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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
September 16, 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 in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.
1. Invocation by Reverend Daniel Z. Rodriguez, La Trinidad United Methodist Church and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the Minutes of the Regular Council Meeting of August 26, 1999 and the Special Council Meeting of August 31, 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.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 3:00 P.M.- Public Hearing and Consideration of the FY 1999 - 2000 Proposed Budget, proposed amendment to the Stormwater Fee and related items as follows: [Presented by Terry M. Brechtel, Director of Budget & Management Analysis; Melissa Byrne Vossmer, Assistant City Manager]

90485

A) An Ordinance adopting the Annual Capital and Operating Budgets for the City of San Antonio for the Fiscal Year 1999-2000, beginning October 1, 1999 and ending September 30, 2000; appropriating funds and authorizing personnel positions in accordance with said budget; authorizing contracts with outside agencies; setting the FY 1999-2000 Holiday Schedule and Pay Plan for City Employees; establishing District Budgets for the Mayor and Councilmembers; and approving the 1999/2000 - 2004/2005 Capital Improvements Program for the City of San Antonio.

90486

B) An Ordinance levying an Ad Valorem Tax for the support of the City Government of the City of San Antonio; fixing the Maintenance and Operations rate of \$0.34579 cents per \$100.00 of assessed valuation, said taxes being levied for the Tax Year beginning January 1, 1999 and ending December 31, 1999.

90487

C) An Ordinance levying an Ad Valorem Tax to pay the principal and interest on the funded debt of the City of San Antonio and to create a sinking fund therefore; fixing the Debt Service Rate of \$0.23400 cents per \$100.00 assessed valuation, said taxes being levied for the Tax Year beginning January 1, 1999 and ending December 31, 1999.

90488

D) An Ordinance authorizing and providing, under the act governing the Texas Municipal Retirement System, increased municipal contributions to the current service annuity reserve at retirement of the employee of the City to a 2 to 1 match; updated service credits in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City Of San Antonio; providing for increased prior and current service annuities for retirees and beneficiaries of the deceased retirees of the city; and establishing an effective date for the ordinance of January 1, 2000.

90489

E) An Ordinance allowing certain employees of the city who have terminated previous memberships in Texas Municipal Retirement System, to deposit the sums so withdrawn, plus annual withdrawal charges, and allowing and undertaking the cost of allowing any such employee credit in such system for all service to which such employee had been entitled at date of such withdrawal, as if all such service had been performed as an employee of this City.

90490

✓F) An Ordinance establishing a Development Services Fee to be assessed at 3 percent of the amount of the fee for any of the following charges assessed by the City: Health Department fees - Trailer Court Operator's License, Frozen Dessert License Reinstatement Fee, Ice Cream & Frozen Dessert Re-Sampling Fee, Food Establishment Re-inspection Fee, Food Managers Certificates, Vehicle Prepackaged Perishable Food Vendor Permit, Rendering Establishments & Storage, Food Establishment License, Ice Cream & Frozen Dessert Permit, Vehicle Prepackaged Nonperishable Food Vendor, Food Pushcart Vending License, Foot Vending of Food License, License Replacement Fee, Vehicle Prepared Perishable Food Vendor Permit, Rendering Materials Collectors, Duplicate Permits, VA/FHA Septic System Certification, Swimming Pool License, Air Pollution Inspection Fee, Cross Connection Survey, Childcare Fees, Meat Inspection Fees, Asbestos Demolition Inspections, Custodial Care Inspection Fee, Special Event Food License, and Livestock Permits; Building Inspections Department fees - Sign Erection Permits, Gas Permits, Sidewalk Permits, Electrical Permits, Plumbing Permits, Heating and Air Conditioning Permits, Re-inspection Fees, Sewer Connection Permits, and Building Permits; Planning Department fees - Historic Design Review Commission Application Fee, Plan Amendment Fee, Zoning Procedures, Postponement Request Fee, Non-Conforming Rights Fee-Zoning, Zoning Verification Fee, Emergency Add-On Fee, Minor Plats, Plan Review Fees, Vacating Declaration Fees, Replat Fees, Major Plats, Historic Design Review Commission Inspection Fees, Plat Deferral Fee, Amending Plat Fees, Site Improvement Time Extension Fee, and Development Plat Fee; and Fire Department fees - Smoke Control Plan & Review Test, Hazardous Chemical-Flammable Liquid Tank Permit, Amusement Park Firework Display Permit, Fire Record & Search, Blaster Permit, Fire Sprinkler System Fee, Explosive Handlers Permit, Fire Alarm Systems Fee, Inspections - Hospital/Nursing Home, Inspections - Day Care/Foster Home, Explosive Site Permit, Quarry Blasting Permit, Explosive Storage Permit, Burning Permits, Lab/Clinics/Bonded Warehouses, LPG Tank Permits, Fireworks Display & Bonfire Permit, Fixed Pipe Fire Extinguishing System Permit, Re-inspection Fees-Fire Codes, Above Ground Storage Tank Fee, Fire Protection System Rescheduling Fee, Other Fire Protection System Improvements, Underground Storage Tank Fee, Permit Investigation Fee, Fire Protection System Retest Fee, and Recovery Fee: Fire Prevention.

90491

✓G) An Ordinance increasing the After Hours Plan Review Fee, the Mechanical Plan Review Fee and the Additional Plumbing Plan Review Fee from \$30 per hour (1/4 hour minimum charge) to \$50 per hour (one hour minimum charge); amending City Code Part II, Chapter 6, Article I, Section 6-3 to eliminate duplications of fees and to maintain consistency of assessed fees for all trade-related additional plan review services; increasing the maximum fee assessed for the Sewer Connection Permit from \$25 to \$100; amending the Heating and Air Conditioning Permit Fee rate schedule from different fees for different system components to a flat inspection fee of \$77 for each system and \$55 for each additional system; and establishing a Reclaim Water Line Openings Fee of \$22 per inspection plus \$40 for one to four openings plus \$5 per added opening.

90492 ✓H) An Ordinance increasing the Returned Check Fee from \$15 per check to \$25; increasing the Itinerant Vendor License from \$35 per license to \$75; increasing the Foot Peddlers License from \$10 for a 120 day license to \$20 and from \$30 for a 365 day license to \$60; increasing the Truck Peddlers License from \$15 for a 120 day license to \$30 and from \$45 for a 365 day license to \$90; and increasing the Canvassers License from \$5 for a 120 day license to \$10 and from \$15 for a 365 day license to \$30.

90493 ✓I) An Ordinance establishing a First Responder Fee of \$15 per response by a Fire Department medical first responder unit; adjusting the fee schedule for the Hazardous Materials Permit Fee by increasing the number of fee applicable hazardous material storage weight classifications from ten to 13; increasing the Hazardous Materials Incident Response Fee from \$400 for the first four hours and \$100 for each additional hour to \$440 for the first four hours and \$110 for each additional hour; increasing the Hazardous Materials Incident Recovery Fee from the value of expendable materials used in connection with a Hazardous Materials response to the value of the expendable materials plus ten percent; and changing the Above Ground Storage Tank Permit Fee from \$100 per storage tank with a capacity of 10,000 gallons or below and \$200 per storage tank with a capacity over 10,000 gallons to a single fee of \$300 per storage tank regardless of capacity.

90494 ✓J) An Ordinance increasing the Food Establishment Re-inspection Fee from \$25 for the first re-inspection, \$50 for the second re-inspection and \$75 for the third re-inspection to \$35 for the first re-inspection, \$60 for the second re-inspection and \$85 for the third re-inspection; increasing the License Replacement Fee from \$5 per license to \$10; increasing the Special Event Food License from \$15 per food booth stand per day with a \$150 maximum charge to \$20 per day with a \$200 maximum charge; increasing the Custodial Care or Other Miscellaneous Inspection Fee from \$25 per inspection to \$40; increasing the Animal Exhibit Permit from \$50 per permit to \$75; increasing the Dangerous Animal Collar & Leash Fee from \$3 per collar to \$5 and from \$5 per leash to \$10; increasing the Animal Processing Fee (Non-City) from \$18 per animal to \$20; and increasing the Animal Control Miscellaneous Fee from \$25 per impounded animal to \$50 and from \$2 per day for boarding to \$5 per day.

90495 ✓K) An Ordinance establishing an Export Leader Program Fee of \$500 per program participant to support implementation of the Export Leader Program by the International Affairs Department.

90496 ✓ L) An Ordinance amending the City Code to increase the fine as indicated on the following parking violations: parked meter expired from \$13 to \$15, overtime parking from \$18 to \$20, parking in a loading zone from \$18 to \$20, parked within 20 ft. of crosswalk at intersection from \$18 to \$20, parked within 50 ft. of railroad crossing from \$18 to \$25, obstructing the flow of traffic, from \$18 to \$20, facing oncoming traffic from \$18 to \$20, overloading taxi stand from \$18 to \$20, parked in an alley from \$18 to \$20, double parked from \$18 to \$20, parked within 15 feet of a fire plug from \$18 to \$35, emergency parking restriction /sacked meter from \$18 to \$20 blocking a street from \$18 to \$20, blocking a sidewalk from \$18 to \$20, blocking a driveway from \$18 to \$20, blocking a firelane from \$18 to \$35, parked more than 18 inches from the curb/edge of roadway from \$18 to \$20, parked with tire on or over the curb/edge of roadway from \$18 to \$20, parked during restricted hours from \$18 to \$20, parked in a no parking zone and no parking this side of block from \$18 to \$20, handicap parking violation from \$55 to \$100, oversized vehicle in residential zone when prohibition posted from \$18 to \$200, parked on front lawn/side yard setback from \$18 to \$33, and other violations from \$18 to \$20; increasing the booting fee for the immobilization of a vehicle from \$25 to \$40; and establishing a Municipal Court Technology Fee of \$4 per misdemeanor conviction effective October 1, 1999, through August 31, 2005 pursuant to Article 102.172 of the Texas Code of Criminal Procedure.

90497 ✓ M) An Ordinance increasing the La Villita Maverick Plaza Rental as follows: for less than 300 persons from \$400 to \$500, for 300 to 499 persons from \$550 to \$700, for 500 to 749 persons from \$800 to \$1,000, for 750 to 1,000 persons from \$950 to \$1,200, and for more than 1,000 persons from \$1,125 to \$1,400; increasing the La Villita Juarez Plaza Rental as follows: for less than 150 persons from \$300 to \$380, and 150 persons and higher from \$400 to \$560; increasing the La Villita Nacional Plaza Rental as follows: from \$200 for less than 50 persons and \$250 for 50 to 150 persons to \$220 for less than 50 persons, \$310 for 50 to 99 persons, and \$340 for 100 to 150 persons; increasing the Cos House Rental from \$200 per day to \$250; increasing the La Villita Arneson River Theater Rental as follows: before 5 p.m. Monday through Sunday without concessions from \$100 to \$120, after 5 p.m. Monday through Sunday without concessions from \$200 to \$220, Monday through Thursday with concessions from \$350 to \$370, and Friday through Sunday with concessions from \$500 to \$520; changing the La Villita Street Frontage Rental Fee by adding a \$20 flat fee for set-up/clean-up per event per day; establishing a new La Villita Table and Chair Rental Fee of \$40 per event; increasing the Community, Senior and Clubhouse Center Rental Fee from \$10 per hour per employee to \$15; establishing an Outdoor Pool Splash Party Rental of \$100 for 50 persons and less, \$125 for 51 to 100 persons, \$150 for 101 to 150 persons, \$175 for 151 to 200 persons, and \$200 for 201 to 250 persons; establishing an Indoor Splash Party Rental of \$150 for 50 persons and less, \$175 for 51 to 100 persons, \$200 for 101 to 150 persons, \$225 for 151 to 200 persons, and \$250 for 201 to 250 persons; increasing the Downtown Peddler's License from \$250 per license to \$300; increasing the Sale of Firewood from \$10 per cord to \$40; and changing the Plant Display Fee from \$30 per display to \$50 per display of 15 plants or fewer, \$75 per display of 16 to 30 plants, and \$100 per display of 31 or more plants.

90498 ✓N) An Ordinance establishing an Auction Processing Fee of \$5 per vehicle sold at auction by the City; increasing the Legal Notification Fee for notifying registered owners and lien holders that their vehicle is impounded at the Growdon Road Impound Lot from \$4 per notification to \$10; and increasing the Vehicle Storage Fee charged for storing impounded vehicles at the Growdon Road Impound Lot from \$10 per day to \$12.

90499 ✓O) An Ordinance increasing the monthly Stormwater Fee by 15% across all customer classifications and tiers as follows - for residential customers: (Tier 1) lot size of zero to 4,999 square feet from \$1.50 to \$1.73, and (Tier 2) lot size of 5,000 or more square feet from \$1.99 to \$2.29; for multifamily customers: (Tier 1) lot size of zero to 21,999 square feet from \$3.35 to \$3.85, (Tier 2) lot size of 22,000 to 43,999 square feet from \$10.49 to \$12.06, (Tier 3) lot size of 44,000 to 131,999 square feet from \$31.81 to \$36.58, and (Tier 4) lot size of 132,000 or more square feet from \$151.36 to \$174.06; for commercial/general customers: (Tier 1) lot size of zero to 21,999 square feet from \$8.58 to \$9.87, (Tier 2) lot size of 22,000 to 43,999 square feet from \$23.48 to \$27.00, (Tier 3) lot size of 44,000 to 86,999 square feet from \$42.08 to \$48.39, (Tier 4) lot size of 87,000 to 131,999 square feet from \$72.52 to \$83.40, and (Tier 5) lot size of 132,000 or more square feet from \$160.23 to \$184.26; and for public customers: (Tier 1) lot size of zero to 21,999 square feet from \$8.50 to \$9.78, (Tier 2) lot size of 22,000 to 43,999 square feet from \$23.25 to \$26.74, (Tier 3) lot size of 44,000 to 86,999 square feet from \$42.00 to \$48.30, and (Tier 4) lot size of 87,000 or more square feet from \$71.00 to \$81.65.

90500 ✓P) An Ordinance establishing the following new fees for audio and lighting equipment rental in the Lila Cockrell Theatre and the Municipal Auditorium - Moving Lights: \$125 per light per day, Wireless Intercom: \$30 per headset per day and \$100 per base station per day, Recording Patch: \$20 per room per day (\$400 maximum per customer), Extensive Lighting: \$7 per light per day (\$500 maximum per customer), and Audio/Visual Sound Package: \$750 per day; establishing the following new fees for dance floor and recording equipment rental in the Henry B. Gonzalez Convention Center - Recording Patch: \$20 per room per day (\$400 maximum per customer), and Dance Floor Rental: 24 feet by 24 feet for \$224 and 36 feet by 36 feet for \$504 and \$3.50 per piece depending on the size requested.

90501 ✓Q) An Ordinance establishing a \$30 per manhour fee and \$1.50 per tape cassette fee for duplication of Emergency Medical Services Dispatch Tapes.

90502 ✓R) An Ordinance increasing the fee for spaying and neutering of animals adopted from the Animal Control Division from \$20 per animal to \$25.

75. 5:00 P.M. - Citizens To Be Heard.



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

CONSENT AGENDA

(6-22)

Items Concerning the Purchase of Equipment, Supplies and Services

- 90460 ✓6. An Ordinance accepting the low qualified bid submitted by Northside Ford Ltd. to provide the City of San Antonio Police and Fire Departments with police patrol sedans for a total of approximately \$5,052,479.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 90461 ✓7. An Ordinance accepting the low qualified bids submitted by Alamo Ford New Holland, Inc. (MBE); Romco Equipment Co., Anderson Machinery San Antonio, Inc. Holt Company of Texas, Con-Equip, Inc. (WBE) and Waukesha-Pearce Ind., Inc. to provide the City of San Antonio Public Works Department with heavy equipment for a total of \$883,040.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

- 90462 ✓8. An Ordinance selecting Chesney - Morales & Associates, Inc. to provide professional services in connection with the Municipal Auditorium - Exterior Repairs and Improvements located in Council District 1; authorizing the negotiation of a professional services contract in the amount of \$185,000.00; authorizing \$40,000.00 for architectural contingency expenses; authorizing \$14,300.00 payable for unscheduled miscellaneous expenses; authorizing \$700.00 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 90463 ✓9. An Ordinance authorizing payment of the amount of \$250.00 to Tomasa E. Flores, a widow, for fee simple title to one parcel in connection with the Probandt - U.S. Hwy. 90 to Mitchell Project; appropriating funds 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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90464 ✓10. An Ordinance authorizing payment in the amount of \$10,287.10 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road at Hillcrest Intersection Metropolitan Planning Organization Project (122.20); the Basse Road at San Pedro Intersection Metropolitan Planning Organization Project (\$1,461.50); the Babcock Road Intersections Metropolitan Planning Organization Project (\$30.00); the Mission Trails Parkway, Package II Metropolitan Planning Organization Project (\$3,405.94) and the Babcock Road - De Zavala Road to Hausman Road Project (\$5,267.46); appropriating funds; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90465 ✓11. An Ordinance declaring a public necessity for the acquisition of fee simple title to 4.709 acres of land out of New City Block 15970 in connection with the Pearsall Road Landfill Park Redevelopment Project and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

90466 ✓12. An Ordinance authorizing payment of the sum of \$107,230.00 to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 99-ED-0006, City of San Antonio vs. Itamic, Inc., et. al., for fee simple title to one parcel and the sum of \$1,487.00 for court costs in connection with the Babcock Road - De Zavala Road to Hausman Road Project; for the total sum of \$108,717.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

90467 ✓13. An Ordinance authorizing the execution of a reimbursable agreement between the Department of Transportation Federal Aviation Administration and the City of San Antonio to perform navigational aid impact analysis relating to the proposed Taxiway F Reconstruction at the San Antonio International Airport; authorizing payment in an amount not to exceed \$21,635.00; revising the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

90468 ✓14. An Ordinance authorizing the execution of a reimbursable agreement between the Department of Transportation Federal Aviation Administration and the City of San Antonio to perform navigational aid impact analysis relating to the proposed Ground Run Up Enclosure at San Antonio International Airport; authorizing payment in an amount not to exceed \$9,456.00; revising the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

90469 ✓15. An Ordinance authorizing the City Manager, or his designated representative to accept a \$117,961.50 grant from the Bureau of Justice Assistance (BJA) to fund fifty percent (50%) of the purchase cost of 382 ballistic vests for San Antonio Police Officers. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

90470 ✓16. An Ordinance ratifying the submission of a grant application to the Bureau of Justice (BJA) for a Local Law Enforcement Block Grant in the amount of \$783,601.00, which requires a \$113,560.00 general fund match. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

90471 ✓17. An Ordinance authorizing the City Manager to negotiate and execute an agreement with Innovative Economic Development Resources, Inc. in an amount not to exceed \$26,000.00 to prepare a development strategy study to determine market feasibility and identify potential funding sources for adaptive re-use of the historic structures in the Ellis Alley Enclave. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

90472 ✓18. An Ordinance authorizing the City Manager or his designated representative to enter into a professional services contract with Terra Genesis Housing, Inc., a recipient of a U. S. Department of Housing and Urban Development New Approach Anti-Drug Grant, for the period beginning September 1, 1999 to March 31, 2001 to provide additional police service to combat drugs and crime in the Dellview/Cresthaven Neighborhood, for an amount totaling \$190,691.00. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

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

90473 ✓19. An Ordinance authorizing the temporary closure of Belknap Place, between Courtland and Ashby Streets from 4:00 P.M. until 11:00 P.M., Friday, October 1, 1999, in order for Temple Beth-El to hold its annual celebration of the Jewish holiday of "Simchat Torah." [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90474 ✓20. An Ordinance authorizing the temporary closure of Main Plaza, between Dolorosa and Commerce Streets from 6:30 A.M. until 3:00 P.M. on Saturday, October 2, 1999, in order for San Fernando Cathedral to hold its annual "Health Fair." [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]



90475 ✓21. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Highland Hills Neighborhood Parade from 8:00 A.M. until 12:00 P.M., Saturday, October 9, 1999; sponsored by the Highland Hills Neighborhood Association. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

90476 ✓22. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Children's Transplant 5K Fund Raiser being held on Saturday, November 20, 1999 from 7:00 A.M. until 10:00 A. M.; sponsored by GLI Distributors. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

90477 ✓23. An Ordinance authorizing H.E.B. Grocery Company and La Fiesta Supermarkets, Inc. to provide ad valorem property tax collection services for the 1999 current tax season, October 1, 1999 through January 31, 2000. [Presented by Octavio Peña, Director, Finance Department; Melissa Byrne Vossmer, Assistant City Manager]

90478 ✓24. An Ordinance approving the Downtown Improvement District, Inc.'s 2000-2004 One and Five Year Service and Assessment Plan and Levy Supplemental Assessments on properties in the District of \$0.090800 per \$100.00 valuation for the year 2000; and no assessment levy for the year 2001. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

90479 ✓25. An Ordinance appropriating and authorizing payment in an amount of \$65,000.00 to the Downtown Improvement District, Inc. for administrative services for the third year of the District's Administrative Agreement; and authorizing payment in the amount of \$2,750.00 for the direct costs of publishing, printing and mailing notices required to update the One and Five Year Service and Assessment Plan. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

90480 ✓26. An Ordinance approving the levying of a special assessment to fund supplemental services for the Public Improvement District (PID) in the downtown area during FY 1999-2000; and levying an assessment rate at \$0.12 per \$100.00 value of real property in the PID. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

90481 ✓27. An Ordinance approving the FY 1999-2000 Service and Assessment Plan for the Public Improvement District in the downtown area to include a management program, a maintenance and landscaping program, a marketing program and a public services representatives program. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

90482 ✓28. An Ordinance authorizing the City Manager to execute an agreement with Westfield Concession Management, Inc., for the implementation, leasing, marketing and management of the airport retail, food, beverage and service amenity concessions at San Antonio International Airport for a primary term of six years commencing October 1, 1999; for an annual sum of twenty percent (20%) of collected Airport concession revenues, for a total estimated cost of \$4,200,000.00. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

90483 ✓29. An Ordinance authorizing the execution and amendment of terminal concession/lease agreements at San Antonio International Airport; providing for the extension of such lease agreements through December 31, 2000 and on a month-to-month basis thereafter; authorizing gross revenue and/or rent payment relief and adjustment; and providing for the deletion of any exclusive rights, privileges and obligations to operate within the passenger terminals. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

90484 ✓30. An Ordinance authorizing reimbursement from the District 2 Budget Account in the amount of \$1,250.00 to Councilman Mario M. Salas for an Administrative Services Contract with Barbara Collins from September 1, 1999 through September 30, 1999; as requested by Councilman Mario M. Salas.

(ND RD) ✓31. Travel Authorization for Councilmembers Bonnie Conner and Tim Bannwolf to travel to Washington, D.C. from October 1, 1999 through October 5, 1999 for the Annual Greater San Antonio Chamber of Commerce trip to meet with Senior Government Leaders on Community Issues.

✗32. City Manager's Report.

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

(102)