



First Ord. 95118

First Rev. 2002-1-1

Last Ord. 95163

Last Rev. 02 JAN 10 2002 9:46

**Agenda**  
**City Council Meeting**  
**Municipal Plaza Building**  
**City Hall Complex**  
**103 Main Plaza**  
**San Antonio, Texas 78205**  
**January 10, 2002**

*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:

Staff Presentation on Better Jobs Program/Formation of Municipal Development Corporation. [Presented by Frances A. Gonzalez, Assistant to the City Manager; 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. Tom Dietzel, Highland Park Lutheran Church, and Pledge of Allegiance.

2. Ceremonial Items.

➤ Swearing in of Councilman Enrique "Kike" Martin as Mayor Pro Tem.

3. Approval of the minutes of the Regular Council Meeting of December 13, 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. 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]

95142  
A. ZONING CASE NUMBER Z2001259: The request of John Chavez, Applicant, for Monaco Investments LTD, Owner(s), for a change in zoning from "H" Local Retail District to "C-1" Commercial District on Lot 3, Block 2, NCB 7252, 1116 Basse Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

95143  
B. ZONING CASE NUMBER Z2001263: The request of Indalecio & Elva Ramirez, Applicant, Indalecio & Elva Ramirez, Owner(s), for a change in zoning from "B" Residence District to "C-2 NA" Commercial District Non-Alcoholic Sales on Lot 4, Block 34, NCB 8471, 3114 Fredericksburg Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

95144  
C. ZONING CASE NUMBER Z2001151: The request of Priscilla D. Jeffreys, Applicant, for Willis R. Jeffreys, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "MH" Manufactured Housing District on Lot 31, Block 2, NCB 15633, 5343 Gwenda Lea. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

95145  
D. ZONING CASE NUMBER Z2001258: The request of Maria T. Guerrero, Applicant, for Maria T. Guerrero, Owner(s), for a change in zoning from "B-2" Business District to "R-4" Residence District on Lots 31 & 32, Block 1, NCB 3991, 403 Montezuma Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)

95146  
E. ZONING CASE NUMBER Z2001160: The request of Margaret Persyn Cadena, Applicant, for Margaret Persyn Cadena, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "C-3" Commercial District on 3.38 acres out of Lot 8, C.B. 4449 (N.C.B 17635), 10861 FM 471 West. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

95147  
F. ZONING CASE NUMBER Z2001262: The request of City of San Antonio, Applicant, for Grant Memorial African Methodist Episcopal Church, Owner(s), for a change in zoning from "Temporary R-1" Single-Family Residence District to "C-3 NA" Commercial District, Non-Alcoholic Sales on Lot TR-3A, NCB 18288, 7667 Potranco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

95148  
(95-149)

G. ZONING CASE NUMBER Z2001248: The request of S. A. Alliance & Association, LTD., Applicant, for Jaime Arechiga, et al, Owner(s), for a change in zoning from "R-2 A" Three and Four Family Residence District to "PUD (MF-25)" Planned Unit Development, Multi Family Residence District on Lot 24, Block E, NCB 14657, 6188 Whitby Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)

95148

H. ZONING CASE NUMBER Z2001233: The request of City of San Antonio, Applicant, for Stockner Partners, Ltd., Owner(s), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District and Temporary "R-1" UC-1 ERZD Single Family Residence Urban Corridor Edwards Recharge Zone District to "C-3" ERZD Commercial Edwards Recharge Zone District and "C-3" UC-1 ERZD Commercial Urban Corridor Edwards Recharge Zone District on P-8A, P-8C, 23.57 acres of NCB 17700, northside of Loop 1604, east of Lockhill Selma. Staff's recommendation was for approval. Zoning Commission has recommended approval.(Council District 8)

95150

I. ZONING CASE NUMBER Z2001243: The request of Kaufman & Associates, Applicant, for Jini Ellis (Trustee), Owner(s), for a change in zoning from Temporary "R-1 UC-1" Single-Family Residence Urban Corridor District to "O-2 UC-1" Office Urban Corridor District (2.460 acres) and "C-3 UC-1" Commercial Urban Corridor District (1.540 acres) on 4.0 acres out of NCB 34730, Interstate Highway 10 West. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

95150

J. ZONING CASE NUMBER Z2001269: The request of City of San Antonio, Applicant, for Archdiocese of San Antonio, Owner(s), for a change in zoning from "O-1" Office District and "B-2" Business District to "O-1 S" Office District with Specific Use Authorization for Athletic Fields - Noncommercial (10.548 acres) and "C-2" (5.218 acres) on 15.766 acres out of NCB 14735, 11123 Wurzbach Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

95152

K. ZONING CASE NUMBER Z2001078 SUP: The request of Jerbo/San Ann Land, Ltd Partnership, Applicant, for Jerbo/San Ann Land, Ltd Partnership, Owner(s), for a change in zoning from "B-2 ERZD" Business Edwards Recharge Zone District to "B-2 SUP ERZD" Business Edwards Recharge Zone District with a Special Use Permit for a mini storage on 2.487 acres out of Parcel 2D, NCB 19212, Southeast corner of Wilderness Oaks - Hardy Oaks - see map. Staff's recommendation was for approval. Zoning Commission has recommended denial. (Council District 9)

95159

L. ZONING CASE NUMBER Z2001231: The request of Wetmore Thousand Oaks, Ltd., Applicant, for Wetmore Thousand Oaks, Ltd., Owner(s), for a change in zoning from "B-2" Business District to "R-5" Residential Single Family District on 4.3819 out of P-45, NCB 13732, 3400 Block of Thousand Oaks. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 9)

95154

M. ZONING CASE NUMBER Z2001252: The request of Gordon Hartman Homes, Applicant, for Gordon Hartman Homes, Owner(s), for a change in zoning from "R-1 ERZD" Single Family Residence, Edwards Recharge Zone District to "R-6 C ERZD" Residential Single-Family Edwards Recharge Zone District with a conditional use for a non-commercial parking lot on Lot 40, Block 11, NCB 14815, 16815 Silverwood Drive. Staff's recommendation was for approval with conditions. Zoning Commission has recommended approval with conditions. (Council District 9)

95155

N. ZONING CASE NUMBER Z2001257C: The request of Frank X Wallace, Applicant, for Tandy Schubert, Owner(s), for a change in zoning from Temporary "R1" Single Family Residence District to "C3 C" Commercial District with a conditional use for outdoor boat and recreational vehicle storage on Lots 11 & P-53, Block 1, NCB 15678, 12543 Wetmore Road. Staff's recommendation was for approval with conditions. Zoning Commission has recommended approval. (Council District 9)

95156

O. ZONING CASE NUMBER Z2001260S: The request of ASM Ferdous, Applicant, for ASM Ferdous, Owner(s), for a change in zoning from "A" Single Family Residence District to "O-2 S" Office District with a specific use permit for a childcare facility on 1.092 acres out of Lots 4, 5, & 7, Block 26, NCB 11742, 1714 Baltic Drive. Staff's recommendation was for denial as requested and approval of "R-6 C" with a conditional use for a childcare facility. Zoning Commission has recommended approval. (Council District 9)

95157

P. ZONING CASE NUMBER Z2001267: The request of Robert F. Shultz, Applicant, for H.R. Gibson - Equity Development Corp., Owner(s), for a change in zoning from "P-1 B-1 ERZD" Business Planned Unit Development Edwards Recharge Zone District and "P-1 B-3 ERZD" Business Planned Unit Development Edwards Recharge Zone District to "C-3 (PUD) ERZD" Commercial Planned Unit Development Edwards Recharge Zone District on Lot 7, Block 1, NCB 17190, 1505 Bexar Crossing. Staff's recommendation was for approval. Zoning Commission has recommended approval of "C-3 NA PUD ERZD". (Council District 9)

Continued to 2/14/02

Q. ZONING CASE NUMBER Z2001132A: The request of City of San Antonio, Applicant, for Six Star Partnership, Owner(s), for a change in zoning from "QD CC" Quarry Edwards Recharge Zone District with City Council approval for Blasting and Asphaltic Concrete to "B-2 ERZD" Business Edwards Recharge Zone District on a 109.3 acre tract of land out of NCB 17728, East side of Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended approval of "B-2 NA ERZD" Business Non Alcoholic Sales Edwards Recharge Zone District. (Council District 10)

1/24/02  
95158  
R. ZONING CASE NUMBER Z2001181: The request of Benjamin & Nancy Pena, Applicant, for Benjamin & Nancy Pena, Owner(s), for a change in zoning from "R-1" Single Family Residence District to "C-2" Commercial District on Lot 14, Block 1, NCB 14947, 118 Weidner. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 10)

S. ZONING CASE NUMBER Z2001255: The request of Vincent T. Garza Contracting Services, Inc., Applicant, for Vincent T. Garza, Owner(s), for a change in zoning from "Temporary A" Single-Family Residence District to "C-1" Commercial District on Southeast IRRG 123 feet of Tract C, NCB 13753, 10711 Nacogdoches Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

5. 4:00 P.M. – Public Hearing to receive report on geologic assessment of Cibolo Canyon Conservation District. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

6. 5:00 P.M. – Citizens to Be Heard.

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

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

7. 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 \$2,540,296.00. (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**

8. An Ordinance approving Field Alteration No. 6-Final decreasing the contract with R.L. Jones Company, Inc. in the amount of \$68,068.19 in connection with the Claremont/Eleanor/Natalen Phase II Community Development Block Grant (CDBG) Project, located in Council District 9; and revising the project budget. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

- 95120
9. An Ordinance amending the professional services contract and authorizing Community Development Block Grant funds in the amount not to exceed of \$2,842.00 payable to Garcia Engineers, Inc. for additional engineering services in connection with the Las Moras from Travis to Salinas Community Development Block Grant (CDBG) Project, located in Council District 1; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95121
10. An Ordinance amending the professional services contract and authorizing Community Development Block Grant funds in the amount not to exceed \$2,986.55 payable to S.M. Galindo Engineers, Inc., an MBE firm, for additional engineering services in connection with the Delgado Street from Navidad to Zarzamora Community Development Block Grant (CDBG) Project, located in Council District 1; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95122
11. An Ordinance selecting Bain Medina Bain, Inc. to provide engineering services in connection with the Evergreen Court from Evergreen Street to N. St. Mary's and Evergreen Street from McCullough Avenue to E. Euclid Avenue Community Development Block Grant (CDBG) projects, located in Council District 1; authorizing the negotiations of a professional services contract in the amount not to exceed \$112,942.50; transferring 27<sup>th</sup> Year CDBG Funds and establishing the projects' budget; authorizing \$11,294.25 for expenses; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95123
12. An Ordinance authorizing additional funds in an amount not to exceed \$5,824.41 for a 1994 bond authorized project to be paid to Flores & Company Consulting Engineers from general obligations of the City for additional engineering services in connection with the Wingate/Oriental/Floyd Drainage #1050 Project in Council District 5; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95124
13. An Ordinance authorizing 2001 Certificates of Obligation Metropolitan Planning Organization (MPO) funds in the amount of \$568,511.04 payable to the Texas Department of Transportation for the City's share of twenty percent (20%) of construction cost; authorizing \$54,233.75 for construction contingency; authorizing an additional \$20,000.00 payable to Ford Engineering, Inc. for engineering expenses in connection with the Pleasanton from Southcross to Mayfield Metropolitan Planning Organization Project, located in Council District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

14. An Ordinance authorizing 1999 Bond Authorization and Certificates of Obligation funds in the amount of \$1,112,128.74 payable to the Texas Department of Transportation for the City's share of twenty percent (20%) of construction cost; authorizing \$165,848.03 for construction contingency; authorizing an additional \$20,000.00 payable to Lockwood, Andrews & Newnam, Inc. for engineering expenses in connection with the Hunt Lane from Marbach to U.S. 90 Metropolitan Planning Organization Project, located in Council District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95125  
15. An Ordinance authorizing 1996 Certificates of Obligation Metropolitan Planning Organization (MPO) funds in the amount of \$122,349.79 payable to the Texas Department of Transportation for the City's share of twenty percent (20%) of construction cost in connection with the Citywide Sidewalk 2000 Phase II Project, located in Council Districts 1, 2 and 3; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95126  
16. An Ordinance authorizing the execution of a contract with the Metropolitan Planning Organization (MPO) for the City to perform various planning tasks for payment to the City of an amount not to exceed \$63,000.00 as part of the MPO's Unified Planning Work Program for FY 2001-2002; appropriating funds; adopting a budget; and authorizing personnel positions. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

95127  
17. An Ordinance approving Field Alteration No. 5 in the amount of \$126,274.00 payable to Swinerton Builders for capital improvements in connection with the Brackenridge Park Rehabilitation Project in City Council District 9; and transferring project funds from the construction contingency into the construction contract expenditure code. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

95128  
18. An Ordinance authorizing the allocation of \$1,747,250.00 for fifty-five (55) projects to be completed by the Parks and Recreation Department; establishing project budgets; appropriating \$1,486,700.00 in 1994 Park General Obligation Bond Funds; appropriating \$122,550.00 in 1999 Park General Obligation Bond Funds; appropriating \$120,000.00 in 2002 Facility Improvement and Maintenance Program Funds; appropriating \$3,000.00 from the Recreation Athletic Fund; appropriating \$15,000.00 from the Market Square Improvements Fund; authorizing City staff to allocate funds within the project budgets; and encumbering funds and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

- 95128
19. An Ordinance authorizing payment in the amount of \$4,900.00 to Dugger, Canaday & Grafe, Inc. for appraisal services in connection with the Medical at Fredericksburg Metropolitan Planning Organization Project in Council District 8; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95129
20. An Ordinance accepting a Permanent Easement Dedication from Stanley Spigel and the buyback of a 0.3695 acre tract from the City of San Antonio to Stanley Spigel for the amount of \$6,921.00 in connection with the French Creek Expansion (Mystic Park) Project in Council District 7. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95130
21. An Ordinance authorizing payment in the amount of \$1,475.00 for fee simple title to one parcel payable to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0017, City of San Antonio vs. Mabel Eggleston and the Heirs or devisees and Bradford Eggleston, Deceased, et al, for fee simple title to one parcel, and payment in the amount of \$910.00 for Court Costs in connection with the Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project located in Council District 2; for the total sum of \$2,385.00; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95131
22. An Ordinance authorizing payment in the amount of \$1,625.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0025, City of San Antonio vs. Velma Derbigny Anderson, Individually and as Independent Executrix of the Estate of Richard Derbigny, Sr., Deceased, et al, for fee simple title to one parcel, and payment in the amount of \$2,951.60 for Court Costs in connection with the Salado Creek Greenway (Hike and Bike) Project located in Council District 2; for the total sum of \$4,576.60; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- 95132
23. An Ordinance authorizing payment in the amount of \$7,787.50 to Eckmann, Groll & Runyan, Inc. for appraisal services in connection with the Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$5,147.50), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$650.00), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$1,300.00), and the Salado Creek Greenway (Hike and Bike) Project (\$690.00); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

95133  
24. An Ordinance authorizing the execution of a Lease Agreement between the City of San Antonio, as Lessee, and the Secretary of the Air Force acting on behalf of the United States Government ("Government"), as Lessor, for the use of a Department of the Air Force, Air Force Material Command Facility on Brooks Air Force Base, being 13,333 square feet (more or less) of space in Building 1106, and 0.5 acres (more or less) of unpaved land, for a period of time commencing ten (10) days after the effective date of this ordinance and expiring upon the date of conveyance of Brooks Air Force Base to the Brooks Development Authority or September 30, 2002, whichever event occurs first, at a rental of \$4.20 per square foot (\$55,999.00 per year and approximately \$4,667.00 per month) for the building and \$720.00 per year (\$60.00 per month) for the unpaved land to provide space to operate and maintain a Vehicle Maintenance Facility, with operation and maintenance services provided to Government vehicles by the City with the amount of actual rent payments dependent upon the level provided by the City to the Government for such operation and maintenance services; and authorizing payment to the Government of approximately \$1,371.00 per month for utilities and support services costs. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

95134  
25. An Ordinance authorizing the execution of a 27 month Lease Agreement with Mack-Cali Texas Property L.P., a Texas Limited Partnership, as Landlord, commencing five days after the date of substantial completion of the improvements by Landlord pursuant to the initial finish-out provisions in the Lease Agreement, based on a finish-out allowance of \$74,600.00 or \$5.00 per gross square foot, so that occupancy of the 14,920 gross square feet of office space Leased Premises by the City Attorney's Office may occur in the Riverview Office Building, located at 111 Soledad Street at a monthly rent of \$17,407.00 or an annual rental rate of \$14.00 per gross square foot, including all operating expenses, which expenses are subject to escalation after the base year of the Primary Term, with the rent abated for the first three months and with a right to renew the term of the Lease Agreement for three (3) additional consecutive renewal periods of one year at a lease renewal rate of \$14.50 per gross square foot per year and Landlord providing a renewal finish-out allowance of \$1.00 per gross square foot of space for each Renewal Term, such renewals subject to approval by City Council; and authorizing payment to Mack-Cali Texas Property L.P., a Texas Limited Partnership, pursuant to the Lease Agreement. [Presented by Rebecca Waldman, Director, Asset Management; Christopher J. Brady, Assistant City Manager]

#### Miscellaneous

95135  
26. An Ordinance naming the City of San Antonio's Historic Civic Center River Link Project, located at the corner of Commerce and Navarro in City Council District 1, to "Portal San Fernando" in recognition of the historic significance of this area to San Antonio History. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

95138  
27. An Ordinance authorizing the City Manager or her designated representative to accept a \$56,000.00 donation from Liberty Mutual Insurance on behalf of the San Antonio Fire Department as part of the Smoke Detector Installation Program, which provides smoke detectors to needy families and individuals. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

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

95138  
28. An Ordinance approving a parade permit to the City of San Antonio's Martin Luther King Jr. Commission to hold the "2002 Martin Luther King Jr. March and Celebration Program" and authorizing the temporary closure of New Braunfels from Crockett to Gulf and of Houston from St. James to Polaris Streets on Sunday, January 20, 2002 at 1:00 P.M. to prepare a stage for the event and the closure of Martin Luther King from the 3500 block of Martin Luther King to New Braunfels from Martin Luther King to Martin Luther King Plaza beginning at 9:00 A.M. until 7:00 P.M. on Monday, January 21, 2002 for said event. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

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

95138  
An Ordinance appointing Thomas N. Lucek (District 5) to the Airport Advisory Committee for a term of office to expire on December 15, 2003.

95139  
B. An Ordinance appointing Steven A. Sanders (District 1) to the San Antonio Youth Commission for a term of office to expire on June 1, 2003.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

95140  
30. An Ordinance appropriating \$4,074,250.00 from 1999 General Obligation Public Safety Improvement Bonds to fund the next phase of the Public Safety Integrated Technology System, which includes the development and purchase of computer software and the purchase of computer hardware to support the computerized management system; and encumbering \$566,610.00 of said appropriation for professional service fees for Open Systems Group, Inc. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]

95141  
31. An Ordinance authorizing the submission of a continuation grant application to the Juvenile Accountability Incentive Block Grant by the Department of Community Initiatives in the amount of \$450,134.00 to continue the Striving Together To Achieve Rewarding Tomorrows and Neighborhood Conferencing Committees Programs; and to implement a Teen Court Program, beginning August 1, 2002. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

32. An Ordinance authorizing the City Manager or her designated representative to negotiate a two (2) year professional services contract, with two (2) one-year renewal options, for the collection of San Antonio Delinquent Class C Misdemeanor Fines; and authorizing Municipal Court to assess a thirty (30) percent delinquent fee on all cases referred to the private agency for collection. [Presented by Quentin B. Porter, Municipal Court Director; Melissa Byrne Vossmer, Assistant City Manager]

33. An Ordinance ratifying the appointment of two (2) new members: Diana Cortez and Donald Sikes; and the reappointment of four (4) members: Sherry Cunningham, M.P. Garza, Alvin Loewenberg and Tony Villanueva to the Alamo Workforce Development Board for a three year term beginning January 1, 2002 and ending December 31, 2004. [Presented by Frances A. Gonzalez, Assistant to the City Manager; Terry M. Brechtel, City Manager]

34. An Ordinance amending Ordinance No. 94091, passed and approved on June 14, 2001, which appointed various subcommittees, ad hoc committees, boards and commissions, to include the following changes: consolidation of the Public Safety and Commercial Transportation Committees into the Public Safety and Commercial Transportation Committee, to be chaired by Councilman David Garcia and whose membership will include Council members John Sanders, Carroll Schubert, David Carpenter and Antoniette Moorhouse; consolidation of the Environmental Quality and Public Utilities and Conservation Committees into the Environmental Quality and Public Utilities and Conservation Committee, to be chaired by Councilwoman Bonnie Conner and whose membership will include Council members Antoniette Moorhouse, Enrique Barrera, Julian Castro and Carroll Schubert; replacing Councilman David Carpenter with Councilman John Sanders on the Housing and Neighborhoods Committee; and establishing guidelines for the posting of, and minute-taking in connection with, such committee meetings; as requested by Mayor Edward D. Garza.

35. Travel Authorization for Mayor Edward D. Garza who will travel to Washington, D.C. and New York City, New York, to attend the U.S. Conference of Mayors 70<sup>th</sup> Winter Meeting from Tuesday, January 22, 2002 through Saturday, January 26, 2002.

36. An Ordinance authorizing the execution of a Lease Agreement between the City of San Antonio, as Tenant, and C.A.N. Industries, Inc., a Texas Corporation, as Landlord, for the rental of approximately 1,310 gross square feet at 1344 South Flores Street for use as a constituent office by the Mayor for a term beginning on the later of (1) January 1, 2002 or (2) the date of occupancy of the leased premises by the Mayor's Office ("Commencement Date") and ending September 30, 2002, at a rental of \$1,000.00 per month from the Commencement Date through September 30, 2002, with a right of renewal for October 1, 2002 through June 30, 2003, at a rental rate of \$1,500.00 per month, and one (1) additional consecutive renewal period of two (2) years from July 1, 2003 through June 30, 2005, at a rental of \$1,716.00 per month, both renewals subject to City Council approval; and authorizing payment to C.A.N. Industries, Inc.; as requested by Mayor Edward D. Garza.

95162  
37. An Ordinance authorizing the expenditure of \$1,216.50 from the District 4 Contingency Account Fund, payable to the Greater Westside on Patrol (C.O.P.) to be used to provide seventy (70) jackets for the C.O.P. members of Heritage, Adams Hill and Rainbow Hills, for easier recognition of the C.O.P. members by the community; as requested by Councilman Enrique "Kike" Martin.

95162  
38. An Ordinance authorizing the expenditure of \$1,000.00 from the District 7 Contingency Account Fund, payable to Telethon Navideño Archdiocese of San Antonio, to be used to assist needy seniors, disabled individuals and families; as requested by Councilman Julian Castro.

39. City Manager's Report. — *No report*

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

✓ Attorney-client consultation regarding the status of negotiations in the lawsuit styled Farmco Trust, Richard Schaeffer and John Schaeffer v. City of San Antonio, 2000-CI-04602, in the 288<sup>th</sup> District Court of Bexar County, Texas.