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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
June 29, 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 Fire Department Master Plan. [Presented by Robert Ojeda, Fire Chief, J. Rolando Bono, Assistant 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 Bishop Samuel E. Iglehart, Childress Memorial Church of God in Christ and Pledge of Allegiance.
 2. Ceremonial Items.

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.

OK

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

- 9 20 92 ✓3. 3:00 P.M. – Public Hearing and Consideration of An Ordinance on a request to close, vacate and abandon Cuney Way adjacent to Olive and Delaware Streets, by Petitioner, San Antonio Independent School District, by John B. McLaughlin, Jr., Director, Procurement. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services] *T#52*
- 9 20 94 ✓4. 3:30 P.M. Consideration of An Ordinance authorizing the defeasance of certain City of San Antonio, Texas Water System Revenue Refunding Bonds, Series 1992; entering into an Escrow Agreement and other agreements and matters relating thereto; and providing an effective date. [Introduced by Octavio Peña, Director of Finance; Presented by Michael Thuss, Chairman, San Antonio Water System] *T#54*
- ✓5. 5:00 P.M. - Citizens To Be Heard.

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

CONSENT AGENDA

(6-48) (#23 REMOVED BY CITY MANAGER)

Items Concerning the Purchase of Equipment, Supplies and Services

- 9 20 45 ✓6. An Ordinance accepting the low bid submitted by Marimon Business Systems, Inc. to provide the City of San Antonio Aviation Department with a wide format engineering copier for a total of \$17,500. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 20 46 ✓7. An Ordinance accepting the low bid submitted by Buffalo Turbine Agricultural Equipment Co. to provide the City of San Antonio Health Department with a skid mounted chemical sprayer for a total of \$18,298.34. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 20 47 ✓8. An Ordinance accepting the low qualified bid submitted by Alamo Mobility, Inc. to provide the City of San Antonio Parks and Recreation Department with a 25-passenger shuttle bus for a total of \$51,198. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

- 9 2 0 4 8 ✓9. An Ordinance ratifying and accepting the proposal of Alamo Welding & Boiler Works, Inc. to provide the City of San Antonio Parks and Recreation Department with a boiler replacement at the Tower of the Americas for a total of \$57,500. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 0 4 9 ✓10. An Ordinance accepting the low qualified bids submitted by Margo's Enterprises (WBE/MBE); Midwest Folding Products, and Monroe Table Co., LLC to provide the City of San Antonio Convention Center Facilities Department with folding tables for a total of \$182,367. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 0 5 0 ✓11. An Ordinance accepting the proposal of Johnson Controls, Inc. to provide the City of San Antonio Police Department and the Information Services Department with a digital badging and access control system for a total of \$97,458. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 0 5 1 ✓12. 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 \$54,845. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 0 5 2 ✓13. An Ordinance accepting the low bid submitted by Unistrut to provide the City of San Antonio Public Works Department with traffic sign posts for a total of \$40,608.06. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]
- 9 2 0 5 3 ✓14. 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 \$736,540. (Copies of bid packets are available for review in the Purchasing Department of the City of San Antonio 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; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

- 9 2 0 5 4 ✓15. An Ordinance selecting James & Juarez architects to provide architectural services in connection with the Calderon Boys & Girls Club/Frank Garrett Center Improvements Project; authorizing the negotiation and execution of a contract up to \$35,560 for architectural services; establishing an \$8,890 architectural contingency; providing \$1,200 for bid advertising and printing fees; establishing the Calderon Boys & Girls Club/Frank Garret Center Improvements Project budget; authorizing the transfer of \$45,650 in 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 2 0 5 5 ✓16. An Ordinance selecting Bain Medina Bain, Inc. to provide survey services in connection with the New Territories/Medina Base/Mahncke Park Improvements Project; authorizing the negotiation and execution of a contract up to \$62,710 for survey services; establishing a \$5,000 survey contingency; establishing the New Territories/Medina Base/Mahncke Park Improvements Project Budget; authorizing the transfer of \$67,710 in 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 2 0 5 6 ✓17. An Ordinance authorizing payment in the amount of \$1,029,360.63 from MPO matching funds to the Texas Department of Transportation (TxDOT) and authorizing \$205,872.00 for miscellaneous construction contingency expenses for a Metropolitan Planning Organization (MPO) enhancement project on the Historic Mission Trails, Package 3 from Espada to the Alamo, located in Council District 3. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 0 5 7 ✓18. An Ordinance ratifying services and approving Field Alteration No. 6 – Final in the amount of \$24,743.95, in addition to \$14,262.57 in miscellaneous construction contingency for a total amount not to exceed \$39,006.52 payable to Fuquay, Inc. (WBE) in connection with the Benrus/Witt#1059 (Sunshine East of Hillcrest) Project, located in Council District 7. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]
- 9 2 0 5 8 ✓19. An Ordinance amending a Metropolitan Planning Organization (MPO) funded professional services contract to provide additional engineering design services in an amount not to exceed \$85,822 to Chiang, Patel and Yerby, Inc. in connection with the Tezel Road Project from Old Tezel to Timber Path, located in Council District 6 and 7. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 5 9 ✓20. An Ordinance authorizing the City Manager to execute an "Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$9,871 for the installation of a new traffic signal system at the intersection of Blanco Road and Jackson-Keller Road, located in Council Districts 1 and 9. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 6 0 ✓21. An Ordinance amending a professional services contract for calendar years 1999 and 2000 with Raba-Kistner Consultants, Inc. in connection with City environmental projects relating to all media, authorized under Ordinance No. 89778, here approving additional professional environmental consulting services in the amount of \$25,000, specific to the St. Mary's Street Garage; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 6 1 ✓22. An Ordinance authorizing Field Alterations 1, 2, and 3 in the total amount of \$86,248.18 to SiCorp, Inc. for additional environmental remediation construction services in connection with the St. Mary's Street Parking Garage to be performed under the existing construction contract which includes the removal and transportation for due disposal or legal relocation of regulated fill material from the development site; to be administered under Public Health, Safety, and Welfare Provisions of the Local Government Code, Sec. 252.022(a); authorizing the transfer of \$86,248.18 from the St. Mary's Street Parking Garage Bonds proceeds into the Parking Fund; as may be necessary; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

PULLED x23. An Ordinance authorizing the City Manager or his designated representative to execute a five (5) year lease agreement with C.A.N. Industries Inc. to lease approximately 4,200 square feet of office space at 1325 North Flores Street for use by the San Antonio Metropolitan Health District for a total rental of \$246,000 commencing on September 1, 2000 and ending August 31, 2005. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 2 0 6 2 ✓24. An Ordinance approving the second amendment to the Lease Agreement approved by Ordinance No. 89913, on June 13, 1999, and amended by Ordinance No. 90924, on December 9, 1999 with Biga International L. P., a Texas Limited Partnership, ("Tenant") for the use of an additional 330 square feet of storage space at the International Center, located at 203 South St. Mary's Street for a month to month term not to exceed two (2) years from the effective date of April 1, 2000, at a total rental payment of \$181.50 per month. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 20 63 ✓25. An Ordinance authorizing a lease agreement with the Mexican American Unity Council (MAUC), Inc., Suites 302 and 303, located at 2300 W. Commerce for use by the Youth Services Division of the Department of Community Initiatives, Neighborhood Conferencing Committees Program, for a twelve (12) month term beginning July 1, 2000 and ending June 30, 2001 at a base monthly rental in the amount of \$941.29 for the term of this lease agreement; authorizing the execution of a lease agreement and any other necessary documents in connection therewith; and authorizing the payment of the monthly lease rental. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 20 64 ✓26. An Ordinance authorizing an agreement which amends a lease with Southwest Airlines Co. at the San Antonio International Airport by adding 1,920 square feet of space to premises leased in the West Air Cargo Building at an additional rental of \$968.00 per month. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 20 65 ✓27. An Ordinance authorizing the execution of a month to month lease with Aerolitoral, S.A. de C.V. ("Aerolitoral") commencing on July 1, 2000, for a total of 1231 square feet of office space, ticket counter, holdroom space, operations space and 66 linear feet of ramp space (preferential use basis only) in Terminal 1 at San Antonio International Airport, for a total annual rent of \$89,733.36, for use by the Tenant in support of the provision of scheduled air service. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

9 20 66 ✓28. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 0.047 acre tract of land out of Lot 30, Block 1, New City Block 14572, Eddie Engineering Co., Inc. Subdivision; a 0.101 acre tract of land out of Lot 1, Block J, New City Block 15712, a 0.064 acre tract of land out of Lot 14, Block G, New City Block 15710, a 0.105 acre tract of land out of Lot 14, Block C, New City Block 15706, a 0.108 acre tract of land out of Lot 1, Block C, new City Block 15706, a 0.104 acre tract of land out of Lot 14, Block A, New City Block 15704, a 0.448 acre tract of land out of Lot 1, Block A, New City Block 15704, a 0.065 acre tract of land out of Lot 14, Block E, New City Block 15708, out of the Fertile Valley Farms Subdivision; and a 0.041 acre tract out of the Thomas Jackson Survey No. 323, Abstract No. 384, New City Block 17757; all in the City of San Antonio, Bexar County, Texas; for a public purpose, namely the construction of a portion of the Higgins Road - Nacogdoches to Stahl Road Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 6 7 ✓29. An Ordinance authorizing payment of the amount of \$510,000 to Ticor Title Agency of San Antonio as escrow agent for Crown Life Insurance Company for fee simple title to one parcel (\$496,475) and one temporary easement (\$13,525) in connection with the Wurzbach Road at I. H. 10 and Ironside Intersections Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 6 8 ✓30. An Ordinance authorizing payment of the amount of \$60,000 to Lawyer's Title of San Antonio as escrow agent for Dr. Ward D. Heinrich, Jr. for fee simple title to two parcels in connection with the Lockhill-Selma Road – George Road to Whispering Path Metropolitan Planning Organization Project; the amount of \$1,776 to Lawyer's Title of San Antonio as escrow agent for L&M Land Trust for fee simple title to one parcel in connection with the Higgins Road- Nacogdoches to Stahl Road Project; and the amount of \$4,800 to Lawyer's Title of San Antonio as escrow agent for Sandra L. Marek, Michael Douglas Meyer and wife, Cheryl Meyer, Ernestyne Beth Frieda and husband, James Frieda, and John Patrick Meyer and wife, Brenda Meyer, for one parcel in connection with the Southcross – W.W. White Road to I. H. 410 Metropolitan Planning Organization Project; for a total sum of \$66,576; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 0 6 9 ✓31. An Ordinance authorizing payment of the amount of \$316,000 to Ticor Title Agency of San Antonio as escrow agent for Guadalupe E. Hernandez for one parcel (\$86,000), Maria De La Luz Hernandez, for one parcel (\$41,000), James R. Morgan and wife, Gloria C. Morgan, for one parcel (\$55,000), Guadalupe C. Barron for one parcel (\$88,000) and Edward Hurtado and wife, Velia Reyes, for one parcel (\$46,000), in connection with the Martinez Creek Flood Area Project; the amount of \$90,5000 to Ticor Title Agency of San Antonio as escrow agent for George L. Alejos and wife, Yolanda Alejos, for one parcel (\$47,500) and Raul Martinez and wife, Elida M. Martinez, for one parcel (\$43,000), in connection with the Zarzamora Creek Flood Area Project; and the amount of \$28,600 to Ticor Title Agency of San Antonio as escrow agent for Shirley Miller-Robinson, Catherine Jones Matlock, Alena Griffin, Catherine Matlock, James Findle, Jerald Wayne Hemphill, Claude Ray Hemphill, Daisy M. Brown, Lula Ann Hemphill, Vesta Bell Ellison-Johnson, Maggie Mae Ellison-Thompson, Willie Henry Ellison, Johnetta Ellison, Josephine Ellison-Valentine, Joe Allen Satberry, Calvin Louis Satberry, Darlene Satberry-Hartfield, Erma Jean Satberry, Mark Anthony Satberry, James Hardaway, Naomi Ellison, Christine Ellison Greene and Rodney Ellison, for one parcel in connection with the Wheatley Heights Flood Area Project; for a grand total of \$435,100; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92070 ✓32. An Ordinance declaring a public necessity for the acquisition of a temporary easement consisting of a 0.067 acre tract of land out of and a part of Lot 41, Block 9, New City Block 12599, Dellcrest Subdivision, Unit 1, San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the W. W. White Road – Rigsby to Lord Road Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92071 ✓33. An Ordinance authorizing payment of the amount of \$3,208.96 to Ticor Title Agency of San Antonio for title charges 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]

92072 ✓34. An Ordinance authorizing the City Manager to execute a one (1) year lease agreement commencing August 1, 2000, with the intent to execute three additional one year renewals with City Council approval, with IMEF, A.C. for approximately 1,613 square feet of office space at 3422 Lazaro Cardenas Avenue, Suite 604 in Guadalajara, Jalisco, Mexico for Casa San Antonio, in Guadalajara in the amount of \$800 per month, plus finish out in a total amount not to exceed \$20,000. [Presented by Henry E. Sauvignet, Director, International Affairs Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

92073 ✓35. An Ordinance authorizing the City Manager, or this designee, to accept a grant in the amount of \$79,759 from the Office of the Governor, Criminal Justice Division (CJD) for the Crisis Assistance Team Administration (CATA). [Presented by Al Philipus, Chief of Police; J. Rolando Bono, Assistant City Manager]

92074 ✓36. An Ordinance authorizing the City Manager, or his designated representative to execute a contract with the San Antonio Children's Museum to provide exhibit space and co-sponsorship of a bilingual, interactive, traveling exhibition known as "Piensa Primero Para Niños: Think First for Kids," to be open to the public from August 25, 2000 through January 7, 2001, in exchange for marketing and related services. [Presented by Ernesto Rubio, Jr., Acting Director, Office of Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]

92075 ✓37. An Ordinance ratifying the amendment of the Hobbs Group Inc. Insurance Administration Agreement for services provided through ITT Hartford Insurance Company, in conjunction with the Owner Controlled Insurance Program, in the amount of \$13,353, to extend the period of coverage for Builder's Risk Insurance associated with 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 Lozano, Executive Director, Facilities & Visitors Services]

- 9 20 76 ✓38. An Ordinance authorizing an Indefinite Delivery professional services contract with the firm of Marmon-Mok, L.L.P., for architectural and engineering services related to the Alamodome, and appropriating an amount not to exceed \$158,000. [Presented by Michael Abington, Director, Alamodome; Roland Lozano, Executive Director, Facilities & Visitors Services]
- 9 20 77 ✓39. An Ordinance authorizing the submission of the Basic Center Program Grant to the Office of the U.S. Department of Health and Human Services Administration on Children, Youth and Families; Runaway and Homeless Youth, in the amount of \$573,729 for the purpose of providing shelter to runaways and homeless youth. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 20 78 ✓40. An Ordinance authorizing the submission of a grant application in the amount of \$150,000 to the U.S. Department of Housing & Urban Development for the Implementation of the Fair Housing Initiatives Program, administered by the Department of Community Initiatives, Community Action Division, Fair Housing Program for the period of one year. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 20 79 ✓41. An Ordinance authorizing the acceptance of supplemental funds in the amount of \$456,500 from the Alamo Workforce Development, Inc. (AWD) for operations of the Child Care Management Services (CCMS) Program; and adopting a revised budget in connection with said program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 20 80 ✓42. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$10,000 from the National Association of County and City Health Officials for the San Antonio Metropolitan Health District to develop and implement Hepatitis C training for local public health officials, providers, medical community and/or health educators during the period April 10, 2000 through September 15, 2000; 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 20 81 ✓43. An Ordinance authorizing the acceptance of up to \$76,050 in cash from Smithkline Beecham Pharmaceuticals for the San Antonio Metropolitan Health District to participate during the period July 15, 2000 through January 14, 2001 in an epidemiology study to evaluate the prevalence of two type of human papillomavirus which are associated with cervical cancer in females; authorizing the execution of an investigator agreement; establishing a fund; adopting a budget and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 20 88 ✓44. An Ordinance authorizing the Mayor, or his designated representative, to execute a Memorandum of understanding as part of the "Building Homes in America's Cities Partnership" with the San Antonio Housing Authority, The U.S. Department of Housing and Urban Development, the Greater San Antonio Builders Association, FannieMae, Freddie Mac, The Enterprise Foundation, City Public Service, San Antonio Mortgage Bankers Association and the San Antonio Spurs to work together as partners toward fulfilling the goal of implementing an Affordable parade of Homes Project as part of the San Antonio Housing Authority's Spring View Hope VI Development Project. [Presented by Frances Gonzalez, Director, Neighborhood Action Department; George V. Pedraza, Assistant to the City Manager] (SFM)

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

9 20 82 ✓45. An Ordinance authorizing the temporary closure of Chihuahua Street between S. Sabinas Street and S. Trinity Street, on Saturday, July 8, 2000 from 12:00 Noon until 1:00 A.M. on Sunday July 9, 2000, in order for the Inner City Development Incorporated to hold its annual festival and fund raiser. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager] (EMERGENCY)

9 20 83 ✓46. An Ordinance authorizing the temporary closure of the 200 Block of College Street between Navarro Street and N. Presa Street for a distance of 88 feet and a width of 36 feet from N. Presa Street to the western most property line of the Riverside Suites, for a period of 60 days, beginning Saturday, July 8, 2000, in order for the Riverside Suites to construct an underground electric vault within the City's right-of-way. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager] (EMERGENCY)

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

9 20 84 ✓A) An Ordinance appointing Dr. Roque Gonzales (District 3) to the Animal Control Advisory Board for a term of office to expire on April 3, 2002.

9 20 85 ✓B) An Ordinance re-appointing Carmen Sanchez (District 4) to the Commission for Children and Families for a term of office to expire on June 27, 2002.

9 20 86 ✓C) An Ordinance re-appointing Allen Flores (District 4) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2002.

9 20 87 ✓48. An Ordinance appointing Doyle Graham to the Board of Directors for the Tax Increment Financing (TIF) Reinvestment Zone Number 9, San Antonio, which supports the redevelopment of Houston Street and other projects in the downtown area. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager] (SFM)

ITEMS FOR INDIVIDUAL CONSIDERATION

92089 ✓49. An Ordinance authorizing the temporary closure of Cosgrove street, between Halle Street and Clark Avenue, on Tuesday, July 4, 2000, from 10:00 A.M. until 6:00 P.M., in order for the Highlands Assembly of God Church to hold its "God Bless America" Celebration and carnival, as requested by Highlands Assembly of God; and providing for an immediate effective date upon passage of eight (8) affirmative votes. . [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

92090 ✓50. An Ordinance authorizing the approval and submission of the five (5) year Strategic and Operational Plan for the Alamo Workforce Development Board to the Texas Workforce Commission. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

92091 ✓51. An Ordinance amending Section 22-28 of the City Code of the City of San Antonio to establish a curfew from 11:00 P.M. until 5:00 A.M. each day for all public parks except for the RiverWalk, Alamo Plaza, La Villita, Market Square, Woodlawn Lake Park and HemisFair Park; providing for use of public parks during curfew hours for leased and licensed areas and special events holidays with the prior approval of the Department of Parks and Recreation; directing the Department of Parks and Recreation to establish written guidelines for the issuance of such Special Use Permits; amending Article VII of Chapter 22 of the City Code of the City of San Antonio to establish operating hours for the City of San Antonio's Municipal Golf System; and providing for prosecution for persons violating said curfew. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager] (7-9)

92093 ✓52. An Ordinance authorizing the execution of the Community Link Service Center lease agreement with Sopark Limited Partnership for the use of approximately 1,843 gross square feet of store space in South Park Mall located at I-35 South and S.W. Military Drive for a five (5) year term commencing upon the completion of Landlord provided improvements, as specified in the Lease Agreement, at an effective annual rate of \$21.74 for rent, common area maintenance, marketing and insurance, for an average annual obligation of \$40,067, and additional fees for utilities, garbage collection and telephone raceway fees at an average estimated annual rate of \$2.08, for an average annual obligation of approximately \$3,837. [Presented by Antonio A. Bosmans, Director, Office of Community Relations; Travis M. Bishop, Assistant City Manager] (7-4)

92096 ✓53. An Ordinance amending the professional services contract with Foster CM Group, Inc. in the amount not to exceed \$1,565,530 to provide project management consulting services in connection with the Terminal Improvement Project at San Antonio International Airport; appropriating funds; revising the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager] (7-15)

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92095

✓54. An Ordinance amending the professional services contract with Davis Durand-Hollis Rupe Architects, Inc. in the amount of \$2,200,000 to provide architectural and engineering services in connection with the Terminal Improvements Project at San Antonio International Airport; authorizing \$100,000 for contingent expenses; authorizing \$25,000 for administrative expenses; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager] (2-3)

92097

✓55. An Ordinance authorizing the extension of the contract with Allied Advertising, Inc. to allow bus bench advertising on public rights of way for a period of six (6) months in exchange for a minimum payment of \$27,500 over the life of the contract. [Presented by Gene Camargo, Director, Building Inspections Department; Christopher J. Brady, Assistant City Manager]

PULLED

×56. An Ordinance amending Section 28-141 of the San Antonio Code of Ordinances in order to prohibit the placement of billboards on certain roads by designating those roads as scenic corridors as follows: that portion of State Highway 281 from FM 1604 going north to the boundary of the City's extra territorial jurisdiction, which is approximately one mile north of the Cibolo Creek Bridge on State Highway 281; and that portion of Stone Oak Parkway that connects from State Highway 281 to the East to FM Loop 1604 on the South. [Presented by Gene Camargo, Director, Building Inspections Department; Christopher J. Brady, Assistant City Manager]

EXECUTIVE SESSION BEFORE CONSIDERING

92103

✓57. An Ordinance authorizing the selection of Martin's Uniforms, a Division of Superior Uniform Group, Inc. to provide the San Antonio Fire Department with uniforms and personal protective equipment and to operate a Commissary System; and authorizing the commencement of negotiations of a contract with said entity. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

92098

✓58. An Ordinance amending ordinance No. 91566, approved April 2, 2000, so as to expand the composition of the Conservation Advisory Board ("CAB) created pursuant to said ordinance to provide input and advice to City Council on the development of the recently approved Sales Tax Proposition 3 entitled "Park Development and Expansion Venue Project" to nine (9) members to specifically allow for the appointment of representatives from the Open Space Advisory Board, the Parks & Recreation Advisory Board, and staff from the San Antonio Parks & Recreation Department. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, City Manager]

PULLED

×59. A presentation on the City of San Antonio 1998 Flood Buyout Program. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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9 20 99 ✓60. An Ordinance authorizing the transfer of \$1000 from the District 2 Contingency Account to the District 2 Travel Account to help defray the costs of travel and hotel expenses to attend business meetings arranged by Casa San Antonio in Mexico City to promote a business trade mission from Mexico to San Antonio; as requested by Councilman Mario Salas.

NO DFD ✓61. Travel Authorization for Councilman Mario Salas to travel to Mexico City from Saturday, July 1, 2000 through Tuesday, July 4, 2000, to attend business meetings arranged by Casa San Antonio to promote a business trade mission from Mexico to San Antonio.

9 21 00 ✓62. An Ordinance authorizing the expenditure up to \$250 from various Councilmembers District Contingency Budget Accounts to Blue Star Art Space to help defray the costs incurred in producing the Latino Quinceañera to commemorate 15 years of Contemporary Art Month; as requested by Councilwoman Debra Guerrero.

NO DFD ✓63. Travel Authorization for Councilwoman Debra Guerrero to travel to Laredo, McAllen, Edinburg, Weslaco, Harlingen and Brownsville from June 4-6, 2000 to attend the South Texas/Border Region Tour to help secure consensus on targeted legislative issues prior to the start of the 2001 State legislative Session.

9 21 01 ✓64. An Ordinance authorizing reimbursement from the District 9 Contingency Account to Councilman Tim Bannwolf, District 9, in the amount of \$305 in connection with registration and travel expenses associated with the attendance of his Administrative Assistant at the Texas 2000 Transportation Summit in Irving, Texas from June 21-23, 2000; as requested by Councilman Tim Bannwolf.

9 21 02 ✓65. An Ordinance authorizing reimbursement from the District 9 Budget Account in the amount of \$2,400 to Councilman Tim Bannwolf for an Administrative Services Contract with William J. Trujillo (\$800 per month) from June 1, 2000 through August 31, 2000; as requested by Councilman Tim Bannwolf. (75 = 57)

*66. City Manager's Report. COUNCIL ACTION OFFICERS.

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

A) Attorney/Client consultation regarding the lawsuit between *Yanaguana Cruises, Inc. and the City of San Antonio*, Case No. 2000-CI-04845.

B) Attorney/Client consultation regarding the lawsuit between *Wade Graham, et al. v. The City of San Antonio, et al.*, Case No. SA-97-0748 OG, In the United States District Court for the Western District of Texas, San Antonio Division.



C) Attorney/Client consultation regarding recovery of costs due to Change Orders to the Clark/JT Construction contract on the Convention Center Expansion Project.

D) Attorney/Client consultation regarding the implementation and negotiation of Article XX, entitled "Clothing Allowance," of the Fire Collective Bargaining Agreement.

PULLED E) Attorney/Client consultation regarding the status of the civil action styled *Survivor, Inc. and Brooks/Hardee, as Trustee for and on behalf of the Farmco Trust vs. the City of San Antonio*, Case No. 2000-CI-05220.