



Int Ord. 94862
Int Rev. 2001-42-46
Int Ord. 94907
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CITY OF SAN ANTONIO
OCT 11 2001

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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
November 8, 2001**

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. Staff Presentation on the Independent Review of the Capital Projects Planning and Management RFP. [Presented by Erik Walsh, Assistant to the City Manager; Travis Bishop, Assistant City Manager]
 - B. Staff Presentation on the Independent Span of Control Review for the City of San Antonio Organization RFP. [Presented by Louis A. Lendman, Director of Management & Budget; Terry M. Brechtel, 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. Mark Barz, Crown Life Lutheran Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meeting of October 11, 2001.

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/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

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 Ordinances: [Presented by Milo Nitschke, Director, Finance Department; Terry M. Brechtel, City Manager]

94862
A. An ordinance authorizing the issuance of approximately \$67,955,000 City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2001; providing for the payment of the certificates by the 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 Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations previously executed, and providing for an immediate effective date upon passage by eight affirmative votes.

94863
B. An ordinance authorizing the issuance of approximately \$86,855,000 City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2001; 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 immediate effective date upon passage by eight affirmative votes.

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C. An ordinance authorizing the issuance of approximately \$253,060,000 City of San Antonio, Texas General Improvement Forward 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 immediate effective date upon passage by eight affirmative votes.

5. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]
- 94887
A. ZONING CASE NUMBER Z2001137C: The request of City of San Antonio, Applicant, for Richard Moore, Owner(s), for a change in zoning from "R-3 UC-5" Multiple-Family Residence Urban Corridor District to "C-2NA-C" Commercial, Non-Alcohol Sales District with conditional zoning for an Automobile Accessories with installation facility on Lot 3, Block 4, NCB 1731, 310 E. Dewey Street. Staff's recommendation was for approval. Zoning Commission has recommended denial. (Council District 1)
- 94888
B. ZONING CASE NUMBER Z2001199: The request of City of San Antonio Historic Preservation Office, Applicant, for Gene Dockins, Owner(s), for a change in zoning to designate Historic Significance on Northeast 70 feet of Lots 1 and 2, Block 50, NCB 2744, 135 Beal Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- 94889
C. ZONING CASE NUMBER Z2001201: The request of City of San Antonio Historic Preservation Office, Applicant, for Tillerman Family Trust / Walter and Theodora Tillerman, Trustees, Owner(s), for a change in zoning to designate Historic Significance on Lots 1A and 2A, Block 28, NCB 397, 502 E Park Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- 94890
D. ZONING CASE NUMBER Z2001220: The request of City of San Antonio (Historic Preservation Office), Applicant, for Multiple property owners, Owner(s), for a change in zoning to Historic District (H) on attached legal descriptions, East Durango Street, South St. Mary's Street, South Presa Street, Matagorda Street, Martinez Street, Indianola Street, Barrera Street, Camargo Street, Callaghan Avenue, San Arturo Street, Canal Street, Leigh Street, Water Street, Lavaca Street, Garfield Street, South Alamo Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- 94891
E. ZONING CASE NUMBER Z2001226 S: The request of Pedro G. Perez & Amelia G. Perez, Applicant, for Pedro G. Perez, Owner(s), for a change in zoning from "B" Residence District, to "C-3 S" Commercial District with a Specific Use Permit for a Carpentry Shop on Lots 12 and 13, Block 2, NCB 3929, 1007, 1011, & 1013 W. Hildebrand. Staff's recommendation was for approval. Zoning Commission has recommended approval with conditions. (see SUP CONDITIONS) (Council District 1)

94892
F. ZONING CASE NUMBER Z2001227: The request of San Antonio River Authority, Applicant, for San Antonio River Authority, Owner(s), for a change in zoning from "B-2" Business District and "B-2NA" Business Non-Alcoholic District to "R-5" Residential Single Family District on 0.4069 acres out of Lots 1 and 3, Block 1, NCB 1918, 6 Loop St, 1709 N. Flores St. & 1701 N. Flores St. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

94893
G. ZONING CASE NUMBER Z2001195C: The request of Barbara Ford Young, Applicant, for Jesse M. Grant and Rowena Jackson, Owner(s), for a change in zoning from "B" Residence District to "R-4 C" Residential Single Family District with conditional zoning for assisted living or elderly home with a maximum of six persons per lot on Lots 3 & 4, Block 7, NCB 11680, 111 - 115 Nellina Ln. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

94894
H. ZONING CASE NUMBER Z2001225C: The request of Texland Co., Inc., Applicant, for Texland Co., Inc., Owner(s), for a change in zoning from "B" Residence District to "C-2NA C" Commercial District, Non-Alcoholic Sales with conditional zoning for a vehicle repair facility on Lots 12 and 24, Block 3, NCB 10257, 2974 Martin Luther King. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 2)

94895
I. ZONING CASE NUMBER Z2001228: The request of Clarence E. Waiters, Applicant, for Clarence E. & Linda Waiters, Owner(s), for a change in zoning from "R-2" Two Family Residence District to "C-1" Commercial District on Lots 1 and 2, Block 25, NCB 1634, 846 Denver. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 2)

94896
J. ZONING CASE NUMBER Z2001230: The request of the Francis Law Firm, P.C., Applicant, for B&M Real Estate, Ltd., Owner(s), for a change in zoning from "B-2" Business District, to "C-2" Commercial District on a .878 acre tract out of Lot 7, NCB 8205, Harald Court @ Dickson Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

Denial
K. ZONING CASE NUMBER Z2001197: The request of City of San Antonio Historic Preservation Office, Applicant, for Roses Estates, Ltd., Owner(s), for a change in zoning to designate Historic Significance on Lots 1 & 2, NCB 2810, 1400 South Brazos. Staff's recommendation was for approval. Zoning Commission has recommended denial. (Council District 5)

*Continued
Dec. 13, 2001*

L. ZONING CASE NUMBER Z2001222: The request of German Ballesteros, Applicant, for German Ballesteros, Owner(s), for a change in zoning from "B-2" Business District and "B-2 NA" Non-Alcoholic Sales Business District to "R-5" Residential Single-Family District on Lots 17-22, Block 1, NCB 11998, 103 Tellez St. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

*9-17-07
94897*

M. ZONING CASE NUMBER Z2001235S: The request of City of San Antonio, Applicant, for Archdiocese of San Antonio, Owner(s), for a change in zoning from "R-1" Single Family Residence District, "B-1" Business District, "B-2" Business District and "B-3R Restrictive Business District to "R-6 S" Residential Single Family District with Specific Use Authorization for a non-commercial sports complex on 56.655 acres out of NCB 18623, Timber Hill/Crystal Hill. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)

*Continued
Feb 14, 2002*

N. ZONING CASE NUMBER Z2001086: The request of Earl & Brown, P.C., Applicant, for Ploch Properties, Ltd. and Ploch Sisters, LLC, Owner(s), for a change in zoning from "R-4" Manufactured Home Residence District and "R-4 UC-1" Manufactured Home Residence Urban Corridor District, "B-3 UC-1" Business Urban Corridor District, and "I-1 UC-1" Light Industrial Urban Corridor District to "BP" Business Park District and "BP UC-1" Business Park Urban Corridor District on Lots 3, 4, and P-12, NCB 14862, 11600 IH 10 West Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

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O. ZONING CASE NUMBER Z2001224: The request of Dr. Delia Bara, Applicant, for Dr. Delia Bara, Owner(s), for a change in zoning from "A" Single Family Residence District to "C-2" Commercial District on Lot 20-A, NCB 11887, 147 Sunset Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

*9-17-07
94899*

6. 3:00 P.M. – Public Hearing and Consideration of an Ordinance closing, vacating and abandoning a 20-foot wide unimproved alley located between Spriggsdale and Gay Boulevards behind the New Light Village Apartments, as requested by San Antonio Alternative Housing Corporation No. 11, a Texas non-profit corporation, the Petitioner, for the consideration of \$10,170.00, to be applied toward the City's HUD-HOME contribution. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

7. 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

- 94865
- 94866
- 94867
- 94868
- 94886
8. An Ordinance accepting the bid from Gator, Inc. d/b/a Dodson House Moving to provide the City of San Antonio Neighborhood Action Department with the removal and relocation of four structures for a total of \$74,466.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
 9. 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 2001-2002 Fiscal Year for a total of approximately \$189,077.00. (Copies of 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; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 94867
- 94868
- 94886
10. An Ordinance selecting Bain Medina Bain, Inc. to provide professional engineering services in connection with the Groff Avenue, Phase II Project, located in Council District 7; authorizing the negotiation of a professional services contract in an amount not to exceed \$4,800.00; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 11. An Ordinance selecting JYJ Architects, Inc. (James and Juarez), an MBE firm, to provide professional design services in connection with the Claude Black Center Roofing and Barbara Jordan Skylight Repair Project, located in Council District 2; authorizing the negotiation of a professional services contract in an amount not to exceed \$12,443.00; authorizing \$2,000.00 for miscellaneous contingency expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
 12. An Ordinance selecting Mark E. Kellman, Architect, to provide professional design services in connection with the Growden Road Vehicle Storage Facility Project, located in Council District 4; authorizing the negotiation of a professional services contract in an amount not to exceed \$21,285.00; authorizing \$16,800.00 for geo-technical, survey and platting services; authorizing \$2,000.00 for reimbursable and printing expenses; authorizing \$2,125.00 for miscellaneous contingency expenses and \$800.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94869
13. An Ordinance amending the professional services contract with Alamo Architects in an amount not to exceed \$27,500.00 for additional design services in connection with the St. Mary's Street Parking Garage Project, located in Council District 1; authorizing \$3,000.00 for miscellaneous contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94870
14. An Ordinance ratifying services performed and authorizing the second amendment to the Air Monitoring Services contract with Raba Kistner Consultants, Inc., in an amount not to exceed \$9,032.00; and providing for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]

94871
15. An Ordinance approving the terms and conditions, and authorizing execution of a Contract Amendment to the professional services agreement with artist Gaspar Enriquez to design, fabricate and install aesthetic enhancements for the Henry B. Gonzalez Convention Center Expansion Project; appropriating funds in an amount not to exceed \$6,412.00; and providing for payment. [Presented by Jelynne LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]

94872
16. An Ordinance authorizing the transfer of \$21,125.00 from the Facility Improvement and Maintenance Program (FIMP) Fund to replace the emergency generator at Fire Station No. 40, located at 14331 O'Conner in Council District 10. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

94873
17. An Ordinance authorizing the purchase of a 2.756 acre tract from the Oxbow/Babcock North Neighborhood Association for the amount of \$11,072.56 located near the corner of Spring Shadow Drive and Spring Time Drive in City Council District 8; allocating \$100,000.00 in FY 99/00 One-Time Improvement Funds; establishing a project budget of \$100,000.00; approving \$15,201.31 for land acquisition and associated costs; approving \$3,000.00 for architect/engineer fees; approving \$2,000.00 for mandatory project fees and approving \$79,798.69 for park materials; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94874
18. An Ordinance approving the assignment of an eight (8) year standard form El Mercado Lease Agreement from Rivera's Trading Post to El Taxqueñito in the City of San Antonio's El Mercado at Market Square in Council District 1. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94875
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19. An Ordinance authorizing payment in the amount of \$25,268.68 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road – DeZavala Road to Hausman Road Project (\$9,394.64), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$770.40), Fire Station No. 7 Project (\$187.23), Fire Station No. 25 Project (\$4,651.33), Lockhill Selma – George Road to Whispering Path Metropolitan Planning Organization Project (\$569.09), Mission Trails Parkway, Package III Metropolitan Planning Organization Project (\$967.64), Mission Trails Parkway, Package IV Metropolitan Planning Organization Project (\$2,062.67), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$2,387.30); Salado Creek Hike and Bike Trail Project (\$2,105.05), and the Southcross – New Braunfels to S. Presa Metropolitan Planning Organization Project (\$2,173.33); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94876
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20. An Ordinance authorizing payment in the amount of \$6,750.00 to Lawyers Title of San Antonio as escrow agent for Albert B. Prado for a Temporary Construction Easement in connection with the Hi-Lions Drainage Project #80, Phases III and V; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94877
94877
21. An Ordinance declaring a public necessity for the acquisition of fee simple title to three properties described as: Lots 24, 26, and 27, all out of New City Block 7186, Hill Top Terraces Subdivision, in the City of San Antonio, Bexar County, Texas, for a public purpose, namely the acquisition, improvement and maintenance of the Funston Street Properties Project; and authorizing the City Attorney to file eminent domain proceedings; ratifying and affirming all prior acts and proceedings done or initiated by attorneys and employees of the City to acquire such property; authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings; and declaring the sections of the ordinance to be severable one from the other in the event any section of this ordinance is determined to be invalid. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

94878
94878
22. An Ordinance ratifying the submission of a grant application by the City Attorney's Office to the Office of the Governor, Criminal Justice Division, for funds in the amount of \$228,327.00 available under the Violence Against Women Act for the Early Intervention for Women Living in Domestic Violence Program for the period June 1, 2002 through August 31, 2003 and accepting the same requested grant upon being awarded by the Office of the Governor. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]

94879
23. An Ordinance authorizing an exception to the City's requirement that commercial events held at Alamo Plaza be limited to two per month by permitting the American Payroll Association in May, 2002 to have a dinner event at Alamo Plaza located in City Council District 1; as requested by the Convention and Visitors Bureau. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

94880
24. An Ordinance authorizing payment of the annual membership dues for the City of San Antonio to Public Technology, Inc. in the amount of \$27,500.00 for the period of December 2001 through November 2002. [Presented by Gary Moeller, Director, Information Technology Services Department; Travis M. Bishop, Assistant City Manager]

25. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

94881
A. An Ordinance reappointing Lupita Gutierrez (Mayor) to the San Antonio Housing Authority for a term of office to expire on October 18, 2003.

94882
B. An Ordinance reappointing Jesse Zuniga, Jr. (District 6) to the Board of Adjustment for a term of office to expire on February 22, 2003.

94883
C. An Ordinance reappointing Gabriel A. Zapata (District 8) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2003.

94884
D. An Ordinance reappointing Elda Flores (District 4) to the San Antonio Public Library Board of Trustees for a term of office to expire on September 30, 2003.

Pulled
E. An Ordinance reappointing Paul K. Davila (Journeyman Electrician – Open Shop – District 7) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2003.

94885
F. An Ordinance appointing Jose R. Limon (District 3) to the Capital Improvements Advisory Committee for a term of office to expire on October 25, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

2001-42-46
26. A Resolution allocating the votes for the City's candidate for the Bexar Appraisal District Board of Directors; and providing for an immediate effective date upon passage by eight (8) affirmative votes. [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

94900
27. An Ordinance authorizing the execution of an amendment to the Tiendas del Rio Urban Development Action Grant Agreement (received in 1984) to use the remaining fund balance of \$974,500.00 for the Houston Street Bridge-Paseo Del Rio Linkage Project ("Project"); authorizing the negotiation and execution of a Project Management Contract with Street Retail San Antonio (SRSA), L.P., for the construction of public improvements in the Project; and authorizing the execution and negotiation of a License Agreement between the City of San Antonio and SRSA to encroach onto the City's right-of-way at certain points along Houston Street and St. Mary's Street. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

94901
28. An Ordinance appropriating FY02 Capital Improvement Reserve Funds in the amount of \$510,000.00 for the installation of new traffic signals at: Hunt Lane and Military Drive, Earl Warren High School and Military Drive, Bandera Road and Skyview East, Vance Jackson and Woodstone, Broadway and Nottingham, Henderson Pass and Turkey Point, Nacogdoches and Stahl Road, and Starcrest and Hidden Drive; and establishing a project budget. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

94902
29. An Ordinance authorizing the expenditure of \$250.00 from the Mayor's Contingency Account Fund, payable to the Society of St. Vincent De Paul, for expenses incurred during the city-wide celebration that was held on October 28, 2001; as requested by Mayor Edward D. Garza.

94903
30. Confirmation and approval of Travel Authorization for Councilmembers Enrique Martin, District 4, and David A. Garcia, District 5, who will travel to Guadalajara, Mexico to participate in the opening ceremony of the Small Business Development Center that will benefit small/medium U.S./Mexico companies interested in the Mexican market from Thursday, November 8, 2001 through Sunday, November 11, 2001.

31. An Ordinance amending Ordinance No. 90831, passed and approved on November 4, 1999, and Ordinance No. 92806, passed and approved on October 26, 2000, and such other ordinances as may be necessary to affect the following adjustments to District 4's One-Time Project Budgets: reducing the amount set aside in the FY 2000 One-Time Projects Budget for District 4 Park Acquisition and Improvements by \$25,000.00; reducing the amount set aside in the FY 2001 One-Time Projects Budget for Adams Hill Park by \$5,000.00; setting aside \$30,000.00 in the FY 2001 One-Time Projects Budget for public improvements associated with the Adams Hill neighborhood to be administered by the Adams Hill Neighborhood Association, such improvements to include, but not be limited to, public improvements to the island located in public right-of-way at the entrance of the Adams Hill subdivision at Marbach Road and Ellison; authorizing the negotiation and execution of a contract with the Adams Hill Neighborhood Association specifying the terms and conditions for use of the funds; as requested by Councilman Enrique Martin.

94904
32. An Ordinance authorizing a total expenditure of \$1,500.00 from the District 7 and Mayor's Contingency Account Funds, payable to the Jefferson Area Community Outreach for Older People, to be used to help defray costs associated with its annual fundraiser at Oak Hills Country Club, to be held on Friday, November 9, 2001; as requested by Councilman Julian Castro.

94905
33. An Ordinance authorizing the expenditure of \$1,000.00 from the District 8 Contingency Account Fund, payable to Transplants for Children, to be used to provide crisis funding for families who have a child needing, or having had, an organ or tissue transplant; as requested by Councilwoman Bonnie J. Conner.

94906
34. An Ordinance authorizing the expenditure of \$1,000.00 from the District 10 Contingency Account Fund, payable to the Valley Forge Residents' Association, to be used for improvements to the Valley Forge Clubhouse, which is used for various neighborhood events, including a voting site for the November 6, 2001 election; as requested by Councilman David Carpenter.

94907
35. An Ordinance authorizing the expenditure of \$250.00 from the District 10 Contingency Account Fund, payable to the Headquarters 1-141 Infantry Texas Army National Guard, for the rental cost of an Eisenhower Park pavilion, which was used for a farewell ceremony, on October 9, 2001, for recently activated soldiers from the First Battalion (Mech) 141st Infantry, Texas Army National Guard; as requested by Councilman David Carpenter.

Granted
36. Travel Authorization for Councilwoman Antoniette Moorhouse, District 3, who will travel to Austin, Texas to attend the Texas Conference for Women on Tuesday, November 13, 2001.

37. City Manager's Report. - *No report*

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

Attorney-Client consultation regarding terms of the negotiated final Field Alteration and related Settlement Agreement with Clark/JT Construction in connection with the Henry B. Gonzalez Convention Center Expansion Project.