



TALLY
12-14-99 91053
15 RES 2000-01-01

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
January 6, 2000**

1. 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 Bert Clayton, Jefferson United Methodist Church and Pledge of Allegiance.
2. Ceremonial Items.
 - ⇒ Swearing in of Councilwoman Bonnie Conner as Mayor Pro Tem for the period January 8, 2000 through March 20, 2000.
 - ⇒ Accepting the Official Resignation of Councilman José Menéndez.
3. Approval of Minutes of the Regular City Council Meeting of November 23, 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.

(12)

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- ✓4. 5:00 P.M. - Citizens To Be Heard.
- ✓5. 6:00 P.M. - Interviews of qualified applicants seeking appointment of the City Council District 6 vacancy, as a result of José Menéndez' resignation from office.

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

CONSENT AGENDA (6-38e)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 1 0 5 3 ✓6. An Ordinance accepting the low qualified bid submitted by Vallen Safety Supply Company to provide the City of San Antonio Fire Department with carbon monoxide monitors for a total of \$16,800.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 0 5 4 ✓7. An Ordinance accepting the low qualified bid submitted by Equipment Depot to provide the City of San Antonio Convention Facilities and Convention Center Expansion Office with a self-propelled scissor lift work platform for a total of \$22,732.50. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 0 5 5 ✓8. An Ordinance accepting the low bid submitted by A-1 Scale Service, Inc. to provide the City of San Antonio Public Works Department with relocation and installation of scales and mobile office building for a total of \$38,850.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 0 5 6 ✓9. An Ordinance accepting the low bid submitted by Wheeled Coach Industries, Inc. to provide the City of San Antonio Fire Department with type one ambulances for a total of \$206,400.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 0 5 7 ✓10. An Ordinance accepting the low qualified bids submitted by Southway Ford, Items 1A and 2 in the amount of \$145,550.00; Maxwell Ford, Item 1B, in the amount of \$1,959,860.00; Ancira-Winton Chevrolet, (MBE), (Bid #1), Item 2 in the amount of \$71,945.00; Ancira-Winton Chevrolet (MBE), (Bid #2), Item 2 in the amount of \$97,380.00; Cavender Oldsmobile, Item 2 in the amount of \$19,700.00 and Maxwell C-P-D-J (Bid #1), Item 2 in the amount of \$95,388.00 to provide the City of San Antonio Police Department with sedans for a total of \$2,389,823.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 5 8 ✓11. An Ordinance accepting the low bid submitted by Alamo Cycle Sales, Inc. to provide the City of San Antonio Police Department with motorcycles for a total of \$180,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 5 9 ✓12. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 1999/2000 fiscal year for a total of approximately \$692,950.00. (Copies of the bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

9 1 0 6 0 ✓13. An Ordinance amending the professional services agreement with Sinclair and Associates for engineering services in connection with the Southside Lions/Palm Heights Center Repairs Project in City Council District 3 to provide for an additional \$39,055.00 in professional fees; providing an additional \$9,760.00 for engineering contingencies; providing an additional \$800.00 for bid advertising fees; authorizing the transfer of \$49,615.00 in 25th Year Community Development Block Grant (CDBG) funds into the Project's budget; revising the project budget and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 8 8 ✓14. An Ordinance accepting the low qualified base, and Additive Alternates 1 & 2 of McNeil Roofing & Sheet Metal, Inc. in the total amount of \$163,520.00 for roof repairs to the Eastside Boys and Girls Club in Council District 2, the Palm Heights and Normoyle Community Centers in Council District 5, the Tobin Community Center and the Westside YMCA in Council District 7; authorizing a construction contract; establishing the project's budget; authorizing the transfer of \$153,000.00 in Facilities Improvements and Maintenance Program (FIMP) Funds and \$25,000 in 25th Year Community Development Block Grant (CDBG) Funds into the Project's budget; authorizing \$12,280.00 for construction contingency expenses; authorizing \$1,200.00 for bid advertising fees; authorizing \$1,000.00 for printing costs; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager] *(John 382)*

9 1 0 6 1 ✓15. An Ordinance authorizing the expenditure of San Antonio Water System (SAWS) funds in the amount of \$561,432.00 for water main extension oversizing of approximately 4,430 feet of 12" approach main and approximately 2,570 feet of border main along the south side of U.S. Highway 90 West. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

- 9 1 0 6 2 ✓16. An Ordinance accepting the low qualified base and additive Alternates 1, 2 and 3, of Donsan Construction, LLC in the total amount of \$138,410.00 for improvements to Lackland Terrace Park in Council District 6; authorizing a construction contract; revising the project's budget; authorizing \$34,602.00 for construction contingency expenses; authorizing \$565.00 for bid advertising fees, authorizing \$242.00 for printing expenses; authorizing \$2,995.00 for electrical engineering fees; authorizing \$300.00 for stormwater fees, authorizing \$390.00 for Texas Department of Licensing and Regulation (TDLR) fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 1 0 6 3 ✓17. An Ordinance authorizing and providing for payment in the amount of \$150,000.00 to Cook-Joyce, Inc., under an existing contract, for environmental engineering services necessary for construction of a chilled water facility at the Alamodome site, and providing for reimbursement from the San Antonio Water System (SAWS) in a minimum amount of \$30,000.00 for these environmental consulting services. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 9 1 0 6 4 ✓18. An Ordinance designating Jaster-Quintanilla & Associates, Inc. to provide professional engineering services in connection with Phase I Renovations to existing parking garage at San Antonio International Airport; authorizing the negotiation and execution of a contract for an amount not to exceed \$50,045.00; authorizing \$5,000.00 for engineering contingencies; authorizing \$2,500.00 for administrative expenses; appropriating funds; establishing the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director, Administrative Services]
- 9 1 0 6 5 ✓19. An Ordinance amending the professional services contract approved by Ordinance No. 88862 on November 19, 1998, with Ricondo & Associates in the amount of \$29,502.32 to provide planning services in connection with the Far Part 150 Noise Compatibility Study Update for San Antonio International Airport; authorizing \$6,000.00 for administrative expenses; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director, Administrative Services]
- 9 1 0 6 6 ✓20. An Ordinance amending the professional services contract with Professional Services Industries, Inc. in the amount of \$42,275.00 to provide construction and materials testing and inspection services and asbestos evaluation in connection with parking garage expansion at San Antonio International Airport; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director, Administrative Services]

DM

- 9 1 0 6 7 ✓21. An Ordinance accepting the low qualified bid of Central Electric Enterprises & Company in the amount of \$71,342.00 to upgrade the electrical system at Stinson Municipal Airport Tower; authorizing \$7,200.00 for construction contingencies; authorizing \$2,500.00 for administrative expenses; appropriating funds and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director, Administrative Services]

Items Concerning the Purchase, Sale or Lease of Real Property

- 9 1 0 6 8 ✓22. An Ordinance authorizing the execution of a five (5) year lease agreement with Spigel Properties for the period January 1, 2000 through December 31, 2004 for use by the San Antonio Metropolitan Health District (SAMHD) of a 5,000 square foot building located at 3600 Fredricksburg Road in connection with the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Project at a monthly cost of \$5,000.00 and \$0.67 per square foot for common area charges per year; and approving payments to the Lessor in connection therewith. [Presented by Dr. Fernando Guerra; Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 9 1 0 6 9 ✓23. An Ordinance authorizing the execution of a five (5) year lease agreement with Spigel Properties for the period January 1, 2000 through December 31, 2004 for use by the San Antonio Metropolitan Health District (SAMHD) of a 3,240 square foot building located at 3600 Fredricksburg Road for a Public health Clinic at a monthly cost of \$2,851.63 for the first year, plus consumer price index escalations for the remainder of the lease term; and approving payments to the Lessor in connection therewith. [Presented by Dr. Fernando Guerra; Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

- 9 1 0 7 0 ✓24. An Ordinance rescinding Ordinance No. 87097, passed and approved on December 18, 1997 authorizing Snappy Snack Vending Corporation to operate as the Central Library restaurant concessionaire; authorizing the City Manager to execute a five (5) year Food and Beverage Concession Agreement with Chelsea's Sandwiches of Texas, Inc. d/b/a Blimpie San Antonio Central Library for a guaranteed monthly fee of \$1,000.00 per month if net sales are less than or equal to \$15,000.00 per month, or if sales exceed \$15,000.00 per month a guaranteed \$1,500.00 per month fee; in addition to the fee, a percentage amount based on the net sales for each month will be paid to the City if the monthly net sales exceed \$18,000.00. [Presented by Nancy L. Gandara, Acting Library Director, Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 7 1 ✓25. An Ordinance authorizing the terms and conditions, and the execution of a ten (10) year Point-to-Point License Agreement to allow Williams Communications, Inc., d/b/a Vyvx, Inc. in Texas, a Delaware Corporation, to locate approximately 10,832 linear feet of fiber optic cable within, under and across public rights-of-way in order to operate a long distance telecommunications system for a total consideration of \$215,421.40, to be received by the City. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant to the City Manager]

9 1 0 7 2 ✓26. An Ordinance authorizing payment to Davidson & Troilo, P.C. for legal services in the amount of \$30.00 for the Basse Road at San Pedro Intersection Metropolitan Planning Organization Project; \$75.00 for the Babcock Road Intersections Metropolitan Planning Organization Project; \$817.57 for the Mission Trails Parkway, Package II Metropolitan Planning Organization Project; and \$1,206.51 for the Babcock Road - De Zavala Road to Hausman Road Project; for a total sum of \$2,129.08. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 0 7 3 ✓27. An Ordinance authorizing the execution of a Drainage Facility & Waterway Agreement with Union Pacific Railroad Company in connection with the Thorain - Buckeye to S.P. Railroad Community Development Block Grant (CDBG) Project for the sum of \$3,411.00; revising the project budget; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 0 7 4 ✓28. An Ordinance authorizing payment of the amount of \$38,750.00 to Ticor Title Agency of San Antonio as escrow agent for Alfred F. Renteria and wife, Rita H. Renteria for one parcel (\$10,000.00) and Mark E. Labrie DVM and wife, Susan P. Labrie for one parcel (\$28,750.00) in connection with the Pleasanton Road - Mayfield to Southcross Project (MPO); authorizing payment of the amount of \$4,370.00 to Ticor Title Agency of San Antonio as escrow agent for Louis M. Epstein and wife, Debbie J. Epstein and Jimmy D. Solis and wife, Mary Lou Solis, for one parcel (\$3,170.00) and for Stella Marin, Arturo Marin, Frank Marin, Jr., Juan Marin, Josie Yanes and Mary Lopez for one permanent easement (\$1,200.00), in connection with the Hi-Lions Drainage Project #80, Phases III & V; and the amount of \$7,930.00 to Lawyer's Title of San Antonio as escrow agent for Eduardo Rodriguez and wife, Delfina Rodriguez for one parcel (\$3,000.00) and for Oscar Ramirez and wife, Myung C. Ramirez for one parcel (\$4,930.00), in connection with the Babcock Road - De Zavala Road to Hausman Road Project; for a grand total of \$51,050.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 170 75 ✓29. An Ordinance authorizing payment in the amount of \$308,100.00 to Ticor Title Agency of San Antonio as escrow agent for Susan G. Essing for one parcel (\$80,000.00), Amalia G. Elias, Maria E. Rodriguez and husband, Antonio Garcia Rodriguez for one parcel (\$94,500.00), Molly Ann Thurman for one parcel (\$72,000.00) and Ariel Gutierrez and wife, Maria del Carmen Gutierrez, for one parcel (\$61,600.00), in connection with the Martinez Creek Flood Area Project; and the amount of \$165,000.00 to Ticor Title Agency of San Antonio as escrow agent for Mohammad Wasifuddin and wife, Nasreen Wasifuddin, for one parcel in connection with the Hollyhock Flood Area Project; for a total sum of \$473,100.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 170 76 ✓30. An Ordinance declaring a public necessity for the acquisition of the following thirteen (13) tracts of land, to wit: Tract 1: easement interest in 1.619 acres of land out of 446.570 acre tract, County Block 4297, Bexar County, Texas to be used as a part of a portion of the Applewhite Road Main Extension Project, Tract 2 .303 acres of land out of a 18.529 acre tract, New City Block 10811, San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the southeast Loop 410, 24 Inch Transmission Water Main Project; 1.473 acres of land out of a 5.5 acre tract, New City Block 13665, San Antonio, Bexar County, Texas, 1.010 acres of land out of a 5.64 acre tract, New City Block 13665, San Antonio, Bexar County, Texas, .606 acres of land out of a 11.146 acre tract, New City Block 13665, San Antonio, Bexar County, Texas, .075 acres of land out of a 0.37 acre tract, New City Block 15656, San Antonio, Bexar County, Texas, .023 acres of land out of a 13.82 acre tract, County Block 4430, Leon Valley, Bexar County, Texas, .735 acres of land out of a 22 acre tract, County Block 4430, Leon Valley, Bexar County, Texas and .156 acres of land out of a 1.295 acre tract, County Block 4430, Leon Valley, Bexar County, Texas, for a public purpose, namely the construction of a portion of the Recycled Water Project - Leon Creek Segment; .0412 acres of land out of a 258.17 acre tract, County Block 4900, Bexar County, Texas, and .0102 acres of land out of a 258.17 acre tract, County Block 4900, Bexar County, Texas for a public purpose, namely the construction of a portion of the Indian Springs Stand Pipe Project; 1.714 acres of land out of a 98.422 acre tract, partially in County Block 4500, and partially in New City Block 16051, Bexar County, Texas, for a public purpose, namely the construction of a water and sanitary sewer extension for the FCS Wildhorse Construction project; 11.031 acres of land out of a 16.423 acre tract, partially in County Block 4303, and partially in New City Block 15250 for a public purpose namely the construction of a water treatment storage and treatment facilities for the Lackland Pump Station Project; and authorizing the San Antonio Water System and its attorneys to file eminent domain proceedings on behalf of the City of San Antonio for the use and benefit of the San Antonio Water System for the construction, operation and maintenance of potable water, recycled water and/or sewer facilities. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

62

9 1 0 7 7 ✓31. An Ordinance authorizing payment in the amount of \$200.00 to CTC Real Estate Services for a partial release fee in connection with the Higgins Road - Nacogdoches to Stahl Road Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

9 1 0 7 8 ✓32. An Ordinance authorizing the City Manager, or his designee, to execute an agreement granting a permanent easement to the San Antonio River Authority (SARA) for the construction of the Salado Creek Watershed Protection and Flood Prevention Project, known as the McAllister Park Dam, or Dam 15R, located in Council District 9. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

9 1 0 7 9 ✓33. An Ordinance authorizing the execution of a professional services agreement between the City of Antonio and the University of Texas Health Science Center at San Antonio (UTHSCSA) for the San Antonio Metropolitan Health District (SAMHD) to assist in planning and organizing a childhood injury prevention conference; and authorizing the City's acceptance of an amount up to \$25,106.45 from the UTHSCSA for staff time and related expenses in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 8 0 ✓34. An Ordinance authorizing the acceptance of cash support totaling \$117,198.00 from the Texas Department of Health (TDH) for the following ongoing programs of the San Antonio Metropolitan Health District: AIDS Surveillance Project \$85,985.00 and the AIDS Expanded Surveillance Project \$31,213.00; authorizing the execution of a contract change notice to the TDH contract in support of said award; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance No. 91021, passed and approved on December 16, 1999; and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1 0 8 1 ✓35. An Ordinance authorizing payment to City Public Service (CPS) and Southwestern Bell (SWB) in an amount up to \$60,000.00 and \$41,000.00 respectively for utility relocation along John Saunders Road in support of Dee Howard Aircraft Maintenance Project at San Antonio International Airport; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Frank A. Stromboe, Executive Director, Administrative Services],

9 1 0 8 2 ✓36. An Ordinance amending the independent consulting services contract with Joe A. Aceves, P. E. and authorizing a contract extension for a period of one year for construction management and supervisory oversight of the Convention Center Expansion Project, the Headquarters Hotel Project, Aviation Projects and other projects as assigned by the City Manager, for a period through December 31, 2000, for an amount not to exceed \$70,000.00, and authorizing payment in the amount of \$14,000.00 for services previously rendered under the primary term of the current contract in connection with the Convention Center Expansion Project. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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

9 1 0 8 3 ✓37. An Ordinance approving a parade permit and authorizing the temporary closure of Martin Luther King, New Braunfels and Houston at various times on Sunday, January 16, 2000 and Monday, January 17, 2000 in connection with the 2000 Martin Luther King, Jr. March and Celebration Program. [Presented by Travis M. Bishop, Assistant to the City Manager; Alexander E. Briseño, City Manager]

✓38. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

9 1 0 8 4 ✓A) An Ordinance re-appointing Daniel Trevino (District 6) to the Board of Appeals for a term of office to expire on July 31, 2001.

9 1 0 8 5 ✓B) An Ordinance re-appointing Scott Farrimond (District 9) to the Capital Improvements Advisory Committee for a term of office to expire on October 25, 2001.

9 1 0 8 6 ✓C) An Ordinance appointing Jennifer J. De La Rosa (District 6) to the Commission for Children and Families for a term of office to expire on June 27, 2001.

9 1 0 8 7 ✓D) An Ordinance re-appointing Corinne June Montoya District 6) to the Convention and Visitors Bureau Advisory Committee for a term of office to expire on June 30, 2001. (TSF/H)

9 1 0 8 9 ✓E) ^(INTERVIEW) An Ordinance appointing Jon Gary Herrera (District 10) to the Housing Authority of the City of San Antonio for a term of office to expire on October 18, 2001.

ITEMS FOR INDIVIDUAL CONSIDERATION

9 1 0 9 0 ✓39. An Ordinance appointing one new full-time and two new part-time Municipal Court Judges for terms of office ending August 31, 2001; as requested by the Municipal Court Committee. (TSF/H)

DE

PEREZ
ABSTAIN

91092 ✓40. An Ordinance amending Ordinance No. 88161, passed and approved on July 21, 1998, authorizing Bexar County to provide property tax billing and collection services for the City of San Antonio, and amending the supplemental contract to allow the County to reimburse the City \$1.00 per account collected by H.E.B. Grocery Company and La Fiesta Supermarkets, Inc. [Presented by Octavio Peña, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

2000-01-01

✓41. A Resolution setting times, dates and locations for twenty (20) neighborhood participation meetings and two (2) City Council Public Hearings required for the City's Annual Community Development Block Grant (CDBG), HOME (Home Investment Partnerships), HOPWA, (Housing Opportunities for Person with AIDS), and ESG (Emergency Shelter Grant) Consolidated Plan/Budget Process. [Presented by Andrew W. Cameron, Director, Housing & Community Development; George Pedraza, Assistant to the City Manager]

COPE
TG
HDS
mf

91093 ✓42. An Ordinance amending the City Code of the City of San Antonio to add Section 22-26 prohibiting the use of bicycles, skates, skateboards, rollerblades, motorized and non-motorized vehicles on walking/running tracks and trails in certain City of San Antonio Parks including Heindrich Arnold and Miller's Pond Parks in Council District 4 and providing a criminal penalty for violation of said prohibition; as requested by Councilman Raul Prado.

91094 ✓43. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$25,400.00 to Councilman Raul Prado for Administrative Services Contract with Jessica M. Arevalo (\$10,500.00) and Leslie Zavala (\$10,500.00) from January 1, 2000 through May 31, 2000; and John J. Delgado (\$4,400.00) from January 1, 2000 through February 29, 2000; as requested by Councilman Raul Prado.

91095 ✓44. An Ordinance authorizing reimbursement from the District 4 Budget Account in the total amount of \$1,200.00 to Councilman Raul Prado for Administrative Services Contract with Carlos Badillo, Jr. (\$1,200.00) from December 27, 1999 through January 14, 2000; as requested by Councilman Raul Prado.

91096

✓45. An Ordinance amending Ordinance No. 89949, passed and approved on June 10, 1999, and the terms of a lease agreement approved therein between Councilman Rick Vásquez and Joe Lopez for office space located at 1913 South Flores Street, Suite B by adding 180 square feet of office space for a total of 360 square feet for an additional monthly fee of \$350.00 for a total of \$700.00 per month; as requested by Councilman Rick Vásquez. (JH 4/1)

91091 ✓46. An Ordinance authorizing the expenditure of \$100.00 from the District 8 Budget Account and funds from various Council Contingency Accounts to be used to support the February 25, 2000 Solar Symposium to be held at the Central Library, with experts from around the nation, as well as our region, gathering to discuss applications, strategies, economic benefits and initiatives to incorporate this technology in our community. (TOTIAD)

62

✓47) Travel Authorization for Councilmembers Ed Garza and David Carpenter to travel to the Canary Islands, Spain from January 15, 2000 through January 22, 2000 to participate in a trade mission with San Antonio's sister cities; to meet with the president of the Canary Islands, chamber of commerce representatives and business and civic leaders; wherein to identify bilateral opportunities in the areas of business & trade, tourism, education, art & culture and technology.

✓48. City Manager's Report. (CHARITABLE CAMPAIGN)

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