



First Ord 96917  
 First Rev. 2002-45-46  
 Last Ord 96972  
 Last Rev. 2002-45-48

RECEIVED  
 CITY OF SAN ANTONIO  
 CITY CLERK  
 2002 DEC 19 AM 10:17

**Agenda  
 City Council Meeting  
 Municipal Plaza Building  
 City Hall Complex  
 103 Main Plaza  
 San Antonio, Texas 78205  
 December 19, 2002**

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

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

Staff Presentation on Historic Civic Center – Facility Development Plan. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, 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 Rev. Eddie Bernal, St. Leo'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/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

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. 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**

- 96918 4. An Ordinance ratifying a contract with Nextel Communications to provide the City of San Antonio Police Department with combination cellular communication radio units and service on an annual contract basis for an estimated cost of \$29,142.75. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
- 96919 5. An Ordinance accepting the low bid submitted by Dury's Gun Shop Inc. to provide the City of San Antonio Police Department with semi-automatic pistols for a total amount of \$42,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
- 96920 6. An Ordinance accepting the offer from Xiotech Corporation to provide the City of San Antonio Police Department with a storage area network for a total amount of \$62,740.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
- 96921 7. An Ordinance accepting the bids of various companies to provide the City of San Antonio with Pug mill cement stabilized base, material & labor to maintain air conditioning systems at various multi-service locations, vehicle refueling, and park police short sleeve poly wool shirts on an annual contract basis for FY2002-2003 for a total of approximately \$1,437,540.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

**Capital Improvement Items**

- 96922 8. An Ordinance authorizing and accepting a Routine Airport Maintenance Program Grant in an amount not to exceed \$30,000.00 from the Texas Department of Transportation in support of roof repairs and exterior painting of City-owned hangars located at Stinson Municipal Airport; appropriating \$29,374.00 in matching funds and authorizing payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

96943  
69643  
9. An Ordinance accepting the low bid submitted by Big-Tex Contractors, Inc. to perform construction work in connection with the Pearsall Park Phase One Improvements Project in City Council District 4 for the amount of \$236,293.50 with bid alternates 1, 2 and 5 for a total bid of \$281,000.00; appropriating \$320,000.00 in Certificates of Obligation Funds; authorizing the execution of a standard construction contract; authorizing \$18,334.90 for construction contingency, \$14,300.00 for landscape architect fees, \$3,000.00 for landscape architect contingency, \$665.10 for bid advertising/printing and \$2,700.00 for permit fees; and provides for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

96923  
6923  
10. An Ordinance accepting the low bid submitted by E-Z Bell Construction to perform construction work in connection with the Skyline/Highlands Sports Complex Lighting Project (Southside Lions Park Improvements Project) in City Council District 3 for the amount of \$85,750.00; appropriating \$27,000.00 in CDBG Funds, \$17,500.00 in District 3 One-Time Improvement FY2000 Funds and \$49,825.00 in 1999 Park Bond Funds; authorizing the execution of a standard construction contract; authorizing \$85,750.00 for a construction contract and \$8,575.00 for project contingency; 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**

96924  
96924  
11. An Ordinance authorizing a three (3) year La Villita Retail Lease Agreement with Jack and Alice Knight d/b/a Alice Knight, portrait studio, for lease of approximately 326 square feet identified as Building 17, 305 1/2 South Alamo, at La Villita in City Council District 1 at a rental rate of \$2,919.51 for FY02/03 (9 months), \$4,012.71 for FY03/04, \$4,086.20 for FY04/05 and \$1,064.28 for FY05-06 (3 months), for the period December 14, 2002 through December 31, 2005. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

96925  
96925  
12. An Ordinance authorizing the execution of a standard one (1) year Lease Agreement in the amount of \$1,620.00 with Mr. Kiran Bhalla, d/b/a/ A Fruity Affair, a restaurant, for lease of sidewalk patio space on the San Antonio RiverWalk in the River Center Mall lagoon area in City Council District 1 for outdoor patio dining purposes, with provisions for two additional renewal terms of two years each. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

96926  
96926  
13. An Ordinance authorizing the execution of a Lease with Panacom, Inc. d/b/a Vulcanaire ("Vulcanaire"), for use of 10,299 square feet of ground space at an annual rental of \$4,119.60, and for use of 10,299 square feet of building space at an annual rental of \$11,328.90, at San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

6946  
14. An Ordinance rescinding an existing License Agreement which granted the Lindor Corporation use of air rights over and across a Public Right of Way, specifically, an improved alley located between 214 E. Travis Street and 217 E. Houston Street for construction of an overhead passageway; and granting a ten (10) year License Agreement to 214 Travis LTD, a Texas Limited Partnership, the current owner, to use air rights over the same Public Right of Way for use, maintenance, and operation of an existing overhead passageway within New City Block 407 for a \$51,510.00 License Fee, to be paid in three (3) payments. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

6944  
15. An Ordinance granting a ten (10) year License Agreement to 214 Travis Park Lofts Property Owners Association, Incorporated, to use air rights over E. Travis Street and an improved alley, both being Public Rights of Way, adjacent to 214 E. Travis Street between N. St. Mary's Street and Navarro Street and over an improved alley between 214 E. Travis Street and 217 E. Houston Street for the construction, installation, use, maintenance, and operation of twenty (20) balconies located within New City Block 407 and accepting a twenty five percent (25) reduction of the license fee due to the creation of new downtown housing for the amount of \$12,787.50, to be paid in three (3) payments. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

6927  
16. An Ordinance granting a 10-year License to Hopecster Enterprises, Inc. for use of East Mistletoe Public Right of Way for an existing garbage dumpster within a fenced area, construction of curbing around the fence, and maintenance of potted plants and a decorative metal fence for the Capparelli's Restaurant at North Main and East Mistletoe Avenues, in NCB 1705, for a \$5,000.00 License Fee, to be paid in four payments. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

6928  
17. An Ordinance rescinding six existing license agreements with Baptist Memorial Hospital System and Baptist Health System for an overhead passageway across East Quincy Street; a vehicular entranceway on Seymour Street; an overhead passageway across Richmond Avenue; a Camden Street tunnel; an overhead passageway across Camden Street; and an overhead passageway across Dallas Street; authorizing the execution of a new ten (10) year License Agreement with VHS San Antonio Partners, L.P., a Delaware Limited Partnership, for use of the same licensed premises for the consideration of \$30,000.00, in connection with the proposed purchase by said limited partnership of the assets of the Baptist Health System; and authorizing execution of any and all other necessary documents, contingent upon consummation of the purchase no later than sixty (60) days after the effective date of the Ordinance; otherwise, existing licenses will continue in effect. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

Miscellaneous

96945  
69645  
18. An Ordinance authorizing the execution of a contract with the United Way of San Antonio and Bexar County, on behalf of the Alamo Area Community Information System (AACIS) in the amount of \$121,882.13 to support Community Technology Centers (CTC) established at City-operated Learning and Leadership Development Centers (LLDCs) for the period October 1, 2002 to September 30, 2003; and approving a budget. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

96929  
96929  
19. An Ordinance authorizing the City Manager or her designee to submit a "letter of intent" to seek funding in the amount of \$350,000.00 for the second year of the Texas Department of Transportation (TXDOT) Comprehensive Commercial Motor Vehicle (CMV) Selective Traffic Enforcement Program (STEP), for the continued funding of an overtime program to provide increased monitoring and enforcement of commercial vehicles, for the grant period October 1, 2003 to September 30, 2004. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

96930  
96930  
20. An Ordinance authorizing the City Manager or her designee to submit a "letter of intent" to seek funding in the amount of \$500,000.00 for the third year of the Texas Department of Transportation (TXDOT) DWI Selective Traffic Enforcement Program (STEP), for the continued funding of an overtime program for DWI enforcement, for the grant period October 1, 2003 to September 30, 2004. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

96931  
96931  
21. An Ordinance authorizing the submission of a grant application in the amount of \$63,910.00 to the Office of the Governor, Criminal Justice Division, which, if awarded, will fund the second year of Project EASE in the Victims Advocacy Section. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

96947  
69647  
22. An Ordinance authorizing the City Manager, or her designee, to accept a \$33,000.00 grant from the United States Department of Justice (USDOJ) for reimbursement of activities related to participation in the USDOJ Western District of Texas Anti Terrorist Task Force. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

96932  
96932  
23. An Ordinance authorizing an amendment to the legal services contract with the law firm of Goode Casseb Jones Riklin Choate & Watson for legal services in connection with the PGA Project to increase the current budget by an additional sum of \$55,000.00, for a total project budget of \$205,000.00. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]

6933  
96933  
24. An Ordinance authorizing the City Manager or her designee to ratify the purchase of Medical Professional Liability Insurance for the San Antonio Metropolitan Health District from Lloyds of London through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for a one-year period beginning November 15, 2002 through November 15, 2003 at an estimated annual cost of \$162,750.00; appropriating funds; providing for payment; and providing for an immediate effective date upon passage by eight (8) affirmative votes. [Presented by Louis A. Lendman, Director of Management & Budget; Christopher J. Brady, Assistant City Manager]

96934  
6934  
25. An Ordinance authorizing the City Manager or her designee to purchase Commercial Property Insurance for the City of San Antonio from Allianz Insurance Company, through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for a one-year period beginning December 31, 2002 through December 31, 2003, at an annual cost of \$1,308,449.64. [Presented by Louis A. Lendman, Director of Management & Budget; Christopher J. Brady, Assistant City Manager]

96935  
6935  
26. An Ordinance authorizing the City Manager or her designee to purchase Excess Liability and Excess Workers' Compensation Insurance, as a package policy, for the City of San Antonio from North River Insurance Company, through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for a one-year period beginning December 31, 2002 and expiring on December 31, 2003 for \$649,750 annual premium. [Presented by Louis A. Lendman, Director of Management & Budget; Christopher J. Brady, Assistant City Manager]

96936  
6936  
27. An Ordinance redesignating a forty-acre tract of land located in the northwest Extraterritorial Jurisdiction of the City of San Antonio as Industrial District and authorizing the City Manager or her designate to execute Industrial District Non-Annexation and Basic Fire Service Agreements with the Lancer Corporation guaranteeing the continuation of the extraterritorial status of the property within the Industrial District and its immunity from annexation by the City for six years. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

6937  
96937  
28. An Ordinance authorizing payment in the amount of \$27,500.00 for the City of San Antonio's annual membership dues to Public Technologies, Inc. for the period of December 2002 through November 2003. [Presented by Gary Moeller, Director, Information Technology Services Department; Travis M. Bishop, Assistant City Manager]

6938  
96938  
29. An Ordinance authorizing the execution of a one (1) year renewal contract with Progressive Financial Services, Inc. to provide the collection of delinquent parking fines at a fee of sixteen percent (16%) of the amount recovered plus an additional four percent (4%) incentive fee if certain conditions are met. [Presented by Quentin Porter, Director, Municipal Courts; Melissa Byrne Vossmer, Assistant City Manager]

9 6939  
30. An Ordinance ratifying a professional services contract with the law firm of Cox & Smith, Incorporated, for legal services in connection with a proposed economic development agreement known as Project Starbright, and authorizing payment for those legal services and associated expenses in an amount not to exceed \$135,000.00. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]

**Board, Commissions and Committee Appointments.**

9 6940  
31. Consideration of the following board appointments: [Presented by Yolanda Ledesma, Acting City Clerk; Travis M. Bishop, Assistant City Manager]

9 6941  
A. An Ordinance appointing Rudy Nino (Contractor Category – Mayor) to the Home Improvement Advisory Board for a term of office to expire on June 23, 2004.

9 6942  
B. An Ordinance appointing Dan Canales (District 1) to the Board of Adjustment for a term of office to expire on February 22, 2005.

9 6943  
C. An Ordinance appointing Thomas N. Turk (Community Representative Category – District 10) to the Capital Improvements Advisory Committee for a term of office to expire on October 25, 2004.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

32. Consideration of the following board appointments: [Presented by Yolanda Ledesma, Acting City Clerk; Travis M. Bishop, Assistant City Manager]

9 6949  
A. An Ordinance appointing one member to the Convention and Visitors Commission for a term of office to expire on June 30, 2004. [Nominee: Gary Villani (Airlines Representative Category – District 9)]

9 6950  
B. An Ordinance appointing three members to the Riverwalk Capital Improvements Advisory Board for staggered terms of office. [Nominees: William (Bill) J. Lyons (River Bend Lessees Category, District 1 and District 6), Curt Greer (River Bend Lessees Category, District 1 and District 3), William F. (Rick) Grinnan, Jr. (River Bend Lessees Category, District 1), Tracy E. Hammer (Business Owner who is not a Riverwalk Lessee Category, District 1)]

9 6951  
C. An Ordinance authorizing the City Manager to negotiate and execute a Hosting Agreement with Miss Universe L.P., LLLP in order to host the 2003 Miss USA Pageant at Municipal Auditorium scheduled for broadcast on March 24, 2003 on the National Broadcasting Company (NBC) network; and authorizing payment in an amount not to exceed \$500,000.00 for associated staging and production requirements. [Presented by Dale Lockett, Acting Director, Convention & Visitors Bureau; Roland A. Lozano, Assistant to the City Manager]

34. Consideration of the following Ordinances: [Presented by Daniel V. Cardenas, Director, Environmental Services; Melissa Byrne Vossmer, Assistant City Manager]

96952  
96952  
An Ordinance accepting the proposal and authorizing the City Manager or her designee to execute a one-year contract in the approximate amount of \$510,340.00, based on unit prices, with BFI Waste Services of Texas, L.P. to provide municipal solid waste collection, disposal, and recycling services in the IH 10 East area for the period of January 1, 2003, to December 31, 2003, and authorizing up to three (3) additional one (1) year extensions upon the approval of the Director of Environmental Services; and providing for payment.

96953  
96953  
An Ordinance accepting the proposal and authorizing the City Manager or her designee to execute a one-year contract in the approximate amount of \$224,640.00, based on unit prices, with Waste Management of Texas, Inc. to provide municipal solid waste collection, disposal, and recycling services in the IH 10 West area for the period of January 1, 2003, to December 31, 2003, and authorizing up to three (3) additional one (1) year extensions upon the approval of the Director of Environmental Services; and providing for payment.

96954  
96954  
An Ordinance accepting the proposal and authorizing the City Manager or her designee to execute a one-year contract in the approximate amount of \$462,777.00, based on unit prices, with Waste Management of Texas, Inc., to provide municipal solid waste collection, disposal, and recycling services in the Timber Ridge area for the period of January 1, 2003, to December 31, 2003, and authorizing up to three (3) additional one (1) year extensions upon the approval of the Director of Environmental Services; and providing for payment.

96955  
96955  
35. An Ordinance designating Council Districts for the newly annexed areas including the Galm Road, Government Canyon/City Properties, Sheldon, Thrift Tract/City Property and Stage Run Sea (full purpose) and the six Southside Limited Purpose Annexation areas and establishing effective dates. [Presented by Emil Moncivais, Director of Planning; Jelynn L. Burley, Assistant City Manager]

96956  
96956  
36. An Ordinance amending Chapter 35 of the City Code by adding a new section 35-339.01, Corridor Districts, which establishes Overlay Zoning Districts for Gateway Corridors, Metropolitan Corridors, and Preservation Corridors, and amending Chapter 28, Signs and Billboards, Section 28-238, General Provisions to reference Corridor Districts and Section 28-247, Variances and Appeals to amend appeal procedures; as requested by Councilwoman Bonnie Conner, District 8. [Presented by Emil Moncivais, Director of Planning; Jelynn L. Burley, Assistant City Manager]

37. A Resolution authorizing the Planning Director to undertake land use and other background studies necessary to recommend to the City Council a Gateway Corridor District along Interstate Highway 10 West in City Council District 8 pursuant to Section 35-339.01 of the Unified Development Code. [Presented by Emil Moncivais, Director of Planning; Jelynn L. Burley, Assistant City Manager]

38. An Ordinance accepting the sole source offer from Sagem Morpho, Inc. to provide the City of San Antonio Police Department with upgraded software and hardware to the existing Automatic Fingerprint Identifying System (AFIS) for a total amount of \$1,499,250.00. [Introduced by Janie B. Cantu, Director of Purchasing & General Services; Presented by Albert A. Ortiz, Police Chief]

39. An Ordinance adopting Fiscal Year (FY) 2003 Human Development Services Fund Guidelines for funds authorized through Ordinance No. 96399, FY 2003 Budget Ordinance; and authorizing the execution of contracts in connection therewith. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

40. An Ordinance authorizing the acceptance of supplement funds in the amount of \$1,984,206.00 from the U.S. Department of Health of Human Services for the operation of the Head Start-Early Child Care Program for the period February 1, 2002 through January 31, 2003; authorizing the carry forward of prior year unobligated funds in the amount of \$485,345.00 for the operation of the Head Start-Early Child Care Program for the period February 1, 2002 through January 31, 2003; adopting a revised Head Start Program budget reflecting said actions; adopting a revised personnel complement; and authorizing the execution of a contract amendment with Parent/Child Incorporated, operator of said program. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

41. An Ordinance authorizing the creation of a Neighborhood Empowerment Zone totaling 125,000 square feet or 2.86 acres in NCB 10979, near the intersection of S.E. Military Drive and Goliad Road, and granting authorization to the City Manager to negotiate and execute a Sales Tax Rebate Agreement with Development Strategies, Inc. and Target Stores, Inc. for the partial rebate of sales taxes generated at a proposed Target store in an amount not to exceed \$1,970,000.00 for a ten (10) year period commencing upon the earlier of either store opening or January 1, 2004; as requested by Councilwoman Antoniette Moorhouse, District 3. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

42. An Ordinance authorizing the execution of a contract with the Alamo Community College District and authorizing the expenditure of \$12,000.00 from the District 3 Human Development Services Fund, \$2,000.00 from the District 7 Human Development Services Fund and \$2,000.00 from the District 9 Human Development Services Fund, payable to Alamo Community College District for the administration of a newly created Bioscience Technology Component to be added to the Alamo Area Aerospace Academy ("AAAA") and Information Technology And Security Academy ("ITSA") Program to be conducted in the Summer Of 2003; as requested by District 3 Councilwoman Antoniette Moorhouse. [Presented by Thomas Rumora, Director, Brooks City-Base Office; Christopher J. Brady, Assistant City Manager]

96960  
6  
43. An Ordinance authorizing the execution of a contract amendment with the Healy Murphy Center for the support of their Youth Training Program and authorizing allocation and expenditure of \$20,000.00 from Council District 2 Human Development Services Funds in connection therewith; as requested by District 2 Councilman John H. Sanders.

2002-45-47  
44. A Resolution to direct the Development Services Department to bring forward to the Zoning Commission for their recommendation and thereafter to this City Council for consideration, a change of zoning from "C-3 R" Commercial Restrictive Alcoholic Sales District to "MF-25" Multi-Family District on the property described as 15.00 acres out of a 65.236 acre tract, New City Block 14491, located in the 10400 block of Old Pearsall Road, in the City of San Antonio, being out of the Maria F. Rodriguez survey No. 4, Abstract No. 16, in County Block 4303, Bexar County, Texas. [Presented by Florencio Pena, Director, Development Services Department; Christopher J. Brady, Assistant City Manager]

96961  
96961  
45. An Ordinance revising Ordinance No. 96399, the FY 2003 Budget Ordinance, by reallocating \$595,016.00 included in the budget for the provision of services to projected annexation areas that were subsequently not annexed as a result of City Council action on November 21, 2002. [Presented by Lou Lendman, Director, Office of Management and Budget; Christopher J. Brady, Assistant City Manager]

96962  
96962  
46. An Ordinance approving an addendum to the City's Legislative Program for the 78<sup>th</sup> Texas Legislature that was adopted on September 12, 2002 by Ordinance No. 96336. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]

47. Consideration of the following items; as requested by Councilman Bobby Perez, District 1.

2002-45-48  
A. A Resolution supporting the Alamo Area Fire & Police Memorial, Inc. ("AAFPM") in its efforts to build a memorial honoring Alamo Area firefighters and law enforcement officers who have lost their lives in the line of duty; and directing City staff to assist AAFPM and effected neighborhoods and business groups to identify a location for the memorial.

96963  
96963  
B. An Ordinance authorizing the expenditure of \$1,000.00 from the District 1 Contingency Account Fund, payable to the Alamo Area Fire & Police Memorial, to be used to help defray the costs associated with building a memorial to honor the firefighters and law enforcement officers who have died in the line of duty.

96964  
96964  
48. An Ordinance authorizing the expenditure of \$822.67 from the District 1 Contingency Account Fund, payable to the International Center, to be used to help defray costs associated with the banquet hosted by Italia Ristorante in honor of the U.S. Army All Star Football Team members and their families to be held on December 31, 2002; as requested by Councilman Bobby Perez.

96965  
96965  
49. An Ordinance authorizing the expenditure of \$300.00 from the District 1 Contingency Account Fund, payable to San Antonio Independent Living Services (SAILS), to be used to help defray costs associated with its Christmas party for people with disabilities who are in financial need that was held on December 13, 2002; as requested by Councilman Bobby Perez.

96966

50. An Ordinance authorizing the expenditure of \$2,000.00 from the District 2 Contingency Account Fund, payable to the program "Operation Life Saver", to be used to help defray the costs of expenses associated with preparing holiday baskets and purchasing food, personal items and blankets for senior citizens and disabled residents of the City of San Antonio to be distributed on December 23 and 24, 2002; as requested by Councilman John H. Sanders.

96966  
96967

51. An Ordinance authorizing the expenditure of \$250.00 from the District 3 Contingency Account Fund, payable to Communities in Schools, Adams Elementary, to be used to help offset the cost to purchase food items for baskets for needy families to be distributed on December 19, 2002; as requested by Councilwoman Antoniette Moorhouse.

96968

52. An Ordinance authorizing the expenditure of \$700.00 from the District 5 Contingency Account Fund, payable to the Villas de Esperanza Homeowners Association, to be used to help defray the costs associated with its Fifth Anniversary Thanksgiving and Christmas Dinner that was held on December 5, 2002; as requested by Councilman David A. Garcia.

96969

53. An Ordinance authorizing the expenditure of \$250.00 from the District 6 Contingency Account Fund, payable to the Benitia Family Center, to be used to help defray the costs of providing food and gifts to participants in the various programs and classes offered at the Center that were distributed December 9-13, 2002; as requested by Councilman Enrique M. Barrera.

96970

54. An Ordinance authorizing the expenditure of \$250.00 from the District 6 Contingency Account Fund, payable to the Madonna Neighborhood Center, to be used to help defray the costs of providing turkeys for holiday food baskets for needy families in the community to be distributed December 19 and 20, 2002; as requested by Councilman Enrique M. Barrera.

96971

55. An Ordinance authorizing the expenditure of \$250.00 from the District 6 Contingency Account Fund, payable to the Bethel Senior Center, to be used to help defray the costs associated with the Center's annual Christmas party to be held on December 20, 2002; as requested by Councilman Enrique M. Barrera.

96972

56. An Ordinance authorizing the expenditure of \$500.00 from the District 6 Contingency Account Fund, payable to the Northwest Raiders Pop Warner Football team, to be used to help defray the costs of travel expenses for their trip to Florida to compete in the national championships that were held during the week of December 8-14, 2002; as requested by Councilman Enrique M. Barrera.

96973

57. An Ordinance authorizing the execution of a contract with the San Antonio Public Library Foundation in the amount of \$17,000.00 for the "Born to Read: Newborn Reading Initiative" program and authorizing the allocation and expenditure of \$10,000.00 from the District 10 Human Development Services Fund, \$5,000.00 from the District 1 Human Development Services Fund, \$1,000.00 from the District 3 Human Development Services Fund and \$1,000.00 from the District 4 Human Development Services Fund, in connection therewith; as requested by Councilman David Carpenter, District 10.

58. City Manager's Report. *None*

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

A. Attorney-client consultation pursuant to §551.071 of the Texas Gov't Code to discuss legal issues related to collective bargaining negotiations with the San Antonio Police Officers Association.

B. Attorney-client consultation pursuant to Sec. 551.071 of the Texas Government Code, to discuss legal issues relating to *City of San Antonio vs. Greg Abbott*, GV 204394, in the District Court of Travis County, Texas.