



CHIC
SEP 27 2001

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
September 27, 2001**

At any time during 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 Deacon Alois Keller, St. Lawrence Catholic Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of August 30 and September 6, 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]
- A) ZONING CASE NUMBER Z2001182: The request of Randy Cunniff, Applicant, for Orville Carr and Associates, Owner(s), for a change in zoning from "B-2NA" Business, Non-alcoholic Sales District and "B-2NA UC" Business, Non-alcoholic Sales, Urban Corridor District to "C-3" Commercial District and "C-3 UC" Commercial, Urban Corridor District on Lot 9 and 11, NCB 386, 1500 N. Main Avenue. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 1)
- B) ZONING CASE NUMBER Z2001193: The request of San Antonio Alternative Housing Corp., Applicant, for Roger and Janice Gary, Owner(s), for a change in zoning from "D" Apartment District and "O-1" Office District to "MF 25" Multi-family Residence Limited Density District on Lot 2, the northeasterly 13.89 feet of Lot 3, southeasterly 22.2 Feet of Lot 7, and the northeasterly 13.89 feet of the southeasterly 22.2 feet of lot 8, Block 2, NCB 767, 521 West Euclid. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- C) ZONING CASE NUMBER Z2001175C: The request of Prince Hall Masonic Temple, Applicant, for Prince Hall Masonic Temple, Owner(s), for a change in zoning from Temporary "A" Single Family Residence District to "R-20C" Residential Single-Family District with the conditional use of a fraternal lodge on Lot 26, NCB 10754, 1163 Rice Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- D) ZONING CASE NUMBER Z2001186SUP: The request of City of San Antonio, Applicant, for Mark Sullivan, Owner(s), for a change in zoning from "R-2A SUP" Three and Four Family Residence District to Historic Significant "R-2A SUP (HS)" Three and Four Family Residence District on Lot 15 and Lot 16, Block 1, NCB 3593, 309 Army Boulevard. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- E) ZONING CASE NUMBER Z2001177: The request of Fisher Engineering, Inc. - Bill Fey, Applicant, for Senior Housing Services, Inc., Owner(s), for a change in zoning from "R-1" Single-Family Residence District, "B-3 R" Restrictive Business District and "B-2" Business District to "R-5" Single Family Residence District on 8.820 acres out of NCB 15910 at the intersection of Potranco Road and Fillmore Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

- F) ZONING CASE NUMBER Z2001188: The request of Cingular Wireless, Applicant, for Alphonso & Armando Salazar, Owner(s), for a change in zoning from "R-1" Residential District, to "O-1" Office District on .396 acres out of Lot 17, NCB 7883, 602 W. Southcross. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- G) ZONING CASE NUMBER Z2001190: The request of Earl and Brown, P.C., Applicant, for M.G. Building Materials, Inc., Owner(s), for a change in zoning from "B-3R" Restrictive Business District to "MF-25" Multi-family Residence Limited Density District on 10.189 acres out of Lot P-42A , Blk. 38, NCB 17878, 1200 Block of Flint Valley Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- H) ZONING CASE NUMBER Z2001191: The request of Earl and Brown, P.C., Applicant, for FC Stonebridge Limited Partnership, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "MH" Manufactured Housing District on 77.74 acre tract of land out of NCB 17635, Culebra Road (FM 471). Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)
- I) ZONING CASE NUMBER Z2001196: The request of City of San Antonio, Applicant, for Attached legal descriptions, Owner(s), for a change in zoning From Temporary "R-1" Single-Family Residence District to "R-6" Residential Single-Family District. The proposed "R-6" Residential Single-Family District will replace the Temporary "R-1" Single-Family Residence District that resulted from the area being annexed into the City of San Antonio in 1985. Securing a permanent zoning classification to "R-6" Residential Single-Family District will preserve protect the character and quality of the neighborhood on Eckhert Road, John Marshall Drive, Kyle Rote Drive, Mickey Mantle Drive, Connie Mack Drive, Babe Ruth Drive, Knute Rockne Drive, Joe Dimaggio Drive, Lou Gehric Drive, Hogan's Trail Drive, Devlin Point Drive, Budge Drive, Bart Starr Drive, Gary Player Drive, Dana Bible Drive, Evert Drive, Jimme Foxx Circle Drive and Sam Snead Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)
- J) ZONING CASE NUMBER Z2001189: The request of Medallion, Ltd., Applicant, for Medallion, Ltd., Owner(s), for a change in zoning from "B-2" Business District to "R-5" (PUD) Residential Single-Family District Planned Unit Development on P-110C, P-111, P-1A. P-108 NCB 15664, NE corner of Silverbrook and Braun Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

- K) ZONING CASE NUMBER Z2001173: The request of Earl and Brown, P.C., Applicant, for Tetco, Inc., Owner(s), for a change in zoning from "B-2 ERZD" Business Edwards Recharge Zone District to "C-3 ERZD S" Commercial Edwards Recharge Zone District with a Specific Use Permit for a Car Wash on .0113 acres out of NCB 19214, 19185 Stone Oak Parkway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)
- L) ZONING CASE NUMBER Z2001098: The request of City of San Antonio, Applicant, for Steubing-Poerner Limited Partnership, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "QD ERZD CC" Quarry Edwards Recharge Zone District with City Council approval for Blasting on 399.141 acre tract of land out of NCB 17728, save and except the north 1146 feet, north of Judson Road, east of Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended approval with conditions. (Council District 10)
- M) ZONING CASE NUMBER Z2001183: The request of Cheyenne Realty LLC, c/o Mel McDougale, Applicant, for Cheyenne Realty LLC, c/o Mel McDougale, Owner(s), for a change in zoning from "B-2" Business District to "C-3R" Restrictive Commercial District on Lot 44, Block 10, NCB 17810, 14311 Toepperwein Road. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 10)

5. 3:00 P.M. – Recess of the Regular City of San Antonio Council Meeting:

Public Hearing to Convene the Board Meeting of the San Antonio Housing Trust Finance Corporation Board of Directors to consider the following:

- A. Election of Officers
- B. A Resolution authorizing the submission of Applications to receive a portion of the State's Allocation for Private Activity Bonds for Calendar Years 2002 and 2003, and approving other matters relating to the issuance of Single Family Mortgage Revenue Bonds and/or Mortgage Credit Certificates.

6. Adjourn and reconvene the City of San Antonio City Council Meeting to consider the following:

A Resolution approving the submission of Applications by the San Antonio Housing Trust Finance Corporation to receive a portion of the State's Allocation for Private Activity Bonds for Calendar Years 2002 and 2003, and approving other matters relating to the issuance of Single Family Mortgage Revenue Bonds and/or Mortgage Credit Certificates. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

7. 3:30 P.M. – Update on the SBC Arena Project. [Presentation by Christopher Brady, Assistant City Manager; Judge Nelson Wolff, Bexar County; Leo Gomez, Vice President of Public Affairs, San Antonio Spurs; and David Marquez, Project Manager, Bexar County]
8. 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

9. An Ordinance accepting the low, qualified bids from Mustang Equipment, for Items 1 and 2; and Master Turf Distributors, Inc. d/b/a AMC Industries, Bid No. 3, for Item 4 to provide the City of San Antonio Aviation and Parks and Recreation departments with turf equipment for a total sum of \$54,985.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
10. An Ordinance accepting the low, qualified bid submitted by SelRico Services, Inc., an MBE company, to provide the City of San Antonio Parks and Recreation Department with food service for the Child and Adult Care Food Program for a total sum of \$133,250.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
11. An Ordinance accepting the low bid submitted by Lawrence Marshall Ford-Mercury, LP to provide the City of San Antonio Police and Fire departments with patrol sedans for a total sum of \$4,076,043.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
12. 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 \$1,967,365.00. (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

13. An Ordinance establishing project budgets and authorizing the appropriation of \$29,911.64 of FY 2000/2001 Facility Improvement and Maintenance Project (FIMP) Funds into the Ruth Woodard Recreation Center Parking Improvements Project in the amount of \$4,875.45, Lions Field Center Parking Improvements Project in the amount of \$23,587.19 and Lions Field Landscaping Enhancement Project in the amount of \$1,449.00; and authorizing transfers to the General Fund budget to reimburse project cost completed by the Parks and Recreation Department. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
14. An Ordinance authorizing appropriation of \$16,236.00 in 1994 Park General Obligation Bond Fund proceeds into the Olmos Basin Park/Devine Road Reconstruction Project in City Council District 9 to fund Field Alteration No. 5 with Donsan Construction, L.L.C., in the total amount of \$21,117.00 for construction costs associated with the project; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
15. An Ordinance designating the firm of Richard N. Berry, P.E., Inc. to provide inspection and testing services in conjunction with the Multi Sector General Permit (MGSP) mandated under Texas Pollutant Discharge Elimination System for San Antonio International Airport and Stinson Municipal Airport; authorizing negotiation and execution of a contract for an amount not to exceed \$327,713.89; appropriating \$30,000.00 for inspection and testing contingencies; establishing the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

16. An Ordinance authorizing payment in the amount of \$15,800.00 to Clear Channel Outdoor, Inc. f/k/a Eller Media Company for Billboard Relocation Expenses in connection with the State Loop 1604 – F.M. 471 to U.S. Hwy. 90 Metropolitan Planning Organization Project in Council Districts 6 and 8; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance authorizing payment in the amount of \$125.00 to Alamo Title Company for title charges in connection with the Duval/Seguin – Pierce to Walters Project in Council District 2; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

18. An Ordinance declaring the Pedestrian Bridge at Hidden Cove Elementary Project ("Project") to be a public project; declaring a public necessity for the acquisition of the fee simple title and/or easement interest to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of this project; to wit, all or portions of the properties listed as follows: being two 0.062 acre parcels (for a total of 0.124 acres) out of a 39.321 acre tract of land out of the Maria F. Rodriguez Survey No. 4, Abstract 16, New City Block 15604, San Antonio, Bexar County, Texas, for a public purpose as part of the project; establishing just compensation for the property; appropriating funds in the amount of \$11,452.00 for the project and miscellaneous expenses associated with the project such as appraisals and attorney's fees; authorizing the City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings, if necessary; finding the ordinance to have been considered pursuant to the laws governing open meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

19. An Ordinance declaring the Blossom/Woodbury #1007 Project, Phases I & II ("Project") to be a public project; declaring a public necessity for the acquisition of the fee simple title and/or easement interest to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of this project; to wit, all or portions of the properties listed as follows: being a 0.018 acre tract of land out of Lot 15, Block 7, NCB 12517, and a 0.037 acre tract of land out of Lot 16, Block 7, NCB 12517, both out of Oak Forrest Estates, Unit 1 Subdivision, San Antonio, Bexar County, Texas, for a public purpose as part of the project; establishing just compensation for the property; appropriating funds in the amount of \$9,135.00 for the project and miscellaneous expenses associated with the project such as appraisals and attorney's fees; authorizing the City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings, if necessary; finding the ordinance to have been considered pursuant to the laws governing open meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

20. An Ordinance declaring the St. Mary's Street – Alamo to Pereida Metropolitan Planning Organization Project ("Project") to be a public project; declaring a public necessity for the acquisition of the fee simple title and/or easement interest to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of this project; to wit, all or portions of the properties listed as follows: being 111 square feet of land out of Lot 13, Block 2, NCB 949, and 151 square feet out of Lot 11, Block 4, NCB 782, both in San Antonio, Bexar County, Texas, for a public purpose as part of the project; establishing just compensation for the property; appropriating funds in the amount of \$8,826.00 for the project and miscellaneous expenses associated with the project such as appraisals and attorney's fees; authorizing the City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings, if necessary; finding the ordinance to have been considered pursuant to the laws governing open meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
21. An Ordinance authorizing the execution of a standard form La Villita Retail Lease Agreement with La Villita Café Y Cantina, Inc. for their continued use of approximately 1,713 square feet of restaurant space in the City of San Antonio's La Villita in City Council District 1 for a period ending June 30, 2007 for a total monthly payment of \$1,330.35 in Year One, \$1,417.69 in Year Two, \$1,434.96 in Year Three, \$1,452.52 in Year Four, \$1,470.40 in Year Five, and \$1,488.07 in Year Six. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
22. An Ordinance authorizing the acquisition of two adjacent parcels of approximately 4.449 acres and approximately .854 acres on the east side of Leon Creek between Prue Road and Babcock Road in connection with the Leon Creek Greenway Project in City Council District 8; and allocating \$13,894.00 in 1999 Park General Obligation Bond Funds for closing costs and fees. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
23. An Ordinance authorizing the negotiation and execution of new five (5) year Airline/Airport Use and Lease Agreement with scheduled air carriers for the use and lease of premises at the San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Miscellaneous

24. An Ordinance accepting the proposal of River City Merchandising for the Novelty and Souvenir Concessions at the Municipal Auditorium and authorizing the execution of a contract with a two-year primary term and two additional two-year renewal options which provides for payment to the City of 58 percent of all River City Merchandising's gross receipts, after taxes, generated thereunder at a projected amount of \$17,850.00 annually. [Presented by Edward C. Garcia, Director, Convention Facilities; Roland A. Lozano, Assistant to the City Manager]
25. An Ordinance authorizing the exercise of the second one-year renewal option of a service agreement with UNICCO Service Company to provide housekeeping and conversion services to the Alamodome and housekeeping services to Nelson W. Wolff Municipal Stadium; amending the current terms by authorizing a ten (10) percent increase for current hourly labor rates; and providing for the estimated payment of \$775,320.00 for housekeeping services and \$172,788.00 for conversion services at the Alamodome and \$69,069.00 for housekeeping services at Nelson W. Wolff Municipal Stadium. [Presented by Michael Abington, Alamodome, Director; Roland A. Lozano, Assistant to the City Manager]
26. An Ordinance ratifying the acceptance of a grant in the amount of \$48,672.87 from the Texas Workforce Commission to support the Better Career Program offered at the Albert J. Benavides Learning and Leadership Development Center; and approving the proposed budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
27. An Ordinance authorizing the acceptance of \$64,957.00 in financial support from the Carver Development Board for the FY 2001/2002 Carver Community Cultural Center; authorizing the transfer of revenue fund accounts from the Hotel/Motel Tax, the Carver Cultural Center Endowment, and the Carver Community Cultural Center Trust, to the Carver Organizational Support Project, in the aggregate amount of \$213,959.00; establishing the budget; and authorizing a personnel complement. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

28. An Ordinance authorizing the execution and the approval of an administrative services agreement with the San Antonio Fire and Police Pension Fund Board of Trustees ("Fund") for the City to provide certain administrative services to the Fund for the period from October 1, 2001 through September 30, 2003; authorizing the renewal of such agreement thereafter upon mutual agreement of the two parties for two (2) additional one (1) year terms; accepting compensation in the amount of \$24,000.00 per year; and establishing a budget for Fiscal Year 2001-2002. [Presented by Milo D. Nitschke, Acting Director of Finance; Terry M. Brechtel, City Manager]
29. An Ordinance authorizing execution of an Interlocal Agreement with Bexar County to allow a county website to be added to the menu of services on the City's community link kiosks. [Presented by Antonio A. Bosmans, Director, Office of Customer Service/311 System; J. Rolando Bono, Deputy City Manager]
30. An Ordinance approving the renewal of a contract with Dependable Health Services, Inc. to provide nursing services involving the screening and observation of detainees at the City Detention Center Facility for the period October 1, 2001 through September 30, 2002 with two subsequent one year renewal options; authorizing execution of a professional nursing services agreement; authorizing payments for nursing services in an amount not to exceed \$325,961.00 to Dependable Health Services, Inc.; and authorizing payments to private physicians up to \$36,000.00 for medical on-call services at this facility. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
31. An Ordinance accepting the proposal of New Horizons Computer Learning Center of San Antonio, Texas to provide training to City employees as part of the Microsoft Certified Training Program and Training Certificate Program, authorizing the execution of a contract for the services to be provided through September 30, 2002, contingent upon separate appropriations and providing for an extension for up to one (1) additional year at the City's option as determined by the Director, Information Services acting on behalf of the City of San Antonio. [Presented by Gary J. Moeller, Director, Information Services Department; Travis M. Bishop, Assistant City Manager]
32. An Ordinance authorizing the City Manager or her designee to exercise the option of a one-year renewal contract extension with Aetna U.S. Healthcare to provide group term life, accidental death and dismemberment and supplemental life insurance coverage under the City's Self Insurance Fund for a term beginning January 1, 2002 and ending December 31, 2002 for a total amount of \$540,587.00. [Presented by Elisa Pena Bernal, Human Resources Director; Travis M. Bishop, Assistant City Manager]

33. An Ordinance authorizing the acceptance of two grants, the first in the amount of \$159,231.00 from the Texas Commission on the Arts (TCA) to support the subgranting to local arts and cultural agencies and providing for partial support of a staff position in the Office of Cultural Affairs; and the second grant in the amount of \$3,912.00 from TCA to support the 4th Annual National Cultural Tourism Alliance Conference to be held in San Antonio from November 1-3, 2001. [Presented by Ernesto Rubio, Jr., Acting Director of Office of Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]
34. An Ordinance renewing a contract with Cambridge Integrated Services Group, Inc. in an amount not to exceed \$1,011,750.00 to provide Third Party Claims Administration Services for the City's Self-Insured Liability and Workers' Compensation program for a one-year term from October 1, 2001 through September 30, 2002. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]

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

35. An Ordinance authorizing the temporary partial closure of Military Drive, Goliad Road, South Presa and Hwy 181 continuing on to Corpus Christi in connection with the MS 150 Bike to the Beach to be held on Saturday, October 6, 2001 from 7:00 A.M. until 9:00 A.M., sponsored by the Multiple Sclerosis Society. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]
36. An Ordinance authorizing the temporary closure of South Main between Dolorosa and Commerce in connection with the San Fernando Health and Safety Fair to be held on Saturday, October 6, 2001 from 6:30 A.M. to 3:00 P.M., sponsored by San Fernando Cathedral. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
37. An Ordinance authorizing the temporary closure of John Adams between St. Cloud and Williford Way in connection with St. Paul Catholic Church's Parish Fall Festival to be held on Sunday, October 7, 2001 from 7:00 A.M. to 10:00 P.M., sponsored by St. Paul Catholic Church. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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

A) An Ordinance appointing John Brewington (District 1) to the San Antonio Public Library Board of Trustees for a term of office to expire on September 30, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

39. An Ordinance rescheduling certain City of San Antonio Council Meetings: November 22, 2001 (Thanksgiving); November 29, 2001 (TML Annual Conference); and December 6, 2001 (NLC Conference) to December 13, 2001; December 27, 2001 (Christmas Holiday) and January 3, 2002 (New Year Holiday) to January 10, 2002. [Presented by Norma S. Rodriguez, City Clerk; Travis Bishop, Assistant City Manager]

40. An Ordinance amending prior appropriations; closing accounting records in certain funds; carrying forward certain funds; appropriating funds for requirements in City projects and departments; and appropriating certain capital project funds. [Presented by Louis A. Lendman, Director of Management & Budget; Terry M. Brechtel, City Manager]

41. An Ordinance authorizing the acceptance of an Airport Improvement Grant, when offered, in the amount of \$450,000.00 from the Federal Aviation Administration in support of the purchase of a replacement Aircraft Rescue and Fire Fighting Vehicle for use by fire fighters at San Antonio International Airport; and providing for an immediate effective date upon the passage of eight (8) affirmative votes. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

42. An Ordinance accepting the proposal from Smith Legacy, L.L.C. d/b/a Smith Legacy Security, a WBE locally owned company, to provide the City of San Antonio with security guard service for an estimated cost of \$1,638,989.64; and providing for an immediate effective date upon the passage of eight (8) affirmative votes. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

43. An Ordinance authorizing the acceptance of funding in the amount of \$403,000.00 from the Department of the Air Force to establish a Public Center for Environmental Health that will be operated by the San Antonio Metropolitan Health District to investigate and identify health impacts from potential exposure to environmental contamination related to release of hazardous substances at the former Kelly Air Force Base; authorizing execution of a cooperative agreement; establishing a fund; adopting a budget; approving a personnel complement; authorizing payments for contractual services; and providing for an immediate effective date upon the passage of eight (8) affirmative votes. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

44. A Resolution establishing a defense base development authority for Brooks Air Force Base (Brooks AFB) as provided in Section 378.022 of Subtitle A, Title 12, Local Government Code of the State of Texas; said authority to be known as "Brooks Development Authority" ("BDA"); describing the base property for such authority; establishing categories for board membership as recommended by the Brooks Advisory Board ("BAB") for future appointment by Council. [Presented by Tom Rumora, Director, Brooks City-Base Office; Christopher J. Brady, Assistant City Manager]
45. An Ordinance authorizing a contract modification with Alamo Workforce Development, Inc. (AWD) renewing the continuing operation of the Alamo Child Care Delivery System Program from September 1, 2001 through August 31, 2003; authorizing the acceptance of the Fiscal Year 2001-2002 award in the amount of \$32,943,162.00 from AWD for the period September 1, 2001 through August 31, 2002 in connection with said program; establishing a budget; and authorizing a personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
46. An Ordinance authorizing a contract modification with Alamo Workforce Development, Inc. (AWD) renewing the continued operation of the Alamo Childcare Delivery System Quality Improvement Activities Program from September 1, 2001 through August 31, 2003; authorizing the acceptance of the Fiscal Year 2001-2002 award in the amount of \$1,202,009.00 from AWD for the period September 1, 2001 through August 31, 2002 in connection with said program; establishing a budget; and authorizing a personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
47. An Ordinance authorizing the execution of a contract in an amount not to exceed \$1,920,050.00 from the Texas Department of Human Services (TDHS) for the continued operation of the Consumer Managed Personal Assistance Services Program administered by the Department of Community Initiatives, Elderly and Disabled Services Division, for the period beginning September 1, 2001 through August 31, 2002; approving a budget and personnel complement. [Presented by Dennis J. Campa, Director of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
48. An Ordinance authorizing the acceptance of a Title V Delinquency Prevention Grant in the amount of \$250,000.00 from the Office of the Governor, Criminal Justice Division, by the City of San Antonio's Department of Community Initiatives, Youth Services Division to implement the Start/Plus Program; authorizing a contract with Joven to perform identified program services to begin on October 1, 2001 and end on August 31, 2002; approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

49. An Ordinance amending Ordinance No. 93883, which adopted the 1999-2009 Capital Improvements Plan and maximum Impact Fee Calculations for Water, Water Supply and Sanitary Sewer Systems in compliance with the requirements of recently enacted Senate Bill 243; establishing a plan for the awarding of credits to impact fee charges; providing a severability clause; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
50. An Ordinance adopting the Lavaca Neighborhood Plan as a component of the City's Master Plan as it conforms to the approval criteria set forth in the Unified Development Code, Section 35-420, pertaining to "Comprehensive, Neighborhood, Community, and Perimeter Plans" and superceding a component of the Downtown Neighborhood Plan, adopted in May 1999 by Ordinance No. 89770. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]
51. An Ordinance adopting the Mahncke Park Neighborhood Plan as a component of the City's Master Plan as it conforms to the approval criteria set forth in the Unified Development Code, 35-420, pertaining to "Comprehensive, Neighborhood, Community, and Perimeter Plans" and superceding the Mahncke Park & Narcissa Place Neighborhood Plan, adopted in 1983. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]
52. An Ordinance authorizing the submission of an application to the Department of Housing and Urban Development (HUD) for an Empowerment Zone Designation; authorizing the execution of contracts and other documents as necessary in connection therewith and providing additional information as may be required by HUD; and authorizing the acceptance of the designation upon approval of the application by HUD. [Presented by Andrew W. Cameron, Director, Housing and Community Development; Frances A. Gonzalez, Assistant to the City Manager]
53. Confirmation and approval of Travel Authorization for Mayor Ed Garza and who will travel to Boston, Massachusetts to attend the 2001 Urban Land Institute Fall Meeting from Tuesday, October 2, 2001 through Thursday, October 4, 2001.
54. A Resolution recommending and supporting the candidacy of Mayor Edward D. Garza for President-Elect of the Texas Municipal League; as requested by Councilman Enrique M. Barrera, District 6.
55. An Ordinance authorizing the following adjustments to the District 3 2001 One Time Project Fund: reducing the amount set aside for McCreless Library Landscaping Project from \$5,000.00 to \$0; and transferring \$5,000.00 to a new project entitled Pickwell Park Equipment Project; as requested by Councilwoman Antoniette Moorhouse.

56. An Ordinance authorizing the following adjustments: reducing the amount budgeted for rental of property in the District 5 Constituent Office FY 2001 Budget by \$9,900.52; and increasing the District 5 Administrative Assistant Fund Budget by \$9,900.52; as requested by Councilman David A. Garcia.
57. City Manager's Report.
58. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
- A. Attorney-client consultation regarding collective bargaining negotiations with the International Association of Firefighters, Local 624.
- B. Attorney-Client consultation regarding the lawsuits styled Thomas Bullock, et. al. v. City of San Antonio, Cause No. 1997-CI-16326, 37th Judicial District Court, 04-99-906 CV 4th Court of Appeals, and 01-0018 Texas Supreme Court and Ruben Hernandez, et. al., v. City of San Antonio, Cause Number 2001-CI-08722, 407th Judicial District Court.