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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 30, 2000**

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 VIA Transit Authority Vision 2025 Plan. [Presented by John Milam, Executive Director, VIA; John German, Director of Public Works (Staff Liaison)]

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 Daniel Mueller, Shepherd of the Hills Lutheran Church and Pledge of Allegiance.

2. Ceremonial Items.

⇒ Swearing in of Councilman Enrique Barrera as Mayor Pro Tem for the period March 21, 2000 through May 31, 2000.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

9 15 43 ✓3. 2:00 P.M. – Public Hearing and Consideration of the following: [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

9 15 43 ✓A) An Ordinance designating the Coilplus Reinvestment Zone described as 13.679 acres of land located at the Woodlake Business Park near the intersection of Rittiman Road and Foster Road in San Antonio, Bexar County, Texas; and

9 15 44 ✓B. An Ordinance approving a Tax Phase-In Agreement and authorizing the City Manager to execute the Agreement with Coilplus Texas to exempt specified new real property improvements from ad valorem taxation for six (6) years.

✓4. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA

(5-40g)

Items Concerning the Purchase of Equipment, Supplies and Services

9 14 97 ✓5. An Ordinance accepting the low bids submitted by Quaker Safety Products Corporation, in the amount of \$38,034.70; Casco Industries, Inc. in the amount of \$3,932.50; and North American Fire Equipment Company, Inc., d/b/a Wilson Fire in the amount of \$632.50 to provide the City of San Antonio Fire Department with protective firefighting clothing for a total of \$42,599.70. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 14 98 ✓6. An Ordinance accepting the low bid submitted by Vulcan, Inc. d/b/a Vulcan Aluminum to provide the City of San Antonio Public Works Department with aluminum sign blanks for a total of \$63,670.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 14 99 ✓7. An Ordinance accepting the low, qualified bids submitted by BWI Companies, Inc. - Schulenburg in the amount of \$143,019.20; Nelson Plant Food Corporation in the amount of \$230.00 to provide the City of San Antonio Parks and Recreation Department with fertilizer for a total of \$143,249.20. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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- ✓8. An Ordinance accepting the single bid from the Texas Department of Information Resources in accordance with the State of Texas Cooperative Purchasing Program to provide the City of San Antonio Library Department with 166 Pentium III personal computers (500 MHz) for a total of \$228,084.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

9 15 01

- ✓9. An Ordinance ratifying services and approving Field Alteration No. 1 in the amount of \$35,494.18 payable to San Antonio Constructors, Inc. in connection with the 34th Street – Hwy. 90 to Castroville Project located in Council District 6. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 15 02

- ✓10. An Ordinance ratifying services and approving Field Alteration No. 3 in the amount of \$16,314.58 payable to E-Z Bel Construction Co., Inc. (MBE) in connection with the Leal Street – Colorado to Martinez Creek Project located in Council District 1; authorizing \$1,600.00 for miscellaneous construction contingency expenses and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 15 03

- ✓11. An Ordinance authorizing additional 1985 G.O. Drainage Bonds in an amount not to exceed \$14,335.00 payable to Alamo Consulting Engineering & Surveying, Inc. in connection with the Western Avenue Drainage #74 Phase IIIA Project located in Council District 9; amending the existing professional engineering services contract to include additional engineering design services; authorizing \$1,000.00 in miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

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- ✓12. An Ordinance authorizing payment in the amount of \$39,435.22 from MPO matching funds to the Texas Department of Transportation (TxDOT) for a Metropolitan Planning Organization (MPO) Project in connection with the Prue Road from Laureate to Fredericksburg, located in Council District 8. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

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- ✓13. An Ordinance ratifying services and approving Field Alteration No. 4 in the amount of \$67,809.48 payable to E-Z Bel Construction Co., Inc. (MBE) in connection with the Thorain – Railroad to Blanco Project located in Council District 1. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 15 06 ✓14. An Ordinance amending a professional services contract and authorizing additional 1999 G.O. Bond Funds payable to Beaty Saunders Architects, Inc in an amount not to exceed \$35,500.00 in connection with the Presa Street Linkage at the San Antonio River Project located in Council District 1. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 15 07 ✓15. An Ordinance selecting Wilbur Smith & Associates, Inc. to provide professional engineering services in connection with the traffic access and circulation study for the River Road/Brackenridge Park Area located in Council Districts 1, 2 and 9; authorizing the negotiation of a professional services contract in an amount not to exceed \$35,000.00; and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 15 08 ✓16. An Ordinance amending a professional services contract with Mendoza & Associates, A.I.A., P.C. in the amount of \$4,500.00 for architectural and engineering contingency expenses, in connection with the New Fire Station No. 11 Project located on 610 South Frio Street in Council District 5. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 15 09 ✓17. An Ordinance authorizing the expenditure of San Antonio Water System (SAWS) funds in the amount of \$195,948.00 for the Shavano Park Unit 17 water main extension oversizing of approximately 600 feet of 12" approach main and approximately 5,000 feet of border main at DeZavala Road along the proposed Lockhill Selma Road Extension. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 15 10 ✓18. An Ordinance authorizing the expenditure of San Antonio Water System (SAWS) funds in the amount of \$338,000.00 for the Eastmost Subdivision water main extension oversizing of approximately 9,000 feet of 8" approach main along the south side of U.S. Highway 90 East and approximately 1,800 feet of 8" border main along the north side of U.S. Highway 90 East. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 15 11 ✓19. An Ordinance authorizing Field Alteration Nos. 33 and 34 for the San Pedro Park Rehabilitation 1994 Parks G.O. Bond Project in the total amount of \$22,163.00; amending the project's budget; authorizing the transfer of 1999 Park G.O. Bond Funds into the project's budget; and providing for payment. [Presented by Malcolm J. Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 1 5 1 2 ✓20. An Ordinance authorizing the transfer of \$60,429.00 from the FY 1999-2000 Facility Improvement and Maintenance Program (FIMP) Fund to recarpet and install floor tile at the Frank Garrett Community Center, the Westend Senior Nutrition Center, the Margarita Huantes Learning and Leadership Development Center, the Willie Velasquez Learning and Leadership Development Center, and the Dwyer Avenue Center; and establishing a project budget to authorize expenditures to said projects. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 1 5 1 3 ✓21. An Ordinance authorizing the transfer of \$74,000.00 from the FY 1999-2000 Facility Improvement and Maintenance Project (FIMP) Fund to install an emergency exit and replace soil retaining walls at the Barbara Jordan Community Center, to replace courtyard brick slabs at the Claude W. Black Community Center, to construct a freezer storage for the Westend Senior Nutrition at the Billa Learning and Leadership Development Center; and establishing a project budget to authorize expenditures to said projects. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 1 5 1 4 ✓22. An Ordinance authorizing the execution of a professional services contract with the firm of Foster CM Group for the project management of the Terminal Improvement Project at San Antonio International Airport for an amount not to exceed \$80,080.70; authorizing \$4,000.00 for contingency expenses; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

9 1 5 1 5 ✓23. An Ordinance authorizing the execution of a Seventh Lease Renewal Agreement with the Estate of Ms. Bessie F. Walsh for use by the San Antonio Metropolitan Health District of approximately 10,500 square feet of clinic and office space at 345 West Commerce Street for the period April 1, 2000 through March 31, 2001 at a rate of \$2,160.00 per month in connection with the Childhood Immunization Project; and approving payments to the lessor in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 1 5 1 6 ✓24. An Ordinance authorizing payment in the amount of \$100.00 to Mercantile Mortgage for a partial release fee in connection with the Southcross - New Braunfels to S. Presa Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 15 17 ✓25. An Ordinance amending Ordinance No. 91353, passed and approved March 2, 2000 declaring it a public necessity to acquire one parcel in fee simple title in connection with the Houston Street – Bowie to Pine Metropolitan Planning Organization Project as a triangular piece of land out of Lot A4, Tract 2, New City Block 164, San Antonio, Bexar County, Texas, the correct legal description is a triangular piece of land (344.18 square feet) out of Lot A1, Tract 2, New City Block 164, San Antonio, Bexar County, Texas. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 15 18 ✓26. An Ordinance authorizing payment for appraisal services in the amount of \$10,950.00 to Eckmann, Groll, Runyan & Waters, Inc. for the Callaghan Road – Ingram to W. Horseshoe Bend Metropolitan Planning Organization Project (\$5,200.00); Callaghan Road – W. Horseshoe Bend to Bandera Metropolitan Planning Organization Project (\$3,300.00); Mission Trails Parkway, Package IV Metropolitan Planning Organization Project (\$1,850.00) and the Escalon Drainage Project #1008 (\$600.00) and the amount of \$15,061.00 to Dugger, Canaday, Grafe & Woelfel, Inc. for appraisal services in connection with the Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$1,920.00); Lockhill – Selma Road – George to Wurzbach Road Metropolitan Planning Organization Project (\$13,000.00) and the Southcross – New Braunfels to S. Presa Metropolitan Planning Organization Project (\$141.00), for a total sum of \$26,011.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 15 19 ✓27. An Ordinance authorizing payment of the amount of \$60,955.00 to Lawyer's Title of San Antonio as escrow agent for Leslie H. McCoy and wife, Mildred J. McCoy for one parcel (\$5,250.00) and one temporary easement (\$1,997.00) and Carlo El Nakat and wife, Mary El Nakat for one parcel (\$6,815.00) and one temporary easement (\$28,443.00) and Ismail Ismail and Mahmond Rafati for a temporary easement (\$18,450.00), in connection with the W. W. White Road – Rigsby to Lord Project; the amount of \$37,950.00 to Lawyer's Title of San Antonio as escrow agent for Ricardo C. Flores and wife, Juanita H. Flores for a permanent easement (\$35,300.00) and a temporary easement (\$850.00) and Domingo Velasquez, Susan T. Velasquez and Bruno R. Velasquez for a temporary easement (\$1,800.00) and the amount of \$100.00 to Belia Salinas for a temporary easement, for a total sum of \$38,050.00 in connection with the Escalon Drainage Project #1008; payment of the amount of \$28,479.12 to Ticor Title Agency of San Antonio as escrow agent for Juan E. Rodriguez and wife, Yolanda Rodriguez for one parcel (\$12,000.00) and Liberty Properties, A Texas General Partnership, for one parcel (\$16,479.12) in connection with the Pleasanton Road – Mayfield to Southcross Project; and the amount of \$849.00 to Ticor Title Agency of San Antonio as escrow agent for H. Pamela Schoch, for one parcel in connection with the Higgins Road – Nacogdoches to Stahl Road Project; for a grand total of \$128,333.12; appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

9 15 20 ✓28. An Ordinance authorizing payment of the amount of \$7,974.42 to Ticor Title Agency of San Antonio for title charges in connection with the Martinez Creek Flood Area Project (\$6,466.94) and the Wheatley Heights Flood Area Project (\$1,507.48); appropriating funds and providing for payment. [Presented by John German, Director of Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

9 15 21 ✓29. An Ordinance approving the proposed Transportation Planning Projects to be submitted to the Metropolitan Planning Organization for funding in Fiscal Year 2000 – 2001. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

9 15 22 ✓30. An Ordinance authorizing exercise of the one year extension option provided in the current three (3) year concession contract, as originally approved by Ordinance No. 85755, passed and approved on March 20, 1997, with Facility Concession Services, Inc. d/b/a Spectrum, as Concessionaire, to provide food and beverage concessions at the Municipal Auditorium, under the current contract terms and conditions, including payment to the City of 32.5% of all gross sales after State and local taxes are paid, such extension herein to commence on April 15, 2000. [Presented by Edward C. Garcia, Convention Facilities Director; Roland A. Lozano, Executive Director for Facilities & Visitors Services]

9 15 23 ✓31. An Ordinance authorizing the acceptance of an additional cash award in the amount of \$10,000.00 from Bexar County to augment funding of the Ryan White Title I Dental Clinic Project of the San Antonio Metropolitan Health District; authorizing the execution of an amendment to the Bexar County contract to extend the Project through March 31, 2000; revising the budget established in Ordinance 89678, passed and approved on April 29, 1999; and authorizing an increase in payment for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 15 24 ✓32. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$25,000.00 from the Hogg Foundation for the San Antonio Metropolitan Health District to carry out activities related to an evaluation of the previously approved project entitled: “At-Risk Women/At-Risk Families: A Program to Support Young Mothers with Close Interval Pregnancies” for the period March 1, 2000 through February 28, 2001; authorizing the execution of an agreement; establishing a fund and adopting a budget. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 15 25 ✓33. An Ordinance authorizing the City Manager, or his designee, to purchase Aircraft Liability Insurance for the City of San Antonio with ACE USA Group (Westchester Fire Insurance Company) through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record, for a one-year period beginning March 31, 2000 through March 31, 2001 at a cost of \$84,456.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 15 26 ✓34. An Ordinance authorizing the City Manager, or his designee, to purchase Airport Liability Insurance for the City of San Antonio with ACE USA Group (Westchester Fire Insurance Company) through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record, for a one-year period beginning March 31, 2000 through March 31, 2001 at a cost of \$53,413.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 15 27 ✓35. An Ordinance authorizing the City Manager, or his designee, to purchase Excess Workers' Compensation Insurance for the City of San Antonio with North River Insurance Company through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record, for a one-year period beginning March 31, 2000 through March 31, 2001 at a cost of \$215,000.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

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

9 15 28 ✓36. An Ordinance approving a parade permit and authorizing the temporary closure of portions of Martin Luther King, Pecan Valley and Rigsby Streets on Friday, April 7, 2000 beginning at 9:45 A.M. until 11:30 A.M. in order for the City of San Antonio Community Initiatives Department to hold its 60+ Mardi Gras Parade. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager] (EMERGENCY)

9 15 29 ✓37. An Ordinance approving a parade permit and authorizing the temporary closure of Houston Street from San Saba to Main Street, Main Street from Houston to San Fernando Cathedral on Friday, April 21, 2000 beginning at 9:00 A.M. until 11:30 A.M. in order for San Fernando Cathedral to hold its Good Friday Procession. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 15 30 ✓38. An Ordinance approving a parade permit and authorizing the temporary closure of portions of 34th Street on Saturday, May 6, 2000 beginning at 9:30 A.M. until 11:00 A.M. in order for the Edgewood Independent School District to hold its Cinco de Mayo Celebration. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]



9 1 5 3 1 ✓39. An Ordinance authorizing the temporary closure of portion of Alamo from Market to Durango, and Nueva from Alamo to and Presa Streets on Saturday, May 20, 2000 beginning at 6:00 A.M. until 6:00 P.M. in order for the Respite Care of S.A. to hold its Respite 500 Mini Grand Prix. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

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

9 1 5 3 2 ✓A) An Ordinance re-appointing Stephen Johns (District 9) to the Board of Adjustment for a term of office to expire on February 22, 2002.

9 1 5 3 3 ✓B) An Ordinance appointing Shirl M. Thomas (District 9) to the Brooks Advisory Board for a term of office to expire on March 5, 2002.

9 1 5 3 4 ✓C) An Ordinance appointing Paul Renger (District 1) to the Commission for Children and Families for a term of office to expire on June 27, 2002.

9 1 5 3 5 ✓D) An Ordinance re-appointing Michael Ariens (Mayor) to the Ethics Review Board for a term of office to expire on February 21, 2002.

9 1 5 3 6 ✓E) An Ordinance appointing Luke Rodriguez (District 1) to the Parks and Recreation Board for a term of office to expire on March 31, 2002.

9 1 5 3 7 ✓F) An Ordinance re-appointing John Turcotte (Mayor) and Greg Trimble (Mayor) to the San Antonio Local Development Company for terms of office to expire on May 9, 2002 and May 9, 2003, respectively.

9 1 5 3 8 ✓G) An Ordinance appointing Stephanie Nicole Lopez (District 1) to the San Antonio Youth Commission for a term of office to expire on June 1, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

PULLED ✓41. An Ordinance amending Ordinance No. 91262 of February 10, 2000, to reflect changes to early voting sites; the hours for early voting; and election day polling sites to be used in the May 6, 2000, Joint Election; and names Gerry Rickhoff, Bexar County Clerk, as the Early Voting Clerk for all entities. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

PULLED

✓42. An Ordinance accepting the Annual Governor's Report for the Alamo Workforce Development Area (AWDA), submitted by the Alamo Workforce Development Council, Inc. for the program year ending on June 30, 1999; and authorizing the Mayor, as the Chief Elected Official for the City of San Antonio to sign the "Statement of Review" for said Report. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

PULLED

✓43. An Ordinance approving the proposed final budget of the Alamo Workforce Development, Inc. in the amount of \$70,573,799.00 for Program Year 1999 which covers the period from July 1, 1999 to June 30, 2000. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

PULLED

✓44. An Ordinance amending Ordinance No. 90353 passed and approved on August 26, 1999 to reflect the actual award of \$680,868.00 from the Alamo Workforce Development, Inc. (AWD) for operations of the Child Care Management System's Early Childhood Developmental Resources (ECDR) Program and the Child Care Training (CCT) Program; authorizing the acceptance of additional funds in the amount of \$76,395.00 for House Bill 3333 Initiatives and the reallocation by AWD, Inc. of funds in the amount of \$149,922.00 from fees to other contractors; and adopting a revised budget. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

PULLED

✓45. An Ordinance approving the terms and conditions and authorizing the execution of a Utilities Service Agreement with the San Antonio Water System ("SAWS") for chilled water and steam service and the financing, design and construction by SAWS of a chilled water facility in the approximate area of the eastside of the Alamodome on Parking Lot B to meet the services needs of the expanded Henry B. Gonzalez Convention Center; and providing from Convention Center Expansion Project funds for payment of a \$200,000.00 connection fee. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director, Facilities and Visitor Services]

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✓46. An Ordinance approving and authorizing the City Manager to execute a Development Agreement with Street Retail San Antonio, LLP, a wholly owned affiliate of Federal Realty Investment Trust, pertaining to the redevelopment of Houston Street between Alamo Plaza and the San Antonio River; and approving a conditional waiver of development fees incurred by the developer or its tenants. [Presented by Manuel Longoria, Jr., Acting Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

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9 15 40 ✓47. An Ordinance ratifying services provided by the law firm of Goode, Casseb, Jones, Riklin, Choate & Watson in connection with the negotiation of a Development Agreement with Street Retail San Antonio, LLP for the redevelopment of Houston Street in the amount of \$25,497.99; authorizing additional services to complete this engagement for an amount not to exceed \$10,000.00 for a total appropriation of \$35,497.99; authorizing the City Attorney to negotiate and the City Manager to execute a professional services contract with this firm; and providing for payment. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 15 41 ✓48. An Ordinance authorizing the creation of a Parking Revenue System and approving the form, content, and distribution of the Preliminary Official Statement pertaining to the issuance, sale and delivery of approximately \$24,860,000.00 City of San Antonio, Texas, Parking System Revenue Bonds, Series 2000 and securing the payment thereof by a lien on and the pledge of the gross revenues of the City's Parking System. [Presented by Octavio Peña, Director of Finance; Terry Brechtel, Executive Director of Administrative and Financial Services]

9 15 42 ✓49. An Ordinance authorizing the expenditure of \$500.00 from the District 10 Contingency Fund to Madison PTA for the "Gran Finale 2000" to help defray the costs and expenses for a chemical free graduation celebration for the graduates of Madison High School; as requested by Councilman David Carpenter. (TS # 30)

×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 amendments to the San Antonio Boats and Barges Concession Agreement between the City of San Antonio and Yanaguana Cruises, Inc.

100