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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
January 28, 1999**

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

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

A) Presentation of the Graffiti Ordinance. [Presented by Malcolm Matthews, Director of Parks & Recreation; Melissa Byrne Vossmer, Assistant City Manager]

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B) Report on Proposed 1999 Capital Improvement Projects [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

II. The City Council will convene in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Reverend Del Brown, Oxford Methodist Church and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the Regular Council Meetings of October 8 and October 15, 1998.

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.

(10/17)

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

✓4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

89169 ✓A) ZONING CASE NO. Z99015: The City of San Antonio has under consideration a change of zoning from Temporary "R-1" Single Family Residence District to "R-1" Single Family Residence District on P-127B, NCB 13740, on Thousand Oaks and Tavern Oaks Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

89170 ✓B) ZONING CASE NO. Z98104: The request of Andrew C. Guerrero (owner: The Arden Group Inc.), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on 16.73 acre tract and a 22.67 acre tract out of NCB 18218, "B-3" ERZD Business Edwards Recharge Zone District on 11.28 acre tract out of NCB 18218 and "B-3R" ERZD Restrictive Business Edwards Recharge Zone District on 84.80 acre tract out of NCB 18217 and NCB 18218, U.S. 281 North. Staff's recommendation was for denial as requested and approval of "B-3" on the 11.28 acres tract, "B-2" on the 16.73 acre tract and "R-1" on the 84.40 acre tract and the 22.57 acre tract. Zoning Commission has recommended approval (Council District 9).

WINN RAW ✓C) ZONING CASE NO. Z98250: The request of Pamela M. Hodges (owner), for a change in zoning from "A" Single Family Residence District to "O-1" Office District on Lot 12, Block 21, NCB 11737, 10603 West Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 9).

89171 ✓D) ZONING CASE NO. Z99007: The request of Duke, Inc. (owner: Halff Properties, Ltd.), for a change in zoning from "O-1" Office District, "B-2" Business District and "B-3" Business District to "R-3" Multiple Family Residence District on 14.159 acre tract out of NCB'S 11728, 11731, and 11766, 1735 Lockhill-Selma Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89172 ✓E) ZONING CASE NO. Z99002 SUP: The City of San Antonio has under consideration a change of zoning from "A" Single Family Residence District to "R-1" SUP Single Family Residence District with a special use permit for a boarding home for the elderly on Lot 2, Block 5, NCB 11499, 3706 Sherril Brook Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

✓F) ZONING CASE NO. Z99009: The request of Continental Homes of Texas, L. P. (owners), for a change in zoning from "B-3" Business District to "P-1(R-5)" Planned Unit Development Single Family Residence District on 12.8 acres out of NCB 17929, Mystic Park. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 7).

✓G) ZONING CASE NO. Z99006: The request of Daniel K. Seale (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3" Business District on 91.3 acres out of NCB 17641, 5735 F.M. Loop 1604 Expressway. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 6).

✓H) ZONING CASE NO. Z98261 CC: The request of Sylvia Soto (owner), for a change in zoning from "R-1" Single Family Residence District to "R-1" CC Single Family Residence District with special City Council approval for a child day care center on Lots 20, 21 and the west 36 feet of Lot 19, Block 9, NCB 3230, 312 W. Malone Avenue. Staff's recommendation for approval. Zoning Commission has recommended approval (Council District 5).

✓I) ZONING CASE NO. Z98115: The request of Francisco Franco (owner), for a change in zoning from "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District on Lots 1 and 2, Block 40, NCB 7988, 1722 W. Southcross Boulevard. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 4).

✓J) ZONING CASE NO. Z98260: The request of Hiram Polendo (owner: Olga Echevarria), for a change in zoning from "B-2" Business District to "R-1" Single Family Residence District on Lots 13 and 14, Block 79, NCB 7979, 1321 W. Southcross Boulevard. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

✓K) ZONING CASE NO. Z99008: The request of Terrausta Partners, Ltd. (owner), for a change in zoning from "I-1" Light Industry District to "R-3" Multiple Family Residence District on the southwest irregular 127.8 feet by 402.5 feet of Lot 81, and the southwest irregular 18 feet by 55 feet of Lot 91, save and except the west 50 feet of the southwest irregular 127.8 feet of Lot 81, NCB 9483, 6915 South Flores. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

✓L) ZONING CASE NO. Z99012: The City of San Antonio has under consideration designating the property from "D" Apartment District to "D" (HE) Apartment Exceptional Historic District on Lots 1 and 2, Block 10, NCB 7612, 302 Stratford Court. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

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89179 ✓M) ZONING CASE NO. Z99014: The Request of Richard Leal (owner), for a change in zoning from "D" Apartment District to "B-1" Business District on Lot A, Block 3, NCB 1267, 900 Block of E. Carson Street. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 2).

89180 ✓N) ZONING CASE NO. Z98241 SUP: The request of Betty Jo Granado (owner: Linda F. Garza & Betty Jo Granado), for a change in zoning from "B" Residence District to "R-2" SUP Two Family Residence District with special use permit for a Courier delivery service on Lots 5 and 6, Block 4, NCB 7283, 426 Fresno Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 1). *For 140*

5. 3:00 P.M. - Consideration of the following: [Presented by Terry M. Brechtel, Director of Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager]

✕A) Second Public hearing on Selection of Projects for the Proposed 1999 Bond Authorization Election.

89168 B) An Ordinance ordering a Bond Election to be held on the 1st day of May, 1999, in the City of San Antonio, Bexar County, Texas, on a Proposed Bond Issue for Streets & Sidewalks, Drainage, Flood Control & Parks, Parks & Recreation, Libraries, and Public Safety Improvements; and making provisions for the holding of said election. *(To Zoning)*

✕6. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA *(7-21)*

Items Concerning the Purchase of Equipment, Supplies and Services

89144 ✓7. An Ordinance accepting the bid from University Microfilm International to provide the City of San Antonio Public Library with an annual contract for periodical publications in microfilm format for an estimated amount of \$34,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

89145 ✓8. An Ordinance accepting and ratifying the proposal from York International Corporation to provide the City of San Antonio Police Department with emergency replacement compressors for a total of \$29,161.32. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

89146 ✓9. An Ordinance accepting the low bid from Air Systems to provide the City of San Antonio Public Works Department with an annual contract for preventative maintenance of air conditioning and heating systems for two Parking Division Facilities located at 243 N. Center Street and 600 E. Market Street for an estimated amount of \$15,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

89147 ✓10. An Ordinance accepting the low bids from Marshall Clegg Assoc. Inc., BT Office Products International, Inc.; Hon Company c/o J.R. Inc.; Texas Wilson Office Furniture & Services, L.L.C.; J.R. Inc.; Wittigs Inc.; Corporate Express; Professional Business Solution Inc.; BodyBilt Inc.; Broussard Group; Business Interiors d/b/a Troutzco Two Inc.; Britco, Inc.; Officesource, Ltd. and Spectrum Industries, Inc. to provide the City of San Antonio with office furniture on an annual contract basis for an estimated amount of \$200,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Frank A. Stromboe, Jr., Executive Director of Administrative Services]

Capital Improvement Items

89148 ✓11. An Ordinance accepting the low qualified base bid and additive alternates of the Cato Electric Company in the total amount of \$131,488.00 for improvements to Copernicus and Kingsborough Parks; authorizing a construction contract; revising the project's budget and authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into this project's budget; authorizing \$14,950.00 for construction contingency expenses; authorizing \$600.00 for project related bid advertising and printing fees; and providing for payment. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89149 ✓12. An Ordinance accepting the low qualified bid of WST Building Specialties, Inc. in the amount of \$134,500.00 to perform the Central Plant improvements at the San Antonio International Airport and authorizing execution of construction contract; authorizing \$13,450.00 for construction contingencies; appropriating funds; establishing the budget; and providing for payment. [Presented by Efren T. Gonzalez, Acting Director of Aviation; Roland A. Lozano, Executive Director of Facilities & Visitors Services]

89150 ✓13. An Ordinance authorizing the City Manager to execute "Project Agreement Surface Transportation Programs - Metropolitan Mobility Rehabilitation Amendment #1" with the Texas Department of Transportation (TxDOT) crediting \$44,037.03 to the City of San Antonio in connection with thirty-three (33) MPO projects for Program Years 2000 and 2001. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

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89151 ✓14. An Ordinance authorizing the City Manager to execute "Project Agreements for Surface Transportation Programs - Metropolitan Mobility Rehabilitation" with the Texas Department of Transportation (TxDOT) and authorizing funds in the amount of \$173,044.97 for technical review, project development, and construction administration by TxDOT staff in connection with twenty (20) MOP projects for Program Year 2002. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89152 ✓15. An Ordinance ratifying services and approving a 1987 General Obligation (G.O.) Drainage Bond funded Field Alteration No. 6 in the amount of \$136,113.50 payable to S. H. Tolliver Company, and amending the construction contingency in the amount of \$122,711.45 in connection with the Science Park Drainage Project No. 58H, I, and J, Phase IV, located in Council District 7. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

89153 ✓16. An Ordinance authorizing payment in the total amount of \$9,450.00 to Dugger, Canaday, Grafe & Woelfel, Inc. for appraisal services in connection with the Wheatley Heights Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

89154 ✓17. An Ordinance accepting a grant of \$1,167,476.00 in cash, \$2,192,831.00 of In-kind Vaccine Support and \$70,739.00 of In-kind Personnel Support from the U. S. Public Health Service in support of the operation of the 1999 Childhood Immunization Project of the San Antonio Metropolitan Health District for the period January 1, 1999 through December 31, 1999; 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; Melissa Byrne Vossmer, Assistant City Manger]

89155 ✓18. An Ordinance authorizing the execution of a participating provider agreement with PCA Health Plans of Texas, Inc. (PCA) for the provision of selected health care services by the San Antonio Metropolitan Health District to individuals covered under the PCA Star (Medicaid) Health Plan for the period beginning February 8, 1999 and ending August 31, 1999. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manger]

89156 ✓19. An Ordinance authorizing the execution of a contract with the Metropolitan Planning Organization (MPO) for the City to perform various planning tasks for an amount not to exceed \$50,000.00 as part of the MPO's Unified Planning Work Program for FY 1998-99; appropriating funds and authorizing personnel positions. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

89157 ✓20. An Ordinance authorizing the acceptance of a continuation grant in the amount of \$26,456,750.00 from the Department of Health and Human Services for the operation of the Head Start-Early Child Care Program for the period February 1, 1999 through January 31, 2000; approving a budget; approving a personnel complement; and authorizing the execution of a contract with Parent/Child, Incorporated to operate said program. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer; Assistant City Manager]

89158 ✓21. An Ordinance authorizing the transfer of \$500,000.00 from the 1996 Hotel Occupancy Tax Revenue Bond Sale and creating a new project budget account within the "Convention Center Expansion Project" entitled "Furniture, Fixtures and Equipment." [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

ITEMS FOR INDIVIDUAL CONSIDERATION

89159 ✓22. An Ordinance ordering the regular Municipal Election to be held on the 1st day of May, 1999, in the City of San Antonio, Bexar County, Texas, for the purpose of electing the Members of the Council of the City of San Antonio. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

89160 ✓23. An Ordinance authorizing the City Manager or his designated representative to negotiate Interlocal Agreements with certain public education districts for the purpose of waiving certain development fees in exchange for services; providing for the waiver of certain development fees pending execution of said contracts; and repealing Ordinance No. 87495 of March 1998. [Presented by Jim Campbell, Director, Intergovernmental Relations; J. Rolando Bono, Assistant City Manager]

89161 ✓24. An Ordinance ratifying services and approving Field Alteration No. 22 in the amount of \$115,250.00 payable to Clark/JT Construction, a Joint Venture for work performed in connection with the Convention Center Expansion Project; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]

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89162 ✓25. An Ordinance adopting the Parks and Recreation System Plan as an instrument to guide decisions impacting the City of San Antonio's System of Parks, Parks Facilities, and Recreation and Leisure Programs. [Presented by Malcolm Matthews, Director of Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89163 ✓26. An Ordinance authorizing the expenditure of \$416,050.00 payable to Ticor Title Agency of San Antonio, as escrow agent for Zeolar S. Hall and wife, Clyde Hall (\$57,200.00); Howard L. Johnson and wife, Willie M. Johnson (\$44,000.00); Vivien K. Stevenson, (\$66,000.00); Zula Mae Masters (\$58,300.00); Jesse Lee, Jr. and wife, Willie Mae Lee (\$45,100.00); Alexander M. Russ, Martha Silvia Cardona and husband Francisco Javier Castro (\$31,050.00); Nellie Brown (\$52,800.00); Hardin Hayes (\$33,000.00) and Archie W. Rome and wife, Catherine T. Rome (\$28,600.00), for fee simple title to ten parcels of land in connection with the Wheatley Heights Flood Area Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89164 ✓27. An Ordinance authorizing the expenditure of \$260,300.00 payable to Ticor Title Agency of San Antonio, as escrow agent for Clarence Parson and Arlene Parson (\$41,250.00); Mattie Eugenia Walker, Individually and as the Executrix of the Estate of Oscar R. Walker, Jr., Deceased (\$47,150.00); Henry Solar and wife, Velma Solar (\$6,700.00); Ellis Sullivan and wife, Eugene Sullivan (\$88,700.00); Mary L. Holmes (\$34,500.00); and Charles McKinney and wife, Mildred McKinney (\$42,000.00), for fee simple title to eight parcels of land in connection with the Wheatley Heights Flood Area Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

✓28. Consideration of the following: [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89165 ✓A) An Ordinance adopting an amendment to the current lease contract between the City of San Antonio and the State of Texas, General Services Commission, (adopted by Ordinance #74842 dated 11/26/91 to extend the availability of parking operations for a surface parking lot located at 321 North Cherry (known as the "State Lot" which is adjacent to the G.J. Sutton State office building); and providing for an immediate effective date upon passage by eight (8) affirmative votes.

89166 ✓B) An Ordinance adopting amendments to Chapter 19 of the City Code to establish parking fees for the use of the following parking facilities; at the "State Lot" facility (located at 321 North Cherry adjacent to the G.J. Sutton State office building) by changing the existing event rate from \$4.00 to a new flat rate of \$2.00; and for the "Center Street Lot" (located at 243 North Center Street) by changing the existing event rate of \$4.00 to establish a new two-tier rate of \$4.00 for Dome events and \$3.00 for non-Dome events and adopting a new whole lot, special event rate of \$4.00 per car for up to 95 spaces in the Center Street Lot given advance notice, and providing for an immediate effective date upon passage of eight (8) affirmative votes.

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29. An Ordinance amending the provisions of Chapter 33 of the City Code to prohibit, with certain exceptions, the operation of tour and charter service vehicles for hire on non-arterial streets within the King William Historic District and the Monte Vista Historic District; and providing for civil penalties for violation of said prohibition. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager] (TOSAT 10)

89181

30. An Ordinance appointing five (5) individuals to the nine-member Board of Directors for Reinvestment Zone Number Two, San Antonio, which was designated on December 17, 1998 by Ordinance No. 88996 for the purposes of tax increment financing supporting the Rosedale Area Projects; and specifying that terms shall be for a period of two (2) years. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher Brady, Assistant to the City Manager]

89182

31. An Ordinance appointing four (4) individuals to the nine-member Board of Directors for Reinvestment Zone Number Four, San Antonio, which was designated on December 17, 1998 by Ordinance No. 88998 for the purposes of tax increment financing supporting the Highland Heights Project; and specifying that terms shall be for a period of two (2) years. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher Brady, Assistant to the City Manager]

89183

32. An Ordinance renewing the designation of approximately 1,224.95 acres of land in the City of San Antonio's Extra Territorial jurisdiction, located at 14815 Omicron Drive (S.H. 211) and owned by the Texas Research Park Foundation, as an Industrial District for a period ending December 31, 2005; reducing the Industrial District Application Fee from \$12,249.50 to \$1,000.00 for the non-profit applicant; authorizing the final negotiation and execution of an Industrial District Non-annexation Agreement in connection with said designation; and authorizing final negotiation and execution of a concurrent agreement to provide fire protection services to the Industrial District for an annual fee of \$18,000.00. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher Brady, Assistant to the City Manager]

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33. An Ordinance renewing the designation of approximately 60 acres of land in the City of San Antonio's Extra Territorial Jurisdiction, located at 1680 S.H. 211 and owned by the Citicorp Data Systems Inc., as an Industrial District for a period ending December 31, 2005; authorizing the final negotiation and execution of an Industrial District Non-annexation Agreement in connection with said designation; and authorizing final negotiation and execution of a concurrent agreement to provide fire protection services to the Industrial District for an annual fee of \$18,000.00. [Presented by Manuel Longoria, Acting Director, Economic Development; Christopher Brady, Assistant to the City Manager]

(TOSAT 10)

89188 ✓34. An Ordinance authorizing the expenditure of \$1,000.00 from the District 5 Budget Account and \$1,000.00 from the District 10 Budget Account, along with monies from various other Budget Accounts, to assist the Society of St. Vincent De Paul with the costs involved in the operation of the St. Vincent De Paul dining room, which feeds SAMM shelter residents, persons over 60, people on medical disability and the working poor in the community; as requested by Councilmembers Jeff Webster and Rick Vásquez.

89189 ✓35. An Ordinance authorizing the expenditure of \$1,000.00 from the District 5 Budget Account to assist the Sacred Heart Church CYO Program with the cost of purchasing team uniforms; as requested by Councilman Rick Vásquez.

89190 ✓36. An Ordinance authorizing the expenditure of \$1,000.00 from the District 5 Budget Account to assist the St. Leo's CYO Program with the cost of purchasing sports uniforms; as requested by Councilman Rick Vásquez.

89191 ✓37. An Ordinance authorizing the expenditure of \$250.00 from the District 4 Budget Account to assist the St. Rose of Lima Year 2000 Youth Group with the expenses of sending youth from the Bexar County area for a cultural and geographic tour of Rome for the purpose of gaining knowledge about the City of Rome and communicating it back to the public; as requested by Councilman Raul Prado.

89185 ✓38. An Ordinance authorizing the expenditure of \$400.00 from the District 4 Budget Account to assist the Adams Hill Cellular on Patrol (\$100.00); the Rainbow Hills Cellular on Patrol (\$100.00); the Heritage Cellular on Patrol (\$100.00) and the Valley Hi North Cellular on Patrol (\$100.00) with the purchase of reflective vests, signs and to help defray the costs of magnetic vehicle identification signs; as requested by Councilman Raul Prado. (F #47)

89192 ✓39. An Ordinance authorizing the transfer of \$1,500.00 from the District 4 Budget Account to the Library Department for the cost of providing supplemental materials (books) to the following libraries: Pan American Branch (\$500.00), Cortez Branch (\$500.00) and Johnston Branch (\$500.00); as requested by Councilman Raul Prado.

89193 ✓40. An Ordinance authorizing the transfer of \$500.00 from the District 4 Budget Account to the Department of Community Initiatives to be ed by the Columbia Heights Learning & Leadership Development Center; as requested by Councilman Raul Prado.



- 89194 ✓41. An Ordinance authorizing the expenditure of a total of \$2,000.00 from the District 4 Budget Account for the following elementary school Parent Teach Association's (PTA) to provide student incentives to promote successful Texas Assessment of Academic Skills (TAAS) results: Adams Elementary (\$100.00), Price Elementary (\$100.00), Valley Hi Elementary (\$100.00), Vestal Elementary (\$100.00), Collier Elementary (\$100.00), Five Palms Elementary (\$100.00), Columbia Heights Elementary (\$100.00), Sidney A. Wright Elementary (\$100.00), Athens Elementary (\$100.00), Indian Creek Elementary (\$100.00), Morrill Elementary (\$100.00), Adams Hill Elementary (\$100.00), Neil Armstrong Elementary (\$100.00), Rayburn Elementary (\$100.00), Miguel Carrillo, Jr. Elementary (\$100.00), Antonio Olivares Elementary (\$100.00), Sky Harbour Elementary (\$100.00), Kindred Elementary (\$100.00), John Glenn Elementary (\$100.00) and Palo Alto Elementary (\$100.00); as requested by Councilman Raul Prado.

- 89195 ✓42. An Ordinance authorizing the expenditure of \$800.00 from the District 1 Budget Account to assist Our Lady of Sorrows Church with the cost of kitchen equipment for the nutrition center; as requested by Councilman Roger Flores, II.

- 89196 ✓43. An Ordinance authorizing the expenditure of \$800.00 from the District 1 Budget Account to assist St. Agnes Catholic Church with the costs of purchasing equipment for the nutrition center; as requested by Councilman Roger Flores, II.

- 89197 ✓44. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Budget Account to assist the USA Football Club with the cost of sending the football team to Orlando, Florida and Barcelona, Spain for a football tournament; as requested by Councilman Mario M. Salas.

- 89197 ✓45. An Ordinance authorizing the expenditure of \$400.00 from the District 2 Budget Account to assist Project MEND (Medical Equipment Network for the Disabled) with the cost of signage to be placed in front of the building located at 1201 Austin Street; as requested by Councilman Mario M. Salas.

- 89198 ✓46. An Ordinance authorizing the expenditure of \$300.00 from the District 2 Budget Account to assist the San Antonio Express Basketball team with the cost of sending the basketball team to Orlando, Florida to attend a basketball tournament; as requested by Councilman Mario M. Salas.

- 89186 ✓47. An Ordinance authorizing the expenditure of \$500.00 from the District 5 Budget Account payable to the Cesar Chavez March for Justice Operating Fund to help defray expenses incurred by the organization for supplies and materials used in connection with the Cesar Chavez March for Justice scheduled for March 27, 1999; as requested by Councilman Rick Vásquez.

✓ \$500 FROM DISTRICT 1

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89199 ✓48. An Ordinance authorizing the submission of a list of priority projects to the Metropolitan Planning Organization (MPO) for consideration for funding under the Fiscal Year 2003 Transportation Improvement Program. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89187 ✓49. An Ordinance authorizing the reallocation of \$2.9 million of the previously approved \$4.3 million in Hotel/Motel funds for 2000 Republican National Convention hosting obligations; by 1) appropriating an additional \$2.45 million to the Convention and Visitors Bureau in FY 99 for a leisure travel marketing campaign and appropriating \$450,000.00 for enhancement of existing historical/cultural way-finding signage; and 2) maintain in reserve \$1 million for a promotional visitor marketing partnership with the San Antonio visitor industry in FY 2000 and \$400,000.00 for eligible contingencies. [Presented by Steve Moore, Director of Convention and Visitors Bureau; Roland Lozano, Executive Director of Facilities and Visitors Services] (10/24)

✓50. City Manager's Report.

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

A) Attorney/Client consultation regarding terms and conditions of a proposed Exhibition Game at the Wolff Baseball Stadium.

B) Attorney/Client consultation regarding the status of Police and Fire Collective Bargaining Negotiations.