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Int Ord. 93140
Int Res. 2001-1-1
Int Ord 93186
Int Res. 2001-1-1

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
January 4, 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 in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Reverend Dan Daniels, Community Church of the Nazarene and Pledge of Allegiance.
 2. Ceremonial Items.
 - Swearing in of Councilman Ed Garza as Mayor Pro Tem for the period January 4, 2001 through March 18, 2001.
 3. Approval of the minutes of the Regular City Council Meetings of October 5th and 12th, 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:

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

Items 5-43, (34 Pulled)

Items Concerning the Purchase of Equipment, Supplies and Services

93140

5. An Ordinance accepting the bid from Johnson Controls, Inc. to provide the City of San Antonio Police Department Headquarters at 214 W. Nueva with access control system enhancements for a total of \$28,731.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93141

6. An Ordinance accepting the bid from Johnson Controls, Inc. to provide the City of San Antonio Information Services Department (515 S. Frio) with a digital badging and access control system, Phase 2 for a total of \$29,787.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93142

7. An Ordinance accepting the low qualified bids submitted by Commonwealth Computer Company, (MBE); America's Computer Company (WBE); GTSI Corp. (WBE); Computer Solutions (WBE); Computer Express (MBE); Software House International Government Solutions (WBE/MBE); Trio Industries (WBE); Amherst Computer Products SW, L.P.; and M & A Technology (MBE) to provide the City of San Antonio Information Services Department with personal computer hardware for an estimated total of \$3,000,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93143

8. An Ordinance accepting the low bids submitted by Commonwealth Computer Company, an MBE; Software House International Government Solutions, a WBE/MBE, to provide the City of San Antonio Information Services Department with personal computer software for an estimated total of \$100,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 3 1 4 4 9. An Ordinance accepting the low qualified bids submitted by Jones & Cook Stationers; Corporate Express; Marshall Clegg Associates, Inc.; Officesource, Ltd, a WBE; Body Bilt, Inc.; Broussard Office Services, Inc., a WBE; Krueger International; Texas Wilson Office Products L.P. dba Texas Wilson Furniture & Services; and Wittigs Office Interiors, Ltd., to provide the City of San Antonio with office furniture for an estimated total of \$251,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 3 1 4 5 10. An Ordinance accepting the low bids submitted by Southway Ford, Inc., items 1A and 2; Ancira Winton Chevrolet, Inc., bid #1 items 1B and 2, bid #2 item 2, bid #3 item 2; Heart of Texas Dodge, Inc., bid #2, item 2; Park Place Pontiac GMC Truck Suzuki, item 2 to provide various City of San Antonio departments with sedans for a total of \$3,566,762.64. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 3 1 4 6 11. 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 2000-2001 fiscal year for a total of approximately \$408,110.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

9 3 1 4 7 12. An Ordinance authorizing the execution of Field Alteration No. 8, for the additional amount of \$82,704.00, in connection with the contract with Yantis Company for the reconstruction of Taxiway "H" at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 3 1 4 8 13. An Ordinance authorizing the transfer of \$115,364.00 from the Federal Aviation Administration (FAA) Grant 3-48-0192-38 to the Airport Improvement and Contingency fund 51-013078 in support of the Residential Acoustical Treatment Pilot Program. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 3 1 4 9 14. An Ordinance ratifying the actions taken by City Staff relating to utility-relocation along South Terminal Drive in support of the 281/Airport Connector Project at San Antonio International Airport; authorizing payment to City Public Service (CPS) in an amount of \$101,716.99; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

- 9 3 1 5 0
15. An Ordinance authorizing the transfer of an additional \$183,500.00 in 1994 Park General Obligated (GO) Bond funds into the Park Construction Crew '94 Bond Project's Budget; authorizing a total of \$183,500.00 for the costs associated with six additional 94 Park Construction Crew Projects; authorizing City Staff to allocate funds within the project budget; and encumbering funds and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 3 1 5 1
16. An Ordinance authorizing the allocation of an additional \$39,500.00 in professional fees for Beaty & Partners Architects to provide architectural services in connection with the parking addition portion of the City's San Pedro Park 1999 Park General Obligation Bond Issue Project; establishing a \$7,900.00 architectural contingency; providing \$10,000.00 for project related archaeological services; providing \$1,200.00 for bid advertising and printing fees; revising the San Pedro Park Rehabilitation Project budget; authorizing the transfer of 1999 Park GO Bond Funds into the project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 3 1 5 2
17. An Ordinance accepting the low, qualified base bid of Donsan Construction, LLC in the total amount of \$176,998.00 for capital improvements to the City's Buckeye and Madison Square Parks in City Council District 1; authorizing a construction contract; revising the Project's budget; transferring \$100,000.00 in FY 1998 - 1999 General Fund One Time Capital Project Funds, \$98,000.00 in 1994 Park General Obligation Bond Issue funds; and \$15,000.00 in 25th Year Community Development Block Grant (CDBG) funds into the project's budget; authorizing \$14,790.00 for construction contingency expenses; authorizing \$300.00 for Regional Stormwater fees; authorizing an additional \$800.00 for architect fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 3 1 5 3
18. An Ordinance amending the professional services contract with HNTB Corporation in an amount not to exceed \$30,525.00 for additional engineering services in connection with the St. Mary's - S. Alamo to Pereida and S. Alamo - Durango to Cedar Project, located in Council District 1; authorizing \$3,052.00 in miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 3 1 5 4 19. An Ordinance ratifying services and approving Field Alteration No. 1 in the amount of \$27,861.86 payable to Texas Sterling Construction, Inc. for services performed in connection with the Escalon Drainage #1008 Project, located in Council District 3; authorizing the transfer of \$27,861.86 from the project's construction contingency account to the primary construction account; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 3 1 5 5 20. An Ordinance accepting the low, qualified responsive bid of San Antonio Constructors, Ltd. in the amount of \$129,527.53 in connection with the Fleming – Mayfield to New Laredo Highway Community Development Block Grant (CDBG) Project; authorizing a construction contract; revising the project budget; authorizing \$12,000.00 for miscellaneous construction contingency expenses; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 3 1 5 6 21. An Ordinance selecting Raba-Kistner Consultants, Inc. (WBE) to provide additional environmental engineering services in connection with the S. Flores – Malone to Octavia Project, located in Council Districts 3 and 5; authorizing the negotiation and execution of a contract in an amount not to exceed \$11,580.00; authorizing \$1,158.00 in miscellaneous engineering contingency expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 3 1 5 7 22. An Ordinance authorizing the appropriation of \$11,250.00 in 26th Year Community Development Block Grant (CDBG) funds and \$25,500.00 in 1999 G.O. Streets and Drainage Bond funds to provide funding for start-up costs associated with the advertising fees for CDBG and 1999 Bond projects scheduled for construction; authorizing the allocation of program funds to projects; revising the project budgets; authorizing execution of contracts and other documents as necessary in connection therewith; and authorizing payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 3 1 5 8 23. An Ordinance approving Field Alteration No. 3 in the decreased amount of \$30,431.56 in connection with the N. Flores/Breeden/Beacon Drainage Outfall – Phase I Project, located in Council District 1. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93159 24. An Ordinance amending a professional services and engineering contract with the San Antonio River Authority in an amount not to exceed \$8,000 in connection with the Historic Civic Center River Link Project, located in Council Districts 1 and 9. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93160 25. An Ordinance authorizing the execution of two agreements, the first with the Texas Department of Transportation (TxDOT) for improvements to Fredricksburg Road (Loop 345) at Cinnamon Creek and at USAA Blvd. in an estimated amount of \$304,587.00; and the second with United Services Automobile Association for the payment of these services plus 5 percent (\$15,229.00) as a Reserve Fund for the work to be performed under the TxDOT contract. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93161 26. An Ordinance amending a professional services contract with ATC Associates, Inc. to perform environmental and geotechnical testing services for the Convention Center Expansion Project; appropriating funds in the amount of \$17,576.00 for additional services performed; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

93162 27. An Ordinance amending a professional services agreement with Raba Kistner Consultants, Inc., in an amount not to exceed \$10,000.00 to provide construction materials testing services for the Mexican Cultural Institute Renovation Phase of the Henry B. Gonzalez Convention Center Expansion Project; appropriating funds and providing for payment. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

93163 28. An Ordinance amending the dispute resolution budget line item within the overall Convention Center Expansion Project Budget in an amount not to exceed \$20,000.00 for legal counsel services distributed between the City's representative, Lloyd, Gosselink, Blevins, Rochelle, Baldwin & Townsend, and neutral third party administrator, Johnston, Ralph, Reed & Watt for services associated with the disputed resolution process for the Henry B. Gonzalez Convention Center Expansion Project. [Presented by Jelynn LeBlanc Burley, Director of Convention Center Expansion Project; Roland A. Lozano, Executive Director, Facilities & Visitors Services]

Items Concerning the Purchase, Sale or Lease of Real Property

93164 29. An Ordinance authorizing payment of the amount of \$20,000 to Ticor Title Agency of San Antonio as escrow agent for Virginia McKinney for fee simple title to one parcel (\$20,000) in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93165 30. An Ordinance declaring a public necessity for the acquisition of (1) permanent electric transmission and distribution lines easements and any other necessary or desirable property rights over, across, upon, and under certain privately owned real property, and (2) fee simple title to certain privately owned real property for the Van Raub Electric Transmission and Distribution Lines and Substation Project; such easements, fee simple property and other necessary or desirable property rights being located in the following areas of Bexar, Comal and Kendall Counties, Texas:

Bexar County: Maria De La Luz Guerra Survey No. 172, Abstract No. 257, County Block 4741;

Comal County: Maria De La Luz Guerra Survey No. 172, Abstract No. 173; George Stevens Survey No. 218, Abstract No. 517;

Kendall County: George Stevens Survey No. 218, Abstract No. 442; Henry S. Stouffer Survey No. 219, Abstract No. 468;

for the public purposes of the construction, operation, and maintenance of the Van Raub Electric Transmission and Distribution Lines, necessary or desirable appurtenances, A Substation and a Communication System for the City of San Antonio Electric and Gas System; authorizing all appropriate action of the City of San Antonio, acting by and through the City Public Service Board of San Antonio, in the institution and prosecution of condemnation proceedings to acquire such needed permanent easements, fee simple title to property, appurtenances, and any other necessary or desirable property rights that cannot be acquired through negotiation; and ratifying and affirming all prior acts and proceedings done or initiated by attorneys, agents and employees acting for the City of San Antonio, by and through the City Public Service Board of San Antonio, to acquire such easements, fee simple title to property, appurtenances and any other necessary or desirable property rights; authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings to survey, specify, clarify, define and acquire the necessary property rights; 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 Jaime A. Rochelle, General Manager and CEO, City Public Service; Liaison, John German, Director of Public Works]

9 3 1 6 6
31. An Ordinance authorizing the execution of a five (5) year license agreement with the Saint Luke's Episcopal School for their designation as an annual scheduled user of Baseball Field No. 3 and the adjacent football field in Olmos Basin Park in City Council District 9 for their school based athletic program in consideration for their payment of all established reservation fees and clean-up of said fields after their use.[Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 3 1 6 7
32. An Ordinance approving a Renewal and Extension of the Office Lease Agreement with Free Trade Alliance, as Tenant, originally approved by Ordinance No. 87410 on February 26, 1998, for a three year term commencing January 16, 2001 for the use of 2,521 square feet of rentable area in the International Center at 203 South St. Mary's Street at an annual rental of \$13.20 per square foot per year for 2,251 square feet and an annual rate of \$6.60 per square foot per year for 270 square feet for a total rental payment of \$94,485.60, plus common area maintenance charges at a rate of \$2.52 per square foot per year (subject to annual adjustment) for a total payment of approximately \$19,058.76 for the term of the lease; and authorizing a limit on the increase in the adjustment for tenant's common area maintenance charges of not more than 15% per year. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 3 1 6 8
33. An Ordinance approving a Renewal and Extension of the Lease Agreement with Sociedad Canaria de Fomento Economico, S.A. (SOFEAS), as Tenant, originally approved by Ordinance No. 89070 on January 14, 1999, for a two year term commencing January 4, 2001 for the use of 1,131 square feet in the International Center at 203 South St. Mary's Street for Canary Islands Office Space use at an annual rental rate of \$13.20 per square foot per year for a total rental payment of \$29,858.40, plus common area maintenance charges at a rate of \$1.98 per square foot per year subject to annual adjustment, for a total payment of approximately \$4,478.76 for the term of the lease. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

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34. An Ordinance authorizing payment of the amount of \$71,030.00 to Lawyer's Title of San Antonio as escrow agent for Gary D. Skinner, and wife, Melisa Skinner, for three parcels (\$8,700.00), HGA San Antonio, L.P., A Delaware Limited Partnership, for one parcel (\$1,380.00), Joe E. Becerril and wife, Dora Becerril, for one parcel (\$3,400.00), Samuel P. Alfano, D.D.S. and Dennis H. Salinas, D.D.S, A Texas General Partnership, for one parcel (\$2,400.00), Chahid El Bayeh for one parcel (\$3,400.00), and Alfonso Davila for four parcels (\$13,750.00), and for James P. Simmer and wife, Jan C. C. Hu, for one parcel (\$38,000.00), in connection with the Callaghan Road - Ingram to W. Horseshoe Bend Metropolitan Planning Organization Project and the amount of \$97,733.75 to Lawyer's Title of San Antonio as escrow agent for Thomas W. Pessing, Individually and as Independent Executor of the Estate of Edgar N. Pessing, Deceased, Patricia A. Stokes and Barbara J. Ogden, for one parcel (\$4,500.00), Sylvia J. Candia, Gary S. Garza and Gerald Vincent Garza for one parcel (\$4,500.00), David A. Hinson and wife, Jeanne M. Hinson, for one parcel (\$9,500.00), Nina Mae Fletcher, for one parcel (\$7,200); W. R. Craig for two parcels (\$9,750.00), W. P. Southwell, Jr. and Wife, Phyllis S. Southwell, for seven parcels (\$42,100.00), Richard's Rebar Placing, Inc., for two parcels (\$17,133.75) and Gim Lein Wong, Individually, and Jean Wong Kwan, Independent Administratrix of the Estate of June Yuck Wong, Deceased, for one parcel (\$3,050.00), in connection with the Callaghan Road - W. Horseshoe Bend to Bandera Metropolitan Planning Organization Project; for a total sum of \$168,763.75; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

9 3 1 6 9

35. An Ordinance authorizing an amendment to a professional services contract with Ungerboeck Systems, Inc. in the amount of \$57,160.73, including the ratification of services in the amount of \$12,160.73, for the purchase of additional service packets, enhanced customization, and training associated to a sales, marketing, and booking management software package for the Convention Facilities Department and the Convention and Visitors Bureau. [Presented by Steve Moore, Director, Convention & Visitors Bureau; Roland A. Lozano, Executive Director Facilities & Visitors Services]

9 3 1 7 0

36. An Ordinance authorizing the execution of a professional services contract with Selzer & Company in the amount of \$33,300.00 for the purpose of conducting a Library Customer Survey to be used as part of the Library's master planning process; approving a budget and authorizing payment. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

- 9 3 1 7 1
37. An Ordinance authorizing Tower Foods, Inc. to decrease their monthly concession payments for the food and beverage concession in the City's Tower of the Americas by \$11,547.21 per month for a twelve (12) month period for a total of \$138,566.52 to recover the value of their replacement of a portion of the City's air conditioning system in this facility; and authorizing Tower Foods, Inc. continued access to the Tower and utilization of the City's HemisFair parking structure adjacent to the Tower of the Americas for their dining patrons. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 9 3 1 7 2
38. An Ordinance authorizing the acceptance of a continuation grant in the amount of \$26,363.00 from the U.S. Department of Housing and Urban Development in connection with the City of San Antonio's Fair Housing Program for the period of October 1, 2000 to September 30, 2001; authorizing the execution of a grant acceptance contract; establishing a fund; approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 3 1 7 3
39. An Ordinance authorizing the acceptance of an additional \$57,111.00 in cash from the Texas Department of Health to augment funding of the San Antonio Metropolitan Health District's Inner-City School Immunization Project through August 31, 2001; approving the execution of Change 15 to the contract with the Texas Department of Health; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance 91021, passed and approved December 16, 1999; and revising the personnel complement for the Inner-City School Immunization Project. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 9 3 1 7 4
40. An Ordinance authorizing the acceptance of an initial award totaling \$639,040.00 in cash assistance from the Texas Department of Health to support ongoing programs of the San Antonio Metropolitan Health District; authorizing the use of said support as follows: HIV/AIDS Prevention Project \$369,770.00, Sexually Transmitted Disease Staff Support Project \$187,576.00; and Aids Surveillance Project \$81,694.00; authorizing execution of the contract with Texas Department of Health; establishing a fund; adopting a budget for the Public Health State Support Project 2001/2002 Federal; approving a personnel complement; and authorizing lease payments in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 3 1 7 5 41. An Ordinance accepting a grant of \$1,363,195.00 in cash, \$3,102,126.00 of In-Kind vaccine support and \$72,155.00 of In-Kind personnel support from the U.S. Public Health Service in support of the operation of the Childhood Immunization Maintenance Project of the San Antonio Metropolitan Health District for the period January 1, 2001 through December 31, 2001; establishing a fund; adopting a budget and approving a personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 3 1 7 6 42. An Ordinance authorizing the transfer of \$61,800.00 from the Facility Improvement and Maintenance Program Fund for the installation of a pipe handrail and for the redesign and replacement of an existing gate at the Animal Care Services Facility in Council District 9; for overlay of the parking lots at South Flores Clinic in Council District 3, Zarzamora Clinic in Council District 5 and Kenwood Clinic in Council District 9; revising the budget and appropriating funds. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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

9 3 1 7 7 A) An Ordinance appointing James (Jim) R. McAden (District 9) to the Zoning Commission for a term of office to expire on June 30, 2002.

9 3 1 7 8 B) An Ordinance appointing Cynthia Laque (District 4) to the Mayor's Commission on the Status of Women for a term of office to expire on December 15, 2002.

9 3 1 7 9 C) An Ordinance appointing Mada Calk (District 8) to the Transportation Advisory Board for a term of office to expire on January 26, 2003.

9 3 1 8 0 D) An Ordinance appointing Perry L. Beyer, Jr. (District 1) to the Plumbing Appeals and Advisory Board for a term of office to expire on March 20, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

9 3 1 8 1 44. An Ordinance ratifying the appointment of six (6) new members: Joy Chittim, Frederick Kirksey, Denver McClendon, Gilbert Perales, Simon Salas, and Gary Zintgraff; and the re-appointment of six (6) members: Anne Boswell, Michael Cain, Fermin Gonzales, Carolyn Limon, Vicki Spillman, and Linda Parker to the Alamo Workforce Development Board for a three year term beginning January 1, 2001 and ending December 31, 2003; and approving the replacement of one member, Jose Contreras, for a one year term beginning January 1, 2001 and ending December 31, 2001. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

931 82
45. An Ordinance authorizing \$425,000.00 for professional services with Open Systems Group, Inc. to develop proprietary software; authorizing \$513,272.00 for computer software and \$2,102,000.00 for computer hardware; for a total of \$3,040,272.00 from 1999 General Obligation Public Safety Improvements Bonds Authorization to fund the Public Safety Integrated Technology (PSIT) System for FY 2000-2001. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]

2001-1-1
—46. A Resolution supporting and approving the \$3.00 Passenger Facility Charge Application to the Federal Aviation Administration for funding consideration of certain future capital improvements at San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

47. Ratifying Travel Authorizations for Mayor Howard W. Peak for various meetings in Austin, Texas in conjunction with Mayoral duties from March 2000 to September 2000; TML Board of Directors Meeting, Amtrak Press Event; TNRCC Meeting; meeting with Barry McBee; House Committee Meetings and a luncheon with Lt. Governor Rick Perry.

931 83
48. An Ordinance authorizing a reduction in the amount of the administrative services contract between Mayor Howard W. Peak and Charles Mazuca for January-May, 2001 from \$3,250.00 per month to \$1,625.00 per month; as requested by Mayor Howard W. Peak.

931 84
An Ordinance authorizing reimbursement from the District 5 Budget Account in the total amount of \$600.00 to Councilman David A. Garcia for one (1) part-time Administrative Services Contract with Christopher L. Castillo (\$600.00) from December 21, 2000 through January 12, 2001; as requested by Councilman David A. Garcia.

931 85
50. An Ordinance authorizing reimbursement from the District 5 Budget Account in the total amount of \$10,425.00 to Councilman David A. Garcia for one (1) part-time Administrative Services Contract with Ernie C. MacDonald (\$10,425.00) from January 1, 2001 through May 31, 2001; as requested by Councilman David A. Garcia.

931 86
51. An Ordinance authorizing the expenditure of \$2,000 to the Valencia Homeowners Association to make necessary repairs and needed improvements to the clubhouse, which is used by many groups on a weekly basis for various community functions; as requested by Councilman David Carpenter.

✓52. City Manager's Report.

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

A) Attorney-Client consultation regarding Manuel F. Robles, et. al. v. the City of San Antonio, et. al., Cause No. 98-CI-13907.