



Int Ord 96754
Int Rev. 2002-43-4
Int Ord. 96808
Int Rev. None

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
November 21, 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:
 - A. Interlocal Agreement for Regional Flood Control Management. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Rev. Dennis Thompson, Highland Terrace Methodist Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular City Council Meeting of September 26, 2002.

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:

4. 1:30 P.M. – Consideration of the following items: [Presented by Milo Nitschke, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

96787
A. An Ordinance authorizing and approving the issuance of approximately \$73,650,000 “City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2002”; providing for the payment of the certificates by a levy of an ad valorem tax upon all taxable property within the City and further securing the certificates by a lien on and pledge of the pledged revenues; providing the terms and conditions of the certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the certificates, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the provisions of the Depository Trust Company’s letter of representations previously executed; and providing for an effective date upon passage by eight affirmative votes.

6788
B. An Ordinance authorizing and approving the issuance of approximately \$107,350,000 “City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2002”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, escrow agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the Depository Trust Company; and providing for an effective date upon passage by eight affirmative votes.

5. 5:00 P.M. – Citizens to Be Heard.

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

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

96756
6. An Ordinance accepting the bids of various companies to provide the City of San Antonio with truck & industrial tires, automotive storage batteries and lamp ballasts on an annual contract basis for FY2002-2003 for a total cost of approximately \$389,679.00 [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 96757
7. An Ordinance designating the firm of Claunch & Miller, Inc. to provide professional engineering services in connection with the Perimeter Road Reconstruction at San Antonio International Airport; authorizing negotiation and execution of a contract for an amount not to exceed \$17,050.00; authorizing \$2,000.00 for engineering contingencies; authorizing \$6,000.00 for administrative expenses; appropriating funds; establishing the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 96758
8. An Ordinance designating the firm of Beaty and Partners Architects, Inc. to provide architectural and engineering services in connection with the New Office, Classroom and Administration Building Project at Stinson Municipal Airport; authorizing negotiation and execution of a contract for an amount not to exceed \$194,229.00; authorizing \$19,423.00 for architectural contingencies and \$6,000.00 for administrative expenses; appropriating funds; establishing the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 96759
9. An Ordinance designating the firm of Chesney Morales & Associates, Inc. to provide architectural and engineering services in connection with the New Freight Facilities at San Antonio International Airport; authorizing negotiation and execution of a contract for an amount not to exceed \$20,816.00; authorizing \$2,500.00 for engineering contingencies and \$6,000.00 for administrative expenses; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
- 96760
10. An Ordinance selecting Gould Evans Associates, P.L.L.C., to provide professional design services in connection with the Comanche Lookout Park Improvements – Phase 2 Project, located in City Council District 10; appropriating \$62,000.00 from 1999 Park Bond funds; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$55,000.00; authorizing \$5,500.00 for contingency expenses and \$1,500.00 for bid advertising/printing expenses; establishing a project budget and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

- 96782
11. An Ordinance selecting Rehler, Vaughn & Koone, Inc. to provide architectural and additional services in connection with the new Comanche Lookout Branch Library, located at the southwest corner of the park facing Judson Road in Council District 10; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$220,000.00; authorizing \$20,000.00 for miscellaneous contingency, reimbursable and printing expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 96761
12. An Ordinance accepting the low bid submitted by GG & G General Construction, Inc. (SBE) in the amount of \$109,820.07 in connection with the Eisenhower Park Playground Improvements Project, located in Council District 8; authorizing the execution of a standard construction contract; authorizing \$3,651.31 for construction contingency expenses; appropriating \$113,471.38 from 1999 Park Bonds; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- 96783
13. An Ordinance selecting Rehler Vaughn & Koone, Inc. to provide professional design services in connection with the Lorence Creek Linear Park/Upper Salado Creek Improvements Project, located in City Council Districts 8 and 9; appropriating \$136,396.00 from 1999 Park Bond funds; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$92,000.00; authorizing \$9,200.00 for contingency expenses; authorizing \$9,296.00 for an archeological services fee, \$23,900.00 for a topographic survey fee and \$2,000.00 for bid advertising/printing expenses; establishing a project budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- 96783
14. An Ordinance authorizing the use of reprogrammed Community Development Block Grant (CDBG) funds previously approved for the Pearsall Park Community Center Project ("Project") in Ordinance No. 95356 on February 21, 2002; amending the budget for the Project by appropriating \$25,000.00 in 27th Year Community Development Block Grant (CDBG) funds for construction contingency expenses to complete construction of the project, located in Council District 4. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 96784
15. An Ordinance rescinding Ordinance No. 95630, passed and approved on April 18, 2002, and accepting the low qualified bid of Brodbeck General Contracting, Inc. in the amount of \$66,217.00 in connection with the Nelson W. Wolff Municipal Stadium Concession Building Project, located at 5757 New Highway 90 West in Council District 6; authorizing \$9,066.86 for construction contingency expenses and \$866.14 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

96765
16. An Ordinance authorizing the University of the Incarnate Word to widen Hildebrand Avenue near its northeast intersection with U.S. 281 in cooperation with the City's Capital Improvement Program and acknowledging the value of this improvement is approximately \$70,000.00. [Presented by Florencio Pena, Director, Development Services Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

96766
17. An Ordinance authorizing the execution of an amendment to a lease with Cessna Aircraft Incorporated ("Cessna"), to add an additional 4,375 square feet of ground space at San Antonio International Airport; increasing the total ground space under the lease from 221,269.09 square feet to 225,644.09 square feet, and increasing the annual ground rental from \$50,294.47 to \$51,288.91, and accepting the reimbursement of \$14,827.73 from Cessna for the construction of its expanded employee parking lot. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

96767
18. An Ordinance authorizing the execution of a new twenty-year lease agreement with Nayak Aviation Corporation ("Nayak") for 123,274 square feet of ground space at an annual rental of \$49,309.60, for the development of a new above-ground Fuel Storage Facility at San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

96768
19. An Ordinance authorizing the execution of Lease No. DTFA07-03-L-01400 with the United States of America, Department of Transportation, Federal Aviation Administration (FAA) for ground space; and a Transfer Agreement for the ownership, operation and maintenance by the FAA of the Precision Approach Path Indicator ("PAPI") and Runway End Identifier Lights ("REIL") north and south sites for Runway 12L, and the associated right-of-way necessary to install and maintain the underground cable routes at San Antonio International Airport; for a one-year term terminating September 30, 2003, with an automatic renewal from year to year not to extend beyond 2022. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

96769
20. An Ordinance authorizing ratification of the execution of a Short-Term Occupancy Agreement with Bart B. Brown, et al, for SAPD's use of 7,210 square feet in the 1909 Hotel-building from February 13, 2002 through September 30, 2002; authorizing execution of a Lease Agreement for lease of 14,560 square feet, for a one-year term commencing October 1, 2002 at a monthly rent of \$5,714.80, (expenses included) with a right to renew, subject to City Council approval, for two (2) one (1) year terms, upon the same lease terms and conditions; and ratifying payment of the rent for the period February 13, 2002 through October 31, 2002 in the amount of \$23,698.55; and authorizing payment for the balance of the lease term. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

96770
21. An Ordinance terminating the license approved by Ordinance No. 57818, and granting a license to George N. Newton for the continued use of East Commerce and North Presa Streets Public Right of Way for an existing basement, awnings, a clock and roof cornices at the abutting Commerce Building a/k/a Vault Building located at 314 E. Commerce Street, in NCB 156, for a ten (10) year term and the consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

96771
22. An Ordinance authorizing a license agreement for the use of Public Right of Way for an existing overhead passageway over and across Nolan Street at the Budco facility located at 611 Nolan Street, as requested by the Petitioner, Budco, Inc., a Texas Limited Partnership, acting by and through Mis Hermanos, L.L.C., its General Partner, for the consideration of \$5,000.00 and a term of ten (10) years. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

96772
23. An Ordinance authorizing the execution of a lease agreement for sixty-four months with Mack-Cali Property, L.P. for use by the Office of the City Auditor of 8,302 square feet of office space located at 111 Soledad Street and two parking spaces in the Rand Garage at a monthly rent of \$9,685.67 or an annual rental rate of \$14.00 per square foot for months 5 through 28, increasing periodically to monthly rent of \$10,204.54 or an annual rental rate of \$14.75 per square foot for months 29 through 52, increasing to a monthly rent of \$10,723.42 or an annual rental rate of \$15.50 per square foot for months 53 through 64, including all operating expenses subject to escalation after the base year of the term, and \$78.25 per month per parking space, for the period of January 1, 2003 to April 30, 2008 with rent abated for the first four months and with a right to renew the term of the lease agreement for one (1) additional renewal period of three years subject to City Council approval; and authorizing payment to Mack-Cali pursuant to the lease agreement. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

96718
24. An Ordinance authorizing funds in the amount of \$9,025.17 payable to Bracewell & Patterson, L.L.P. for legal services in connection with the Ashley Road – Bascum Blvd. to South Flores Project (\$472.22), Blanco Road & Jackson Keller Intersection MPO Project (\$856.40), Escalon Street #1008 Drainage Project (\$324.00), Fire Station No. 7 Project (\$1,062.00), Fire Station No. 25 Project (\$36.00), Hi-Lions Drainage Project #80, Phases III & V (\$1,577.95), Octavia Drainage Project #63, Phase II, Part I (\$1,929.60), Pedestrian Bridge at Hidden Cove Elementary (\$1,008.00), Pleasanton Road – Southcross to Mayfield MPO Project (\$126.00), San Pedro Avenue – Quincy to Romana MPO Project (\$18.75), Tezel – Ridge Path to Old Tezel MPO Project (\$30.00), W. W. White Phase I – Rigsby to Lord Project (\$504.75), and the Western Avenue Drainage Project #74 (\$79.50); revising the project budgets; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

96783
25. An Ordinance authorizing the Director of Parks and Recreation to execute a Miracles Computer Lab Program Agreement with San Antonio Inner-City Games to implement a computer technology training program at the San Juan – Brady Community Center in City Council District 5. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

96774
26. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$115,000.00 from the Cancer Therapy and Research Center to support the ongoing Breast Cancer Screening Project of the San Antonio Metropolitan Health District for the period October 1, 2002 through September 30, 2003; establishing a fund; adopting a budget; approving a personnel complement; authorizing the execution of an agreement with University Health System for the use of facilities and equipment; authorizing the execution of an agreement with University Physicians Group for the provision of diagnostic radiological procedures; and approving payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

96775
27. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$100,000.00 from the Susan G. Komen Breast Cancer Foundation to support the ongoing Breast Cancer Project of the San Antonio Metropolitan Health District for the period October 1, 2002 through September 30, 2003; authorizing the execution of a contract with the Susan G. Komen Breast Cancer Foundation; establishing a fund and budget; approving payments to private physicians in connection with this project; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

67 28. An Ordinance authorizing the acceptance of an award of \$124,000.00 in cash from the Texas Department of Health ("TDH") to support the ongoing Breast and Cervical Cancer Control Program operated by the San Antonio Metropolitan Health District for the period October 1, 2002 through June 30, 2003; authorizing the execution of a contract with TDH; revising the budget; approving the personnel complement; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

9 67 29. An Ordinance authorizing the acceptance of a cash grant award of \$25,000.00 from the Texas Department of Health ("TDH") to fund the ongoing San Antonio Metropolitan Health District's Childhood Lead Poisoning Prevention Program for the period July 1, 2002 through June 30, 2003; approving the execution of a contract with TDH; revising the budget for the Public Health State Support Project 2002/2003 established in Ordinance No. 95200, passed and approved January 24, 2002; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

9 67 30. An Ordinance authorizing the acceptance of \$435,454.00 in cash from the Agency for Toxic Substances and Disease Registry for the San Antonio Metropolitan Health District to continue the ongoing Environmental Health and Wellness Center Project to assess the status and health concerns of residents near the former Kelly Air Force Base during the period September 30, 2002 through September 29, 2003; establishing a fund; adopting a budget; approving a personnel complement; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

9 67 31. An Ordinance authorizing the execution of a vendor agreement in an amount not to exceed \$76,000.00 with the Alamo Area Council of Governments (AACOG), Bexar Area Agency on Aging (BAAA), allowing the Department of Community Initiatives, Elderly and Disabled Services Division, to provide home delivered meals and homemaker services to the elderly reimbursable on a fee-for-service basis for the period beginning October 1, 2002 and ending September 30, 2003; and establishing a fund for said project. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

9 67 32. An Ordinance authorizing the City Manager or her designee to accept a \$59,819.00 grant from the Office of the Governor, Criminal Justice Division, to fund the sixth year of the administrative and coordination efforts of the Crisis Assistance Team Administration of the Victims Advocacy Section. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

96779 33. An Ordinance authorizing the submission of a grant application in the amount of \$800,000.00 to the Office of the Governor, Criminal Justice Division, which, if awarded, will fund the seventh year of the administrative and coordination efforts of the Crisis Assistance Team Administration of the Victims Advocacy Section. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

96780 34. An Ordinance authorizing the acceptance of a \$401,748.00 allocation from the Bexar ~~Memo~~ 911 Network District for Fiscal Year 2002-2003. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

96786 35. An Ordinance approving an addendum to the City's Legislative Program for the 78th ~~Texas~~ Legislature that was adopted on September 12, 2002 by Ordinance No. 96336. [Presented by Jim Campbell, External Relations Director; Terry M. Brechtel, City Manager]

Board, Commissions and Committee Appointments.

96781 36. Consideration of the following board appointments: [Presented by Yolanda Ledesma, Acting City Clerk; Travis M. Bishop, Assistant City Manager]

An Ordinance reappointing Charlie M. Pena, Jr. (District 5) to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2004.

ITEMS FOR INDIVIDUAL CONSIDERATION

96789 37. An Ordinance establishing the filing procedures for candidates for the City of San Antonio City Council and repealing Ordinance No. 92954, passed on November 30, 2000. [Presented by Yolanda Ledesma, Acting City Clerk; Travis M. Bishop, Assistant City Manager]

96790 38. An Ordinance designating the firm of 3D/International to provide architectural and engineering services in connection with the terminal expansion project at San Antonio International Airport and authorizing negotiation of a professional services contract. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

96792
39. An Ordinance accepting the proposals of Never Too Late Business and Communication Centers, L.L.C., Farias, Inc. D/B/A Texas Tax Back, The Clothes Hangar, Inc. D/B/A Landing Gear, Security Service Federal Credit Union, a duty free company, The Swatch Group U.S., D/B/A Swatch Watches, NGSI/DFSA-San Antonio Joint Venture, Alice S. Perez D/B/A Texas Executive, Le Petit Bistro, Inc., La Trelle's Management Corporation D/B/A Marble Slab Creamery, K & M Concessions Group, Inc. D/B/A Popeyes Chicken & Biscuits, and Creative Host Service, Inc. D/B/A Las Palapas; authorizing the City Manager to execute standard concession agreements, pursuant thereto, for the respective operation of a clothing boutique, five (5) Security Service Federal Credit Union ATM locations, a duty free concession, a fashion watch and jewelry facility, a news and gift shop, a golf shop, a specialty retail boutique, a bistro, an ice cream and yogurt shop, Popeyes Chicken and a Las Palapas full service restaurant in airport terminals at San Antonio International Airport, for terms of five (5) and seven (7) years and providing for annual payments to the City of San Antonio of the greater of four percent (4%) to sixty-one percent (61%) of gross revenue, or minimum annual guarantee payments of between \$7,500.00 and \$170,000.00. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

96792
40. An Ordinance accepting the proposal of Cutting Edge Communications, Inc. to provide media consultation and targeted advertising services for the Racial and Ethnic Adult Disparities Immunization Initiative of the San Antonio Metropolitan Health District for the period December 1, 2002 through March 31, 2003; authorizing the execution of a contract with Cutting Edge Communications, Inc. for an amount not to exceed \$150,000.00; and authorizing payments for services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

96755
41. An Ordinance authorizing the City Manager or her designee, to accept federal grant funds in the amount of \$137,648.00 from the Federal Emergency Management Agency (FEMA) under the FIRE Act Grant Program, for a period beginning October 1, 2002 and ending September 30, 2003, which program requires a City match in the amount of \$58,992.00 for a total amount of \$196,640.00. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

96793
42. An Ordinance approving a schedule of charges for chilled water and steam service at KellyUSA; amending Chapter 34 of the City Code to incorporate such schedule of charges; and authorizing the implementation of such schedule of charges for chilled water and steam services at KellyUSA beginning on December 1, 2002. [Presented by Ben Gorzell, Jr., Public Utilities Supervisor/Assistant Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

96794 43. An Ordinance amending City Ordinance No. 90734 in order to revise the commodity charge methodology for chilled water and steam service in the downtown area to allow for the pass-through of the actual commodity tests; amending Chapter 34 of the City Code to incorporate such revisions; and authorizing the implementation of such revisions to the commodity charge methodology for the downtown area on December 1, 2002. [Presented by Ben Gorzell, Jr., Public Utilities Supervisor/Assistant Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

44. Second and Final Reading of the following ordinances: [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]

Amended 50547 A. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 6,025 acres of land known as the Galm Road/Loop 1604 Area Property; establishing an effective date and approving a service plan for such area.

96348 B. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 10,283 acres of land known as the Government Canyon/City Properties; establishing an effective date and approving a service plan for such area.

96549 C. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 244 acres of land known as the Sheldon Tract; establishing an effective date and approving a service plan for such area.

Removed D. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 73 acres of land known as the Stanton Run Subdivision Area Property; establishing an effective date and approving a service plan for such area.

Removed E. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 1,312 acres of land known as the Kyle Seale/Loop 1604 Area Property; establishing an effective date and approving a service plan for such area.

Removed F. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 146 acres of land known as the Helotes Park Terrace & the Park at French Creek Area Property; establishing an effective date and approving a service plan for such area.

6553
G. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 1,279 acres of land known as the Thrift Tract/City Property; establishing an effective date and approving a service plan for such area.

Renovated
H. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 1,473 acres of land known as the Cielo Vista Area Property; establishing an effective date and approving a service plan for such area.

96555
I. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 142 acres known as the Stage Run Area Property; establishing an effective date and approving a service plan for such area.

Renovated
J. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 2,694 acres of land known as the Lumberman Tracts; establishing an effective date and approving a service plan for such area.

96557
K. An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 8,358 acres of land known as the Southside Study Area 1 Property; establishing an effective date and adopting a regulatory plan for such area.

96558
L. An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 3,762 acres of land known as the Southside Study Area 2 Property; establishing an effective date and adopting a regulatory plan for such area.

96559
M. An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 9,796 acres of land known as the Southside Study Area 3 Property; establishing an effective date and adopting a regulatory plan for such area.

96560
N. An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 2,936 acres of land known as the Southside Study Area 4 Property; establishing an effective date and adopting a regulatory plan for such area.

96561
O. An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 3,104 acres of land known as the Southside Study Area 5 Property; establishing an effective date and adopting a regulatory plan for such area.

8562
P. An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 8,502 acres of land known as the Southside Study Area 6 Property; establishing an effective date and adopting a regulatory plan for such area.

Continued to 12/12/02
45. An Ordinance reallocating \$702,117.00 included in the FY 2003 Adopted Budget for the provision of services to four areas anticipated to be removed from the Annexation Plan as a result of November 21, 2002 Council action; reducing the Advance Life Support I fee from \$350.00 to \$300.00 per transport and the Ambulance Service Mileage Fee from \$9.00 to \$6.00 per mile; increasing the Brooks City-Base Fund professional services budget by \$135,000.00 for 24-hour security operations at the Brooks City-Base facility; adding one (1) Economic Development Manager position to the Brooks City-Base Office at a cost of \$65,000.00; increasing the General Fund transfer to the Emergency Medical Services Fund by \$476,505.00; and increasing the General Fund transfer to the Brooks City-Base Fund by \$200,000.00. [Presented by Lou Lendman, Director, Management & Budget Office; Christopher J. Brady, Assistant City Manager]

96754
46. An Ordinance repealing the Small Business Economic Development Advocacy (SBEDA) Program policy ordinances and substituting with a new ordinance to include revised policy provisions relating to the establishment of new SBEDA contracting goals for Fiscal Years 2002 to 2003 and 2003 to 2004, clarifying the preference point system on discretionary and professional service contracts, changing the time frame for submittal of the Good Faith Effort Plan on City Public Works construction projects, consolidating certain SBEDA forms used for administering the Program, clarifying language regarding project-specific SBEDA goals, reducing the advertising period on procurement bids from 30 days to 15 days and changing the name of the SBEDA Citizens Advisory Committee to the Small Business Advocacy Committee. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

96795
47. An Ordinance authorizing the expenditure of \$250.00 from the City of San Antonio Public Works Department Traffic Operations Budget for the installation of four (4) all-way stop signs at the intersection of Rogers Ranch Parkway and Crosstimber/Falling Brook.; as requested by Councilman Carroll W. Schubert, District 9.

Approved
48. Travel Authorization for Mayor Edward D. Garza who will travel to Austin, Texas to attend the Urban Texas, Inc. 2002 Urban Policy Conference on Thursday, November 21, 2002.

Approved
49. Travel Authorization for Mayor Edward D. Garza who will travel to Guadalajara and Monterrey, Mexico for an official visit to Casa San Antonio in Guadalajara and Monterrey, Mexico from Sunday, November 24, 2002 to Thursday, November 28, 2002.

50. Travel Authorization for Councilmembers ~~John H. Sanders, District 2, Enrique "Kike" Martin, District 4,~~ David A. Garcia, District 5, ~~Julian Castro, District 7,~~ Carroll W. Schubert, District 9, who will travel to Salt Lake City, Utah to attend the 79th Congress of City and Exposition (National League of Cities Conference) the week of Monday, December 2, 2002 through Saturday, December 7, 2002.

96796 51. An Ordinance authorizing the expenditure of \$1,000.00 from the Mayor's Contingency Account Fund, payable to San Antonio Marathon – Marathon of the Americas®, to be used to help defray expenses associated with the San Antonio Marathon that was held November 9-10, 2002; as requested by Mayor Edward D. Garza.

96797 52. An Ordinance authorizing the expenditure of \$200.00 from the Mayor's Contingency Account Fund, payable to BEAT-AIDS, Inc., to be used to help individuals and families with HIV/AIDS with emergency situations (i.e. utility assistance, food, transportation vouchers and/or rental assistance); as requested by Mayor Edward D. Garza.

96798 53. An Ordinance authorizing the expenditure of \$1,000.00 from the Mayor's Contingency Account Fund, payable to Chuy's Comida Deluxe, to be used to help defray expenses associated with the Children's Parade to be held on Saturday, December 7, 2002, which will collect toys for the Elf Louise Christmas Project; as requested by Mayor Edward D. Garza.

96799 54. An Ordinance authorizing the expenditure of \$1,000.00 from the District 1 Contingency Account Fund, payable to the Little Church of La Villita, to be used to help defray the costs associated with providing food to the needy during the holiday season; as requested by Councilman Bobby Perez.

96800 55. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Contingency Account Fund, payable to the Interagency Advisory Board of the Claude Black Center, to be used to help defray expenses associated with Santa's Soul Day, to be held on Monday, December 23, 2002; as requested by Councilman John H. Sanders.

96801 56. An Ordinance authorizing the expenditure of \$100.00 from the District 3 Contingency Account Fund, payable to the Highlands High School VICA Booster Club, to be used to help defray the cost of travel expenses for VICA club members to attend district and state competitions; as requested by Councilwoman Antoniette Moorhouse.

96802 57. An Ordinance authorizing the expenditure of \$250.00 from the District 5 Contingency Account Fund, payable to the Palm Heights Neighborhood Association, to be used to help defray the costs associated with the association's Annual Christmas Party to be held at the Tesoro Party House on Tuesday, December 3, 2002; as requested by Councilman David A. Garcia.

- 96803 58. An Ordinance authorizing the expenditure of \$250.00 from the District 6 Contingency Account Fund, payable to the Cable Westwood Neighborhood Association, to be used to purchase goods and supplies for the association's annual Holiday Membership Drive Dinner that was held on November 19, 2002; as requested by Councilman Enrique M. Barrera.
- 96804 59. An Ordinance authorizing the expenditure of \$1,000.00 from the District 5 Contingency Account Fund (\$500.00) and the District 6 Contingency Account Fund (\$500.00), payable to the Native American Center of Texas, Inc. to be used to help defray costs associated with the National Indian American Heritage Month celebrations; as requested by Councilman Enrique M. Barrera.
- 96805 60. An Ordinance authorizing the expenditure of \$500.00 from the District 6 Contingency Account Fund (\$250.00) and District 7 Contingency Account Fund (\$250.00), payable to the Misty Oaks Homeowners Association, to be used to support the youth swim team through increased coaching and youth participation; as requested by Councilmen Enrique M. Barrera, District 6, and Julian Castro, District 7.
- 96806 61. An Ordinance authorizing the expenditure of \$250.00 from the District 7 Contingency Account Fund, payable to the Holy Family Nutrition Program, to be used to help defray expenses associated with the Seniors Dance that was held on September 5, 2002; as requested by Councilman Julian Castro.
- 96807 62. An Ordinance authorizing the expenditure of \$200.00 from the District 7 Contingency Account Fund, payable to the Nueces Bend at Two Rivers Place Senior Apartment Community, to be used to help defray the costs associated with its upcoming holiday dinners; as requested by Councilman Julian Castro.
- 96808 63. An Ordinance authorizing the expenditure of \$640.00 from the District 9 Contingency Account Fund, payable to the Woodridge Elementary PTO, to be used for rental of the Parks and Recreation Department's Showmobile, with sound system, and a street closure permit fee, for the school's annual festival that was held on October 26, 2002; as requested by Councilman Carroll W. Schubert.

64. City Manager's Report. *-None*

65. 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 §551.071 of the Texas Gov't Code to discuss legal issues related to the Agreement between the City of San Antonio and Lumbermen's Investment Corporation for Services in Lieu of Annexation concerning the Lumbermen's property in Bexar County, Texas.
- C. Attorney-client consultation pursuant to §551.071 of the Texas Gov't Code regarding *Save Our Aquifer, et al, v. City of San Antonio, et al*, Cause No. SA-02-CA-618, United States District Court, Western District, San Antonio Division.