



TALIA  
15-2RD 90790  
15-RES 99-446

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
November 4, 1999**

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

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
  - A) Staff Presentation on the Performance Review of Housing Programs Request for Proposal. [Presented by Terry Brechtel, Director, Budget and Employee Services; Melissa Byrne Vossmer, Assistant City Manager]
  - B) Staff Presentation on the City of San Antonio's Brooks Air Force Base Initiatives. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher J. Brady, Assistant to the 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 James Martin, Redeemer Lutheran Church and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the Minutes of the Regular Council Meetings of September 30, 1999 and October 7 and October 21, 1999.

**DISABILITY ACCESS STATEMENT**

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

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

OK

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

4. 2:00 P.M. - Consideration and approval of the following Ordinances: [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

90827 A) An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of "City of San Antonio, Texas Water System Revenue and Refunding Bonds, Series 1999" in the principal amount of \$70,200,000.00; providing for the payment of the principal of and interest on the bonds by a lien on and pledge of the pledged revenues of the Water System on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement; stipulating the terms and conditions for the issuance of additional Revenue Bonds on a parity therewith; authorizing the execution of a Paying Agent/Registrar Agreement and Escrow Deposit Letter; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing for an immediate effective date upon passage by eight affirmative votes.

90828 B) An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of "City of San Antonio, Texas Water System Junior Lien Revenue and Refunding Bonds, Series 1999-A in the principal amount of \$47,500,000.00"; providing for the payment of the principal of and interest on the bonds by a Junior Lien on and pledge of the net revenues of the City's Water System on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such bonds, including the approval of an application to the Texas Water Development Board; authorizing the execution of a Paying Agent/Registrar Agreement, an Escrow Deposit Letter, and an Escrow Agreement; complying with the requirements of the Depository Trust Company's letter of representations; complying with the regulations promulgated by the Texas Water Development Board; enacting other provisions incident and related to the subject and purpose of this ordinance; providing for an immediate effective date upon passage by eight affirmative votes. (TS#-3)

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

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

**CONSENT AGENDA** (6-41)

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

- 90790 ✓6. 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 1999 - 2000 fiscal year for a total of approximately \$1,273,280.00. (Copies of the 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; Melissa Byrne Vossmer, Assistant City Manager]
- 90791 ✓7. An Ordinance accepting the bid submitted by E-One in accordance with the Houston/Galveston Area Council of Governments Cooperative Purchasing Agreement to provide the City of San Antonio's Fire Department with one aerial platform truck and three (3) aerial ladder trucks for a total amount of \$2,337,941.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

**Capital Improvement Items**

- 90792 ✓8. An Ordinance accepting the low qualified base of FMG Contracting Co., (MBE) in the amount of \$73,900.00 for improvements to Lee's Creek Park; authorizing a construction contract; establishing the project's budget and authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into this project's budget; authorizing \$500.00 for construction contingency expenses; \$1,177.00 for bid advertising and printing; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 90793 ✓9. An Ordinance accepting the low qualified base bid of Charlie & Company in the amount of \$128,500.00 for HVAC Improvements to the Harlandale Park Community Center; authorizing a construction contract; revising the project's budget and authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into this project's budget; authorizing \$9,545.00 for construction contingency expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90794 ✓10. An Ordinance accepting the low qualified base bid of Charlie & Company in the amount of \$203,322.00 for improvements to Harlandale Park; authorizing a construction contract; revising the project's budget and authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into this Project's budget; authorizing \$10,000.00 for construction contingency expenses; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90795 ✓11. An Ordinance approving Field Alternation No. 20, ratifying previously performed work, authorizing additional expenditures, and providing for total payment of \$209,496.73 to REC Industries, Inc. in connection with the closeout of the Thermal Site Utilities Construction Contract for the Convention Center Expansion Project. [Presented by Jelyne LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

90796 ✓12. An Ordinance amending a professional services contract and authorizing additional MPO/City March Funds in an amount not to exceed \$2,329.50 to Garcia Engineers (MBE) for additional engineering services in connection with the Timber Path Bikeway from Les Harrison to Grissom (FM 471) Project located in Council District 6. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90797 ✓13. An Ordinance ratifying services and authorizing payment of \$10,625.11 from MPO matching funds to the Texas Department of Transportation (TxDOT) for a construction change order in connection with the Casa Blanca from Broadway to Austin Street Reconstruction Project located in Council District 2; authorizing \$2,000.00 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90798 ✓14. An Ordinance accepting a proposal and authorizing funds from the Stormwater Operating Fund to be paid to the San Antonio River Authority (SARA) to allow incorporation of an addendum to the existing San Antonio River Authority's Tunnel Instrumentation and Control Project contract in the amount of \$24,750.00 which addendum will add to SARA's Project the San Pedro Creek Tunnel facility, a City facility, to effect "economics of scale." [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

CITY CLERK  
To  
PUBLISH!

90799

✓15. An Ordinance authorizing new traffic control devices at the location of the easement that connects Park 10 Boulevard and Freiling Drive and that shall prohibit the following: 1) all traffic shall be prohibited from making a right hand turn from the easement onto Freiling Drive; (2) trucks are prohibited from traveling from/to Freiling Drive to/from Park Ten Boulevard by way of the easement; and (3) all westbound traffic on Freiling Drive shall be prohibited from making a left hand turn onto the easement, providing for violations to be fined in an amount not to exceed \$200.00; and authorizing the Clerk to publish. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90800

✓16. An Ordinance accepting the low qualified bid of Service Station Constructors & Fuel Systems, Inc. in the amount of \$890,515.70 for John Saunders Road Modifications - Package Two at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$44,500.00 for construction contingencies; authorizing \$2,500.00 for administrative expenses; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

90801

✓17. An Ordinance authorizing the execution of a Field Alteration No. 1 in the amount of \$31,369.49 to the contract with Yantis Company for Taxiway "H" Reconstruction at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

90802

✓18. An Ordinance amending the professional services contract with Davis Durand-Hollis Rupe Architects, Inc. in the amount of \$40,000.00 to provide engineering services in connection with Package One, 400 HZ Electrical System Upgrade, of the Terminal Improvement Project at San Antonio International Airport; authorizing \$4,000.00 for contingency expenses; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

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

90803

✓19. An Ordinance authorizing the City Manager to execute a three (3) year lease agreement with Bancomext represented by Enrique Vilatela Riba, Director General, for approximately 1,000 square feet of office space in CINTERMEX (Monterrey's International Business d Exposition Center) in Monterrey, Nuevo Leon, Mexico for Casa San Antonio in Monterrey in the amount of \$600.00 per month plus finish out in an amount not to exceed \$10,000.00. [Presented by Henry E. Sauvignet, Director of International Affairs; J. Rolando Bono, Assistant City Manager]

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90804 ✓20. An Ordinance authorizing the execution of a Supplemental Agreement amending Lease No. DTFA07-98-LO1024 with the United States of America, Department of Transportation, Federal Aviation Administration (FAA) for use of ground space at the San Antonio International Airport for the operation and maintenance of a Precision Approach Path Indicator (PAPI) for Runway 12R and necessary cable routes. [Presented by Kevin C. Dolliole, Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

90805 ✓21. An Ordinance declaring the Centrimex Building at San Antonio International Airport excess and surplus to the needs of the City of San Antonio; authorizing Dee Howard Aircraft Maintenance, L. P. to disassemble, remove, and dispose of such Centrimex Building; and waiving the building rental provisions of Lease No. 124038 for the Centrimex Building at San Antonio International Airport for the period ending May 4, 2000. [Presented by Kevin C. Dolliole, Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

90806 ✓22. An Ordinance consenting to the assignment of the lease agreement at San Antonio International Airport from AVSAT, LTD ("Assignor") to Fairchild Gen-Aero, Inc. (Assignee). [Presented by Kevin C. Dolliole, Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

90807 ✓23. An Ordinance authorizing the execution of a certain San Antonio International Airport Lease Agreement with ADELAC Aviation, LLC ("ADELAC") for lease of 206,471 square feet of ground space at San Antonio International Airport, for a twenty-year (20) year term commencing on December 1, 1999 for a total rental of \$51,617.75. [Presented by Kevin C. Dolliole, Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

90808 ✓24. An Ordinance authorizing the execution of an agreement consenting to the amendment of a certain Stinson Municipal Airport Lease Agreement with Stinson Air Center, LLC, by adding 131,094 square feet of ground space and 13,410 square feet of building space to the leased premises for a total annual rental of \$55,771.51; and providing for a rental credit of no more than \$35,000.00 for the restoration and improvements to Building 660A. [Presented by Kevin C. Dolliole, Aviation Director; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

✓25. An Ordinance authorizing payment of the amount of \$360,000.00 to Ticor Title Agency of San Antonio as escrow agent for the Wheatley Heights First Baptist Church for fee simple title to eight parcels in the Wheatley Heights Flood Area Project; and the amount of \$190,000.00 to Ticor Title Agency of San Antonio as escrow agent for Rafael S. Ramirez and wife, Marina M. Ramirez for one parcel of land (\$80,000.00) and Mary R. Cavazos and husband, Raul Cavazos for one parcel of land (\$110,000.00) in connection with the Martinez Creek Flood Area Project; for a total sum of \$550,000.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

✓26. An Ordinance authorizing payment of the amount of \$99,600.00 to Lawyer's Title of San Antonio as escrow agent for Kenneth D. Johnson and wife, Terry L. Johnson for fee simple title to one parcel in connection with the W. W. White Road - Rigsby to Lord Project; and the amount of \$2,100.00 to Lawyer's Title of San Antonio as escrow agent for the San Antonio Independent School District for fee simple title to one parcel in connection with the Alamo Street - Durango to Cedar Metropolitan Planning Organization Project; for a total sum of \$101,700.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

✓27. An Ordinance authorizing payment in the amount of \$11,830.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services in connection with the Pecan Valley - I.H. 10 to J Street Project (\$5,300.00), State Loop 1604 Project - S.H. 16 to F. M. 471, Part 2 (\$750.00), the Downtown Parking Garage Project (\$5,000.00) and the Military Drive West Connection to Reed Road Project (\$780.00); appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

✓28. An Ordinance authorizing payment of the amount of \$11,200.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services on 32 residences in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

✓29. An Ordinance terminating that certain Lease Agreement approved by Ordinance No. 89389 and authorizing the execution of a new lease agreement with San Antonio Business Technology Center, L. P., to lease and provide finish-out of 6,288 square feet of office space located at 301 South Frio Street for use by the San Antonio Police Department for a total of \$628,620.00 for five (5) years commencing December 1, 1999 through November 30, 2004 at an average annual cost of \$125,724.00. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

*John German*  
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**Miscellaneous Items**

- 90814 ✓30. An Ordinance approving an Interlocal Agreement with the Harlandale Independent School District (HISD) for the conveyance of approximately 1.643 acres out of Lot 8, New City Block 7885 to the City of San Antonio for fair market value in connection with the expansion of the City's Jimmy Flores Park; and authorizing the City of San Antonio's acceptance of title to such property. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
  
- 90815 ✓31. An Ordinance accepting the proposal submitted by the CARL Corporation, the sole-source of supply, to provide the Central Library and the Branch Libraries of the San Antonio Public Library with three (3) on line commercial indexing/abstracting databases and full text delivery of articles for a total of \$44,617.50 from August 1, 1999 to June 30, 2000. [Presented by Nancy Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]
  
- 90816 ✓32. An Ordinance authorizing acceptance of a \$111,480.00 Troops to COPS 99 Grant from the Office of Community Oriented Policing Services (COPS) to help defray the costs of training and equipment for ten (10) eligible veterans hired in conjunction with the 1999 Universal Hiring Program. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
  
- 90817 ✓33. An Ordinance authorizing payment to the U. S. Conference of Mayors for membership dues in the amount of \$14,487.00 for the period beginning July 1, 1999 through June 30, 2000. [Presented by Jim Campbell, Intergovernmental Relations Director; J. Rolando Bono, Assistant City Manager]
  
- 90818 ✓34. An Ordinance authorizing the acceptance of a continuation grant in the amount of \$30,946.00 from the U.S. Department of Housing and Urban Development in connection with the to the City of San Antonio's Housing Counseling Program for the period October 1, 1999 to September 30, 2000; authorizing the execution of a grant acceptance contract; establishing a fund; approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
  
- 90819 ✓35. An Ordinance authorizing the acceptance of \$124,876.00 of In-Kind Vaccine Support from the U.S. Public Health Service to augment funding of the 1999 Childhood Immunization Project of the San Antonio Metropolitan Health District and revising the project budget established in Ordinance 89154, passed and approved January 28, 1999. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]



- 90820 ✓36. An Ordinance authorizing the acceptance of a grant in the amount of \$50,739.00 from the Hogg Foundation to support the operation of the ongoing Healthy Steps for Young Children Project of the San Antonio Metropolitan Health District for the period October 1, 1999 through September 30, 2000; adopting a budget; and authorizing a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 90821 ✓37. An Ordinance authorizing the continuation of the San Antonio Metropolitan Health District Respiratory Syncytial Virus (RSV) Prevention Program through September 30, 2000; authorizing the acceptance and execution of an agreement with Paragon Scientific Corporation to purchase Synagis™, a medication to be used in connection with the activity; revising the budget of the project established in Ordinance No. 89356, passed and approved March 4, 1999; and authorizing payments to Paragon in an amount not to exceed \$673,408.00. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 90822 ✓38. An Ordinance authorizing the City Manager, or his designee, to purchase Medical Professional Liability Insurance for the San Antonio Metropolitan Health District from Chubb Executive Risk through McGriff, Seibels & Williams of Texas, Inc., as the City's Sole Broker of Record, for a total premium of \$67,450.00, for a policy period of October 1, 1999 through October 1, 2000; appropriating funds; and providing for payment. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]
- 90823 ✓39. An Ordinance authorizing the execution of and approving the terms of an Administrative Services Agreement with the Fire and Police Retiree Health Care Fund Board of Trustees ("Fund") for the City to provide certain administrative services to the Fund for the period of October 1, 1999 through September 30, 2000; authorizing the renewal of such agreement thereafter upon mutual agreement of the parties for two (2) additional one (1) year terms; and accepting compensation in the amount of \$40,000.00 per year. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
- 90824 ✓40. An Ordinance selecting Eligio G. Reyes to provide contractual services in connection with the Traffic Management functions within the Engineering and Traffic Division of Public Works in order to maintain the necessary level of traffic management services due to vacant professional positions in the Engineering and Traffic Division; authorizing the execution of a professional services contract in an amount not to exceed \$49,920.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

- 9 0 8 2 5 ✓41. An Ordinance authorizing the temporary closure of Alamo Street between Houston and Crockett Streets from 5:00 P.M. to 8:00 P.M. on Friday, November 26, 1999 in order that the City and HEB may conduct the Annual Christmas Tree lighting Ceremony in Alamo Plaza. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9 0 8 2 6 ✓42. An Ordinance establishing a defense base development authority for Kelly Air Force Base, as provided in Section 378.002 of Subtitle A, Title 12, Local Government Code of the State of Texas; said Authority to be known as "Greater Kelly Development Authority" ("GKDA"); describing the base property for such Authority; designating the Authority as the successor-in-interest to the Greater Kelly Development Corporation ("GKDC"), and appointing the Board of Directors for such Authority for terms of two (2) years. (Nominees: Kevin Messenger (District 1), Belvin Steward (District 2), Robert E. Salvatore (District 3), Raul Prado (District 4), Encarnacion Guerra (District 5), Thomas A. Larralde (District 7), Robert Harry Bomer (District 8), Chave Gonzaba (District 9), Cathy Obriotti Green (District 10), and Gregory W. Crane (Mayor). [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher J. Brady, Assistant to the City Manager] (JFA)

- 9 0 8 2 9 ✓43. An Ordinance authorizing the assignment of the Golden Aluminum Tax Phase-In Agreement to Alcoa, Incorporated and transferring all rights and obligations of the Agreement to Alcoa, Incorporated [Presented by Manuel Longoria, Acting Director, Economic Development Corporation; Christopher J. Brady, Assistant to the City Manager]

- CP 44-46 ✓44. A Resolution nominating Zee Manufacturing Company, Inc. as an enterprise project within the City of San Antonio's West-Southwestside Enterprise Zone for designation by the Texas Department of Economic Development (TDED); and designating the City's Economic Development Department Director as the enterprise's project's liaison. [Presented by Manuel Longoria, Acting Director, Economic Development Corporation; Christopher J. Brady, Assistant to the City Manager]

- PULLED ✓45. An Ordinance accepting the low, qualified responsive bid submitted by KGME, Inc. in the amount of \$8,265,000.00 in connection with the Octavia Drainage #63, Phase I Project located in Council District 5; authorizing \$381,213.46 for miscellaneous construction contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9/11/99  
v46. A Resolution authorizing the City Manager or his designee to submit five (5) grant applications, for an approximate total of \$367,602, to the Texas Natural Resource Conservation Commission, through the Alamo Area Council of Governments (AACOG), for FY 1999-2000 Municipal Solid Waste Pass-Through Grant funds to recover moneys already collected in the community, which recovery is used to support local environmental programs related to recycling, municipal solid waste stream reduction, and local enforcement of anti-dumping laws. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9/18/99  
v47. An Ordinance ratifying the U. S. Department of Housing and Urban Development (HUD) Lead Based Paint Hazard Reduction Program grant application to meet application process requirements; authorizing the acceptance of the HUD Lead Based Paint Hazard Reduction Program grant award in the amount of \$4,000,000.00 to create a Lead Based Paint Hazard Reduction Program to offset the cost of addressing the lead abatement requirements imposed on HUD funded residential rehabilitation projects, and to assist with screening high-risk youth for elevated lead levels; and authorizing an increase in the total budget amount of Rehabilitation Projects in all City sponsored Rehabilitation Programs by the amount of the HUD Lead Based Paint Hazard Reduction Program Grant. [Presented by Andrew Cameron, Director, Housing and Community Development; George Pedraza, Assistant to the City Manager]

9/08/99  
v48. An Ordinance authorizing the one-time expenditure of funds in the amount of \$3,850,000.00 in connection with certain public projects designated by City Council; and amending Ordinance No. 90485, passed and approved on September 16, 1999, in accordance therewith. [Presented by Terry Brechtel, Director, Budget and Employee Services; Melissa Byrne Vossmer, Assistant City Manager] FOR MINUTES: GET PROJECS TO P.W. ASA!

WD 040  
v49. Travel Authorization for Councilman Ed Garza and Debra Guerrero to travel to San Francisco, California from Thursday, November 18, 1999 through Saturday, November 20, 1999 to attend the 1999 Association of Local Housing Finance Agencies (ALHFA) Fall Educational Conference.

PULLED  
v50. An Ordinance designating Houston Street, between Medina Street and Interstate Highway 410, as Rosa Parks Way, as requested by Councilman Mario M. Salas of District 2.

9/08/99  
v51. An Ordinance authorizing reimbursement from the District 2 Budget Account in the total amount of \$6,062.49 to Councilman Mario Salas for Administrative Services Contract with Ada Carmichael (\$2,020.83 per month) from November 1, 1999 through January 31, 2000; as requested by Councilman Mario Salas.

90833 ✓52. An Ordinance authorizing the expenditure of \$300.00 from the District 2 Budget Account to the Interagency Advisory Board of the Claude Black Center to be used to support the "Santa Soul Day" to provide 1,500 disadvantaged children with toys, fruit, candy, drinks, and transportation; as requested by Councilman Mario M. Salas.

90834 ✓53. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Budget Account to the Department of Parks and Recreation to help defray the rental cost of the portable showmobile which was used at the National Night Out Community Event held on July 27, 1999 at St. Phillip's College in collaboration with San Antonio Fight Back; as requested by Councilman Mario Salas.

90835 ✓54. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Budget Account to the Department of Parks and Recreation to help defray the rental cost of the portable showmobile which was used by the Boys and Girls Club during a Mural Unveiling and Substance Abuse Prevention Education Expo held on March 26, 1999; as requested by Councilman Mario Salas.

90836 ✓55. An Ordinance authorizing the expenditure of \$250.00 from the District 5 Budget Account to the Mainstreet Alliance of San Antonio - Southtown to help defray the cost of Southtown's 5<sup>th</sup> Annual Gala scheduled for November 10, 1999; as requested by Councilman Rick Vásquez.

90837 ✓56. An Ordinance authorizing the transfer of \$2,504.00 from the District 9 Contingency Account to the District 9 Constituent Office Computer Line Item Account for the purchase and installation of one computer and monitor; as requested by Councilman Tim Bannwolf.

✓57. City Manager's Report.

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

A) Attorney/Client consultation regarding the status of Police Collective Bargaining Negotiations.

PULLED Attorney/Client consultation regarding construction of a proposed City-owned garage to be built downtown in connection with the Houston Street Project.

PULLED Attorney Client consultation regarding the terms and conditions of a proposed real estate transaction with developers in connection with the Crockett Street Development Project.