mariachi Vargas Extravaganza, for expenses related to the three-day event, to be held in San Antonio, from November 16-18, that attracts numerous mariachi music enthusiasts, from throughout Texas, to participate in mariachi workshops, competitions, mass and the concert performance; as requested by Mayor Edward D. Garza.

94802
39. An Ordinance authorizing reimbursement to Mayor Edward D. Garza from the Mayor's Administrative Budget Administrative Aide Fund in the total amount of \$11,410.00 for Administrative Services Contracts with Philip Adam Cortez (\$6,090.00), Melissa Cabello Havrda (\$4,320.00) and Howard L. Mangold (\$1,000.00), from October 1, 2001 through November 30, 2001; as requested by Mayor Edward D. Garza.

94803
40. An Ordinance authorizing reimbursement to Councilman Bobby Perez from the District 1 Administrative Assistant Budget Fund in the total amount of \$18,345.34 for Administrative Services Contracts with Thomas Aguillon (\$7,132.00), Melissa Coulter (\$5,520.00), Ivan Melchor (\$4,693.34) and Cecilia Rodriguez (\$1,000.00), from October 1, 2001 through November 30, 2001; as requested by Councilman Bobby Perez.

94803 41. An Ordinance authorizing reimbursement to Councilman John Sanders from the District 2 Administrative Assistant Budget Fund in the total amount of \$21,174.00 for Administrative Services Contracts with Sheila McNeil (\$7,302.00), Pinkie Williams (\$7,302.00) and Bernard Murphy (\$6,570.00), from October 1, 2001 through November 30, 2001; as requested by Councilman John Sanders.

94804 42. An Ordinance authorizing reimbursement to Councilwoman Antoniette Moorhouse from the District 3 Administrative Assistant Budget Fund in the total amount of \$14,800.00 for Administrative Services Contracts with Laura Cabanilla-Cruz (\$7,000.00), Ross Omar Garcia (\$6,500.00) and Stephanie Gengenbacher (\$1,300.00), from October 1, 2001 through November 30, 2001; as requested by Councilwoman Antoniette Moorhouse.

94805 43. An Ordinance authorizing reimbursement to Councilman Enrique Martin from the District 4 Administrative Assistant Budget Fund in the total amount of \$15,800.00 for Administrative Services Contracts with John J. Delgado (\$5,600.00), Mario Hune (\$3,600.00), Christina Valencheck (\$3,600.00) and Eloy Laque (\$3,000.00) from October 1, 2001 through November 30, 2001; as requested by Councilman Enrique Martin.

94806 44. An Ordinance authorizing reimbursement to Councilman David A. Garcia from the District 5 Administrative Assistant Budget Fund in the total amount of \$23,110.00 for Administrative Services Contracts with Ralph T. Gomez (\$7,370.00), Paul R. Revilla (\$4,670.00), Ernie C. MacDonald (\$4,670.00), Roger Enriquez (\$3,600.00), David Q. Garcia (\$1,400.00) and Vidal Rodriguez (\$1,400.00), from October 1, 2001 through November 30, 2001; as requested by Councilman David A. Garcia.

94807 45. An Ordinance authorizing reimbursement to Councilman Enrique M. Barrera from the District 6 Administrative Assistant Budget Fund in the total amount of \$18,655.00 for Administrative Services Contracts with Erika Sauseda (\$4,700.00), Joe Frank Picazo (\$4,800.00) and Michael DeNuccio (\$6,770.00) from October 1, 2001 through November 30, 2001 and Nora X. Herrera (\$2,385.00), from October 29, 2001 through November 30, 2001; as requested by Councilman Enrique M. Barrera.

94808 46. An Ordinance authorizing reimbursement to Councilman Julian Castro from the District 7 Administrative Assistant Budget Fund in the total amount of \$21,100.00 for Administrative Services Contracts with Jessica Arevalo (\$5,800.00), Lisa Ruiz (\$4,800.00), Vivian Mangold (\$5,500.00), Jennifer Cantu (\$3,200.00) and Howard Mangold (\$1,800.00), from October 1, 2001 through November 30, 2001; as requested by Councilman Julian Castro.

809 47. An Ordinance authorizing reimbursement to Councilwoman Bonnie J. Conner from the District 8 Administrative Budget Fund in the total amount of \$18,500.00 for Administrative Services Contracts with Walter Ague (\$6,200.00), Janice Smith (\$5,500.00), Debra Nicholas (\$1,500.00) and Ed Chandler (\$1,500.00) from October 1, 2001 through November 30, 2001 and Leroy Alloway (\$3,800.00) from September 24, 2001 through November 30, 2001; as requested by Councilwoman Bonnie J. Conner.

94810 48. An Ordinance authorizing reimbursement to Councilman Carroll W. Schubert from the District 9 Administrative Budget Fund in the total amount of \$16,134.00 for Administrative Services Contracts with Leslie Ann Zavala (\$5,970.00) and Allison M. Greer (\$3,770.00) from October 1, 2001 through November 30, 2001 and Erin P. Lee (\$3,197.00) and Matthew Warren (\$3,197.00) from October 22, 2001 through November 30, 2001; as requested by Councilman Carroll W. Schubert.

94811 49. An Ordinance authorizing reimbursement to Councilman David Carpenter from the District 10 Administrative Budget Fund in the total amount of \$23,680.00 for Administrative Services Contracts with Paul J. Fox (\$5,000.00), William Trujillo (\$4,000.00), Dorothy Rawe (\$4,170.00), Donna Williamson (\$4,170.00), Elaine Mederos (\$3,170.00) and Laura Grau (\$3,170.00) from October 1, 2001 through November 30, 2001; as requested by Councilman David Carpenter.

50. *Contd* Confirmation and approval of Travel Authorization for Mayor Edward D. Garza and Councilmembers Bonnie Conner, District 8 and Carroll W. Schubert, District 9, who will travel to New York City, NY for a bond rating presentation from Saturday, October 27, 2001 through Tuesday, October 30, 2001.

94812 51. An Ordinance authorizing the expenditure of \$250.00 from the District 6 Contingency Account Fund payable to Misty Oaks Swim Team to support the youth swim team through increased coaching and youth participation; as requested by Councilman Enrique M. Barrera.

94813 52. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Contingency Account Fund payable to the InterAgency Advisory Board of the Claude Black Center for toys, fruit, candy, drinks and transportation expenses for disadvantaged children during "Santa's Soul Day" to be held on Thursday, December 20, 2001; as requested by Councilman John H. Sanders.

94814 53. An Ordinance authorizing the expenditure of \$500.00 from the District 8 Contingency Account Fund payable to the San Antonio Symphony to support the Young People's Concerts educational program benefiting the children of District 8 and San Antonio; as requested by Councilman Bonnie J. Conner.

94815 54. An Ordinance authorizing the expenditure of \$100.00 from the District 8 Contingency Account Fund payable to the Bexar County Women's Bar Foundation to defray costs associated with the Foundation's Annual Silent Auction held on October 18, 2001 which benefited 16 local charities; as requested by Councilman Bonnie J. Conner.

94817 55. An Ordinance authorizing the expenditure of \$1,000.00 from the District 8 Contingency Account Fund payable to Northwest Neighborhoods Against Crime for the purchase of handheld 2-way radios for use by Northwest Neighborhoods Against Crime Cellular on Patrol members; as requested by Councilman Bonnie J. Conner.

94818 56. An Ordinance authorizing the expenditure of \$1,000.00 from the District 8 Contingency Account Fund payable to the Alamo Area Council, Boy Scouts of America for reimbursement of travel expenses for 50 boys who attended the Club Odyssey Day Camp that was held July 24-29 at McGimsey Scout Park; as requested by Councilman Bonnie J. Conner.

94819 57. An Ordinance providing for the following adjustments to District 8's One-Time Projects Budgets: reducing the amount set aside in the FY 2001 One-Time Projects Budget for Community Center Development/Education Workforce Development by \$27,000.00; reducing the amount set aside in the FY 2001 One-Time Projects Budget for District 8 Speed Humps by \$2,364.00; reducing the amount set aside in the FY 2000 One-Time Projects Budget for Traffic Flashers - Wurzbach Road (Warning Flashers) by \$20,000.00; reducing the amount set aside in the FY 2001 One-Time Projects Budget for DeZavala Road Commercial Corridor by \$27,000.00; setting aside \$10,000.00 in the FY 2001 One-Time Projects Budget for personnel costs and signage associated with workforce development services to be provided at the Community Information Center at the YMCA facility on Wurzbach Road in FY 2002; allocating \$9,250.00 for counseling services to be provided at the facility under a contract with the Alamo Workforces Development Board (AWDB) and \$750.00 for signage associated with the services to be provided at the facility; authorizing the execution of a contract with AWDB specifying the terms and conditions for use of the funds; setting aside \$66,364.00 in the FY 2001 One-Time Projects Budget to support additional paving on DeZavala Road from Cogburn to Babcock Road; as requested by Councilwoman Bonnie Conner.

Nine 58. City Manager's Report.

None 59. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

October 25, 2001

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petition was received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

PETITIONER

Petition received from Mr. E.R. (Ernie) Garcia, 4122 Hunters Glen, San Antonio, Texas, on behalf of Village North One Neighborhood Association, requesting that the City of San Antonio allocate funds for debris cleanup in Beitel Creek and the removal of fill dirt currently on the property adjacent to Beitel Creek.